

CITY OF DUFUR COUNCIL MEETING

May 12, 2015

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Robert Wallace called meeting to order at 7:01 pm

Attendance: Glenn Miller, Merle Keys, Richard Lyon, Stan Ashbrook, Robert Wallace, Paul Sumner, Doug Peters, Jon Keyser

Guests in Attendance: Ritchie Wallace, Jack Frakes, Ann Ferguson, Brandon Beachamp, Kristin and Shannon Trujillo, Vivian Dunn, KC Ferres, Jo Schreiber, Lane Magill, Victoria Vaughn

Additions to Agenda: Moved Council Vacancy above Public Hearing, Minutes on website, Building on 2nd weeds

Approval of Agenda: Merle made Motion to approve agenda, changes, and addition to Agenda; 2nd by Stan; All Approved

Consent Agenda: Stan made motion to pay bill and minutes from last meeting; 2nd by Richard; All Approved

Special Presentations: Lane Magill – Wasco County Sheriff's Office – School Safety – Sheriff Magill addressed the council to get approval on a location of an emergency communication for the school in case of school shooting or natural disaster. The Sheriff department is looking for a 2 ft by 2ft spot for a separate frequency; Paul recommended the city get a Memorandum of understanding (MOU), also a letter from the city showing support to Wasco County Sheriff's Office to move forward. Motion: City council is committed to working with Sheriff Office and School District in placing of a repeater radio on city property at a place to be later determined at no cost to the city; Merle made motion; 2nd by Richard: Approved by all.

Unfinished Business: None

Citizen Input: None

Ordinances and resolutions: None

Council Vacancy: Leona Egeland had submitted a letter in regards to filling the 20 month open council position to run through Dec 2016, to replace Diana Austin. Merle made motion to Appoint Leona Egeland to fill the vacant council position through 12/2016; 2nd by Stan; All Approved – Leona swear in to Council by Paul; Leona took her place on council.

Public Hearing:

- **Stop Signs on NE Klinger** – Robert opened public hearing: No public Comment Robert made a recorded that Leona Egeland was made the original complaint about the stop signs; asked if anyone was concerned with her being involved in the vote. No concerns were made Leona was included in discussion; Public Hearing Closed; Merle made motion to have Glenn and Brandon place 3 stop sign on Klinger: 2nd by Jon; All Approved
- **Approved Budget for 2015-2016** – Robert opened public Hearing

New Business:

- **Street Easement – Vacate Street** – Glenn talked about the location of street easement saying that it's more of a drive way and runs into a hillside. It was talked that the interested parties should have to pay the vacate fee of \$300 for council to consider the option of council moving forward. Kathy is to address a letter to residents of the fees that need to be paid before moving forward.
- **Complaint – 140 SE Heimrich Street** – After complaint was filed; parties that the complaint was filed against supplied a police report from Wasco County Sheriff stating everything was fine, also included is a letter submitted by complainer via the Homestead website. Kathy Addressed a letter to the complainer in regards the letter sent via email, Robert read it out loud at council. Robert asked Glenn about the current issue and in light of the email he had no comment. Merle went and looked around and didn't notice anything out of the ordinance. In regards to the complaint there was no smell even in the hot weather. Concerns from other council member is that as the days get warmer the smell could get worse if not taken care of, then it might be an issue to consider, but at this point no ordinance being broken. Richard

asks if there was animal control. Sherriff Lane Magill asked to address the council in concerns of the complaint, stating that Wasco County does not of animal control officer, any animal call that comes in the Sherriff office investigates. Sherriff Magill spoke directly to the deputy that investigate the complaint that was filled with Wasco County Sherriff's Office and let Sherriff Magill know that all horse and other animals look healthy and no animal neglect. This has been an ongoing issue sense September, 2014; all other issue from the Sherriff's stand point are considered civil issue and would not be involved unless a writ of order signed by a judge. But as far as the Animal Control stand point they find nothing that is criminal. Paul suggest: 1st option to send out for further investigation; 2nd option a letter to complainants saying preliminary investigation and consultation with the Sherriff does not involve a nuisance so no further investigation is necessary by the city; If provided further information the of direct violation with ordinance the city will take action. 3rd option – Send a letter to the party the complaint was filed and a potential nuisance, please come address the issue with city council. Sherriff Magill made a suggestion to council that they work with Six River Mediation a lot on other civil issues and would recommend them to both parties. The Sherriff office send a lot of people and it resolved a lot of issue. After discussion between council members they feel that no further investigation is need. Jon made a motion a letter be sent to both parties no city ordinance violation and recommend Six River Mediation to both parties; 2nd by Doug; All approved except Leona Abstained from discussion and vote.

