

AGENDA

REGULAR CITY COUNCIL MEETING

February 8, 2021

5:30 p.m.

VIA ZOOM

<https://zoom.us/j/92183070672?pwd=NTRMOFNKTlpDNTNnNnBlcFFaalUyZz09>

Meeting ID: 921 8307 0672

Passcode: 341269

Dial in: 1 253 215 8782 or 1 346 248 7799

1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PRESENTATIONS/PROCLAMATIONS

A. Link Services Update

B. FY21/22 Workers Compensation Projections

6. AUDIENCE PARTICIPATION

During this portion of the meeting, anyone may speak on any subject which does not later appear on the agenda. Five minutes per person will be allowed. If a response by the City is requested, the speaker will be referred to the City Manager for further action. The issue may appear on a future meeting agenda for City Council consideration.

7. CITY MANAGER REPORT
8. CITY ATTORNEY REPORT
9. CITY COUNCIL REPORTS

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

10. CONSENT AGENDA

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the City Council to spend its time and energy on the important items and issues. Any Councilor may request an item be “pulled” from the Consent Agenda and be considered separately. Items pulled from the Consent Agenda will be placed on the Agenda at the end of the “Action Items” section.

- A. Approval of the January 25, 2021 Regular City Council Meeting Minutes
- B. Resolution No. 21-005 Concurring with the Mayor’s appointments to Various Commissions and Committees
- C. Declare certain Public Works Property as Surplus

11. PUBLIC HEARINGS

- A. Resolution No. 21-004 Adopting a Supplemental Budget for Fiscal Year 2020-21, Making Appropriations and Authorizing Expenditures from and Within the General Fund

12. CONTRACT REVIEW BOARD ACTIONS

- A. Authorize Public Works to Purchase a New Pickup for the Transportation Division

13. DISCUSSION ITEMS

- A. 2020 Historic Landmarks Annual Report
- B. HB2001 - Middle Housing Code Update

14. EXECUTIVE SESSION

- 1. In accordance with ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions.
 - A. Recess Open Session
 - B. Reconvene Open Session
 - C. Decision, if any
- 2. In accordance with ORS 192.660(2)(g) to consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations.
 - A. Recess Open Session

B. Reconvene Open Session

ZOOM login to return to OPEN SESSION

<https://zoom.us/j/95034815092?pwd=YWJRSi9ib1docVU1dERMbVBjWmRmUT09>

Meeting ID: 950 3481 5092

Passcode: 190253

C. Decision, if any

15. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Izetta Grossman, CMC
City Clerk