PRESIDING: Mayor Frank Kay

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

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Karen DuPuis, Ralph Wimmer, Kathie Richey, Allison Bechtol, Cristie Amaral, Ron Walp, Dona Walp, Rod Woodside

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. Item #7 was moved up to follow #4 Reports. Item #8, Valerie Stephenson's request, is withdrawn.

CONSENT AGENDA: A) Minutes of March 23, 2016 Meeting; B) Mayor/Councilor Monthly Finance Report; C) Payment of Invoices for March 2016.

It was moved by Councilor Knapp, seconded by Councilor Ewing, 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 meetings and events, and new Chamber member.

New Library Fund Raising Committee. Allison Bechtol reported the campaign letter on Matching Challenge by the Justensen Family will be mailed out this week.

Library. A written report by Librarian Stephenson was paraphrased by Mayor Kay telling of the Oregon Library Association conference held last week in Bend, The May 13 Kevin Locke performances, and a "Bike Rodeo" event scheduled during Maupin Daze.

Planning Commission. Commissioner Wimmer reported the City Planner will be forwarding the Commission's List to develop an ordinance pertaining to the time/place/manner for recreational and medical marijuana facilities. He acknowledged the

work Commissioner Wright put into this project researching the State and other City rules and regulations.

Mayor. Mayor Kay presented an article from the Oregonian entitled, "Getting young newcomers to think beyond Portland", and recognized this idea of "selling of Maupin's quality of life".

Economic Development – Maupin. Councilor Bechtol announced Business Facilitator Rick Leibowitz will again be in Maupin on May 3rd for anyone interested in meeting with him.

Economic Development – South Wasco Alliance. Councilor Knapp reported on the community gathering event held last week to show off the different projects being worked on. Last week they also had a cleanup of property in Tygh Valley across from the grocery store for which they are securing grants to continue the clean up and develop a park.

Attorney Report. Attorney Sumner reviewed a handout prepared by General Counsel Sean O'Day of the League of Oregon Cities regarding "How to do Executive Sessions Right". He recognized the Council has also been provided with a copy of Maupin Ordinance No. 294 Regulating Executive Session of the Common Council of the City of Maupin, and a copy of Oregon Revised Statutes 192.610 – 192.695. Mayor Kay announced every Council agenda will now include an item for executive session to consult with counsel if needed or other permissible subjects.

PRESENTATION BY ALLISON BECHTOL & SUSIE MILES ON THE MAUPIN AREA CHAMBER OF COMMERCE SCENIC BIKEWAY PLAN AND PROPOSED PROJECTS THE CHAMBER WOULD LIKE THE CITY TO PARTNER WITH AS PART OF THE PLAN. Council was provided with copy of the Chamber's Draft Oregon Scenic Bikeway Plan/Sherar's Falls Scenic Bikeway. Susie gave a presentation on the Plan with recognition of the economic benefit to Maupin. The Infrastructure Improvement Goals the Chamber is seeking to partner with the City consist of providing a site in the Maupin City Park for a cycling interpretive kiosk and a rest/parking area with bike racks. Susie and Allison reported the Scenic Bikeway Plan will be ongoing with goals being updated periodically. Mayor Kay suggested dressing up (grass, etc.) the parking area across Bakeoven County Road from the City Park.

MAUPIN BROADBAND PRIORITY ROLLOUT PERSPECTIVE. Mayor Kay presented a document prepared to identify priority hard-wired and wireless "last mile" service for planning purposes of our Maupin Broadband Project. It identifies the organizations, institutions, businesses, and agencies in the top priorities for hard-wiring (Tier I Service); the second priority service is Wireless capability for every residence, business, or agency/institution that is not served by hard-wiring (Tier II); and the third priority (Tier III), if funding permits is to extend hard-wiring service to adjacent streets/areas that are served in Tier I corridor. He reported on the proposed route from BPA to and through the City, the current status of the project – in process of

working out partnerships and engineers have been around town scoping out the project work, and having to complete by December end this year. He acknowledged the proposed lease of land from the City for LSN to put in a high speed fiber optic Telecommunications Hut/Point of Presence (POP).

PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE GRANTING TO LIGHTSPEED NETWORKS, INC. DBA "LS NETWORDS", AN OREGON COPRORATION, A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF MAUPIN, OREGON, AND DECLARING AN EMERGENCY. THE COUNCIL WILL ALSO CONSIDER A GROUND LEASE & OPTION AGREEMENT WITH LS NETWORKS. For the record, notice of this public hearing was published in The Dalles Chronicle, and posted on the City's website and local public notice bulletin boards (City & Post Office).

On poll, there were no councilor conflicts of interest and no challenge/objection by the audience of the council or any of its members to hear the matter. Mayor Kay opened the hearing at 7:26 p.m.

Attorney Sumner acknowledged amendments/negotiations of the Agreement to be worked on, and of continuing this public hearing to May.

Proponent Testimony: Council members spoke to moving quickly on the agreement, and discussed an amount of rent to present/negotiate in the lease. Audience member Allison Bechtol reported there are a lot of tourists who have poor cell service, so need to move forward on agreements and suggested putting some inflationary adjustment in the rent. Audience member Ralph Wimmer suggested Council be very particular/not be hesitant on what put in lease. On inquiry by Audience member Ron Walp on how many people are users now, Mayor Kay reported a South Wasco County area survey was done but not all people responded so do not have number of users.

Opponent Testimony: none

Mayor Kay paraphrased the Franchise Ordinance by section, and identified some clarification, amendments, and clean up needed. He reported the next step is attorneys' work. He announced LSN is the middle-mile provider and may possibly be the last-mile provider.

Proponent/Opponent Testimony: none

Continuation of public hearing: Mayor Kay called for the public hearing to be continued to May 17, 2016 beginning at 6:30 p.m. at the City Park Community Building.

OPEN AGENDA.

Ralph Wimmer congratulated the City on a job well done in the preparation and presentation of the 2016-2017 Budget; the information was done well and understandable.

Kathie Richey/Citizens Involvement Group inquired on behalf of a citizen and discussion was held on chickens not outright permitted in the city. On question if have to have 5-acres, it was recognized this would have to be researched as the zoning ordinance is not in hand at this meeting.

Allison Bechtol thanked the City for planning the Adopt-A-Highway & City spring clean up events; it seemed to go well.

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

NEXT MEETING. May 17, 2016 – Council Meeting/Worksession, 6:30 p.m.
May 25, 2016 – Regular Council Meeting, 6:30 p.m.

ADJOURN. Mayor Kay adjourned the meeting at 8:42 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: Frank Kay Jr.
Frank Kay, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder