PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Randy Bechtol, Dennis Ross, Suzanne Knapp, Jon Helquist, Tom Troutman

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Sharon DeHart, Allison Bechtol, Judy Sumner, Mark Seder, Michael Wilson, Ralph Wimmer, Kathy Richey, Karen Dupuis, Karen Ripley and other members of the NW Incident Fire Team

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. Mayor Ewing announced alterations to the agenda; there were no council objections.

AUDIENCE PARTICIPATION - BOXCAR FIRE MANAGEMENT TEAM. NW Incident Information Officer Karen Ripley and Commander Brian presented maps on the fire boundary and update on the fire. The fire is about 90% contained, 100,000 acres. The three agencies involved will leave tomorrow, and a fire fighting strike team will stay in Maupin for the next 4-5 days.

NEW CIVIC CENTER.

Capital Campaign. Michael Wilson gave an update on capital campaign efforts and presented copies of the draft minutes of the June 21, 2018 Capital Campaign Steering Committee Meeting. He presented and reviewed an updated pie chart on campaign goal. He acknowledged the ground-breaking ceremony on September 8. Councilor Knapp spoke on plans for the ground-breaking ceremony, creating an invitee list, working with the Chamber on the event, and amending the pamphlet to be printed up by Bohn's Printing. She reported the foundations are big on diversity, and the need to work on vision statement. Based on request and discussion for confirmation of the members of the Capital Campaign Steering Committee, it was moved by Councilor Rager, seconded by Councilor Knapp, and unanimously passed; the Council confirms the Committee members to be Suzanne Knapp, Donna Henderson, Mary Beechler, Frank Kay, Dennis Ross, Jon Helquist, and Librarian Rani McPhearson.

Architect, Engineering, Construction. Mayor Ewing reported on having two public pre-construction meetings for finer details on the building, interior/exterior design, floor plan, counters. Architect Mark Seder acknowledged the number of people on the architect/engineer/construction team. He presented and reviewed updates on the Project pre-construction schedule and views on interior and exterior of building. Mayor Ewing announced

they are putting together a list of all possible uses of the community program room and asked people to submit to him or someone on the Committee any ideas on how people will use this space. Councilor Knapp questioned the characteristic of the building reflecting Maupin.

CONSENT AGENDA: A) Minutes of May 23, 2018 Council Meeting; B) Mayor/Councilor Monthly Finance Report; C) Payment of Invoices for April & May 2018. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Consent Agenda.

AUDIENCE PARTICIPATION continued. Kathy Richie asked for information on a Code Compliance Officer. Mayor Ewing reported the City advertised the position, there were no applications filed, and that the person who had expressed interest did not apply as he now has plan to move out of state. On further inquiry of putting the City Codes on website, it was reported the City is in process of getting the ordinances codified and has hired Code Publishing to perform the work.

REPORTS.

Planning Commission. Recorder Patton reported the Commission held a public hearing 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's decision was to recommend approval to City Council. Council will hold a public hearing on matter on July 25, 2018.

Chamber. Allison Bechtol reported they had a Chamber Business-After-Hours meeting at River Trails and then visited the Imperial Bar & Grill. A Corn Hole tournament will be held this Saturday and Sunday at Imperial River Company.

Library. Councilor Knapp summarized a written report sent to her by Librarian McPhearson telling that Movie Night is going well, but need industrial fans, and will have an adult movie night on July 13. The kickoff for the "Libraries Rock" Summer Reading Program was a success. She is almost finished with literature/flyers for Spanish speaking people and working on getting a link on the Library District website announcing events and programs. She needs help/aides in the library and wants time with Recorder Patton to go over the library budget. Mayor Ewing reported there really is not a fund to buy fans and welcomed public to donate the use of their fans.

Public Works. Mayor Ewing reported on work during the month, and the Wastewater Operator having passed his Level 1 certification.

Mayor. Mayor Ewing reported on getting lots of calls from radio stations and newspapers regarding the fire; the LSN engineer reported the fiber kept running during the fire; he will

attend the Q-Life meeting in The Dalles tomorrow and get more information on the project; and a TV station will come to Maupin in July to do a story on the Deschutes River.

Parks. Councilor Bechtol reported he and Mayor Ewing went to Salem last Tuesday to make a presentation to Oregon Parks & Recreation Department on the Kaiser Park Improvement grant application. There were about 30 different municipalities making presentations equaling up to around $14 million on a $4 million budget, and Maupin did not make the cut.

Allison Bechtol reported the award of an Economic Development grant in the amount of $2500 to the Maupin Area Chamber of Commerce from Wasco Electric Coop to purchase a bicycle repair station.

Public Safety. Councilor Helquist reported everything went good considering the amount of traffic coming through town. People were careful and polite and the Fire Management Team appreciated that. He commended Eddie Ingram on his work on the fire.

Capital Projects and Intergovernmental Relations. Councilor Ross reported, as to Intergovernmental Relations, it has been really quiet in Salem.

