# TOWN OF LAKEVIEW TOWN COUNCIL AGENDA Tuesday, April 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 can 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.

**Ioin the meeting now** Meeting ID: 277 430 773 099 Passcode: RT3UW5

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 at 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 report February 21, 28, 29, 2023 & March 2, 3, 4, 2024.
- 2. Town Council Minutes from September 26, 2023, to March 26, 2024.

#### **C. DEPARTMENT REPORTS**

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

#### C. OLD BUSINESS

- 1. Roof Quotes for Volunteer Fire Department/911
- 2. Dissolve RESOLUTION NO. 1154 A RESOLUTION OF TOWN OF LAKEVIEW AUTHORIZING THE TOWN TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT, WHICH GRANT FUNDS WILL BE USED FOR THE DEVELOPMENT AND CONSTRUCTION OF A SKATEPARK AND OTHER IMPROVEMENTS, AND PROVIDING THE MAYOR, CITY MANAGER, AND THEIR DESIGNEES AUTHORITY TO SIGN THE SUBJECT APPLICATION FOR AND ON BEHALF OF THE TOWN.

#### D. NEW BUSINESS

- 1. Kristi Albertson would like to host the summer food program this summer at McDonald Park.
- 2. Dan & Abraham with Adkins Engineering—Council to decide from three options Water Rate Study and decide on the SDCs.

# **E. 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.

#### F. CONTINUED ITEMS

 OREGON DEPARTMENT OF ENERGY GEOTHERMAL EXPANSION GRANT Jacobs - geothermal research, design, and design team.
Oregon Department of Energy – disburses the grant funds.

Date	Activity	<b>Consortium Members</b>
A. April	final findings prepared in a report and	Jacobs
·	presentation. Presentation delivered to	Town of Lakeview
	stakeholders. Final Report Delivered to	
	ODOE.	

### **G. 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 (request for proposal) will be released for public bids in the Spring of 2024.

# H. OTHER MATTERS

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

# I. UPCOMING MEETINGS

Town Council Regular Session, Tuesday, April 23, 2024, at 5:00 pm Town Council Regular Session, Tuesday, May 14, 2024, at 5:00 pm

#### J. STAFF COMMENTS

# K. COUNCIL COMMENTS

# L. 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 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 April 5, 2024, at approximately 4:30 p.m.

Dawn Lepori, Administrative Assistant, Town Recorder Planning Assistant