

PUBLIC NOTICE

What: City Council Workshop

When: Monday, September 9, 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 October 7, 2019 at 7:00 p.m. Metolius Train Depot

AGENDA

1. **Call Meeting to Order – John Chavez, Mayor**
2. **Roll Call** – John Chavez, Carl Elliot, Patty Wyler, Denise Keeton, Candy Canga, and Dan Dulaney
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 – September 9, 2019
 - 4.2. Council Workshop Minutes – September 9, 2019
 - 4.3. Event Planning Minutes – September 9, 2019
 - 4.4. Authorize Payment of Bills
 - 4.5. Financials – Monthly Profit and Loss

Shall the Council approve the consent agenda as presented?

5. **Event Planning Worksheet** – Discuss the remaining events for 2019 and date changes.
 - 5.1. **Spike and Rail Date for 2020** – July or September

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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6. Unfinished Business

- 6.1. Fee Schedule Proposed Changes** – Lot mowing at \$75 per lot and Weed Abatement at \$50/hr.
- 6.2. Steering Committee with COIC** – Consisting of a few Council members, staff and community members.

7. New Business

- 7.1. Small Cities Meeting** – Metolius is hosting the upcoming small cities meeting on December 20th, 2019. Council to discuss lunch options for the meeting.
- 7.2. Council Application** – Ema Reynoso Urieta
- 7.3. Council Communication with the Media** – Candy Canga would like to address this matter.
- 7.4. Council Representatives** – EDCO Advisory and Fire and Safety.

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
- 8.5.** Attorney’s Report – Steve Bryant/Collin Edmonds
- 8.6.** Depot Committee Report
- 8.7.** COIC Report – John Chavez
- 8.8.** Chamber Report – Pat Hanenkrat
- 8.9.** COACT Report – Pat Hanenkrat
- 8.10.** LOC Conference Report – Councilors

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.

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10. Schedule of upcoming events/meetings

- 10.1.** Staff Meeting – 2nd and 4th Tuesday at 2:30 p.m.
- 10.2.** Pancake Breakfast – October 26th, 2019, 8-10 a.m.
- 10.3.** Planning Commission Meeting – October 22nd at 6:00 p.m.
- 10.4.** Next Council Meeting – November 4th, 2019

11. Regular Meeting Adjourned

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