PRESIDING: Mayor Frank Kay

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

COUNCIL ABSENT: Carol Rager

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Ralph Wimmer, Tamara Wimmer, Karen DuPuis, Kathie Richey, Susan Wright, Gene Barnett, Candy Barnett, Scott Hege, Steve Kramer

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Kay at 6:00 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Kay led council and audience in Pledge of Allegiance.

PUBLIC HEARING TO TAKE PUBLIC TESTIMONY AND CONSIDER THE ADOPTION OF THE FOLLOWING ORDINANCES AND RESOLUTIONS:

A) **An Ordinance of the City of Maupin Declaring a Ban on Medical Marijuana Processing Sites, Medical Marijuana Dispensaries; Referring Ordinance; and Declaring an Emergency**

B) **An Ordinance of the City of Maupin Declaring a Ban on Recreational Marijuana Producers, Recreational Marijuana Processors, Recreational Marijuana Wholesalers, and/or Recreational Marijuana Retailers; Referring Ordinance; and Declaring an Emergency**

C) **An Ordinance of the City of Maupin Declaring a Ban on the Sale of Recreational Marijuana by Medical Marijuana Dispensaries, and Declaring an Emergency**

D) **A Resolution Approving Referral to the Electors of the City of Maupin the Question of Banning Medical Marijuana Processing Sites and Medical Marijuana Dispensaries Within the City**

E) **A Resolution Approving Referral to the Electors of the City of Maupin the Question of Banning Recreational Marijuana Producers, Recreational Marijuana Processors, Recreational Marijuana Wholesalers, and/or Recreational Marijuana Retailers Within the City**

For the record, notice of this hearing was published in The Dalles Chronicle, on the City's website, and posted locally. Copies of the Ordinances and Resolutions were provided to Council and available to obtain at city hall in advance of this hearing.

DRAFT

Mayor Kay announced the purpose of the public hearing and order/conduct of 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. Based on motion by Councilor Helquist, seconded by Councilor Bechtol, and unanimously passed; Mayor Kay read each of the three Ordinances and two Resolutions by title only.

Proponents Tamara Wimmer, Gene Barnett and Candy Barnett spoke in favor of adopting the ordinances and resolutions, referring the issue to the voters and the City use the time to come up with regulations should the voters overturn.

For the record, there was no verbal or written public opposition submitted.

Mayor Kay closed the public portion of the hearing and informed of the voting regulations applicable to adoption of ordinances; a unanimous vote to adopt the ordinances tonight and take effect immediately, otherwise, if not unanimous, a second meeting would be scheduled/held and take effect 30 days thereafter. In deliberation of the Council, it was recognized the ordinances/ban would not affect any current licensed businesses and would not have any affect on Medical Marijuana Cardholders (Patients/Caregivers/Growers). It was acknowledged there are no current licensed marijuana businesses in the City of Maupin. Councilor Carlsen spoke on democracy and requested there be a sunset clause, and further shared reports of Colorado Court Cases indicating positive results following the legalization of marijuana in that State to include decreased crime rate, traffic fatalities, and more. Mayor Kay submitted the ballot, vote of people, would be sunset, and adoption of the ordinances would provide the City with time to come up with some regulations should the voters elect to allow marijuana businesses in town. Councilor Ewing submitted that both positive and negative information can be obtained and he endorsed the City needs some regulations in place so can refer to voters and ask how they want the City to proceed. Council discussed preparation of establishing rules and regulations for marijuana businesses in the City between now and November 2016; to work with the Maupin Planning Commission, to have discussion with the Chamber and representatives (Chamber Board, Mayor Kay, Councilor Helquist, Councilor Bechtol, Karen DuPuis) on business licensing, and have rules/regulations in place within 4 to 6 months. It was moved by Councilor Ewing, seconded by Councilor Helquist, and unanimously passed; the Council adopts the three Ordinances, No's 299, 300 and 301 consecutively, and the two Resolutions, No's 10202015-01 and 10202015-2 consecutively, as written.

