

## CITY OF DUFUR COUNCIL MEETING

June 13, 2017

7:00 PM

DUFUR CITY HALL

Minutes

**Call to order:** Mayor Keys called the meeting to order at 7:05 pm

**Attendance:** Mayor Merle Keys; Councilor Bob Parke; Bill Parke; Stan Ashbrook, Josiah Dean, City Recorder Kathy Bostick

City Attorney Paul Sumner

**Guests in Attendance:** Judy Sumner, Robert Wallace, Carrie Pipinich, Kathy Ursprung, Sue Knapp, Steve Podvent, Herb Watts, Lane Magill, Jack Frakes, Glenna Gibson, Steve Kramer

**Addition to Agenda:** Rock and Pavement bids, Spray contract, Street lights

**Approval of Agenda:** Josiah made motion to approve agenda as modified; 2<sup>nd</sup> by Bill; All approved

**Consent Agenda:** Josiah made a motion approve consent agenda; 2<sup>nd</sup> by Stan; All Approved

### Special Presentations:

- Sue Knapp – Columbia Gorge Economic Development Strategy – Sue Knapp gave an overview of the CGED.
- Kathy Ursprung – Port of The Dalles and Carrie Pipinich – MCEDD – Next step in Strategic Planning 27 – Next step divide and conquer – check with the chamber and move forward.

### Administration Report -- Kathy –

- Update on Fish Ladder – Kathy talked with Marty Olson with ODFW the fish ladder is under construction, is having some of the school did the welding and is on track to be installed this fall.
- Jack Frakes reported during this time about to replace the siren gave to different option depending on the Horsepower; Stan made motion to purchase the less expensive one; 2<sup>nd</sup> by Bill; All approved

### New Business:

- Herb Watts – RV on property – Would like to have council permission to have a friend be allowed to stay in his RV on his empty lot. The lot already has water and sewer on his property and would generate additional revenue of the city. City ordinance only allows you to live on property with his RV for 14 days. Paul seems to think this is a planning issue – Herb state that it was ok and moved on.
- Citizen Complaint about – Ken Thomas blue dumpster – Dumpster has been there for months – Vision clearance – Josiah made a motion to have Kathy draft a letter to both the land owner and The Dalles disposal; 2<sup>nd</sup> Stan; All approved
- Vacate 8<sup>th</sup> street between Earl Anderson (Gracie Harkrader) and Steve Schreiber's – After a discussion – between council that they don't feel that it is a good idea to vacate 8<sup>th</sup> street do to feature development and emergency access; Bill made motion that the city is not interested and vacating this street at this time; Bob 2<sup>nd</sup> all approved

### Unfinished Business:

- Gravel and paving bids – Contractor window has passed he is busy until end of July – Brandon to get report in by next month; Paving bids – meeting with Crestline on Friday and waiting on a call from Munson- Bill wondered if it would be better if we crack seal and chip seal some of the other streets to see if they can be saved. Public works to work the county and see if would get them to chip seal some other side roads if county could get the material and had the time.
- Spray information – Kathy passed out spray cost to council.
- Street lights – on the 5<sup>th</sup> street came in today – will work on getting them installed

**Citizen Input:** Sue Knapp – Solar eclipse – How is or is Dufur prepared? Paul said Madras is excepting 75k + Emergency service are going to be taped – with people from across the country coming that could be bring flu and other sickness – but will not declare and emergency – Governor refuse to allocate people to help with Emergency services –People have been calling for park reservation, Josiah at the hotel is full. One major concern is fire hazard and the amount of traffic. Josiah would like to appoint Jack update to keep council update; 2<sup>nd</sup> by Stan; All approved

Steve Podvent – Floor at the community center – is still covered in glue to see if we can get it clean – Kathy to stop at Oliver to see if they can get something to clean the floor, also the grass needs water.

**Public Hearing:**

- Approved budget for 2017 -2018 – Merle opened public hearing at 8:40 pm – Closed public hearing

**Ordinances and resolutions:**

- 06.13.2017A acceptance of State Revenue Sharing Funds – Josiah made motion; 2<sup>nd</sup> bill; All approved
- 06.13.2017B Approving 2017-2018 Budget – Bill made motion to ;2<sup>nd</sup> Josiah
- 06.13.2017C re: Providing Insurance for Volunteers – Stan made motion to adopt ; 2<sup>nd</sup> Josiah all approved
- 06.13.2017D Transfer from General fund contingency to Central services; Bill made motion; 2<sup>nd</sup> by Josiah; all approved
- 06.13.2017E Transfer funds from Capital Outlay (WW outfall) to WWFP – Josiah made motion; Bill 2<sup>nd</sup>; all approved
- 06.13.2017F – Transfer WW contingency to Capital outlay Grinder pump – Josiah made motion; 2<sup>nd</sup> by Bob; All approved

**Public Works Report** – Brandon Beachamp – Water leak on south basin – trying to get it located – wet and roots – Talked to OAWU – member leak detention for free – since we are member – Over grown – OAWU is coming at the end of the week or next week – not sure where the in main line; During the freeze broke a valve on the pivot it has been fixed. Dump truck – no return call – pin pointed cost – to what is wrong with it – weighing the cost to either fix or look for something up; Josiah made and motion to up to \$6000 to repair for DOT test; 2<sup>nd</sup> by Stan; All approved. Fencing for around the grinder pump is under \$2500; Brandon went and took his WW1 collection test and passed ; treatment side and will be good to go; Has been talking to Jim Olson on trying to get a 40hp Pump from him. John is seeing if it will work on the city system. Divers to inspect reservoir are on a delay to equipment issue and had to go back to Colorado, but will reschedule and be out as soon as the can.

**Mayor's Report** – Merle Keys – Went over the letter from Anderson Perry; looked at what Anderson Perry gave to the school for the option for safety – Wall and side walk would need to work looked at connecting Forth and Mill to Klinger all this information is very preliminary – Robert chimed and it would be best for the city and school to work together and people involved will help push the interest with Senator Smith. Talked about with ODOT about changing the 3<sup>rd</sup> exit; to get this change it takes a lot people and will take time. Coordinate a meeting with Anderson Perry, City Staff, Staff from Greg Smith, Jack Henderson – Fire hazard – lot on Barlow housing area – work with the county to get cleaners. The fire crew is going to burn the pasture as a burn to learn on Saturday, June 17, 2017

**Attorney's Report** – Paul Sumner – Continue working with Brandon Mahon about project.

**Commissioners Reports**

- Public Works – Bob Parke – Pool will be open at noon on Thursday, June 15, 2017
- Administration – Barbara McKenzie – None
- Fire/Ambulance – Josiah Dean – 12 ambulance runs – no fires
- Planning & Development – Kathy Bostick - Lot of Stuff going on

**Adjournment:** Josiah made motion to adjourn at; 9:34pm; 2<sup>nd</sup> by Bill; All Approved

  
Mayor, Merle Keys

  
City Recorder, Kathy Bostick