

CITY OF DUFUR COUNCIL MEETING

April 12, 2016

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Mayor Robert Wallace called the meeting to order at 7:02 pm

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

Guests in Attendance: Roger Frickey, Glenna Gibson, Ann Ferguson, Lavelle Underhill, Rick Eisland, Jack Frakes, Mr. and Mrs. James Gordon

Additions to Agenda: Pasture lease

Approval of Agenda: Merle made motion to approve agenda with said changes; 2nd by Richard; All Approved

Consent Agenda: Merle made motion with the said changes; 2nd by Jon; All Approved

Special Presentations:

- Doug with Road Rally – Not able to attend Robert gave an update- Sent application and payment to the city – will start coming to Dufur Saturday night will race around Dufur on Sunday – Having a championship dinner with Kramer's – worked with local business owner about blocking streets and everything is worked out. Worked with Stan on parking – will be overflow in threshing bee grounds. Jon made motion to approve application; 2nd Leona; all approved

Administration Report – Kathy – Kathy has been working on grants with Brandon Mahon. One of the grants is an SIPP grant thru IFA to possibly help cover for of the environmental studies of the DEQ outfall. They other grants are to help the city get grant money to help start the process of getting a Water System Master Plan. Also would like to draft a letter to Haven to allow to attach ribbons to the street poles for each event that they have instead of having to come back each time; with the consideration that they will remove the ribbon at the end of each month. Jon made motion to allow Kathy send a letter to Haven; 2nd merle; all approved Addressed council about the bill from Pioneer in regards to the additional bill from December and in the amount considering the amount of work they had done. Merle made motion to have Paul address Pioneer Engineering about billing; second by Richard; all approved. Kathy talked to Paul about the bond in regards to it being paid off; Paul recommended Kathy will talk to accountant/auditor.

Unfinished Business:

- Grinder Pump at Park – Robert talked with Brandon at AP about the grinder pump – bid packs done in about 2 weeks – Moving it inside the fenced area – Leona to abstain from discussion and vote; Merle made motion once the bids packets are done to have bids sent to at least 3 contractors; 2nd Richard; 6 yes 1 abstain Kathy will forward to council once the bid packets come out.
- School pasture lease – Paul sent over a redraft of the MOU per the changes of what the school wanted changes – would be a 5 year contract on the pasture lease in exchange for taking care of the community center lawn. Can be terminated with 60 day notice for either party - Doug made motion to the approve the MOU pending the school approval Robert appointed Merle and Kathy to sign ; 2nd Merle; 6 yes ; Robert abstain

Citizen Input: Ann Ferguson with Dufur Park and Recreation District - Working on grant for a new restroom at west end of the park. Would like to get a letter of support from the city; Jon made motion to write a letter of support for the park; 2nd Doug; all approved. Fran and James is upset about the dogs barking all night at the corner of 6th and William; they do have them tied up now; but they are left out all night long and bark and want to know why they don't bring them inside at night. Paul addressed them saying there is a State Statue on it. It requires that a period of time that you can proof that they are barking continually. What people have done in the past is record the sounds then you take it to the deputy DA and they talk to you about the information. But you need to document it; record it, distance away; time of day. Rick told her if they continue to bark at night to call in ask for a deputy and have the deputy call you so she can explain the situation. But if it continues on we will warn them the first time and then if the deputy is out and they continue to hear them then they will need Fran to testify.

Ordinances and resolutions: None

Public Hearing: None

New Business:

- City Park at Toll Rd/Barlow Junction – Kathy reported that the city doesn't own this piece of common area in the Barlow Junction and that an Association was to be formed and unclear if that was ever established. Council has decided to invite the residents of the Barlow Junction Development to the next city council meeting to talk about different options of the common area.
- Donation for the Dufur Vintage Days – Formally Dufur Threshing Bee – Robert gave an update on the events of the threshing bee. Have attended meetings things are going to be changes do to the fact there are no horse available and its hard finding volunteers; the event will still happen with going more towards a vintage tractor. There will be no steak feed; Kramer's to do a BBQ on the street. Merle made motion to continue with the support; 2nd Jon; All Approved.

