

**CITY OF DUFUR COUNCIL MEETING**

**March 10, 2015**

**6:30 PM**

**\*\* Special Presentation - Mike Luebke with Oregon Trail Insurance - Video**

**Attendance: Richard Lyon, Doug Peters, Robert Wallace, Jon Keyser, Paul Sumner, Stan Ashbrook Glenn Miller, Kathy Bostick, Brandon Beachamp**

**7:00 PM**

**DUFUR CITY HALL**

**Minutes**

**Call to order: Robert called the meeting to Order at 7:02 pm**

**Attendance: Richard Lyon, Doug Peters, Robert Wallace, Jon Keyser, Paul Sumner, Stan Ashbrook Glenn Miller, Kathy Bostick**

**Guests in Attendance: Brandon Beachamp, Ritchie Wallace, Bryce Macnab, Marty Olson, Anna Buckley, Doug Heredos, Victoria Vaughn, Ann Ferguson, Sean and Leona Egland, Jack Frakes, Shawn Lindhorst, Rick Eisland, Jeff Lenley,**

**Additions to Agenda: Letter of Support for City Park, City Clean up**

**Approval of Agenda: Jon made motion to add; 2<sup>nd</sup> by Richard: approved by all**

**Consent Agenda: Only minutes were approved, Motion made by Richard; 2<sup>nd</sup> by Stan: All approved**

**Special Presentations:**

- **Doug Heredos – Oregon Road Rally – Will be in Dufur on April 25, 2015 – Same routes as previous years. Very open to public. Open for anyone that may want to do a fundraising opportunity. Application received; Doug made motion to approve; pending of Limit of Liability; 2<sup>nd</sup> by Richard; Approved by all**
- **Marty Olson with ODFW and Anna Buckley, Watershed Coordinator – Contacted Robert to do an improvement on the fish passage for the water intake above Taylor Grade. Presented a slide with pictures of the fish passage and option for improvement. It's not current being used, the City does have water rights. Wanting permission on design and apply for a grant for improvement. As it stand know the city is currently responsible for maintenance, so this would not change the city would still be responsible for continuing the maintenance if the structure was change. If ODFW gets involved they will the engineering for free. Marty gave council out ODFW process would be on the cost; present it to council and the watershed to start looking around for grants. Robert concern is the cost to the city and not giving up the city's water rights. Looking at October grant cycle, get a survey crew out then come out and present to council. Robert would like to do a sight visit with council member would have to be public announcement and open to public. Robert, Kathy, and Anna to work out a date to get a sight visit for the council to attend.**

**Unfinished Business:**

- **Complaint – 6<sup>th</sup> and Main – Paul suggested could appoint a nuisance abatement officer, or can file a lawsuit. Paul recommends continuing to try to communicate prior to bringing out the big guns. After further discussion Paul to look into ordinances and work with PW supervisor and City Recorder. Richard made motion; 2<sup>nd</sup> by Doug: All Approved.**
- **Complaint - 460 NE Main Street – Paul had spoke to granddaughter claiming no one is living in RV that they are cleaning it up so they can sell it.**
- **Best Practice Survey – update**
  - **Kathy reported that priority have been update.**

- Kathy reported on Fleet Safety with the DMV – Cost to sign up is \$70 there in after can be monitored on website for free. Stan made motion for city to sign up city employees including Volunteer ambulance and Fire pending conversation with Jack; 2<sup>nd</sup> by Richard: Approved by all
- Drug testing through Biomed – Cost is \$45 for a 5 panel screen can set up as often as they would like. CDL cost is \$65 in pool. Motion was made to set up Glenn and Brandon in CDL Pool and Kathy in Non CDL Pool with volunteers. 2<sup>nd</sup> by Doug; Approved by all

Citizen Input: None

Ordinances and resolutions: None

New Business:

- Easter Egg Hunt – Donation - Motion made by Jon to donate \$300 to the city park for Easter egg hunt; 2<sup>nd</sup> by Richard; All approved
- Donation of Forklift – Jon spoke to the Millers and has expressed they would like to make a donation of a fork lift to the city. Glenn under the impression it was to be donated to the recycle center. Can be used at the recycle center but owned by the city. Paul suggested committee to explore more option on restriction. Make sure what the conditions of the donation are and report back at next council meeting. Stan made motion for more information; 2<sup>nd</sup> by Doug; All Approved
- Letter of Support City Park – Ann Ferguson asked for a letter of support from the city, because they are applied for a grant from Oregon Lottery to replace the West end restroom. Robert had asked Stan to abstain from vote due to conflict of interest sense he is on the park board. Richard made motion for Kathy to work with Ann on letter; 2<sup>nd</sup> by Doug; All approved.
- City Clean up – Anyone can use the city brush pile just have to contact Glenn or Brandon. Would like to try to plan a city clean up date. Jon has said Volunteer Fire and Ambulance were always involved. One reason the clean ups stopped was the land fill is no longer open on the weeks. Robert would like to do one in the spring and in the fall. County use to donate dump trucks and front in loader to use. Need to check with landfill and see if they would be willing to open. See if Merle would be willing to take this on and work with the county to see if the city can get barriers open to get this in motion. Jon made motion to ask Merle to work with Robert to get this in motion; 2<sup>nd</sup> by Richard; all approved.

Public Works Report – Glenn Miller – Found a crack sealer for \$5800.00 and an air compressor for \$1800 for the city to purchase. Advantage of the city owning their own crack sealing machine would have the ability to work on roads and not have to depend on the county. Council would like Glenn and Brandon to put a detailed list of cost of labor and materials and report back at next meeting.

Mayor's Report - Robert Wallace - Forest Collaborative meeting two weeks ago – about 60 people showed up. Moving forward to put a forest collaborative together, for the Barlow Ranger District, this is federal forest land with in Wasco County. Commissioner Kramer is taking the lead on this from the county stand point. In 3 to 4 weeks another meeting will take place will keep us up to date. Regional Solution meeting at the Balch Hotel, about 20 people attended. Robert put a list of the City's needs and want #1 on the list was an ambulance. At the Wasco County Economic Development to help the city get a current evaluation of the city water, sewer, storm water system. The got a number 4 ranking the county, was told can get grant money to cover the cost. Other discussion were water study, Ambulance, Community Center, and for the school FFA program, and Green house.

Attorney's Report – Paul Sumner – Talked about CIS Seminar; Lynn Ewing out of Maupin to help us get a cloud set up for the council member to have access to document such as LOC manual, employee hand book in one location

Commissioners Reports

- Public Works – Merle Keys- none
- Administration – none

- Fire/Ambulance – Jon Keyser – Didn't check run count. Report on Fire Hall looking at completion for Mid April estimated cost already for building is \$651,305.00.
- Planning and Development – Kathy had spoke to Dan and his replacement has been hired  
Administration Report – Kathy Bostick – Budget Committee is complete, Jon made motion to Appoint budget committee members; 2<sup>nd</sup> by Doug; All Approved; Bill were approved to be paid motion made by Jon; 2<sup>nd</sup> by Richard; all approved

Adjournment: Stan made motion to adjourn; 2<sup>nd</sup> by Stan; All approved



\_\_\_\_\_  
Mayor, Robert Wallace



\_\_\_\_\_  
City Recorder, Kathy Bostick