

CITY OF DUFUR COUNCIL MEETING

July 14, 2015

7:00 PM

DUFUR CITY HALL

Minutes

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

Attendance: Councilors Merle Keys, Doug Peters, Leona Egeland, Jon Keyser; Mayor Robert Wallace; PW Supervisor Glenn Miller; City Attorney Paul Sumner; City Recorder Kathy Bostick

Guests in Attendance: Victoria Vaughen, Ritchie Wallace, Terry Chamness, Roger Frickey, Kristin Trujillo, Cheryl Sonnabend, Kameron Sam, Chris Rossel, Pat Roberts,

Additions to Agenda: RFP – New Engineer, Complaint at Pullens, Small City Allotment Resolution

Approval of Agenda: Merle made motion to approve agenda with additional items; 2nd by Jon; All approved
Consent Agenda: Jon made motion to approve minutes and pay bills; Doug 2nd; All approved

Special Presentations: Chris Rossel and Kameron Sam – US Department of Forestry – Addressed the council about the Forest Service purchasing 114 acre of land up 15 mile creek watershed. Access to this the 114 acres is limited due to terrain. Council decided to table topic look over hand outs, view property and discuss and next council.

Unfinished Business:

- **RFP – New engineering-** Paul prepare and handed out RFP @ council meeting for the council to review and make notes to see if changes need to be made.

Citizen Input: None

Ordinances and resolutions: Special City Allotment – 07.14.2015 – Street paving grant application to be turned in August 1, 2015. Merle made Motion; 2nd by Jon; All approved

Public Hearing: None

New Business:

- **Water bill reduction Leak – Herzberg** – Had a water leak has sense had it fixed. Jon made motion to split consumption with account holder; 2nd by Doug; All Approved
- **Fork Lift Donation** – Hal and Hilary Miller donated a forklift to the City of Dufur with Lyons club being able to use it. Glenn and Brandon to take a class with county to get certificate; Merle made motion to accept forklift; 2nd by Jon; All Approved
- **Dave Peters – Mid Columbia Housing** – Council agreed to sign Intergovernmental agreement with Mid- Columbia house to help low income residents with improvements; Motion made my Jon; 2nd by Merle; All Approved
- **Complaint - 603 NW Main Street** – Council discussed option on what can be done if homeowner does not responded to letter send from City Recorder – Paul advised council that they can appoint a nuisance abetment officer or decided sue but would cost a lot of money. Other possibilities are to talk with Wasco County to see if we can contract with them for unresolved complaints. Other suggestion is to have someone go talk to them and see if you can work with them. Council decided to have Paul send a letter to owner of house before taking further action.
- **Complaint – 710 First St** - Kathy to send new letter to resident in regards to trailer and untagged car clean up within 30 days.
- **Complaint – 680 NE Williams** – Council agreed to Kathy to send a letter to tenant on property owner to clean up weeds.

Public Works Report – Glenn Miller – DEQ letter for council information about how much the city can dump into the creek. Glenn is talking with Dustin with Pioneer Survey and Engineer is working on proposal; Time line 5 to 6 weeks, but no more than 8 weeks.

Mayor's Report - Robert Wallace- Working with well improvement try to find state fund they have issued some drought funding to the agriculture sector, Mid-Columbia economic development, guy from infrastructure for the state of Oregon. Methodist Church closed on June 30th, Potlatch to continue to use as is. Recommend that a committee is formed to help maintain the building and use. Church will be covered under the city insurance. Council decided to allow potlatch to continue and then until committee is formed and fees are set no other uses.

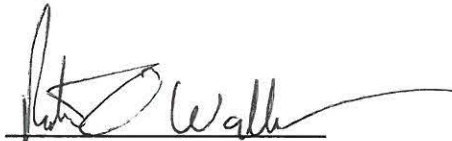
Attorney's Report – Paul Sumner – Paul talked about RFP and Purchase of church – Paul to come up with a contract for the Potlatch to continue using the building

Commissioners Reports

- **Public Works – Merle Keys** - Council discussed to have the other pump look and turned on. Council would like to have an electrician and DePriest to look at old pump to see what it would take to get it up and running.
- **Administration – Merle Keys – Kathy Review –** Merle did Kathy's review and recommend a step increase. Doug made motion to have Kathy go to next step increase; 2nd by Leona; All approved.
- **Fire/Ambulance – Jon Keyser –** 8 ambulance Runs – 5 fire runs. The Miller's to donate \$1000.00 towards the Fire Hall open house. Fire and Ambulance have made changes to the volunteer agreement, for example return equipment, drug and alcohol not tolerated. Merle made motion to accept changes; 2nd by Doug; All approved.
- **Planning & Development – Leona Egeland -** None

Administration Report – Kathy Bostick – Copier Lease is over, option to purchase lease for \$1.00 – Merle made motion to purchase existing copier at \$1.00; 2nd by Jon; All approved. Leona made motion to accept maintenance agreement with Bohn; 2nd by Doug; All approved.

Adjournment: Merle made motion to adjourn meeting at 9:36pm; second by Leona; All Approved



Mayor, Robert Wallace



City Recorder, Kathy Bostick