Public Works Report – Glenn Miller – Brandon filled in for Glenn – He contact Crestline about the project the project at Kramer's – One solar bee is spinning, but it has an auger that stirs the water and sometime of the winter the pin broke. Brandon has been talking to the rep and he may think the bushings might have went out; on the other one then he might think it's a wire issue. Brandon has a few more tests to check on and will trouble shoot with rep. The chlorination system up creek is old and may need replaced. Have a few reps that will come out and talk about new system that will work for us.

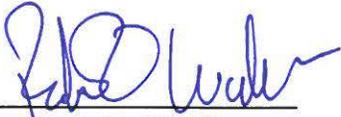
Mayor's Report - Robert Wallace - Gave an update on the code enforcement meeting that was held. The Dalles not wanting to participate; the county has one full time person but not enough work to hire another. Not enough interest or funding to hire another full time person with the county. Possible option is to contract with the county with the code enforcement as they come in. The County and the city code enforcement person said that if the city is not committed then don't even start it, unless you are going to follow all the way through. Figure out a way to move forward if there is a violation to work with people if no violation make sure it's documented. City of Maupin is with moving forward to have an aggressive approach with a city clean up. Kathy and Leona drafted a letter to residents about culverts; Hazardous waste to move forward with letter. Possible to plan a city clean up this fall and continue to move forward. The big issue is the cost of taking it to court due to the expense sense we are county it would go circuit court. The budget would be out the window and all monies would go there. Water lease – Paul tired to get information from the state water board and really didn't get anywhere. The couple things Paul was most concerned about doesn't jeopardize the city priority and if the city needs it to use it if no water is in town. If this were to happen then the city would have to pay the money back. The amount of money they are offering is reasonable for the 18th month lease. Paul recommends it to council to take it. They have 60 days to pay the city once the council approves the lease; the current lease is only a draft. Leona made a motion to have Paul work with the fresh waters trust to finalize the water lease; 2nd Richard; all approved

Attorney's Report – Paul Sumner - none

Commissioners Reports

- **Public Works** – Merle Keys – Brandon and Glenn used a different type of cold patch in pot holes and seems to be working well. Brandon and Glenn will also continue working on crack sealing city streets. Robert asked Brandon to put a list together on what need to be done. Merle to touch base with Hydro flushing – every hydrant – Jon offered to help get tools as needed. Robert talked about the Green's water leak that Brandon and Casey are trying to isolate the problem. Brandon gave an additional update on the line there is one that goes up towards Pat Greens and one the goes west towards Jennifer – continue with what they have plan. Possibly get help from Steve to get help from the home owner to exercise the values. Anderson Perry is moving forward with the environmental portion of the Outfall and is trying to keep DEQ in the loop. Doug asked about the well – Robert has asked Brandon to come and analyze the system and figure out options to do. At the next council meeting council would like to have a discussion of possibly water restriction for summer and water rates. Brandon has been working with the county to piggy back an order for new poles for the stop signs changing them to metal.
- **Administration** – Merle Keys – none
- **Fire/Ambulance** – Jon Keyser –The Volunteer Fire and Ambulance was approached by Dufur Historical Society about the fire engine that the city gave the Historical Society a few year back; work was started on the fire engine and was sitting at Neal Harth's place for a long time and now has sense moved to Mike Hulse's Place. Dufur Historical Society wants to know if the City of Dufur wants its back. Volunteer fire doesn't have time to work on it and wish they had a special bay to put it in but they don't. Also an option to reach out of the community to see if there was anyone willing to work in it. The city is not interested in taking the 1944 fire truck back. The 1956 fire engine and the 1986 rescue truck will be taken into the June 12 auctions. The Volunteer Fire crew is working on getting turnouts done in the next few months.
- **Planning & Development** – Leona Egeland - none

Adjournment: Leona made motion a motion to Adjourn at 9:45 pm; 2nd by Merle; all approved



Mayor, Robert Wallace



City Recorder, Kathy Bostick

Executive Session

April 12, 2016

7:00 PM

DUFUR CITY HALL

Agenda

EXECUTIVE SESSION: [ORS 192.660]