PRESIDING: Mayor Frank Kay

COUNCIL PRESENT: Frank Kay, Lynn Ewing, Carol Rager, Jon Helquist, Randy Bechtol (6:35)

COUNCIL ABSENT: Suzanne Knapp, Denis Carlsen

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Ralph Wimmer, Tamara Wimmer, Karen DuPuis, Lauretta & Robert Piatt, Mary Jo Wolfe, Sharon Johnson, Kathie Richey, Patrick Kollodge, Dale Madden, Susan Wright, Gary Schoenecker, Candy Barnett, Donna Henderson, Allison Bechtol, Cristie Amaral

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. None.

CONSENT AGENDA: A) Approval of Council Meeting/Worksession Minutes of August 18, 2015; B) Approval of Council Meeting Minutes of August 26, 2015; C) Approval of Council Meeting/Worksession Minutes of September 15, 2015; D) Acknowledge Payment of Invoices for August 2015; E) Approval of Monthly Finance Report; F) Acknowledge Public Works Operations Manager WWTP Report of September 21, 2015. It was moved by Councilor Ewing, seconded by Councilor Rager, and approved unanimously; the Council approves consent agenda as presented.

REPORTS.

Chamber. Coordinator Cristie Amaral presented and reviewed a written report informing of the visitor center closed for the season and number of visitors, upcoming meetings, past events, and new chamber members.

Recycling Advisory Committee. Kathie Richey presented and reviewed a written report/requests addressing education and signage.

Library. A written report by Librarian Stephenson was presented telling of library events, and progress on the "New Library" Brick Fundraising campaign and crowdfunding online fundraiser.

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Planning Commission. Mayor Kay reported Planning Commissioners Fuller, Wright and Wimmer will be attending a training seminar in Bend on September 24.

Mayor. Mayor Kay reported on the Council's Town Hall meeting scheduled for October 12, 2015, at the American Legion Hall.

Public Works. Public Works Operations Manager Ramirez reported having been working on improvements at the Springs area and doing monitoring on water. She encouraged citizens, while the weather is nice, to check meters for winterizing.

Parks. Councilor Rager reported on meeting with Parks Manager Janet Vejar and Recorder Patton regarding RV/camping reservation software, fees and policies. The software would be a monthly fee through ResNexus, and Ron Peper will help with purchasing a new cash register compatible with the software. She presented a list of fees discussed for RV/Tent Sites for feedback by Council. Mayor Kay reported Recorder Patton and Councilor Rager will be spending more time at the Park.

Broadband Technology & Telecommunications. Councilor Ewing reported, in reference to Chamber Coordinator Amarel's Chamber Report, he will be attending the Webworks meeting on November 12.

Community Liaison. Councilor Helquist reported on the following: John Creel has been training people on the fire truck. Next Monday, the Fire Department is going to assist in a bonfire by the School. The Fire Department sold a lot of sausage at the Ride, Row, Run Event, making $370.00. He attended the MCAAG meeting and they have come up with some good ideas.

PUBLIC HEARING TO TAKE PUBLIC TESTIMONY AND CONSIDER THE ADOPTION OF A "RESOLUTION RATIFYING A REVISION TO WATER AND SEWER SERVICE FEE CHARGES", CREATING A NEW CATEGORY OF WATER/SEWER/RECYCLE SERVICE FEE CHARGES FOR SEASONAL WORKFORCE HOUSING. For the record, notice of this hearing was published in The Dalles Chronicle, on the City's website, posted locally, and mailed to local RV/Camp businesses. Copies of the Resolution were provided to Council and available to obtain at city hall in advance of this meeting.

Mayor Kay announced the purpose of the public hearing. On poll, there were no conflicts disclosed by any Councilmember and no objection by any audience member for the Council or any of its members to hear the matter. Mayor Kay opened the hearing at 7:07 p.m.

PROPONENTS: Kathie Richey and Gary Schoenecker spoke in favor. Wayne Stout recognized the fees he pays for his business and the impact/loss to his business over the last two years with

RVs having been allowed to set up all over town, and that these rules to solve the street camping are nice but need to be enforced.

Councilor Ewing acknowledged the City being in the process to hire a Nuisance Abatement Officer who will handle the RV and camping issue.

OPPONENTS: none

Mayor Kay closed the public portion of the hearing at 7:17 p.m. and called for deliberation of the Council.

