#### **AGENDA**

# REGULAR CITY COUNCIL MEETING November 23, 2020 5:30 p.m.

## VIA ZOOM

https://zoom.us/j/93638075499?pwd=dlB6a2U1a1lzaWFZSFU2N2FDNVkrdz09

Meeting ID: 936 3807 5499 Passcode: 807104

Dial: +1 669 900 6833 or +1 253 215 8782

- 1. CALL TO ORDER
- 2. ROLL CALL OF COUNCIL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS/PROCLAMATIONS
  - A. Proclamation November 3, 2020 Election Results
- 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
- 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.

A. Approval of the November 9, 2020 Regular City Council Meeting Minutes

## CITY OF THE DALLES

### 11. PUBLIC HEARINGS

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

#### 12. ACTION ITEMS

- A. The Dalles Disposal Rate Increase Request
  - i. Public Input
  - ii. 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
- B. 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
- C. 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

#### 13. EXECUTIVE SESSION

- A. 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.
  - i. Recess Open Session
  - ii. Reconvene Open Session

#### ZOOM LOGIN AFTER EXECUTIVE SESSION:

https://zoom.us/j/95771871613?pwd=aEtoY3BQbzB2MDBRbXFoQkhmZXdiQT09

Meeting ID: 957 7187 1613 Passcode: 730285

14. ADJOURNMENT

This meeting conducted VIA ZOOM.

Prepared by/ Izetta Grossman, CMC, City Clerk