CITY OF MAUPIN
P.O. Box 308
Maupin, OR 97037

Tel: 541/395-2698
Fax: 541/395-2499

MEETING NOTICE

CITY OF MAUPIN COUNCIL MEETING

Wednesday, May 22, 2019

6:30 p.m.

At Maupin City Park, 206 Bakeoven Rd, Maupin, OR

The meeting is open to the public and location is accessible to persons with disabilities.

AGENDA

1) Call Meeting to Order / Roll Call of Council and Staff / Pledge of Allegiance

2) Approval of Consent Agenda. Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Council to spend its time on significant items and issues. Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.
   - A) Mayor/Councilor Monthly Finance Report
   - B) Payment of Invoices for April 2019

3) Audience Participation. This time is set-aside for public to speak on any subject which does not later appear on the agenda. Three minutes per person will be allowed. The maximum amount of time for all public comments under this agenda item will be 15 minutes. Subjects requiring a decision will be tabled for consideration to a future Council meeting.

4) Reports:
   - A) Planning Commission – Recorder Patton
   - B) Chamber – Allison Bechtol / Kyle Suenaga
   - C) Library
   - D) Public Works – Councilor Troutman
   - E) Mayor
   - F) Parks – Councilor Bechtol
   - G) Capital Projects - Councilor Wright
   - H) DLCD Opportunities Analysis – Councilor Wright
   - I) Economic Development - Councilor Foreaker
   - J) Environmental/Recycle – Councilor Foreaker
   - K) Code Compliance – Stan Suenaga
   - L) Legislative / LOC – Councilor Knapp
   - M) Deschutes Rim Health Clinic – Councilor Knapp
   - N) Public Safety – Councilor Helquist

5) Civic Center Updates & Info
   a. Funding Updates
   b. Consider Sale of Properties
      - i. Current Library
      - ii. Current City Hall
      - iii. Log Home Building
      - iv. List with Realtor or Offer for Bid?

6) Consider Waiver of Fee - Town & Country Players

7) Consider OLCC License Application for change of ownership of Rainbow Tavern

8) Consider MCEDD Transit Committee Appointment

9) Consider Budget Committee Appointment

10) Consider Relocation of Fire Siren behind Current Library

11) Consider Contract Extension with Westby Associates

12) Consider request for water use - Bakeoven Solar

13) Communications

14) Suggested topics for next meeting
a. Council Rules
b.

15) Executive Session per ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions

16) Action subsequent to Executive Session

17) Possible Job Opening

18) Next Meeting / Adjourn

Public Hearing Testimony

The Council places great value on testimony from the public. People who wish to testify are encouraged to:

- Provide written summaries (12 copies to the City Recorder prior to the agenda item)
- Recognize that substance, not length, determines the value of testimony
- Endorse, rather than repeat, testimony of other witnesses with whom you agree
- The Mayor may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers

Thank you for taking the time to present your views.

Note: Because of the uncertain length of time needed, the Council may deal with any item at any time in the meeting. Anyone wishing to be heard on any item should arrive when the meeting begins to avoid missing an item of interest. Topics not on the agenda may be introduced and discussed during the Audience Participation.

CITY MEETING CALENDAR

MONTH	DATE	DAY	TIME	GROUP	LOCATION
June 2019	11	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	26	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg

Fwd: Town & Country Players

From: Maupin Mayor (maupinmayor@gmail.com)

To: deoramaupin@yahoo.com

Date: Friday, May 3, 2019, 6:37 AM PDT

This email should be part of the 5/22 agenda. We can just copy and paste to a word document.

---------- Forwarded message ---------
From: **Karletta Carrithers** <[redacted]>
Date: Thu, May 2, 2019 at 3:10 PM
Subject: Town & Country Players
To: Lynn Ewing <MaupinMayor@gmail.com>

Lynn,

Town & Country Players recently did a two day fundraiser for the Legion Hall Project which included a small play.

In the past, we have paid a fee of $75.00 per performance to the city. Since the play was a fundraiser for restoration of the hall, we are requesting a waiver from the city of the $150.00 charge.

