

MINUTES  
MAUPIN CITY COUNCIL MEETING  
February 21, 2017  
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**PRESIDING:** Mayor Lynn Ewing

**COUNCIL PRESENT:** Lynn Ewing, Dennis Ross, Suzanne Knapp,  
Tom Troutman

**COUNCIL ABSENT:** Carol Rager, Jon Helquist, Randy Bechtol

**STAFF PRESENT:** Recorder DeOra Patton, Attorney Paul Sumner,

**Visitors Present:** Cristie Amaral, Karen DuPuis, Judy Sumner, Donna Henderson

**CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE.** The meeting was called to order by Mayor Ewing at 6:30 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

**CONSENT AGENDA: A) Minutes of January 25, 2017 Meeting; B) Mayor/Councilor Monthly Finance Report; C) Payment of Invoices for January 2017.** It was moved by Councilor Ross, seconded by Councilor Ewing, and unanimously passed; the Council approves consent agenda as presented.

**OPEN AGENDA.** none

**REPORTS.**

**Chamber.** A written report by Chamber Coordinator Amaral was presented telling of a new chamber member, past and future events and meetings, and upcoming SBDC Business Education Classes.

**Planning Commission.** Recorder Patton reported the Commission, at its February meeting, approved a Partition on the former mill site land and a Site Plan by Tim Thornton to relocate his raft business. Also, the Commission is moving forward to work on the rezoning of areas in town.

**Mayor.** Mayor Ewing reported on the meeting with BNSF Railroad, meeting with Rick Leibowitz for classes on best use of broadband for business, update on broadband project work, incident of a main water line break, schedule for bid opening under Q-Life for in-town broadband work, recent City Hall Day at the Capital with Senators & Representatives and proposed bills of interest, interviews completed for WW Operator and Utility Billing Clerk, Bakeoven Creek cleanup work by the County, and the Regional Solutions meeting moved to March 22. He reported Sara Morelli wants okay from Council to raise money to replace the Legion Hall front & side doors and install a window where the swamp cooler was.

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Library: A written report by Librarian Stephenson was presented reporting on a Taiko drumming performance in April, wifi hotspots donated by Google, and replacement of office desk and shelves in the library.

**Public Works.** A written Public Works Report covering the period of 1/26/17 – 2/21/17 was presented. Councilor Troutman reported on plans to bring in an ODOT person to assess city streets for developing a 5-10-year street repair/improvement plan, and in the matter of the SCA Street Paving Project, the City is waiting on project documents by Tenneson Engineering. Staff is also going to start working on an infrastructure plan.

**Legislation/LOC.** Councilor Knapp reported she and Councilor Helquist sat in on the January 12<sup>th</sup> CIS webinar on “Top Employment Law Resolutions Every Employer Should Keep”, and she presented and reviewed her notes to that session. She reported she is going to attend the CIS Conference via video broadcast. She attended the Broadband consortia meeting last Friday. She announced she does not think the mayor has power to make assignments to elected officials without elected officials having discussed it at the table and approved, and stated she is not going to address this Legislation/LOC Committee assignment unless proven otherwise.

**Capital Projects /Economic Development / Intergovernmental Relations.** Councilor Ross acknowledged to Councilor Troutman of the City’s Capital Improvement Plan prepared by Bradley Bobbitt for Public Works to use as a starting point in developing the infrastructure and street repair/improvement plans. He reported on meetings of South Wasco Alliance, Wasco County Economic Development, Mid-Columbia Economic Development, ODOT Region 4 Transportation, and City Hall Day at the Capital with visits to Senators Ted Ferrioli & Betsy Johnson and Representatives John Huffman & Greg Smith.

**Attorney.** Attorney Sumner reported on receipt of a proposed Amendment to the Q-Life Intergovernmental Agreement. Relative to requests by City Planner, he reported engagement of his services should come from the mayor. He disclosed conflict, should any legal matter arise, of having engagement of services with Matt Kemper.

**RELOCATION PLAN – LIBRARY & CITY HALL.** Mayor Ewing reported on estimated cost for temporary relocation, and reported the Council will look at some alternatives, creative solutions.

**NEW WWP OPERATOR AND NEW CLERK.** Mayor Ewing gave a status report on the applications process, progress, and plan to move forward to make job offers.

**COMMUNICATIONS.** Recorder Patton reported she will be attending the CIS Conference in Salem this Thursday and Friday. She reported on a SAIF Corporation audit conducted February

15<sup>th</sup>, and everything is in compliance.

**EXECUTIVE SESSION PER ORS 192.660(2)(h) TO CONSULT WITH COUNSEL.** At 7:20 p.m., Council retired from regular session to go into executive session, and reconvened the regular meeting at 7:47 p.m. There were no decisions to be made at this time.

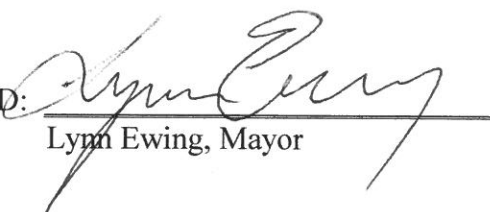
**NEXT MEETING.** On inquiry, discussion was held on having a second meeting each month, and recognized a second meeting would be held if needed. It was further discussed and agreed to add “Suggested topics for next meeting” to the agenda after Communications. Councilor Knapp requested to add “Employee Handbook” and “City Charter” to the next meeting agenda.

Next Meeting: March 22, 2017

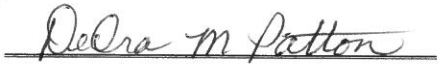
**ADJOURN.** Mayor Ewing adjourned the meeting at 7:55 p.m.

Respectfully submitted by  
DeOra M Patton, Recorder

SIGNED: \_\_\_\_\_

  
Lynn Ewing, Mayor

ATTEST: \_\_\_\_\_

  
DeOra M. Patton, Recorder