

CITY OF DUFUR COUNCIL MEETING

August 11, 2015

7:00 PM

DUFUR CITY HALL

Agenda

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

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

Guests in Attendance: Ritchie Wallace, Mel, Shawn Lindhorst, Jake Frakes, Ann Ferguson, Ralph Favorit, Keith Mobley, Jason Davis,

Additions to Agenda: OLCC, Stryker Power Cot,

Approval of Agenda: Merle made motion; Richard 2nd; All Approved

Consent Agenda: Merle made motion; 2nd by Jon; All Approved

Special Presentations: none

Unfinished Business:

- **RFP** – New engineering – Planning; Council review the RFP to see if any changes needed to the RFP; Proposed letter; To send RFP out to bid and to find what fits the city. Comparative quote what they can be done, better way is with long standing, advertising (Look for engineering; planning contact city for RFP contact the city for RFP) Jon made motion to allow Paul and city staff to set dates for response and objection; 2nd by Stan; All Approved
- **Methodist Church** – Robert talked with Mike with Oregon Trail insurance on process on setting up usage; Leona to contact Wendy and Duane Powell to set up committee. City can sponsor activity; CIS will not sponsor alcoholic activities. Robert and Kathy to work with Mike at Oregon Trail Insurance to find coverage that would cover the bulk use. For example: Potlatch, city sponsor and alcoholic events.
 - Agreement w/ Potlatch, need to keep working to get an agreement developed.
 - Maintenance & Cleaning – Building, Yard/Property – are underground sprinkler, Robert and Merle to work on getting the water system for the lawn.
- **US Forest Service** - Purchase 114 acres to sell to forest service. Land management plan; City is not interested in Selling, but working with the forest service on project that come along. How it's managed and the watershed is up 15 mile watershed. Doug made motion to let Forest Service know that the city is not interested in Selling 114 acres; 2nd by; All Approved

Citizen Input: Ann – reading through volunteer contract – concerned about random drug testing; who is doing them; time frame; reimbursement for time and travel; legalization of marijuana no tolerance; Purchase a breathalyzer, under the impression that not allowed to respond to a call if have had a drink. Paul addressed that it was discussed to use instant test, breathalyzer cannot be accurate and can be wrong. Anyone person under the influence they were not allowed to go on run. Ann would like to have the volunteer contract reviewed.

Ordinances and resolutions: None

Public Hearing: None

New Business:

- **Water Leak** – St. Alphonsus Catholic Church – Had a water leak in the basement. The first month thought it was fixed was not had to fix leak. The St. Alphonsus Catholic Church has sense fixed the link. Merle made a motion to reduce the water consumption in half; 2nd Richard; all approved.
- **Mel's Sanitation**– Mel's Sanitation selling of franchise to Waste connection of; Erwin Swetnam, 15 years with Waste Connection, at council to represent Waste Connection of Oregon. The Franchise agreement would stay the same and is believed to run until 2023. The selling of the company is to take place September 1st 2015; Merle Motion to allow Mel's Sanitary Service reassigns his garbage franchise to Waste Connection, LLC. Guaranteed by Erwin Swetnam effective September 1, 2015; 2nd Stan; All Approved.

- **Complaint** – 280 NE 2nd Street – 2 over stuff chairs, broken table, bookshelf, on street abandon garbage send letter to owner to have cleaned up, has 30 days to have items removed; Leona made motion to send owner a letter to have items removed; Richard second; All Approved
- **Water Restriction Emergency Plan** – Leona – Have the city put together a very basic water restriction plan to have on file in case of another drought; also to work on improvements to infrastructure. Kathy to start preparing a rate study for possible increase in consumption rates
- **Stryker Cot** – The Volunteer Ambulance has Manual Stryker Cot, but has been looking to purchase a power one, however they are very expensive. City of Rufus purchased a power Stryker cot in 2007-2008 and has never been used and wants to sell it for \$6200.00 or best offer. Kathy called and offered \$5800, Jaclyn with the City of Rufus would present offer to board on Wednesday and let me know on Thursday. Kathy to check to see if remaining CIS grant can be used to help purchase Cot; The Volunteer Ambulance to provide \$1000 toward the cost the city to pick up the remaining. Merle made motion to transfer \$6000 from unappropriate ending fund to Ambulance equipment fund to purchase Stryker Power Cot; Motion 2nd by Jon; All Approved
- **OLCC** - Dufur city council has approved all OLCC; Richard Made motion; Jon 2nd; All approved

Public Works Report – Glenn Miller - None

Mayor's Report - Robert Wallace –

Wasco County Commissar Town Hall Meeting – Sept 17th 2015 Dufur school 6pm

7pm South Wasco Alliance meeting – Sept 17th – USDA Rural development Manager

Code enforcement – Have talked to county are interested in taking a look at it; Contact the city of The Dalles may be interested. This way complaints would be handled outside city council meetings and done in a timely manner

Several people approach him about livestock in town with cows and pigs; no formal complaint has been filed. Stan also concern about resident practicing archery in town. Not allowed to practice Archery in town per state law.

Kathy to contact the sheriff office on abandon cars on 1st and 2nd street; Merle made motion to have cars towed; Leona 2nd; All Approved

Attorney's Report – Paul Sumner – Working with Tom Peachy on prior complaint.

Commissioners Reports

- **Public Works – Merle Keys** – Two electrical companies looked at the well; boys talked to John DePriest has not looked at but would, his recommendation to have it run for a while; see if runs by September. Talked to John recommend several test. Merle to talk to Dustin from Pioneer to see where the progress is. Kick start crack sealing machine. Water line that service Kramer's market, has to be put a bid out to have the asphalt removed and fix. September council meeting have something in line get back to Jessie. Grinder pump keeps blowing a breaker, it's below grade has to be pumped up.
- **Administration – Merle Keys** – Handheld that came with Bias is not working; Kathy has been imputing water reads manually. Kathy found it would cost around 15,000 to replace. City has discussed to not invest in a new hand held at this time.
- **Fire/Ambulance – Jon Keyser** – 14 ambulance runs; 3 fire calls for mutual aide. Barbara garner estate sale 2036.55, donating left over to good will. Would like to have the committee that's involved with the Rural Fire District give a presentation at September council meeting on the effect and benefits it would be to the city if went Fire District.
- **Planning & Development – Leona Egeland**- None

Administration Report – Kathy Bostick – Attended at Water and Wastewater Finance Workshop in Newport for one day. Met several different people for USDA, DEQ, IFA to talk about grant and funding for water improvements to both wastewater and water systems. Kathy made several good contacts that will be very helpful to move forward with when ready start the processes on funding on cities water and wastewater systems.

Adjournment: Merle made motion to Adjourn; 2nd by Richard; Meeting Adjourned at 9:32 pm

A handwritten signature in black ink, appearing to read 'Robert Wallace', written in a cursive style with a long horizontal flourish extending to the right.

Mayor, Robert Wallace

A handwritten signature in blue ink, appearing to read 'Kathy Bostick', written in a cursive style with a long horizontal flourish extending to the right.

City Recorder, Kathy Bostick