It was moved by Councilor Ewing, seconded by Councilor Rager, and approved unanimously; the Council accepts and passes this Resolution No. 09232015 Ratifying a Revision to Water and Sewer Service Fee Charges, creating a new category of water/sewer/recycle service charges for Seasonal Workforce Housing effective January 1, 2016.

FINALIZE PROCESS REGARDING MEDICAL & RECREATIONAL MARIJUANA ORDINANCE. Mayor Kay announced the Council has been provided with draft Banning and Referring Ordinances and Resolutions on Medical Marijuana Processing Sites, Medical Marijuana Dispensaries, Recreational Marijuana Producers, Recreational Marijuana Processors, Recreational Marijuana Wholesalers, and/or Recreational Marijuana Retailers; and Referring to Voters in November 2016. Attorney Sumner read each ordinance and resolution in its entirety. Based on discussion, it was the consensus of Council to direct legal counsel to draft separate Banning and Referring Ordinances & Resolutions for Medical and Recreational and schedule/publish/hold public hearing before the Council at 6:00 p.m. on October 20, 2015 to take public testimony and consider for adoption.

DISCUSS BUSINESS FACILITATOR CONTRACT WITH COLUMBIA GORGE COMMUNITY COLLEGE. Mayor Kay presented and summarized the Contract Proposal. Based on discussion, it was the consensus of Council to authorize the Maupin Economic Development Task Force to meet with Rick Leibowitz to finalize.

OPEN AGENDA.

Allison Bechtol commended Ralph & Tamara Wimmer on cleaning the town. Public Works Operations Manager Ramirez reported on plan for Public Works to begin street sweeping when the weather changes to getting dew. A discussion was held with regard to clean up of the litter on the big corner leaving the downtown area.

NEXT MEETING. October 12, 2015 – Town Hall Meeting
October 20, 2015 – Special Council Meeting, 6:00 p.m.
October 28, 2015 – Council Meeting, 6:30 p.m.

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ADJOURN. Mayor Kay adjourned the meeting at 8:13 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Frank Kay, Mayor

ATTEST: _____
DeOra M. Patton, Recorder

DRAFT

City Council Town Hall Meeting
American Legion Hall, 6:00 – 8:00 p.m.

PRESIDING: Mayor Frank Kay

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

COUNCIL ABSENT: Denis Carlsen

Visitors Present: Ralph Wimmer, Tamara Wimmer, Susan Kay, Susan Wright, Gary Schoenecker, Donna Henderson, Allison Bechtol, Patrick Kollodge, Cristie Amaral, Kathie Richey, Karen DuPuis, Larry Rocha, Mike McLucas, Bruce Hust, Gene Barnett, Bob Larsell, Richard Mindt, Rod Woodside, Rich Suttlift, Dave North, Dawna North

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. The Town Hall meeting was called to order by Mayor Kay at 6:00 p.m. Roll was taken by Mayor Kay. Mayor Kay led council and audience in Pledge of Allegiance.

Mayor Kay described the purpose of our Town Hall Meeting (also an official City Council Meeting) as follows:

- Council listens to citizens – questions, concerns, issues, etc.
- Encourage/foster civil & responsible communication between citizens and their government (councilors, mayor, & staff)
- Answer "easy" questions and/or begin the process to research/craft solutions

Each Councilor introduced themselves with a brief biography and area of city operations expertise.

Mayor Kay also announced that there should be and are "no barriers or hoops to jump through" for any interested citizen to approach/discuss any issue with individual Councilmember or the Mayor, in private/public/phone/letter/email. There is time on virtually all Council meetings for "open agenda" and public engagement.

At 6:20 p.m. the Citizen input session of the "Town Hall" meeting began. The following topics were discussed:

- Update on Kaiser Greenway Park.

- Crosswalks & safety signage on Deschutes Avenue (Hwy 197) through the downtown area.
- Update on Nuisance Abatement Officer hiring process and time line.
- Jersey barriers at east end of bridge are an eyesore and ineffective – what to do?
- Need for a children's playground near Mountain Fir Community Park (ballfield).
- Use of Mountain Fir Community Park by local & transient RVers.
- Trail maintenance around Mountain Fir Community Park.
- Need for an RV Dumping Site (only one).
- Expansion of City's RV Park
- Recycling Center problems/solutions.
- John Creel and Fire Department New Truck training.
- Questions about why two City employees have to be riding around in the City truck.
- Coordinate our Fire Department with Eugene's Juniper Flat Fire Department.
- Decriminalization of marijuana for underage users.

