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.

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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

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PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Suzanne Knapp, Jon Helquist, Denis Carlsen, Randy Bechtol

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner, Public Works Operations Manager Joy Ramirez

Visitors Present: Judy Sumner, Karen DuPuis, Cristie Amaral, Kathie Richey, Suze Riley, Phil Tolentino, Shirley Tolentino, Tamara Wimmer, Ralph Wimmer, Ron Walp, Steve Kramer

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:30 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

CONSENT AGENDA: A) Minutes of July 19, 2016 Meeting; B) Minutes of July 27, 2016 Meeting; C) Mayor/Councilor Monthly Finance Report; D) Payment of Invoices for July 2016. It was moved by Councilor Helquist, seconded by Councilor Rager, and unanimously passed; the Council approves consent agenda with correction to Minutes of July 27 as proposed by Councilor Knapp.

REPORTS.

Chamber. Chamber Coordinator Amaral presented and reviewed a written report telling of past and future events, and having 167 Visitor Center visitors in July.

New Library Fund Raising Committee. Mayor Ewing reported he has a meeting with Frank Kay tomorrow to discuss his role in this project. He acknowledged there will be a meeting sometime in October to discuss design of Civic Center.

Library. A written report by Librarian Stephenson was presented telling of the summer reading program, that it is time again to submit a grant request to the State Ready to Read Program and to complete the annual statistical report to the state library, and events scheduled for September.

Mayor. Mayor Ewing reported he has been busy since taking office on August 8th. He has spoken with all previous mayors, except one, who are still in Maupin, and has received some good suggestions and advice.

Planning Commission. Commissioner Wimmer reported the Council would be receiving some information on vacation rentals before long.

Public Works. Councilor Carlsen reported, in speaking with Public Works Operations Manager Ramirez today, they are pursuing the fire hydrant issue.

Economic Development – Mid-Columbia Economic Development Department. Councilor Knapp reported they will have their 2nd meeting on September 15 for developing the regional economic strategy and will be discussing strengths, weaknesses, opportunities, and threats. They will have seven meetings that will go on to February for discussing different aspects for a strategy. An aspect that the Maupin Task Force or Council can get involved in is regional visions and goals for economic development in sector focus areas and strategies.

Broadband Technology and Telecommunications. Mayor Ewing reported LSN has almost all the easements needed to install fiber cable from Bakeoven BPA substation to the cell towers. There are a couple of places that they are looking at an alternate route.

Community Liaison. Councilor Helquist reported, in having spoken to public works personnel and Mayor Ewing on facilities security, there have been some issues raised and will be addressed in the future. Mayor Ewing reported on one issue relative to the security cameras.

Attorney Report. Attorney Sumner also acknowledged the policy adopted by Council on security cameras and that any information garnered from the videos will not be released to anyone.

CONTINUATION OF GENERAL DISCUSSION/STUDY SESSION OF MARIJUANA ORDINANCE. Discussion continued relative to duplication of State law, local sales tax of 3%, license/registration requirements & application provisions, and doing some additional research with LOC and Wasco County Sheriff.

Based on discussion, it was the consensus of Council to authorize Mayor Ewing, Commissioner Wright, and Attorney Sumner to review, exchange information, and modify.

DISCUSSION FOR FUTURE PLANNING: Mayor Ewing announced this list came about from informational comments from many citizens and from the past four years of Council minutes where had discussions but never finished or needed to reinvestigate. The items are not for solving tonight, but to prioritize and set some dates on some items to reach solution.

a. Re-Organization of Staff with a Manager or Administrator. He reported on the purpose and in speaking with most of the staff, they are in agreement. Will get job descriptions

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from other cities for compiling/creating a job description for Maupin. Will have worksession within next three months.

b. Staff Bonuses. This came up from several people around town. Mayor Ewing's recommendation is to tie any bonuses to evaluation, something measurable and real, above and beyond goals. He gave an example of obtaining three certifications above goal requirement of three. Simply meeting goals is only a step increase. Will have worksession.

c. Parks (Kaiser Improvements & Mountain Fir Trail, Playground). Some people feel some of the improvements can be done by the City itself and may help in applying for grants. It was recognized the Kaiser Park Improvement Plans are at Public Works. Discussions included looking at deficiencies for why State Parks denied grant, and reviving committee. Audience member Ron Walp encouraged the City to honor Nick Kaiser & Family without delay – a suggestion was a plague with Kaiser history on back. Some people have asked about putting playground equipment at Mountain Fir Community Park, and he has given some grant information to Utility Billing Clerk Barnett as a starting point.

