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Regular City Council Meeting  
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MINUTES

CITY COUNCIL MEETING

December 14, 2020

5:30 p.m.

VIA ZOOM

LIVESTREAM VIA City website

**PRESIDING:** Mayor Richard Mays

**COUNCIL PRESENT:** Linda Miller, Darcy Long-Curtiss, Tim McGlothlin, Rod Runyon, Scott Randall

**COUNCIL ABSENT:** None

**STAFF PRESENT:** City Manager Julie Krueger, Legal Counsel Jonathan Kara, City Clerk Izetta Grossman, Finance Director Angie Wilson, Community Development Director Alice Cannon, Public Works Director Dave Anderson, Human Resources Director Daniel Hunter, Associate Planner Joshua Chandler

Number of people present: 33

**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 lead the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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There were changes to the agenda, removal of the audit report, addition of October 12, 2020 Regular City Council minutes for approval.

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

**PRESENTATIONS PROCLAMATIONS**

Treaty Oaks Facility Update – Dr. Marta Cronin

Dr. Cronin said the name of the facility is being updated to something more inclusive. She said currently they were referring to the facility as Columbia Gorge Regional Skill Center.

Dr. Cronin reviewed the PowerPoint presentation. She thanked all the partners that made the project possible.

**AUDIENCE PARTICIPATION**

Sherrin (participant in zoom meeting) said she was impressed with the pallet homes. She asked if more were going to be added.

City Manager Krueger said she would be addressing that in the Manager's Report.

**CITY MANAGER REPORT**

City Manager Julie Krueger reviewed the memo regarding CARES Act Grant fund distribution.

Councilor Runyon asked for a \$5,0000 Midonation to Point Man Ministries.

City Manager Julie Krueger said that was possible, that amount would reduce the funds for Police salaries.

Finance Director Angie Wilson confirmed that the grant had been amended to allow for the salaries of first responders to be included.

There was much discussion on the pallet homes:

- City Manager would confirm that Mid-Columbia Community Action Council (MCCAC) would own the 6 homes already in use; 5 homes they were purchasing; 6

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additional home the City would purchase.

- St. Paul's Episcopal Church was purchasing 1 pallet home for a specific person
- The end of the project season would be the end of March
- The project funding is under Young Women's Christian Association (YMCA) for Greater Portland, working with MCAC to hire two full time people and coordinate volunteers
- City would work on amended site plan; additional electrical; talk to Northwest Natural Gas regarding spacing from their fence; check on insurance needs and update policy for this season – Long-Curtiss said there were donations being handled by YMCA that could cover the cost of the electrical
- People from The Dalles are using the homes – there is a waiting list

Randall and Runyon stated they didn't want to fund any more than this proposal, a total of 18 homes.

### **CITY ATTORNEY REPORT**

Jonathan Kara, Legal Counsel reported:

- Working with Airport Manager, taking tour with Councilor Elect Dan Richardson
- A number of Public Works projects
- Will be providing update on pending litigation

### **CITY COUNCIL REPORTS**

Councilor Rod Runyon reported:

- (LPSCC) Local Public Safety Coordinating Council. Bridges to Change may be having some funding issues which is of concern to Wasco County Parole and Probation. Should be of concern to us. The support homes are within the City and affect our citizens. Both those receiving help and surrounding neighborhoods.
- Q-Life: Waters Edge project is connected. There is some delay to the homes in the adjoining Lone Pine Project. There was delay to the Curtis Home project near Sorosis Park. Q-Life is a middle mile provider and as such does not do direct connections.
- LOC Friday COVID morning meetings
- Governors Statewide Report on COVID vaccine roll out

Councilor Tim McGlothlin reported:

- Airport Board: new hangar request
- Urban renewal meeting

McGlothlin asked for Dog River Pipeline update. Public Works Director Dave Anderson said

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looking to spring to begin.

