

MINUTES
REGULAR CITY COUNCIL MEETING
OF
October 23, 2017
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

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

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 Sargent Eric MacNab, 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 approximately 5:27 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

Mayor Lawrence added an Executive Session to the agenda. It was moved by Elliott and seconded by Long-Curtiss to approve the agenda as amended. The motion carried unanimously.

CITY MANAGER REPORT

City Manager Julie Krueger reported on an email she received from Jim Winterbottom from The Dalles Disposal – attached.

Winterbottom said Wasco County had agreed decided that continuing with curbside recycling pick up, even though it would be going to the landfill was the best option. He said it eliminated reeducation of customers when recycling would be feasible again.

It was moved by Brown and seconded by Miller to continue collection as it was. The motion carried unanimously.

CTY ATTORNEY REPORT

City Attorney Gene Parker reported working with the Assistant to the City Manager Klebes on the Airport Request for Proposals. He said there were three responses to the fixed base operator RFP. Parker said the subcommittee would hold interviews on Friday and would have a recommendation back to City Council and Klickitat County at the next available meeting.

Parker said the City had issued a stop use order for a residential marijuana grow site. He said there were screening and odor issues.

He said he was working with the City Manager on an exclusionary ordinance to assist with addressing specific acts for which people could be removed from the site.

CITY COUNCIL REPORTS

Councilor Long-Curtiss reported on attending:

- Governmental Affairs meeting – where she gave an update on the Community Outreach Team Washington DC trip
- Toured Central City in Portland regarding homeless/drug/mental health issues
- Ribbon cutting at Chamber
- Home Fires Burning is a nonprofit supporting caregivers of veterans – the Chamber has a very nice raffle basket tickets are \$1 each or 6/\$5.
- Gratitude Moment: Played BINGO at ARC Friendship Club and had a great time

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Councilor McGlothlin reported on attending:

- Ribbon Cutting at the Chamber – great new façade
- Friday Airport subcommittee interviews of respondents to the Airport FBO RFP
- Gratitude Moment: D. Turner, a professional Pickle Ball player and Ambassador provided instruction

Councilor Brown said his Gratitude Moment was being able to spend every morning having coffee with his daughter.

Councilor Elliott reported on:

- Urban Renewal/Sunshine Mill contract negotiations were complete
- Gratitude Moment: Coaching his kids in sports

Councilor Miller reported on:

- Attending Tourism Work Session
- Urban Renewal meeting
- Household Hazardous Waste meeting on Wednesday
- Gratitude Moment: Grateful for her wonderful son

Councilor McGlothlin reminded everyone that the Lyons would be providing crossing patrol for Downtown Trick or Treating on Halloween. He said side streets would be closed from 3 to 5 p.m. this year.

Mayor Lawrence reported:

- Attended Senator Wyden's Town Hall and introduced the Senator
- Mid-Columbia Council of Governments would be making short term decisions on future of various programs at the Tuesday meeting
- Gratitude Moment: When he was out of town his wife had a flat tire, luckily they had road side assistance.

CONSENT AGENDA

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

Items approved by Consent Agenda were: 1) Approval of the October 9, 2017 Regular City Council Meeting Minutes.

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CONTRACT REVIEW BOARD ACTION

Award West 2nd Street Joint Utilities Improvements Contract No. 2018-003

Public Works Director Dave Anderson reviewed the staff report, and provided an updated cost estimate – attached.

Elliott asked if there would be reduced parking on Hostetler. Anderson said the parking from the ditch to the Aluminum Plant entrance would be eliminated.

Long-Curtiss asked if there was collaboration with the Blue Zones Project. Anderson said City Engineer McCabe had been attending Blue Zones meetings. He said he believed it fit with Blue Zones recommendations.

Brown said he had concerns about parking, but understood the project needed to move forward.

Anderson said letters would be sent to property owners inviting them to a meeting prior to the start of the project. He said the project is anticipated to begin in late November with a completion date of June 30, 2018, if the contract was awarded at this meeting.

