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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING
June 14, 2021
5:30 p.m.

VIA ZOOM

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Darcy Long-Curtiss, Tim McGlothlin, Rod Runyon, Scott Randall,
Dan Richardson

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Clerk Izetta Grossman, Finance
Director Angie Wilson, Community Development Director Alice
Cannon, Public Works Director Dave Anderson, Human Resources
Director Daniel Hunter

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 Randall to lead the Pledge of Allegiance.

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

APPROVAL OF AGENDA

It was moved by Long-Curtiss and seconded by Runyon to approve the agenda as submitted. The

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motion carried 5 to 0; Long-Curtiss, Runyon, Randall, Richardson, McGlothlin voting in favor; none opposed.

CITY ATTORNEY REPORT

City Attorney Jonathan Kara reported:

Working with Community Development Director Alice Cannon on Land Use and Development Amendments, Shelter ordinances, Urban Growth Boundary
Working with Police and Kenny LaPoint of Mid-Columbia Community Action Council on storage of belongings of the homeless

Mayor Mays asked if there could be a Special Work Session regarding the subject of storing belongings.

Kara said yes, once staff had something to report/recommend.

CITY COUNCIL REPORTS

Councilor Randall reported:

- Historic Landmarks Commission
 - Seismic improvements to The Dalles High School
 - Mural on the old American Legion Building
- Mid-Columbia Health Foundation

Councilor Long-Curtiss reported:

- City Manager
- Mayor
- Councilor Richardson
- Commissioner Kathy Schwartz
- Rural Voices webinar for State wide policies
- League of Oregon Cities call
- Spoke to Riverbend High School on how city government works

Councilor Richardson reported:

- Merkley Town Hall
- Governmental Affairs
- Community Resilience Work Session
- Main Street Executive Director
- City Manager

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Councilor Runyon reported:

- KODL Talk Show
- Port Of The Dalles in Dufur
- City Manager
- Mayor
- Mid-Columbia Veterans Committee

Councilor McGlothlin reported:

- Urban Renewal June 15, 2021 meeting cancelled
- Airport Board
- Shelter funding - Representative Dan Bonham

Mayor Mays reported:

- KACI talk show
- Presentation The Dalles Lions
- Merkley Townhall
- Economic Development Wasco County
- Sheriff Lane McGill – resolution center
- Kids Production of Annie at the Civic

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) The minutes of the May 24, 2021 Regular City Council Meeting.

PUBLIC HEARING

Public Hearing to Receive Testimony Regarding Proposed Uses of State Shared Revenues

Mayor Mays opened the hearing and asked for the staff report. Finance Director Angie Wilson reviewed the staff report.

Mayor Mays asked for public testimony. Hearing none he closed the hearing.

Mayor Mays asked for Council deliberations.

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Resolution No. 21-014 Declaring the City's Election to Receive State Revenues for Fiscal Year 2021-22

Finance Director Angie Wilson reviewed the staff report.

It was moved by Randall and seconded by Runyon to adopt Resolution No. 21-014 Declaring the City's Election to Receive State Revenues for Fiscal Year 2021/2022. The motion carried 5 to 0, Randall, Runyon, Richardson, Long-Curtiss, McGlothlin voting in favor; none opposed.

Public Hearing to Receive Testimony Regarding the Proposed Fiscal Year 2021-22 Budget

Mayor Mays opened the hearing and asked for the staff report. Finance Director Angie Wilson reviewed the staff report.

Mayor Mays asked for public testimony. Hearing none he closed the hearing.

Mayor Mays asked for Council deliberations

Long-Curtiss said the budget committee did a thorough, thoughtful review of the proposed budget. She said she was pleased to see the City Manager's addition of \$40,000 for the Downtown Underground Utility Study.

It was moved by Richardson and seconded by Long-Curtiss to approve the budget approved by the Budget Committee, including \$40,000 additional funds to support the Downtown Underground Utility Feasibility Study. The motion carried 5 to 0, Richardson, Long-Curtiss, McGlothlin, Runyon, Randall voting in favor; none opposed.

Resolution No. 21-015 Adopting the 2021-22 Fiscal Year Budget for the City of The Dalles, Making Appropriations, Authorizing Expenditures, Levying Taxes, and Authorizing the City Manager to Take Such Action as Necessary to Carry Out the Adopted Budget

It was moved by Runyon and seconded by McGlothlin to adopt Resolution No. 21-015 Adopting the Fiscal Year 2021-2022 Budget for the City of The Dalles, making Appropriations, Authorizing Expenditures, Levying Taxes, and Authorizing the City Manager to Take Such Action as Necessary to Carry out the Adopted Budget. The motion carried 5 to 0, Runyon, McGlothlin, Long-Curtiss, Randall, Richardson voting in favor; none opposed.

