TOWN OF LAKEVIEW TOWN COUNCIL AGENDA Tuesday, August 22, 2023 Town of Lakeview Council Chambers 525 North 1st Street Lakeview Oregon 97630

525 North 1st Street, Lakeview, Oregon 97630 5:00 P.M.

THE PUBLIC IS WELCOME AND ENCOURAGED TO JOIN THE MEETING IN PERSON OR VIRTUALLY!

Members of the public and media wishing to address the Town Council during any public comment period will be able to join. Attendees will be able to view the meeting on a desktop, laptop, or mobile divided such as a smartphone or iPad by using the following link:

Click here to join the meeting Meeting ID: 220 529 883 646 Passcode: D4wCnd

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 Town Hall 541-947-2020.

- A. Regular Meeting 5:00 p.m.
- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance

3. Additional Agenda Item

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.

B. Old Business

- 4. A motion to approve the amended and restated IGA for R3
 - To add John Day and Baker City to the agreement.
 - Includes new language around the decision matrix/criteria and which board decisions require a majority vs. supermajority; and
 - Updates the projects list to include Baker and John Day projects.
- 5. Ordinance No. 900 AN ORDINANCE OF TOWN OF LAKEVIEW ESTABLISHING CAMPING REGULATIONS.
- 6. TOWN OF LAKEVIEW, PLANNING FILE NO. 788 conditionally approving Planning File No 788, a site design review application for the construction of two multifamily dwelling projects consisting of two three-story apartment buildings (17 units total) and five duplex buildings (10 units total), on two replated lots of approximately 0.93 acres under concurrent applications, with the subject lots being a portion of the land identified as 39S-20E-16AC, Tax Lot 100, and more specifically described as being located on the west side of South 'U' Street between South 3rd Street on the south, and New Mexico Avenue (vacated) on the north.

C. New Business

7. Lake County Commissioner Shullanberger is requesting \$7,500 for a late single family resident applicant to connect to the North Industrial Water Extension.

- 8. Final Public Meeting on Tuesday, August 29, 2023, at Town Hall Council Chambers at 6:00 p.m. for discussion of the Town's Urban Renewal Area (URA) plan.
- 9. Renewal CSA Planning Ltd. annual contract for professional services and use planning services.
- 10. Lake County Fair Board Presentation requesting \$23,000 of TLT Grant Money for Lake County Round up 2023.
- 11. Cowboy Poetry Gathering & Western Art and Gear Show Requesting TLT Funds-Ginger Casto
- 12. Lakeview Volunteer Fire Department Sale of Fire Trucks.
- 13. Resolution No. 1156 TOWN OF LAKEVIEW ETHICS AND DECORUM, CODE OF CONDUCT POLICY
- 14. Resolution No. 1154 TOWN OF LAKEVIEW BARRY WELL GEOTHERMAL UTILITY HOOK-UP.
- 15. Resolution No. 1157 AN RESOLUTION CONCERNING THE TOWN OF LAKEVIEW TO CREATE A SOLAR ECLIPSE PLANNING AND EMERGENCY MANAGEMENT COMMITTEE AND TO USE TRANSIENT LODGING TAX FOR THE DEVELOPMENT AND ADVERTISING OF CAMPING SITES FOR THE OCTOBER 14, 2023, ANNULAR SOLAR ECLIPSE IN BULLARD CANYON.
- 16. RESOLUTION NO. 1155 A RESOLUTION IN THE MATTER OF APPROVING A GRANT APPLICATION TO THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT TECHNICAL ASSISTANCE TO PROMOTE ECONOMIC DEVELOPMENT TO FURTHER THE TOWN OF LAKEVIEW ECONOMIC OPPORTUNITIES AND COMMUNITY DEVELOPMENT TO SUPPPORT INFRASTRUCTURE FINANCING AND GROWTH AND DEVELOPMENT.

D. 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.

17. Other Matters

This item concerns any matters that were added to the agenda under the Added Agenda Items portion of this agenda.

18. Staff Comments

19. Council Comments

20. 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.