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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING
February 10, 2020
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Richard Mays

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

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Attorney Diana McDougle, City Clerk Izetta Grossman, Finance Director Angie Wilson, Community Development Director Steve Harris, Public Works Director Dave Anderson, Police Chief Patrick Ashmore, Human Resources Director Daniel Hunter

Number of people present: 35

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, one position vacant.

PLEDGE OF ALLEGIANCE

Mayor Mays invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Long-Curtiss and seconded by McGlothlin to approve the agenda as submitted. The motion carried 4 to 0, 1 position vacant; Long-Curtiss, McGlothlin, Runyon, Miller voting in favor.

PRESENTATIONS PROCLAMATIONS

SAIF Mod Factor Report

Breanna Wimber, Stratton Agency reported that the City's Mod Factor was lower than last year and the rating was the lowest it had been since 2001 at .90. She said SAIF considers 1.0 average.

She created everyone at the City for the success in lowering the rating.

The Dalles Area Chamber of Commerce

Jim Mejias, Tourism & Media Relations at The Dalles Area Chamber of Commerce reported on the success of the Pacific Northwest Sportsman Show the past week. He said there were over 50,000 attendees and the Chamber handed out 2000 packets. He said 208 entries were received for the \$1000 THE DALLES Raffle basket. He said the Chamber would add those emails to the quarterly newsletter.

He said the Chamber would be at the Central Oregon Sportsman Show in Redmond March 12-15. He said it was a smaller show with attendance of approximately 10,000.

Mejias reported that there were two billboards on I84 the logos of eight businesses and the Explore The Dalles logo.

Teen Dating Violence Action Month

Alexis Crawford, Prevention Educator HAVEN and Eve Elderwell, Bilingual Prevention Educator presented information on Teen Dating Violence Action Month (see attached) and thanked the Council for the proclamation.

Mayor Mays read the Teen Dating Violence Action Month Proclamation.

AUDIENCE PARTICIPATION

Mayor Mays asked how many in the audience were in attendance to speak on a proposed

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development. Most of the audience raised their hands.

He said that due to the proposed development on the Geiger property southeast area of town possibly coming before the Council on appeal the City Attorney has advised the Council they cannot engage in hearing any testimony at this time.

City Attorney Parker said comments can be given to the Community Development Department. He said the Community Development Director would decide if the item should go before the Planning Commission. He said if the issue went to the Planning Commission their decision could be appealed to the City Council.

Someone in the audience asked how they would know what the decision was. Parker said property owners within 300 feet would be notified. The audience indicated it would affect neighbors more than 300 feet around the property.

Randy Hager East 10th Street said he was speaking on behalf of the people in the audience. He said they were looking for access to the City Council.

Glen Hamilton, 405 West 14th, said he had an idea "Potholes for Putin". He said potholes had always been an issue. He suggested everyone take a photo of the potholes in their neighborhoods and email them to Putin. He said flooding his inbox could get him to tell our President do so something about all the potholes.

CITY MANAGER REPORT

City Manager Julie Krueger reported having a very productive and positive meeting with Wasco County, Waste Management and the DEQ last week regarding recycling. She said she would keep Council updated on progress.

City Manager Julie Krueger said she had provided a Memo to the Council (attached) regarding the resignation of Councilor Russ Brown. She said the position would be filled by appointment of a majority of the City Council. She said the appointment would be to complete the term expiring in 2022.

It was the consensus of the Council for staff to prepare a press release/advertisement of the vacant position; to hold the application open for three weeks.

CITY ATTORNEY REPORT

City Attorney Gene Parker reported that the ordinance updating the transient room tax would

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come before Council at the February 24 City Council meeting.

He reported that Diana McDougle was a quick study and would do a great job for the City.
Parker said there would be an executive session at the next meeting regarding the GAS litigation.

CITY COUNCIL REPORTS

Councilor Long-Curtiss reported attending:

- Small Business Revolution Celebration – the community coming together was great
- One Town One Team Main Street Meeting
- Garbage Clean Up issues discussion with citizen
- Private Homeless Facility group

She said while she understood why the announcement to not hear about a pending planning decision, she felt it could have been handled in a gentler way.

Councilor Runyon reported attending:

- Small Business Revolution Celebration
- Local Public Safety Coordinating Council
- Mid-Columbia Veterans Memorial Committee

Councilor Miler reported attending:

- Sister City grant announcement at The Dalles Art Center
- Small Business Revolution Celebration – great to see community come together

She thanked Mr. Carpenter and Mr. Warren for all their work.

Councilor McGlothlin reported attending:

- Small Business Revolution Celebration – Kudos to Don, Todd and Main Street Team
- Airport – Kudos so much activity and air traffic
- Affordable Housing and Homeless issue

Mayor Mays reported attending:

- Small Business Revolution – full house. He thanked Don Warren, Todd Carpenter and the Main Street Program

CONSENT AGENDA

It was moved by Miller and seconded by McGlothlin to approve the Consent Agenda as presented. The motion carried 4 to 0, 1 position vacant; Long-Curtiss, McGlothlin, Runyon,

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Miller voting in favor.

