

PUBLIC NOTICE

What: 2019 Event Planning Meeting
When: Monday, January 7, 2019 at 5:00 p.m.
Where: Metolius Train Depot

PUBLIC NOTICE

What: City Council Workshop
When: Monday, January 7, 2019 at 6:00 p.m.
Where: Metolius Train Depot
Agenda: Each month, prior to a city council meeting, the Council schedules a work session to review the proposed agenda topics. No decisions are made at these work sessions and they are subject to cancellation without prior notice.

**Metolius City Council Meeting
January 7, 2019 at 7:00 p.m.
Metolius Train Depot**

AGENDA

- I. Call Meeting to Order – John Chavez, Mayor**
- II. Roll Call – John Chavez, Patty Wyler, Denise Keeton, Carl Elliott, Candy Canga, Lonnie Parsons and Dan Dulaney.**
- III. Pledge of Allegiance and Invocation**
- IV. Swearing in of Candidates – John Chavez, Patty Wyler, Dan Dulaney and Denise Keeton to be sworn into office by attorney Collin Edmonds.**
- V. Consent Agenda**
 - a. Regular Council Meeting Minutes – December 3, 2018
 - b. Council Workshop Minutes – December 3, 2018
 - c. Authorize Payment of Bills
 - d. Financials

Shall the Council approve the consent agenda as presented?

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting, however, the agenda does not limit the ability of the City Council to consider additional subjects. Meetings are subject to cancellation without notice. Anyone needing accommodation to participate in the meeting must notify the City Recorder's office at least three (3) days prior to the meeting by calling 546-5533.

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VI. Unfinished Business

- a. Depot Rental Agreement – Council to discuss wording and rate change for the rent and deposit of the Train Depot. This issue needs more clarification regarding alcohol, rates and closing time.
- b. Fee Schedule Committee Report – Tasha Alegre has drafted the changes recommended by the fee schedule committee. Tasha is requesting that the Council look these over and make sure they approve all changes before drafting a resolution.
- c. City Hall Remodel – James Stratton has drafted a timeline, phases and budget for this project.

Shall the Council approve the timeline, phases and budget presented by Staff?

- d. Municipal Court – Council to discuss the vacancy of Judge and compliance with section 22 of the Metolius Charter.

VII. New Business

- a. Scott Aycock, from COIC, will be present to discuss Economic Development opportunities and will be presenting at the Workshop.
- b. Rebecca Barry will be present to discuss a Health Focus Group and will be presenting at the Workshop.
- c. 2017-18 Audit – Adopting the 2017-18 Financial Statement from Solutions, CPAs.

Shall the Council adopt the 2016-17 Financial Statement presented by Solutions, CPAs?

- d. Council President – In the absence of the Mayor, the Council President assumes the duties of the Mayor during meeting. Council to place vote on who they would like as their President.

Shall the Council approve the new Council President?

- e. Personnel Supervisory Group – Mayor John Chavez to appoint 2 Council members and 1 alternative to assist in interviews and evaluations.

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VIII. Staff, Council and Committee Reports

- a. Mayors Report – John Chavez
- b. Public Works – Pat Hanenkrat
- c. City Recorder – Tasha Alegre
- d. Codes – James Stratton
- e. Attorney’s Report – Steve Bryant/Collin Edmonds
- f. Metolius Depot Historical Preservation Committee Report
- g. COIC Report – John Chavez
- h. Chamber Report – Pat Hanenkrat
- i. COACT Report – Pat Hanenkrat

IX. Public Presentations

- a. Public Comments: Any visitor who may wish to make a presentation to the council, but is not specifically on the agenda, is offered an opportunity to make the presentation or comments. We ask that the presentation be limited to not more than three (3) minutes.

X. Schedule of upcoming events/meeting

- a. Staff Meeting – 2nd and 4th Tuesday at 2:30 p.m.
- b. Pancake Breakfast – January 26, 2019 , 8-10 a.m.
- c. Next Council Meeting – February 4, 2019

XI. Adjournment:

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