

TOWN OF LAKEVIEW TOWN COUNCIL AGENDA

Tuesday, January 9, 2024

REGULAR SESSION

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 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 device such as a smartphone or iPad by using the following link:

[Click here to join the meeting](#) **Meeting ID: 248 396 498 471 Passcode: TY9FTC**

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 PM

1. CALL TO ORDER

2. TOWN RECORDER - ROLL CALL

3. PLEDGE OF ALLEGIANCE

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 any other time selected by the council.

B. CONSENT AGENDA

1. Payment approval report November 13, 2023

2. Payment approval report December 8, 2023

4. Financial Statement July 1-December 31, 2023

C. DEPARTMENT REPORTS

1. Fire – Jesse Morris
2. 911- Dean Schulze
3. Public Works – Sean Petitmermet
4. Special Projects – Scott Langum
5. Town Manager – Michele Parry

D. OLD BUSINESS

1. URBAN RENEWAL PLAN (URA)
URA Adoption December 12, 2023

URA details are on the Town of Lakeview’s website and is available for download.

<https://townoflakeview.org/urban-renewal-agency/>

2. Handicap parking space in front of the Lake County Senior Center at 11 North G Street in Lakeview. (March 2023)
3. Request Handicap parking in front of the Marius Building.

E. NEW BUSINESS

1. Jay Farmen Resignation
2. Lakeview Community Partnership – TLT Grant Reporting
3. Tour de Outback – TLT Grant Reporting
4. Lake County Round-up – TLT Grant Reporting
5. Lake County Dark Sky – TLT Grant Reporting
6. Occupy E Street – Saturday, July 20, 2024 - Mike Beeson
7. TLT Application – Mike Beeson

F. 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 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.

G. CONTINUED ITEMS

1. WATER TREATMENT FACILITY

Anderson Perry – engineers and design team.

Loprest – water filtration medium to take out the manganese and iron.

Business Oregon – disburses the ARPA grant funds.

Phase I of the water treatment facility completed. December 31, 2023 Phase 1 preliminary Engineering March 9, 2022, Page 8 has fees paid to date for the project.

2. OREGON DEPARTMENT OF ENERGY GEOTHERMAL EXPANSION GRANT

Jacobs - geothermal research, design and design team.

Oregon Department of Energy – disburses the grant funds.

Date	Activity	Consortium Members
October 2023	the creation of a consortium, RFP Contract Award, 1st Quarterly Progress Report Delivered to ODOE.	Jacobs Town of Lakeview
November 2023	site visit for the consortium, development of a calendar, and building stock assessment to network and idealize equipment & retrofiting.	Jacobs Town of Lakeview
December 2023	Permitting plan developed, vetted with jurisdictional authorities, the final draft of regulatory plan completed.	Jacobs Town of Lakeview
January 2024	retrofit plans included with technical feasibility. Economics assessed. Techno-economic draft completed. 2nd Progress Report Delivered to ODOE.	Jacobs Town of Lakeview
February 2024	techno-economic draft completed. aggregated findings summarized in a report and presentation. Presentation delivered to stakeholders. Progress Report Delivered to ODOE.	Jacobs Town of Lakeview
April 2024	final findings prepared in a report and presentation. Presentation delivered to stakeholders. Final Report Delivered to ODOE.	Jacobs Town of Lakeview

H. TOWN OF LAKEVIEW GRANTS

Grant Projects – Active and being worked on

Department of Justice, COPS – paying for the School Resource Officer.

Oregon Department of Energy – paying for geothermal expansion.

Small City Allotment – RFP will be released for public bids in the Spring of 2024.

I. OTHER MATTERS

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

J. UPCOMING MEETINGS

Town Council Regular Session, Tuesday, January 23, 2024, at 5:00 pm

Town Council **Work Session**, Tuesday, February 13, 2024, at 4:00 pm

Town Council **Public Hearing**, Tuesday, February 13, 2024, at 5:00 pm - Conduct and consider water and water system development rate adjustments.

Town Council Special Session, Tuesday, February 27, 2024, at 5:00 pm STATE OF THE TOWN

K. STAFF COMMENTS

L. COUNCIL COMMENTS

M. 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 January 5, 2024, at approximately 4:30 p.m.

Dawn Lepori

Dawn Lepori, Town Recorder