MINUTES

REGULAR CITY COUNCIL MEETING MINUTES OF

May 13, 2019 5:30 p.m.

THE DALLES CITY HALL 313 COURT STREET THE DALLES, OREGON

PRESIDING:

Mayor Rich Mays

COUNCIL PRESENT:

Russ Brown, Linda Miller, Darcy Long-Curtiss, Tim McGlothlin

COUNCIL ABSENT:

Rod Runyon

STAFF PRESENT:

City Manager Julie Krueger, City Attorney Gene Parker, 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, Assistant to the City Manager Matthew

Klebes

Number of public present:

15

CALL TO ORDER

The meeting was called to order by Mayor Mays at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Grossman, Runyon absent.

PLEDGE OF ALLEGIANCE

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

Councilor McGlothlin asked the audience to join them in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Mays noted the addition of Action Item #12-F Resolution No. 19-012 Authorizing a Request for Grant Funding Through the Oregon Transportation Growth Management (TGM) Program for Preparation of the Westside Area Study.

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

PRESENTATIONS/PROCLAMATIONS

QLife Budget Presentation

Mike Middleton reviewed the budget and asked for questions.

Middleton noted that revenues were down slightly. He said the Maupin project would be completed in the current fiscal year.

Long-Curtiss noted that she and Councilor Runyon were on the QLife Board and had approved the budget.

It was moved by Miller and seconded by Brown to approve the Fiscal Year 2019-20 QLife budget. The motion carried, McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

AUDIENCE PARTICIPATION

Jim Winterbottom of The Dalles Disposal reported that the 32nd Annual City Cleanup was a success. He thanked all the city employees, landfill crew, Dirt Huggers, Lions Club, Pepsi, 811 and the local media for their help with the program.

Corliss Marsh and Amber Tilton of the Sister City's Association gave a report on how the small grant funds had been used.

Tilton invited everyone to attend a fund raiser for the Association on June 15, 5 to 7:30 pm at the Sunshine Mill.

Stan Aaberg of Neighborhood Watch presented some information on the program. He invited everyone to a BBQ Potluck at Sorosis Park on June 9 from Noon to 3 pm.

Aaberg encouraged everyone to:

- Know Your Neighbor
- See Something Say Something

Dan Richardson, 3515 Crest Court said he served on the City Budget Committee. He suggested that Council direct staff to work on additional 1cent fuel tax for use on pedestrian upgrades, ADA curb cuts and Riverfront Trail maintenance

He said just less than \$500,000 was raised annually with the 3 cent fuel tax. He said the tax would be paid by travelers, tourist and the community.

CITY MANAGER REPORT

City Manager Julie Krueger noted that the Community Cleanup was a true community effort. She said The Dalles Disposal donated, some City employees donated time, some were scheduled to work the event, the landfill took the trash at no charge and many partners donated time and or sevices.

Krueger said Northern Wasco County PUD and City staffs were meeting to decide who would be best to put out the Request for Proposals. She said grant application research was underway on the project.

She passed around a photo (attached) of an Alan Roste art piece that was made from the steel of antique jail beds. She said the artist was donating the piece to the City.

Krueger reported that the Fire Museum would be on the Find Waldo event put on by Klindts Booksellers in July. She said the City donated a couple items as prizes.

CITY ATTORNEY REPORT

City Attorney Gene Parker reported working on:

- Lewis and Clark Charging Station with the PUD
- Chamber Tourism Contract
- Resolution for the Mayor's Beautification Committee
- An agreement with The Dalles Art Center Association and the City

COUNCIL REPORTS

Councilor Long-Curtiss reported attending:

- QLife meeting discussion about underground utilities
- QLife Budget meeting approved budget
- Blue Zones Walking School Bus
- Downtown Visioning
- City Cleanup Day very organized
- Brownfields meeting with the Assistant to the City Manager
- Gorge Grown Mobile unit (Farmers Market) at Senior Center 4-6 pm on Wednesdays

Councilor Brown said he noticed the Riverfront Trail was in need of maintenance. He said he had some conversations and no one really seems to own the trail. He said seal coating would help.

Councilor Miller reported attending:

- Evaluation Executive Session
- Sister City Association meeting
- Noted 20 more tons of trash collected during the City Cleanup this year

Councilor McGlothlin reported:

- Attended Historic Landmark Commission
- Met with Rob Denning to discuss the issue of absenteeism at The Dalles High School and possible ways to improve by addressing lunch program.
- Met with Veterans Memorial Committee and NW Parks and Rec to discuss Kelly Viewpoint fence repair and improvements. Parks agreed to purchase 10 barriers to help prevent vandalism to the fence and surrounding areas.
- Planned on attending a meeting on May18 at 1:00 to discuss the future of the Waldron Drugstore.
- Planned on attending the task group working on homeless issues.

