

CITY OF DUFUR COUNCIL MEETING

January 14, 2014

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Mayor Smith called the meeting to order at 7:00 PM

Attendance: Mayor Arthur Smith, Councilors Jon Keyser, Jim Harger, Richard Lyon and Dave Knapp. City Attorney Paul Sumner and City recorder, Darla Clifton

Guests in Attendance: Richard Frickey, Jack Frakes, Robert Wallace and Brandon Beachamp

Additions to Agenda: City Lot on First Street added to new business.

Approval of Agenda: Dave Knapp made a motion to approve the agenda as modified, a second by Jim Harger, approved by all.

Public Hearings/ Special Presentations Robert Wallace spoke regarding the Sustainable NW group as related to economic development in the Dufur/Maupin area in the hop that Dufur would participate with the group. He provided notes from the group for council review.

Consent Agenda: Jon Keyser made a motion to approve the consent agenda with correction of changing Merle Keys name as making motions to appropriate names, a second by Richard Lyon to approve as amended, approved by all.

Unfinished Business: none

New Business: First St. Lot – Jon Keyser reported the proposed plans for the fire station are being re-engineered to more adequately house our current equipment. He is also worked with Gerald Reffet to provide a bid to the foundation for lot prep. Jon informed the council that we will need to install a drain and fill in the existing culvert. It was mentioned that we should match what was done on the opposite side of the lot. Brandon Beachamp will go out and measure the existing pipes and the information to be forwarded to the foundation. Jon spoke regarding a preference to only pave the drive and parking areas up to the street, not installing sidewalk as is called for in the city zoning code. Council directed the recorder to contact Dan Meader at Tenneson Eng. to obtain information about what will be required to waive the zoning code requirement. Jon said the engineer had questions about snow load and roof pitch, he will follow up on this and provide them the information. Mayor Smith asked if a time line had been set as yet for the project, but it has not yet been set.

Citizen Input:

Ordinances and resolutions:

Public Works Report – Glenn Miller –

Administration Report – Darla Clifton – Written report submitted, the recorder also reported that the City's "Wants and Needs" items had been entered on the Agora website, but that the numbers listed were very old and probably no longer accurate, and that a considerable amount of information was not available. In relation to that, Pam Swires from USDA had seen our listings for the water project and had contacted the office regarding possible assistance through partners with the USDA. She will forward an email with information regarding the assistance. The recorder stated that perhaps in the upcoming budget we should plan some money in the water fund for engineering of these projects and move up a step in the process...

Mayors Report – none

Attorney's Report – Paul Sumner – none

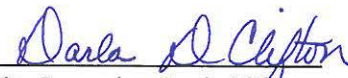
Commissioners Reports

- Public Works – Merle Keys
- Administration – Diana Austin
- Fire/Ambulance – Jon Keyser: 4 ambulance calls and no fire calls in the past month. The Tender Truck is coming along with an expected delivery date within the next two weeks
- Planning and Development – Jim Harger - none

Adjournment: Mayor Smith made a motion to adjourn the meeting at 8:00, second by Jim Harger, approved by all.



Mayor, Arthur Smith



City Recorder, Darla Clifton