AGENDA

REGULAR CITY COUNCIL MEETING January 14, 2019 5:30 p.m.

CITY HALL COUNCIL CHAMBER 313 COURT STREET THE DALLES, OREGON

- 1. CALL TO ORDER
- 2. ROLL CALL OF COUNCIL
- 3. PLEDGE OF ALLEGIANCE
- 4. OATH OF OFFICE
- 5. APPROVAL OF AGENDA
- 6. PRESENTATIONS/PROCLAMATIONS
 - A. Presentations to Outgoing Mayor Stephen Lawrence and City Councilor Taner Elliott
 - B. Columbia Gorge Regional Airport Quarterly Report
 - C. The Dalles Main Street Quarterly Report
- 7. AUDIENCE PARTICIPATION

During this portion of the meeting, anyone may speak on any subject which does not later appear on the agenda. Five minutes per person will be allowed. If a response by the City is requested, the speaker will be referred to the City Manager for further action. The issue may appear on a future meeting agenda for City Council consideration.

- 8. CITY MANAGER REPORT
- 9. CITY ATTORNEY REPORT
- 10. CITY COUNCIL REPORTS
 - A. Selection of a Council President
 - B. Assignment of City Councilors to Various Committees and Boards

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

11. CONSENT AGENDA

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the City Council to spend its time and energy on the important items and issues. Any Councilor may request an item be "pulled" from the Consent Agenda and be considered separately. Items pulled from the Consent Agenda will be placed on the Agenda at the end of the "Action Items" section.

- A. Approval of December 10, 2018 Regular City Council Meeting Minutes
- B. Approval of Resolution No. 19-001 A Resolution clarifying the authority of the City of The Dalles Community Development Director to Execute documents related to the Community Development Block Grant for the Mid-Columbia Regional Home Repair Grant Program

12. PUBLIC HEARINGS

A. Receive Testimony Regarding Vacating a Portion of Alleyway Located to rear of 1707 Lincoln Way

the

- 1. Adopt Special Ordinance No. 19-581 Vacating a Portion of the Alleyway Located to the rear of 1707 Lincoln Way
- B. Receive Testimony Regarding Vacating Portions of Public Right of Way off of Gordon Court, Between West 14th and West 15th Streets
 - 1. Adopt Special Ordinance No. 19-582 Vacating Portions of Public Right of Way off of Gordon Court, Between West 14th and West 15th Streets

13. ACTION ITEMS

- A. Treaty Oaks Skill Center and Campus Housing Agreement
- B. Approval of Exclusive Negotiation Agreement with KYDO for Development of Columbia Gorge Regional Airport

14. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/ Izetta Grossman City Clerk