

**AGENDA**

**REGULAR CITY COUNCIL MEETING**

November 9, 2020

5:30 p.m.

**VIA ZOOM**

<https://zoom.us/j/95585358690?pwd=dVU3RVMwb1B5ZkFLSmttRk1xd1cwUT09>

Meeting ID: 955 8535 8690

Passcode: 609030

Dial: 1 253 215 8782    1 346 248 7799

1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. 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.

6. CITY MANAGER REPORT
7. CITY ATTORNEY REPORT
8. CITY COUNCIL REPORTS
9. 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 October 26, 2020 City Council Work Session Minutes

**CITY OF THE DALLES**

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

- B. Approval of the October 28, 2020 Special City Council Meeting Minutes
- C. Approval to surplus General Services 2006 Ford F350 Flatbed, Unit #CH03, VIN#1FDWX37P96EB33955 for trade in on new vehicle

#### 10. ACTION ITEM

- A. 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

#### 11. 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.

- A. Recess Open Session
- B. Reconvene Open Session

#### **ZOOM LOGIN AFTER EXECUTIVE SESSION:**

<https://zoom.us/j/95581769544?pwd=MGJxOFRHamVsbjEwVWxkdVp0T0NLUT09>

Meeting ID: 955 8176 9544

Passcode: 388994

#### 12. ADJOURNMENT

---

This meeting conducted in a handicap accessible room.

Prepared by/  
Izetta Grossman, CMC  
City Clerk



## **AGENDA STAFF REPORT**

**AGENDA LOCATION:** Item #9 A-C

**MEETING DATE:** November 9, 2020

**TO:** Honorable Mayor and City Council

**FROM:** Izetta Grossman, CMC, City Clerk

**ISSUE:** Approving items on the Consent Agenda and authorizing City staff to sign contract documents.

- A. **ITEM:** Approval of the October 26, 2020 Regular City Council Meeting Minutes.

**BUDGET IMPLICATIONS:** None.

**SYNOPSIS:** The minutes of the October 26, 2020 Regular City Council meeting have been prepared and are submitted for review and approval.

**RECOMMENDATION:** That City Council review and approve the minutes of the October 26, 2020 Regular City Council meeting minutes.

- B. **ITEM:** Approval of the October 28, 2020 Special Meeting Minutes

**BUDGET IMPLICATIONS:** None

**SYNOPSIS:** The minutes of the October 28, 2020 Special Meeting have been prepared and are submitted for review and approval.

**RECOMMENDATION:** That the City Council review and approve the minutes of the October 28, 2020 Special Meeting.

- C. **ITEM:** Surplus General Services 2006 Ford F350 Flatbed, Unit #CH03, VIN#1FDWX37P96EB33955

**BUDGET IMPLICATIONS:** None

**SYNOPSIS:** The 2006 Ford will be used as a trade in on a new vehicle for General Services

**RECOMMENDATION:** That City Council approve the surplus of General Services 2006 Ford F350 Flatbed, Unit #CH03, VIN#1FDWX37P96EB33955 to be used as a trade in on the replacement vehicle.

MINUTES

JOINT MEETING

Wasco County Commission, City Council, Mid-Columbia Center for Living Board (MCCFL)

October 26, 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

**COUNTY COMMISSION:** Scott Hege, Kathy Schwartz, Steve Kramer

**MCCFL BOARD:** Joan Bird, Sherman County Commissioner; Karen Joplin, Hood River County Commissioner; Scott Hege, Wasco County Commissioner

**NORCOR Representatives:** Sheriff Brad Lohrey, Jail Commander Dan Lindhorst, MH Supervisor Kathleen Green

**MCMC Representatives:** Dennis Knox, CEO, Don Wenzler, Chief Clinical Officer, Dr. Serene Perkins, Chief Medical Officer, Jayme Mason, Emergency Department Director

**STAFF PRESENT:** City Manager Julie Krueger, City Clerk Izetta Grossman, City Legal Counsel Jonathan Kara, County Administrator Tyler Stone

**CALL TO ORDER**

The meeting was called to order by Mayor Mays at 5:30 p.m.

**ROLL CALL**

Roll Call was conducted by City Clerk Grossman. All those in attendance noted above.

Mayor Mays said that there would be a special meeting on Wednesday, October 28 to discuss pallet home location options. He said Council would determine exact time at the end of this meeting.

### **DISCUSSION ITEM**

#### **Relationship between local police and mental health services**

Mayor Mays said the purpose of the meeting was to have an educational opportunity for Council, other agencies and the public.

He turned the meeting over to Councilor Long-Curtiss.

Long-Curtiss said the meeting would be on the public policy level, to gain education.

She asked if anyone from the Center For Living board wanted to address the group.

Karen Joplin, Hood River County Commissioner, and member of the Center For Living (CFL) board said she worked with CFL and NorCor for 10 years.

She reported:

- Oregon is 47<sup>th</sup> in the nation for adult access to mental health care
- Very few acute care facilities remain
- Top down systemic problem in Oregon
- CFL looked into Crisis Center – a place to stabilize; no funding available
- Pacific Source is defunding CFL services
- CFL funding in general dropping

Long-Curtiss asked if anyone from MCMC wanted to speak.

Dennis Knox, CEO said he was with Don Wenzler, Chief Clinical Officer. He introduced Jayme Mason, Director of Emergency Services and asked her to speak.

Mason said the process when patient arrives at the emergency room are:

1. Identify and treat any medical issues
2. Coordinate with CFL if there are mental issues to obtain a “director’s hold”
3. Patient stays at MCMC until an appropriate facility can be found
4. Police called if patient is violent

She reported:

- Crisis situation – worse since COVID-19
- Vicious cycle – everyone doing the best they can under the rules they must follow
- MCMC cannot hold if “in right mind”- if not under the influence even if on a director’s hold
- No resources to help
- MCMC hired additional security; full team not yet in place; following law enforcement guidelines

In response to a question Mason said MCMC averages 2-3 patients per day from mild depression to suicidal or homicidal.

Al Barton, CFL said that all clinical training indicates evaluations should be done when the person isn’t under the influence of drugs or alcohol. He said if the patient needs a high level of care, their health issues need to be addressed first, because the facilities for higher level of care do not have the doctors and nurses that are trained in health issues.

Sheriff Lohrey said NorCor had 8 beds for mental health. He said these were designed for those who were incarcerated to be moved to, when it became evident they needed that type of help. He said they had medical staff for mental health staff 10 hours per day. He said there were currently 25 people in jail with mental health issues by default.

Joplin said no other jail in the state has mental health beds and separate staff.

Sheriff Magill said the beds at NorCor were set up for inmates identified with serious persistent illness.

Sheriff Lohrey invited the elected officials to come out and tour the facility after COVID was over.

Long-Curtiss invited neighbors to ask questions.

Breanna Wimber, Stratton Agency said as a business owner they have to call the police. She said the police were compassionate and always come when called. She said staff had witnessed people breaking down, hurting. She asked if there was another tool available to them in those situations.

Lisa Farquharson said at the Chamber office they are never alone, for the reasons Wimber stated. She said it was hard to know when to call the police. She said it was affecting the economy. Visitors pull into the Chamber parking lot and right back out when they see the police on site, or a person acting out.

Councilor Miller said she is on the board of Old St. Peter's Landmark and people who work in the area alone are considering arming themselves with pepper spray and the like.

Rodger Nichols said he was on the board of the Old Court House. He said passengers from the cruise ships don't feel safe getting off the Hop on Hop off buses. He said they get paid by the ships by the number of visitors they have, therefore, they are losing funds.

There was some discussion about no public restroom for people downtown, causing business's and home owners to have to clean up feces.

Long-Curtiss turned the meeting back over to the Mayor.

Mayor Mays said he was impressed with the level of care he heard. He said he thought there should be a monthly meeting of all parties.

Kathy Schwartz, Wasco County Commissioner thanked Karen Joplin Hood River County Commissioner for her overview and Councilor Long- Curtiss for championing the needs.

She said with winter coming, the immediate needs are a warming shelter/food/safety. She said we was willing to work on long term solutions as well.

Joplin said ride a longs and tours are a great way for the elected officials to get firsthand knowledge.

Barton said The Cottage had been closed during COVID-19. He said it was a balancing act meeting the needs and the guidelines for social distancing. He said housing was a big challenge.

Long-Curtiss said a question she received was are specific support services available at NorCor for a 24-hour period.

Sheriff Lohrey said he would provide the City Clerk with a form for questions that could be



returned to him to answer.

Long-Curtiss asked about placement from the emergency room. Barton said there were very limited number of beds available in Oregon for detox and mental health.

Steve Kramer, Wasco County Commissioner said his family had personal experience with the topic of the meeting. He said Kathleen Green at NorCor, the police department and CFL were very helpful getting his brother in law back. He said there was an advocacy piece missing. He said the elected officials need to get together and go to Salem to get some movement on this issue.

Sheriff Magill thanked the Council for being invited to the conversation. He said the conversation was important. He said Oregon Law Enforcement had done all they could do to find solutions.

Sheriff Magill said there was a team working on solutions. He said a Stop Center where stabilization and mental health/addiction issues could be addressed was being worked on. He said Pacific Source was part of the group. He said they have a draft business plan for the region. He said political horse power in Salem was needed.

Judy Merrill thanked everyone for their compassion. She said she had been studying the need for public restrooms downtown. She said COVID had amplified the issue.

Long-Curtiss said Merrill and Widge Johnson had worked on a LOO few years ago. She said she would like to see Council look at that again.

