

MINUTES
REGULAR COUNCIL MEETING
OF
March 13, 2017
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

COUNCIL PRESENT: Russ Brown, Tim McGlothlin, Taner Elliott, Linda Miller, Darcy Long-Curtiss

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Finance Director Angie Wilson, Planning Director Steve Harris, Public Works Director Dave Anderson, Police Chief Patrick Ashmore, Human Resources Director Daniel Hunter, Assistant to the City Manager Matthew Klebes

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Grossman, all Councilors present.

PLEDGE OF ALLEGIANCE

Mayor Lawrence invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Elliott and seconded by Long-Curtiss to approve the agenda as submitted. The motion carried unanimously.

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PRESENTATIONS/PROCLAMATIONS

Historical Landmarks Commission Annual Report – Dawn Hert, Senior Planner

Senior Planner Hert reviewed the staff report.

Hert gave tribute to Sallie Donovan who passed away in November. Hert said most of the historic documents in the Planning Department have Mrs. Donovan's name on them. Hert reported that Mrs. Donovan wrote the National Historic Inventories, the Historic Design Guidelines and the Pioneer Cemetery Preservation Plan. She said that during her 20 years with the department Mrs. Donovan had been the one to call when it came to historic preservation questions and also provided staff with countless hours of research and assistance as a volunteer.

Hert said that Mrs. Donovan's husband Bruce shared that "Sallie grew to enjoy The Dalles Pioneer Cemetery projects the most." Hert said considering that she worked all over the states of Oregon and Washington, that statement is great compliment to our community and its preservation efforts at our historic cemetery.

Mayor Lawrence asked if there were rules governing the Certified Local Government designation.

Hert said there were education requirements for the commissioners. She said three of the five commissioners had to meet those qualifications and that every five years we have to provide resumes for the new commissioners.

D21 Volunteer Recognition – Rymmel Lovell

Mayor Lawrence presented Rymmel Lovell with a volunteer of the month certificate of recognition for spearheading the School Museum that is located on the Wahtonka Campus. He thanked her for her dedication to the project. He said she freely shares her wealth of information on each item during tours.

Ms. Lovell thanked Joy Krien for her work on the project and presented Ms. Krien with plant. She said the museum was open May through September.

AUDIENCE PARTICIPATION

Jerry Rodder, homeless advocate said he was back from Florida and was working with a group who were looking to develop a homeless shelter.

Mayor Lawrence said they should work with the Planning Department. He said Councilor McGlothlin

was working on a task force regarding the homeless issue.

CITY ATTORNEY REPORT

City Attorney Parker reported there had been activity on the Granada Block property. He said there would be an executive session at the March 21 Urban Renewal Board meeting.

CITY COUNCIL REPORTS

Councilor Brown said he was concerned about the plan to pave Seventh Street. He said he believed there were less expensive fixes to the surface.

Public Works Director Anderson said the street had no base and the snow this winter had deteriorated it to the point that it would not hold a chip seal. He said the street would have higher traffic with the upcoming work on Sixth Street and the future development planned for the area.

It was the consensus of the Council to have Anderson bring back alternatives to the maintenance of Seventh Street.

Councilor Long-Curtiss reported on attending:

- Gorge Commission Listening Session
- Senator Merkley's Town Hall and Elected Official meeting prior to the town hall
- League of Oregon Cities conference call regarding legislation
 - Franchise Fee bill – 5% cap
 - Enterprise Zone bill – no hearing set
 - Transient Room Tax – The Dalles hadn't turned in the survey
 - Recreational Immunity – League was cautiously optimistic
 - Urban Renewal change - opposed

Councilor Miller reported on attending the Hazardous Waste Committee strategic planning.

Mayor Lawrence reported on attending:

- Senator Merkley's Town Hall
- Dry Hollow Elementary 4th Grade – gave the students City of The Dalles pencils
- Port of The Dalles meeting regarding a possible salmon smoking business in the Port

Authorize Mayor to sign letter regarding Gorge 2020 Management Plan

Councilor Long-Curtiss noted that Mid-Columbia should be capitalized.

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It was moved by Elliott and seconded by Miller to authorize the Mayor to sign the letter to the Gorge Commission with the noted correction. The motion carried unanimously.

CONSENT AGENDA

It was moved by Brown and seconded by Elliott to approve the Consent Agenda as presented. The motion carried unanimously.

Items approved by Consent Agenda were: 1) Approval of February 27, 2017 Regular City Council Meeting Minutes; 2) Approval of Resolution No. 17-009 Concurring with Mayor's Appointments to Various Committees.

CONTRACT REVIEW BOARD ACTIONS

Adoption of Resolution No. 17-008 Approval of Sole Source Purchase of Tasers through the TASER Assurance Plan

City Attorney Parker reviewed the staff report. He said no comments were received.

Mayor Lawrence noted that Section 2 of the Resolution in the packet had read "Urban Renewal Agency", and that had been corrected to "City of The Dalles City Council" on the Resolution he would be signing.

It was moved by Miller and seconded by Elliott to adopt Resolution No. 17-008 Approval of Sole Source Purchase of Tasers through the TASER Assurance Plan. The motion carried unanimously.

ACTION ITEMS

Authorization to enter into Intergovernmental Agreement with ODOT to profile and pave East Second Street from the Boat Basin overpass through the roundabout in conjunction with an ODOT project on East Second Street that extends to Hwy 197

Public Works Director Anderson reviewed the staff report.

Councilor Miller asked how much of the shift at the roundabout was caused by the transformer move.

Anderson said there had been significant shifting prior to the transformer move through the roundabout. He noted that the design is slightly slanted to allow for runoff.

It was moved by McGlothlin and seconded by Brown to authorize the Intergovernmental Agreement with ODOT for the re-paving of East 2nd Street from the Boat Basin overpass through the roundabout, and authorize staff to enter into a Fund Exchange Agreement with ODOT to accept funds provided under the Surface Transportation Program in an amount equal to the actual cost of the project. The motion carried unanimously.

Approve Small Grants to Non-Profits for fiscal year 2017-18

City Manager Krueger reviewed the staff report.

Councilor Long-Curtiss noted that the spreadsheet didn't reflect a total funding of the Youth Empowerment Shelter request. She said if it was the intent to fully fund the request, the total would be \$19,848.

In response to a question City Manager Krueger said the budgeted amount was \$25,000. She said the unused funds would be returned to the General Fund.

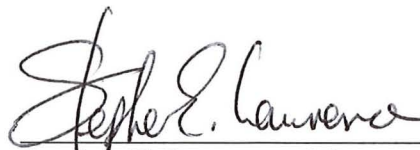
It was moved by Long-Curtiss and seconded by Elliott to approve the small grant requests as submitted. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:24 p.m.

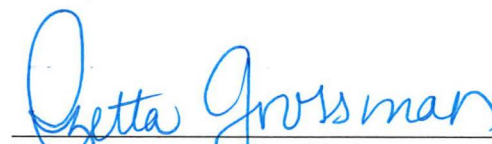
Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk