



MINUTES

City Council Work Session & Meeting

Wednesday, December 20, 2023

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

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| Executive Session: ORS 192.660(2)e) – Real Property Transactions | Councilors entered Executive Session at 5:30 p.m. Councilors adjourned at 6:23 p.m. |
| Call to Order / Roll call of City Council and Staff / Pledge of Allegiance | Mayor Carol Beatty called the regular session meeting to order at 6:30 p.m. Roll call of City Council and Staff was conducted by Administrative Assistant Bronte Dod. <i>Presiding:</i> Mayor Beatty <i>Council Present:</i> Mark Roper, Mike Foreaker, Rob Miles, Kathy Peck, Shelby Dumire, Tom Troutman <i>Council Absent:</i> None <i>Staff Present:</i> City Attorney Ruben Cleaveland, Administrative Assistant Dod, Community Liaison Melissa Napoli, City Manager Pro Tem Nick Smith <i>Visitors Present:</i> Joel Madsen, Ben Gates, Colleen Strohm, Christy De La Rosa, Suze Riley, Jim Winterbottom, Dan Meader, Rod Woodside, Allison Bechtol, Doug Lowell, Medy Gantz, Jon Helquist |
| Consent Agenda | Councilor Miles moved to approve the consent agenda as presented. Councilor Dumire second. No further discussion. The motion passed unanimously on a 7-0 vote. Ayes: Beatty, Miles, Peck, Roper, Dumire, Troutman; Nays: None. |
| Public Comment | Colleen Strohm asked why the City accepts refundable cans and bottles to be donated bi-weekly to The Life Raft Pantry and to a private citizen. States that it doesn't seem right for people to donate at the public recycling center to benefit a private citizen. |
| Reports | No questions on submitted reports. |
| Decision subsequent to Executive Session: ORS 192.660(2)e) – Real Property Transactions | <p>A letter of intent has been submitted to the City by Columbia Cascade Housing Corporation who will work with a private landowner to develop 24 affordable housing units.</p> <p>Councilor Miles said Councilors support the project, but the City has little funds to put in a project like this and proposed amending the Letter of Intent, which states that CCHC will agree to build the housing to those earning up to 60% of the area's median income should the City be able to develop the street and underground utilities. Mayor Beatty recommends that the City sign the LOI as is.</p> <p>Councilor Peck moved to authorize Mayor Beatty to sign the Letter of Intent as provided and support this opportunity to look at affordable housing for Maupin. Councilor Troutman second. No further discussion.</p> |

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| | <p>Motion passed on a 6-1 vote. Ayes: Beatty, Peck, Roper, Dumire, Troutman, Foreaker; Nays: Miles.</p> |
| <p>The Dalles Disposal Rate Increase</p> | <p>Waste Connections District Manager Jim Winterbottom presented the request for a rate adjustment of 2.65% to help offset the rising operational costs and disposal fees.</p> <p>Councilor Miles moved to approve Jim Winterbottom’s fabulous proposal from Waste Connections to increase the rate 2.65% effective January 1, 2024. Councilor Foreaker second. No further discussion. The motion passed unanimously on a 7-0 vote. Ayes: Beatty, Miles, Peck, Roper, Dumire, Troutman; Nays: None.</p> |
| <p>Planning Commission recommendation for Rainbow Tavern Liquor License Extension</p> | <p>Planner Dan Meader presented the staff report.</p> <p>Councilor Peck moved to accept Planning Commission’s recommendation to approve RLK & Company’s liquor license extension for the Rainbow Tavern. Councilor Miles second. No further discussion. The motion passed unanimously on a 7-0 vote. Ayes: Beatty, Miles, Peck, Roper, Dumire, Troutman; Nays: None.</p> |
| <p>Draft Special Event Permit Ordinance</p> | <p>Attorney Cleaveland presented the draft special event permit ordinance to establish a process for the City Manager to approve special events that occur on City property and put conditions on it. Councilors and staff discussed the draft ordinance for a special event permit ordinance. Discussion included insurance requirements and allowing changes to the permit regarding vendors after it has been approved.</p> <p>Attorney Cleaveland will update the language explicitly allowing food carts on city property during special events and allowing the City Manager to have some discretion about changes to the application regarding vendors and will present the ordinance for approval at the January meeting.</p> |
| <p>Code Enforcement</p> | <p>Attorney Cleaveland presented the MOU with the Wasco County Circuit Court to act as the City’s municipal court. The jurisdiction can be transferred back to the City.</p> <p>Councilor Miles moved to approve the Memorandum of Understanding for court services with Wasco County Circuit Court and authorize Mayor Beatty and staff to execute the agreement. Councilor Troutman second. No further discussion. The motion passed unanimously on a 7-0 vote. Ayes: Beatty, Miles, Peck, Roper, Dumire, Troutman; Nays: None.</p> <p>Attorney Cleaveland presented the draft amendments to the nuisance and abatement ordinance. Councilors discussed the code compliance process.</p> |

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| Set Date for Water System Improvements Work Session/Special Meeting | The work session/special meeting to discuss financing for the water tank leak and water system improvements will take place on Monday, January 8 at 10 a.m. |
| City Manager Recruitment Update | Three candidates are moving forward in the City Manager recruitment process. An open house for members of the public to meet the candidates will take place in the evening on Wednesday, January 10 at the Civic Center. The interviews will take place on Thursday, January 11. |
| Adjourn | Mayor Beatty recommends that the issue of the donated refundable cans at the Recycling Depot will be on the January agenda. The next regular meeting will take place on January 24, 2024, at 6:30 p.m. Mayor Beatty adjourned the meeting at 7:40 p.m. |

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: Carol Beatty
Carol Beatty, Mayor

Attest: Christine Wolfe
Christine Wolfe, City Recorder