• Attended the budget meetings during the first week of May.

Mayor Mays reported attended:

- KODL Coffeebreak
- Kiwanis
- Rotary
- Met with six citizens willing to serve on the Beautification Committee

CONSENT AGENDA

Councilor Miller asked that Resolution No. 19-011 be removed from the Consent Agenda and moved to the end of Action Items for further discussion.

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

Items approved by Consent Agenda were: 1) April 22, 2019 Regular City Council Meeting Minutes.

CONTRACT REVIEW BOARD ACTION

Contract No. 19-003 Public Works Building #1 Roofing

Public Works Director Dave Anderson reviewed the staff report.

It was moved by McGlothlin and seconded by Long-Curtiss to authorize the City Manager to enter into contract with Weather Guard for the Public Works Building #1 Roof Replacement project, Contract No. 2019-003, in an amount not to exceed \$97,144.00. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

ACTION ITEMS

Resolution No. 19-009 A Resolution Adopting the City of The Dalles Representation in the Updates to the Wasco County Multi-Jurisdictional Natural Hazards Mitigation Plan

Public Works Director Dave Anderson reviewed the staff report.

Wasco County Senior Planner and Project Manager Will Smith said the City created the part o of the plan specific to the City. He said the final step was Council approval. He said FEMA had

pre-approved the plan.

Smith said there was a Resiliency Workshop for Agencies being held by FEMA on June 12.

It was moved by Miller and seconded by Brown to adopt Resolution No. 19-009, a resolution adopting the City of The Dalles representation in the updates to the Wasco County multi-jurisdictional Natural Hazard Mitigation Plan. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

Smith thanked Anderson for his work on the plan.

Resolution No. 19-005 A Resolution Amending City Fee Schedule to Revise Fees for Planning Department Services, Burglary and Robbery Alarm Permits, and Establishing a Fixed Fee for New Water and Sewer Services

City Attorney Parker reviewed the staff report.

Mayor Mays read into the record the following comment from Lorene Hunt.

Comments about fees made by concerned citizens:

Why raise fees for documents that one would think persons in charge would like for citizens to have easy access to? Is paper twice as expensive now?

Why make it more difficult for citizens to get hopefully accurate information?

To raise fees for services, equipment, etc. is understandable.

It might have been important to investigate why the planning department has experienced more than its fair share of persons who don't follow through on plans, related costs mentioned by the planner on March 25, 2019.

Lorene Hunt PO Box 81 The Dalles, Or 97058

Roger Nichols, 1617 Oregon, complimented Harris on the comparables provided. He asked about the 500% increase to annexations.

Harris said the proposed increases more accurately reflect the costs associated with annexations.

Councilor Brown said flat rate new sewer/water rates didn't make sense, due to the variables.

Anderson said a few years ago the City started pre-payments for services. He said the estimates were never exact, causing refunds or invoicing the difference. Anderson said the averages were created using historical data, and looking at similar size cities fees. He said this was a cleaner process allowing people to plan ahead for actual costs.

Mayor Mays complimented staff for their work on the Fee Schedule.

It was moved by Brown and seconded by Miller to adopt Resolution No. 19-005 amending City Fee Schedule to revise fees for Planning Department services and burglary and robbery alarm permits, and establishing a fixed meter installation fee for new water and sewer services. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

Resolution No. 19-010 A Resolution Authorizing Transfer of Jurisdiction for Certain Criminal Misdemeanor Offenses from Municipal Court to Wasco County Circuit Court and Authorizing Execution of an Intergovernmental Agreement Between the City of The Dalles and Wasco County for Provision of Criminal Prosecution Services by the Wasco County District Attorney's Office

City Attorney Parker reviewed the staff report. He said the County had sent an updated version of the IGA that was before the Council. (attached)

It was moved by Miller and seconded by McGlothlin to adopt Resolution No. 19-010 authorizing transfer of jurisdiction for certain criminal misdemeanor offenses from Municipal Court to Wasco County Circuit Court, and authorizing execution of the revised Intergovernmental Agreement between the City of The Dalles, Wasco County, and the Wasco County District Attorney's Office for Criminal Prosecution Services by the Wasco County District Attorney's Office. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

Mayor Mays compliments staff for the work done on this item.

Special Ordinance No. 19-584 A Special Ordinance Granting Zoning Ordinance Amendment #98-19 and Comprehensive Plan Amendment #44-19 for Property Located at 745 Lee Street

City Attorney Parker reviewed the staff report.

Mayor Mays asked if any member of Council would like the Special Ordinance read in full, none did.

City Clerk Grossman read Special Ordinance No. 19-584 by title only.

It was moved by Long-Curtiss and seconded by Miller to approve Special Ordinance No. 19-584 Granting Zoning Ordinance Amendment #98-19 and Comprehensive Plan Amendment #44-19 for Property Located at 745 Lee Street by title only. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

General Ordinance No. 19-1371 An Ordinance Amending Chapter 6.04 of The Dalles Municipal Code Establishing Regulations for Parking of Recreational Vehicles, Boats and Trailers, and Oversized Vehicles Upon Public Right-of-Way, and Amending Section 6.04.140 of The Dalles Municipal Code

City Attorney Parker and Police Chief Ashmore reviewed the staff report.

Chief Ashmore said the Ordinance provided tools for officers to enforce the laws fairly.

Long-Curtiss asked if tow companies had weighed in on the Ordinance. She said often people don't pick up impounds.

Chief Ashmore said funds had been budgeted to pay for tow company to tear down and dispose of the vehicles not reclaimed.

Mayor Mays asked if any member of Council would like the Ordinance read in full, none did.

In response to a question, Chief Ashmore said enforcement was complaint driven, and would not include overnight trucks.

City Clerk Grossman read General Ordinance No. 19-1371 by title only.

It was moved by Miller and seconded by McGlothlin to adopt General Ordinance No. 19-1371 Amending Chapter 6.04 of The Dalles Municipal Code Establishing Regulations for Parking of Recreational Vehicles, Boats and Trailers, and Oversized Vehicles Upon Public Rights-of-Way, and Amending Section 6.04.140 of the Municipal Code by title only. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

Resolution No. 19- 012 Authorizing a Request for Grant Funding Through the Oregon Transportation Growth Management (TGM) Program for Preparation of the Westside Area Study

Community Development Director Steve Harris reviewed the staff report.

It was moved by Brown and seconded by Miller to adopt Resolution No. 19-012 authorizing a request for grant funding through the Oregon Transportation Growth Management (TGM) program for preparation of the Westside Area Study. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

Mayor's Appointments to Historic Landmarks Commission

Miller said she had no issue with Bob McNary appointment. She said Eric Gleason had been on the commission for many years and was the chair. She said frequently his work took him out of town. She said he did call in sometimes.

After some discussion City Manager Krueger said perhaps the solution was for Gleason to not be the Chair. She said staff could work with the Commission on having the Chair having the ability to attend most meetings.

Mayor Mays proposed that he speak with Mr. Gleason regarding membership vs. chairmanship. He said he would report back to the Council.

It was moved by Miller and seconded by McGlothlin to approve the Mayor's re-appointment of Bob McNary to the Historic Landmarks Commission. The motion carried 4 to 0; McGlothlin, Miller, Long-Curtiss, Brown voting in favor; Runyon absent.

DISCUSSION

Review Council Rules Process

Mayor Mays began the discussion on how to proceed with review of Council Rules. He said Councilor Runyon had volunteered to run a subcommittee with the City Manager to review the City Council rules. He asked for another volunteer. Long-Curtiss volunteered to be on the subcommittee.

Mayor Mays said the subcommittee would bring back a recommendation to the full Council for adoption.

Pay Equity Analysis

Human Resources Director Hunter reviewed the report. He said it was for Council information only, no action was required.

ADJOURNMENT

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

Submitted by/ Izetta Grossman, CMC City Clerk

SIGNED:

Richard Mays, Mayor

ATTEST:

zetta Grossman, CMC, City Clerk



THANK YOU!

IN CELEBRATION OF THE 30TH ANNIVERSARY OF OUR SISTER CITY MIYOSHI AND THE DALLES CONNECTION, A CUSTOM BENCH DESIGNED AND FABRICATED BY THE DALLES IRON WORKS AND A CHERRY TREE FROM GOOD NEWS GARDENING WERE PURCHASED. BOTH ARE LOCATED AT THE DALLES DAM VISITORS CENTER.

GRANT AMOUNT: \$2819.99
THE DALLES IRON WORKS: \$2667.00
GOOD NEWS GARDENING: 70.98
COMMERATIVE GIFT: 65.00



To Form a Neighborhood Watch

To form a Neighborhood Watch group, email neighborhood.watch@icloud.com or call Neighbor Stan at 541-399-0318.

