PRESIDING: Mayor Frank Kay

COUNCIL PRESENT: Lynn Ewing, Frank Kay, Suzanne Knapp, Jon Helquist, Denis Carlsen, Randy Bechtol

COUNCIL ABSENT: Carol Rager

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Karen DuPuis, Kathie Richey, Dale Madden, Allison Bechtol, Cristie Amaral, Steve Kramer, Joy Ramirez

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

AGENDA CORRECTION OR ADDITIONS. None.

CONSENT AGENDA: A) Minutes of January 27, 2016 Meeting; B) Minutes of February 16, 2016 Meeting; C) Mayor/Councilor Monthly Finance Report; D) Payment of Invoices for January 2016; F) Public Works Operations Manager WWTP Report. It was moved by Councilor Ewing, seconded by Councilor Carlsen, and unanimously passed; the Council approves consent agenda as presented.

REPORTS.

Chamber. Chamber Coordinator Amaral presented and reviewed a written report telling of new members, a new #Maupin campaign, the 2016 Event calendars now being available, four new street banners ordered, and March meetings and events.

New Library Fund Raising Committee. Allison Bechtol reported on the attendance and funds raised at the "Have a Heart Valentines Dance" held February 13.

Library. A written report by Librarian Stephenson was presented telling of the Valentines Dance, the Scrapbag Quilters Club donating a quilt to the library for a raffle fundraiser, and the Library's March "Bringing Back the Classics" will feature author Ernest Hemmingway.

Recycling Advisory Committee. Kathie Richey presented and reviewed a written report recapping the Committee's recommendations from last month. She announced the Committee is at a dead end at this time and will probably not have any more reports. Mayor Kay reported County Commissioner Steve Kramer is working with the County on the

recycling issue. In open agenda, Commissioner Kramer reported the Solid Waste Recycle Committee has elevated the recycle issue, a rural Oregon problem, to DEQ.

Fire. Councilor Helquist announced a Safety Fair will be held on May 7 at the Legion Hall.

Planning Commission. Commissioner Wimmer reported Commissioner Wright has sent them a comparison on what Oregon Health Authority and Oregon Liquor Control Commission regulates on time, place, and manner of medical and recreational marijuana.

Mayor. Mayor Kay reported on the **2014-15 Audit Report**. Council was provided with a copy at its February 16 meeting. The auditor has given a clean bill of health on finance & organization, and has also recognized the new Mayor/Council Monthly Finance Report as part of segregation of duties. It was moved by Councilor Ewing, seconded by Councilor Bechtol, and unanimously passed; the Council accepts the 2014-15 Audit Report as prepared by Emerald CPA.

Public Works. On request by audience member Ralph Wimmer, Public Works Operations Manager Ramirez gave an update on plans, prioritization of fire hydrant repair/replacement.

Economic Development – Maupin. Councilor Bechtol reported Business Facilitator Rick Leibowitz has been in contact with 21 people. Mayor Kay reported Mr. Leibowitz is now beginning to target attracting new businesses in town and will be work with two businesses that are up for sale.

PUBLIC HEARING TO CONSIDER APPROVAL OF A LEASE AND RIGHT-OF-WAY AGREEMENT WITH QLIFE. Mayor Kay announced the purpose of the Hearing. On poll, there were no abstentions from the Council and no objections from the audience of the Council or any member to hear the matter. Mayor Kay recognized the City and QLife are proponents. Upon there being no public testimony presented in favor or opposition, Mayor Kay closed the public portion of the hearing. It was moved by Councilor Carlsen, seconded by Councilor Bechtol, and passed unanimously; the Council approves entering into a Lease and Right-of-Way Agreement with QLife as presented.

RETREAT AGENDA FINALIZED. Mayor Kay presented and reviewed the Saturday, February 27 Council Retreat Agenda.

RECYCLING REPORT – COSTS,ETC. Mayor Kay presented a Chart/Graph capturing the City of Maupin Recycling Revenues/Expenses from Mid 2013 – 2016. He reported the hauling costs of the comingled and cardboard rose from $180.00/haul to $250.00/haul.

SYSTEM DEVELOPMENT CHARGES CLARIFICATION. In continuation of discussion from the Council February 16 meeting, Mayor Kay explained circumstances (dwelling replacement and enlargement) arising since implementation of SDCs about five years ago, and the need to clarify/clean up language on new construction/new development. Based on discussion, it was the consensus of Council to go through public hearing process to incorporate text revisions to clarify, and suspend collecting SDCs on replacement of existing dwelling.

CITY OF MAUPIN BUDGET COMMITTEE & PLANNING COMMISSION APPOINTMENTS. Mayor Kay reported the City has received one application for the Budget Committee. In follow up to the Council February 16 meeting, he asked Council to look at recruiting people and he has talked with two persons. Councilors Ewing & Helquist recognized having talked with persons and those persons are not interested.

OPEN AGENDA.

County Commissioner Steve Kramer announced the County Board of Commissioners will be holding a "Shared Services Meeting" (round robin session with cities of Wasco County) on March 1 to include discussion about Code Enforcement and feasibility of doing municipal contracts, partnerships.

COMMUNICATIONS. Recorder Patton presented a Fiscal Year 2015-2016 financial report as of January 31, 2016.

Mayor Kay gave notice of the LOC Small Cities Network meeting to be held at the Maupin City Park on March 17, from 11 a.m. – 1 p.m. Mayor Kay, Rick Leibowitz, and Cristie Amaral will put on a program/share model of Micro-enterprise/Business Facilitation.

NEXT MEETING. February 27, 2016 – Council Retreat, 9 a.m. – 1 p.m.
March 15, 2016 – Council Meeting/Worksession, 6:30 p.m.
March 23, 2016 – Council Meeting, 6:30 p.m.

ADJOURN. Mayor Kay adjourned the meeting at 7:31 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: Frank Kay
Frank Kay, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder