



MEETING AGENDA & PUBLIC HEARING NOTICE

City Council

Thursday, November 21, 2024, 6:30 p.m.

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

<https://us02web.zoom.us/j/84802522147?pwd=SlZHSndod2RhY09NRE8xN0JOdjRWZz09> or dial 1-253-215-8782 (Meeting ID: 848 0252 2147 Passcode: 978965)

PUBLIC COMMENT: Individuals wishing to address City Council on items not already listed on the Agenda may do so during the Public Comment item on the Agenda. The maximum amount of time for all public comments under the Agenda item will be 15 minutes. Council will not engage in dialogue but can consider scheduling any matter as an Agenda item at a future Council Meeting. At other times throughout the meeting, please wait for the current speaker to conclude and raise your hand to be recognized by the Mayor for direction. Speakers are required to give their name and address. Please limit comments to three minutes, unless extended by the Mayor.

PLEASE NOTE: With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact the City Recorder in advance at 541-395-2698. *Las reuniones son ADA accesibles. Por tipo de alojamiento especiales, por favor póngase en contacto con la registrador de la ciudad 541-395-2698.*

6:30 p.m.	Call to Order / Roll Call of City Council and Staff / Pledge of Allegiance
	Consent Agenda
	Public Comment
6:55 p.m.	Reports
7:10 p.m.	Tri-County Household Hazardous Waste & Recycle Program – Kristina Fiebig
7:20 p.m.	Outstanding Citizen Award
7:40 p.m.	Resolution / Proclamation – Denny Ross
7:55 p.m.	Communications
8:00 p.m.	Adjourn



CONSENT AGENDA

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Council to spend its time on significant items and issues. Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.

DOCUMENTS

[October 2024 Financial Report & Paid Invoices](#)
[Minutes of October 23, 2024, Council Meeting](#)

MOTION

I move to approve the Consent Agenda as presented.

I move to withdraw _____ from the Consent Agenda and place it in the business section of the Agenda.



City of Maupin
507 Grant Ave.
PO Box 308
Maupin, Oregon 97037

541-395-2698
cwolfe@cityofmaupin.org
cityofmaupin.org

MONTHLY FINANCE REPORT

We, the undersigned, have completed a review of the City of Maupin's fiscal records for the month of October 2024 consisting of the following:

Bank Statements & Reconciliations

(Umpqua (Columbia) Bank, Rivermark Community Credit Union, Local Government Investment Pool)

Accounts Payable

(Invoices & Checks)

Payroll

Finance Summary

We find the records to be accurate and present our signatures for approval.

Dated 18 day of November, 2024



Mayor Beatty



City Manager, Nick Smith

CITY OF MAUPIN
INVOICES PAID FOR THE MONTH
October-24

[illegible]



MINUTES

City Council Meeting

Wednesday October 23, 2024

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

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

Mayor Beatty called the regular session meeting to order at 6:30 p.m. Roll call of City Council and Staff was conducted by Recorder Wolfe, Pledge of Allegiance led by Mayor Beatty.
Presiding: Mayor Beatty
Council Present: Shelby Dumire, Kathy Peck, Mark Roper, Tom Troutman, Mike Foreaker, Rob Miles
Council Absent:
Staff Present: City Manager Nick Smith, Recorder Christine Wolfe, Attorney Ruben Cleaveland
Visitors Present: Colleen Strohm, Karen Miller, Medy Gantz, Carol Mitchell, Jordan Belozer, Mark & Heather John, Rod Woodside, Jon Helquist, Joe Ringo, Jeff O'Neal, Way & Tiffany Yin, Ken Hein, Madeline Rhoades, Mike Johnston, Steve Grover, Sheridan McClellan, Jim Winterbottom, Allison & Randy Bechtol, M.E. Pinfold, Wilfred Pinfold

Consent Agenda

Councilor Foreaker moved to approve the consent agenda with revisions with Get Ready Event, Staples donation and Chamber's donation to fire departments. Councilor Peck second. The motion passed unanimously on a 7-0 vote. Ayes: Roper, Dumire, Troutman, Peck, Foreaker, Miles, Beatty; Nays: None.

Public Comment

Way Yin (Maupin), Thanked and appreciates Attorney Cleaveland for working with them regarding the appeal.
Colleen Strohm (Maupin), sold The South Wasco County newspaper to Paula Latasa, owner of the E-Bike store. Paula took over with the November issue. Also, there is no signage on the Legion Hall.
John Helquist (Maupin), asked about the Legion Hall and the \$1,000.00 city grant that was awarded to Legionnaires this year and what the status is. He believes the ceremonial weapons are still in the basement. John mentioned the Clean-up Day at the Recycle Center on October 26, no hazard waste or wet garbage is accepted. Volunteers are welcome.

Reports

No Comments

Waste Connections – Annual Rate Increase

Mayor Beatty introduced Jim Winterbottom with Waste Connections. Mr. Winterbottom read letter that was in the packet. Rate adjustment is averaging approx. 2.08% to help offset rising operational costs and disposal fees. Current fee for one can picked up weekly, 28.10. Increase will be .58 a month to 28.68. Commercial 1 ½ yard container is currently \$149.70 with increase will bring cost to \$152.81.
Cost increase to the City Park was discussed.
Councilor Peck Moved to approve Waste Connection's proposed rate increase of 2.08% effective January 1, 2025. Councilor Troutman second. The motion passed unanimously on a 7-0 vote.

	Ayes: Roper, Dumire, Troutman, Peck, Foreaker, Miles, Beatty; Nays: None.
Wasco County Emergency Operations Plan	Mayor Beatty gave the floor to Sheridan McClellan, Emergency Management Services Manager. Wasco County applied for two grants and awarded only partial funding. The purpose of this project is to update and enhance the existing Emergency Operations Plan (EOP) to ensure its effectiveness in responding to emergencies and disasters. This update will also include incorporating a city specific annex/addendum for each city/town jurisdiction, i.e. Mosier, The Dalles, Dufur, Maupin, Shaniko, Antelope), for specific incidents unique to the jurisdiction that is not covered by the basic plan. Sheridan went over the financials of grant money received and how the rest will be funded by Wasco County, The City of The Dalles, and cities mentioned above. Questions and answers regarding Fair Winds Consulting firm that was chosen as Project Manager. City Manager Smith stated Melissa Napoli had done a lot of work on our emergency plan, this will be incorporated into this larger plan. Councilor Miles moved to authorize Mayor Beatty and City Manager Smith to enter into Wasco County Emergency Operations Plan Intergovernmental Agreement and the City of Maupin contribute \$1,000.00 requested payment July 1, 2025. Councilor Peck second. The motion passed unanimously on a 7-0 vote. Ayes: Miles, Roper, Dumire, Troutman, Peck, Foreaker, Beatty; Nays: None.
FEMA Deadline Response – Endangered Species Act / Floodplain	Mayor Beatty called on City Manager Smith to explain what FEMA is proposing, to incorporate endangered species act with the floodplain. There are three options we can choose from by December 31, 2024: - Use FEMA's Model Ordinance - Permit by permit / Site by site - Prohibit Floodplain We will be adopting a new floodplain ordinance when this is completed. Attorney Cleaveland stated that Planner Meader suggests we chose permit by permit. Karen Miller asked why Maupin doesn't adopt the model ordinance? City Manager Smith answered this will give us a few months to see how this will come together. This will not affect any ongoing projects at this time. John Helquist asked if there is a list of the endangered species? City Manager Smith said there is a list and how to incorporate this information, which will help create a new Floodplain Ordinance. There are some classes that Planner Meader and Manager Smith are planning to attend.

	Consensuses of Council is to have Attorney Cleaveland inform Planner Meader of Council consent to pursue permit to permit option.
November & December Meeting Dates	Mayor Beatty stated we need to reschedule November meeting that has two public hearings. Attorney Cleaveland has a conflict with November 20. Councilor Foreaker moved to hold the November meeting on Thursday November 21, 2024 @ 6:30 p.m. Councilor Dumire second. The motion passed unanimously on a 7-0 vote. Ayes: Miles, Roper, Dumire, Troutman, Peck, Foreaker, Beatty; Nays: None. Mayor Beatty opened discussion on Council December meeting that falls on Christmas. Councilor Dumire moved to hold the December meeting on Wednesday, December 18, 2024 @ 6:30 p.m. Councilor Miles second. The motion passed unanimously on a 7-0 vote. Ayes: Miles, Roper, Dumire, Troutman, Peck, Foreaker, Beatty; Nays: None. Mayor Beatty opened discussion regarding the city's holiday dinner. Council consensus - Mayor Beatty will talk with Riverside to see what dates they are available and get back to Council and staff.
Communications	A letter from Wasco County; lifting Fire Ban October 19, 2024 for burn barrel only. Maupin is allowing the citizens of Maupin to apply for burn permits, barrel only at this time. Eddy will be patrolling. The City of Maupin received a plaque and card from SAIF / Workman's Comp for being a safe place to work and being our compensation provider for 100 years.
Executive Session ORS 192.660(2)(e)	7:18 p.m. Attorney Cleaveland: We will now enter into executive session, pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. I would also remind the news media that you are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects. 8:09 p.m. Adjourn from Executive Session No formal decision was made. Direction was given to City Manager Smith to contact party.

Adjourn

Work Session for Planning Commission and Council on Thursday, November 7 at 4:30 p.m.

The next regular meeting will take place on Thursday, November 21, 2024, at 6:30 p.m. Mayor Beatty adjourned the meeting at 8:11 p.m.

