# TOWN OF LAKEVIEW TOWN COUNCIL AGENDA Tuesday, February 13, 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 divided such as a smartphone or iPad by using the following link:

#### Join on your computer, mobile app or room device

#### Click here to join the meeting Meeting ID: 297 428 977 420 Passcode: M6TF4t

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 SESSION - 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: Catalyst Public Policy Advisors – URA Management Invoice

# C. DEPARTMENT REPORTS

- 1. Fire Jesse Morris
- 2. 911- Dean Schulze
- 3. Public Works Sean Petitmermet
- 4. Special Projects Scott Langum

### D. OLD BUSINESS

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

#### E. NEW BUSINESS

- 1. A motion to approve Resolution 1141, a resolution of Town of Lakeview adopting a certain chart of accounts.
- 2. Irish Days Request for Town participation and Parade Route/Road Closure Shelley Batty, Lake County Chamber of Commerce

# 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

- 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.
- 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
February	techno-economic draft completed.	Jacobs
2024	aggregated findings summarized in a report and presentation. Presentation delivered to stakeholders. Progress Report Delivered to ODOE.	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

<u>Grant Projects – Active and being worked on</u> 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, February 27, 2024, at 5:00 pm

#### 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, Shiela Strubel of the Chartered Town of Lakeview, hereby certify that the foregoing agenda was posted at Town Hall, 525 North 1st Street, Lakeview, Oregon 976730, delivered to the members of the Town Council, on February 9, 2024, at approximately 4:30 p.m.

Shiela Strubel, Economic Development & Communications