d. Legion Hall. Need to work with Town & Country Players on Improvement plans. Priorities consist of bathrooms, wiring in kitchen area, insulation.

e. Nuisance Abatement Officer. One proposal has been to contract with the County. Commissioner Kramer suggested the Council appoint a city representative, make inventory of issues, and meet with County to discuss.

f. Recycling Center – Glass Going Away? Forklift? Required Garbage? It was recognized the $2.00 residential/$3.00 commercial fees are no longer covering the costs. Public Works Operations Manager Ramirez reported on issues with glass hauling and time involved (3-4 hours per trip). Will need to look at options, maybe reduce what take. Commission Kramer reported the whole east side of Oregon is facing the recycling problem and DEQ is reluctant to listen. Audience member Kathie Richey suggested charging, by honor system, all non-resident users.

g. Yard Debris Disposal – Dirt Huggers 4 X per year? Mayor Ewing plans to talk to Dirt Huggers to see if they can come to Maupin 2 to 4 times per year.

h. Fire Hydrants. Public Works is on top of this project.

i. Water Line to Big Reservoir. This is something to keep in mind, and will need to look for grants.

j. Seasonal Housing. Propose have done by next Spring.

k. Wayne's World. Mayor Ewing will keep in contact with Wayne.

l. Community Holiday Dinner vs. City Official Dinner. If is community dinner, then community do. Schedule for September agenda.

m. Charitable Donations. Propose annual application for determination of selection/award by City and budget those donations.

n. Modification to Language – System Development Charges. Revisit to review charges, impacts, and development standards for applicable charges.

o. Contract Review Ordinance. Item to be reviewed periodically.

p. Business Licenses. Chamber previously considered and presented opposition.

q. Crosswalks. Do not do.

r. Donkey Trail. Mayor Ewing will contact property owner to research possibility/permission of improving/graveling for alternate emergency route in/out of Maupin.

s. Garbage Franchise. Schedule for October agenda for any proposed modification and/or fee increases.

t. Upcoming "Town Hall" meetings? Fiber Rollout, Library Update, Candidate Forum. LSN's plan is to begin fiber construction work in mid-September and have a meeting in October on service account plans. The Candidate Forum is scheduled for September 27 and Scott Hege will MC it. Are looking at an October meeting to present design proposal of the library/city hall facilities (Civic Center).

u. Parking. Propose turning issue over to the Chamber for input/plan. Chamber Coordinator will present at their next Business After Hours meeting.

v. Maupin's Birthday. Incorporated June 1922. Need to start thinking about what Maupin should do to celebrate Centennial.

For Planning Commission: The following are work item topics.

a. Chickens. Some cities allow. Propose Commission take a look at and see if fits for Maupin.

b. Zoning of Entire City. Propose look at zoning map and do some cleanup of zoning, look at as whole, not piece by piece. DLCD grants are available every other year for potential assistance in costs.

c. Vacation Rentals. Commission is already studying this.

OPEN AGENDA. Based on inquiry by Kathie Richey, Mayor Ewing reported the Council made decision at the last meeting to appoint a person to the vacant council position sometime after the November election.

COMMUNICATIONS. Recorder Patton presented a Fiscal Year 2016-2017 financial report as of July 31, 2016.

Mayor Ewing reported on the following:

The new Wasco County Emergency Manager, Justin Huffman, says he can get someone from Burlington Northern/Santa Fe out here to discuss response options in event of a train derailment.

A press release by LSN announcing fiber broadband coming to Maupin this Fall, their monthly service plan, taking orders in September, and services starting by January 2017.

NEXT MEETING. September 20, 2016 – Council Meeting, 6:30 p.m.
September 28, 2016 – Regular Council Meeting, 6:30 p.m.

ADJOURN. Mayor Ewing adjourned the meeting at 8:53 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: _____
DeOra M. Patton, Recorder