Respectfully Submitted by Christine Wolfe, City Recorder

Signed: _____

Carol Beatty, Mayor

Attest: _____

Christine Wolfe, City Recorder

DRAFT



PUBLIC COMMENT

City Council places great value on testimony from the public. This time is set-aside for the public to speak on any subject which does not later appear on the agenda. Three minutes per person will be allowed. The maximum amount of time for all public comments under this agenda item will be 15 minutes. Council will not engage in dialogue but can consider scheduling any matter as an agenda item at a future Council Meeting.

People who wish to testify are encouraged to provide written summaries; recognize that substance, not length, determines the value of testimony; endorse, rather than repeat, testimony of other witnesses with whom you agree. Thank you for taking the time to present your views.



REPORTS

6:55 p.m.

DOCUMENTS

[Southern Wasco County Library Report](#)

[Maupin Chamber Report](#)

City Council Report for the Southern Wasco County Library – November 2024

- This month the library services have been upgraded through the addition of the new Wasco County Bookmobile. The bookmobile was purchased by the District Library in The Dalles and will stop at 10 different locations each month in South Wasco County including the preschools and Canyon Rim. This will expand access to library materials for patrons that may find it difficult to come into the library.
- The library and Maupin Chamber are working together planning and organizing the Maupin Holiday Festival, scheduled to be held December 8th from 1-5pm. The library will host the family craft event again this year with 5 different crafting stations. We will also be giving away free copies of I Spy Christmas.
- Our afterschool program offerings are in full swing. We have Minecraft every 1st and 3rd Monday, Lego Challengers every 2nd and 4th Monday and 4-H every Friday afternoon that offers early release from the school.
- Knots and Needles is a new community Fiber Arts collective workshop offered the first Monday of each month from 5pm to 8pm. This workshop is for any kind of fiber arts, knitting, crochet, weaving, spinning, quilting etc...
- The Town and Country players are using the library space and preparing for a new mystery play based in a library. Performances will be next spring.
- The school theater program is also using the library/community room to bring their play “A Wrinkle in Time” to the community with performances in January.
- The library will be closed Thanksgiving weekend for the holiday.



Report to City of Maupin November 2024

Board Elections: At our next board meeting (Tuesday November 19th), our new board members should be confirmed and active.

South County Business Collaborative: The chamber will be co-hosting this event with Maupin Works on December 11th at 5pm. Join us for a meeting of the minds. We are gathering business owners and operators to discuss the last season here in the area. We need your insight and voice on how we can work together to make all of our businesses thrive. (Business owners only - please!)

City Map for Parks: The map has been handed off to the city, and as soon as they're able, public works will be mounting it in Kaiser Park.

Maupin Holiday Festival: 'A Country Christmas' - December 8th, 2024 from 1-5pm. Mark your calendars! We are working with the Southern Wasco County Library and the City to ensure that this year's holiday festival is another great event for our community to enjoy. First 200 guests will receive a commemorative mug. Several activities for the whole family!

Lamp Post Decorating: Contact Valerie (library) or Jordan (chamber) to reserve a lamp post to decorate this year. Cash prizes will be awarded at the Maupin Holiday Festival. Decorating happens December 7th and 8th (must be completed by noon on 12/8). Anyone can participate!

Rural Recreation Workshop: Travel Oregon/Visit Central Oregon are holding a 'destination management studio' here in Maupin on Nov. 21st. We hope that the relationships that we've built with these organizations will keep Maupin front-of-mind when it comes to future endeavors.

Next Board Meeting: December 17th at 5:00pm at Maupin Works



Introduction: Tri-county Household Hazardous Waste & Recycling Program 7:10 p.m.

DOCUMENTS

[No Documents](#)

MOTION



CONSIDER: Outstanding Citizen Award

7:20 p.m.

DOCUMENTS

[No Documents](#)

MOTION



DISCUSSION: Resolution / Proclamation – Denny Ross

7:35 p.m.

DOCUMENTS

[Denny's Flag into text Document](#)

[Denny's Flag plaque](#)

MOTION

No Motion

To: Maupin City Councilors

Fr. Mike Foreaker

Re: Denny Ross, memorial plaque request

Da: 11/18/24

Many of you remember Denny Ross, but for those of you who never met him, or didn't know him well, he was a singular individual whose family initially moved to Maupin during the 1950's. Never one to waste time, Denny put his early stay in Maupin to good use by meeting and later marrying Donna Endersby of Juniper Flat. After a career in the Air Force, followed by one in the aerospace industry, Denny and Donna returned to Maupin to retire.

Retirement, for Denny, was a euphemism for a third career. When they left Maupin, it was a thriving community. By the time they returned in the mid-90's the mill had closed, and the town was struggling. Denny rolled up his sleeves and set to work trying to help revive Maupin's economy. He was elected to the City Council in 1999, then appointed by the Council to fill Sherry Holiday's unexpired term in 2003, after she was elected to the County Court. Denny spent the next 9 years as Mayor and pushed through a series of pivotal projects and programs which not only funneled significant public investment to Maupin but prompted a wave of private investments as well. In his off hours he managed to serve a term on the school board, help projects like the assisted living center achieve success, join and eventually become President of both the Wy'East RC&D Council and the League of Oregon Cities, and renew Maupin's ties with the entire State of Oregon through his special brand of diplomatic outreach.

On occasion, the man and the moment meet. Denny met Maupin for the second time at a moment when we needed his energy and his unique blend of skills. He gave them to us freely, and in volume.

Since Denny passed in 2021, I have been trying to find an appropriate way to honor his service and recognize his unique contributions to Maupin. I was presented with a solution to that problem while on a trip to Guantanamo Bay, Cuba. Denny's son, Mike is a retired Air Force Colonel, who was working in Guantanamo at the time. While giving us a tour of the base on September 11 of last year, he mentioned that he could request a flag be flown over the base and presented to the family if we wished. It occurred to me that displaying this flag, coupled with a short testimonial, would make a fitting memorial to Denny. It also struck me that the most logical and meaningful place to display this would be at City Hall. Denny was always someone who wanted to be at the center of action, and for him, in the last two decades of his life, that was Maupin's City Hall.

So, my request is that the Council pass a resolution recognizing Denny's contributions and agree to display this framed flag and testimonial in the foyer at City Hall. On behalf of the entire Ross family, we deeply appreciate your consideration.

If you have an interest, there is a video interview with Denny available on You Tube. Just search Sirolli Institute interview with Dennis Ross Mayor of Maupin, Oregon, or follow this link: https://youtu.be/S8r-NUluC-Y?si=Hql_bYkp3qf8fcn7.

***In memory of
Lt. Colonel Dennis D. “Denny” Ross, USAF
Maupin Mayor from 2003 - 2011***

This flag was flown over Joint Task Force Guantanamo Bay on September 11, 2023, in honor of those whose lives were lost in the attack on that date in 2001. It is displayed here in memory of Lt. Colonel Dennis D. “Denny” Ross, USAF, for a lifetime of service to his Country and Community.

Denny’s military service, from 1963 – 1984, included 197 combat missions flown during 3 tours of duty in Vietnam. Between 1998 and 2018 Denny served in myriad official and unofficial capacities in Maupin and Greater Oregon, including as a member of the Maupin Planning Commission, City Council and Mayor, a member of the South Wasco County School Board, Wy’East RC&D Council President and President of the League of Oregon Cities. As Mayor from 2003 to 2011, Denny tirelessly led the successful effort to revitalize Maupin’s economy, expand community services, raise our regional profile and improve our built environment. He did so with grace, good humor and panache.

With respect and affection from a grateful community to Denny Ross, the “Father of Modern Maupin” and self-described “*principal bass player in The Cheap Local Band*”. Rest in Peace and thanks for the new beginning.

Acknowledged this ____ day of November 2024

By: Carol Beatty, Mayor of Maupin



COMMUNICATION

8:00 p.m.

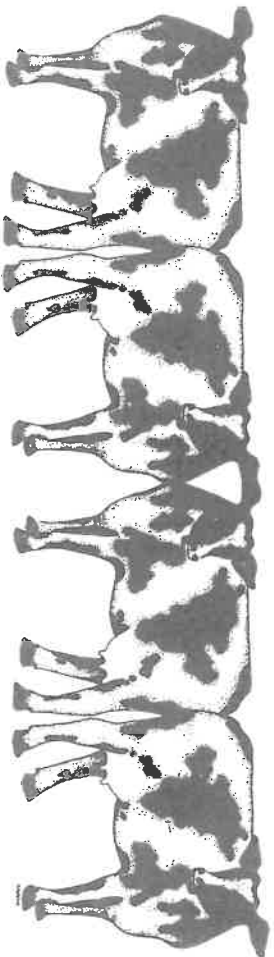
DOCUMENTS

We received a thank you card from Wasco County Fair for our contribution.

City of Memphis

Thank-you for your contribution
to our gift basket, the proceeds
of auction support youth scholarships

Horse County Fair
Like Derby,
Board Member





ADJOURN

NEXT PLANNING COMMISSION MEETING

December 10, 2024, at 4:30 p.m. in person and virtual - Public Hearing / Street Design Standards

SUGGESTED TOPICS FOR NEXT CITY COUNCIL MEETING

NEXT CITY COUNCIL MEETING

December 18, 2024, at 6:30 p.m. in person and virtual - Public Hearing / Street Design Standards

MAYOR ADJOURNS THE MEETING