



CITY OF MAUPIN
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MEETING & PUBLIC HEARING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Wednesday, February 24, 2020
6:30 p.m.
Remotely on ZOOM

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/84802522147?pwd=SIZHSndod2RhY09NRE8xN0J0djRWZz09>. 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: 848 0252 2147 Passcode: 978965)

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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 January 27, 2021 Council Meeting and February 16, 2021 Work Session
 - B) Mayor/City Manager January Finance Report
 - C) Payment of Invoices for January 2021
- 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) Infrastructure – Councilor Troutman
 - C) Chamber – Director Riley
 - D) Library – Librarian Dod
 - E) Library Foundation – Councilor Peck
 - F) Housing – Councilor Peck
 - G) Parks – Councilor Beatty
 - H) Capital Improvement & Planning - Councilor Wright
 - I) City Buildings – Councilor Wright
 - J) Economic Development - Councilor Foreaker

- K) Environmental/Recycle - Councilor Foreaker
- L) Public Safety – Councilor Miles
- M) Schools – Councilor Miles
- N) City Attorney - Paul Sumner
- O) City Finances – Christine Wolfe for Recorder Kurtz
- P) Planning Commission & City Manager – Manager Lewis

- 5) SURPLUS VECHILE
- 6) PARK FEE AND CANCEL POLICY RESOLUTION
- 7) ANNOUNCE OPEN PLANNING COMMISSION POSITION
- 8) COMMUNICATIONS.
- 9) SUGGESTED topics for next meeting
- 10) EXECUTIVE SESSION. ORS192.660(2)(h)
- 11) NEXT MEETING –Regular Meeting Wednesday March 24, 2021 6:30 pm via Zoom.
- 12) ADJOURN

Council Executive Session – if necessary – may take place under ORS 192.660(2)(d) – Labor Negotiations, ORS 192.660(2)(e) – Real Property Transactions, ORSW 192.660(2)(f) – Exempt Public Record and ORS 192.660(2)(h) – Legal Counsel.

CITY MEETING CALENDAR

MONTH	DATE	DAY	TIME	GROUP	LOCATION
February 2020	9	Tue	6:00 pm	Planning Commission	ZOOM
	24	Wed	6:30 pm	City Council Meeting	ZOOM