

MINUTES
Regular City Council Meeting
January 13, 2020
Page 1

MINUTES

CITY COUNCIL MEETING

January 13, 2020

5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Russ Brown, Linda Miller, Darcy Long-Curtiss, Tim McGlothlin,
Rod Runyon

COUNCIL ABSENT: None

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

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 Long-Curtiss to lead the Pledge of Allegiance.

Councilor Long-Curtiss invited the audience to join in the Pledge of Allegiance.

MINUTES
Regular City Council Meeting
January 13, 2020
Page 2

APPROVAL OF AGENDA

Mayor Mays removed the Public Hearing from the agenda.

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

AUDIENCE PARTICIPATION

Connie Krummrich, City of The Dalles Beautification Committee invited the Mayor and City Council to participate in a community clean up on MLK, Jr Day from 10-2. She said the targeted areas were across from the dock, 2nd Street from Cup of Mud to the overpass, the creek by St. Mary's, 6th Street from Taco Bell to Chenoweth Loop. Flyer attached.

Jim Wilcox, 416 West 2nd Street, Airport Board Chair, said due to increased use the Airport has a number of projects that will need matching funds. He said Klickitat County was budgeting \$100,000 to assist. He asked that the City also budget matching funds for the Airport in the upcoming budget cycle.

Wilcox said the previous Fixed Base Operator had 3 employees, in contrast TacAero had 15 full time employees; 3 were mechanics. He said opportunities at the Airport were growing rapidly.

He said while the Airport didn't increase the City's tax base, it did increase activities in The Dalles. He said the Airport Manager would bring a complete report to the Council.

Jason Gibson, Peace through Culture, said the internet was buzzing about the Small Business Revolution. He said the seed money from winning could generate three times the value in the community. He said many organizations were working together.

Don Warren, 214 East 5th Street, President of Main Street, said there were many things happening around the Small Business Revolution. He said there would be an announcement of the top five cities at 6:45 EST. He said since Main Street had been invited to be on a Portland TV station tomorrow he felt confident The Dalles was in the top 5. He said voting would start tomorrow. He handed out flyers on how to vote (attached). He said one vote per day, per email, per device. He said the link to voting was on lovethedalles.com. He said the Chamber, Blue Zones, Meadow Outdoor and others were all partnering to get the word out.

Councilor Runyon asked if the voting is different than the #thedalles.

MINUTES
Regular City Council Meeting
January 13, 2020
Page 3

Warren said yes, #thedalles was to create a buzz; the voting is only January 14-21, go to lovethedalles.com for the link to the Deluxe website.

Warren said if The Dalles wins, Small Business Revolution will accept applications from businesses in The Dalles to participate in the program. He said they choose 12 to interview, then pick six of those businesses to participate.

He said there would be funds set aside for organizations in The Dalles as well, such as The Dalles Main Street, The Dalles Area Chamber of Commerce, and Blue Zones. He said the program often creates green space as well.

CITY MANAGER REPORT

City Manager Julie Krueger said the RFP for banking services had been reviewed and the review committee had chosen 1st Interstate Bank to provide banking services for the City. She said the bank needed a motion from Council approving the signers on the accounts.

She said the signers would be the City Manager, City Clerk and Police Chief.

It was moved by Long-Curtiss and seconded by Brown to appoint City Manager, City Clerk and Police Chief as signers on the city bank accounts. The motion carried 5 to 0; Long-Curtiss, Brown, Runyon, Miller and McGlothlin in favor; none opposed.

City Manager Krueger said the committee of City Manager, City Attorney, Mayor and Councilors Miller and Brown had reviewed the bids for Legal Service. She said at the next City Council meeting she would be bringing the contract for Council approval.

City Manager Krueger said she had decided to not fill the position of Assistant to the City Manager and instead use those funds for a Community Development Analyst. She said the job description was ready to post, however, the City Council needed to approve the salary range. She said the proposed annual salary range was \$53,983 to \$66,392. She said this was less than the range for the Assistant to the City Manager position.

It was moved by Miller and seconded by McGlothlin to approve the salary range of \$53,983 to \$66,392 for the Community Development Analyst. The motion carried 5 to 0; Long-Curtiss, Brown, Runyon, Miller and McGlothlin in favor; none opposed.

CITY ATTORNEY REPORT

City Attorney Gene Parker said he would be bringing a franchise agreement to Council at the

MINUTES

Regular City Council Meeting

January 13, 2020

Page 4

next meeting. He said Woden, LLC was a telecommunications carrier that wanted to do business in the City.