DRAFT

DISCUSS EMPLOYEE VACATION ACCRUAL UPDATE. Based on discussion, it was moved by Councilor Helquist, seconded by Councilor Bechtol, and unanimously passed; the Council amends the Employee Handbook changing the 80 hour carry over to a cap of 240 hours and it is up to the manager/mayor to monitor.

AGENDA ADDITION – COMMUNICATION. Mayor Kay reminded/invited everyone to attend the WebWorks: Anywhere! Forum on November 12, 6:00 to 8:00 p.m.

Councilor Helquist encouraged Council, between now and next meeting, to think about a next Town Hall meeting. Recognition/discussion was held as to not seeing much difference between the town hall meeting and a regular council meeting, so schedule town hall meetings as needed.

ADJOURN. Mayor Kay adjourned the meeting at 7:18 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Frank Kay, Mayor

ATTEST: _____
DeOra M. Patton, Recorder

DRAFT

PRESIDING: Mayor Frank Kay

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

COUNCIL ABSENT: Lynn Ewing

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Ralph Wimmer, Tamara Wimmer, Karen DuPuis, Patrick Kollodge, Kathy Kelsay, Stan Kelsay, Susan Wright, Allison Bechtol, 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. None.

CONSENT AGENDA: A) Minutes of September 23, 2015 Regular Meeting; B) Minutes of October 12, 2015 Town Hall Meeting; C) Mayor/Councilor Monthly Finance Report; D) Payment of Invoices for September 2015; E) Public Works Operations Manager WWTP Report of October 1, 2015. It was moved by Councilor Rager, seconded by Councilor Bechtol, and unanimously passed; the Council approves consent agenda as presented.

REPORTS.

New Library Fund Raising Committee. Allison Bechtol and Mayor Kay reported on additional contributions received from the online Crowdfunding program and $7,500 from an individual.

Library. A written report by Librarian Stephenson was presented telling of library statistics for the year, library events, tour of new libraries in eastern Oregon, and attendance to a fundraising workshop.

Recycling Advisory Committee. Tamara Wimmer reported on the following: Problems still continue with co-mingled; additional recycling signage to be installed; the After School Program bottle/can fundraiser is closed so bottles/cans will no longer be picked up from the City Park; Wasco County Commissioner Steve Kramer is trying to find two more gated places for recycle depots in south county; and she and Kathie Richey are going to put an article about recycling in the WamPinRock.

DRAFT

Fire. Randy Bechtol and Rod Woodside reported on progress of equipping the Spartum fire truck.

Public Works. Mayor Kay announced a note will be included in the Mayor's November newsletter regarding new water testing regulations.

Mayor. Mayor Kay reported on the following: There were 21 people in attendance to the Council's Town Hall meeting and some good dialogue; Plan to replace the City Hall sign with a Library Fundraiser Progress sign; and OMSI coming out on December 12 to put on a science fair program to our community.

Parks. Councilor Rager acknowledged some concerns/requests were raised at the Town Hall meeting.

Economic Development – Maupin. Councilor Bechtol acknowledged the hiring of a Business Facilitator, Rick Lebowitz of Columbia Gorge Community College. He reported Mr. Lebowitz has been in Maupin a couple of times meeting with people, and there are plans to hold some college classes in Maupin (information will be published in Chamber and City newsletters and WamPinRock).

Economic Development – South Wasco Alliance. Councilor Knapp reported on meeting Rick Lebowitz, and status of SWA with broadband internet. She announced the next SWA meeting will be in Pine Grove on November 17.

Community Liaison. Councilor Helquist reported on the following: The Maupin Lions Club no longer active and another organization doing the food boxes this year; the MCAAG decision to change their meetings to bimonthly, quarterly or as needed – before Council Town Hall meetings; Fire Department Halloween events; and burn barrel burning opening November 1, but brush burning still banned.

