TOWN OF LAKEVIEW TOWN COUNCIL AGENDA Tuesday, September 26, 2023 Town of Lakeview Council Chambers 525 North 1st Street, Lakeview, Oregon 97630

### 4:00 P.M.

### THE PUBLIC IS WELCOME AND ENCOURAGED TO JOIN THE MEETING 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. <u>REGULAR MEETING - 4:00 PM</u>

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. <u>PLEDGE OF ALLEGIANCE</u>

#### 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 any other time selected by the council.

# 4. CONSENT AGENDA

Revenue Comparrison to Budget

# B. OLD BUSINESS

- 1. 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.

- 2. Resolution 1156 Town of Lakeview Ethics and Decorum, Code of Conduct police
- 3. Handicap parking space in front of the Lake County Senior Center at 11 North G Street in Lakeview.
- 4. Permanent Road Closure of I Street between 5<sup>th</sup> and 6<sup>th</sup> streets in Lakeview.
- 5. Chamber of Commerce, Executive Director to provide letter from Oregon Department of Transportation (ODOT) affirming placement of bike racks along US HWY 395.

# D. <u>CONTINUED ITEMS</u>

# 6. WATER TREATMENT FACILITY

The Town is waiting for the below items for execution:

- Loprest Notice of Award (NOA)
- Performance and Payment Bond forms
- Procurement Contract
- Certification of Insurance

Town Council and the Community can access the <u>Water Treatment Repository</u> by going to the <u>town's website</u>, at the home page scroll to Special Projects, Water Treatment Facility.

Informational. No Action Needed at This Time

# 7. URBAN RENEWAL PLAN (URA)

Town Council directed staff to present a Plan A, Plan B and Plan C and add common goals for Lake County and Town of Lakeview to achieve.

A Downtown Revitalization District will be identified with goals and policy proposals.

Action: Schedule another work session with the County Commissioners for October.

# E. <u>NEW BUSINESS</u>

8. ORDINANCE NO 1020 AN ORDINANCE OF TOWN OF LAKEVIEW GRANTING ZAYO GROUP, LLC, A DELEWARE LIMITED LIABILITY COMPANY, THE RIGHT AND PRIVILEGE TO PROVIDE AND OPERATE A TELECOMMUNICATIONS BUSINESS WITHIN THE TOWN OF LAKEVIEW, AND TO PLACE, ERECT, LAY, MAINTAIN, AND OPERATE IN, UPON, OVER, AND UNDER THE PUBLIC STREETS, ALLEYS, AVENUES, THOROUGHFARES, HIGHWAYS, PLACES, AND GROUNDS WITHIN THE TOWN OF LAKEVIEW, POLES, WIRES, OPTICAL FIBER CABLE, AND

### OTHER APPLIANCES AND CONDUCTORS FOR TELECOMMUNICATION SERVICES.

- 9. TLT Grant Application: Dark Skies- Ring of Fire Festival application submission.
  - Attachment: Town of Lakeview TLT Grant Application.
- 10. Development of a long-term strategy for the Town of Lakeview's Deer Population residing in town limits and the increased threat of the safety of people and pets.
  - Discussion with Oregon Department of Fish and Wildlife.
- 11. Lakeview High School Homecoming Parade

### D. APPEARANCE OF INTERESTED CITIZENS

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

#### E. OTHER MATTERS

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

#### F. UPCOMING MEETINGS

Next Renewables Open to the Public Q & A, Tuesday, September 26, 2023, 6:00 pm- 8:00 pm at the Indian Village in Lakeview.

Town Council, Tuesday, October 10, 2023, 5:00 pm

Town Council Tuesday, October 24, 2023 5:00 pm

# 12. STAFF COMMENTS

# 13. COUNCIL COMMENTS

#### 14. 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.

## CERTIFICATION

I, Dawn Lepori, Town Recorder of the Chartered Town of Lakeview, hereby certify that the foregoing agenda was posted at Town Hall, 525 North 1<sup>st</sup> Street, Lakeview, Oregon 976730, delivered to the members of the Town co.uncil, and made available to the press on Friday, September 22, 2023, at approximately 4:30 pm.

-Dev Dawn Lepori, Town Recorder