



MINUTES

City Council Work Session & Meeting


Wednesday, September 27, 2023

Maupin Civic Center (507 Grant Avenue) and virtually on Zoom

Work Session: City Manager Recruitment Proposal Discussion	The work session began at 5:30 p.m. Mayor Beatty, Councilor Foreaker, Councilor Peck, Councilor Roper, and Recorder Wolfe attended and discussed the proposals for City Manager recruitment. Consensus was reached that Prothman's proposal would be the best fit. The work session adjourned at 5:41 p.m.
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 <i>Presiding:</i> Mayor Beatty <i>Council Present:</i> Mark Roper, Mike Foreaker, Rob Miles, Kathy Peck, Tom Troutman <i>Council Absent:</i> Shelby Dumire (excused absence) <i>Staff Present:</i> Recorder Wolfe, City Attorney Ruben Cleaveland, Planner Kirk Fatland, Community Liaison Melissa Napoli <i>Visitors Present:</i> Richard Mindt, Colleen Strohm, Chamber Director Suze Riley, John Helquist, Medy Gantz, Amy O'Neal, Mark John, Scott Hege Councilors and visitors took a short break to watch the South Wasco County School District Homecoming Parade on Main Street.
Consent Agenda	Councilor Foreaker moved to approve the consent agenda as presented. Councilor Peck second. No further discussion. The motion passed unanimously on a 6-0 vote. Ayes: Beatty, Foreaker, Miles, Peck, Roper, Troutman; Nays: None.
Public Comment	Richard Mindt read his trespass notice from the City of Maupin and spoke about his interaction with Community Liaison Napoli at City Hall regarding a knife that caused him to be trespassed from City Hall for six months. Colleen Strohm said the first issue of the <i>South Wasco Times</i> will be in stores by October 1.
Reports	Mayor Beatty reviewed submitted reports. Councilor Foreaker said he appreciates the staff reports. Councilor Troutman agreed.
Consider: City Manager Recruitment Proposals	Councilor Peck summarized the work session and results of the discussion. Councilor Peck made a motion to hire Prothman for City Manager recruitment services. Councilor Foreaker second. No further discussion. The motion passed unanimously on a 4-0-2 vote. Ayes: Beatty, Foreaker, Peck, Roper; Nays: None; Abstain: Miles; Troutman. Councilor Miles said he wasn't aware there was a work session. Councilor Troutman asked about the criteria for choosing Prothman. Councilor Peck summarized discussions. Councilor Troutman asked about fees and where funds were going to come from in the budget. Recorder Wolfe said the community development funds can cover the expenses. Mayor Beatty said Prothman's proposal was the best fit.
Consider: Planning Commission Recommendation for Short Term Rental License Cap	Planner Fatland summarized his staff report. Planning Commissioner Suze Riley said that commissioners are divided on the issue of short term rentals; the fact that commissioners reached the 3 percent cap, maximum

	<p>of 9 STRs, is an achievement. Discussion about options for adding more specifications to the cap proposal.</p> <p>Councilors Peck, Foreaker, and Roper agree with the cap of 3 percent. Councilor Miles said the cap is too low. Councilor Troutman agrees with the concept but said that 9 is low and would like to see a way for the cap to grow. Councilor Foreaker said it is ok to be cautious and take small steps. Councilor Troutman said more short term rentals may be operating without City knowledge. Mayor Beatty said commissioners and councilors can have more discussions about regulations. Commissioner Riley said commissioners want more guidelines about the goals of council.</p> <p>Medy Gantz said that at all the previous discussions about short term rentals, the public was against allowing them at all. Appreciates and agrees with the attempt to cap short term rentals. The City should make sure all the ones running are permitted and paying taxes and enforcing illegal short term rentals.</p> <p>Councilor Roper asked about how need will be measured.</p> <p>A majority of council reached a consensus for a 3 percent cap that can be renewed annually and changed by resolution.</p>
Consider: OLCC License Renewal	<p>Councilors Troutman and Miles recused themselves because they have OLCC licenses in Maupin.</p> <p>Councilor Foreaker moved to accept the OLCC license renewal as presented. Councilor Peck second. No further discussion. The motion passed unanimously on a 4-0-2 vote. Ayes: Beatty, Foreaker, Peck, Roper; Nays: None; Abstain: Miles; Troutman.</p>
Discussion: Legion Hall Update	<p>The discussion will be postponed until the building inspection report comes back for Legion Hall.</p>
Discussion: Community Visioning	<p>Mayor Beatty and Recorder Wolfe recommended that the Community Visioning project can be picked up by the new City Manager. There are also funds available to hire a facilitator. Council said they could use the data and notes from the meetings and define goals to complete Visioning.</p>
Communications	<p>Recorder Wolfe said the City received an inquiry from someone who would like to find property for a psilocybin treatment facility. Attorney Cleaveland said that since Maupin did not opt out from allowing the businesses when the issue came up in the state. Planner Fatland said medical facilities are only allowed in certain zones.</p>
Adjourn	<p>The next meeting will take place on Wednesday, October 25, 2023, at 6:30 p.m. Mayor Beatty adjourned the meeting at 7:31 p.m.</p>

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: 
Carol Beatty, Mayor

Attest: 
Christine Wolfe, City Recorder