

CITY OF DUFUR COUNCIL MEETING

August 08, 2017

7:00 PM

DUFUR CITY HALL

MINUTES

Call to order: Mayor Merle Keys called the meeting to order at 7:00 pm

Attendance: Mayor Merle Keys; Councilors Bill Parke, Bob Parke, Stan Ashbrook, Josiah Dean, Barbara Mckenzie, Richard Lyon; City Attorney Paul Sumner; City Recorder Kathy Bostick

Guests in Attendance: Brandon Mahon with Anderson Perry, Cliff Wirtz, Pastime, Richard and Barbara Hunt, LaVelle Underhill, Steve Podvent, Jennifer Frey, Sid Nodurft, Sid Lier, Glenna Gibson, Roger Frickey, Robert Wallace, Judy Sumner, Marcia Underhill, Millie Baumgartner, Laureta Holland, Gayle and Gary McElheran, Karl Smiley, Chad Beam,

Addition to Agenda: None

Approval of Agenda: Richard made motion to approve agenda; 2nd by Josiah; All Approved

Consent Agenda: Bill made motion to approved consent agenda; 2nd by Josiah

Special Presentations: NONE

Administration Report – Kathy – Nothing

Anderson Perry – Brandon Mahon – WSMP and WWFP –

Presented draft copies of the WSMP – went over the executive summery – a brief overview of what they will read and what to expect – two wells in town one is artesian; 2nd well has no pump. South Basin system is out of town – reservoir 500 70 gallons – Distribution is in pretty good shape – Recommend water improvements put a pump in the well in one and two over a 20 year plan – defective system, city booster pump is controlled by reservoir 1 – Water storage City system – 500 gallon reservoir north of town – rehab reservoir 2 – divers are supposed to be in reservoir; south basin 90 gpm – very deep well increasing supply – south basin is old and need improvements – Capital improvements plan - took a look and put it by priority – To keep in mind get a pump in well 2 – Water Audit – state usually 10% an account water is about 50% Grand total 3.3 Million – Paul what is that improvements or upgrades – Storage is a big cost in the capital improvements – Fire flow is what drives the demand and growth. Need to look at doing an SDC study for new developments; that's what needs to come next. This is not a SDC or a rate study; its Capital improvement plan; its documented and it's in a plan for funding – OMR – Water usage rates currently are \$34, but to cover the cost is approximately \$45.62 is the estimated rates on current system – Per connection – funding agency want to see that the city can cover the additional cost. Pump in well at the south basin system plus a new transmission line.

Wastewater - 5th time MAO from DEQ so this is a wastewater improvement need; went over a brief of what is in the WWFP, including the information gathered from the city and scope of work to find possible leaks, treatment, and disposal. Currently the city is discharge in 15 mile creek that is going to change eventually so we are not allowed at all to discharge into the creek. The estimated cost is 3.5 million for evaporated does not include land. The city will keep the current property and existing system for the future and back up, it will get fully utilized. The next step are plans need to be reviews by IFA OHA for water and for wastewater USDA and DEQ will get a copy.

Unfinished Business:

- OLCC Renewal – Kathy talked to OLCC and Sheriff Lane Magill after the investigation was complete on the latest accident at the Dufur pastime there was no findings on both the OLCC and through the sheriff department. Bill made motion to do nothing; Richard 2nd; All approved
- Code Enforcement – Barbara made motion to approve and move forward with the RFQ; 2nd by Stan; All approved

Citizen input:

Chad Beam – From Hood River – Septic dumping he has purchased A1 septic and is a growing business. Hood River wastewater department is no longer wanting him to dump at the City of Hood River; He is look at broadening his horizon on where he can dump. Wants to know if City would consider upgrade wastewater plan to allow septic system material to be dumped? This is a county wide issue but since you are a city it's a public nuisance – HR doesn't want to put up with it anymore, but Chad gave an overview of what he has paid HR. In Hood River alone during the last year Chad has dumped over 400,000 gallons; pay the City of Hood River around \$70,000 for dumping. He just worked out an agreement with Bingin, Washington – to open there facility, but they have request only septic from Washington State. Merle asked Brandon Mahon to address Chad question if it would be feasible to change the WWFP to allow an upgrade to take septic waste. Brandon Mahon addressed the concern of that there is special screening that is installed to separate out the unwanted items. Nothing the mandates the city to take the septic; If the city wants to get proactive would take about 250k to do that upgrade; there would lots of volume and would maybe consider adding it to the wastewater plan; Something that the city should consider to handle septic. Tried to get the county to put in a treatment center to handle it, but not willing and speedy septic is already grand fathered in on how the dispose of septic

Jennifer Frey – Lives on the end of east Thirds Street and for six years she has put her own gravel on the city street and this year is asking the city to reimburse her for the gravel that she applied to the city street. After a long discussion council agreed to allow there reimbursement for gravel, because the city was going to lay gravel anyway. Stan made a motion to pay the reimbursement for \$617, but in; 2nd by Bill; All Approved

Steve Podvent – Flooring for community center – Kathy reported that she wil be calling Oliver's to have it scheduled to be installed; Asked about the pot holes on the state portion of the entrance to Dufur – Merle to call Pat at ODOT to see if they can fix it or if the boys can just put cold patch in it

Public Hearing: None

Ordinances and resolutions: None

Public Works Report – Brandon Beachamp – Kathy reported on Public Works reported that the lights have been scheduled to be put up next week. Also Bob lack of progress on dump truck so it was brought back to Dufur. Bill asked Merle if Dan Sanders is a possible to take on it as a project; Tyson still waiting on testing for CDL -

Mayor's Report – Merle Keys – It was brought up that the city employees should have to address council for time off.

Attorney's Report – Paul Sumner

Commissioners Reports:

- Public Works – Bob Parke – None
- Administration – Barbara McKenzie – working on terminology for new disconnect policy and still working on hand book
- Fire/Ambulance – Josiah Dean – 2 ambulance 4 fire – fire siren has been order; should be here in 6 to 8 weeks
- Planning & Development – Kathy Bostick - None

Meeting adjourned to executive session at 9:39pm

Moved back into regular session at 10:01 pm

Stan made a motion for Brandon with Anderson to start working on an SDC; 2nd by Richard: All approved

Stan would like to address the concerns with well 2; Stan made motion to have Brandon Mahon work on draft a bid package. 2nd by bill; all approved

Adjournment: Richard made motion to adjourn at 10:09 pm; 2nd by Josiah; All approved



Mayor, Merle Keys



City Recorder, Kathy Bostick

**Executive Session
Agenda**

EXECUTIVE SESSION: [ORS 192.660] (2)(H)