PRESIDING:	Mayor Lynn Ewing
COUNCIL PRESENT:	Lynn Ewing, Denis Carlsen, Carol Rager, Jon Helquist, Suzanne Knapp,
COUNCIL ABSENT:	Randy Bechtol
STAFF PRESENT:	Recorder DeOra Patton, Attorney Paul Sumner, Planner Nick Kraemer

Visitors Present: Allison Bechtol, Karen DuPuis, Cristie Amaral, Rich Sutliff, Ralph Wimmer, Kathy Peck, Howard Peck, Dale Madden, Medy Gantz, Kathie Richey, Lane Magill

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Pro-Tem Ewing at 6:35 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Pro-Tem Ewing led council and audience in Pledge of Allegiance.

ACCEPTANCE OF FRANK KAY'S RESIGNATION FROM POSITION OF MAYOR. Council was provided with copy of Frank Kay's July 22, 2016 letter of resignation. Mayor Pro-Tem Ewing acknowledged public awareness, having been published in the City's August 1st Mayor's Newsletter. It was moved by Councilor Rager, seconded by Councilor Knapp, and passed unanimously; the Council accepts Frank Kay's resignation from the position of mayor.

CONFIRMATION OF LYNN EWING APPOINTMENT AS MAYOR FOR REMAINDER OF TERM. Based on city charter and Lynn Ewing's acceptance, Attorney Sumner administered the Oath of Office of Mayor to Lynn Ewing.

DISCUSSION OF OPEN COUNCIL SEAT. On suggestion by Councilor Helquist, and reading of the city charter, it was the consensus of Council to leave the position open until election.

APPOINTMENT OF COUNCIL PRESIDENT. Councilor Knapp and Councilor Rager were nominated for the position. Based on discussion, it was moved by Councilor Knapp, seconded by Councilor Carlsen, and passed unanimously; the Council appoints Councilor Rager to the position of Council President.

PUBLIC HEARING TO RECEIVE PUBLIC TESTIMONY AND MAKE FINAL DECISION ON PROPOSED MAP AMENDMENT/REZONE OF PROPERTY LOCATED AT THE CITY WATER RESERVOIR. For the record, notice of this hearing was published in The Dalles Chronicle, posted locally, and mailed to surrounding property owners within 100 feet. The application and Planning Commission Order and Decision were available for public inspection at city hall.

Mayor Ewing announced the purpose, this hearing to be a quasi-judicial public hearing, and rules of procedure. He read the applicable criteria and cited the ORS Statute rules pertaining to testimony and evidence, the raising of issues, continuances, and failure to raise an issue precluding appeal to the Land Use Board of Appeals.

CALL FOR ABSTENTIONS: none
OBJECTIONS TO JURISDICTION: none

OPEN HEARING: Mayor Ewing opened the hearing at 6:45 p.m.

STAFF REPORT: Planner Kramer reported a hearing was held before the Planning Commission (July 12th). He reviewed his written staff report of July 5, and acknowledged the Planning Commission's recommendation for approval with two conditions. Conditions of Approval being (1) the requirements of the spring protection area be adhered to no matter the zoning in this area, and (2) any changes of the intensity of use be subject to site plan review.

Mayor Ewing presented and read an August 4, 2016 letter from DEQ Eastern Region Division Administrator Linda Hayes-Gorman regarding the fiber optic project. As far as meeting the City's Wellhead Protection Plan, DEQ feels there is no problem.

Planner Kramer reported, as to the City's Wellhead Protection Plan, there are certain levels that would require a geotech.

PROPONENTS:

Mayor Ewing reported the Department of Land Conservation & Development considers this rezone a "clean-up" of existing use; and in order to go forward with the Broadband, have to redesignate the land Industrial to secure funds.

Audience member Howard Peck, with endorsement by Allison Bechtol and others, supported the rezone with testimony they would like to see the Broadband project keep moving forward. They feel waiting would cause the money to go away.

OPPONENTS: none

CLOSE OF HEARING: There being no other testimony, Mayor Ewing closed the public portion of the hearing at 6:58 p.m.

DELIBERATION/DECISION: Based on review of options and discussion, it was moved by Councilor Helquist, seconded by Councilor Rager, and passed unanimously; the Council approves this Comprehensive Plan/Zoning Map Amendment at the City Reservoir Property, Wasco County Assessor's Tax Lots 600 & 700 of 4S-14E-32CD, to Industrial Zone based on the City Planner Staff Report and adopting the Findings and Decision of the Maupin Planning Commission as presented.

Recorder Patton announced an ordinance would be presented next month for adoption to finalize the zone change.

APPROVAL OF TELECOMMUNICATIONS LINE EASEMENT BETWEEN LIGHTSPEED NETWORKS AND CITY OF MAUPIN ON GOVERNMENT LOT 3, WASCO COUNTY TAX ASSESSOR'S MAP 4S-14E-33CC LOT 200. Mayor Ewing explained the purpose and location of the proposed easement; installation of an aerial fiber cable over the City's property connecting to one existing power pole within the same easement area granted to Wasco Electric Coop.

Based on discussion, it was moved by Councilor Carlsen, seconded by Councilor Helquist, and passed unanimously; the Council approves granting this Telecommunications Line Easement to LSN as presented and authorizes the mayor to execute.

CONTINUATION OF GENERAL DISCUSSION/STUDY SESSION OF MARIJUANA ORDINANCE – LIMITED TO DISCUSSION OF PLACE ONLY. Mayor Ewing presented three separate maps showing distances of 150-feet, 300-feet, and 500-feet from parks. Based on discussion, it was the consensus of Council to propose a restriction of 300-feet from public parks, including the Maupin City Park. It was further the consensus of Council to continue discussion/study session of marijuana ordinance to the next council meeting.

ADDITION TO AGENDA: Mayor Ewing reported on the following:

1. Need for councilor to conduct the July Mayor/Councilor Monthly Finance Report with him. Councilor Helquist volunteered to do.
2. Annual LOC Meeting/Conference. He invited any councilor to attend, and reported he will not be attending.
3. Have situation of some fire hydrants behind resident fences. Public Works Operation Manager Ramirez also reported of problems getting parts for hydrants.
4. He would like councilors to send him anything on City Administrator job description.
5. He thanked Susan Wright for all her work, extensive research she did on marijuana regulations for the Planning Commission to come up with proposal for Maupin.

EXECUTIVE SESSION PER ORS 192.660(2)(h) TO CONSULT WITH COUNSEL.
At 7:53 p.m., Council retired from regular session to go into executive session, and reconvened the regular meeting at 8:07 p.m.

There were no decisions to be made at this time.

ADJOURN. Mayor Ewing adjourned the meeting at 8:07 p.m.

Respectfully submitted by
DeOra M Patton, City Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: _____
DeOra M. Patton, City Recorder