It was moved by Miller and seconded by Long-Curtiss to authorize the City Manager to enter into Contract No. 2018-003 with Crestline Construction for an amount not to exceed \$3,866,443.30 for the West 2nd Street Joint Utilities Improvements project including bike lanes. The motion carried unanimously.

ACTION ITEMS

Consideration of expanding the Wastewater Treatment Plant Upgrade Project to Construct a New Secondary Clarifier and Issuing Associated Bond Debt

Public Works Director Anderson reviewed the staff report. Anderson said a resolution would come back to Council with a contract amendment if approved at this meeting.

He said a \$3.6 million bond would have an annual payment of \$300,000. He said this was substantially less than the funds currently being put into reserves for the project annually.

Anderson said this plan did not include an increase to sewer rates.

Elliott abstained from voting, saying he was a subcontractor on the project.

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In response to a question Anderson said the proposed beautification project plan was cost prohibitive.

Anderson said the resources were available to look into a vegetation option on the plant side of the railroad tracks.

It was moved by Brown and seconded by Miller to authorize staff to proceed with expansion of the scope of work for Contract No. 2015-004, the current progressive design-build contract with Mortenson Construction, through contract amendment or change order, to include constructing a new secondary clarifier, and to enter into a Letter of Engagement with bond counsel to develop debt-financing related documents, and to expend funds estimated to be about \$30,000 for related services of a bond attorney. The motion carried. Elliott abstained.

Resolution No. 17-026 A Resolution Establishing New Guidelines for Future Enterprise Zone Extended Abatement Agreements

Assistant to the City Manager reviewed the staff report.

It was moved by Long-Curtiss and seconded by Brown to adopt Resolution No. 17-026 establishing new guidelines for future Enterprise Zone Extended Abatement Agreements.

EXECUTIVE SESSION

Mayor Lawrence closed the open meeting at 6:25 p.m.

Mayor Lawrence opened Executive Session in Accordance with ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

AND

ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Reconvene to Open Session

Mayor Lawrence reconvened to open session at 6:40 p.m.

Decision

It was moved by Miller and seconded by Elliott to direct the City Attorney to advise the Posini's

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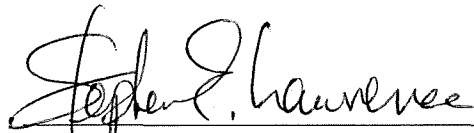
that Council would like to see the offer on the 12th Street property on an Oregon Real Estate form with an adjusted closing date for consideration at a Public Hearing during the November 13 Regular City Council meeting. The motion carried unanimously.

ADJOURNMENT

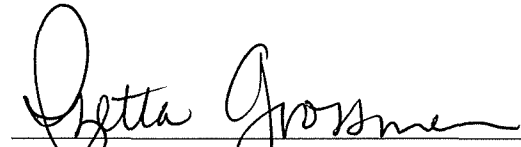
Being no further business, the meeting adjourned at 6:43 p.m.

Submitted by/
Izetta Grossman
City Clerk

SIGNED:


Stephen E. Lawrence, Mayor

ATTEST:


Izetta Grossman, City Clerk

Julie Krueger

From: Jim Winterbottom <JimW@WasteConnections.com>
Sent: Thursday, October 12, 2017 7:16 AM
To: Julie Krueger
Cc: Gene Parker; 'David Slakel'; 'JONES Jamie'
Subject: Commingle Recycle

Julie –

Commingle recycle markets continue on their downward spiral. I have shared information the last few weeks regarding China and the export of recycle materials. We have been involved in several meetings and discussions on finding both short term and long term resolutions to the recent changes imposed. The contamination has created a backlog of material and the willingness for processors to accept more material. A material that had value last month +20 per ton now has a charge of -75 per ton, this does not include transportation from the Gorge to Portland / Vancouver markets. I'm working with DEQ to help manage the current situation and would like your input on how you'd like to see this managed in your jurisdiction. Currently you have residential and commercial collection, I'd like to hear from you on the following ideas.

I believe we will be able to continue hauling cardboard as we have as long as the material remains contaminate free.