Public Hearing Code Amendments

Mayor Mays opened the hearing and asked for the staff report. Senior Planner Dawn Hert

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reviewed the staff report and read a letter from Kenny LaPoint (attached) Community Development Director Alice Cannon introduced Matt Hastie, Angelo Group. Hastie reviewed the process.

Mayor Mays asked for public testimony.

The following people spoke in favor of the Code amendments:

Mary Hanlon, 3115 East 10th Street
Nate Stice, 1010 G Street
Debi Ferrer, 900 West 18th Street
Nik Portela, 328 West 8th Street (Next Door Leadership Member)
Brent Bybee, 1311 Laughlin Street (Planning Commission Chair)
Jonathan Blum, 1605 East 19th

There was no testimony opposing the amendments.

Mayor Mays closed the public hearing.

Mayor Mays asked for Council deliberations

General Ordinance No. 21-1384 An Ordinance Amending Sections 10.2.030, 10.3.030.040(E), 10.3.080.020(B), 10.5.010.010, 10.5.010.060, 10.5.010.070, 10.5.010.080, 10.5.020.010, 10.5.020.020, 10.5.020.060, 10.5.020.070, 10.5.020.080, 10.5.020.090, 10.5.030.020, 10.5.030.060, 10.5.030.070, 10.5.030.090, 10.5.030.080, 10.5.040.060, 10.5.040.070, 10.5.040.090, 10.5.050.030(A), 10.6.010.030, 10.6.010.070, 10.6.030.050, 10.6.040.010, 10.6.040.020, 10.6.120.040, 10.6.130.010, 10.7.060.010, and 10.10.030 of The Dalles Municipality Code, Title 10 – Land Use and Development, Section 11.12.050(A) of The Dalles Municipal Code, Title 11 – Planning, and Goal #10 Housing Goals, Policies, and Implementing Measures of The Dalles Comprehensive Plan

Mayor Mays asked if any Councilor wished to have the Ordinance read in full. None did.

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

City Clerk Grossman read the Ordinance by title only.

It was moved by Long-Curtiss and seconded by Randall to adopt General Ordinance No. 21-1384 amending various sections in Title 10 and Title 11 of The Dalles Municipal Code as well as amending Goal #10 Housing Goals, Policies and Implementing Measures of The Dalles

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Comprehensive Plan by title only. The motion carried 5 to 0, Long-Curtiss, Randall, Richardson, Runyon, McGlothlin voting in favor; none opposed.

CONTRACT REVIEW BOARD

Authorization to Award Contract for West 15th St Reconstruction Project

Public Works Director Dave Anderson reviewed the staff report.

In response to a question Anderson said the West 15th section was in the worse section.

It was moved by Runyon and seconded by Richardson to authorize the award of Contract No. 2021-007 for the West 15th Street Reconstruction Project to Granite Construction in an amount not to exceed \$629,629. The motion carried 5 to 0, Runyon, Richardson, Randall, McGlothlin, Long-Curtiss voting in favor; none opposed.

ACTION ITEMS

Intergovernmental Agreement with Oregon Department of Transportation for Right-of-Way Services for First Street/Riverfront Connection project

Community Development Director Alice Cannon reviewed the staff report.

It was moved by Long-Curtiss and seconded by Runyon to authorize the City Manager to execute the Intergovernmental Agreement for Right of Way Services between the City of The Dalles and Oregon Department of Transportation No. 34666 for the First Street/Riverfront Connection Project. The motion carried 5 to 0, Long-Curtiss, Runyon, Richardson, Randall, McGlothlin voting in favor; none opposed.

Workers Compensation Renewal Approval

Human Resources Director Daniel Hunter reviewed the staff report.

After some discussion on the benefit of an \$8,000.00 saving, it was moved by Long-Curtiss and seconded by Runyon to approve City's Worker's Compensation Insurance for FY21-22 with SAIF/CIS Group in the amount of \$83,231.27. The motion carried 4 to 0, Long-Curtiss, Runyon, Richardson, McGlothlin voting in favor; Randall opposed.

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Selection of a Firm for City Manager Recruitment

City Manager Julie Krueger reviewed the staff report. She asked Council for direction.

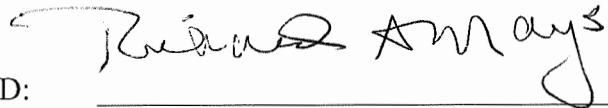
It was the consensus of the Council to direct the City Manager to check references and bring that information back to the Council at the June 28, 2021 Council Meeting.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:56 p.m.

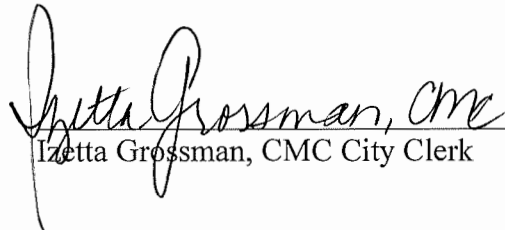
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk