MINUTES
CITY COUNCIL MEETING
March 19, 2019
6:30 p.m.

MAUPIN CITY PARK COMMUNITY BUILDING
206 BAKEOVEN ROAD
MAUPIN, OREGON

PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Tom Troutman, Susan Wright
Jon Helquist, Mike Foreaker, Suzanne Knapp

COUNCIL ABSENT: Randy Bechtol

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Judy Sumner

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 AMENDING RCAC BUILDING LOAN REQUEST. Council was provided with copies of the proposed Resolution No. 03192019 entitled, "A RESOLUTION TO BORROW FUNDS FROM AND GIVE SECURITY TO RURAL COMMUNITY ASSISTANCE CORPORATION", and a template (borrower's certification) on proposed sources and use of project funds. Mayor Ewing reported this amendment is based on encouragement by RCAC to bump up the loan request from $1.2 million to $1.4 million to be on the safe side for any unanticipated costs that could arise. Following review and discussion, it was moved by Councilor Knapp, seconded by Councilor Troutman, and unanimously passed on a 6 to 0 vote; the Council approves the amended Resolution No. 03192019 to state an amount not to exceed $1.4 Million loan with RCAC.

CONSIDER TITLE VI POLICY. Attorney Sumner reviewed the changes incorporated from the February 19, 2019 Council meeting. He reported he would like to do more work on the complaint form. Following review and discussion, it was moved by Councilor Knapp, seconded by Councilor Wright, and unanimously passed on a 6 to 0 vote; the Council adopts the City of Maupin Title VI Plan minus Attachment A Complaint Form.

CONSIDER COUNCIL RULES POLICY. Mayor Ewing recalled Council having been provided with a draft policy prepared by Attorney Sumner, and then a copy with substantial modifications/changes/additions proposed by Councilor Knapp.

On inquiry, Councilor Knapp stated the purpose on her proposal to have a policy is it is called for in the City's Charter to have Council rules in half a dozen places as guidance to Council and how actions are to be done.

In consideration, it was recognized the Policy should compliment the City Charter; it cannot change the Charter. Attorney Sumner prepared the draft using the League of Oregon Cities model and modified it for a small city and for Maupin as a suggestion.

Council reviewed and discussed the proposed/modified draft policy from the beginning through the proposed modified Section 17 – Minutes. In discussion of the proposed/modified Section 5.k.vi.1 – Public Recording of Public Meetings, Councilor Knapp announced she is recording this Council meeting. At 8:33 p.m., it was the consensus of Council to continue consideration on the Council Rules Policy to a later date.

COMMUNITY VISIONING PLANNING. Mayor Ewing thanked the people who attended the March 14th Economic Opportunities Public Meeting sponsored by the City of Maupin, ECONorthwest and Department of Land Conservation & Development. He acknowledged available Saturdays (April 20, May 11, May 25, June 1) for Community Visioning Session(s). He presented and reviewed a handout on vision categories of 2004 and the 2004 Measures of Success planned and completed, and then suggestions for possible categories for 2019. He reported he and the people he has talked to think a community visioning plan should be revisited. Carrie Pippinich and others from MCEDD and Regional Solutions might help to facilitate the visioning session.

Following discussion, it was the consensus of Council to revisit a community visioning plan and the dates to be determined later.

ADJOURN. Mayor Ewing adjourned the meeting at 8:54 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: DeOra M Patton
DeOra M. Patton, Recorder