Even small productions come with a price and this murder mystery was no exception. Town & Country Players were responsible for paying for scripts, royalties, costumes, and a portion of the food.

We greatly appreciate the City Council's consideration in this request.

Sincerely,

Karletta Carrithers, Sec/Treas
Town & Country Players

--
Lynn Ewing
Mayor
City of Maupin, Oregon
Ph. 541-395-2698
Fax: 541-395-2499
Cell: 541-993-5956

OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

1. Application. Do not include any OLCC fees with your application packet (the license fee will be collected at a later time). Application is being made for:

License Applied For:
☐ Brewery 1st Location
☐ Brewery 2nd Location
☐ Brewery 3rd Location
☐ Brewery-Public House 1st location
☐ Brewery-Public House 2nd location
☐ Brewery-Public House 3rd location
☐ Distillery
☒ Full On-Premises, Commercial
☐ Full On-Premises, Caterer
☐ Full On-Premises, Passenger Carrier
☐ Full On-Premises, Other Public Location
☐ Full On-Premises, For Profit Private Club
☐ Full On-Premises, Nonprofit Private Club
☐ Grower Sales Privilege 1st location
☐ Grower Sales Privilege 2nd location
☐ Grower Sales Privilege 3rd location
☐ Limited On-Premises
☒ Off-Premises
☐ Off-Premises with Fuel Pumps
☐ Warehouse
☐ Wholesale Malt Beverage & Wine
☐ Winery 1st Location
☐ Winery 2nd Location
☐ Winery 3rd Location

CITY AND COUNTY USE ONLY

Date application received: _____

Name of City or County: _____

Recommends this license be:

☐ Granted ☐ Denied

By: _____

Date: _____

OLCC USE ONLY

Date application received: 4/22/19

By: Jan Z.

Date application accepted as initially complete: 04/22/19

By: MacHuglis

License Action(s): c/o

2. Identify the applicant(s) applying for the license(s). ENTITY (example: corporation or LLC) or INDIVIDUAL(S) applying for the license(s):

Jones & Polk Investments, LLC
(Applicant #1)

(Applicant #2)

(Applicant #3)

(Applicant #4)

OLCC USE ONLY

RECEIVED

APR 22 2019

Oregon Liquor Control Commission
Bend, Oregon

OLCC FINANCIAL SERVICES USE ONLY

OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

3. Applicant #1	Applicant #2
JONES + PECK INVESTMENTS LLC	
Applicant #3	**Applicant #4**

4. Trade Name of the Business (Name Customers Will See)

RAINBOW TAVERN

5. Business Address (Number and Street Address of the Location that will have the liquor license)

411 DESCHUTES AVE

City	County	Zip Code
MAUPIN	WASCO	97037

6. Does the business address currently have an OLCC liquor license? ☑ YES ☐ NO

7. Does the business address currently have an OLCC marijuana license? ☐ YES ☑ NO

8. Mailing Address/PO Box, Number, Street, Rural Route (where the OLCC will send your mail)

1931 SW HIGHLAND RD

City	State	Zip Code
PORTLAND	OR	97221

9. Phone Number of the Business Location 541 395 2417

10. Contact Person for this Application	Phone Number
TROY JONES	503-545-9075

Mailing Address	City	State	Zip Code
1931 SW HIGHLAND RD	PORTLAND	OR	97221

I understand that marijuana (such as use, consumption, ingestion, inhalation, samples, give-away, sale, etc.) is prohibited on the licensed premises.

I attest that all answers on all forms, documents, and information provided to the OLCC are true and complete.

Applicant Signature(s)

- Each individual person listed as an applicant must sign the application.
- If an applicant is an entity, such as a corporation or LLC, at least one person who is authorized to sign for the entity must sign the application.
- A person with the authority to sign on behalf of the applicant (such as the applicant's attorney or a person with power of attorney) may sign the application. If a person other than an applicant signs the application, please provide proof of signature authority.