WASCO COUNTY CLERK LISA GAMBEE, INTRODUCTION. Following introduction by Mayor Kay, Lisa Gambee recognized the services provided in the Wasco County Clerk's Office to include elections and voter registration and deed recordings. She told of the new Motor Voter Program effective January 1 wherein any one getting a DMV driver's license or ID will be automatically registered to vote unless give notification to opt out. As a member of the South Wasco Alliance, she reported on organizations and state agencies forming a work group to consider how to best maintain recreational facilities in South Wasco County and they are launching a community survey to get opinions and see if there is interest in forming a Parks & Recreation District in South Wasco County. This District would not be a taxing district, but would allow for grant funding.

DRAFT

FINALIZE SCHEDULE OF MEETINGS & AGENDA WITH THE MAUPIN PLANNING COMMISSION AND MAUPIN AREA CHAMBER OF COMMERCE (NOVEMBER 10TH & NOVEMBER 17TH). Based on presentation by Mayor Kay, the following meetings were scheduled:

Tuesday, November 10th, 6:00 p.m., at City Park Community Bldg – Joint meeting of all Councilors & Planning Commissioners with the following items to be discussed:

1. Marijuana Dispensaries & Retail Ops
2. Vacation Rentals – guidelines
3. Seasonal Housing Guidelines
4. Re-zoning of Deschutes Avenue between 6th Street & Burnham Ave (*Mixed Use Residential & Commercial*)
5. Re-zoning in Industrial Zone (*Heavy to Light*)

Tuesday, November 17th, 4:00 p.m, at Chamber Office – City Council Reps & Maupin Area Chamber of Commerce Board (Frank Kay, Jon Helquist, Randy Bechtol, Karen DuPuis and MACC Board) with the following items to be discussed:

1. Business Licenses
2. MACC Contract with City
3. Plans for the future
4. Funding for the future

DISCUSS WEBWORKS: ANYWHERE! FORUM. THURSDAY, NOVEMBER 12, 2015, 6:00 TO 8:00 P.M. AT MAUPIN AMERICAN LEGION HALL (snacks & beverages). Mayor Kay presented a flyer on the scheduled Forum and acknowledged the sponsors, speakers and hosts. He reported on the Legislature funding program for broadband in rural areas. He and Lisa Gambee invited and encouraged everyone/businesses to attend the forum and share information, speak out about the opportunities/benefits that high speed broadband service can do.

OPEN AGENDA.

Consider declaring surplus and disposal of non-working office equipment. Recorder Patton reported having the following non-working office equipment: 2 HP printers, 1 dot matrix printer, 1 IBM computer (hard drive removed), 1 fax machine, 3 calculators, 1 keyboard, 1 phone set, and 1 Sharp copier. She suggested contacting the school for disposal of computer products and The Dalles Transfer Station for the copier. Based on discussion, it was moved by Councilor Rager, seconded by Councilor Helquist, and unanimously passed; the Council declares the aforementioned non-working office equipment surplus and authorizes disposal.

COMMUNICATIONS. Recorder Patton presented a Fiscal Year 2015-2016 financial report as of September 30, 2015.

DRAFT

NEXT MEETING. November 10, 2015 – Joint Council/Planning Commission Mtg, 6:00 p.m.
November 18, 2015 – Council Meeting, 6:30 p.m.

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

THE DALLES DISPOSAL
1317 W 1ST STREET-THE DALLES, OR 97058
541-298-5149

October 29, 2015

City of Maupin
PO Box 308
Maupin, OR 97037

Attention:
Mayor Frank Kay
Council Members

Dear Mayor Kay and Council Members,

The Dalles Disposal would like to respectfully request a rate adjustment averaging approximately .76% to help offset rising operational costs and disposal fees. We request this adjustment to be effective January 1, 2016. Some examples of these increases include but are not limited to, health care costs and fleet maintenance.

We use The Consumer Price Index (CPI) for the Standard Metropolitan Statistical Area (West-C) to benchmark our changes in operational costs. The most recent July to July comparison increased .76% and we believe this is a good indicator of our overall experience. The Wasco County Landfill anticipates increasing both its gate rate and the pass-through Household Hazardous Waste tax by .76% effective January 1st. We have incorporated these increases into the attached proposed rate schedule.

