PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Suzanne Knapp, Jon Helquist

COUNCIL ABSENT: Denis Carlsen, Randy Bechtol

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner, Public Works Operations Manager Joy Ramirez

Visitors Present: Jim Winterbottom, Cristie Amaral, Tiffany Rager, Donna Henderson, Dennis Ross, Susan Wright, Ralph Wimmer, Tamara Wimmer, Sheriff Lane Magill, Rod Woodside

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:00 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

AGENDA CORRECTIONS OR ADDITIONS. Agenda items #5 and #6 swapped.

CONSENT AGENDA: A) Minutes of September 20, 2016 Meeting; B) Minutes of September 28, 2016 Meeting; C) Mayor/Councilor Monthly Finance Report; D) Payment of Invoices for September 2016. It was moved by Councilor Knapp, seconded by Councilor Helquist, and unanimously passed; the Council approves consent agenda as presented.

REPORTS.

Chamber. Chamber Coordinator Amaral presented and reviewed a written report telling of past and future events.

New Library Fund Raising Committee. Mayor Ewing reported the Civic Center Plan Unveiling went well with 45-50 people in attendance.

Library. A written report by Librarian Stephenson was presented telling of a recent class she attended at the Oregon State Library Focus Institute; the Library's Youth Advisory Council going strong; the Civic Center Unveiling/Donor Appreciation event being a big success; and Grant Writer Lyn Craig currently preparing two grants for submission.

Fire. Member Rod Woodside reported Jon Helquist set up a meeting with the Railroad and Wasco County Emergency Planner for December 7. The SWC Ambulance has placed a defibrillator at Rod's gas station for emergencies. Member Helquist reported on Halloween

Day, the Fire Department will be handing out goodie bags to the grade school children at the corner across from the school.

Planning Commission. Commissioner Wright reported they are prepared to launch on looking at the zoning ordinance/zoning in town to see if can make any improvements to it.

Mayor. Mayor Ewing reported on the price quotes for choices of main dish and full meal at Imperial River Company for the Council/Planning Commission/Staff Dinner. Based on discussion, it was the consensus of Council to select the tri-tip/chicken alternate main dish with the side dishes/desserts potluck. Dinner to be Friday, December 16.

Public Works. PWOM Ramirez reported on work projects done consisting of hydrant flushing, meter reading and insulation, some utility materials ordered as part of the street paving project, and street sweeping. The next project is to exercise the valves to the million-gallon water tank.

Broadband Technology and Telecommunications. Mayor Ewing reminded CenturyLink, LSN, and GorgeNet will hold a Fiber Optic Kickoff Event at the High School on November 9 at 6:00 p.m. to discuss service plans.

Community Liaison. Councilor Helquist reported on the Wamic American Legion Post meeting wherein discussion was held on combining with Maupin American Legion Post's ten members. Each Post would keep its charter, and meeting locations would alternate back and forth. The next meeting is November 30.

CONSIDER REQUEST BY THE DALLES DISPOSAL FOR A GARBAGE SERVICE RATE INCREASE EFFECTIVE JANUARY 1, 2017. Council was provided with copy of the letter of request and proposed rates. Jim Winterbottom reported on the purpose of the increase, a rate adjustment averaging approximately .85% to help offset rising operational costs and disposal fees. The increase equals 19-cents per month on a weekly -1 can pick up. It was moved by Councilor Rager, seconded by Councilor Knapp, and unanimously passed; the Council accepts the rate increase as proposed effective January 1, 2017. Mr. Winterbottom reported on Maupin's Spring and Fall clean up events: 120 cubic yards hauled consisting of 7 tons of yard debris and 18 tons of waste.

PUBLIC HEARING TO CONSIDER FOR ADOPTION "AN ORDINANCE LICENSING AND REGULATING MARIJUANA BUSINESSES". For the record, notice of this hearing was published in The Dalles Chronicle and the City's Website, and posted locally. Copies of this ordinance was provided to Council and available for public inspection in advance of this hearing.

Mayor Ewing announced the purpose of the hearing and acknowledged the creation of the regulations for this ordinance has been over a two-year process. There were no conflicts of

interest/abstentions presented by any council member, and no challenge by any audience member of the Council or any of its members to hear this matter.

Mayor Ewing opened the public portion of the hearing at 6:26 p.m. No public proponent nor opponent testimony was submitted. Attorney Sumner asked that the last blank under Section 26 Emergency Clause be filled in with the following: "Upon passage with enforcement of these terms to commence if and when the voters authorize any marijuana business by failure of ballot measures 33-86 and/or 33-87 or passage of another law authorizing marijuana businesses as described herein." Council agreed. There were no proponents nor opponents.

Mayor Ewing closed the public portion of the hearing and called for deliberation. It was moved by Councilor Knapp, seconded by Councilor Rager, and passed unanimously; the Council adopts this Ordinance and assign No. 304.

OPEN AGENDA.

Pedestrian Path/Emergency Vehicle Route. On inquiry by Cristie Amaral, Mayor Ewing reported on his conversation with the owner of the property, locally recognized as the donkey trail.

COMMUNICATIONS. Recorder Patton presented a Fiscal Year 2016-2017 financial report as of September 30, 2016. On proposal by Councilor Knapp and discussion, it was the consensus of Council to change to a quarterly presentation and email a pdf copy to council each month.

An article, provided by Councilor Bechtol, from the November Men's Journal regarding North Bonneville, Washington's city-owned cannabis store was presented to Council.

EXECUTIVE SESSION PER ORS 192.660(2)(h) TO CONSULT WITH COUNSEL. At 6:42 p.m., Council retired from regular session to go into executive session, and reconvened the regular meeting at 7:15 p.m. There were no decisions to be made at this time.

NEXT MEETING. Saturday, November 12, 2016 and Tuesday, November 15, 2016
ADJOURN. Mayor Ewing adjourned the meeting at 7:15 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder