

## CITY OF DUFUR COUNCIL MEETING

May 10, 2016

7:00 PM

DUFUR CITY HALL

Minutes

**Call to order:** Robert Called meeting to order at 7:02 pm

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

**Guests in Attendance:** Marty Olson, Tom Peters, Stacey Casey, Stephanie Olson, Alexander Macnab, Terrence Shown, Pat Roberts, Ralph Favorit, Tim Fain, Ben Hanna, LaVelle Underhill, Brandon Beachamp, Barry Kepner

**Additions to Agenda:** 5<sup>th</sup> street kids walking to school

**Approval of Agenda:** Merle made Motion to approve with changes to agenda; Stan by 2<sup>nd</sup>; 6 Approved

**Consent Agenda:** Merle made motion to pay bill and approve minutes; 2<sup>nd</sup> by Jon; All Approved

### Special Presentations:

- **Marty with ODFW** – Fish barrier on the city property – Marty gave brief overview of what he does with Oregon Department of Fish and Wildlife; Fish passage needs improvement for endangered fish – swimming hole – Adult fish can get over, but the issue at hand is the younger fish when the water is low cannot get over the barrier – One issue the city would like to keep that structure – the city doesn't take water currently out of creek, but it's under a lease. It would also have long term maintenance for the city. Fish passage would be the city responsibility; 3<sup>rd</sup> option is to do nothing – the issue with that is if there is a flood and more than 30% threshold it's a trigger event it would be required to address the fish ladder – They did a study to try to figure out an option. Looked at adding concrete but that could cause a flood – so that's not an option due to the city water system. Marty gave a couple different examples of ladders estimate would be cost 30,000 – fish and wildlife would pay up to 60% - watershed would pay 10,000 and other grants could cover the additional funds. If the structures been there for 40 years why do anything – restrict the movement in 15 mile – IF something happens to the structures in the future the funding would be off the table. Can take application at anytime – two years to complete project with small grants – ODF grant could be set up to have a two year contract – Paul asked how many fish are project to move up the ladder. Don't know what the percentage of change would be if adding a new structure. The best option is nothing in the creek – Cut a notch in the existing wall bolted to the downstream fish would still come up – Galvanized would be the best solution – Council to take the information and talk about it and think about what they want to do.

**Administration Report** – Kathy reported to council that Jon, Richard, and Leona's council positions were up for reelection along with the Mayor position; application can be filed between June 1 and August 15<sup>th</sup>, 2016. Wasco County Sheriff Rick Eisland is retiring they are having a party for him on Saturday at Tygh Valley.

### Unfinished Business:

- **Grinder Pump at Park** – Robert updated the council that Kathy and Robert opened the bid packets at 2pm on May 10, 2016 with the contractors present. Brandon with Anderson Perry is a little shell shocked at the cost of the bids – Paul suggested that council to consider what to expect low bid reject all bids – advertise – Brandon would like to talk to Tim Bloom to find the difference in the cost – Council feels that we should not accept any bids or have Brandon with AP request the specific specs of the lift project – Merle made a motion that the city reject all three bids that were submitted; 2<sup>nd</sup> by Jon; All Approved.
- **Toll Rd/Barlow Junction** – Robert gave a brief overview of the current concern on the common space in the Barlow Junction development. Kathy had invited the residents that lived up in Barlow Junction to discuss the concerns. The city doesn't own the common space, it was supposed to be filed as part of a home owners association and never was as it sits; it is owned by the residents of Barlow Junction. The city really doesn't want to take care of it and currently there is no water meter that runs to the property. Leona wants to know if it could be deeded over to the resident adjacent to the property. Paul said there is a process that would have to be done. Spoke with the residents that attended the meeting about what they would like to see happen. Also talked about doing a title search to see who currently owns it.

