PRESIDING:	Mayor Frank Kay
COUNCIL PRESENT:	Frank Kay, Lynn Ewing, Denis Carlsen, Carol Rager, Jon Helquist, Randy Bechtol, Suzanne Knapp
COUNCIL ABSENT:	none
STAFF PRESENT:	Attorney Paul Sumner
SPECIAL GUESTS:	LS Networks – Leif Hansen, Suzanne Zoller Comm Structure – Erik Orton Q-Life – Keith Mobley Mid-Columbia Economic Development District – Carrie Pipinich

Visitors Present: Karen DuPuis, Susan Kay, Kathie Richey, Gene Barnett, Cristie Amaral, Pat Tolentino, Mike & Dani Foreaker, Allison Bechtol, Tamara Wimmer, Michael Gozinsky, Diane Barber, Corrie Lemon, Kathi Ringo, Rob Miles, Gary Schoenecker, Ralph Wimmer, Dennis Ross

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.

CONSIDER FOR APPROVAL AN OLCC SPECIAL EVENT WINERY LICENSE APPLICATION BY MOODY TOLLBRIDGE WINERY COMPANY FOR THE MAUPIN DAZE "GRAPES, GARDEN & GRILL" EVENT ON MAY 21, 2016. It was moved by Councilor Rager, seconded by Councilor Ewing, and passed unanimously; the Council approves this special event winery license.

CONTINUATION OF PUBLIC HEARING TO TAKE PUBLIC TESTIMONY AND CONSIDER THE ADOPTION OF AN ORDINANCE GRANTING TO LIGHTSPEED NETWORKS, INC., DBA "LS NETWORKS", AN OREGON CORPORATION, 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. Mayor Kay acknowledged this to be a continuation of a public hearing. He read the ordinance by title, and announced the order of presentation, hearing from proponents then opponents.

Mayor Kay told of the project. It has been a priority for 15 years to bring broadband to Maupin. He spoke of some values with broadband service, and that there are currently numerous people on a waiting list to get internet service. He acknowledged the federal Connect America program to bring broadband to rural areas and of the State of Oregon having three pilot projects for which Maupin is one of these. He told of the awarded grant funds and LSN's contribution of more than half the cost in in-kind materials/construction/labor to provide the fiber from the BPA station and build a Telecommunication Hut/Point of Presence (POP) in Maupin. He acknowledged several cell phone companies engaged LSN to provide for 4G service. In order to have the project happen, be completed and save costs, time, and have more wired service throughout town with the grant funds, it needs to move quickly to do within the cell companies' contract schedule with LSN. LSN will pay the City rent for land, a 20' x 40' space at the City's water reservoir compound. The building will be smaller, built into the space, and will be a secure, low maintenance facility, powered by electricity, and will have a propane tank for back up power. There is no generator oil or chemicals to spill. It will have very low traffic, probably 1 vehicle every so often after construction completion. The franchise is non-exclusive, which means CenturyLink can continue their services or they can join in.

Lief Hansen gave background on LSN company. They have been providing fiber optic service to rural communities since 2005. Their ownership is made up of five electric coops. Their mission is to bring technology to rural communities of Oregon, to Maupin to be up to speed with Portland. They are an Oregon based company. They are a service provider working in the best interest of communities.

Carrie Pipinich reported on the survey conducted in South County. There were 225 responses with 70 being from Maupin. Ninety percent were interested in more and better services. Values/opportunities of services include bringing more businesses in, public safety, education, reliable connection, and health services. Mayor Kay recognized Maupin would be first on the project and then grow the broadband out to neighboring South County area.

Mayor Kay reported the City engaged Q-Life to be the administrator on this project, and on introduction, Keith Mobley submitted background information. He told of project to build fiber around The Dalles, of Q-Life being an Intergovernmental Agency, and of the grant awarded to the City of Maupin's project coming from the North Central Regional Solutions Team from lottery dollars.

Mayor Kay opened the hearing to the public.

PROPONENTS:
Corrie Lemon, Mike Foreaker, Dani Foreaker, Gary Schoenecker, Allison Bechtol, Dennis Ross, and Kathie Richey spoke in support for values of service to include services to Canyon Rim Assisted Living residents and ability for our Health District Clinic to more effectively serve our

citizens, improving online businesses and ability to grow those businesses, and ability for people to move here and conduct online business.

Ralph Wimmer offered support; however, he proposed the POP be built on the land across from the City Park for reasons that it makes more sense to him in the layout of the fiber, to keep business out of residential area, to keep the POP out of the high sensitive wellhead protection area, and the land across from the City Park is already zoned Industrial. He further expressed concerns to the road/driveway, fencing, and having no measurements for size of building, and concerns to omissions in the lease agreement.

Gene Barnett offered support, but questioned if there are going to be turnarounds put in and how it is going to fit in with homeland security and water protection area.

OPPONENTS:
Pat Tolentino submitted opposition to the location of the building because he would have to look at that building every day, and requested putting the building on the other side of the reservoir.

REBUTTAL:
Answers were provided in response to questions and concerns to include the following. The location of POP does make a difference and can be problematic to customers if too far away. Consideration was given to putting the POP at the BPA station. The spectrum is having a location to branch out to other neighboring locations. The land across from the City Park was given to the City by the County to use in perpetuity for recreation use, and this land should be rezoned Recreational Commercial. Under statutes, though, there are restrictions on alienation of land deeds. The water reservoir property should have been designated Industrial rather than Medium Density Residential and the City is working with the State/DLCD to do some housekeeping of zoning on this land. The Chamber has asked the City to consider using the land across from the City Park for the Scenic Bikeway kiosk and parking. The POP will be a secure facility. The building will be 12' x 20' x 10' height with the narrow end facing the bluff. The location of the building is where the old scale shack was situated. The building is being situated where there are no underground pipes, and there are water pipes and a water system drain on the other side of the reservoir building. There are current issues with the walking path breaking up, being hazardous, and LSN's project will pay a substantial portion of the cost to replace with a maintainable surface. Razor wire on the fence is not required. The reservoir fence is now barbed wire. The City has also been discussing putting equipment/vehicle storage buildings and the public works office on the reservoir property of which would be added security.

CLOSE OF HEARING: It was moved by Councilor Carlsen, seconded by Councilor Bechtol, and passed unanimously; the Council closes the public portion of the hearing.

DELIBERATION/DECISION: Based on discussion, it was moved by Councilor Ewing, seconded by Councilor Rager, and passed unanimously; the Council approves the Franchise Ordinance and Ground Lease Agreement with LSN under conditions (1) the City ensures proper zoning with assistance from the City Planner, (2) authorize the Mayor and City Attorney to work out the final details of the agreement with LSN, and (3) authorize Public Works Operations Manager Ramirez to work with LSN engineers to minimize encroachment onto the current Mt. Fir Park site as much as possible.

PRESENTATION OF A DRAFT AGREEMENT WITH SEDER ARCHITECTURE & DESIGN FOR DESIGN, ENGINEERING, PERMITTING, BID PROCESS, AND CONSTRUCTION MANAGEMENT OF THE MAUPIN LIBRARY/CITY HALL PROJECT. Mayor Kay presented a draft agreement to be considered at a later date.

ADJOURN. Mayor Kay adjourned the meeting at 8:30 p.m.

Respectfully submitted by
Frank Kay, Mayor

SIGNED: Frank D Kay, III
Frank Kay, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder