MINUTES
CITY COUNCIL MEETING
March 6, 2019
2:00 p.m.

MAUPIN CITY PARK COMMUNITY BUILDING
206 BAKEOVEN ROAD
MAUPIN, OREGON

PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Randy Bechtol, Susan Wright
Jon Helquist, Mike Foreaker

COUNCIL ABSENT: Tom Troutman, Suzanne Knapp

STAFF PRESENT: Recorder DeOra Patton

Visitors Present:

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 2:00 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

CONSIDER CHANGE ORDER: ADD 2ND FLOOR WINDOWS BACK INTO CIVIC CENTER PLAN. Mayor Ewing reported on the value of adding these windows back into the plan now to the south elevation of the building facing Deschutes Avenue in lieu of future installation. The cost for the windows, framing and installation is $7,199. He affirmed there will be no windows installed at this time to the second floor on the north side of the building facing Grant Avenue, but will be framed for future. It was moved by Councilor Wright, seconded by Councilor Foreaker, and unanimously passed on a 5 to 0 vote; the Council approves this Change Order to add vinyl windows back into the second-floor south elevation of the Civic Center as per the RFC #8 documents from Griffin Construction for $7,199.

CONSIDER CHANGE ORDER: ALLEY IMPROVEMENTS USING SEWER AND STREET FUNDS. Mayor Ewing recognized the scope of work to include installation of a new sewer line and manholes, installation of underground conduits for electrical, fiber and phone lines, storm drainage, widening the alley to its 20-foot right-of-way width and paving. He reported the improvements will have a temporary impact to the City's parking lot. The old sewer line will be left in place. Proposal is to use Sewerage System Funds estimated at $29,858 for costs associated with the new sewer line and Street Improvement Funds estimated at $76,071 for

remaining costs associated with the alley improvement. It was moved by Councilor Wright, seconded by Councilor Bechtol, and unanimously passed on a 5 to 0 vote; the Council accepts RFC #6 with costs associated with Alley Way Improvements behind the Civic Center between 5th and 6th Streets totaled at $105,929 with approximately $30,000 coming from the Sewerage System Fund and the rest from the Street Improvement Fund.

ADJOURN. Mayor Ewing adjourned the meeting at 2:22 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder