



CITY OF MAUPIN  
P.O. Box 308  
Maupin, OR 97037

Tel: 541/395-2698  
Fax: 541/395-2499

MEETING NOTICE  
**CITY OF MAUPIN COUNCIL MEETING**  
**Wednesday, December 16, 2015**

**6:30 p.m.**

At Maupin City Park Community Bldg., 208 Bakeoven County Road, Maupin, OR

**AGENDA**

- 1) Call Meeting to Order / Roll Call of Council and Staff/ Pledge of Allegiance
- 2) Agenda Corrections or Additions
- 3) Approval of Consent Agenda. Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Council to spend its time on significant items and issues. Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.
  - A) Minutes of November 10, 2015 Joint Meeting with Planning Commission
  - B) Minutes of November 18, 2015 Meeting
  - C) Minutes of December 8, 2015 Meeting
  - D) Mayor/Councilor Monthly Finance Report
  - E) Payment of Invoices for November 2015
  - F) Public Works Operations Manager WWTP Report
- 4) Reports:
  - A) Chamber (Cristie Amaral)
  - B) New Library Fund Raising Committee (Allison Bechtol)
  - C) Recycling Advisory Committee (Kathie Richey)
  - D) Library (Valerie Stephenson)
  - E) Fire Department (Chief Tom Troutman)
  - F) Planning Commission
  - G) Mayor
  - H) Public Works -- Water/Sewer/Streets/Buildings (Councilor Carlsen)
  - I) Parks & Recreation (Councilor Rager)
  - J) Economic Development -- Maupin (Councilor Bechtol)
  - K) Economic Development -- South Wasco Alliance (Councilor Knapp)
  - L) Broadband Technology & Telecommunications (Councilor Ewing)
  - M) Community Liaison (Councilor Helquist)
  - N) Attorney Report (Paul Sumner)
- 5) Pat Cimmiyotti, ODOT Regional Manager. Present "ODOT Hwy 26 Detour Plan"
- 6) Approval of Feasibility Study Grant Application to Business Oregon/Infrastructure Finance Authority for Maupin Fiber Optic Broadband System, and Intergovernmental Agreement with Q-Life
- 7) Approval of Surveillance Camera Policy
- 8) Progress report on ODOT Small City Allotment Street Repair Grant and Agreement

- 9) Open Agenda. This time is set-aside for Council or public to introduce subjects not on the agenda. The Mayor will set time limits (usually 3 minutes) for individual speakers. The maximum amount of time for all public comments under this agenda item will be 30 minutes. Subjects requiring a decision may be tabled for consideration to the next regular scheduled Council meeting for opportunity of review or public notice. Anyone wishing to appear at Open Agenda is encouraged to provide written summaries (12 copies to the Recorder prior to the agenda item).
- 9) Communications
- 10) Next Meeting
- 11) Adjourn

**The meeting is open to the public and location is accessible to persons with disabilities.**

**Public Hearing Testimony**

The Council places great value on testimony from the public. People who wish to testify are encouraged to:

- Provide written summaries (12 copies to the City Recorder prior to the agenda item)
- Recognize that substance, not length, determines the value of testimony
- Endorse, rather than repeat, testimony of other witnesses with whom you agree
- The Mayor may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers

Thank you for taking the time to present your views.

Note: Because of the uncertain length of time needed, the Council may deal with any item at any time in the meeting. Anyone wishing to be heard on any item should arrive when the meeting begins to avoid missing an item of interest. Topics not on the agenda may be introduced and discussed during the Open Agenda.

**CITY MEETING CALENDAR**

MONTH	DATE	DAY	TIME	GROUP	LOCATION
January	12		6:00 pm <b>New Time</b>	Planning Commission Meeting	Park Comm Bldg
	19	Tues	6:00 pm	Council Meeting/Worksession	Park Comm Bldg
	27	Wed	6:00 pm <b>New Time</b>	<b>Regular Council Meeting</b>	Park Comm Bldg
February	9		6:00 pm <b>New Time</b>	Planning Commission Meeting	Park Comm Bldg
	16	Tues	6:00 pm	Council Meeting/Worksession	Park Comm Bldg
	24	Wed	6:00 pm <b>New Time</b>	<b>Regular Council Meeting</b>	Park Comm Bldg