



MINUTES

City Council Work Session

Friday, February 9, 2024

Maupin Civic Center (507 Grant Avenue) and virtually on Zoom

Call to Order / Roll call of City Council and Staff

Mayor Carol Beatty called the work session meeting to order at 10:00 a.m. Roll call of City Council and Staff was conducted by City Recorder Christine Wolfe
Presiding: Mayor Carol Beatty
Council Present: Rob Miles, Mike Foreaker, Tom Troutman, Kathy Peck
Council Absent: Mark Roper, Shelby Dumire
Staff Present: Recorder Wolfe, Administrative Assistant Bronte Dod, City Manager Pro Tem Nick Smith, Community Liaison Melissa Napoli
Visitors Present: None

FY 24-25 Goal Setting

Staff led Council in a goal setting work session to discuss ongoing and upcoming projects in the City of Maupin. The goal of the work session was to provide staff with direction for drafting the FY 24-25 budget. Staff presented a list of current projects, which include water system improvements, upper water tank repair and rehabilitation, Staats Avenue-Second Street utility extension, City Park boat ramp replacement, Grant Avenue street improvement project.

Staff and Councilors created a list of goals for prioritizing projects and funds for the upcoming year. The goals were drafted and will be finalized at the next work session:

1. Maintain natural resources
2. Improve communication internally and externally
3. Support infrastructure investments
4. Support healthcare services
5. Assess sufficient staffing and salary levels
6. Support seasonal and year-round housing development
7. Support large-scale development and encourage public-private partnership
8. Develop emergency services (training and equipment needs)
9. Support emergency management (planning)
10. Support library operations
11. Support recreation needs
12. Maintain efficient transportation

Staff will develop a list of projects that they recommend funding and Councilors will discuss and prioritize at the next work session.

Adjourn

The next regular meeting will take place on February 28, 2024 at 6:30 p.m. Another work session will be held on March 20, 2024 at 9 a.m. Mayor Beatty adjourned the meeting at 11:46 a.m.

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: Carol Beatty
Carol Beatty, Mayor

Attest: Christine Wolfe
Christine Wolfe, City Recorder