

**Town of Lakeview**  
Executive Session and Special Meeting Notice and Agenda  
Wednesday, February 23, 2022, at 5:00 p.m.  
525 North 1<sup>st</sup> Street, Lakeview, Oregon 977630

A. Executive Session – 5:00 p.m.

The council will meet in executive session under ORS 192.660(2)(d) – to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

This executive session is subject to cancellation without notice. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session.

**After the executive session, the council will commence the special meeting. The public is permitted to attend the special meeting.**

B. Special Meeting – 5:30 p.m.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Additional Agenda Items

Any matters added to the agenda at this time will be discussed during the “Other Matters” portion of this agenda or such other time selected by the council.

4. Consent Agenda

Information concerning matters identified within the consent agenda has been distributed to the council for reading and study, is considered routine, and will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired concerning a particular matter identified within the consent agenda, that matter will be removed from the consent agenda and placed on the regular agenda.

i. Town Council Minutes – January 25, 2022

5. Public Comments

Citizens may address the council on items that may or may not be on the subject meeting agenda. Please limit your comments to three minutes. The council reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

6. Lakeview Volunteer Fire Department Update

*Briana McClain*

7. Irish Days

*Lake County Chamber Director Briana McClain*

8. OHA – Requesting Donation

9. Lakeview Little League Fields – Grant Letter

10. Bullard Racetrack Update  
*Dirk Williams*
11. Transition to New Town Attorney Jeremy M. Green, Bryant, Lovlien & Jarvis, P.C.  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*
12. Regional Rural Revitalization (R3) Strategies (ORS 190 Intergovernmental Entity)  
  
R3 Ordinance and Intergovernmental Agreement  
  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*
13. Professional Services Agreement – Engineering Services (water treatment facility)  
  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*  
*Public Works Project Manager, Scott Langum*
14. Professional Services Agreement – Engineering Services (advanced metering infrastructure)  
  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*  
*Public Works Project Manager, Scott Langum*
15. Professional Services Agreement – Engineering Services (splash pads)  
  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*  
*Public Works Project Manager, Scott Langum*
16. Memorandum of Understanding – North Water Extension Project  
  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*  
*Public Works Project Manager, Scott Langum*
17. Memorandum of Understanding – 911 Dispatch Services  
  
*Town Manager, Michele Parry*  
*Town Attorney, Jeremy Green, Bryant, Lovlien & Jarvis, P.C.*  
*Public Works Project Manager, Scott Langum*
18. Town of Lakeview – Transportation System Plan (TSP)
19. Other Matters  
This item concerns any matters that were added to the agenda under the Added Agenda Items portion of this agenda.
20. Staff Comments
21. Council Comments
22. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting (except the executive session) is open to the public and interested citizens are invited to attend.

**To help limit the spread of COVID-19, the public may attend this meeting via teleconference. Teleconference instructions are provided immediately below. A moderator will be available to assist those participating in the meeting via teleconference.**

**Teleconference Instructions (audio only):**

**Dial: 1-646-749-3335**

**Enter the meeting identification (“ID”) when prompted. The meeting ID is 873-256-781.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling 541-947-2020.