ADJOURN. The meeting was adjourned at 8:00 p.m.

Respectfully submitted by
Frank Kay, Mayor

SIGNED: _____
Frank Kay, Mayor

DRAFT

City of Maupin
PO Box 308
Maupin, OR 97037

Tel: 541-395-2698
Fax: 541-395-2499

MONTHLY FINANCE REPORT

We, the undersigned, have completed a review of the City of Maupin's fiscal records for the month of September consisting of the following:

Bank Statements & Reconciliations
(*Columbia Bank, Rivermark CCU, Local Gov't Investment Pool*)

Accounts Payable
(*Invoices and checks*)

Payroll

We find the records to be accurate and present our signatures for approval.

Dated this 20th day of October, 2015

Mayor

Councilor

CITY OF MAUPIN
INVOICES PAID FOR THE MONTH OF SEPTEMBER 2015

Creditor:	Total		City	Water	Sewer	Street	Park	Fire		Street Impro	SWC Library
Beebe, Malcolm G.	40.00			40.00							
Bohn's Printing, Inc.	68.78		68.78								
Cardmember Service	130.00		130.00								
Carson Oil Company	390.81			97.71	97.70	97.70	97.70				
CenturyLink	634.42		365.71	126.84	54.85		87.02				
Fuller, Virginia	111.55		111.55								
Gorge Networks	64.50						64.50				
Ingram, Edward	61.00						61.00				
Kay, Frank	75.90		75.90								
Maupin Area Chamber	30.00		30.00								
Maupin, City W/S/R	1,087.77						1,016.27				71.50
Maupin Hardware	361.10		15.49	214.83	78.48		29.46				22.84
Mid-Columbia Council of Govt.	420.00		420.00								
Optimist Printers	696.80		232.28	232.26	232.26						
Oregon DMV	104.50							104.50			
Oregon Ethics Commission	396.10		396.10								
Pape Machinery, Inc.	14,300.00		14,300.00								
Ramirez, Joy	140.05			140.05							
Ramirez, Joy	40.00				40.00						
Reservation Nexus	149.00						149.00				
Richmond's Service	690.40			12.50	12.50	12.50	642.90				
Rivermark Community C.U.	356.07			235.02			121.05				
Rose City Awning & Flag	314.77		208.97	26.45	26.45		52.90				
Shields, Kirk	40.00			40.00							
Stephenson, Valerie	64.21										64.21
Sumner, Paul F.	1,110.00		1,110.00								
The Dalles Auto Parts, Inc.	242.12			60.53	60.53	60.53	60.53				
The Dalles Chronicle	25.00			12.50	12.50						
The Dalles, City of	220.00			120.00	100.00						
Up For Grabs, Inc.	300.00										300.00
US Postal Service	24.15		17.90	6.25							
Vejar, Howard	40.00						40.00				
Vejar, Janet	40.00						40.00				
Wasco Electric Cooperative	5,570.63		193.17	2,116.19	805.99	954.75	1,330.51	88.30			81.72
Woodside, Rod	24.00							24.00			
	28,363.63		17,675.85	3,481.13	1,521.26	1,125.48	3,792.84	216.80	-	-	540.27

Revenues:											
Daily Receipts Record	53,136.55		5,762.53	20,115.73	17,217.62	2,357.90	7,295.05	395.00	-	-	10.00
Park Visa, ACH Pymts, Interest	11,493.12		65.02	343.50	451.04		10,633.56				
	64,629.67		5,827.55	20,459.23	17,668.66	2,357.90	17,928.61	395.00	-	-	10.00

City of Maupin

Wastewater Treatment Plant Operators Monthly Report

Oct 1th, 2015

	2015	2014
Average Flow	0.060 MGD/per day	0.072 MGD/per day
BOD's	6.3 mg/l with 96% removal and 3.1 lbs discharge	5.0 mg/l with 96% removal and 3.0 lbs discharge
Suspended Solids	3.6 mg/l with 97 % removal and 2.8 lbs discharge	3.3 mg/l with 98% removal and 1.9 lbs discharge
Rainfall	0.02 inches	0.04 inches

Permit Requirements: Monthly Average BOD's 30 mg/l with 85% removal

Monthly Average Suspended Solids 30 mg/l with 85% removal

Note: Monthly Average Permit Requirements change to 20 mg/l from May through November.

Respectfully submitted,

Joy Ramirez

WWTP Operator