CITY COUNCIL REPORTS

Councilor McGlothlin reported attending:

- Neon Sign Museum Holiday Open House
- City Christmas Breakfast
- Christmas Tree pick up event with Lions
- Chamber Event January 16

Councilor Miller reported:

- City Christmas Breakfast
- Sister City has a full delegation for the July Trip – 15 student and 3 chaperons

Councilor Brown reported:

- City Christmas Breakfast – won 3rd Place in cooking contest
- Went to Ontario with Human Resources Director and Transportation Manager to get information on Public Works Contracting option– positive trip.
- Holiday Spectacular at the Civic – wonderful, something for everyone

Councilor Long-Curtiss reported:

- The homeless lady, Tammy McClain, which she had tried to get services for passed away had spurred her to get more involved. Meeting tomorrow at Senior Center 3pm to take a hard look at what can be done.
- Transportation Board Meeting – Sherman and Wasco County gathering information on needs
- Information on Hydro DEQ fine

Councilor Runyon reported:

- Main Street Board meeting
- Neon Sign Museum Christmas event

CONSENT AGENDA

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

MINUTES
Regular City Council Meeting
January 13, 2020
Page 5

Council Meeting Minutes; 2) Approval of Resolution No. 20-002 Assessing the Real Property Located at 1520 East 21st Street for the Costs of Abatement of Junk; 3) Adoption of City Council Rules.

ACTION ITEMS

Resolution No. 20-003 Referring to the Voters of the City of The Dalles, a Measure for Adoption of a Revised Charter for the City

City Attorney Parker reviewed the staff report.

Councilor Long-Curtiss said Section 7 was confusing. She suggested clarifying it to add the words “not yet filled” after ... one or more vacancies in Council.

City Manager Krueger said appointments were covered in Section 19.

Mayor Mays allowed comment from citizens.

Nikki Lesich, 1814 East 14th Street, said she would like the Council to reconsider changing the term of Mayor to four years. She said she would like to see the public have an opportunity to recommit their vote for Mayor every two years.

She also asked that term limits for Mayor be included in the Charter.

Councilor Runyon said he had talked to another former Mayor who had said not less than three years for a Mayor, two year term only gives Mayor input on one budget cycle during their term. He said the committee found that similar size cities have four year terms.

Councilor Miller said the reason for two or four year terms were to stay with the election schedule.

Mayor Mays said he agreed with the four year terms. He said he wasn't on the committee.

Councilor Miller said she agreed with four year terms.

It was moved by Miller and seconded by McGlothlin to adopt Resolution No. 20-003 Referring to the Voters of the City of The Dalles a Measure for Adoption of a Revised Charter for the City of The Dalles with changes to Section 7 and Section 9 as discussed. The motion carried 5 to 0; Brown, Miller, Runyon, Long-Curtiss, McGlothlin voting in favor; none opposed.

City Manager Krueger clarified the changes were to add as follows:

Section 7

....In case of one or more vacancies in Council, **not yet filled**, the Council will....

Section 9

....first Council Meeting of the **next calendar** year ...

Resolution No. 20-001 Amending City Fee Schedule to Revise Fees For Planning Department Services, and Adding Fees Related to Providing Copies of Body Camera Footage

City Attorney Gene Parker reviewed the staff report.

Parker said since the Short Term Rental ordinance was pulled from the agenda the licensing fees would be removed from the fee schedule in the Council packet.

Mayor Mays asked if anyone wanted to speak on the fee schedule. Hearing no comment, he asked for a motion.

It was moved by Brown and seconded by Miller to approve Resolution No. 20-001 Amending City Fee Schedule to Revise Fees For Planning Department Services, and Adding Fees Related to Providing Copies of Body Camera Footage, removing STR fees. The motion carried 5 to 0; Brown, Miller, Long-Curtiss, Runyon, McGlothlin voting in favor; none opposed.

General Ordinance No. 20-1379 Correcting Errors in General Ordinance No. 19-1373 Title 10 - Land Use and Development of The Dalles Municipal Code

Associate Planner Riley Marcus reviewed the staff report.

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

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

It was moved by Miller and seconded by Long-Curtiss to adopt General Ordinance No. 20-1379 Correcting Errors in General Ordinance No. 19-1373 Title 10 - Land Use and Development of The Dalles Municipal Code by title only. The motion carried 5 to 0; Miller, Long-Curtiss, McGlothlin, Runyon, Brown voting in favor; none opposed.

MINUTES
Regular City Council Meeting
January 13, 2020
Page 7

ADJOURNMENT

Being no further business, the meeting adjourned at 6:43 p.m.

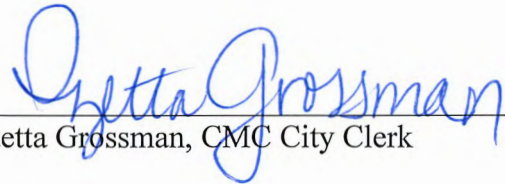
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

