

PUBLIC NOTICE

What: 2019 Event Planning Meeting
When: Monday, June 3, 2019 at 5:00 p.m.
Where: Metolius Train Depot

PUBLIC NOTICE

What: City Council Workshop
When: Monday, June 3, 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
June 3, 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 – May 6, 2019**
 - 4.2. Council Workshop Minutes – May 6, 2019**
 - 4.3. Event Planning Minutes – May 6, 2019**
 - 4.4. Authorize Payment of Bills**
 - 4.5. Financials – Monthly Profit and Loss**

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.

This institution is an equal opportunity provider and employer.

5. **Public Hearing- Resolution No 2019-03** – State Revenue Sharing Law , ORS 221.770, requires cities to annually pass an ordinance or resolution requesting state revenue sharing money.

- 5.1. **Open Public Hearing – Mayor John Chavez**
- 5.2. **Public Comment**
- 5.3. **Close Public Hearing**
- 5.4. **Council Deliberations, Questions, and/or Comments**
- 5.5. **Council Takes Formal Action**

Shall the Council approve Resolution No. 2019-03 A resolution declaring the City's election to receive state revenues?

6. **Public Hearing – Resolution No. 2019-04** - Adopt the 2019-20 Fiscal Year Budget as submitted by the Budget Officer with recommendation from the Budget Committee.

- 6.1. **Open Public Hearing – Mayor John Chavez**
- 6.2. **Public Comment**
- 6.3. **Close Public Hearing**
- 6.4. **Council Deliberations, Questions, and/or Comments**
- 6.5. **Council Takes Formal Action**

Shall the Council approve Resolution No. 2019-04 Adopting the 2019-20 Fiscal Year Budget ?

7. **Unfinished Business**

7.1. **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.

- 7.1.1. **2nd Full Reading of proposed Ordinance.**
- 7.1.2. **Public Comment**
- 7.1.3. **Close Public Hearing**
- 7.1.4. **Council Deliberations, Questions, and/or Comments**
- 7.1.5. **Council Takes Final Action**

Shall the Council approve Ordinance No. 261 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.

This institution is an equal opportunity provider and employer.

7.2. Ordinance No. 262 – 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. 2nd Full Reading of proposed Ordinance.

7.2.2. Public Comment

7.2.3. Close Public Hearing

7.2.4. Council Deliberations, Questions, and/or Comments

7.2.5. Council Takes Final Action

Shall the Council approve Ordinance No. 262 as presented?

7.3. Resolution No. 2019-05 – A Resolution of the City of Metolius approving account receivable write off.

7.3.1. Public Comment

Shall the Council approve Resolution No. 2019-05 as presented?

7.4. Stop Sign – Pat Hanenkrat has requested to place a stop sign on the corner of Hood and Butte to reduce speeding in the area.

Shall the Council approve the purchase and placement of a stop sign at the Corner of Hood and Butte?

7.5. Rodevelt Agreement – An agreement between Patricia Flenner (trustee for the Violet G. Rodevelt Trust) and the City of Metolius. Agreement was written by City Attorney.

Shall the Council approve the Agreement as presented?

8. New Business

8.1. Presentation (15 Minutes) - Jeff Rasmussen from Jefferson County

8.2. Presentation (15 Minutes) – Janet Brown from Economic Development of Central Oregon (EDCO).

8.3. Presentation (15 Minutes) – Courtney Snead from the 509J School District.

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.

This institution is an equal opportunity provider and employer.

- 8.4. **Municipal Judge** – The Personnel Supervisory Group would like to recommend the appointment of Paul May as the Municipal Judge for the City of Metolius. Swearing in by Collin Edmonds to also take place.

Shall the Council appoint Paul May as the Metolius Municipal Judge?

- 8.5. **Notice of Intent to Construct** – Regarding building height transition.
- 8.6. **Depot Business** – Council to discuss raising the door on the North End side of the Dept.

9. Staff, Council and Committee Reports

- 9.1. Mayors Report – John Chavez
9.2. Public Works – Pat Hanenkrat
9.3. City Recorder – Tasha Alegre
9.4. Codes – James Stratton
9.5. Attorney’s Report – Steve Bryant/Collin Edmonds
9.6. Depot Committee Report
9.7. COIC Report – John Chavez
9.8. Chamber Report – Pat Hanenkrat
9.9. COACT Report – Pat Hanenkrat

10. Public Presentations

- 10.1. 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.

11. Schedule of upcoming events/meetings

- 11.1. Staff Meeting – 2nd and 4th Tuesday at 2:30 p.m.
11.2. Pancake Breakfast – June 27th, 2019, 8-10 a.m.
11.3. Planning Commission Meeting – June 23rd at 6:00 p.m.
11.4. Next Council Meeting – July 1st, 2019

12. Regular Meeting Adjourned

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.

This institution is an equal opportunity provider and employer.