



CITY OF MAUPIN
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MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Wednesday, AUGUST 26, 2020
6:30 p.m.

At Maupin Civic Center, 507 Grant Street, Maupin, OR

COVID-19 Update: Due to federal and state requests to limit public gatherings, the City Council will hold an online video conference meeting that the public can watch and participate in via Zoom at <https://us02web.zoom.us/j/88006737863>. City Hall will not be open to the public during the meeting. For questions on connecting with Zoom, contact City Manager Kevin Lewis at 1-330-281-8336 or maupincitymanager@gmail.com. For voice only, instead of a computer, call in from a phone at 1-253-215-8782 (Meeting ID: 880 0673 7863)

AGENDA

- 1) Call Meeting to Order / Roll Call of Council and Staff / Pledge of Allegiance
- 2) 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 July 22, 2020 Council Meeting
 - B) Minutes of August 12, 2020 Council Work Session
 - C) Mayor/City Manager Monthly Finance Report
 - D) Payment of Invoices for July 2020
- 3) Audience Participation. This time is set-aside for the public to speak on any subject which does not later appear on the agenda. Three minutes per person will be allowed. The maximum amount of time for all public comments under this agenda item will be 15 minutes. Council will not engage in dialogue but can consider scheduling any matter as an agenda item at a future Council Meeting.
- 4) REPORTS:
 - A) Mayor – Mayor Ewing
 - B) Public Works – Councilor Troutman
 - C) Planning Commission – City Manager, Kevin Lewis
 - D) City Manager – Kevin Lewis
 - E) Chamber – Coordinator Stephanie Anderson
 - F) Library – Librarian Dod
 - G) Parks – Councilor Beatty
 - H) Special Projects - Councilor Wright
 - I) Economic Development - Councilor Foreaker
 - J) Environmental/Recycle – Councilor Foreaker
 - K) Deschutes Rim Health Clinic Update –Councilor Helquist
 - L) Public Safety – Councilor Helquist

M) City Attorney - Paul Sumner

- 5) APPOINT Council Vacancy
- 6) APPROVE OLCC Annual Recommendation.
- 7) APPROVE application for a change in OLCC license holder.
- 8) APPROVE RESOLUTION 08262020-01: resolution to appropriate COVID Relief Grant received from Oregon Department of Administrative Services.
- 9) APPROVE Committee Recommendation for Housing Needs Analysis Contract Hire.
- 10) CONSIDERATION of Local Charitable Grant Request
- 11) CONTINUATION PUBLIC HEARING: Deliberation & Decision to consider an Ordinance Establishing Operational Rules and Regulations for Short Term Rentals in the City, Establishing A Permitting Procedure, and A Procedure for Dealing with Violations to this Ordinance.
- 12) PUBLIC HEARING to consider an Ordinance Amending the City Zoning Ordinance to Allow Short Term Rentals in the Commercial Zones of the City and Making Other Adjustments as Necessary to Complete that Revision and Declaring an Emergency.
- 13) DISCUSSION Council goal setting and community visioning plans
- 14) COMMUNICATIONS
- 15) Suggested topics for next meeting
 - a. City Employee Handbook Review
- 16) Next Meeting – Wednesday, September 23, 2020 6:30 PM
- 17) Adjourn

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 Audience Participation.

CITY MEETING CALENDAR

MONTH	DATE	DAY	TIME	GROUP	LOCATION
September 2020	15	Tues	6:00 pm	Planning Commission Meeting	Maupin Civic Center ZOOM
	23	Wed	6:30 pm	Regular Council Meeting	Maupin Civic Center ZOOM