

CITY OF DUFUR COUNCIL MEETING

January 9, 2017

7:00 PM

DUFUR CITY HALL

Minutes

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

Attendance: Mayor Merle Keys; Council Bill Parke, Bob Parke, Stan Ashbrook, Barbara McKenzie; Public Works Brandon Beachamp; City Attorney Paul Sumner; City Record Kathy Bostick

Guests in Attendance: Steve Podvent, Judy Sumner, Lavelle Underhill, Tyson Marick, Marty Olson, Robert Wallace

Approval of Agenda: Bob made motion to approve agenda; 2nd Barbara; All Approved

Consent Agenda: Bill made motion to consent agenda; Stan; All approved

- a. Approve accounts payable
- b. Approve Minutes of Regular Meeting December 12, 2017

Special Presentations:

- a. Marty Olson – ODFW – Report on completion of the fish ladder – Marty Olson introduce himself to the Audience working with the city to put in new fish ladder. Gave a brief overview of what the project entailed. Worked in conjunction with the school to work on building the fish ladder and then invited the students to observe and work at the sight. ODFW could work with the city to get signage to keep the fish ladder working properly since it's a popular swimming hole. As the project sits right now the city will not have any cost towards project all though the maintenance will be provided by the city. ODFW does not provide maintenance, but can supply assistance as needed. No camera to see if fish are moving – Steve Podvent thought it would be cool to see if could but a color display explaining how it works. No plans to monitor although Steelhead should be moving now.

Citizen Comment – *This time is for interested citizens and anyone in the audience to address the Council on any items on concern, except items on the Public Hearing. Please come forward to the table and state your name, and mailing address for the record. Please limit comments to about 5 minutes or so. We probably will not be able to respond tonight, but if your comments warrant follow-up action, we will see that the appropriate city officials respond.*

Steve Podvent – Who responsibility to fix the hole at first street – is the city still paying Glenn - No

Council and Commissioners Report

- a. **Mayor's Report (Merle Keys)** - Jeff Merkley will be holding a town hall January 14, 2018 at Dufur school at 1pm; meet and greet at 12:30; December 21, 2017 the City of Dufur hosted the small cities LOC meeting; Other cities present on what was need in their cities
- b. **Public Works (Bob Parke)** - nothing
- c. **Administration (Barbara McKenzie)** – Worked with Kathy to come up with a new arrangement of adjustment to the agenda; Meeting in March 13 to a different date due to Kathy and Barbara gone- March 6th
- d. **Fire/Ambulance (Josiah Dean)** – **Fire Chief Jack Frakes reported there was 5 Ambulance no fire runs** – was having problems with the push start bob has done work to keep it working.
- e. **Planning & Development (Kathy Bostick)** - None

City Staff Reports

- a. **Public Works Report (Brandon Beachamp)**- Purchased a new pickup one ton \$17,500 2009 utility single axel gas pick up. Next week will be getting concrete barriers – 12 ½ feet long will

have help to get them unloaded at least 8 are coming. Prices on plow need to get more funds. One quote for a V-plow is \$8,649 shipping installed out of Hood River 7% discount for being city; other quote is out of Bend; plow only doesn't not include install. talked to western – need a kit. Would like to order the plow from Hood River and have them install.

- b. **City Recorder (Kathy Bostick)**- Council city date change for city council meeting in March and purchase TV for council room

City Attorney Report

- a. City Attorney (*Paul Sumner*) – Working on the public Strategic first planning then to council – Pull out everything to see what it entails.

Unfinished Business:

- a. **City Truck/Plow** – Stan made motion allow Brandon to order plow from location in Hood River; 2nd by Bill; All approved
- b. **Richard Frickey – “The Pit”** – Legal approach would like to do it in executive session.
- c. **Rebid for Gutters on fire hall** – approved to have gutters installed on the front of the fire hall last fall – the company that was awarded the bid never responded. There are also issues with water runoff on the back side it runs under the doors. Instead of going for bid get quotes. Only need 3 quotes for gutters and snow dams. Barbara made a motion allow PW to work with Merle to make the right decision on roofing repairs; 2nd by Bob; All approved

New Business:

- a. **Estimate cost/RFP for well 1 and 2** – Brandon Beachamp gave a brief overview of what he spoke with about Brandon Mahon with well 1 and 2. Stan made a motion to allow Brandon to move forward to get the bids out; Barbara Second; All approved
- b. **Projector or TV for Conference room** - Barbara made a motion to allow Kathy to spend up to 1000 for TV and Wall mount; 2nd by Bill; All Approved

Public Hearing: None

Ordinances and resolutions: None

Adjourned to executive session at 8:54 pm

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

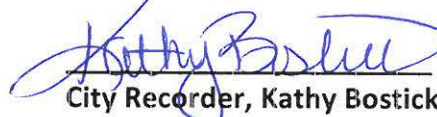
Returned to regular session at 9:17 pm

Richard Frickey “The Pit” -. Brandon to tracking down Mr. Frickey and have him come and talk to Kathy about moving forward. Barbara to authorize Brandon to contact Mr. Frickey to offer assistant and evection notice; 2nd Bob; All approved

Adjournment: Bob made motion to adjourn at 9:34 pm; 2nd Barb; all approved



Mayor, Merle Keys



City Recorder, Kathy Bostick