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Regular City Council Meeting
July 13, 2020
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MINUTES

CITY COUNCIL MEETING

July 13, 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

COUNCIL ABSENT:

STAFF PRESENT: City Manager Julie Krueger, City Clerk Izetta Grossman,
Community Development Director Steve Harris, Public Works
Director Dave Anderson, Human Resources Director Daniel
Hunter

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 Randall to lead the Pledge of Allegiance.

Councilor Randall led the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Miller and seconded by Randall to approve the agenda as submitted. The motion carried; all Councilors voting in favor.

CITY MANAGER REPORT

City Manager Julie Krueger reported that the Columbia Gorge Veteran's Museum was moving into the Municipal Court room. She said Municipal Court would be held in the Council Chamber.

She reminded Council and any interested citizens that deadline for filing for the open Mayor and Council positions was August 25. She said to contact the City Clerk for more information,

CITY COUNCIL REPORTS

Councilor Runyon reported:

- Outside the Wire Veterans group
- Q-life
- City Manager and Columbia Gorge Veteran's Museum
- Vogt Fountain ribbon cutting

Councilor Miller reported:

- 4th of July event at the Bargeway – Fireworks were great.
- Met with the City Manager

Councilor McGlothlin reported:

- Vogt Fountain Ribbon Cutting
- Airport Board meeting on Friday
 - Fuel tanks need upgrading
 - Apron Project begins July 20th
 - Ft. Lewis is utilizing the Airport
- 4th of July Fireworks were spectacular

Councilor Long-Curtiss reported:

- Homeless Issues
 - St. Vincent working on solutions
 - Success placing people in permanent/transitional housing

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Mayor Mays reported:

- DEQ – AmeriTies Plant
- KIHR program
- Mayors Association meetings
- 4th of July at Bargeway
- Vogt Fountain Ribbon Cutting
- League of Oregon Cities Conference calls
- Columbia Gorge Community College Skill Center Ribbon Cutting

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) June 22, 2020 Regular City Council Meeting Minutes; 2) Resolution No. 20-015 Concurring with Mayor's Appointments to Various Committees and Commissions

Mayor Mays said Councilor Randall would be taking Councilor McGlothlin's place on the Historic Landmarks Commission; and Councilor McGlothlin would remain on the Airport Board.

ACTION ITEMS

Google Enterprise Zone Agreement Amendment

Enterprise Zone Manager, Matthew Klebes reviewed the staff report.

Klebes said the agreement passed Wasco County Board of Commission unanimously.

Runyon said he was glad to see how this agreement had come together. He said he appreciated all the ways Google supports the community.

Miller echoed Runyon's comments.

It was moved by Miller and seconded by Randall to approve the Google Enterprise Zone Agreement amendment. The motion carried 5 to 0. Councilors Long-Curtiss, Runyon, Miller, Randall, McGlothlin voting in favor; none voting opposed.

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Recycling Proposal

City Manager Julie Krueger reviewed the staff report.

Krueger said that approval would also be approving an effective date of July 13, 2020. She said it was important to move forward on the recycling as soon as possible.

Long-Curtiss asked if there were metrics for when the surcharge would end.

City Manager Krueger said when the market for recyclables returned the surcharge would end.

The Dalles Disposal Manager, Jim Winterbottom said trigger point would be when the cost of recycling came down enough to pay for the program.

It was moved by McGlothlin and seconded by Randall to adopt Resolution No. 20-017 Amending the City's Recycling Plan and authorizing a 2.16% surcharge for collection of recyclables in the City of The Dalles. The motion carried 5 to 0. Councilors Long-Curtiss, Runyon, Miller, Randall, McGlothlin voting in favor; none voting opposed.

Miller said she had talked with Winterbottom regarding how the citizens could find information on the new list of things that would be recycled. She said there was a website and curbside tags.

Long-Curtiss said the program was needed and the surcharge was fair. She said she would like a more specific trigger for when the surcharge would end.

Mayor Mays said the City Manager would keep Council informed.

Expanded Use of Outdoor Spaces Agreement

City Manager Krueger reviewed the staff report.

Don Warren, President of The Dalles Main Street Program said the parklets would be stored in the Bus Barn during the winter months. He said they are working with Iron Works on the design, and Public Works would be providing ADA requirements.

It was moved by Randall and seconded by Miller to authorize the City Manager to enter into an agreement with Main Street to implement and manage the Expanded Outdoor Retail Space Program. The motion carried 5 to 0. Councilors Long-Curtiss, Runyon, Miller, Randall, McGlothlin voting in favor; none voting opposed.

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Legislative Priorities

City Manager Krueger reviewed the staff report.

Long-Curtiss asked why the transportation was a staff recommendation. She said the State is working on future funding.

Public Works Director Dave Anderson said with the increase of electric vehicles, gas taxes would continue to decline. He said the State was looking for future funding models.

Long-Curtiss said she felt Housing Services was a more urgent need at this time.

Mayor Mays said he had no objection to adding Housing instead of Transportation.

City Manager Krueger said she agreed with Councilor Long-Curtiss.

It was moved by Long-Curtiss and seconded by McGlothlin to approve the staff recommendation with adding Housing and removing Transportation. The motion carried 5 to 0. Councilors Long-Curtiss, Runyon, Miller, Randall, McGlothlin voting in favor; none voting opposed.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:18 p.m.

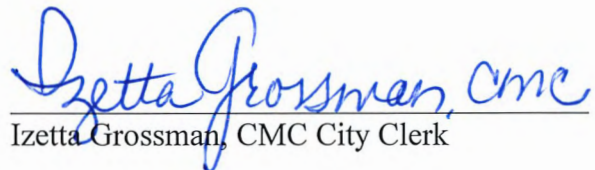
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:


Izetta Grossman, CMC City Clerk