

MINUTES
MAUPIN CITY COUNCIL MEETING
July 19, 2016
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PRESIDING: Mayor Frank Kay

COUNCIL PRESENT: Frank Kay, Lynn Ewing, Denis Carlsen, Carol Rager,
Jon Helquist, Suzanne Knapp, Randy Bechtol (7:16)

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

SPECIAL GUESTS: Architect Mark Seder
Grant Writer Lyn Craig

Visitors Present: Cristie Amaral, Bob Krein, Sharon DeHart, Judy White, Dennis Beechler, Mary Beechler, Valerie Stephenson, Mik' Ael Kurtz, Karen DuPuis, Kathi Ringo, Joe Ringo, Roger Pearce, Rhonda Pearce, Jackie Pennington, Debbie Kuhnhausen, John Smeraglio, Roseann Smeraglio, Ralph Wimmer, Tamara Wimmer, Susan Kay, Medy Gantz, Tom Gantz, Dale Madden, Virginia Fuller, Kathie Richey, Nancy Boggs, Donna Henderson, Carrie Pipinich, Allan Whetzel, Julie Whetzel, Dave Duncan, Elsa Milne, Jeanne Carver, Kathy Kelsay, Stan Kelsay, Joan Stark, Keelia Carver, Allison Bechtol

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Kay at 6:34 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Kay led council and audience in Pledge of Allegiance.

Mayor Kay recognized the purpose of this meeting/two items on agenda for discussion and decision. He presented and reviewed an Options Analysis for new Library and City Hall. This document is prepared to help the City Council and citizens to appropriately decide a course of action regarding new civic facilities. This analysis was developed in consultation with experienced professionals in the construction/development fields. Option A is building a new library with city hall being relocated to the old, existing library building. Option B is building a new library and new city hall complex ("Maupin Civic Center") on the current site at the same time, same contractor, and with integrated design. He presented and reviewed a handout "Moving Maupin Forward" acknowledging the citizen-driven Strategic Plan of which began in 2004 and achievements following those goals to advance our town over the past 15 years.

On introduction, Sharon DeHart of Deschutes Rim Health Clinic talked about what is happening at the Clinic in the way of medical services, building needs, needs of community facilities and services to attract people and doctors, needs for fiber optic for better medical care and

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telemedicine, and medical professional recruitment. She acknowledged the needs have to be a full community effort.

Mayor Kay gave a brief history on our library - feasibility studies on consolidating the city and school libraries, forming a taxing district of which was overwhelmingly passed by the voters, current library size being inadequate to serve number of patrons, library being inefficient to heat and cool, and the successful fund raising for the new library.

Grant Writer Lyn Craig congratulated the City of Maupin & South Wasco County volunteers/ citizens on an astounding job of raising the most money by any other city in a short period of time. She reported she is about 95% complete in writing grant applications to large foundations for the new library. She encouraged whatever is truly the best for our city, to go for it.

Mayor Kay reported library funders want to know local support and design. This is why the City has to commit to it. Preparing documents is important to have realistic cost estimate. He recognized the attendance of Dan, Jeanne, and Keelia Carver of Imperial Stock Ranch being the first funder for the new library.

Jeanne Carver submitted there are so many people present who have invested so much time and effort to the new library, and when people come in with request for the greater good, you cannot say no. She stated the library represents today and future; it is core culture.

Mark Seder presented a slideshow of pictures and drawings for Options A and B.

APPROVAL OF MARK SEDER CONTRACT FOR DESIGN, ARCHITECTURAL, ENGINEERING, AND CONSTRUCTION MANAGEMENT. Mayor Kay explained the proposed contract.

Pursuant to a couple of public inquiries, it was acknowledged the drawings are preliminary conceptual drawings. In the course of the contract, a community meeting will be held to preview, critique, and make minor changes if any. The contract will be funded by grant fund monies. Furnishings are part of grant funding. Librarian Stephenson is looking at furnishings made by the Oregon Correctional facility. Lyn Craig acknowledged, under the umbrella project previously discussed by the City, the new city hall can be used as investment in the library grants.

Based on discussion, it was moved by Councilor Ewing, seconded by Councilor Knapp, and passed unanimously; the Council approves entering into contract with Mark Seder and authorizes the mayor to execute.

DECISION REGARDING LIBRARY AND CITY HALL PROJECTS. Mayor Kay reviewed the Options Analysis, and acknowledged the City has money in budget for city hall and will look at other funding opportunities.

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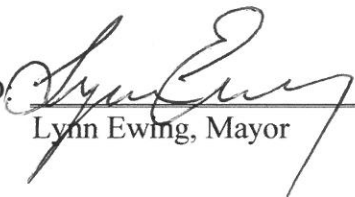
Audience members Virginia Fuller, Medy Gantz, Dennis Beechler, Bob Krein, Kathie Richey, and John Smeraglio submitted support for Option B – Building a New Library and New City Hall complex (“Maupin Civic Center”) on the current site at the same time, same contractor, and with integrated design.

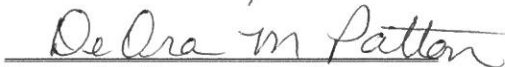
Audience member Gene Barnett questioned funding for replacement of the shop and where it is going to be built, if on the wellhead and what chemicals will be stored. He submitted he is in favor of the library.

Based on discussion, it was moved by Councilor Rager, seconded by Councilor Ewing, and passed on a vote of 6 with 1 abstain (Helquist); the Council accepts Plan B.

ADJOURN. Mayor Kay adjourned the meeting at 8:33 p.m.

Respectfully submitted by
DeOra M Patton, City Recorder

SIGNED: 
Lynn Ewing, Mayor

ATTEST: 
DeOra M. Patton, City Recorder