



CITY OF MAUPIN  
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# MEETING NOTICE CITY OF MAUPIN COUNCIL MEETING

## Wednesday, May 25, 2016

### 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 April 19, 2016 Budget Committee Meeting
  - B) Minutes of April 27, 2016 Meeting
  - C) Mayor/Councilor Monthly Finance Report
  - D) Payment of Invoices for April 2016
  - E) Public Works Operations Manager WTP 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) Consider letter of application by Tygh School Community Center, Inc. requesting a \$1,000 contribution from the City's State Shared Revenue/Senior Citizen Program Funds
- 6) Public Hearing to consider an increase to the water service fees to take effect July 1, 2016. The proposal is to increase the monthly residential and commercial water user fees \$2.00 and equivalent percent increase to all other users.
- 7) Presentation and Approval of the updated City of Maupin Biosolids Management Plan and Oregon DEQ National Pollutant Discharge Elimination System Waste Discharge Permit

MONTH	DATE	DAY	TIME	GROUP	LOCATION
June	TBD		6:00 pm	Planning Commission Meeting	Park Comm Bldg
	14	Tues	6:30 pm	Council Meeting/Worksession	Park Comm Bldg
	22	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg
July	12		6:00 pm	Planning Commission Meeting	Park Comm Bldg
	19	Tues	6:30 pm	Budget Committee Meeting	Park Comm Bldg
	27	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg

**CITY MEETING CALENDAR**

**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.

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

- 8) Consider draft agreement with Seder Architecture & Design for design, engineering, permitting, bid process, and construction management of the Maupin Library/City Hall Project.
- 9) Receive Maupin Planning Commission's proposed Ordinance Language on rules/regulations for Medical Marijuana Dispensaries / Processing Sites and Recreational Marijuana Producers / Processors / Wholesalers / Retailers
- 10) Present final Franchise Ordinance and Lease Agreement with LS Networks
- 11) 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).
- 12) Communications
- 13) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 14) Next Meeting
- 15) Adjourn