Economic Development. Councilor Knapp reported on her attendance to the Lower Deschutes River Managers meeting held in Maupin and discussion was held on wag bags. Need to talk to OPRD about any concerns with wag bags. She reported Wasco County Commissioner Steve Kramer wants Maupin to have conversation about getting rid of plastic bag use by stores. Also, the LOC city network has been augmented, so Maupin is now in Region 8.

Legion Hall. Councilor Helquist reported they are still having meetings and they still plan to have the building painted by end of summer. Councilor Ross added they are looking at an ADA exit on the 4th Street side of the Hall. The Maupin and Wamic Legion Posts are having conversation on resuscitating membership.

PUBLIC HEARING TO CONSIDER AN INCREASE TO THE SEWER FEES TO TAKE EFFECT JULY 1, 2018. CONSIDER FOR APPROVAL A RESOLUTION RATIFYING A REVISION TO THE SEWER FEES. The proposal is to increase the monthly residential and commercial sewer user fees $2.00 and equivalent percent increase to all other users.

Mayor Ewing opened the hearing. No audience member submitted testimony in favor nor opposition. Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Rager, seconded by Councilor Ross, and unanimously passed; the Council approves the proposed increase and adopts Resolution No 06272018-01 "A Resolution Ratifying a Revision to Sewer Service Fee Charges".

PUBLIC HEARING TO RECEIVE TESTIMONY REGARDING PROPOSED USES OF STATE SHARED REVENUE. CONSIDER FOR APPROVAL A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES. Mayor Ewing opened the hearing. Recorder Patton acknowledged these revenues consist of the $4,000 the City contributes to other agencies and distributions of cigarette, OLCC and State Highway taxes. No audience member submitted testimony in favor nor opposition. Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Resolution No 06272018-02 "A Resolution Declaring the City's Election to Receive State Revenues.

BUDGET HEARING TO DISCUSS THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AS APPROVED BY THE CITY OF MAUPIN BUDGET COMMITTEE. CONSIDER FOR APPROVAL A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING THE TAX FOR CITY OF MAUPIN, WASCO COUNTY, OREGON. Mayor Ewing opened the hearing. Audience member Ralph Wimmer submitted support in approval. There were no opponents. Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Resolution No 06272018-03 "A Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing the Tax for City of Maupin, Wasco County, Oregon with the addition to the General Fund of a $30,000 grant from DLCD for an Economic Opportunity Analysis and Buildable Lands Inventory.

CONSIDER REQUEST FOR CHARITABLE DONATION BY TOWN & COUNTRY PLAYERS. Mayor Ewing reported the T&C Players are asking for the balance of City funds in the amount of $1500 for Legion Hall improvements. Based on discussion, it was moved by Councilor Rager, seconded by Councilor Helquist, and unanimously passed; the Council grants the $1500 to Town & Country Players from the City's FY 2017-2018 budgeted Payments to Other Agencies. Councilor Knapp requested the February deadline date for making application be posted on the website.

DLCD GRANT. Mayor Ewing announced this grant for an Economic Opportunity Analysis and Buildable Lands Inventory was originally denied in the Fall application; however, it is now awarded to Maupin due to another city having to give money back. The grant is for $30,000 with a 10% match ($3,000) with a completion date in May 2019. Based on discussion, it was moved by Councilor Ross, seconded by Councilor Rager, and unanimously passed; the Council authorizes Mayor Ewing, Planner Kraemer, and Recorder Patton to complete the grant contract with DLCD to accomplish an Economic Opportunity Analysis and Buildable Lands Inventory.

SAFE ROUTES TO SCHOOLS RECOMMENDATIONS & GRANT APPLICATION. Mayor Ewing gave a presentation on ODOT's recommendations to apply for grant funding through the Safe Routes to Schools Program for sidewalks along Highway 197 and crosswalk at intersection of Mill Street on the upper end of the Donkey Trail and for bump out and crosswalk on 4th Street at the corner of the high school. He recommended Council give permission for the City's engineer to look at this project and come up with estimated cost for application. Based on discussion, it was moved by Councilor Bechtol, seconded by Councilor Ross, and unanimously passed; the Council approves the Mayor to work with the City Engineer to come up with a reasonable plan and cost for grant proposal.

APPROVAL OF AUDIT REPORT. Recorder Patton acknowledged the findings of the audit for FY ending June 30, 2017 are good. She recognized the options again on page 48 to provide training to staff, hire a CPA, or take no action in the matter of the auditor performing some financial records. It was motioned by Councilor Ross, seconded by Councilor Bechtol, and passed on a vote of 5-0 with 1 abstain (Rager); the Council approves the audit report for the fiscal year ending June 30, 2017. Councilor Rager abstained due to not having the document ahead to review.

SUGGESTED TOPICS FOR NEXT MEETING: Councilor Knapp acknowledged audience member Ralph Wimmer had asked for a report on fire hydrants. Mayor Ewing announced Council may need, depending on Civic Center progress, two meetings in July and August for meeting deadlines.

NEXT MEETING. Wednesday, June 25, 2018 – Regular Council Meeting

ADJOURN. Mayor Ewing adjourned the meeting at 8:43 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder