

MINUTES
MAUPIN CITY COUNCIL MEETING/WORKSESSION
September 15, 2015
Page 1 of 2

PRESIDING: Mayor Frank Kay

COUNCIL PRESENT: Frank Kay, Lynn Ewing, Randy Bechtol, Suzanne Knapp,
Jon Helquist

COUNCIL ABSENT: Carol Rager, Denis Carlsen

Visitors Present: Karen DuPuis, Ralph Wimmer, Tamara Wimmer, Patrick Kollodge

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Kay at 6:00 p.m. Roll was taken by Mayor Kay. Mayor Kay led council and audience in Pledge of Allegiance.

COMMUNICATION. Mayor Kay read a letter of thanks from Dan VanVactor and the Barlow Gate Grange for our generous support (\$1,000) for the Lenore Walters Scholarship Fund that benefits graduates of our South Wasco County High School here in Maupin.

NUISANCE ABATEMENT OFFICER JOB ANNOUNCEMENT AND INTERVIEW COMMITTEE APPOINTMENT. The Nuisance Abatement Officer Job announcement was presented for review/revision. It was agreed to add further detail about expected hours of employment to reflect about 8-16 hours a month. The announcement will go out within a week, and applications will be accepted through October 16th, or until the position is filled. Interview Committee will consist of Recorder Patton, Councilor Bechtol, and Ralph Wimmer, and perhaps another person or two.

DISCUSSION OF MAUPIN AREA CHAMBER OF COMMERCE AND CITY COUNCIL COMMITTEE MEETING TO BE SCHEDULED. It was discussed and determined that representation of the City Council will meet with the Maupin Area Chamber of Commerce Board of Directors in the near future. Topics to be addressed are business licenses, MACC plans, finances, and goals. Mayor Kay, Councilor Helquist, citizen Karen DuPuis will attend, along with Councilor Randy Bechtol who also serves on the Chamber's Marketing Committee.

DISCUSSION OF CITY PLANNING COMMISSION AND CITY COUNCIL MEETING TO REVIEW PROCESS FOR FINALIZING DECISION/DIRECTION REGARDING MARIJUANA BUSINESS, TEMPORARY SEASONAL HOUSING GUIDELINES, AND VACATION RENTALS OF HOMES. It was discussed and decided that there be a joint meeting of the City Council and the Planning Commission scheduled in the near future, preferably on October 20 or November 10 (previously scheduled Council worksessions). Topics to be discussed are marijuana, temporary seasonal housing guidelines/requirements, and vacation rental regulations.

DISCUSSION OF SOCIAL GATHERING OF CITY STAFF, CITY PLANNING COMMISSION, COUNCIL, AND OTHERS: DEFINE PURPOSE (RELATIONSHIP BUILDING, VOLUNTEER & STAFF RECOGNITION, ETC • TYPE OF EVENT, LOCATION, DATE, ETC. • LOGISTICS, COST. Having a social gathering of Council members and City Staff was discussed. The concept would not be a “party” but instead be an informal relationship and educational opportunity for both groups. There was also discussion of a larger social gathering to recognize volunteers (Planning Commission, Fire Department, Ambulance, etc.) and build relationships and understanding. It was also agreed that city funds would not be used for alcohol expenses, but could be used to purchase food and other event-related expenses. Mayor Kay will develop a proposal for Council approval for a first event. Oregon’s laws regarding open meetings and gatherings of a Council quorum will be followed.

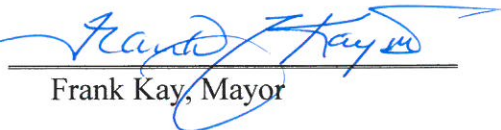
SANITARY SERVICE FRANCHISE AGREEMENT PROCESS AND APPOINTMENT OF COMMITTEE. The Sanitary Service Franchise Agreement with new provider Waste Connections of The Dalles was discussed. Mayor Kay and Councilor Denis Carlsen will begin now to develop a framework for a new agreement to be developed in the coming 12-18 months.

OTHER. Other items that were discussed were:

- Employee Health Insurance Plan options to be topic of the January or February Council Worksession/Meetings.
- Explore establishing painted cross walk areas on Deschutes Avenue. First step to be contacting ODOT regarding regulations for such on a state highway (Hwy 197).

ADJOURN. Mayor Kay adjourned the meeting at 7:30 p.m.

Respectfully submitted by
Frank Kay, Mayor

SIGNED: 
Frank Kay, Mayor