Troy W Jones
(Applicant#1)

(Applicant #2)

(Applicant#3)

(Applicant #4)

Christine Wolfe

From: Gulick, Kristen <Kristen.Gulick@tetratech.com>
Sent: Wednesday, May 15, 2019 13:36
To: Christine Wolfe
Cc: Lynn Ewing; Public Works; deoramaupin@yahoo.com
Subject: City of Maupin - Water Supply, Bakeoven Solar Project Letter
Attachments: Exhibit O. Attachment O-1. City of Maupin.pdf

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Christine,
I previously contacted you on December 10th, 2018 on behalf of the Bakeoven Solar Project (Facility) regarding a water supply letter. Please see the previous letter the City of Maupin provided (and original email from you below).

Here is some brief info to jog your memory:
The Applicant proposes to construct and operate a photovoltaic solar energy generation facility and related or supporting facilities in Wasco County, Oregon. The proposed Bakeoven Solar Project will consist of up to 303 megawatts of solar generation and include a battery storage system capable of storing up to 100 MW of energy. The Facility will generate electricity using PV solar panels wired in series and in parallel to form arrays and connected to electrical infrastructure.

Tetra Tech is under contract to Bakeoven Solar, LLC (Bakeoven) through the Oregon Dept. of Energy's (ODOE) permitting process. To this end, we will provide to ODOE evidence of consultation with local municipalities that we have been in contact regarding obtaining water for the construction of the facility.
Our current, conservative, estimate of water use anticipated for facility construction is an estimate of up 58 to 77 million gallons over an 9 to 12 month period, to begin after receiving a permit to construct. At this point in the process, Bakeoven is not required to have entered into a contract with the City of Maupin for water supply, we just need to demonstrate to ODOE that we have been in consultation with Maupin and that yes, you are licensed to supply water to Bakeoven, how much, and seasonal constraints. Any letter from you to me on this subject does not constitute a contract and you are under no obligation to supply water for the facility, we just need to demonstrate to ODOE that you have water to sell and that we could use as a water supplier if we, at a later date, come to an agreement to do so.

To provide you a bit more background on the project I'm attaching a link to our Notice of Intent (NOI), available on ODO E's website and attaching the vicinity map of the project. Here is a link for the public NOI:
https://www.oregon.gov/energy/facilities-safety/facilities/Pages/BSP.aspx

What we need from you:
Essentially, we've determined final approved water quantities for the Facility with the Project developer, and therefore kindly request an updated letter from the City of Maupin. Assuming the City of Maupin can provide the updated water quantities requested, the only text that would need to be updated is the second paragraph, to the effect of:

"The City of Maupin can provide approximately 308,400 gallons on any given day with no seasonal restrictions to cover the estimated 58 to 77 million gallons of water that will be needed for the construction of the facility. Following construction, the City of Maupin can provide the estimated 50,000 gallons of water per day up to one million gallons annually for periodic maintenance activities."

The remaining letter text could be the same, unless anything else has changed such as the appropriate contact person, etc. If you could please provide an updated letter as soon as you can, that would be greatly appreciated.

Thanks in advance, and let me know if you have any questions!

Kristen Gulick | Environmental Planner
Kristen.Gulick@tetratech.com

Part-time Schedule: Monday – Thursday, Fri as needed

Tetra Tech | Portland
1750 SW Harbor Way, Suite 400 | Portland, OR 97201 | www.tetratech.com
Direct: 503.721.7216 x 2241 | Fax: 503.227.1287 | Cell: 541.740.3316

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Think Green - Not every email needs to be printed.

From: Christine Wolfe <maupincity@centurytel.net>
Sent: Tuesday, December 11, 2018 11:31 AM
To: Gulick, Kristen <Kristen.Gulick@tetratech.com>
Cc: Lynn Ewing <Maupinmayor@gmail.com>; Public Works <pwlcityofmaupin@gmail.com>; deoramaupin@yahoo.com
Subject: Bakeoven Solar Project Letter

Good Day,
Please find attached letter from Mayor Ewing regarding the City of Maupin water availability for your project.
I have also attached our application for Bulk Water.

Please feel free to contact us if you have questions.

Christine Wolfe

Administration Assistant
Utility Billing Clerk
City of Maupin
Office 541-395-2698
Fax 541-395-2499