### Citizen Input:

- **Ben Hanna** – Had a leak at his property that was discovered when first reads were done. Ben was unaware that he had a leak and would have fixed it sooner if he would have known. Doug made motion to split cost of consumption of an estimated waiver of \$350.00; 2<sup>nd</sup> by Leona – All approved

**Ordinances and resolutions:** None

**Public Hearing:** None

## **New Business:**

- **Dufur Christian Church – Proposal for Block Party** – Tim Fain addressed the council about the Dufur Christian Church having a block Party in front of Kramer's. There would be a band out of where Tim went to collage that he would play. Has talked to Kramer and Azure and are all on board with this happening and is in the process of talking to other business owners. Just looking with the city to get permission to block of the street. Detour sign would need to be placed. Paul requested that they look into event insurance - Tim to check with his insurance to see if it would be covered. Leona asked why a block party – instead of at the park – he is trying to consolidate – into one area – the concern is making sure the local business are ok with it – Tim to contact business owner with the help of Kathy and get sign from the city.
- **Water Rates/Summer water restrictions** – Kathy gave over view of what the water rates are in Dufur and what other city are charging – Will still pull information together and send it to council to talk about out next council. Also the upcoming class May 24, 2016 that might help with what the city should be charging. Kathy will have more information for June council. Doug would like to look at looking at rates instead of water restrictions. Kathy to get pull rates from other city and bring back to council.
- **Kids up 5<sup>th</sup> street** – Kids walking up 5<sup>th</sup> kids towards school; it was mention that if the city put a wide yellow line so the kids could walk on the inside of the yellow line – Robert mention talking to Anderson Perry about and having them come and see what some options are, or look at getting sign with lights

**Public Works Report – Glenn Miller** – Brandon and Kasey have a got a lot done. Anderson Perry is doing a good job. Robert went of the letter that Anderson Perry sent about what they are currently working. Working with DEQ possibly putting in a different type of system to elevate the in stream channel excavating but still me the DEQ requirements. This could possible cost saving to the city about \$40,000. Kathy and Brandon with AP and working a couple different grants to help cover some of the cost of the Waste System Master plan. Brandon, Kasey, Robert and Brandon Mahon went around and look the system. Brandon with AP collects pump information and usage. With his finding he is recommending that we don't put a pump in well 1; he thinks the best option is to possibly look at fixing well 2. Robert put data augers on the system to see what time they run and how long they run for. Robert reported that out of 355 hrs they pumps ran for 133 hrs. Robert would like to pursue with well 2.

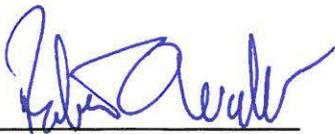
**Mayor's Report - Robert Wallace** – Strategic Planning, Port of The Dalles and Mid Columbia Economic Development came to the last chamber meeting and they are interested in helping the community put together a strategic plan looking at what the community wants. What the citizen would like to see; like business and the look of downtown. Dufur School is moving forward with at putting an irrigation system around the school except on the football field. Pasture lease approved by the school although they have some concern about the condition of the fencing. School would like to know if the city would help with cost of fencing. The neighbors question/concerned that the fence is on their property. Greg Smith was in town and met with Jack Henderson, Stan Ashbrook, Robert Wallace and Keith Mobley.

**Attorney's Report – Paul Sumner** – League of Oregon City Friday and Saturday.

## **Commissioners Reports**

- **Public Works – Merle Keys** – Brandon ordered parts for Solar bee – a couple of years have worked mill street county has a period of time that can chip sealing Mill street. 24-26<sup>th</sup> of June available for Mill Street the other street is 2 blocks at 6<sup>th</sup> street – Merle to continue work on question that was asked.
- **Administration – Merle Keys** – None
- **Fire/Ambulance – Jon Keyser** – Jon – Cost of the new tire for ambulance included new wheels – Jon is resigning effective June 1, 2016 – Rescue rig is at the auction for June 1, 2016
- **Planning & Development** – Leona Egeland - none

**Adjournment: Merle made a motion to adjourn at 9:32pm; 2<sup>nd</sup> by Richard; All Approved**



**Mayor, Robert Wallace**



**City Recorder, Kathy Bostick**