#### **MINUTES**

# CITY COUNCIL MEETNG April 26, 2021 5:30 p.m.

# VIA ZOOM LIVESTREAM VIA City website

PRESIDING:

Mayor Richard Mays

**COUNCIL PRESENT:** 

Darcy Long-Curtiss, Tim McGlothlin, Rod Runyon, Scott Randall,

Dan Richardson

**COUNCIL ABSENT:** 

None

**STAFF PRESENT:** 

City Manager Julie Krueger, City Clerk Izetta Grossman, Finance Director Angie Wilson, Community Development Director Alice Cannon, Public Works Director Dave Anderson, Human Resources

Director Daniel Hunter, Senior Planner Dawn Hert

#### CALL TO ORDER

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

## **ROLL CALL OF COUNCIL**

Roll Call was conducted by City Clerk Grossman. All Councilors present.

## PLEDGE OF ALLEGIANCE

Mayor Mays asked Councilor Long-Curtiss to lead the Pledge of Allegiance.

Councilor Long-Curtiss invited the audience to join in the Pledge of Allegiance.

# APPROVAL OF AGENDA

It was moved by Long-Curtiss and seconded by McGlothlin to approve the agenda as submitted. The motion carried 5 to 0; Long-Curtiss, McGlothlin, Runyon, Richardson, Randall voting in favor; none opposed.

## PRESENTATIONS PROCLAMATIONS

Art and Design Committee - Progress Update Scott Stephenson, The Dalles Art Center

Stephenson explained the Committee was part of The Dalles Art Center under contract with the City for creating art in The Dalles.

He said the first project was the All Together The Dalles Mural. He showed a video done by the former Wahtonka School (now Riverbend School) students. He said the project was created in collaboration with the Art and Design Committee; City of The Dalles; Chronicle Building owner Barrett Smith; The Dalles Mural Society.

He said they were working with Dawn Hert on an app being developed by AutoCast incorporating the walking tour and the mural. Stephenson said the website address was <a href="https://www.alltogetherthedalles.com">www.alltogetherthedalles.com</a> He said the website shows the history of each building, and has a blog.

Stephenson said the next project was creating a pocket park on a corner of the Discount's Plus parking lot. He said the idea is to create a community project using The People's Forge Project. He said due to the community interaction necessary at an event, the project was put on hold due to COVID-19.

Stephenson explained a "backdrop" sculpture was created, then blacksmiths set up forges at an event (think Cherry Festival, Neon Nights) and lead individuals hammering out pieces that will become part of the sculpture. He said the funding would be from the fiscal year 20-21 budget and part of the fiscal year 21-22 budget.

# CITY MANAGER REPORT

City Manger Julie Krueger introduced the new Police Chief Tom Worthy.

Worthy thanked the City Manager for having faith in him and providing the opportunity to lead a fine police department. He thanked outgoing Chief Ashmore for the transfer of knowledge and for being a great mentor.

Councilor Long-Curtiss said she would like Council to continue to work on the Mental Health Crisis. She said she had worked with Chief Ashmore on getting a commitment hearing for a homeless person, but the standards were so high he didn't qualify.

# Councilor Richardson reported:

- Constituent conversations
- Urban Renewal meeting
- Community Outreach Team meeting

## Councilor McGlothlin reported:

- Airport Board meeting:
  - o Manager applying for a grant for fencing from Klickitat County
  - o Lease Agreement with Columbia Gorge Community College Training Hangar

Mayor Mays presented outgoing Chief Patrick Ashmore with a plaque recognizing his service to the City of The Dalles. The Mayor thanked Ashmore for his service and the culture he created for The Dalles, job well done.

McGlothlin read "Heroes Who Walk Among Us" He said Chief Ashmore was a true hero.

City Manager Krueger thanked Ashmore for stepping up to come back to his home town and creating that culture.

Ashmore said The Dalles was his home and he would stay involved. He thanked the Council for their support of law enforcement. He said being the Chief was a blast.

## **CONSENT AGENDA**

Councilor Long- Curtiss requested item #3 be moved to an action item for discussion.

It was moved by Richardson and seconded by McGlothlin to approve the Consent Agenda as amended. The motion carried 5 to 0; Richardson, McGlothlin, Long-Curtiss, Runyon, Randall voting in favor; none opposed.

Items approved on the consent agenda were: 1) The minutes of the April 12, 2021 Regular City Council Meeting; 2) Resolution No. 21-011 Concurring with the Mayor's Appointments to Various Commissions and Committees.

#### **PUBLIC HEARINGS**

<u>Public Hearing to consider annexation (ANX #74-21 & ANX #77-21) of two properties located</u> in the 1400 Block of West 13th Street

Mayor Mays opened the Public Hearing.

Community Development Director Alice Cannon reviewed the staff report.

Mayor Mays asked for public testimony. Hearing none he closed the public hearing.

It was moved by McGlothlin and seconded by Randall to approve the proposed consent annexations for two properties located in the 1400 block of West 13th, as detailed in application ANX#74-21, and ANX#77-21 and direct staff to prepare an ordinance declaring the properties to be annexed, for adoption at a Council meeting in May 2021. The motion carried 5 to 0; Richardson, McGlothlin, Long-Curtiss, Runyon, Randall voting in favor; none opposed.