From there, we will assist with

Selection of a Block Captain and Co-Captain

Establishing a method for effective neighborhood communication

Recruiting members and making special effort to include the elderly, working parents and young people

Identifying areas of concern that are specific to your neighborhood

Doing Your Part

Report these types of incidents to the Police or Sheriff's Department and talk about the problems with your neighbors:

- Someone screaming/shouting for help Someone looking into parked cars and windows
- Unusual noises Property being taken out of closed businesses or houses when no one is at home • Cars, vans or trucks moving slowly with no apparent destination, or without lights
 - Anyone being forced into a vehicle
 - A stranger sitting in a car or stopping to talk to a child
 - · Abandoned cars



The Basics of Neighborhood Watch

Any community resident can join – young or old, single or married, renter or homeowner.

Any resident or community organization can spearhead the effort to organize a Neighborhood Watch.

Participants learn how to make their homes more secure, watch out for each other and the neighborhood, and report activities that raise their suspicions to the Police Department.

You can form a Neighborhood Watch group around any geographical unit: a block, apartment complex or business area.

Watch groups are not vigilantes.
They are extra eyes and ears for reporting crime and helping neighbors. Neighborhood Watch helps build pride and serves as a springboard for efforts that address community concerns such as beautification and disaster preparedness.

Join a Neighborhood Watch

Neighborhood Watch is one of the most effective and least costly ways to prevent crime and reduce fear. Neighborhood Watch fights the isolation that crime both creates and feeds upon. It forges bonds among area residents, helps reduce burglaries and robberies, and improves relations between law enforcement and the community they serve.



Julie Krueger

From: Alan Root <alanappleroot@q.com>
Sent: Monday, May 13, 2019 1:08 PM

To: Julie Krueger

Subject: Outdoor Art, Iron Sculptures by AlanRootIronSmith possibilities...

Attachments: IMG_0144.jpg; ATT00001.txt; IMG_0368.JPG; ATT00002.txt; IMG_0892.jpg; ATT00003.txt;

IMG_0895.jpg; ATT00004.txt; IMG_1625.jpg; ATT00005.txt

Good Morning Julie,

I was just getting ready to send you some photos $\cdot \cdot \stackrel{\wedge}{\circlearrowleft} \cdot \cdot \stackrel{\wedge}{\circlearrowleft} \cdot \cdot \stackrel{\wedge}{\circlearrowleft} \odot$

I am including a photo of the original 'prison bed' and the two different iron sculptures created from it...

(by the way the beds were obtained by a man from Mosier who was involved in a remodel project, probably decades ago... and sat in a pile out side of his barn for many years) [BTW... that is Yeti stealing Christmas... wouldn't it be ironic IF he ended up on his 'own bed' ()....

Also, I have another sculpture that I would like to offer to the City of The Dalles... IF you are interested...

This piece 'TWO QUESTIONS' ...

I think may be most fitting in front of a library ??

I just wanted to offer this, since you mentioned that the Mayor is interested in more public art...

And just a reminder...for the City Council... my family, The Root's have been in Mosier since 1878... I was born in Bend (1948)...

and spent most of my growing up years working with my grandparents in their cherry orchards...and had a blacksmithing shop in Mosier (Mosier Iron Crafts) in the late 1970's and early 1980's...

I have 24 pieces of donated iron art through out Mosier... including the Cemetery Gates and Mosier School Garden Gate...and 3 pieces at the Discovery Center and several in Hood River....

I have been a featured artist in the Gorge Magazine and have several articles about me in the Hood River Newspaper... (the first one in 1978)...

Just so you know that I take my Iron Art very serious and attempt to create pieces that somehow reflect this region an area that myself and family have lived in well over a hundred years...(also, my gr-gr-gr grandfather, Jessie Applegate was the wagon master for the first large Migration that floated down the Columbia in 1843..)

I am looking forward to working with you Julie, and the City...

and very excited to think that

this sculpture ...

"An Uncanny Cityscape adrift

in a Sea of Uncertainty "

May actually come 'full circle' and end up just above where the materials were first placed $\cdot \cdot \circ \cdot \cdot \circ \cdot \cdot \circ$

Artfully Yours...