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CITY OF MAUPIN
INVOICES PAID FOR THE MONTH OF AUGUST 2016

Creditor:	Total		City	Water	Sewer	Street	Park	Fire	New Library	Street Impro	SWC Library
Backflow Management Inc.	100.00			100.00							
Barnett Service	1,483.44			370.86	370.86	370.86	370.86				
Beebe, Malcolm G.	40.00			40.00							
Boggs, Nancy	126.00										126.00
Bohn's Printing, Inc.	125.05		125.05								
Cardmember Service	393.84		139.72								254.12
Carson Oil Company	434.47			108.62	108.62	108.62	108.61				
Carson Oil Company	381.85			95.46	95.46	94.46	95.47				
CenturyLink	605.93		385.57	72.19	61.24		86.93				
Conner, Charles E.	1,125.00				1,125.00						
Gorge Networks	66.29						66.29				
Ingram, Edward	61.00						61.00				
Kagarise, Karl	21.13		0.50	10.38	10.25						
Kay, Frank	50.76		50.76								
Kurtz, Mik'Ael	43.20										43.20
Maupin Area Chamber	15,977.57		15,977.57								
Maupin, City W/S/R	1,114.54						1,041.04				73.50
Maupin Hardware	217.34				102.24	2.49	112.61				
Oxarc Inc.	1,105.10			735.74	368.36						
Pacer Propane (The Dalles)	100.00		20.00	2.50	12.50		50.00	5.00			10.00
Patton, DeOra	50.76		50.76								
Pepsi Cola- The Dalles	62.70						62.70				
Pepsi Cola- The Dalles	124.20						124.40				
Ramirez, Joy	40.00				40.00						
Recorder, DeOra M. Patton	23.37										23.37
Redsides Alumni	100.00		100.00								
Richmond's Service	74.25			3.00	3.00			68.25			
Rivermark Community C.U.	786.44			397.93	202.49		186.02				
Seckora Consulting, LLC	1,735.52		1,735.52								
Seder Architecture + Urban	2,949.58								2,949.58		
Shields, Kirk	40.00			40.00							
Staples Advantage	177.26		76.40				64.79				36.07
Staples Advantage	411.64		291.17	60.23	60.24						
Stephenson, Valerie	96.67										96.67
Stephenson, Valerie	195.40										195.40
Stephenson, Valerie	119.41										119.41
Stephenson, Valerie	10.00										10.00
Sumner, Paul F.	2,255.00		2,255.00								
The Dalles Auto Parts, Inc.	258.35			64.58	64.58	64.60	64.59				
The Dalles Auto Parts, Inc.	543.98			136.00	136.00	136.00	135.98				
The Dalles Chronicle	59.38		59.38								
The Dalles Disposal	1,000.00		1,000.00								
The Dalles Disposal	1,014.69						1,014.69				
The Dalles Disposal	55.00					55.00					
Umpqua Research Company	606.00			606.00							
USABlueBook	814.11			113.79	700.32						
US Department of Agriculuture	8,669.37				8,669.37						
US Postal Service	86.00										86.00
US Postal Service	9.52		9.52								
US Postal Service	47.00		47.00								
Vejar, Howard	40.00						40.00				
Vejar, Janet	40.00						40.00				
Walter E. Nelson	291.90						291.90				
Walter E. Nelson	4,205.20						4,205.20				
Walter E. Nelson	1,693.02						1,693.02				
Wasco Electric Cooperative	5,847.90		167.51	2,149.26	793.41	1,026.44	1,548.44	94.68			68.16
	58,106.13		22,491.43	5,106.54	12,923.94	1,858.47	11,464.54	167.93	2,949.58	-	1,141.90

Revenues:											
Daily Receipts Record	49,674.51		4,011.01	18,309.91	18,104.50	1,986.32	7,230.42		32.35		
Park Visa, ACH Pymts, Interest	31,783.05		1,164.95	365.54	451.04	5,856.34	23,945.18				
	81,457.56		5,175.96	18,675.45	18,555.54	7,842.66	31,175.60	-	32.35	-	-

ORDINANCE NO. 303

AN ORDINANCE AMENDING CITY OF MAUPIN ZONING ORDINANCE NO. 249 AND MAUPIN COMPREHENSIVE LAND USE PLAN NO. 270 BY CHANGING THE ZONE OF A PARCEL OF LAND FROM "OPEN SPACE (OS)" and "LOW DENSITY RESIDENTIAL (LD-R)" TO "INDUSTRIAL (I)"

THE CITY OF MAUPIN ORDAINS AS FOLLOWS:

Section 1. The Comprehensive Plan/Zoning Map of the City of Maupin is amended by changing the designation of the following described property from Open Space (OS) and Low Density Residential (LD-R) to Industrial (I):

Lots 600 and 700 of Wasco County Assessor's Map 4S-14E-Section 32CD, Maupin, Wasco County, Oregon.

Map attached as Exhibit A

Hearing held the first time the 12th day of July 2016 before the Maupin Planning Commission.

Hearing held the second time the 16th day of August 2016 before the City of Maupin Council.

