

CITY OF DUFUR COUNCIL MEETING

December 12, 2017

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Mayor Merle Keys Called Meeting to order at 7:00pm

Attendance: Mayor Merle Keys, Councilors Stan Ashbrook, Richard Lyons, Josiah Dean, Barbara McKenzie, Bill Parke, Bob Parke, City Attorney Paul Sumner, Public Works Brandon Beachamp, City recorder Kathy Bostick

Guests in Attendance: Robert Wallace, Steve Podvent, Brandon Mahon, Lavelle and Bucky Underhill, Jim Winterbottom, Judy Sumner, Wade Kilby, Tyson Marick, Glenda Gibson, Julie tucker, Doug Peters,

Approval of Agenda: Josiah made motion; 2nd by Richard; All approved

Consent Agenda: Josiah made motion; 2nd Stan; All Approved

Special Presentations: None

Citizen input: None

New Business:

- **Jim Winterbottom – The Dalles Disposal** – Rate increase 85 2.11 increase at Landfill – expensive truck maintiance CPI cost is increase on ODOT or tags – 2.11 % Barbara made motion; 2nd by Josiah; All Approved
- **Dufur Parks and Fitness Trail** – Funds to develop to fitness trail on the north side of the creek along the sewer line. Would like permission to lay gravel over the top to allow residence to have somewhere to walk. Best thing would to find out if its for certain it's the city. Paul and Kathy to to find out about the title boundries of the property.
- **Dump Truck** – Brandon would like to get approval from council to look at getting a 5 year dump truck. Bill made a motion set a price 25k for a 5 year dump truck; 2nd by Josiah; Stan wanted to make sure it would cover a snow plow; Paul wanted to make sure you have three quotes; All approved
- **Changes to agenda** - Barbara talked about changing the order of how we run the city's agenda is after participating in council training to have them run more smoothly

Unfinished Business:

- **Vista Sanitation – Wade Kilby** – Mr. Kilby addressed council on an item that was tabled to extend agreement through the end of March; Mr. Kilby read of a letter that was drafted to council and to the public. Wade Continued to go over his numbers – Would like to see council extend to still allow certain amounts; He has other options to dispose of or reduce the amount of he disposes. Brandon Mahon addressed Mr Kilby that he has been doing this for three years, with no sugnificate. Council address Mr. Kilby and Brandon Mahon to make sure if the city continue to allow him to dump

wouldn't effect DEQ or the system. Paul suggest if council decides specific finding on impact on the system on why we allow him and not other people. We see the amount he is dumping; what we have accounted for established business; he has help with our system when we have had problems DEQ is involved and are licence are good for 3 years, but has to do an review every year. Stan – is there a better stop to dump? Its the best location and he dumps very slowly – Bob made a motion to allow Mr. Kilby approve corropative dumping through july 2018 with the reduced amount ; 2nd by Josiah; All Approved

- **Recycle Center – Julie Tucker** – Contract – Kathy to schedule a meeting to get the recycle team; Meeting scheduled for 1:30 on Monday, December 18, 2017. Barbara made a motion to authorize the commintiee to approve contract; 2nd by Josiah; All approved.
- **Anderson Perry – Brandon Mahon**
 - Brandon went over his report went over the review of what the State and Deg had for changes the master plans
 - Attended a one stop on Salem with Merle, Brandon and Kathy. Brandon Mahon went over the one stop projections and what are the best option for the city and where the city rates need to be.
 - SDC Study – Brandon gave examples of how the SDC methology works – plans should be done with in a couple months but then adopting them is a little bit more complicated will address that when the time is right.
 - Josiah made a motion to Anderson Perry to move forward with application for USDA enviornmental study; authorizing the Mayor Merle Keys to sign; 2nd Richard: all approved.

Public Hearing:

- **Adoption of Wastewater Facilities Plan**

Open public hearing 8:51 pm

Closed public hearing 8:51 pm

- **Adoption of Water System Master Plan**

Open at 8:52 pm

Closed at 853 pm

- **Hearing of incorporation of WWFP and WSMP to the Public Facilities Strategy for the City of Dufur**

Open hearing 8:53pm

Closed Hearing 8:54

Ordinances and resolutions:

- Resolution 12.12.2017A – Appointing budget officer - Richard made motion Kathy as budget officer; 2nd Josiah; Approved
- Resolution 12.12.2017B- Adopt of WWFP – Josiah made motion to accept; Barbara 2nd; All approved
- Resolution 12.12.2017C – Adopt of WSMP – Bill made a motion to accept; 2nd by Bob; All approved
- Resolution 12.12.2017D – Garbage Service
- Resolution 12.12.2017E – Josiah made a motin to ; 2nd by Richard; All approved

Mayor's Report – Merle Keys – Had a council training beginning –

Attorney's Report – Paul Sumner – Paul also addressed the council training was a good training and learning a lot – no more additions by law only 24 hours notice – we can delete but no more adding -

Commissioners Reports

- **Public Works** – Bob Parke – \$1346 repair one of the garage door – being held together by vice grips; got a quote from Wallace Brothers Construction; is delcared an emergency and less the \$2500.
 - **Public Works Report** – Brandon Beachamp –
 - Brandon attend classthe OWAU conference in Hood River, Both Tyson and Brandon go certified for flagging – City pick is needing new brakes/tires/ for the city truck.
- **Administration** – Barbara McKenzie – None
 - **Administration Report** – Kathy – None
- **Fire/Ambulance** – Josiah Dean – 4 ambulance runs; no fire – Siren Pole – would like it by the resvior – Bill is trying to figure out the pole to get pole to Dufur
- **Planning & Development** – Kathy Bostick - None

Adjournment: Josiah made motion to Adjourn at 9:09 pm; 2nd by Richard; All Approved



Mayor, Merle Keys



City Recorder, Kathy Bostick

Executive Session
Minutes

EXECUTIVE SESSION: [ORS 192.660] (2)(h) to consult with your attorney regarding current litigation or litigation that is more likely than not to be filed