

## CITY OF DUFUR COUNCIL MEETING

January 12, 2016

7:00 PM

DUFUR CITY HALL

Minutes

**Call to order:** Robert Called the meeting to order at 7:03 pm

**Attendance:** Glenn Miller, Merle Keys, Robert Wallace, Paul Sumner, Leona Egeland, Doug Peters, Jon Keyser, Kathy Bostick

**Guests in Attendance:** Shannon Trujillo, Brandon Beachamp, Lavelle Underhill, Katie Olson, Jack Frakes, Wendy Schaefer, Wasco County Sherriff

**Additions to Agenda:** Lisa Gambée – Wasco County Clerk – Surplus Fire Equipment

**Approval of Agenda:** Merle made motion to make those set changes; 2<sup>nd</sup> by Jon; All Approved

**Consent Agenda:** Merle made motion; 2<sup>nd</sup> Doug; All Approved

**Special Presentations:** Lisa Gambée – Wasco County Clerk – Was appointed will be on the ballot in November She handles Election – Board Election; Currently working on park and recreation district for Tygh Valley – New Voter Motor Law new way for people to register – New License/ renew you will automatically be sent a registration – Either pick a political party or opt out. Talked about different service that is offered in their office.

### Unfinished Business:

- **RFP Update** - Merle felt that we should go with Anderson Perry, but after talking with Glenn he feels that the city should stay with Tenneson due to knowledge and the amount of project coming up would benefit – Doug also feels the city should switch to Anderson Perry, they would be a good fit – they work with Tenneson on planning services - Like how its broke down start with a junior associate and then branch out if need more experienced. Glenn feels that Tenneson has lots information on how the city of Dufur systems works. Concerns are Tenneson not releasing the information to the City. Merle thinks someone from Tenneson and Anderson Perry should come to next council to give presentation – Paul feels it's not good to have both companies in the same room competing against each other – Paul thinks that Tenneson does a good job, but the problem is there time management what assurance can the give us- all though with Anderson Perry has a lot of ambition, but is that going to stick if we change engineer? We are losing knowledge about the system – but nothing that can't be brought to the city. Council thinks the interview should be schedule; to have Merle, Doug, Brandon, Glenn to interview – Another council meeting for RFP talking on the 28<sup>th</sup> Feb.
- **Community Center - Wendy** – Gave a report on the Community Center – Open house in conjunction with Hometown Christmas – with working with Kramer's and the soup and bread and gave tickets for 150 for gingerbread only served about 60. Gave a printed report on how the event went. The big issue with residence is still about insurance, Nobody wants to be self insurance thinks the city should revisit the insurance issue – talked about an umbrella policy to cover use. Wendy recommended that sense we have some interest in us of the building with Wendy and Janelle Wyatt – Go into a soft opening to see that it is being used and that once there is one or two people using it, will give the city time to figure out the insurance. Robert expressed his frustration of the ongoing insurance coverage – that maybe have another insurance carrier that would be willing to look at it, would be open to talking to Payne West -

**Citizen Input:** None

**Ordinances and resolutions:** None

**Public Hearing:** None

### New Business:

- **Complaint – 140 SE Heimrich** - Jon wants to make sure that the city was doing justice – Paul said without having and ordinances officer that it would have to go to court. Robert met with Kristin and talked about concerning issues – Leona Feels that we should make sure that no ordinances have been broken – Doug made motion based on Merle, public works visit no auction; 2<sup>nd</sup> by Jon; All approved - Leona feels that the council should be open to another site visit not just because of this but due to other residents in town. Part two of the complaint was changing ordinance – Robert feels that this needs to be moved down the road on this due to public hearing and would like to work on other concerns and also before we change any ordinances would like to get a code enforcement officer in place before starting to change ordinances. Council is not interested in changing ordinance at this time or until a code enforcement officer is in place; Leona made motion; 2<sup>nd</sup> by Merle – All Approved

- **Complaint – 586 N Church Street** - Issue with stereo coming on early and is loud – the culvert in the street in city property and there are no sink holes showing – Kathy to send letter to complaining party a complaint was filed in regards to the music – Merle expressed concern for Kathy Safety due to past problems with this individual would recommend that Paul send the letter to resident that complained. Merle made a motion to have Kathy and Paul draft letters to both parties; 2<sup>nd</sup> by Jon; All Approved
- **Surplus Fire equipment** – Jon gave a report that 3 vehicles that the Fire and Ambulance no longer need, or have room for 1982 ford old rescue truck; 1956 GMC fire Pumper – Needs new breaks, 1980 Chevy fire Pumper – have been completely stripped; Jon suggest that the two fire pumpers if there are any mutual aid organization to the south of us that may need them to donate to them – if no one is interested in the mutual aid department then put it out for open bid. Paul suggested for this would make sense to mark it as surplus – two different motions: the first - Declaring them surplus and 2<sup>nd</sup> Motion would be to investigate if mutual aid may need them. Merle made motion to make the 3 vehicles as identified as surplus; 2<sup>nd</sup> by Leona; All Approve. Talk to mutual aid to see if a local agency could use them – Council appointed the fire staff to find out who may need them and donate them.

**Public Works Report** – Glenn Miller – Crestline is going to do the work in front of Kramer’s, but with asphalt plant shut down due in the winter need to wait - early spring when the asphalt plant opens – didn’t want to leave it open with no asphalt until spring. Glenn has a meeting with Darren on Thursday at 2pm to talk about the outfall project. Robert talked to Stan would like to add pump house and a few more spots. Glenn suggested getting new gutter on City building – to get comparative quotes for new gutters

**Mayor’s Report** - Robert Wallace – still working with freshwater trust on application - no discussion until late fall; Wasco Soil conservation watershed and pasture; will help put together a management of the lease property; Project going on in Goldendale Observatory about LED lighting would like to write letter of support Google community grant – Mid Columbia economic development with Carrie and working on their annual project continue working with us our water system. NWPD – energy efficiently only on lighting – windows do not qualify because of the brick building. Robert talked about Charlie Hanna putting a bid in for city spraying – Have Merle put together what Wasco county is doing for spraying and what he sprays.

**Attorney’s Report** – Paul Sumner - none

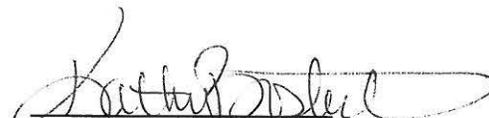
**Commissioners Reports**

- **Public Works – Merle Keys** – talked to Brandon about changing the lights in front of the building – Snow removal went good
- **Administration – Merle Keys** – None
- **Fire/Ambulance – Jon Keyser** – 6 runs finished 2015 with 115 runs – Not using new ambulance yet – Lane Magill from Wasco county Sheriff had called Jack to pick up some boxes with in those boxes was some radios that will work in the new ambulance. Thanks to the donation from Wasco County Sherriff radios that will work. Merle asked about the turn outs to find the status sense fire season is around the corner. Working with Mallory, Cascade equipment, Sea western.
- **Planning & Development – Leona Egeland** - none

**Administration Report – Kathy Bostick** – Brandon’s review – Glenn and Merle will do Brandon’s review – filed titles for new fire truck and ambulance.

**Adjournment:** Leona made motion to adjourn 9:12 pm at; 2<sup>nd</sup> by Doug; all approved

  
 Mayor, Robert Wallace

  
 City Recorder, Kathy Bostick