

MINUTES
MAUPIN CITY COUNCIL MEETING
March 15, 2016
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PRESIDING: Mayor Frank Kay

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

COUNCIL ABSENT: Randy Bechtol, Denis Carlsen

Visitors Present: Karen DuPuis, Amber Anderson

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Kay at 6:30 p.m. Mayor Kay recorded the attendance and led council and audience in Pledge of Allegiance.

The 2016 Official **PSU POPULATION FORECAST** was presented to Council, along with trending data and charts for a 40-year period focusing on Wasco County. Maupin's official population now is 428.

The **NUISANCE ABATEMENT PROJECT** was presented by Mayor Kay. On Saturday, April 16th, the Tri-County Household Hazardous Waste agency will be collecting Maupin's residential hazardous waste at the Public Works Yard from 9:00 a.m. – 2:00 p.m. On Thursday, April 21st, the City Council & City Staff will be picking up litter along about a mile of Highway 197 as prescribed in the ODOT Adopt-A-Highway Program. Also, residents will be encouraged to cleanup around their homes and streets and bring the "litter" to the Saturday, April 23rd 9:00 a.m. – 3:00 p.m. Spring CleanUp collection at the Public Works Yard. Also, on that Saturday will be our traditional Free Spring Cleanup for all household waste, furniture, appliances, etc. (except electronics). New this year will be a free Yard Debris disposal container on April 23rd at the Public Works Yard, sponsored by Dirt Huggers of Dallesport & The Dalles Disposal. Lastly, we are trying to arrange with Barnett Towing for free tow-a-way services on a specific date for residents with unwanted vehicles. The City will engage a Project Manager for about \$600 for the period March 15th through April 25th to coordinate these Nuisance Abatement projects. It was moved by Councilor Ewing, seconded by Councilor Rager, and unanimously passed; the Council approves this project and expenditures.

The **LEASE AND RIGHT-OF-WAY AGREEMENT** for Light Speed Networks (LSN) fiber optic was discussed. This document was developed by QLife and Recorder Patton to allow LSN to access our city right-of-ways, and will be reviewed by our attorney. It was moved by Councilor Ewing, seconded by Councilor Rager, and unanimously passed; the Council approves this Lease and Right-of-Way Agreement with LSN.

BUDGET COMMITTEE & PLANNING COMMISSION vacancies were discussed. Council had been charged with actively recruiting citizens to volunteer for these important "jobs", however, the response so far has been inadequate to fill both groups. In fact, the March 8th

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Planning Commission meeting was canceled due to lack of quorum. The City Council reviewed qualifications for both group's membership, and following State & local statute/ordinance determined that "elector" is the controlling qualification: meaning that a member must be 18 years old and a registered voter in Maupin for the Budget Committee. For the Planning Commission, a member must be 18 years old and a registered voter in Maupin or up to two members can be registered voters in Wasco County with a Maupin mailing address (post office box, street delivery address, or rural route address). It was moved by Councilor Rager, seconded by Councilor Knapp, and unanimously passed, to rewrite our Ordinance No. 293 to so state.

The City's **BUDGET COMMITTEE** meeting calendar was decided. Dates are Tuesday, April 19th, Tuesday May 3rd, and Tuesday May 17th, all at the City Park Community Building starting at 6:30 p.m.

Amber Anderson, Director of the South Wasco K-6 Out-of-School Time Program, presented a detailed description of her program, budget, and impact her program is having on the 32 children a week that she serves. Her program is part of the South Wasco Alliance group, who acts as her fiscal agent. The program is funded by a number of grants and in-kind support by the South Wasco County School District, as well as parent-paid fees. It also raises about \$7,000 a year in recovery/recycling of 5-cent deposit containers. She asked that the City consider a \$5,000 grant to her program through the SWA in budget year 2016-17. Council agreed to consider her request and to review it with our attorney regarding any issues.

The meeting was **adjourned** at 7:55 p.m.

Respectfully submitted by
Frank Kay, Mayor

SIGNED: 
Frank Kay, Mayor