

**PUBLIC NOTICE**

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

**PUBLIC NOTICE**

**What:** City Council Workshop  
**When:** Monday, August 5, 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.  
**Workshop Item:** Carl Elliot would like to discuss the possible 2<sup>nd</sup> access road into Roy Hearts subdivision.

**Metolius City Council Meeting  
August 5, 2019 at 7:00 p.m.  
Metolius Train Depot**

**AGENDA**

- 1. Call Meeting to Order – Mayor, Council President**
- 2. Roll Call –** John Chavez, Carl Elliot, Patty Wyler, Denise Keeton, Candy Canga, and Dan Dulaney
- 3. Pledge of Allegiance and Invocation**
- 4. Resolution No. 2019-06 -** A Resolution of the City of Metolius accepting Mayor Chavez request for a six-month leave of absence or alternative resolution.

**Shall the Council approve Resolution No. 2019-06 as presented?**

**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.

*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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- 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. Council Workshop Minutes – July 1, 2019
- 4.5. Event Planning Minutes – July 1, 2019
- 4.6. Authorize Payment of Bills
- 4.7. Financials – Monthly Profit and Loss

**Shall the Council approve the consent agenda as presented?**

## 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.

**Shall the Council approve the renewal application submitted by Orozco Reforestation?**

## 6. New Business

- 6.1. **Intergovernmental Agreement** – City of Culver and City of Metolius regarding shared ownership of Dump Trailer.

**Shall the Council approve the Intergovernmental Agreement between the City of Culver and City of Metolius?**

- 6.2. **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?**

- 6.3. **COIC Contract ( Intergovernmental Agreement)** – 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?**

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- 6.4. **Madras Sanitary Rate Increase Proposal** – Melanie from Madras Sanitary will be present to answer any questions.
- 6.5. **An Ordinance removing height transition setbacks and adding administrative appeals provisions** – Collin Edmonds will be presenting this matter to the Council.
- 6.6. **Madras Pioneer** – Discounted ads for Spike and Rail on August 28<sup>th</sup> and September 4<sup>th</sup> for \$179 per add.

## 7. Staff, Council and Committee Reports

- 7.1. Mayors Report – Carl Elliot ( Council President)
- 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
- 7.7. COIC Report
- 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. Regular Meeting Adjourned to Executive Session

**10. Executive Session pursuant to ORS 192.660(h)** - 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.

- 10.1. **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.

## 11. Re-Open Regular Session

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## **12. Schedule of upcoming events/meetings**

- 12.1.** Staff Meeting – 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 2:30 p.m.
- 12.2.** Pancake Breakfast – August 24<sup>th</sup>, 2019, 8-10 a.m.
- 12.3.** Planning Commission Meeting – August 27<sup>th</sup> at 6:00 p.m.
- 12.4.** Next Council Meeting – September 9<sup>th</sup>, 2019

## **13. Regular Meeting Adjourned**

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