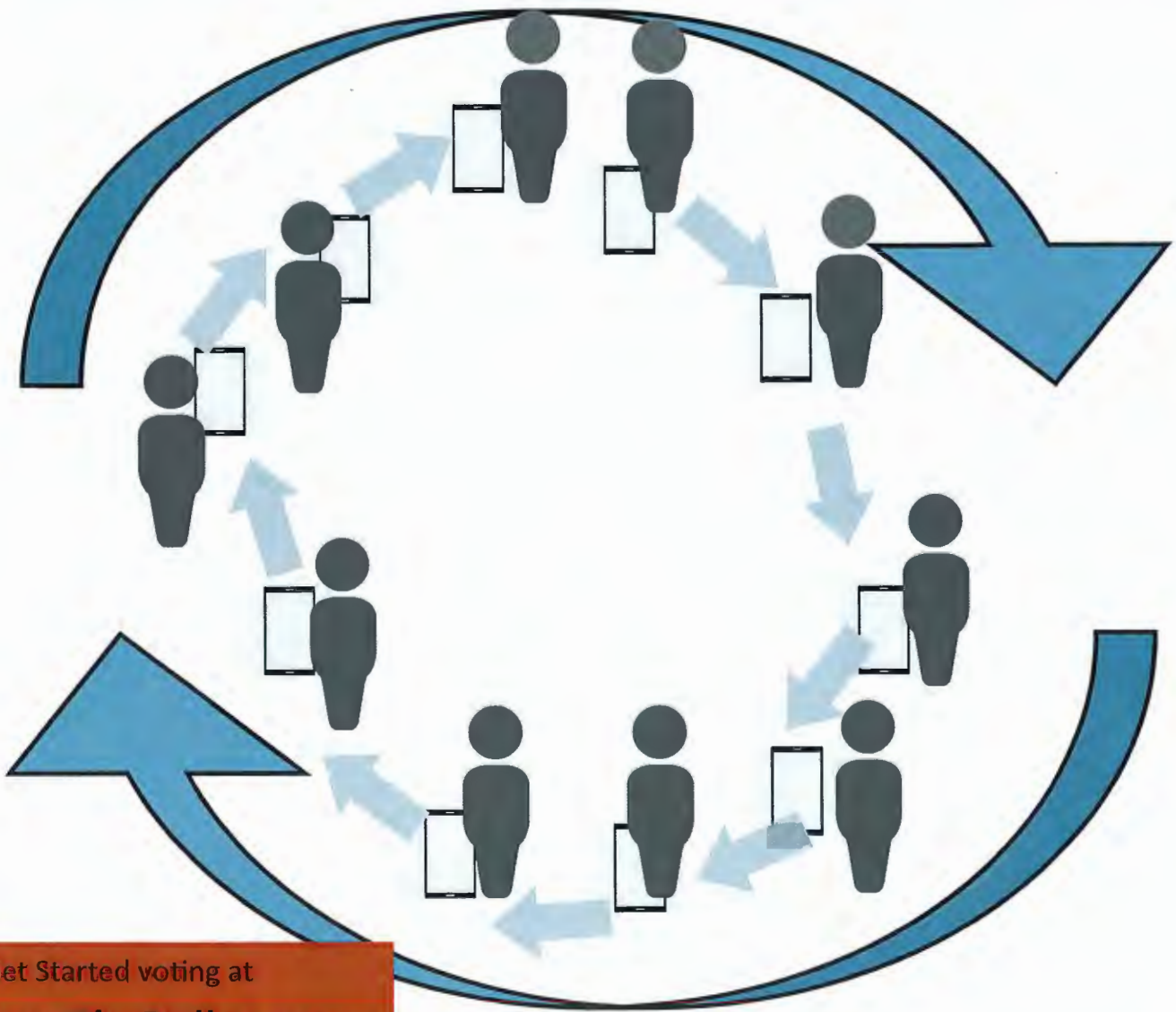
ATTEST:



Izetta Grossman, CMC City Clerk

TEAM / CLUB VOTING

VOTE IN LARGE TEAMS — Here's How



Get Started voting at

LoveTheDalles.com



An original series by

DELUXE

- 1) Daily, Get a group of friends together
 - 2) Everyone vote on everyone else's device
- 10 people X 10 devices = 100 votes daily
20 people X 20 devices = 400 votes daily
40 people x 40 devices = 1,600 votes daily
Let's get a million votes !!! For The Dalles

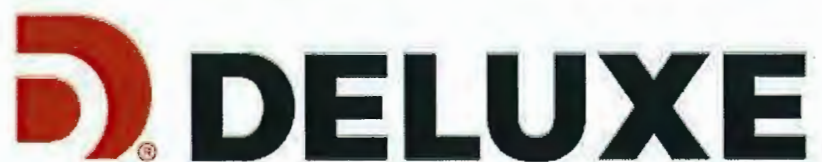
#TheDalles
WE CAN WIN THIS

VOTE

HERE



An original series by





WE NEED VOLUNTEERS!

MLK DAY COMMUNITY SERVICE CLEAN UP

EVENT DETAILS

What: Community Clean Up

When: MLK Day, 1/20/20 from 11am-2pm

Where: Meet in the Home Depot parking lot near the corner of W 6th & Chenoweth Loop Rd.

Bring: gloves, reflective vest (if you have them).

Why: Get outside, meet people, give back, and HAVE FUN!

This MLK Day join Blue Zones Project and The City of The Dalles Beautification Committee for a community clean up event. We will be picking up litter along 6th Street and in other areas of town.

If you have them, please bring work gloves and a reflective vest.

Go to The Blue Zones Project Facebook page

(@BlueZonesProjectTheDalles) for the latest event information.

Contact Brett Ratchford (brett.ratchford@sharecare.com) for more information.



SOLVE
IT'S OUR NATURE TO
— VOLUNTEER —