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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING

November 9, 2020

5:30 p.m.

VIA ZOOM

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, Police Sgt. Eric MacNab

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 asked Councilor McGlothlin to lead the Pledge of Allegiance.

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

AUDIENCE PARTICIPATION

PK Schwartz, 711 East Scenic said he had no knowledge of the city owned pods. He said he felt they needed to be used. He wondered who was running them.

City Manager Julie Krueger said that Councilor Long-Curtiss would give a report during Council reports. She said the City didn't own the pallet homes. Krueger said the homes were occupied. She said Long-Curtiss received the funds for the pallet homes through a grant

CITY MANAGER REPORT

City Manager Julie Krueger said that Council had requested a report of any changes with the tutoring program. She said School District 21 board would be meeting November 19. She said she believed they would be discussing return to in person school at that time.

CITY COUNCIL REPORTS

Councilor Rod Runyon reported:

- Lynn Finley meeting
- League of Oregon Cities Conference Call
- Economic Forum
- CAP's long-time director Jim Slusher's retirement

Councilor Linda Miller reported:

- Sister City Board meeting – currently have a pen pal program going with 8 students from Japan

Councilor Scott Randall reported:

- Historical Landmarks – concerns about diseased trees

Councilor Long-Curtiss reported:

- The pallet homes
 - were up and occupied as of last Friday
 - 12 beds

Mayor Mays reported:

- Regional Solutions
- League of Oregon Cities Conference Call
- Mural Unveiling

Runyon asked if Mr. Schwartz's questions had been answered.

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Mr. Schwartz asked:

- Criteria for who can stay
- Who is running
- Toilets, water, electrical
- Occupied before heat seems too soon

Councilor Long-Curtiss said:

- The program is not a city program
- policies and procedures are being worked on
- No water on site – porta potties and hand sanitizer (approved by the health department)
- Electrical being completed Tuesday
- Many other agencies were asked to participate and none wanted to

Mr. Schwartz said adequate plans were needed.

Alan Alford, 515 ½ Liberty asked how the pallet homes were being heated.

Long-Curtiss said electricity would be installed on Tuesday. She said she allowed occupancy without heat because it was raining so hard, better to be inside than outside.

CITY ATTORNEY REPORT

Jonathan Kara, City Legal Counsel said he would be sending Council a brief memo on the Attorney's conference he attended.

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) the October 26, 2020 City Council Work Session Minutes; 2) the October 28, 2020 Special City Council Meeting Minutes; 3) Surplus General Services 2006 Ford F350 Flatbed, Unit #CH03, VIN#1FDWX37P96EB33955 for trade in on new vehicle.

ACTION ITEMS

Resolution No. 20-026 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

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Finance Director Angie Wilson reviewed the staff report.

It was moved by McGlothlin and seconded by Runyon to approve Resolution No. 20-026 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; Miller, Runyon, McGlothlin, Long-Curtiss, Randall voting in favor; none opposed.

EXECUTIVE SESSION

Mayor Mays recessed open session at 5:59 pm 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.

Mayor Mays reconvene Open Session at 6:38 pm

Mayor Mays said with the election over he said a Goal Setting Work Session would be coming up in January.

City Manager Krueger said the City Clerk would be polling the Council to find a date that worked for everyone.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:42 p.m.


Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:


Izetta Grossman, CMC City Clerk