Items approved on the consent agenda were: 1) January 27, 2020 Regular City Council Meeting Minutes; 2) Resolution No, 20-005 Concurring with Mayor's Appointment to Various Committees.

ACTION ITEMS

Resolution No. 20- 004 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, 2020

Finance Director Angie Wilson reviewed the staff report.

It was moved by McGlothlin and seconded by Runyon to adopt Resolution No. 20- 004 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, 2020. The motion carried 4 to 0, 1 position vacant; Long-Curtiss, McGlothlin, Runyon, Miller voting in favor.

DISCUSSION ITEMS

Contracting Public Works Services

City Manager Julie Krueger reviewed the staff report.

Long-Curtiss said she didn't see an advantage to a contract for Public Works services.

Miller said she originally was in favor of getting more information on a contract. She said with the information provided by the City Manager she sees no reason to pursue it further.

Runyon said the current staff was stable. He said saving the information for the future would be good.

McGlothlin said he agreed with Runyon.

Mayor Mays asked if the Ontario trip report was included.

City Manager Julie Krueger said she had included that information in her report.

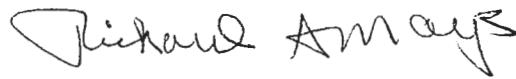
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ADJOURNMENT

Being no further business, the meeting adjourned at 6:20 p.m.

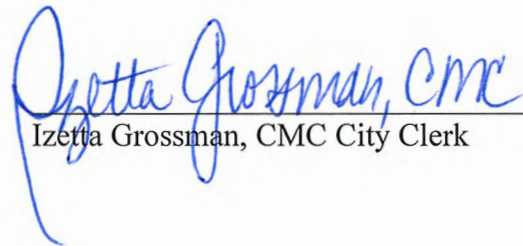
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk



FEBRUARY 2020 IS...

TEEN DATING VIOLENCE ACTION MONTH

Together, we can get the facts,
know the signs, make a move.
#TDVAM2020

FOR MORE INFO

Contact The Empowerment Project
Office: 541-296-1662,
24/7 Crisis line: 541-298-4789
Email: alexis@haventhedalles.org
eve@haventhedalles.org



WHY THIS MATTERS

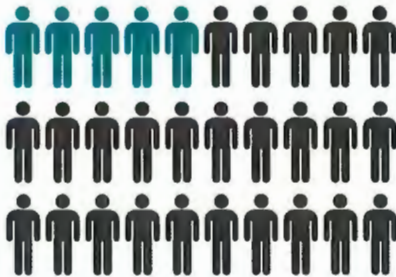
THE PREVALENCE AND RELEVANCE OF DATING ABUSE AND BULLYING IN YOUTH

DID YOU KNOW?

Violent behavior typically begins between the ages of 12 and 18.

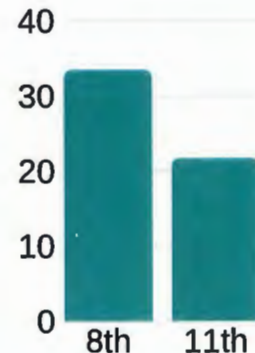
Nearly 1.5 million high school students nationwide experience physical abuse from a dating partner in a single year.

IN NORTH CENTRAL OREGON COUNTIES...



About 1 in 6 students in 11th grade report being pressured into sex.

About 20-35% of 8th and 11th grade students report experiencing bullying in the past 30 days at or on the way to or from school. Students reported that the bullying is based on things like weight, race or ethnic origin, and perceived LGBT status.



WHAT OTHERS ARE SAYING ABOUT THE EMPOWERMENT PROJECT

What is something you can do with what you've learned?

I will provide help to people in unhealthy relationships and be an ally to them. I will also upstand and speak out.
(10th grade student)

What have you learned that you would tell a younger student?

I would tell them the signs of abuse and how they can report it. Lots of kids go through abuse and don't even know it.
(7th grade student)

What did you learn during this program?

I learned how to help others and be kind.
(5th grade student)

What three words would you use to describe this program?

