

CITY OF DUFUR COUNCIL MEETING

December 9, 2015

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Robert Called meeting to order at 7:01 pm

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

Guests in Attendance: Brandon Beachamp

Additions to Agenda: 15 mile watershed

Approval of Agenda: Merle made motion to accept agenda; 2nd by Richard; all approved

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

Special Presentations: None

Unfinished Business:

- **RFP Submitted** – RFP that were submitted Anderson Perry; Tenneson Engineering; Pioneer Survey; Paul Recommended that the council appoint a council member to look through RFP then report back. Merle Volunteered to look over the RFP; Doug also volunteered; Doug, Merle, and city staff, Brandon and Glenn, to look over RFP and report back at the January Meeting.
- **Bids front of Kramer's** - Robert and Leona Abstain from Discussion. Paul read the three bids that were submitted; Crestline construction - \$8,870.00; Cougar Excavation - \$21,500.00; Wallace Brothers Construction - \$19,800.00. Merle took over the discussion of bids; Merle feels that should go with Crestline; Jon made motion to accept Crestline's bid; 2nd by Richard; 5 approved; Robert and Leona abstain
- **Pasture Lease** – Public notice to submit a bid was never made public. Kathy has never received a copy of insurance from the current lease holder. Robert expressed his concerned to how much it's been grazed. If there is a way to but restriction within the lease that vegetation needs to left to a certain height; at that point the animals would need to be corralled instead to let vegetation re-grow. Doug asked if it could be sold; and it cannot due to EPA, at some point they will want the city to be able to track any water and keep any water that comes off roads from going into the creek. That is lowest point the city owns and that is a natural place for a sand filtration or another type of filter that can be placed so the water can filter into the creek at DEQ and EPA standards. Council discussed option with the concerns about letting it sit to long due to fire hazard, option of stricter restriction on tenant. Merle made a motion to notify tenant that the lease has not been renewed and to remove all livestock and personal items by December 31, 2015; 2nd by Leona; All Approved

Citizen Input: None

Ordinances and resolutions: Merle moved that we adopt ordinance 345 by title only; 2nd Richard; vote – unanimous; Merle moved that we adopt ordinance 346 by title only; 2nd Richard; vote – unanimous; Jon made a motion on resolution 12.8.15 by title only; 2nd Stan – Vote - unanimous

Public Hearing: Marijuana – Medical/Recreation – Robert opened Public Hearing at 7:42 pm – No comment from Public – Public hearing closed at 7:46 pm

Paul gave an overview of the ordinance 345 and 346 that was prepared Exhibit 1 and Exhibit 2 and resolution 12.8.15. No Disclosure or conflict from Council.

Council discussed – General consensus is to ban it in town and leave it to the voters to decided; even though it legal in the state it's still a federal law.

New Business:

- **15 mile watershed** – Robert gave update council on the watershed original price was \$21,000 but then revised quote was for \$11,000 – Need to fill out intake form and turn it back in – work on contract with watershed on a year to year base. Robert will fill out intake form and work on getting a contract and bring it back in January.

Public Works Report – Glenn Miller – Got a Letter from Jayne with DEQ; City has until the end of December 2016 for the outfall project. If not complete before December 31, 2016 the city will start to accrue fines. Darin is still working on Outfall project will get back to us. Glenn and Brandon still need to dig up at greens. Brandon backed up the city pick up and hooked the front fender on a fence post. Took it into Jacks for a quote \$3467.07 to fix will file a claim with City County Insurance.

Mayor's Report - Robert Wallace – Hometown Christmas is Saturday – Community center – Doing and open house with ginger bread – 4-h group/robotics/ Council to be involved – Regional Solution meeting the Balch – Mid Columbia economic – put out there projects – Robert is not going to do it.

Attorney's Report – Paul Sumner – None – Reported back that

Commissioners Reports

- **Public Works – Merle Keys** – Merle talked to Dustin and Pioneer to make sure they had turned in a RFP – Gave update on Water pump – Should have the submersible pump as far as we can go. After council discussed the type of pump that should be installed; Merle will continue to work with Dustin to get proposal together. Merle also talk to Dustin about the Grinder Pump at park with the possible that he could do it – but need to make a decision on who the Engineer on record will be and that would be there first project. Discussed the grinder pump at the park on need to make sure everything is included in bids. Need to make sure park board look at what the need for sure and what the demands are. Stan is going to get additional numbers from the park board and report back.
- **Administration – Merle Keys** – Kathy would like to send out a notice to residents about updated account information.
- **Fire/Ambulance – Jon Keyser** – 7 ambulance runs – Did purchase new ambulance got the bid at \$19,000 – ambulance is in great shape – It does need new tires – winter tires – bid from Nelson \$2400 for 6 tires – take money out of capital expenditures to cover cost of tires. Optimist printers is working on decals for Ambulance -
- **Planning & Development** – Leona Egeland - None

Administration Report – Kathy Bostick – City of Springfield would like to do ACH deposits for payment to cities checking account; Leona made motion for City of Springfield to do ACH deposit to city check account; 2nd by Merle; all approved.

Adjournment: Adjourned at 9:06 pm 2nd by; all approved



Mayor, Robert Wallace



City Recorder, Kathy Bostick

Executive Session
November 10, 2015
7:00 PM – Following meeting
DUFUR CITY HALL
Agenda

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