

PUBLIC NOTICE

What: 2019 Event Planning Meeting
When: Monday, May 6, 2019 at 5:00 p.m.
Where: Metolius Train Depot

PUBLIC NOTICE

What: City Council Workshop
When: Monday, May 6, 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
May 6, 2019 at 7:00 p.m.
Metolius Train Depot**

AGENDA

- 1. Call Meeting to Order – John Chavez, Mayor**
- 2. Roll Call – John Chavez, Patty Wyler, Denise Keeton, Carl Elliot, Candy Canga, Dan Dulaney and Lonnie Parsons.**
- 3. Pledge of Allegiance and Invocation**
- 4. Consent Agenda - All matters listed under consent agenda have been distributed to each council member for reading and study and will be enacted by one motion of the council with no separate discussion. If separate discussion is desired, that item can be moved to the regular agenda.**
 - 4.1. Regular Council Meeting Minutes – April 1, 2019**
 - 4.2. Council Workshop Minutes – April 1, 2019**
 - 4.3. Event Planning Minutes – April 1, 2019**
 - 4.4. Authorize Payment of Bills**
 - 4.5. Financials – Monthly Profit and Loss and 3rd Quarter Budget Actuals**

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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5. Public Hearing – Ordinance No. 260 - An Ordinance declaring the vacation of certain platted lots within Block 43 and the 16 foot alley of the first addition to the City of Metolius and declaring an emergency.

5.1. Open Public Hearing – Mayor John Chavez

5.2. Applicant has withdrawn their application to vacate the platted lots and alley way as of April 24th, 2019. Formal letter was submitted to the City Recorder.

5.3. Close Public Hearing

6. Unfinished Business

6.1. Rodevelt Property – Attorney Collin Edmonds will be presenting this matter.

6.2. Seasonal Maintenance Position – Add was posted in the Pioneer on April 24th, 2019 and May 1st, 2019.

7. New Business

7.1. Trailer Purchase – Pat Hanenkrat will be discussing this matter.

7.2. Ordinance No. 261 – Ordinance allowing the City of Metolius to seek a judgement in circuit court to collect on or enforce any lien, cost reimbursement, or fine of the City.

7.2.1. 1st Full Reading of proposed Ordinance.

7.2.2. Public Comment

7.2.3. Ordinance to remain open for comment and will be read for a second time on June 3rd, 2019.

7.3. Ordinance No. 262 – Ordinance adding nuisance homes provisions into the Metolius City Code section 8.12.

7.3.1. 1st Full Reading of Proposed Ordinance.

7.3.2. Public Comment

7.3.3. Ordinance to remain open for comment and will be read for a second time on June 3rd, 2019.

8. Staff, Council and Committee Reports

8.1. Mayors Report – John Chavez

8.2. Public Works – Pat Hanenkrat

8.3. City Recorder – Tasha Alegre

8.4. Codes – James Stratton

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- 8.5. Attorney's Report – Steve Bryant/Collin Edmonds
- 8.6. Depot Committee Report – Bob Bozarth will be present during workshop to discuss this.
- 8.7. COIC Report – John Chavez
- 8.8. Chamber Report – Pat Hanenkrat
- 8.9. COACT Report – Pat Hanenkrat

9. Public Presentations

- 9.1. 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.

10. Schedule of upcoming events/meetings

- 10.1. Staff Meeting – 2nd and 4th Tuesday at 2:30 p.m.
- 10.2. Pancake Breakfast – May 25th, 2019, 8-10 a.m.
- 10.3. 2nd Budget Meeting – May 15th, 2019 at 6:00 p.m.
- 10.4. Planning Commission Meeting – May 21st at 6:00 p.m.
- 10.5. Next Council Meeting – June 3rd, 2019

11. Regular Meeting Adjourned to Executive Session

12. **Executive Session pursuant to ORS 192.660(h) and (i)** – All members of the audience are asked to leave at this time. No decision will be made in this executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

- 12.1. **ORS 192.660(h)** - consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 12.2. **ORS 192.660(i)** - to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

13. Re-Open Regular Session

- 13.1. **Final decision on item 12.1**
- 13.2. **Final decision on item 12.2**

14. Regular Meeting Adjourned

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