Mayor Mays said he would look into starting a group meeting with NorCor, CFL, MCMC, and local law enforcement to further discuss the issues.

Mayor Mays asked City Manager to talk to Council about Pallet Shelters.

City Manager Julie Krueger said Legal Counsel Jonathan Kara was working on an emergency resolution for temporary shelter. She said that she felt a site had been located. She said the emergency resolution needed to be done quickly to proceed. She asked if Council was available Wednesday, October 28, 2020 at Noon for a meeting.

All Councilors were available.

City Manager Krueger said the agenda would go out tomorrow morning, and the resolution would follow.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:14 p.m.

---

Submitted by/  
Izetta Grossman, CMC  
City Clerk

SIGNED:

---

Richard A. Mays, Mayor

ATTEST:

---

Izetta Grossman, CMC City Clerk

MINUTES

CITY COUNCIL SPECIAL MEETING

October 28, 2020

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, Randal 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

SIGNED: \_\_\_\_\_  
Richard A. Mays, Mayor

ATTEST: \_\_\_\_\_  
Izetta Grossman, CMC City Clerk



## **AGENDA STAFF REPORT**

**AGENDA LOCATION:** Action Item #10A

**MEETING DATE:** November 09, 2020

**TO:** Honorable Mayor and City Council

**FROM:** Angie Wilson, Finance Director

**ISSUE:** 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

**RELATED COUNCIL GOAL:** Balanced Budget

**BACKGROUND:** Oregon Budget Law recognizes that after the beginning of the fiscal year, changes in appropriations in the budget sometimes become necessary and so allows for those changes via supplemental budgets and budget amendments. Supplemental budgets add funds to existing budgets, while budget amendments move already budgeted funds between categories of the same fund without adding to the fund's total budget.

The proposed resolutions contain the following items:

Resolution No. 20-026 transfers \$50,000 from the Contingency line item to cover the following item:

\$50,000 is needed from the General Fund Contingency to the City Council Budget for the partnership with the Port Of The Dalles and Wasco County for the 2020 Gorge commission Scenic Area Review. This is based on the City Of The Dalles regular session City Council Meeting January 27 & February 10, 2020, to contribute \$50,000 in partnership. A budget resolution was made for the fiscal year 2019-2020. These funds were not drawn during this time and we are asking to put the funds in the budget for the 2020-2021 fiscal year.

**BUDGET IMPLICATIONS:** Resolution No. 20-026 transfers currently budgeted amounts, and does not have any impact on the total budget of the General Fund.

### **COUNCIL ALTERNATIVES:**

1. Staff recommendation: *Move to adopt Resolution No. 20-026 Authorizing Transfers of Funds between Departments of the General Fund of the City of The Dalles Budget, Making Appropriations and Authorizing Expenditures for Fiscal Year Ending June 30, 2021.*
2. Direct staff to make changes to the proposed resolutions and bring the resolutions back to a future Council meeting for consideration.
3. Decline to take action.



**RESOLUTION NO. 20-026**

**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 THE FISCAL YEAR ENDING JUNE 30, 2021**

**WHEREAS**, during the budget year certain funds may experience expenditures above approved category limits; and

**WHEREAS**, Oregon Budget Law recognizes these events and allows for transferring of funds between approved category limits within and between funds; and

**WHEREAS**, \$50,000 is needed from the General Fund Contingency for the Economic Development to contribute in partnership with Port of The Dalles & Wasco county for joint work required concerning the Columbia river gorge Commission "Gorge 2020" Management Plan for the Columbia River Gorge national Scenic Area; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

**Section 1. Authorizing Budget Transfers.** The City Council hereby authorizes the following transfers of funds between budgeted categories and funds:

<b><u>FUND OR DEPT.</u></b>	<b>RESOURCES</b>		
	<b><u>BUDGETED</u></b>	<b><u>NEEDED</u></b>	<b><u>REALLOCATED</u></b>
<b><u>GENERAL FUND (001)</u></b>			
from General Fund Contingency	\$ 654,825	\$ 604,825	- \$ 50,000
to Economic Development Department	\$ 49,220	\$ 99,220	+ \$ 50,000

**Section 2. Effective Date.** This Resolution shall become effective upon adoption by the City Council and shall remain in effect until receipt and acceptance of the FY20/21 audit report.

**PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF NOVEMBER, 2020.**

Voting Yes, Councilors: \_\_\_\_\_  
Voting No, Councilors: \_\_\_\_\_  
Absent, Councilors: \_\_\_\_\_  
Abstaining, Councilors: \_\_\_\_\_

**AND APPROVED BY THE MAYOR THIS 9<sup>th</sup> DAY OF NOVEMBER, 2020.**

SIGNED:

ATTEST:

\_\_\_\_\_  
Richard A. Mays, Mayor

\_\_\_\_\_  
Izetta Grossman, CMC, City Clerk