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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING
November 23, 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, City Clerk Izetta Grossman, Finance Director Angie Wilson, Interim Community Development Director Alice Cannon, Public Works Director Dave Anderson, Human Resources Director Daniel Hunter

Number of people present:

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 invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Miller and seconded by Long-Curtiss to approve the agenda as submitted. The

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motion carried 5 to 0; Miller, Long-Curtiss, Randall, Runyon, McGlothlin voting in favor; none opposed.

PRESENTATIONS PROCLAMATIONS

Proclamation – November 3, 2020 Election Results

Mayor Mays read the proclamation canvassing the vote.

AUDIENCE PARTICIPATION

Russ Brown, 903 East 14th Street said that he felt the virtual meeting was a lousy way to hold a public meeting.

He said asked for public record on the Public Works broom sweeper, specifically the age of the sweeper, when it was purchased and cost, and maintenance costs. He said he got 4 pages, that weren't all full in reply, and a note saying the first three years were on a different system that no longer was available. He said Public Works didn't track labor costs.

Brown said he worked for Bonneville years ago and he tracked his time on specific project electronically. He said the City needed to join the 21st Century.

Public Works Director Dave Anderson said he would follow up with Mr. Brown. He said this year the process for tracking labor in all divisions was being updated.

Phillip Schwartz, 711 East 11th said he had requested information regarding the homeless pods. He said he received some information, but was still looking for a more specific plan.

City Manager Julie Krueger said she has sent an email to Council regarding the specifics and would forward that information to Mr. Schwartz.

CITY MANAGER REPORT

City Manager Julie Krueger said she sent the Council an email.

She said she had been negotiating with Interim Community Development Director Alice Cannon taking a permanent position with the City. She said was requesting a compensation change for Ms. Cannon. She said to make the salary comparable to those who have been on PERS, she was requesting a \$500 deferred compensation as part of the offer.

Long-Curtiss asked if the \$6000 was in addition to the salary.

City Manager Krueger said it was an off set to not being in the PERS system.

Runyon said he was satisfied with the City Manager's response. He said pay scales should be reviewed in the spring.

McGlothlin asked if the funds were in the budget.

City Manager Krueger said with the difference in salaries in the department she believed the funds were in the budget.

It was moved by Miller and seconded by Randall to approve \$500 monthly deferred compensation for the Community Development Director. The motion carried; Miller, Randall, Long-Curtiss, Runyon, McGlothlin voting in favor; none opposed.

CITY ATTORNEY REPORT

Legal Counsel Jonathan Kara wished the Council a Happy Thanksgiving.

CITY COUNCIL REPORTS

Councilor Long-Curtiss reported:

- Homeless Shelter
- Unhoused Oregonians Meeting
- Ensuring Shelter Providers
- League of Oregon Cities Winter Shelter meeting
- COVID 19 Sub Committee - Shelters

Councilor McGlothlin reported:

- Airport leases being updated and made current
- Water rights issue at Airport moving forward
- Highest gas sales ever at Airport
- No Urban Renewal Meeting
- Kudos to Crystal at Skyride for donating the Wi Fi for the security system at the Homeless Pods; Terry Harkrader and Jerry Johnson from General Services for all their help

Councilor Randall reported:

- Historic Landmarks Commission approved 3 small microwave antennas at Columbia

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Gorge Community College

CONSENT AGENDA

It was moved by Randall and seconded by Miller to approve the Consent Agenda as presented. The motion carried unanimously, all Councilors voting in favor.

Items approved on the consent agenda were: 1) November 9, 2020 Regular City Council Meeting Minutes.

PUBLIC HEARINGS

Hearing to accept public comment on close-out of a Community Development Block Grant (CDBG) Project (#H177008) supporting home repair for qualified families

Interim Community Development Director Alice Cannon reviewed the staff report.

Dave Peters provided the report.

Miller thanked Peters for the complete report.

Mayor Mays asked if all the funds were used. Peters said they were, he said there were 60 on the wait list for the next grant.

Mayor Mays asked for public comment. There was none.

ACTION ITEMS

The Dalles Disposal Rate Increase Request

City Manager Julie Krueger reviewed the staff report. She said The Dalles Disposal Manager Jim Winterbottom was in attendance if Council had questions.

Public Input

Mayor Mays asked for public input. There was none.

Miller abstained from voting, stating she worked for the same parent company as The Dalles Disposal.

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Resolution No.20- 027 A Resolution Approving a Rate Increase Averaging Approximately 1.45% Resulting from Increased Operational and Disposal Fee Costs Incurred by The Dalles Disposal Service, Effective January 1, 2021

It was moved by McGlothlin and seconded by Randall to adopt Resolution No.20- 027 A Resolution Approving a Rate Increase Averaging Approximately 1.45% Resulting from Increased Operational and Disposal Fee Costs Incurred by The Dalles Disposal Service, Effective January 1, 2021. The motion carried 4 to 0; Miller abstained; McGlothlin, Randall, Long-Curtiss, Runyon voting in favor; none voting opposed.

Resolution No. 20-029 A Resolution Accepting and Appropriating a Grant for the Purpose of Providing COVID-19 Emergency Business Assistance Fund that Provides Grants to Individual Businesses Affected by the COVID-10 Pandemic

Finance Director Angie Wilson reviewed the staff report.

It was moved by Long-Curtiss and seconded by Randall to adopt Resolution No. 20-029 A Resolution Accepting and Appropriating a Grant for the Purpose of Providing COVID-19 Emergency Business Assistance Fund that Provides Grants to Individual Businesses Affected by the COVID-10 Pandemic. The motion carried 5 to 0; Long-Curtiss, Randall, McGlothlin, Runyon, Miller voting in favor; none voting opposed.

Resolution No, 20-030 A Resolution 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.

McGlothlin asked why 20 applications were denied.

Wilson said the grant was managed by Mid-Columbia Economic Development District, they would have that information.

City Manager Krueger said grants were denied due to the strict criteria of the State.

It was moved by Randall and seconded by McGlothlin to adopt Resolution No, 20-030 A Resolution 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. The motion carried 5 to 0; Randall,

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McGlothlin, Runyon, Miller, Long-Curtiss voting in favor; none voting opposed.

EXECUTIVE SESSION

Mayor Mays recessed the Open Session to Executive Session in accordance with 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 Open Session at 7:23 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:24 p.m.

Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk