



MINUTES

City Council Meeting

Wednesday, February 22, 2023

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

Call to Order / Roll call of City Council and Staff / Pledge of Allegiance

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
Presiding: Mayor Beatty
Council Present: Susan Wright, Kathy Peck, Mark Roper, Rob Miles, Mike Foreaker
Council Absent: Tom Troutman
Staff Present: City Manager Kevin Lewis, City Recorder Christine Wolfe, City Attorney Ruben Cleaveland, Community Liaison Melissa Napoli, Administrative Assistant Bronte Dod
Visitors Present: Chamber Director Suze Riley, Medy Gantz, Barbara Pierce, Wasco County Commissioner Scott Hege

Consent Agenda

Councilor Wright made a motion to approve the Consent Agenda as presented. Councilor Miles seconded the motion. No further discussion. The motion passed on a 5-0-1 vote. (Ayes: Beatty, Miles, Wright, Roper, Peck; Nays: none; Abstain: Foreaker)

Public Comment

No public comment.

Reports

Mayor Beatty: Presented a list of suggested projects for City Council for the year. Presented the Southern Wasco County Library and South Wasco Alliance reports.

Community Liaison Melissa Napoli: Reviewed report.

Councilor Peck: Reviewed report.

Recorder Wolfe: Reviewed report. Budget Committee is almost confirmed; looking into LOC Budget Training for councilors. Budget process will begin in April and the final budget meeting is tentatively planned for May.

Councilor Roper: Toured City Park with City Park Grounds Manager John Odegard and made recommendations for grounds.

Chamber Director Riley: Reviewed report.

City Manager: Moving forward with funding of Water System Master Plan. The City is working on letters of support from other organizations.


Consider: Grant for Local Nonprofits

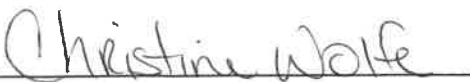
Barbara Pierce spoke on behalf of The Life Raft Pantry. They are continually looking for financial help to operate. They are purchasing food for the pantry. Food scarcity is increasing in the community. They have not had an order of

	<p>milk come in since she could remember. They are thankful for the support in Maupin and hoping for funding to keep operating. The Pantry serves about 100 unique families a month. They are the only food pantry that is open once a week. They serve the greater South Wasco region.</p> <p>Medy Gantz spoke on behalf of the Maupin Dig and Hoe Garden Club and reviewed project ideas on the application.</p> <p>Councilor Wright made a motion to approve a \$1,000 grant each to The Life Raft Pantry, Maupin Dig and Hoe Garden Club, and Deschutes River Alliance. Councilor Peck seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Beatty, Miles, Wright, Foreaker; Roper, Peck; Nays: none)</p>
<p>Consider: Mobile Farmers Market for 2023 Season</p>	<p>Councilor Peck made a motion to approve the Gorge Grown Food Network Mobile Farmers Market to use city parking space at Kaiser Park for mobile farmers markets during the 2023 season. Councilor Foreaker seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Beatty, Miles, Wright, Foreaker; Roper, Peck; Nays: none)</p>
<p>Consider: Wasco County Cultural Trust Grant</p>	<p>City Manager Lewis said the application was made to purchase materials to display art and historical items in the Civic Center.</p> <p>Councilor Foreaker made a motion to authorize City Manager and staff to administer a grant from the Wasco County Cultural Trust for \$2,000 with administrative cost match for the City, if awarded. Councilor Wright seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Beatty, Miles, Wright, Foreaker; Roper, Peck; Nays: none)</p>
<p>Discussion: Kaiser Park Dedication and Maupin Daze</p>	<p>Suggested to do the Kaiser Park dedication during Maupin Daze on May 20. Will invite members of the Kaiser family. Council agrees.</p>
<p>Discussion: May City Council Meeting Date</p>	<p>Recorder Wolfe is hoping to finalize budget in May and moving meeting to Wednesday, May 31 will be helpful. Councilor Wright made a motion to move the May City Council meeting to Wednesday, May 31 at 6:30 p.m. at the Maupin Civic Center. Councilor Foreaker seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Beatty, Miles, Wright, Foreaker; Roper, Peck; Nays: none)</p>
<p>Discussion: City Charter, Maupin Municipal Code, and City Council Rules and Procedures</p>	<p>Councilor Wright commented that these items are out of date since Maupin went to a City Manager system. Councilor Wright recommended to the Mayor that changes be made to the documents to be consistent with current operations.</p> <p>Attorney Cleaveland informed Council that adopting a new charter requires an election, which takes extra planning and filings with County. The proposed charter will need to be on</p>

	<p>ballot with public support. LOC has a good model charter. It is worth taking some time to work through the process; consider a proposed election in 2024. He will review the Charter and recommend changes at the next meeting.</p> <p>Councilor Wright is most concerned about Council rules and procedures (Resolution No. 03252020-2). Volunteered herself and Councilor Foraker for a preliminary review.</p> <p>Mayor Beatty would like to assign Councilors to review each proposed document change. Mayor Beatty will work with Councilor Roper on Maupin Municipal Code review. Would like Councilors to return at March meeting with suggestions and updates to be included in the packet. Council agrees.</p>
<p>Communications</p>	<p>City Recorder Wolfe distributed a letter addressed to Mayor and City Councilors received February 22, 2023 from Candy Barnett regarding the City's code compliance program. No discussion from Council. Councilor Wright suggested moving the Code Compliance discussion to the agenda next month. [Recorder's Note: The topic will be discussed during a future work session.]</p> <p>Councilor Roper suggested adding a discussion about Food Carts to the agenda. Medy Gantz brought up OHA food cart safety rules that were recently implemented in Oregon. Councilor Miles suggested that Council instruct Planning Commission to address the topic and bring it to Council.</p>
<p>Executive Session: ORS 192.660(2)(e) - Real Property Transactions; ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation</p>	<p>Mayor Beatty called Council into Executive Session at 7:28 p.m.</p>
<p>Adjourn</p>	<p>Mayor Beatty reconvened Open Session of meeting at 7:58 p.m. No formal decision was made on ORS 192.660(2)(h).</p> <p>Councilor Wright made a motion to authorize City Manager Kevin Lewis to enter into negotiations to purchase a property in the City of Maupin. Councilor Roper seconded the motion. No further discussion. The motion passed unanimously on a 6 to 0 vote. (Ayes: Beatty, Miles, Wright, Foreaker; Roper, Peck; Nays: none)</p> <p>Mayor Beatty adjourned the meeting at 8:02 p.m.</p>

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: 
 Carol Beatty, Mayor

Attest: 
 Christine Wolfe, City Recorder