MINUTES

<u>CITY COUNCIL SPECIAL MEETNG</u> <u>October 28, 2020</u> Noon

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, City Legal Counsel Jonathan Kara, Finance Director Angie Wilson, Interim Community Development Director Alice Cannon, Captain Jamie Carrico, Sgt. Eric MacNab

Number of people present: 20

CALL TO ORDER

The meeting was called to order by Mayor Mays at 12:00 p.m.

ROLL CALL OF COUNCIL

Roll Call was conducted by City Clerk Grossman. All Councilors present.

APPROVAL OF AGENDA

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

ACTION ITEMS

Resolution No. 20-025 Resolution Relating to the Homelessness Public Health Crisis and Directing the City Manager to Work Collaboratively with any Necessary Parties Towards Providing Temporary Shelter for the City's Homeless Population

Councilor Runyon said there should be a committee for rules and regulations for the facility. He said he had some guidelines from Lane County he could share.

City Manager Julie Krueger said Councilor Long-Curtiss had been working on all those details.

Councilor Miller asked what the location was.

City Manager Krueger said it was the right of way at the corner of Bargeway, next the NW Natural Gas offices.

Miller said it was a good location.

City Manager Krueger said Legal Counsel Jonathan Kara was in attendance if Council had any questions regarding the resolution.

Runyon said on page 1 last paragraph "large number of" wasn't necessary. He said large number compared to what.

Kara said they could add clarifying language or strike it.

Runyon said families were mentioned a number of times. He said he felt this was an adult only facility, families shouldn't be mentioned, as it implied children. He said there were other options for families and children.

He said the April 1 deadline for removal was fine.

Long-Curtiss asked Kara if the whereas clauses were for explanation of the need for the resolution and the therefore it is resolved was the how.

Kara agreed with Long-Curtiss's explanation. He said it could be removed from the final resolution, if the Council wished.

Runyon said it could always be added later if desired.

Mayor Mays asked if anyone from the audience wanted to speak.

Breanna Wimber asked if there would be water, bathrooms.

City Manager Julie Krueger said the City would be providing infrastructure; site, porta potties, electricity, dumpster for trash. She said St. Vincent's had showers and laundry facilities.

Wimber asked if camping would be allowed for overflow.

City Manager Krueger said they would not.

Tonya Brumley, Northwest Natural Gas said their biggest concern was safety of employees. She said the area was dark and not very populated. She said she understood there would be a camp host. She said they would appreciate extra security, such as route police drive by.

Lisa Farquharson, The Dalles Chamber said she was concerned for those using the River Front Trail.

City Manager Krueger said she believed the program was primarily for sleeping/night use.

Councilor Long-Curtiss said she would be working on the specifics with the City Manager.

Judy Merrill suggested the porta potties be tied down, so they couldn't be thrown in to the river or pushed over.

Matt Sekora asked if RV's that are parked all over town would be allowed at the site.

City Manager Krueger said the site would not include motor homes or RV's (except the one for staff). She said only the pallet homes would be allowed.

It was moved by Runyon and seconded by McGlothlin to adopt Resolution No. 20-025 A Resolution Relating to the Homelessness Public Health Crisis and Directing the City Manager to Work Collaboratively with any Necessary Parties Towards Providing Temporary Shelter for the City's Homeless Population. The motion carried 5 to 0; Runyon, McGlothlin, Long-Curtiss, Miller, Randall voting in favor; none opposed.

City Manager Julie Krueger thanked the Council for making time to attend the Special Meeting, allowing the project to move forward quickly.

ADJOURNMENT

Being no further business, the meeting adjourned at 12:25 p.m.

Submitted by/ Izetta Grossman, CMC City Clerk

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Richard A. Mays, Mayor

ATTEST:

zetta Grossman, CMC City Clerk