Commingle:

- Continue to collect as we have and obtain a wavier from DEQ to landfill the material until markets have corrected and processors are accepting the material at reasonable rates.
- Suspend recycle collection until markets are corrected.
- Continue as we currently are, this would require an emergency off cycle rate review to cover this elevated cost based on processor allocations.

Here is a breakdown based on 10 ton loads being dispatched from the Gorge to markets in Portland / Vancouver.

September cost as follows.

10 tons at \$20 per ton = \$200, transportation averages \$35 per ton for a cost of \$350, charge for moving 10 tons of material -\$150. Final cost to the hauler \$15 per ton.

October cost as follows.

10 tons at \$75 per ton = \$750, transportation averages \$35 per ton for a cost a \$350, charge for moving 10 tons of material -\$1100. Final cost to the hauler \$110 per ton.

Looking more long term we may need to remove certain materials from the program for it to meet the contamination threshold. It appears plastics are the greatest contaminate found in commingle loads. We will ask for DEQ to give guidance on managing the material but definitely need your input for your jurisdiction and residents that will be effected. Any decision made will be put in front of DEQ and include all stakeholders. Let me know if I need to include others on this distribution list.

Regards,

Jim

144,288.85
expected that there will be much integrity left in the remaining 2/3 of the second lane if we tried to keep it. The cost to fully repave this section of West 2nd Street would be about \$26,331 more than to patch the remaining 2/3 of a lane (\$215,531.25 versus \$189,200. The repaving would be completed under Schedule B. L #333,488.85

The combined Schedule A and B costs of the various utility improvements, including the full-width repaving of about 2000 feet of West 2nd Street, are recommended to be allocated as follows:

18-inch Water Main	\$1,869,447.73	* 1,908,746.93
Sanitary Sewer Main	\$ 858,470.51	* 897,782.71
Storm Water Main	\$ 932,870.51	* 972,189.71

Under the Development Agreement previously authorized, Design LLC will pay for 50% of the cost to construct the new 18-inch diameter water main.

Schedule C of the project, if authorized, would provide for the construction of 6-foot wide bike lanes on each side of West 2nd Street, from Webber to Hostetler, as identified in the updated Transportation System Plan. Since construction of these bike lanes is a project identified in the Transportation System Plan which increases capacity of the street system, Transportation SDCs, which cannot be used for street maintenance, could be used to fund the work. The cost of Schedule C would be \$87,696.95.

BUDGET IMPLICATIONS: Within Fund 53, the Water Capital Reserve Fund, line 053-5300-000.76-20, there is a total of \$5,974,967 for construction of new water mains including the Dog River Pipeline. Utilizing \$1,869,447.73 of these funds for this project will still leave over \$4.1 million for the Dog River Pipeline which is our target contribution to the project.

Within Fund 56, the Sewer Special Reserve Fund, lines 056-5600-000.76-30 and .76-40, \$936,000 and \$955,000 are budgeted for the sanitary sewer main and storm water main respectively. If approved, \$858,470.51 and \$932,870.51 would be spent from these allocations. There are adequate funds budgeted for the project.

Within Fund 13, the Transportation System Reserve Fund, \$802,763 is budgeted for SDC-eligible projects. If authorized, \$87,696.95 of these funds would be used to construct bike lanes along West 2nd Street.

RECOMMENDATION: Move to authorize the City Manager to enter into Contract No. 2018-003 with Crestline Construction for an amount not to exceed \$3,748,485.70 for the West 2nd Street Joint Utilities Improvements project including bike lanes. L #3,866,443.30

ALTERNATIVES:

1. Move to authorize the City Manager to enter into Contract No. 2018-003 with Crestline Construction for an amount not to exceed \$3,660,788.75 for the West 2nd Street Joint Utilities Improvements project excluding bike lanes. L #3,866,443.30
2. Deny authorization to award Contract No. 2018-003 and provide additional direction to staff. \$3,778,746.35

LEGEND



Phase 1 (currently under construction)

Phase 1B - Proposed continuation of Phase 1

