

## **MINUTES**

REGULAR COUNCIL MEETING  
OF  
MAY 10, 2010  
5:30 P.M.  
CITY HALL COUNCIL CHAMBER  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Mayor Jim Wilcox

**COUNCIL PRESENT:** Bill Dick, Carolyn Wood, Dan Spatz, Brian Ahier, Tim McGlothlin

**COUNCIL ABSENT:** None

**STAFF PRESENT:** City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Public Works Director Dave Anderson, Finance Director Kate Mast, Community Development Director Dan Durow, Police Chief Jay Waterbury, Engineer Dale McCabe, Administrative Intern Cooper Whitman

### **CALL TO ORDER**

Mayor Wilcox called the meeting to order at 5:30 p.m.

### **ROLL CALL**

Roll call was conducted by City Clerk Krueger; all Councilors present, Position #1 vacant.

### **PLEDGE OF ALLEGIANCE**

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

It was moved by Dick and seconded by Spatz to appoint Tim McGlothlin to fill Council Position #1. The motion carried unanimously, Council Position #1 vacant.

### **OATH OF OFFICE**

City Clerk Krueger administered the Oath of Office to Tim McGlothlin who was seated to Council Position #1.

### **APPROVAL OF AGENDA**

It was moved by Spatz and seconded by Ahier to approve the agenda as presented. The motion carried unanimously.

### **AUDIENCE PARTICIPATION**

None.

### **CITY MANAGER REPORT**

City Manager Young said City representatives had met with the Hispanic Affairs Commission last week, but had not been able to meet with the local group. He said staff would prepare a recommendation for City Council consideration at their next meeting.

Young introduced the new Administrative Intern, Cooper Whitman. He said Whitman would be working for the City for approximately four months.

Young said there had been a recent spill incident at the Wastewater Treatment Plant. He said OMI Manager Gary Young was in attendance to answer any questions from the City Council regarding the issue.

Mr. Young reported to the City Council that there had been a solids disposal issue at the Plant since OMI began managing the facility in 1993. He said it was difficult to remove solids during winter months due to requirements. Young said the effluent had overflowed and the UV process had not been able to disinfect it, causing e coli spill to the river. He said the Plant was now in compliance and staff was developing a plan for winter solids removal so it didn't happen again.

In response to a question from Council, Mr. Young said the solids were spread on agricultural lands within ten miles of the City. He said it was not yet known if DEQ would be imposing any

finer, but that staff had complied with all requests and requirements to notify the public of the issue. It was also noted that part of the problem had occurred when a boiler was taken off line for replacement and the project took much longer to complete than anticipated.

Mayor Wilcox thanked OMI for the report and congratulated them for their quick action and notification procedures.

### **CITY ATTORNEY REPORT**

City Attorney Parker reported that Legal Secretary Nancy Ayres had experienced a seizure on Sunday and was hospitalized. He asked that she be remembered in everyone's prayers.

### **CITY COUNCIL REPORTS**

Councilor Ahier reported that the Mid Columbia Council of Governments was working through their budget process. He explained difficulties in funding the Meals on Wheels program and said the Board had asked staff to bring back a recommendation that would better fund that program.

Mayor Wilcox said he had attended meetings, including the meeting with the Hispanic Affairs Commission, a meeting regarding providing services to local Veterans, and a meeting regarding an art project along the Lewis and Clark trail at Celilo Park.

Mayor Wilcox made the following committee reassignments: Councilor Spatz was assigned to represent City Council on the Mid Columbia Economic Development District and Councilor McGlothlin was assigned to serve on the Traffic Safety Committee.

### **CONSENT AGENDA**

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

The item approved by Consent Agenda was approval of the April 26, 2010 regular City Council meeting minutes.

### **CONTRACT REVIEW BOARD ACTIONS**

#### **Award Contract for Wastewater Treatment Plant Roof Replacement**

Public Works Director Anderson reviewed the staff report. There was a discussion regarding the current condition and age of the roof. In response to a question from City Council, McCabe said the new roof would have a 15 year warranty.

It was moved by Wood and seconded by Spatz to authorize the City Manager to enter into contract for the Wastewater Treatment Plant roof replacement with Brown Roofing in an amount not to exceed \$163,357.50. The motion carried unanimously.

### **ACTION ITEMS**

#### **Approval of QualityLife Intergovernmental Agency Budget for Fiscal Year 2010-11**

City Manager Young reviewed the staff report.

Councilor Ahier said the Board had requested that a new line item be added to the QLife budget to offer scholarships in the area of broadband and technology. City Manager Young said that had been included in the amount of \$2,000.

Councilor McGlothlin asked who the scholarship would be targeted for. Young said the Board would be developing criteria, but the plan was that it would be for students at the Columbia Gorge Community College.

It was moved by Wood and seconded by Dick to approve the fiscal year 2010-11 QLife budget and work scope as presented. The motion carried unanimously.

### **DISCUSSION ITEMS**

#### **Discussion Regarding Request for Proposals for Lease or Sale of Second Street Breezeway**

City Manager Young reviewed the staff report.

Councilor Wood said she hoped the breezeway would continue to be open for the public to walk through it.

It was the consensus of the Council to authorize staff to proceed with the Request for Proposal for the Second Street breezeway as presented.

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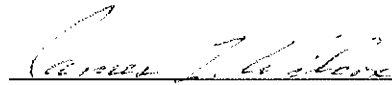
**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:20 p.m.

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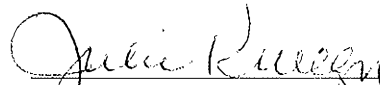
Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:



James L. Wilcox, Mayor

ATTEST:



Julie Krueger, MMC, City Clerk