# TOWN OF LAKEVIEW TOWN COUNCIL AGENDA TUESDAY, JUNE 18, 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 device such as smartphone or iPad by using the following link.

Join the meeting now Meeting ID: 213 902 576 932 Passcode: VvnNPv

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 May 1, 20, 21, 24.
- 2. Town Council Minutes from September 26, 2023, to March 26, April 9, 23, 2024

# **C. DEPARTMENT REPORTS**

- 1. Utility Clerk- Doris Good
- 2. Economic Development Shiela Strubel
- 3. Utility Accountant Jamie Patterson
- 4. Planning Dawn Lepori
- 5. Fire Jesse Morris
- 6. 911- Dean Schulze
- 7. Public Works Sean Petitmermet
- 8. Special Projects Scott Langum

# D. OLD BUSINESS

a. Roof Quotes/RFP for Emergency Services Building roof.

### **E. NEW BUSINESS**

- a. Todd Smith Two parking spaces for sidewalk sale once a month
- b. April Simons Saturday Market
- c. Ginger Casto-TLT funds Cowboy Poetry

- d. Melissa Holbrook- Mermaid classes Lakeview Swimming Pool.
- e. Resolution No. 1160 Special Public Works fund Development Project amended and Restated Finance Contract-Project L224003.

#### 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. 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) Bid was 6/13/24.

Water Treatment - water treatment facility grant in progress.

# 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, June 25, 2024, at 5:00 pm Town Council Regular Session, Tuesday, July 9, 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 June 13, 2024, at approximately 4:30 p.m.

Dawn Lepori,

Administrative Assistant, Town Recorder, and Planning Assistant