

CITY OF DUFUR COUNCIL MEETING

November 10, 2015

7:00 PM

DUFUR CITY HALL

Minutes

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

Attendance: Public Works Supervisor Glenn Miller, Council Members Richard Lyon, Stan Ashbrook, Merle Keys, Leona Egeland, Doug Peters, Jon Keyser, Mayor Robert Wallace, City Attorney Paul Sumner, City Recorder Kathy Bostick

Guests in Attendance: Erwin Swetnam, Wendy Schaefer, Ralph Favorit, Jack Frakes, Lane Magill, Ann Ferguson

Additions to Agenda: Community wide yard Debris clean up; Marijuana Distribution Medical/Recreational; Hardship late fees

Approval of Agenda: Leona Made motion to approve agenda; 2nd by Merle – All approved

Consent Agenda: Merle made motion to accept; Jon Second; All approved

Special Presentations: None

Unfinished Business:

- **RFP Submitted** – Kathy gave an update on what RFP we had received. Doug gave an update the Engineers he works with all not interest. Council gave a list of Engineers to have Kathy send out letters to; Doug made motion to extend until next council to wait for response for more engineers; Merle second; all approved
- **Bids for work in front of Kramer's** – Robert and Leona to remove themselves from discussion due to conflict if interest in bids. After discussion council feels that the city should have more bids; Between Glenn and Kathy to come up with a list and make calls; Stan made a motion to get more bids and information; 2nd by Jon; 5 approved 2 abstain
- **Community Center** – Leona and Wendy to gave update to council on community center. Wendy has except the city offer to work on rates and option in exchange for use of the building. Wendy gave a report with concerns about insurance; and then did a survey on weather a membership would be worth it. Parents with young families where not interested in membership, but the senior would be interested in membership; Wendy also went out to find individuals to become part of the steering committee; has found Kristy Beachamp, Duane Powell, and Wendy said she would join; Wendy husband is exploring the option of having a Shopify website that would handle all the policy and payment. Wendy thought the steering committee to do a survey on fees; and then also to have an open house during the hometown Christmas. Wendy gave information on the open house; get students to give the tours with silent auction items. Robert to work with Kathy and Jack to see if there items that the city could use. Paul has concerns about using membership as a way of funding. Merle made a motion to have possible items to be surplus and to have council and city employees to look at items to see if the city would want any items; Jon Second; all approved. The Methodist Church use to do soup and bread luncheon during hometown Christmas, have that as an option during the open house; Merle made motion to have the city use \$300 to have open house on December 12, 2015; 2nd by Leona; all approved. Leona made motion to allow Wendy to use the community center in lieu of rent; Merle 2nd; All approved
- **Amended Volunteer drug and alcohol policy** – Concerns were addressed in regard to the word "Random" and "anytime" in the previous Volunteer Drug and Alcohol Policy; it was revised to only when they are involved with a volunteer work or activity no tolerance; Paul addressed the council with the changes that were made in regards to the previous Drug and alcohol policy. Doug made a motion to approve the amended drug and alcohol policy; 2nd Leona; all approved

Citizen Input: None

Ordinances and resolutions: Resolution 11.10.2015 switch to cash basis of accounting - Merle made motion to accept; Jon seconded; all approved

Public Hearing: none

New Business:

- **The Dalles Disposal – Rate Increase** – Erwin gave brief overview of the rate increase. There will have a \$.76 increase across the board. Merle made a motion to accept The Dalles Disposal rate increase; 2nd by Jon; all approved. DEQ is passing a mandatory increase \$.58 per ton. Merle Made motion to imposed the .58 per ton to customers come July and august; 2nd by Richard; All Approved

Community Clean up – For yard debris can be dump in the city pile just need to contact city hall and make arrangements; Robert address doing a community clean up day and working with The Dalles Disposal – Possibly do a city spring clean up.

- **Marijuana** – Robert asked Paul do give an update on what other city are doing in regards to the Marijuana Law that passed. OLCC never made any of the time lines, so no recreation dispensary for July this year – house bill 3400 entities counties could adopt a regulation prohibits medical marijuana to dispensaries or recreational marijuana – would go to a vote in Nov 2016 – for public to vote. A lot of cities are leaving it up the voters. Even though it's

passed in the state it's still illegal in the federal governments' eyes. Robert asked Lane Magill it's a huge issue; Sheriffs are seeing a lot more of it. Paul gave an overview of what the City of Maupin did; they left it up to the voters. Need to have a public notice need to have an ordinance on what it's going to say; so public can have access to the ordinance. Doug and Stan thinks that the medical and recreational should to be put together, do not separate them, due to changes as of December 31, 2015; The Ordinance would be to not allow any Marijuana Dispensary in the city limits for either medical or recreational

- **Hardship account** – Kathy advised the council on how the late fees work and gave an overview of this account on what lead up to him having so many late charges. Doug made motion allow 4 months on time payment \$50 +\$10 will waive the \$175.00; 2nd Stan; All Approved.

Public Works Report – Glenn Miller - Outstanding on water review; John is working on the starter pump for well two. Talked to Dustin from Pioneer – he is working with two different pump people. Jayne from DEQ is really in our corner was able to get the City of Dufur an extension until December 31, 2016 – Darin said it would be two month to work on outfall then for Glenn and Brandon to contact him after two months. City didn't get the small city allotment for paving this year will apply again next year. Needing to talk to Sean about the information on the grinder pump at the park, unsure if the specs include the pool house. Green – Glenn read the ordinance if there is a known violation service will be discounted immediately. Robert talked to Pat Green – wanting to get it fixed- asked Steve Kramer and looked at it on Friday dug around and found new water line. Greens don't want to pay for anything. Robert would like to have Glenn talk to Gay Melvin to see if he has any information. Compare notes with Sean – Figure out the least cost. Council has decided to have Glenn and Brandon dig up the right away to find the pipe.

Mayor's Report - Robert Wallace – Keith Mobley dropped of a survey – South Wasco alliance but together to see if residents would be interest in park district for the Tygh Valley and Wamic area. Talked to a lady from Six River Mediation about conflicts and how to resolve them – Would like them come and do some mediation training with employees possible seeing if other cities in the surrounding area would be interested. This may help the city with resolving issue between neighbors, with ordinance and what not.

Attorney's Report – Paul Sumner - none

Commissioners Reports

- Public Works – Merle Keys- Nothing
- Administration – Merle Keys – Nothing
- Fire/Ambulance – Jon Keyser – 12 to 13 runs – 102 for the year – High runs for the fire/ambulance – had the fire chief meeting at the new fire hall; it was very successful; Gresham's Haze mat came up – Sister has an ambulance they are trying to surplus – Kathy requested maintenance records everything is document and very well taken care of. Jack Frakes and Bob Durham are going to make a trip to sisters to look at it. From all pictures and the looks for the maintenance report would like to place a bid of \$10,000 on the ambulance. After much discussion on price Leona made a motion for a \$30,000 cap; Doug 2nd; All Approved – Spaghetti and Bingo Night fed about 45 people had a good turnout for bingo night residents had a lot of fun.
- Planning & Development – Leona Egeland – Barb Thomas turned her resignation for Planning commission. Kathy can post for the open position.

Administration Report – Kathy Bostick – None

Adjournment: Robert Adjourn from regular session at 10:54 pm

Entered Executive session at 10:57 pm

Adjourn executive session at 11:13 pm

Leona made motion to adjourn at 11:13 pm; Second by 2nd Richard: All Approved



Mayor, Robert Wallace



City Recorder, Kathy Bostick