Councilor Darcy Long-Curtiss reported:

- Regional Homeless Council – grant funds
- Community Outreach Team – Thanked Dan Spatz for all his work coordinating the meetings over the years
- Shelter Recovery Network
- Food/Shelter task force
- Oregon Food Bank – new facility, at the I3D building; can use COVID funds for renovation
- QLife – Lone Pine fiber will allow providers to connect and take fiber to the homes

Councilor Linda Miller reported:

- Tri-County Household Hazardous Waste Streeting Committee – Recycling 101 Classes for Kindergarten through 12<sup>th</sup> Grade; Environmental classes grade 6 through 8.
- Kudos to Lisa Farquharson at The Dalles Area Chamber of Commerce on the Explore The Dalles Gift Certificate Program

Lisa Farquharson, President/CEO The Dalles Area Chamber of Commerce said \$14,000 of gift certificates had been sold to date. She said 30 businesses had signed up for the program and 10 more were on the way.

Mayor Mays reminded everyone to Shop Local and reported:

- Homeless meetings – problem solving
- Starlight Parade – Great job by the Chamber of Commerce
- Business Recovery
- Chief of Police Interviews
- Community Outreach Team
- Meeting with Councilors one on one to set appointments for next year
- Attended Boot Camp for City and County Elected Officials with Councilor Elect Richardson

### **CONSENT AGENDA**

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

Items approved on the consent agenda were: 1) Approval of the November 23, 2020 Regular City

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Council Meeting minutes. 2) Approval of the October 12, 2020 Regular City Council Meeting minutes.

## **PUBLIC HEARINGS**

### Fiscal Year 20-21 Supplemental Budget

Mayor Mays opened the hearing and asked for the staff report.

Finance Director Angie Wilson reviewed the staff report.

Mayor Mays asked if there was anyone who wanted to comment. Hearing none he closed the hearing.

Resolution No. 20-028 A Resolution Adopting a Supplemental Budget for Fiscal Year 2020/2021, Making Appropriations and Authorizing Expenditures from and Within the Airport Fund of the City of The Dalles Adopted Budget

It was moved by McGlothlin and seconded by Miller to adopt Resolution No. 20-028 Adopting a Supplemental Budget for Fiscal Year 2020/2021, Making Appropriations and Authorizing Expenditures from and Within the Airport Fund of the City of The Dalles Adopted Budget. The motion carried 5 to 0; McGlothlin, Miller, Long-Curtiss, Randall, Runyon; voting in favor; none voting opposed.

## **CONTRACT REVIEW BOARD ACTIONS**

### Contract No. 2020-006 Wicks Well Mechanical Maintenance Project

Public Works Director Dave Anderson reviewed the staff report.

It was moved by Miller and seconded by Randall to authorize the award of Contract No. 2020-006 for the Wicks Well Maintenance Project to Schneider Equipment in an amount not to exceed \$71,800. The motion carried 5 to 0; Miller, Randall, Runyon, Long-Curtiss, McGlothlin voting in favor; none voting opposed.

## **ACTION ITEMS**

General Ordinance No. 20-1383 An Ordinance Amending Home Inspection Requirements of General Ordinance No. 20-1377 Chapter 8.02 Short Term Rentals of The Dalles Municipal Code

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Community Development Director Alice Cannon reviewed the staff report.

Mayor Mays asked if any Councilor wanted the ordinance read in full; none did.

Mayor Mays asked City Clerk Grossman to read the ordinance by title only.  
City Clerk Grossman read General Ordinance No. 20-1383 by title only.

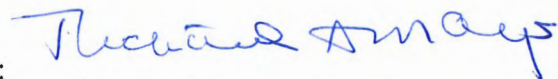
It was moved by Randall and seconded by Runyon to approve General Ordinance No. 20-1383, an Ordinance amending Home Inspection Requirements of General Ordinance No. 20-1377 Chapter 8.02 Short Term Rentals of The Dalles Municipal Code, by title only. The motion carried 5 to 0; Randall, Runyon, Long-Curtiss, Miller, McGlothlin voting in favor; none voting opposed.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:14 p.m.

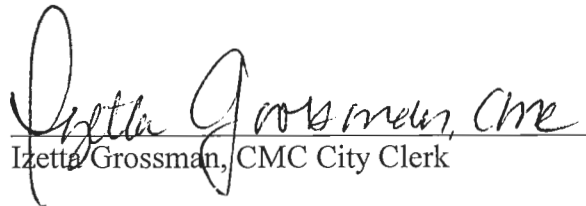
Submitted by/  
Izetta Grossman, CMC  
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk