

AGENDA

REGULAR CITY COUNCIL MEETING

December 14, 2020

5:30 p.m.

VIA ZOOM

<https://zoom.us/j/97269962568?pwd=R2xJeGNyRW9jRIYyU3JldE5ZSWx5UT09>

Meeting ID: 972 6996 2568

Passcode: 914978

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1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PRESENTATIONS/PROCLAMATIONS
 - A. Fiscal Year City Audit Presentation by Merina & Company
 - B. Treaty Oaks Facility Update – Dr. Marta Cronin

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
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.

CITY OF THE DALLES

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

- A. Approval of the November 23, 2020 Regular City Council Meeting Minutes

11. PUBLIC HEARINGS

- A. Fiscal Year 20-21 Supplemental Budget
 - i. 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

12. CONTRACT REVIEW BOARD ACTIONS

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

13. ACTION ITEMS

- A. 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

14. ADJOURNMENT

This meeting conducted VIA Zoom.

Prepared by/
Izetta Grossman, CMC
City Clerk