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MINUTES

CITY COUNCIL MEETING

June 22, 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:** None

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

Number of people present: 9

**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 Runyon to lead the Pledge of Allegiance.

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

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### **APPROVAL OF AGENDA**

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

### **PRESENTATIONS PROCLAMATIONS**

#### **Columbia Gorge Community College Treaty Oaks Skill Center Update**

Dan Spatz, CGCC and Marta Cronin, CGCC President presented the PowerPoint.

Spatz said that due to COVID-19 the ground breaking ceremony would be by invitation only on July 10. He said they would live stream the event for viewing.

Cronin said the anticipated opening date would be September 2021.

Cronin said students had been consulted during the design process to make sure the housing was something that students would want to live in.

### **CITY MANAGER REPORT**

City Manager Krueger said she had sent a memo to Council regarding an outdoor seating program. She asked if Council would like the agreement to be on the next Council agenda.

Councilor Miller asked if there was interest from the businesses who previously had parklets.

City Manager Krueger said Main Street had six businesses interested in the program.

Councilor Runyon asked about flexibility in types of uses.

City Manager Krueger said there would be parklets, pedestrian walkways, and parking lot use options.

It was the consensus of Council to have the agreement on the next agenda.

### **CITY COUNCIL REPORTS**

Councilor Long-Curtiss reported:  
Digital Divide webinar

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Weekly League of Oregon Cities updates  
Serves on EOC Human Services - Housing Taskforce  
Urban Renewal Meeting – jaw dropping report on condition of Tony’s building

Councilor Miller reported:  
Household Hazardous Waste –quarterly events cancelled until further notice; subcommittee restructuring recycling  
Urban Renewal Meeting – jaw dropping report, when UR purchased the building condition wasn’t a concern, it was to be demolished

Councilor McGlothlin reported:  
Urban Renewal Agency – alarming report on condition of the Tony’s building  
Airport Board – system upgrade on fuel tanks

Councilor Runyon reported:  
Working on new location for the Veteran’s Museum  
Met with Mayor

Mayor Mays reported:  
Rotary Meeting  
League of Oregon Cities weekly conference call

Resolution No. 20-016 A Resolution Opposing Proposed Revisions to the Columbia River Gorge Management Plan Policies for Urban Area Boundary Revisions

Mayor Mays reviewed the Resolution.

Councilor Runyon noted that there were six agencies in favor of the Resolution opposing the proposed revisions.

Mayor Mays asked Rodger Nichols for his thoughts as a Gorge Commission Board Member.

Nichols said he felt the revisions were a backward step. He said he would be voting in opposition to the revisions.

Mayor Mays asked Wasco County Commissioner Scott Hege for his thoughts.

Hege said the item was coming before the Commission on Wednesday. He said the Urban Growth Boundary had not changed since about 1983. He said the proposed by the Gorge Commission would limit The Dalles to 20 acres forever. He said there was not a 10 acre site

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available today.

Councilor Long-Curtiss said it was important that both purposes of the Act were upheld. She said it was critical that the City retain the right to expand. She said the City, County and Port were all looking out for the future of the area.

It was moved by Runyon and seconded by Miller to approve Resolution No. 20-016 A Resolution Opposing Proposed Revisions to the Columbia River Gorge Management Plan Policies for Urban Area Boundary Revisions. The motion carried 5 to 0; Councilors Long-Curtiss, Randall, Miller, Runyon, and McGlothlin voting in favor; none voting opposed.

**CONSENT AGENDA**

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

Items approved on the consent agenda were: 1) Approval of the May 26, 2020 Special Council Meeting Minutes; 2) Approval of the June 8, 2020 City Council Meeting Minutes; 3) Approval of Amendment No. 13 to Operations Management International (OMI, now Jacobs) Agreement to operate the Wastewater Treatment Plant for Fiscal Year 2020-21.

**ACTION ITEMS**

**City Worker's Compensation Insurance Renewal**

Human Resources Director Daniel Hunter and Breeanna Wimber, Stratton Agency Agent reviewed the staff report.

Councilor Miller thanked all City employees. She said it takes everyone working toward safety to have these results.

Mayor Mays echoed Councilor Miller saying it took good leadership.

It was moved by Miller and seconded by Randall to authorize the City Manager to renew the City's Worker's Compensation Coverage with SAIF through Stratton Insurance for fiscal year 20-21. The motion carried 5 to 0; Councilors Miller, Randall, Runyon, McGlothlin, Long-Curtiss voting in favor; Councilors none voting opposed.

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Resolution No. 20-014 Authorizing the City of The Dalles to Serve as Co-applicant with Klickitat County for Federal Economic Development Administration Funding

Columbia Gorge Regional Airport Manager Aryn Rasmussen reviewed the staff report.

It was moved by McGlothlin and seconded by Runyon to approve Resolution No. 20-014 authorizing the City of The Dalles to serve as co-applicant with Klickitat County for federal EDA funding. The motion carried 5 to 0; Councilors McGlothlin, Runyon, Miller, Randall, Long-Curtiss voting in favor; none voting opposed.

Councilor Long-Curtiss asked if Council meetings would continue as Zoom meetings. She said the Mayor was doing a great job running the meetings, however, there was a disadvantage to not being with everyone.

City Manager said she anticipated all City meetings would be via Zoom for the foreseeable future. She said Zoom meetings with all Councilors present were not possible in the Council Chamber. She said it was possible to seat six in the Conference room, and maintain social distancing requirements.

**ADJOURNMENT**

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

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Submitted by/  
Izetta Grossman, CMC  
City Clerk

SIGNED: \_\_\_\_\_



Richard A. Mays, Mayor

ATTEST: \_\_\_\_\_

  
Izetta Grossman, CMC City Clerk