



MINUTES

City Council Meeting

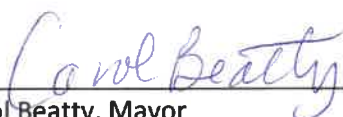
Thursday, January 26, 2023


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 Carol Beatty 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 Beatty</p> <p><i>Council Present:</i> Susan Wright, Kathy Peck, Tom Troutman, Mark Roper</p> <p><i>Council Absent:</i> Rob Miles (excused absence), Mike Foreaker</p> <p><i>Staff Present:</i> City Manager Kevin Lewis, City Recorder Christine Wolfe, City Attorney Ruben Cleaveland</p> <p><i>Visitors Present:</i> Don Jacklin, Denny Wright, John Bildsoe, Allison & Randy Bechtol, Medy Gantz, John Helquist</p>
Consent Agenda	<p>Councilor Wright made a motion to approve the Consent Agenda as presented. Councilor Peck seconded the motion. No further discussion. The motion passed unanimously on a 5 to 0 vote. (Ayes: Beatty, Wright, Peck, Troutman, Roper; Nays: none)</p>
Public Comment	<p>John Bildsoe would like to speak to the Fire grants, but cannot stay for the whole meeting. Mayor Beatty moved the agenda item to after Reports.</p>
Reports	<p>Mayor Beatty attended Senator Jeff Merkley's Town Hall in The Dalles and spoke to the Senator and his aide about Maupin's infrastructure needs.</p> <p><i>City Manager:</i> Councilor Troutman had questions on the street improvement on Grant Avenue between Fourth and Fifth Streets. He suggests that the sidewalks should be repaired and replaced in that area. He was also asked why there were not Christmas lights on the streetlights this year. Councilor Wright also said that she received questions about the lack of streetlamp lights. Councilor Troutman asked if Council should have a role in employee hiring. Manager Lewis said that it is his role to manage employees, including hiring.</p> <p>Councilor Wright asked Manager Lewis to clarify Legion Hall report. The Legion Hall hazardous assessment for the Brownsfield Grant will take place on February 27. Emptying out the basement is still in the works.</p> <p>Councilor Troutman asked about the pending land use application at 600 Timber Lane, owned by Tim Thornton, and hydrant and water infrastructure that is there or considered for development.</p> <p>Councilor Peck spoke about her Housing report.</p>
Consider: Oregon State Fire Marshal Grants	<p>City Manager Lewis reviewed the two grants that the City will apply for on behalf of the Maupin Volunteer Fire Department. One will pay for a fire engine for wildland firefighting. The other is a Wildfire Risk Reduction grant for community cleanup to help with fire protection.</p> <p>MVFD Volunteer John Bildsoe spoke about the benefits and importance of the grants to the department and Maupin.</p> <p>Councilor Wright made a motion to authorize City Manager Lewis and staff to submit two grant applications to the Oregon State Fire Marshal. Councilor Troutman seconded the motion. No further discussion. The motion was passed</p>

	unanimously on a 5 to 0 vote. (Ayes: Beatty, Wright, Peck, Troutman, Roper; Nays: none)
Public Comment	Medy Gantz asked about the grants for the local nonprofits that the City offers each year. Denny Wright provided an update on the activities of the Legion Post.
Community Visioning Update	City Manager Lewis summarized the follow-up meeting that took place on January 18. Committees will meet individually now to draft the goals and ideas for each subject of the Visioning. There is an underlying thread of wanting to rebuild community. Mayor Beatty complimented City Manager Lewis for his organization of the meeting.
Consider: West Maupin Development Evaluation Scope of Work	City Manager Lewis reviewed the Scope of Work to evaluate bringing water and sewer utilities to the west part of city limits. The result will be engineered drawings and cost estimates. It will not include street placement. Councilor Wright made a motion to authorize City Manager Lewis and staff to execute the Scope of Work Contract with Anderson Perry for city property development evaluation. Councilor Peck seconded the motion. No further discussion. The motion was passed unanimously on a 5 to 0 vote. (Ayes: Beatty, Wright, Peck, Troutman, Roper; Nays: none)
Consider: Wasco County Cultural Trust Grant	City Recorder Wolfe spoke about the intent of the Park applying for the Wasco County Cultural Trust grant. Councilor Wright made a motion to authorize City Manager and staff to submit a grant application to the Wasco County Cultural Trust for \$2,000 with administrative cost match for the Parks programs. Councilor Roper seconded the motion. No further discussion. The motion was passed unanimously on a 5 to 0 vote. (Ayes: Beatty, Wright, Peck, Troutman, Roper; Nays: none)
Consider: Oregon Public Works Emergency Response Cooperative Assistance Agreement	City Attorney Cleaveland reviewed the agreement and does not have any concerns. Councilor Wright will share a list of erosion issues on city streets with City Manager Lewis. Councilor Peck also brought up the condition of the streets in the Rivercrest subdivision. Councilor Wright made a motion to authorize City Manager Lewis to execute the Oregon Public Works Emergency Response Cooperative Assistance Agreement with ODOT. Councilor Troutman seconded the motion. No further discussion. The motion was passed unanimously on a 5 to 0 vote. (Ayes: Beatty, Wright, Peck, Troutman, Roper; Nays: none)
Communications	Recorder Wolfe reviewed OLCC update.
Adjourn	Mayor Beatty adjourned the meeting at 7:30 p.m.

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: 
Carol Beatty, Mayor

Attest: 
Christine Wolfe, City Recorder