Placed upon its passage the 28th day of September 2016.

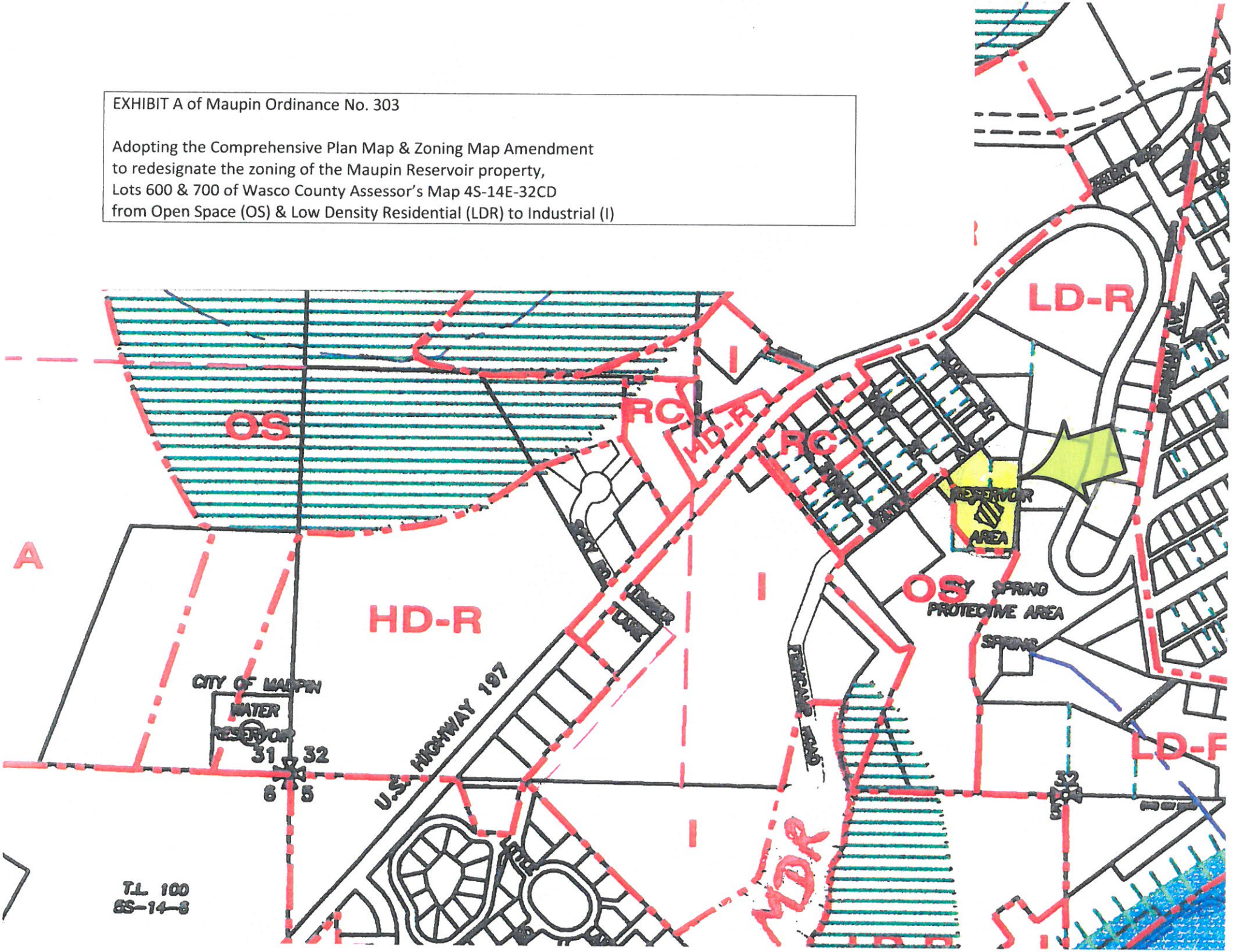
Ayes:
Nays:
Absent:
Vacancy: 1

Approved by the Mayor the 28th day of September 2016.

_____
Lynn Ewing, Mayor

Attest:

_____
DeOra M Patton, Recorder

EXHIBIT A of Maupin Ordinance No. 303

Adopting the Comprehensive Plan Map & Zoning Map Amendment
to redesignate the zoning of the Maupin Reservoir property,
Lots 600 & 700 of Wasco County Assessor's Map 4S-14E-32CD
from Open Space (OS) & Low Density Residential (LDR) to Industrial (I)