- **Minutes on Website** – Kathy to work with Robert on getting website working and then Paul to help Kathy get in touch with Lynn Ewing to work start working on new website
- **Weed Control** – Lariat building on corner of main and 2nd street; Council in concerned about the over grown weeds behind the building and the condition of the building. Council members talked about possibility of condemning the building; Paul said it's a process to get a building condemned. Kathy to send a letter to property owner to clean up the weeds and find out what the intentions are with the building; Addressing the fire and safety concerns of the building. Give owner until next council meeting Merle made motion; 2nd by Jon; All approved.

Public Works Report – Glenn Miller – Redundant pump went down at the well – Around \$5900 for a new one; \$4900 for a rebuilt; Glenn and Brandon pulled pump today and had Cory DePriest check it they believe it's something to do with the motor. John DePriest is looking for one, but can get another from the same company. Pump was purchased in 2013; the difference if we rebuild how long the warranty is is good vs. a purchase; checked on warranty 30 days on used and a 1 year on new. Doug made motion to get 2 to 3 bids for a new pump and have Glenn order and cost to fix old pump; Richard 2nd; all approved

Glenn and Brandon got pictures of the old pump. Talking John and Cory DePriest asked why the city is not concentrating on the good well, dedicated line and put a well in there because there is water in the well. Dedicated line, which the city needs, Glenn thinks that the only way to get a pump in that well and get it to the reservoir. The dedicated line would go from the well to the reservoir up on the hill. Thinks it could be a 6", but depends on the pump. Doug asked Why John said not use the well that's not being used? Glenn replied because it's over 20 year old and we know nothing about that well. We are going to drop a pump in the artesian anyway it would be money well spent and then once it's could you dink around with the other one. Addressed if this would be a grant fund but a study would have to be done. City of Dufur is number 4 on the list Wasco County list to get and assessment on the city system.

Mayor's Report - Robert Wallace

- US forests service is interested in purchasing the cities 120 acres; would like to have the present to city council when ready.
- Irrigation works shop with the school; would like city and park staff to attend; working with school on irrigation system
- Water Lease; Diversion spot is where some people is calling Fish Barrier; with the information that Robert got its worth up to about \$25,000 per year in water lease through the Fresh water trust. Robert would like to move forward renegotiate the cities contract; Robert to work with Paul

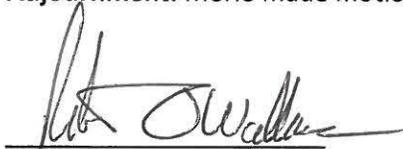
Attorney's Report – Paul Sumner - None

Commissioners Reports

- **Public Works – Merle Keys –**
- **Administration – Merle Keys –** Kathy requested vacation for July 2-10 approved Ann to cover
- **Fire/Ambulance – Jon Keyser –Center 4 ambulance runs;** Spoke with general contractor, final inspection next week. Update of forklift is in paint shop; to be donated to city with the stipulation that the Recycle can use.
- **Planning and Development – Open**

Administration Report – Kathy Bostick – Bank Signers need to be changed now that Diana is no longer a council member and a new council member has been appointed. Merle Keys made motion to have Diana Austin removed as a bank signer and add Leona Egeland; Bank Signers are the following; Stan Ashbrook; Richard Lyon; Merle Keys; Leona Egeland; Robert Wallace; Doug Peters; Jon Keyser; Kathleen Bostick; 2nd by Richard; All approved

Adjournment: Merle made motion to adjourn; 2nd by Richard; All approved; meeting adjourned at 9:00 pm



Mayor, Robert Wallace


City Recorder, Kathy Bostick