We would like to be scheduled on the council agenda at your earliest convenience to discuss our proposal. We appreciate the continued opportunity to provide the City of Maupin with high quality solid waste services.

Sincerely,

Erwin Swetnam
District Manager

Enclosure: Proposed Rate Sheets

TD WASCO COUNTY MAUPIN GARBAGE RATES

Proposed Increase January 1, 2016

SERVICE	CURRENT RATE	0.76% Total LF Increase	0.76% Business Increase	TOTAL INCREASE	NEW RATE
RESIDENTIAL					
CANS/ROLLCARTS					
Weekly					
- (1) can	$21.74	$0.03	$0.14	$0.17	$21.91
- (2) cans	$33.85	$0.06	$0.21	$0.27	$34.12
- (3) cans	$45.96	$0.08	$0.28	$0.36	$46.32
- each additional can	$6.84	$0.03	$0.03	$0.06	$6.90
Semi-Monthly/Monthly					
- (1) can, once a month	$9.36	$0.00	$0.07	$0.07	$9.43
- (1) can, twice a month	$14.24	$0.01	$0.10	$0.11	$14.35
Call In					
- (1) can	$9.76	$0.00	$0.07	$0.07	$9.83

TD WASCO COUNTY MAUPIN GARBAGE RATES

Proposed Increase January 1, 2016

SERVICE	CURRENT RATE	0.76% Total LF Increase	0.76% Business Increase	TOTAL INCREASE	NEW RATE
CONTAINERS					
1 1/2 Yd Containers					
- Once a week	$115.58	$0.20	$0.72	$0.92	$116.50
- Twice a week	$207.36	$0.39	$1.26	$1.65	$209.01
- Once a month	$58.26	$0.05	$0.40	$0.45	$58.71
- Twice a month	$75.27	$0.09	$0.49	$0.58	$75.85
2 Yd Containers					
- Once a week	$144.10	$0.27	$0.88	$1.15	$145.25
- Twice a week	$256.36	$0.53	$1.52	$2.05	$258.41
- Once a month	$66.54	$0.06	$0.46	$0.52	$67.06
- Twice a month	$93.46	$0.13	$0.60	$0.73	$94.19
3 Yd Containers					
- Once a week	$231.12	$0.39	$1.44	$1.83	$232.95
- Twice a week	$414.63	$0.80	$2.51	$3.31	$417.94
- Once a month	$116.39	$0.09	$0.81	$0.90	$117.29
- Twice a month	$150.44	$0.20	$0.98	$1.18	$151.62
4 Yd Containers					
- Once a week	$288.10	$0.53	$1.76	$2.29	$290.39
- Twice a week	$574.16	$1.06	$3.51	$4.57	$578.73
- Once a month	$133.11	$0.13	$0.91	$1.04	$134.15
SPECIAL CHARGES					
- Delivery	$33.36	$0.00	$0.25	$0.25	$33.61
TEMPORARY CONTAINERS					
- 1.5 Yd Cleanup	$34.65	$0.05	$0.23	$0.28	$34.93
- 2 Yd Cleanup	$44.26	$0.06	$0.29	$0.35	$44.61
- 3 Yd Cleanup	$69.25	$0.09	$0.45	$0.54	$69.79
- 4 Yd Cleanup	$88.47	$0.13	$0.57	$0.70	$89.17
DROP BOXES					
- 10 yd min fee empty	$246.06	$0.56	$1.42	$1.98	$248.04
- 20 yd min fee empty	$334.37	$1.12	$1.64	$2.76	$337.13
- 30 yd min fee empty	$422.69	$1.68	$1.87	$3.55	$426.24

TD WASCO COUNTY MAUPIN GARBAGE RATES

Proposed Increase January 1, 2016

SERVICE	CURRENT RATE	0.76% Total LF Increase	0.76% Business Increase	TOTAL INCREASE	NEW RATE
- Delivery	$54.19	$0.00	$0.41	$0.41	$54.60
- Pickup	$54.19	$0.00	$0.41	$0.41	$54.60
- Demurrage per day after 5 days	$18.91	$0.00	$0.14	$0.14	$19.05