Alan Root

(AlanRootIronSmith.Com)

Izetta F. Grossman

From:

Gene Parker

Sent:

Friday, May 10, 2019 4:55 PM

To:

Izetta F. Grossman

Subject:

Proposed revisions for IGA for Prosecution Services

Attachments:

IGA for WC Prosecuting Services - DRAFT 05-10-2019.docx

Izetta: I just received the attached draft of the IGA from Brad Timmons a few minutes ago. It appears there are only two areas where he has proposed changes:

- 1. Page 2, Section 1. At the top of the page, the words "COUNTY shall have the discretion to determine how the funds provided by CITY under Section 2 shall be expended in accordance with COUNTY budget procedures," would be replaced with the following language: "DISTRICT ATTORNEY shall have the discretion to determine how the funds provided by CITY under Section 2 shall be expended in the provision of the prosecution services by the DISTRICT ATTORNEY'S office,".
- 2. Page 2, Section 5. In the eighth line, the words "COUNTY and" would be deleted.

I am prepared to recommend that Council approve the proposed IGA with these revisions.

Gene E. Parker
City Attorney
City of The Dalles
313 Court Street
The Dalles, OR 97058
gparker@ci.the-dalles.or.us
telephone – 341 296-5481 ext. 1123
fax – 541 296-6906

PUBLIC RECORDS LAW DISCLOSURE:

This email is a public record of the City of The Dalles and is subject to public inspection unless exempt from disclosure under Oregon Public Records Law. This email is also subject to the City's Public Records Retention Schedule.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF THE DALLES, WASCO COUNTY, AND THE WASCO COUNTY DISTICT ATTORNEY'S OFFICE FOR THE PROVISION OF CRIMINAL PROSECUTION SERVICES

This Agreement is made this _____day of_______, 2019, by and between the City of The Dalles, a municipal corporation of the State of Oregon, hereinafter referred to as the "CITY", and Wasco County, a political subdivision of the State of Oregon formed under the Oregon Constitution and ORS Chapter 203, hereinafter referred to as the "COUNTY"; and the Wasco County District Attorney, hereinafter referred to as "DISTRICT ATTORNEY".

WHEREAS, the State of Oregon has declared it to be a matter of statewide concern to promote intergovernmental cooperation for the purpose of furthering economy and efficiency in local government; and

WHEREAS, the legislature has given general authority for intergovernmental agreements by units of local government pursuant to the provisions of ORS 190.101 et. seq; and

WHEREAS, pursuant to Chapter V, Section 23(7) of the City Charter, the City Council adopted Resolution No. 19-010 on the 13th day of May, 2019, transferring certain functions associated with misdemeanor criminal cases in the Municipal Court to the Wasco County Circuit Court; and

WHEREAS, the DISTRICT ATTORNEY has responsibility for prosecution of misdemeanor cases filed in the Wasco County Circuit Court; and

WHEREAS, the CITY has presented a proposal to Wasco County to provide compensation to assist the COUNTY with the additional costs of prosecution of misdemeanor criminal charges in the Wasco County Circuit Court by the DISTRICT ATTORNEY, as a result of the adoption by the CITY of Resolution No. 19-010; and

WHEREAS, the City has reflected evidence of its good faith intent to consider this Agreement to be long term in nature by including a line item in the City's proposed 2019-2020 budget for compensation to be paid pursuant to this Agreement; and

WHEREAS, the DISTRICT ATTORNEY acknowledges the intent of this Agreement is to have the DISTRICT ATTORNEY assume prosecution of the criminal misdemeanor cases to be transferred from the Municipal Court to the Wasco County Circuit Court, subject to the DISTRICT ATTORNEY'S exercise of prosecutorial discretion;

NOW, THEREFORE, IN CONSIDERATION OF THE RECITALS ABOVE, THE PARTIES AGREE AS FOLLOWS:

Section 1. <u>County and District Attorney Duties</u>. In consideration of the compensation to be paid to the COUNTY under Section 2, the COUNTY agrees to provide funding for prosecution services to be provided by the DISTRICT ATTORNEY's office of misdemeanor criminal offenses which have been prosecuted previously in the CITY Municipal Court. CITY,

Section 8. <u>Applicable Laws</u>. The law of the State of Oregon shall be used in construing this Agreement and enforcing the rights and remedies of the parties.

Section 9. <u>Merger</u>. There are no other undertakings, promises or Agreements, either oral or in writing, other than that which is contained in this Agreement. Any amendments to this Agreement shall be in writing and executed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement on the respective dates shown below.

CITY OF THE DALLES	WASCO COUNTY
By: Julie Krueger, City Manager	By:
Date:	Date:
ATTEST:	
Izetta Grossman, CMC City Clerk	
Approved as to form:	Approved as to form:
Gene E. Parker, City Attorney	Bradley V. Timmons, Wasco County Counsel
Date:	Date:
WASCO COUNTY DISTRICT ATTORNEY	
Eric Nisley, District Attorney	
Date:	