Public Hearing to consider annexation (ANX #76-21) of properties located in the 2500 Block of East 17th and 18th Streets, further described as: 1N 13E 11A, tax lots 1400, 1500, 1501, 1502, and 1503

Mayor Mays opened the Public Hearing.

Community Development Director Alice Cannon reviewed the staff report.

Mayor Mays asked for public testimony. Hearing none he closed the public hearing.

It was moved by Long-Curtiss and seconded by Richardson to approve the proposed consent annexations for properties located in the 2500 block of East 17<sup>th</sup> and East 18<sup>th</sup> Streets, as detailed in application ANX#76-21, and direct staff to prepare an ordinance declaring the properties to be annexed, for adoption at a Council meeting in May 2021. The motion carried 5 to 0; Long-Curtiss, Richardson, Randall, Runyon, McGlothlin voting in favor; none opposed.

Public Hearing to consider annexation (ANX #75-21) of two properties located in the 2800 Block of East 10th and 12th Streets, further described as 1N 13E 1C, tax lots 200 and 201

Mayor Mays opened the Public Hearing.

Community Development Director Alice Cannon reviewed the staff report.

Mayor Mays asked for public testimony. Hearing none he closed the public hearing.

It was moved by Randall and seconded by McGlothlin to approve the proposed consent annexations for two properties located in the 2800 block of East 10th and 12th Streets, as detailed in application ANX#75-21 and direct staff to prepare an ordinance declaring the properties to be annexed, for adoption at a Council meeting in May 2021. The motion carried 5 to 0; Randall, McGlothlin, Long-Curtiss, Runyon, Richardson voting in favor; none opposed.

#### **CONTRACT REVIEW BOARD ACTIONS**

<u>Authorization to award Contract No. 20-009 Dog River Pipeline Replacement Design Professional Services</u>

Public Works Director Dave Anderson reviewed the staff report.

Richardson asked for the length of the pipeline. Anderson said the existing pipeline was 3.5 miles. He added that one of the design elements would be to shorten it.

Richardson asked for the timeline. Anderson said the construction bid would go out March 2022, with targeted completion in 2023.

It was moved by McGlothlin and seconded by Richardson to authorize the City Manager to enter into contract with Jacobs Engineering Group in an amount not to exceed \$1,822,442 for Contract No. 2020-009, the Dog River Pipeline Replacement Design Project. The motion carried 5 to 0; McGlothlin, Richardson, Randall, Runyon, Long-Curtiss voting in favor; none opposed.

# **ACTION ITEMS**

Approval of Annual Tourism Report and Proposed Budget

The Dalles Area Chamber of Commerce President/CEO Lisa Farquharson reviewed the report.

Runyon said he had heard that the Cruise Ship contract would be going back to the Chamber.

Farquharson said there had been conversations between herself and Sarah Mall at Main Street. She said she was excited for the collaboration.

Runyon asked why not all of the hotel numbers were tracked.

Farquharson said the numbers came from Travel Oregon, they have a contract that works with a

set number of hotels.

She said she was still being cautious going forward. She said she was working on a digital campaign that would be launching soon. She said she was working with Wasco County on a campaign to encourage vaccinations, mask wearing and social distancing.

She said the FAM Tours (Familiarization Tours) would continue. She said it was a very effective was to get feature stories.

Richardson asked how much of the Chamber total budget did the tourism represent. Farquharson said about one quarter to one half.

Richardson asked how much of the tourism budget is TRT funds. City Manager Krueger said the tourism budget was paid with 100% TRT funds.

Richardson said it might be time for another work session to review Council goals for those funds. City Manager Krueger said that could be done. She said about 75% of normal TRT funds go to tourism.

Richardson asked why billboards had been dropped from the plan. Farquharson said that billboards are expensive, to have them in a prime location – such as Troutdale – is beyond the budget. She said she felt there was a better return on investment.

Long-Curtiss said she appreciated the tracking of how the funds were spent and the return on investment.

It was moved by Randall and seconded by Long-Curtiss to approve the proposed tourism work scope and budget with Chamber of Commerce in the amount of \$245,000. The motion carried 5 to 0; Randall, Long-Curtiss, Runyon, Richardson, McGlothlin voting in favor; none opposed.

Approval of Resolution No. 21-010 Authorizing Transfers of Budgeted Amounts Between Categories of The General Fund of the City Of The Dalles Adopted Budget, Making Appropriations and Authorizing Expenditures for Fiscal Year Ending June 30, 2021

Finance Director Angie Wilson reviewed the staff report.

It was moved by McGlothlin and seconded by Randall to adopt Resolution No. 21-010 Authorizing Transfers of Funds between Departments of the General Fund of the City of The Dalles Budget, Making Appropriations and Authorizing Expenditures for Fiscal Year Ending June 30, 2021. The motion carried 5 to 0; McGlothlin, Randall, Richardson, Runyon, Long-

Curtiss voting in favor; none opposed.

Resolution No, 21-012 Assessing the Real Property Located at 761 Richland Court for Costs of Abatement of Junk

Long-Curtiss said she had asked for the resolution to be pulled from the consent agenda due to a number of clerical errors in the resolution.

City Manager Krueger apologized and said she would like to pull the item and bring it back to Council with corrections at the next meeting.

#### **ADJOURNMENT**

Being no further business, the meeting adjourned at 7:28 p.m.

Submitted by/ Izetta Grossman, CMC City Clerk

SIGNED:

Richard A. Mays, Mayor

ATTEST:

zetta Grossman, CMC City Clerk