PRESIDING: Council President Carol Rager

COUNCIL PRESENT: Carol Rager, Randy Bechtol, Dennis Ross, Suzanne Knapp, Jon Helquist

COUNCIL ABSENT: Lynn Ewing, Tom Troutman

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Michael Wilson, Ralph Wimmer, Christine Wolfe, Rani McPhearson, Allison Bechtol, Karen DuPuis, Carrie Pipinich, Mia Sheppard

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

CONSENT AGENDA: A) Minutes of Council Meetings; B) Mayor/Councilor Monthly Finance Report; C) Payment of Invoices for April 2018. Council President Rager announced the removal, postponement of items B and C to the June meeting. It was acknowledged the Minutes for consideration are March 20, March 28, April 11, and April 25. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Consent Agenda that is comprised of four meeting minutes.

REPORTS.

Planning Commission. Recorder Patton reported a public hearing will be held on June 14 to consider a text amendment to add city hall and library use as a conditional use in the medium density residential zone. The Commission is continuing review of the zoning ordinance for text amendments.

Chamber. Chamber Coordinator Mia Sheppard reported on the recent Maupin Daze event, funds raised, and upcoming events. Recorder Patton presented the Chamber's 2018 budget and suggested to consider approval of this budget at the next council meeting. A discussion was held as to the purpose, the condition of contract with the Chamber, and recognition the Chamber budget is on calendar year not fiscal year. No action was taken by Council.

Library. Librarian McPhearson reported on the book sale event during Maupin Daze and submitted information on the movie she chose for this Saturday's movie night.

Public Works. Council President Rager reported, from the Mayor's Report, the Public Works crew has been working extremely hard on the Chamberlin property removing trees

and have also worked with Bob Austin to get the sheds removed. We have one more lead for moving the house to another site.

Mayor. Council President Rager summarized a written report by Mayor Ewing on the Library/City Hall project, Broadband project, upcoming presentation to OPRD for funding Kaiser Park Improvements, Street Project is nearly complete, and upcoming Wasco County Planning Town Hall meeting. Recorder Patton also acknowledged upcoming meetings of the BLM/Deschutes River Managers and the Legion Hall Committee.

Public Safety. Councilor Helquist reported on safety precautions taken by the city workers in the use of the bucket truck.

Capital Projects and Intergovernmental Relations. Councilor Ross announced September is still being looked at for groundbreaking of the Civic Center. He reported on attendance to meetings of the Department of Land Conservation & Development on their Housing Program and ODOT/ Special City Allotment Advisory Board.

Governance. Councilor Knapp reported on attendance to the Economic Development Commission meeting with Carrie Pipinich. She presented and reviewed a handout, excerpts from Robert's Rules of Order on the handling of a motion.

Legion Hall. Councilor Helquist reported the rotted boards on the outside of the building have been removed and the new boards are at the Hardware store.

PUBLIC HEARING TO CONSIDER A PROPOSED SUPPLEMENTAL BUDGET FOR RECEIPT AND EXPENDITURE OF GRANT FUNDS FOR THE MAUPIN BROADBAND PROJECT. A RESOLUTION WILL ALSO BE PRESENTED. Recorder Patton presented the supplemental budget document and Resolution. She explained the purpose to give the City authority to spend the $500,000.00 grant funds from the 2018 Legislative Session on the fiber project before fiscal year end if needed and the requirement under Oregon Local Budget Law that a supplemental budget be prepared that changes expenditures in any fund by more than 10 percent. The revised total fund is $925,573.00.

Council President Rager opened the hearing for public testimony. Based on there being no testimony submitted, she closed the public portion of the hearing and called for council deliberation. It was motioned by Councilor Ross, seconded by Councilor Knapp, and unanimously passed; the Council approves Resolution No. 05232018-01, A Resolution Approving Supplemental Budget for Fiscal Year 2017-2018.

CONSIDER ENTERPRISE ZONE PARTICIPATION AND RESOLUTION. Carrie Pipinich summarized her May 21, 2018 Memo to Council regarding this Wasco County Joint Enterprise Re-Designation. She provided information on what an enterprise zone is, the process staff has gone through with each community's representatives to develop the proposed zone, how the proposed zone would be managed, and overviews of each of the resolutions for consideration for participating in the program. Based on discussion, it was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously approved; the Council approves Maupin Resolution No. 05232018-02, A Resolution Requesting State Designation of the Wasco County Joint Enterprise Zone; Describing the Enterprise Zone Area; Providing for Local Incentives and Establishing a Certification Fee; Allowing Exemptions for Hotels, Motels, and Destination Resorts; Describing Zone Management; and Designating Zone Managers, with amendments to OAR and ORS numbers under Sections 5 and 6. A discussion followed on an opt out option.

CIVIC CENTER - $2.4 MILLION CONCEPT. Mike Wilson presented the draft minutes of the May 18, 2018 South Wasco Library Steering Committee Meeting. The Committee agreed to look at amending the mission statement and updating job description. Mr. Wilson presented an updated pie chart on funding needs as of 5.17.18 with a campaign goal of $1,440,000 with 80% committed. Councilor Knapp presented a draft of a new brochure to have printed and out by July 1. The next steering committee meeting is June 21 at which time the brochure and any changes will be approved.

Architect Mark Seder reported having had two meetings with the Construction Manager/General Contractor and he explained their thinking and cost of second floor for future; proceed with building second floor as unoccupied space now; it will save money and show foresight and vision. In future, the library will remain on the 1st floor. He presented a conceptual drawing.

Based on discussion, it was moved by Councilor Helquist, seconded by Councilor Ross, and unanimously approved; the Council accepts this $2.4 million concept of the Civic Center.

DISCUSSION – NUISANCE ABATEMENT ENFORCEMENT. Council President Rager reported Mid-Columbia Economic Development Department (MCEDD) has advertised for an Ordinance Enforcement Contractor for Maupin and Dufur. The closing date is June 15. Interviews will be conducted after. Councilor Knapp volunteered to participate in the interview process.

DISCUSS SDCs – ADD FOR FIBER. Attorney Sumner suggested researching to see if SDCs can be done for fiber. He explained ruling for classification of tax and falling under Measure 5.

DISCUSS RECYCLING – KEEP IT OR CLOSE IT. Council President Rager reported the co-mingle recycling is all going directly to the landfill and some people are grumbling and some are just dumping their garbage in the bin. Should we consider dropping the co-mingle until

there is a realistic solution. We would need to cut the monthly recycling fee from $2 to $1 to cover cardboard only. Waste Connections (The Dalles Disposal) does not see a solution in sight and Emerald Systems in Tygh Valley is not yet prepared to deal with it. Discussion was held on the need for an education process and putting out notice that as of July 1 will only accept cardboard. Based on discussion, it was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council terminates the co-mingled recycle service effective July 1 and between now and then, do public outreach and reduce fee in half for cardboard recycle service only and install signage at recycle depot that area is under surveillance and violators will be prosecuted.

COMMUNICATIONS.

Recorder Patton asked councilors to pick up a copy of the audit report for fiscal year ending June 30, 2017. She announced approval of the audit report will be on the June 27 council agenda.

Recorder Patton submitted reminder of the Budget Committee meeting to be held May 29. Also, the Budget Hearing is scheduled for June 27.

SUGGESTED TOPICS FOR NEXT MEETING: Audience member Ralph Wimmer asked to have a report on fire hydrants.

NEXT MEETING. Wednesday, June 27, 2018 – Regular Council Meeting

ADJOURN. Council President Rager adjourned the meeting at 8:55 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder