

PUBLIC NOTICE

What: 2019 Event Planning Meeting
When: Monday, July 1, 2019 at 5:00 p.m.
Where: Metolius Train Depot

PUBLIC NOTICE

What: City Council Workshop
When: Monday, July 1, 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
July 1, 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 – June 3, 2019
 - 4.2.** Council Workshop Minutes – June 3, 2019
 - 4.3.** Event Planning Minutes – June 3, 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. Unfinished Business

- 5.1. **Depot Rental Agreement** – Clarify penalties for violations of Rental Agreement. James Stratton added wording for abuse of bringing alcoholic beverages onto the Depot premises.
- 5.2. **Orozco Reforestation Renewal** – Application is for a one year on the empty lot next to Tortilla Solis.

6. New Business

- 6.1. **Insurance Renewal** – Matt from Payne West will be present to answer any questions.

Shall the Council approve the Insurance Renewal from Payne West as presented?

- 6.2. **COIC Contract** – Council to approve the use of Economic Development money to be used to contract with COIC in the amount of \$12,500.00.

Shall the Council approve the use of Economic Development money to be used to contract with COIC in the amount of \$12,500.00?

- 6.3. **Madras Sanitary Rate Increase Proposal** – Melanie from Madras Sanitary will be present to answer any questions.

- 6.4. **Temporary Seasonal Maintenance Worker** – Council to approve the employment of Phelicity Raines as the Temporary Seasonal Maintenance Worker.

Shall the Council approve Phelicity Raines as the new Temporary Maintenance Worker?

- 6.5. **An Ordinance removing height transition setbacks and adding administrative appeals provisions** – Collin Edmonds will be presenting this matter to the Council.

7. Staff, Council and Committee Reports

- 7.1. Mayors Report – John Chavez
- 7.2. Public Works – Pat Hanenkrat
- 7.3. City Recorder – Tasha Alegre
- 7.4. Codes – James Stratton
- 7.5. Attorney’s Report – Steve Bryant/Collin Edmonds
- 7.6. Depot Committee Report

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.

- 7.7. COIC Report – John Chavez
- 7.8. Chamber Report – Pat Hanenkrat
- 7.9. COACT Report – Pat Hanenkrat

8. Public Presentations

- 8.1. 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.

9. Schedule of upcoming events/meetings

- 9.1. Staff Meeting – 2nd and 4th Tuesday at 2:30 p.m.
- 9.2. Pancake Breakfast – July 27th, 2019, 8-10 a.m.
- 9.3. Planning Commission Meeting – July 23rd at 6:00 p.m.
- 9.4. Next Council Meeting – August 5th, 2019

10. 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.