Informative, interesting, engaging.
(5th grade teacher)



CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481

TO: Honorable Mayor and City Council

FROM: Julie Krueger, City Manager

DATE: February 10, 2020

RE: Council Position Vacancy

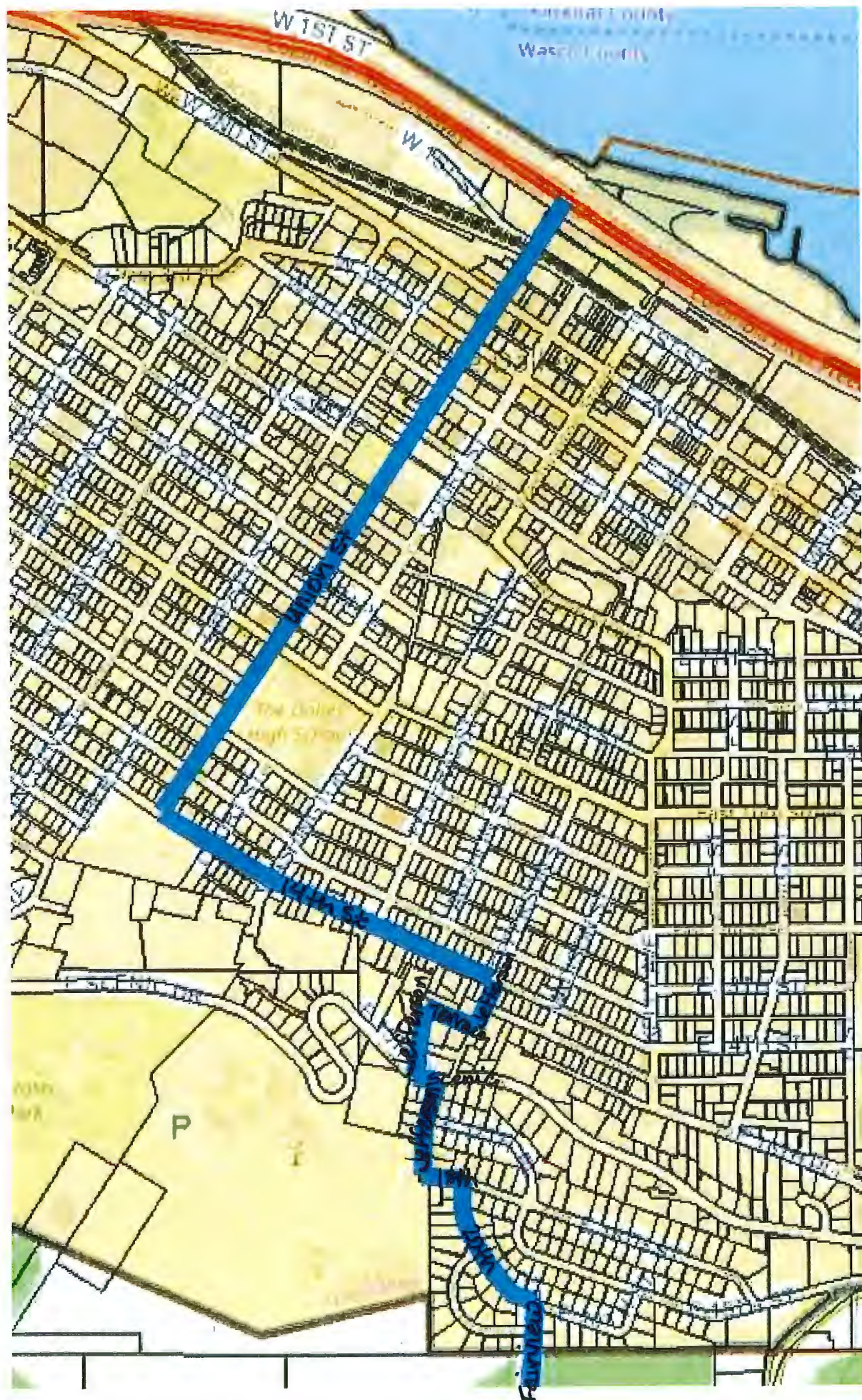
With the resignation of City Councilor Russ Brown, I offer a recommendation for filling the vacancy, as required by City Charter.

The Charter states the vacancy will be filled by appointment by a majority of the Council. The selected candidate must be a qualified elector of the City of The Dalles, reside in the city limits for at least 12 months prior to appointment, and must reside in the east district for a period of at least 90 days prior to appointment.

The term of office will be until expiration of the term of their predecessor who left the office vacant. This means the person selected will serve for three years in the position.

Our past practice, and my recommendation for moving forward, is that staff will prepare a press release/advertisement. Applicants will have a specific time frame to apply, two weeks has been typical. We use the application for Commissions and Committees. The City Council can then review the applications and choose whether they wish to conduct interviews of some or all of the applicants.

When the Council is ready, a motion and second will need to be made at a regular City Council meeting, and a majority vote to appoint the person.



The boundary line which divides the two districts is described as follows:

Beginning at the point of the intersection of Fairview Street and the southern City limits of the City of The Dalles; thence north to East 20th Street; thence northwest to East 18th Street; thence northwest to Jefferson Street; thence northwest to Scenic Drive; thence northwest to Jefferson Street; thence northeast to Terrace Drive; thence northeast to East 14th Street; thence northwest to Union Street; thence northeast along Union Street, and by extension to the City limits line on the Columbia River.