



MINUTES

City Council Meeting

Wednesday, November 30, 2022

Maupin Civic Center (507 Grant Ave.) and virtually on Zoom

Call to Order / Roll call of City Council and Staff / Pledge of Allegiance	<p>Mayor Lynn Ewing called the meeting to order at 6:30 p.m. Roll call of City Council and Staff was conducted by City Recorder Christine Wolfe</p> <p><i>Presiding:</i> Mayor Lynn Ewing</p> <p><i>Council Present:</i> Lynn Ewing, Rob Miles, Mike Foreaker, Susan Wright, Carol Beatty, Tom Troutman</p> <p><i>Council Absent:</i> Kathy Peck (excused absence)</p> <p><i>Staff Present:</i> City Manager Kevin Lewis, City Recorder Christine Wolfe, City Attorney Ruben Cleaveland</p> <p><i>Visitors Present:</i> Jim Winterbottom, Chamber Director Suze Riley, Medy Gantz, Jon Helquist, Denny Wright</p>
Approval of Consent Agenda	<p>Councilor Wright made a motion to approve the Consent Agenda with a revision to Councilor Wright's comment on page two of the October 26, 2022 City Council minutes. Councilor Beatty seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Ewing, Miles, Foreaker, Wright, Beatty, Troutman; Nays: none)</p>
Public Comment	None.
Reports	<p>Mayor Ewing reviewed submitted reports from the Southern Wasco County Library, Library Foundation, Housing, and Parks.</p> <p><i>City Recorder:</i> Reviewed census data from Portland State University.</p> <p>Council will meet on Thursday, December 8 at 3 p.m. to certify the election results.</p> <p><i>Maupin Area Chamber of Commerce:</i> Director Riley reviewed the Chamber report.</p>
Consider: Waste Connections Notice of Rate Increases	<p>Waste Connections District Manager Jim Winterbottom reviewed the proposed rate increases for garbage service.</p> <p>Councilor Wright made a motion to approve Waste Connections' proposed rate increase of 7.37 percent, Resolution No. 11302022. Councilor Foreaker seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Ewing, Miles, Foreaker, Wright, Beatty, Troutman Nays: none)</p>
Read: Ordinance No. 327	<p>Councilor Beatty made a motion to assign number 327 to the ordinance, passed by Council on October 26, 2022, amending the City of Maupin Comprehensive Plan/Zoning Map by redesignating the entirety of parcel 2 of partition plat 2020-0013 Low Density Residential. Councilor Wright seconded the motion. No further discussion. The motion passed unanimously on a 5-0-1 vote. (Ayes: Ewing, Miles, Foreaker, Wright, Beatty; Nays: none; Abstain: Troutman)</p>

Read: Ordinance No. 328	Councilor Wright made a motion to assign number 328 to the ordinance, passed by Council on October 26, 2022, amending the City of Maupin Comprehensive Plan/Zoning Map by redesignating Taxlot 600 of Wasco County Assessor's Map 04S14E32DD, Taxlot 200 and a portion of Taxlot 100 of Wasco County Assessor's Map 04S14E33CC Recreational Commercial. Councilor Beatty seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Ewing, Miles, Foreaker, Wright, Beatty, Troutman; Nays: none)
Consider: Family Paid Leave	Recorder Wolfe reviewed the new Paid Leave Oregon plan and her Staff Report. Councilors discussed the program. Councilor Foreaker made a motion to pay the employee share of the Paid Leave Oregon program (60 percent of 1 percent of payroll) and opt out of the employer portion. Mayor Ewing seconded the motion. No further discussion. The motion passed on a 5 to 1 vote. (Ayes: Ewing, Foreaker, Wright, Troutman, Beatty; Nays: Miles)
Discussion: Employee Handbook Committee	The City needs to update its Employee Handbook. Two councilors and two City staff will form a committee to review and update the handbook. Councilor Beatty will be on the committee. Councilor Foreaker will be on the committee if Councilor Peck will not be on the committee. Administrative Assistant Bronte Dod and City Manager Lewis will be the staff representatives on the committee.
Discussion: Community Visioning Next Steps	The follow-up meeting to the Community Visioning event will take place the week of January 16, pending availability of the attendees.
Executive Session: ORS 192.660(2)(h) Legal Counsel	Mayor Ewing called Council into Executive Session at 7:48 p.m.
	Mayor Ewing reconvened Open Session of meeting at 7:52 p.m. No formal decision was made.
Adjourn	Mayor Ewing adjourned the meeting at 7:53 p.m.

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: Carol Beatty
Carol Beatty, Mayor

Attest: Christine Wolfe
Christine Wolfe, City Recorder