

MINUTES
Regular City Council Meeting
December 9, 2019
Page 1

MINUTES

CITY COUNCIL MEETING
December 9, 2019
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Russ Brown, Linda Miller, Tim McGlothlin, Rod Runyon

COUNCIL ABSENT: Darcy Long-Curtiss

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Finance Director Angie Wilson, Community Development Director Steve Harris, Police Chief Patrick Ashmore, Human Resources Director Daniel Hunter, Associate Planner Riley Marcus, Senior Planner Dawn Hert

Number of people present: 20

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 McGlothlin to lead the Pledge of Allegiance.

Councilor McGlothlin invited the audience to join in the Pledge of Allegiance.

MINUTES
Regular City Council Meeting
December 9, 2019
Page 2

APPROVAL OF AGENDA

It was moved by Miller and seconded by Brown to approve the agenda as submitted. The motion carried; 4 to 0; Miller, Brown, McGlothlin, Runyon voting in favor; Long-Curtiss absent.

PRESENTATIONS PROCLAMATIONS

FY18/19 City Audit Presentation by Merina & Company

Finance Director Angie Wilson introduced Tonya Moffitt of Merina & Company.

Moffitt reviewed the audit. She said the City received a clean opinion which is the highest they could give.

Moffitt said the City Finance staff goes above and beyond reporting requirements. She said the 10 year comparison was produced by the Finance Department.

Mayor Mays commended the Finance Department. He said he appreciated the 10 year trends.

Moffitt reported a clean report for the Airport. She said there were no material weaknesses.

Local Government Academy Graduation – Mayor Mays

Mayor Mays asked if Matthew Klebes wanted to say a few words.

Klebes said he was in attendance to see the project through. He said there were great presentations by all the departments. He thanked Corliss Marsh for bringing pizza to some of the sessions. He said there were six graduates.

Mayor Mays presented the graduates with a certificate and a city mug filled with candy.

The graduates were:

Corliss Marsh
Judy Merrill
James Mejias
Kathy Smith
Serena Smith
Tanya Wray

MINUTES
Regular City Council Meeting
December 9, 2019
Page 3

Beautification Committee Report – Tiffany Prince, President

Committee President Tiffany Prince gave the Council an update on the committee work since July.

She said the Committee had met with community partners; Main Street, The Dalles Area Chamber of Commerce, Blue Zones, Northern Wasco County Parks and Recreation to find areas where they could partner. She said the goal was not to duplicate but enhance and help.

She said the Committee had worked with the Lions Foundation and Northern Wasco County Parks & Recreation on the Vogt Fountain. She said the fountain was working, pavers had replaced part of the red rock, and decisions were being made on the lion heads.

She said a recognition campaign was done to recognize individuals and businesses for beautification of their yards and businesses. She said the purpose was to instill pride and to thank people for caring.

She said the Committee was having a work session on Wednesday where they would discuss implementation of a Litter Campaign – Stop the Drop, and research phase of Welcome Signs/Inviting spaces.

She said the Committee would be researching appropriate locations for welcome signs on both ends of town, and would bring back ideas for Council approval.

She said the Committee would bring back reports to Council quarterly. She asked Council if they had any projects they felt the Committee should be working on.

McGlothlin said the pavers looked great at Vogt Fountain. He said the Lions would continue to work with the Committee to replace the remaining red rock with pavers.

Brown asked if the Committee had looked at the Trevitt triangle.

Prince said Judy Merrill had talked with the owner of the white fence, who was planning on replacing the fence. She said the Committee offered to help with the work.

Mayor Mays said it was an enthusiastic group doing great work.

AUDIENCE PARTICIPATION

Jason Gibson thanked the Council for the action taken to restore the murals and develop the new

mural on the Chronical Building.

He spoke on the history of hemp and cannabis in the United States. He said farmers were retooling for hemp production. He said social reform would be coming before the Council.

Gibson directed Council to the website lawoftime.org for more information.

CITY COUNCIL REPORTS

Councilor Runyon reported attending:

- Volunteer at Columbia Gorge Veterans Museum
- Revolution in Business Meeting (TV show looking for towns to invest in); he encouraged everyone to vote when the time comes
- Local Public Safety Coordinating Council
- QLife Agency Board

Councilor Miller said the Sister City had one more interview for the student delegation.

Mayor Mays reported:

- Meeting with Small Business Revolution group
- Judged the Starlight Parade and lite the Community Christmas Tree

CONSENT AGENDA

It was moved by Brown and seconded by Miller to approve the Consent Agenda as presented. The motion carried unanimously, 4 to 0; Long-Curtiss absent.

Councilor Runyon said there was an error in the vote recording on the Minutes of November 15. He said the error was corrected.

Items approved on the consent agenda were: 1) Approval of the November 15, 2019 Special Meeting Minutes; 2) Approval of the November 25, 2019 Regular City Council Meeting Minutes; 3) Approval of Resolution No. 19-031 Concurring with the Mayor's Appointments to Various Committees and Boards

PUBLIC HEARINGS

Public Hearing regarding City of The Dalles Municipal Code Amendments regarding Transient Merchant and Mobile Food Vendors

MINUTES
Regular City Council Meeting
December 9, 2019
Page 5

Mayor Mays opened the public hearing.

Associate Planner Riley Marcus reviewed the staff report.

Marcus said there would be three types of mobile food vendor licenses. She said vendors offering healthy food options would receive a 15% reduction of the license fee.

Runyon asked what would happen to the type 2 license after the 1 allowed 1 year extension.

Marcus said after 2 years it becomes a long-term license, or the vendor could move to another location.

Runyon asked where grey water was dumped.

