PRESIDING: Mayor Frank Kay

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

COUNCIL ABSENT: Carol Rager, Denis Carlsen

Visitors Present: Karen DuPuis, Ralph Wimmer, Tamara Wimmer, Patrick Kollodge

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. The 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.

COMMUNICATION. Mayor Kay read a letter of thanks from Dan VanVactor and the Barlow Gate Grange for our generous support ($1,000) for the Lenore Walters Scholarship Fund that benefits graduates of our South Wasco County High School here in Maupin.

NUISANCE ABATEMENT OFFICER JOB ANNOUNCEMENT AND INTERVIEW COMMITTEE APPOINTMENT. The Nuisance Abatement Officer Job announcement was presented for review/revision. It was agreed to add further detail about expected hours of employment to reflect about 8-16 hours a month. The announcement will go out within a week, and applications will be accepted through October 16th, or until the position is filled. Interview Committee will consist of Recorder Patton, Councilor Bechtol, and Ralph Wimmer, and perhaps another person or two.

DISCUSSION OF MAUPIN AREA CHAMBER OF COMMERCE AND CITY COUNCIL COMMITTEE MEETING TO BE SCHEDULED. It was discussed and determined that representation of the City Council will meet with the Maupin Area Chamber of Commerce Board of Directors in the near future. Topics to be addressed are business licenses, MACC plans, finances, and goals. Mayor Kay, Councilor Helquist, citizen Karen DuPuis will attend, along with Councilor Randy Bechtol who also serves on the Chamber's Marketing Committee.

DISCUSSION OF CITY PLANNING COMMISSION AND CITY COUNCIL MEETING TO REVIEW PROCESS FOR FINALIZING DECISION/DIRECTION REGARDING MARIJUANA BUSINESS, TEMPORARY SEASONAL HOUSING GUIDELINES, AND VACATION RENTALS OF HOMES. It was discussed and decided that there be a joint meeting of the City Council and the Planning Commission scheduled in the near future, preferably on October 20 or November 10 (previously scheduled Council worksessions). Topics to be discussed are marijuana, temporary seasonal housing guidelines/requirements, and vacation rental regulations.

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DISCUSSION OF SOCIAL GATHERING OF CITY STAFF, CITY PLANNING COMMISSION, COUNCIL, AND OTHERS: DEFINE PURPOSE (RELATIONSHIP BUILDING, VOLUNTEER & STAFF RECOGNITION, ETC • TYPE OF EVENT, LOCATION, DATE, ETC. • LOGISTICS, COST. Having a social gathering of Council members and City Staff was discussed. The concept would not be a "party" but instead be an informal relationship and educational opportunity for both groups. There was also discussion of a larger social gathering to recognize volunteers (Planning Commission, Fire Department, Ambulance, etc.) and build relationships and understanding. It was also agreed that city funds would not be used for alcohol expenses, but could be used to purchase food and other event-related expenses. Mayor Kay will develop a proposal for Council approval for a first event. Oregon's laws regarding open meetings and gatherings of a Council quorum will be followed.

SANITARY SERVICE FRANCHISE AGREEMENT PROCESS AND APPOINTMENT OF COMMITTEE. The Sanitary Service Franchise Agreement with new provider Waste Connections of The Dalles was discussed. Mayor Kay and Councilor Denis Carlsen will begin now to develop a framework for a new agreement to be developed in the coming 12-18 months.

OTHER. Other items that were discussed were:

- Employee Health Insurance Plan options to be topic of the January or February Council Worksession/Meetings.
- Explore establishing painted cross walk areas on Deschutes Avenue. First step to be contacting ODOT regarding regulations for such on a state highway (Hwy 197).

ADJOURN. Mayor Kay adjourned the meeting at 7:30 p.m.

Respectfully submitted by
Frank Kay, Mayor

SIGNED: _____
Frank Kay, Mayor

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CITY OF MAUPIN
INVOICES PAID FOR THE MONTH OF AUGUST 2015

Creditor:	Total		City	Water	Sewer	Street	Park	Fire		Street Impro	SWC Library
Barnett Service	26.00							26.00			
Beebe, Malcolm G.	40.00			40.00							
Bohn's Printing, Inc.	148.16		148.16								
Bohn's Printing, Inc.	92.08		92.08								
Carson Oil Company	469.17			117.30	117.29	117.29	117.29				
Carson Oil Company	302.36			75.59	75.59	75.59	75.59				
Cash Register Supply	100.00						100.00				
CenturyLink	575.09		328.50	105.65	54.75		86.19				
CIS Trust	29,905.21		13,448.01	4,045.81	3,566.89	1,418.72	2,269.08	5,049.70			107.00
Coburn Electric	2,410.20				2,410.20						
Gorge Networks	64.50						64.50				
Harland Clarke	118.01		118.01								
Ingram, Edward	61.00						61.00				
Kay, Frank	175.38		175.38								
League of Oregon Cities	327.63		327.63								
Maupin Area Chamber	15,054.49		15,054.49								
Maupin, City W/S/R	1,087.77						1,016.27				71.50
Maupin Hardware	262.82			73.27	22.46	23.96	143.13				
Maupin Market	117.91		82.06	5.56							30.29
Mel's Sanitary Service, Inc.	3,483.02					220.00	3,263.02				
Odegard, John	24.00						24.00				
Oregon City Planning Directors	150.00		150.00								
Pacer The Dalles	100.00		10.00	5.00	10.00		60.00	5.00			10.00
Pacer The Dalles	117.44						117.44				
Pepsi Cola-The Dalles	100.32						100.32				
Pepsi Cola-The Dalles	111.66						111.66				
Ramirez, Joy	40.00				40.00						
Recorder DeOra M Patton	37.40		37.40								
Richmond's Service	49.00						13.00	36.00			
Richmond's Service	251.25			37.49	37.49	37.49	37.48	101.30			
Rivermark Community C.U.	974.83			351.58	323.74	132.77	166.74				
Sawyers True Value	58.99						58.99				
Shields, Kirk	40.00			40.00							
Staples Advantage	246.84		118.85	2.95	2.95		94.10	27.99			
Stephenson, Valerie	331.37										331.37
Sumner, Paul F.	810.00		810.00								
The Dalles Auto Parts	33.66			8.40	8.42	8.42	8.42				
The Dalles, City of	130.00			30.00	100.00						
The Dalles Disposal	1,000.00		1,000.00								
The Dalles Disposal	1,500.00		1,500.00								
The Lenore Walters Scholar.	1,000.00		1,000.00								
USA BlueBook	350.34			350.34							
US Dept. of Agriculture	8,669.37				8,669.37						
US Postal Service	90.00										90.00
US Postal Service	49.00		49.00								
Vejar, Howard	40.00						40.00				
Vejar, Janet	40.00						40.00				
Vejar, Janet	40.00						40.00				
Wasco Electric Cooperative	5,865.01		194.40	2,300.80	818.54	954.75	1,429.68	84.87			81.97
Walter E. Nelson, Co.	1,225.98						1,225.98				
Walter E. Nelson, Co.	241.28						241.28				
	78,538.54		34,643.97	7,589.74	16,257.69	2,988.99	11,005.16	5,330.86	-	-	722.13

Revenues:											
Daily Receipts Record	62,874.74		14,973.99	17,099.21	17,600.26	1,843.13	11,358.15	-	-	-	-
Park Visa, ACH Pymts, Interest	20,638.69		1,040.33	343.50	451.04		18,803.82				
	83,513.43		16,014.32	17,442.71	18,051.30	1,843.13	30,161.97	-	-	-	-

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 August 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 18th day of September, 2015

Mayor

Councilor

City of Maupin
PO Box 308
Maupin, OR 97037

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

NOTICE OF PUBLIC HEARING

A Public Hearing will be held before the Maupin City Council on Wednesday, September 23, 2015, beginning at 6:30 p.m. at the Maupin City Park Community Building, 208 Bakeoven County Road, Maupin, 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 charges for Seasonal Workforce Housing.

All interested persons are encouraged to attend.

A copy of the Resolution is available for review at the office of the City Recorder, 408 Deschutes Avenue, Maupin, Oregon and on the City's website, cityofmaupin.org. Written or oral testimony will be received during the hearing. Written comments should be sent to Maupin City Council, PO Box 308, Maupin, OR 97037 by 4:00 p.m. on September 16, 2015.

Further information may be obtained by contacting City Recorder DeOra Patton at 541-395-2698.

DeOra M Patton

DeOra M Patton, City Recorder
09012015

MAUPIN RESOLUTION NO. _____

A RESOLUTION RATIFYING A REVISION TO WATER AND SEWER SERVICE FEE CHARGES

WHEREAS, the City of Maupin desires to solve the street camping/squatting by seasonal employees by making it financially possible for employers or other entities to develop temporary/seasonal housing; and

WHEREAS, the City Council has discussed creating a new category of water/sewer/recycle service charges for Seasonal Workforce Housing.

NOW, THEREFORE, THE CITY OF MAUPIN RESOLVES AS FOLLOWS:

Effective January 1, 2016, the rates for water, irrigation, sewer, & recycle monthly service charges for a six month consecutive period of time (i.e.: May through October), in Recreational Commercial (RC) Zone, within a twelve month time, shall be:

	WATER	SEWER	RECYCLE
Seasonal Workforce Housing (six months)			
Bathhouse	38.00	41.00	
RV – per hookup	28.50	41.00	
Recycle			3.00
Irrigation: per each 5,000 sq. ft. area, billed in addition to water service @ $66.00/year (prorated monthly)	11.00		

Housing extended beyond six consecutive months within a 12 month time does not qualify for this category rate and will be charged monthly on an annual basis for permanent & partial month occupied.

DATED AND PASSED this _____ day of _____, 2015.

Ayes:
Nays:
Absent:

Approved: _____
Mayor

Attest: _____
Recorder

DRAFT