PRESIDING: Mayor Karen DuPuis

COUNCIL PRESENT: Frank Kay, Joe Ringo, Jon Helquist, Suzanne Knapp

COUNCIL ABSENT: Lynn Ewing, Carol Rager

STAFF PRESENT: Recorder DeOra Patton, Public Works Director Mike Miles, Attorney Paul Sumner

Visitors Present: Rick Eiesland, Ralph Wimmer, Tamara Wimmer, Rod Woodside, Tom Troutman

CALL TO ORDER. The meeting was called to order by Mayor DuPuis at 6:30 p.m.

ROLL CALL. Roll call of Council and staff was conducted by Recorder Patton. Councilors Ewing and Rager gave notice at the February 26 meeting of their absence tonight.

PLEDGE OF ALLEGIANCE. Mayor DuPuis led the council and audience in Pledge of Allegiance.

CONSENT AGENDA: A) Approval of Council Meeting Minutes of February 26, 2014; B) Acknowledge Payment of Invoices for February 2014; C) Acknowledge Wastewater Treatment Plant Operator Report of March 13, 2014;

It was moved by Councilor Kay, seconded by Councilor Knapp, and approved unanimously; the Council approves consent agenda with correction to the minutes of February 26.

REPORTS:

CHAMBER. A written MACC News report by Chamber Coordinator Amaral was presented telling of new chamber members, the Chamber annual meeting/worksession to be March 29, RiverFest event preparation happenings, first meeting with Cycle Oregon and invitation for organizations to help and raise funds for their cause, and acquisition of 2 basalt rock columns for the new Welcome to Maupin sign. Councilor Kay spoke on the purpose of the Chamber's annual meeting/worksession.

LIBRARY. Councilor Helquist reported on Librarian Hennessey's health condition.

MAYOR: Mayor DuPuis reported she has been working with Recorder Patton to get dates for Budget Committee meeting.

PUBLIC WORKS DIRECTOR: Public Works Director Miles reported the following: (1) They have started un-winterizing. (2) The trees on main street are all budding out. (3) They will be getting the spray truck out shortly and spray for weeds in city rights-of-ways. (4) Public Works Operations Assistant Ramirez is at a Wastewater Short School this week in Clackamas.

ECONOMIC DEVELOPMENT: Committee Chair Kay reported on Cycle Oregon. A meeting wiil be held May 14 at the Tygh Valley Fairgrounds. The Maupin Chamber has been chosen as coordinating council. There might be an opportunity for Maupin to help with gray water dumping. On inquiry, Public Works Director Miles reported there would be no negative impact on the City's sewer treatment plant from the gray water.

TECHNOLOGY & COMMUNICATIONS: Mayor DuPuis reported the City's new website is up and running; however, there are some glitches of which Utility Billing Clerk Barnett is working on. She reported the City has purchased and received a new copier machine for city hall.

FIRE: Fire Chief Troutman presented, for council information, a written request by the Fire Department Board for Council action regarding continued administrative support personnel for recordkeeping tasks and grant requests. For the record, Part-time Fire Office Support Diane Barber resigned from this employment position March 17. Mayor DuPuis acknowledged she, Recorder Patton, Chief Troutman, and Fire Board Member Rod Woodside have a meeting set for April 3 to discuss particulars of needs and tasks.

Public Works Director Miles reported Diane Barber is going to help him get the ISO Report finished and Public Work Operations Assistant Ramirez will input the data. He stated he expects Diane's time will be tracked and the City compensate her. On inquiry, he reported there is no date set for the ISO Report to be completed.

APPOINT PERSON TO POSITION IN MAUPIN BUDGET COMMITTEE

For the record, the City has one position open for the term of office to end December 31, 2016, and the City has received an application from Denis Carlsen.

It was moved by Councilor Kay, seconded by Councilor Helquist, and approved unanimously; the Council appoints Denis Carlsen to fill the open position in the Budget Committee.

DISCUSS THE ACTUAL AUTHORIZATION OF CITY OFFICIALS TO EXPEND MONEY

Councilor Kay reviewed various sections of Maupin Ordinance No. 269, "An Ordinance Continuing the Maupin Town Council as the Local Contract Review Board for the Town of

Maupin; Adopting Rules for the Local Contract Review Board; and Repealing Ordinance No. 108 and any Other Ordinances in Conflict Herewith", adopted November 30, 2005. Based on discussion, it was moved by Councilor Kay, seconded by Councilor Helquist, and approved unanimously; the Council instructs Attorney Sumner to review Ordinance No. 269 and come back to Council in a month or so. The review will be looking at comparable State law, making sure the ordinance is up to State standard, and reviewing some other cities' contract review board ordinances.

