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: Dennis Beechler, Mark Seder, Michael Westby, Karen DuPuis, Rod Runyon, Mia Sheppard, Ralph Wimmer, Judy Sumner, Christine Wolfe

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 May 29, 2018 Budget Committee Meeting and June 27, 2018 Council Meeting; B) Mayor/Councilor Monthly Finance Report; C) Payment of Invoices for June 2018. Mayor Ewing announced the Mayor/Councilor Finance Report is not complete. It was moved by Councilor Rager, seconded by Councilor Ross, and unanimously passed; the Council approves the Minutes with correction to the June 27 minutes.

REPORTS.

Planning Commission. Recorder Patton reported the July meeting was cancelled.

Chamber. Coordinator Mia Sheppard presented and reviewed a written report telling of a new Chamber Member, upcoming National Night Out event, a grant application to Travel Oregon, the fire damage to camp sites and vegetation from Macks Canyon to Harris Canyon and conversations beginning on post rehabilitation plans by BLM, ODFW, and Oregon Wildlife Foundation, and date of the next Chamber meeting.

Discussion regarding fire damage followed. County Commissioner Rod Runyon announced a meeting to be held on July 30 in The Dalles and on July 31 in Moro for Fire Response. Councilor Troutman endorsed the fires have had a lot of impact on businesses.

Public Works. Mayor Ewing reported on preparation plans for demolition and disposal of the Chamberlin house. He acknowledged requirement to do an asbestos test.

Mayor. Mayor Ewing reported he has spent a lot of time with Architect Seder and he has a meeting tomorrow with Q-Life on the fiber project. He has spent most of his time involved in remodeling his kitchen at his home.

Parks. Councilor Bechtol asked Mayor Ewing to contact OPRD to get the rating on the City's grant application.

Capital Projects and Intergovernmental Relations. Councilor Ross reported on topics of discussion at the Central Oregon Cities Organization meeting. Recognition was given to grants. The deadline to apply for the 2019 SCA Grant for street improvements is coming up soon. The City has been awarded a DLCD grant for Economic Analysis and Lands Inventory that has to be finished by May 2019. The City has also been awarded the grant for its Water Master Plan. Mayor Ewing reported on meeting with PGE and the float trip he did Monday with news people regarding the water conditions of the River.

Governance. Councilor Knapp presented a January 2014 Notice by Bureau of Labor and Industries pertaining to Domestic Violence, Harassment, Sexual Assault or Stalking Protection; General Guidance information page by the United States Department of Labor Wage and Hour Division pertaining to Family and Medical Leave Act; and an information sheet/training opportunity by CIS Learning Center for an eLearning Course on "Successful Governance for Local Officials". She stated the DVHSAS law needs to be posted if not posted now in the workplace and the City FMLA is for future inclusion in the City's employee handbook.

LEGION HALL UPDATE – DENNIS BEECHLER. Mr. Beechler explained the Memo of Request to the Council by the Legion Hall Committee to pursue one of three options to better equip the city and the committee to apply for grants for the continued improvements of the Legion Hall. Those options suggested are (1) purchase the building from the Legion; (2) consider swapping the hall for a suitable building the city owns, such as the log building; or (3) extend the existing lease for a longer period of time such as 20-30 more years. Recognition was given the Town & Country Players and Legion Hall Committee will continue fundraisers to help with continued improvements, but to go forward with the larger projects, grant funds will be required. Larger projects include moving restrooms, changing ceiling fans, kitchen improvements, and a heating/cooling system. Improvements that have been made or are in the process were acknowledged. Discussion was held on need to find out from foundations how long a lease has to be to be considered ownership and who owns the building. It was agreed to have Councilor Helquist contact the Legion Headquarters to get more information, more details before Council takes any action on this request.

CIVIC CENTER BUILDING & FUNDING UPDATES.

Capital Campaign. Michael Wilson reviewed the summary of minutes from the June 21, 2018 Capital Campaign Steering Committee Meeting. Councilor Knapp gave updates on the Collins Foundation Grant, the library survey, and groundbreaking ceremony planning. She announced the next meeting is set for August 16 at the log home.

Architect, Engineering, Construction. Architect Seder acknowledged the team of engineers are working full speed ahead on the building plans. He presented drawings of the building and reviewed the updated Project pre-construction schedule. Some discussion was held on the parking plan following Councilor Helquist's report on a citizen's comment about parking.

CIVIC CENTER GROUNDBREAKING CEREMONY. Suggestions for additional invitees were submitted.

CHAMBERLIN HOUSE REMOVAL. Mayor Ewing reported on the availability of a local construction business to tear down the house. It was motioned by Councilor Bechtol, seconded by Councilor Rager, and unanimously passed; the Council approves Mayor Ewing to proceed with getting the house tore down and removed at an amount not to exceed $3,000.

CONSIDER RECOMMENDATION FOR LIQUOR LICENSE RENEWALS IN THE TOWN OF MAUPIN FOR THE FOLLOWING LICENSEES: DESCHUTES MOTEL, DESCHUTES U-BOAT, HENRY'S DELI, IMPERIAL RIVER COMPANY, MAUPIN GROWLERS, MAUPIN MARKET, RAINBOW TAVERN, THE OASIS, AND THE RIVERSIDE. Council was provided with copy of the Renewal Notification Process provided by OLCC and list of licensees in town. Councilors Bechtol and Troutman abstained due to being licensees. It was moved by Councilor Rager, seconded by Councilor Helquist, and passed on a vote of 4 to 0 with 2 abstain (Bechtol & Troutman); the Council opts to 'Do Nothing' pending Licensees pay city fees.

CONSIDER REQUEST FOR CHARITABLE DONATION BY TOWN & COUNTRY PLAYERS. Mayor Ewing reported the City has $3,000 budgeted for the 2018-2019 Fiscal Year, and the T&C Players are asking for $1,000. Based on discussion, it was moved by Councilor Rager, seconded by Councilor Ross, and unanimously passed; the Council donates $1,000 to Town & Country Players.

Mayor Ewing called for a break at 7:33 pm to allow time for the City's Planner to arrive. At 7:45 pm, the meeting was resumed with City Planner Kraemer joining in on speaker phone.

PUBLIC HEARING TO CONSIDER TEXT AMENDMENTS TO THE CITY ZONING ORDINANCE TO ALLOW CITY HALL/LIBRARY USE AS A CONDITIONAL USE IN THE MEDIUM DENSITY-RESIDENTIAL "MD-R" ZONE. For the record, notice of this hearing was published in The Dalles Chronicle and on the City's website, and posted locally. Council was provided, in advance of this meeting, with copies of Planner Kraemer's Staff Report of July 18, 2018 and the Planning Commission's Recommendation & Decision of June 14, 2018. Planner Kraemer announced the purpose. Attorney Sumner reviewed the proposed

text amendment, recommendation by the Planning Commission, and read the draft ordinance in its entirety. Mayor Ewing opened the public hearing and called for public testimony in favor and opposed. Hearing no testimony, Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Rager, seconded by Councilor Helquist, and unanimously passed; the Council adopts this Ordinance No. 307, "An Ordinance Amending the City of Maupin Zoning Ordinance No. 249 Text to Allow City Hall/Library as a Conditional Use in the MDR – Medium Density Residential Zone" as presented.

EXECUTIVE SESSION PER ORS 192.660 (2)(i) Mayor Ewing called Council into executive session and resumed the regular meeting at 8:13 pm

ACTION SUBSEQUENT TO EXECUTIVE SESSION. It was moved by Councilor Knapp, seconded by Councilor Helquist, and unanimously passed; the Council approves the requesting employee leave of absence without pay for August 6 – 10, 2018.

NEXT MEETING. Monday, August 6, 2018 – Tentative re: Civic Center
Wednesday, August 22, 2018 – Regular Council Meeting

ADJOURN. Mayor Ewing adjourned the meeting at 8:28 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder