

CITY OF DUFUR COUNCIL MEETING

November 18, 2014

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Art Smith Called Meeting to order at 7:00 PM

Attendance: Art Smith, David Knapp, Jim Harger, Diana Austin, Richard Lyon, Jon Keyser, Merle Keys, Paul Sumner, Glenn Miller, Kathy Bostick

Guests in Attendance: Ritchie Wallace, Robert Wallace, Rick Eisland, Mel Barlow, Brandon Beachamp

Additions to Agenda: Art added Unofficial Election Results

Approval of Agenda: Merle made motion to Approve Agenda; 2nd by Diana: All approved

Special Presentations: None

Consent Agenda: David made motion to approve bills: 2nd by Diana; Approved by 6; Abstained by 1

Unfinished Business: None

Citizen Input: None

Ordinances and resolutions: None

Public Hearing: Fee Schedule: Paul Sumner discussed with the council that him and Dan Meader went through the fee schedule line by line to recommend appropriate fees for the residents of Dufur; Public notice was made in the paper copies were made available at the city hall; Art open forum to the public; board discussed fee schedules look acceptable for the size of our community; Kathy was happy with the clarification of the fee schedule; Art Closed public Hearing; Merle made motion to approve new fee schedule; 2nd by David; Approved by all

New Business:

- **Mel's Sanitary – increase in Garbage Service; Mel addressed the City Council about is annual increase in service for Dufur residents. Average cost per customer for 1 can per week is \$0.33 also request his monthly rate increase to go from November to October so Mel can have at least 60 days to notify customer: Motion made by Jim to approve rate increase; 2nd by Jon: Approved by all**
- **Unofficial election Results Update – Three City Council and Mayor Position open: the process for write in votes goes as follows; unofficial tallies were given to council. Next steps taken are: 1) Wasco County Certify the election on November 21, 2014. 2) Abstracts of votes cast as well as the write in abstract are given to Kathy. 3) Kathy to determine if winners are qualified to serve. 4) City Council approves the abstract, signs the certification of results returns to Wasco County Court house. 5) Newly elected Mayor and Council to be sworn in at first meeting in January. Kathy to contact the qualified write in vote winner to question on whether they would like to accept the position or not prior to the next city council meeting on December 9, 2014. Unofficial results were posted on the website and are public knowledge: Top 3 write in for Mayor is Robert Wallace with 27, Merle Keys received 12, Arthur Smith with 12. Top 6 write-ins for Council were; Merle Keys with 15, Robert Wallace with 9, Jim Harger received 8, Doug Peters with 7, Stan Ashbrook received 6 and Leona Egeland received 6.**

Public Works Report – Glenn Miller – Got an email from Darrin from Tenneson Engineer he hasn't heard anything suppose to let Glenn know on November 19, 2014: He is going to check with different consultants in running the diffuser and get stuff figured out.

Mayor's Report- None

Attorney's Report – Paul Sumner – Tort Claim Notice was given to the city. What this involves is the city is at fault in something. This is due to an accident that happened at the Dufur City Park in May. This has already been turned over to the insurance.

Commissioners Reports

- Public Works – Merle Keys - None
- Administration – Diana Austin - None
- Fire/Ambulance – Jon Keyser: No run count do to food drive. Fire house is on hold due to General Contractor being on Vacation
- Planning and Development – Jim Harger - None

Administration Report – Kathy – Payment made to USDA loan almost paid in off. Address Azure use of the conference room when Kathy is not in the office. Kathy explained that if I'm gone then they use the side door and lock it when done. Usually happens on Fridays because I leave at noon. There was an incident about 3 weeks ago where she was unsure if she remembered to lock the door called another employee that lives in Dufur to check to see if door was locked. The main concern is because of the ambulance and the locks are not that good verily easy to get into. Wanting to know if we could either to replace the door or put a dead bolt on the door to secure it better, but it's also a hallow door. The board discussed only allowing them to use the building until 3pm on Monday thru Thursday and noon on Fridays.

Adjournment: Merle made motion to adjourn; 2nd by David – All approved meeting adjourned at 7:37 pm



Handwritten signature of Arthur Smith in blue ink, consisting of a stylized 'A' followed by 'Smith'.

Mayor, Arthur Smith



Handwritten signature of Kathy Bostick in blue ink, consisting of 'Kathy' followed by 'Bostick'.

City Recorder, Kathy Bostick