

CITY OF DUFUR COUNCIL MEETING

October 13, 2015

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Meeting called to order at 7:02

Attendance: Glenn Miller, Richard Lyon, Leona Egeland, Robert Wallace, Doug Peters, Jon Keyser, Paul Sumner, Kathy Bostick

Guests in Attendance: Glenda Gibson, Duane Powell, Rick Eisland, Sarah Tierney, Jack Frakes, Shawn Lindhorst, Jason Davis, Victoria Vaughn

Additions to Agenda: New Business: Water Rates study; Old Business Community Center

Approval of Agenda: Jon made motion to approve; Richard 2nd; All approved

Consent Agenda: Jon made motion to approve September 8th and October 6th; 2nd by Richard; all approved

Special Presentations: None

Unfinished Business:

- RFP Submitted – Kathy reported to RFP were submitted by Tenneson Engineering and Anderson Perry; Paul advised council that can re-advertise if need be, but can review the bid that were submitted. Doug made a motion to redirect our advertising to a wider range; Leona 2nd; All Approved. Council members to work with Kathy to get list to target engineer.
- Bids for work in front of Kramer's – Leona and Robert had to step aside due to conflict of interest. Due to no quorum on this topic and only one bid; tabled to next meeting with the soliciting of more bids
- Community Center – Potlatch agreement Paul email the agreements, Duane Made some notes to the review contract no freezer; page 2; 1st paragraph fire extinguishers city to handle it; Fire Marshal to come in with lighted exit signs, concerns about garbage; and lawn care. Jerry put in a water system someone to come familiar with the system. Would like Potlatch insurance company to look at lease agreement; Glenn to get with Jerry to winterized the water system; Leona made motion to accept the current and new revision; 2nd by Jon; all approved
Leona brought up a rate study, Hearing for November council on rates. Leona made motion to post a rate; Doug 2nd; all approved. Council talked about having a community member take the leadership role in possible in exchange for service. Leona talked to Wendy Shaffer at possibly to take on the role she is going to consider it and let Leona know then follow up with Kathy
Name on the building – Try to come with a name

Citizen Input: None

Ordinances and resolutions: None

Public Hearing: None

New Business:

- Library Summer Hours – Sarah Tierney works part time for the city; and the Librarian for the school; talked to Jack Henderson and he is ok with it. Richard made motion to change; 2nd Jon; all approved
- Appoint Richard Lyon as Hazardous Waste Consultant – Would be the represented the City of Dufur; Jon made a motion to appoint Richard; Leona 2nd; All approved
- Complaint – 481 N Church Street – 2 vehicles are gone; Kathy to send a letter to Landlord and tenant about the complaint; Doug made motion; 2nd Richard; All approved
Water Rates – Concerns about water rates; Robert feels the 50 late fee is excessive....would like to possible review; Come up with some thoughts.

Public Works Report – Glenn Miller – Jayne with DEQ about outfall project; Glenn talk to Darin and he seems to think it fell through the cracks; Jayne is going to try to get and extension again, but possible the city could start accruing fees; If she can get one more year, but the city has to get it done. Glenn asked if we could have until Dec 2016, would like to have Glenn try to get Jayne to get our extension. Tried to fire up the pump on well 2 but there is something wrong; to discharge would have to unbolt to have it go the other direction. Glenn thinks it might be the starter issue, John said he would look at it to see if he can work at it. Dustin from Pioneer will have something by Monday, he felt bad that he has not got it done.

Doug asked about the unauthorized line, its hooked to the pond, had to fill up with the pond with a garden hose, the water line is not hooked to a back flow it hooked right to the main line. Glenn gave an update on the Green

line that we don't know exactly where the line is. Option A; dig up the landscape that is in city right away; Option B work with home owner to allow the city to work with them; Option C move the meter so backflow can be added. Glenn and Robert go to homeowner and work out a resolution before having to send a letter. Council is concerned about a safety issue to other residence with no back flow device.

Mayor's Report - Robert Wallace – MCED Wasco county commission put information together basic information of our system. Pump in the well and main line to cistern. No update on nuisance abatement officer – City of Maupin is trying to find a code enforcement officer part time – trying to figure out how to enforce issues with in small city, because it takes a lot of money to go to court and a lot of time. Trying to find something more unified is the way to go

Attorney's Report – Paul Sumner - None

Commissioners Reports

- **Public Works – Merle Keys** – Grinder Pump is working – but concern on the people staying in the park – Merle and Robert talk to the park board and are willing to work with it.
- **Administration – Merle Keys** – none
- **Fire/Ambulance – Jon Keyser** – 13 runs – ambulance no fire runs – Proposed fire district has come to a halt until the can get there ducks in a row. Jon is not going to be a part of it. Working on getting to together again. 2 new fire trucks – Titles are not filled out correctly – waiting to switch over fire trucks until titles are switched over.
- **Planning & Development** – Leona Egeland - None

Administration Report – Kathy Bostick – None

Council meeting moved into executive session at 8:36 pm

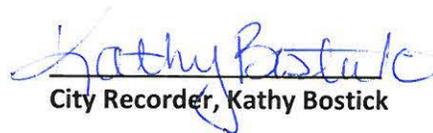
Council Meeting resumed regular session at 10:24 pm

Motion was made for Robert to go talk to involved parties by Richard; 2nd by Doug; all Approved

Adjournment: Jon made motion to adjourn at 10:30 pm; 2nd by Richard; All Approved



Mayor, Robert Wallace



City Recorder, Kathy Bostick

Executive Session

October 13, 2015

7:00 PM – Following meeting

DUFUR CITY HALL

Agenda

EXECUTIVE SESSION: [ORS 192.660 (1)(h)]

Letter hand out to council and documents Paul had emailed to every one –