Marcus said there were companies that come to the vendor and drain their tank. She said contact information to those vendors would be on the brochure given to vendors.

Miller asked if only the applicant was background checked.

Marcus said only the applicant.

Mayor Mays asked if there was any public testimony.

Testimony:

Judy Merrill, 400 West 11th Street, asked how the locations were chosen.

Marcus said on private property.

Runyon said in a commercial zone.

Brown asked if the licensing applied to all the vendors at an event.

Marcus said that City approved event are not included in the permit/license regulations.

In response to a question Marcus said she had not received any written comments. She said she received two phone calls from restaurants asking why they received the notice, and one other phone call.

Mayor Mays closed the public hearing.

MINUTES
Regular City Council Meeting
December 9, 2019
Page 6

Adoption of General Ordinance No. 19- 1376 An Ordinance Amending Chapter 8.28 Transient Merchants and the Adoption of Chapter 8.29 Mobile Food Vendors of Title 8 – Business of The Dalles Municipal Code

Mayor Mays asked if any Councilor wanted the Ordinance read in full. None did.

Mayor Mays asked the City Clerk to read Ordinance by title only.

City Clerk Grossman read the ordinance by title only.

It was moved by McGlothlin and seconded by Miller to adopt General Ordinance No. 19-1376 An Ordinance Amending Chapter 8.28 Transient Merchants and the Adoption of Chapter 8.29 Mobile Food Vendors of Title 8 – Business of The Dalles Municipal Code by title only. The motion carried 4 to 0; McGlothlin, Miller, Brown, Runyon voting in favor; none voting opposed; Long-Curtiss absent.

ACTION ITEMS

The Dalles Disposal Annual Rate Review

Miller said she was employed by the same company that owns The Dalles Disposal and would abstain.

City Attorney Parker introduced The Dalles Disposal Manager, Jim Winterbottom. Winterbottom reviewed the rate increase.

Winterbottom said he was working with the City Manager on possible solutions to the recycling need. He said cardboard, metal, batteries, e-waste, and glass were all currently being recycled.

Mayor Mays said this was not a Public Hearing, and asked if anyone in the audience would like to comment.

Public Input

Daniel Hunter, 318 East 13th asked why the Metro CPI was used for the increase.

Winterbottom said it was modeled after the landfill agreement.

Resolution No.19-029 Approving a Rate Increase Averaging Approximately 2.15% Resulting from Increased Operational and Disposal Fee Costs Incurred by The Dalles Disposal Service,

MINUTES
Regular City Council Meeting
December 9, 2019
Page 7

Effective January 1, 2020

It was moved by Brown and seconded by Runyon to adopt Resolution No.19-029 Approving a Rate Increase Averaging Approximately 2.15% Resulting from Increased Operational and Disposal Fee Costs Incurred by The Dalles Disposal Service, Effective January 1, 2020. The motion carried 3 to 0; Miller abstained; Brown, Runyon, McGlothlin voting in favor; none opposed; Long-Curtiss absent.

Resolution No. 19-030 Approving a Sale of Surplus Real Property Adjacent to 1603 East 9th Street to Israel Urenda and Beatriz Alejandra Hinojosa-Garcia

City Attorney Gene Parker reviewed the staff report.

It was moved Miller and seconded by Brown to adopt Resolution No. 19-030 Approving a Sale of Surplus Real Property Adjacent to 1603 East 9th Street to Israel Urenda and Beatriz Alejandra Hinojosa-Garcia. The motion carried 4 to 0; Miller, Brown, McGlothlin, Runyon voting in favor; none opposed; Long-Curtiss absent.

Resolution No. 19-032 Accepting Dedication of Two Portions of Properties Off of Elberta from Whispering Pines Estates II, LLC for Public Street Purposes

Senior Planner Hert reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to adopt Resolution No. 19-032 Accepting Dedication of Two Portions of Properties Off of Elberta from Whispering Pines Estates II, LLC for Public Street Purposes. The motion carried 4 to 0; Miller, Brown, McGlothlin, Runyon voting in favor; none opposed; Long-Curtiss absent.

Resolution No. 19-033 Accepting Dedication of a Portion of Property on West 6th Street from HIX The Dalles, LLC for Public Street Purposes

Senior Planner Hert reviewed the staff report.

It was moved by Brown and seconded by McGlothlin to adopt Resolution No. 19-033 Accepting Dedication of a Portion of Property on West 6th Street from HIX The Dalles, LLC for Public Street Purposes. The motion carried 4 to 0; Miller, Brown, McGlothlin, Runyon voting in favor; none opposed; Long-Curtiss absent.

MINUTES
Regular City Council Meeting
December 9, 2019
Page 8

City Council Rules Update

Councilor Runyon reviewed the recommended changes to the Council Rules.

Mayor Mays said he had spoken with Councilor Long-Curtiss and she asked for the top of page 99 of the agenda packet, item B of the Council Rules to be clarified.

Mayor Mays asked that anyone with clarifying language to send it to the City Clerk.

Runyon said a motion was not needed, staff would bring the Council Rules back to Council for approval at the January 13 meeting.

City Manager Julie Krueger asked for a deadline to have any language changes to the City Clerk.

Mayor Mays said any changes from Council should be to the City Clerk by December 27.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:33 p.m.

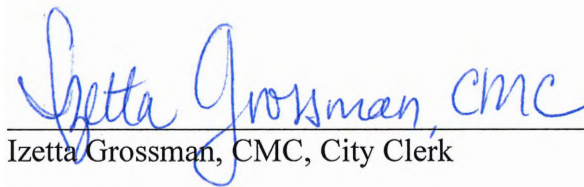
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:


Izetta Grossman, CMC, City Clerk