SET DATE FOR BUDGET COMMITTEE MEETING

Based on a poll and dates submitted by some of the budget committee members to the Mayor and Recorder, it was the consensus of Council to set Budget Committee meeting dates for April 22 and 29, 2014 at 6:30 p.m.

OPEN AGENDA:

Councilor Knapp addressed the following:

A) **Maupin Council Agenda**. Councilor Knapp recommends, as Steve Kramer suggested at the last council meeting, the Council Agenda include an item for "agenda additions or corrections" because it can identify an amount of additional subjects and time allotment. She announced she has four additions to the agenda.

B) **Seasonal Housing**. Councilor Knapp reported, pursuant to suggestion at a previous council meeting, she and Mayor DuPuis met with Wayne Stout of Deschutes RV. Mr. Stout has two sites ready for use and other area would need the sewer line brought in and electrical work.

On recognition and discussion to Mr. Stout's concern to have to pay water and sewer fees year round on sites built for seasonal housing, and discussions in prior years to look at work force housing and waiver of fees during non-use, it was moved by Councilor Kay, seconded by Mayor DuPuis, and approved unanimously; the Council authorizes Attorney Sumner to talk to City Contract Planner Meader about the zoning of Mr. Stout's property, possible allowance of Mr. Stout to set up seasonal housing and establishing separate water/sewer user fees, and come back to council with some ordinance language.

Councilor Knapp suggested the City also work with the businesses to let them know of the availability of the seasonal sites.

C) **Mack's to Mouth Trail Feasibility Study – OPRD Planning Grant**. Councilor Knapp reported Sherman County will be the applicant instead of the City of Maupin,

and asked if the Council is willing to provide some money for this matching grant. The match request of the City of Maupin is $4,000 ($2,000 cash and $2,000 in-kind services of Sue Knapp's time). Sherman County will also provide match of $4,000.

Based on discussion, it was moved by Councilor Knapp, seconded by Mayor DuPuis, and approved unanimously; the Council commits to provide up to $4,000 in matching dollars and in-kind services to the Mack's to Mouth Trail Feasibility Study - Oregon Parks & Recreation Department Planning Grant Program being applied for by Sherman County. It was the consensus of Council to expend the $2,000 from the City's General Community & Economic Development Fund. Councilor Knapp offered to draft the letter of commitment on behalf of the City of Maupin.

D) **After School Program**. Councilor Knapp reported the City is going to get a request for city help from the After School Program to support fundraising, in theory, not giving money. She asked if the City has a policy. Councilor Kay acknowledged the City has contributed in the past to a summer youth program. Councilor Helquist opposed giving support if it involved tax payer dollars.

COMMUNICATIONS.

Mayor DuPuis read an email letter from Gary Lohkamp recognizing Utility Worker Shields' and Park Manager Vejar's good work on fixing the broken pipes caused from freezing at his residence on Riverside Street.

Councilor Helquist reported Eddie Ingram had surgery for a broken kidney stone.

Mayor DuPuis reported Deb Tolen passed away and a memorial service will be April 26.

Council was provided with notice of a joint lawsuit filed by the Oregon Attorney General on behalf of the State, natural persons, and all political subdivisions in Oregon against the manufacturers of dynamic random access memory (DRAM) computer memory for a price-fixing conspiracy in *The State of California, et. al. v. Infineon Technologies AG, et. al.*, U.S. District Court for the Northern District of California case no. C 06-4333 PJH. The legal rights and options of Oregon Government Entities and Political Subdivisions are: (1) Do Nothing. If an Oregon government entity wants to participate in this action, it does not need to take any action, and the entities will continue to be represented by the Oregon Attorney General in this action; (2) Exclude Themselves (opt-out). It was moved by Councilor Kay, seconded by Councilor Helquist, and approved unanimously; the Council opts to Do Nothing.

Council was provided with notice of Oregon Water & Wastewater Infrastructure Finance Workshops to be held May 6 in LaGrande, OR and May 13 in Roseburg, OR.

Council was provided with the Bank Statements of City accounts with Columbia State Bank, Rivermark Community Credit Union, and Office of the State Treasurer Local Government Investment Pool; and year-to-date financial report on revenues and expenditures and in comparison to budget for July 1, 2013 through February 28, 2014.

Mayor DuPuis presented copies of an article from the SWC School District's newsletter, "FishTales", recognizing and thanking people who helped the school district with snow removal and knocking down huge icicles from their buildings, including help from City of Maupin – Public Works Director Miles and Utility Worker Shields.

NEXT MEETING. Regular Council Meeting – April 23, 2014

ADJOURN. Mayor DuPuis adjourned the meeting at 8:27 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: Karen DuPuis
Karen DuPuis, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder