TOWN OF LAKEVIEW TOWN COUNCIL AGENDA Tuesday, September 12, 2023 Town of Lakeview Council Chambers 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. Motion to Adopt Consent Agenda:
 - Payment approval report
 - Town Council minutes July 2022-June 2023

4. 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

- 5. 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.
- 6. Resolution 1156 Town of Lakeview Ethics and Decorum, Code of Conduct policy.
- 7. Handicap parking space in front of the Lake County Senior Center at 11 North G Street in Lakeview.
- 8. Permanent Road Closure of I Street between 5th and 6th streets in Lakeview.
- 9. Bike Rack Installation Map.

C. New Business

- 10. Lake County Chamber of Commerce Membership.
- 11. Melody Armstrong, providing an anonymous sharps prop box provided by the OD grant.
- 12. RESOLUTION 1158 A RESOLUTION OF TOWN OF LAKEVIEW AUTHORIZING THE TRANSFER WITHIN AND BETWEEN FUNDS TO ADJUST FOR FISCAL YEAR 2022-23.
- 13. RESOLUTION 1159 A RESOLUTION OF TOWN OF LAKEVIEW AUTHORIZING THE TRANSFER WITHIN THE FIRE DEPARTMENT FUND TO ADJUST FOR FISCAL YEAR 2023-24.

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.

E. Other Matters

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

- 14. Staff Comments
- 15. Council Comments
- 16. 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.