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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING

May 24, 2021

5:30 p.m.

VIA ZOOM

LIVESTREAM VIA City website

PRESIDING: Mayor Richard Mays

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

COUNCIL ABSENT: Rod Runyon

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 invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

Long-Curtiss noted that the agenda didn't list the surplus police vehicle, that was on the Consent Agenda. It was moved by Long-Curtiss and seconded by Richardson to approve the agenda as

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amended. The motion carried 4 to 0; Runyon absent; Long-Curtiss, Richardson, Randall, McGlothlin voting in favor; none opposed.

PRESENTATIONS PROCLAMATIONS

Brownfield Grant Project Update - Leonard Farr, Stantec

Randall asked if there was a legend for the ranking map.

Long-Curtiss explained that the numbers on the map weren't in any order, just a list.

CITY MANAGER REPORT

City Manager Julie Krueger reported that the Columbia Gorge Regional Airport Manager had given six weeks' notice. She said she was working with Klickitat County, as they were considering making the position a staff position with the County. She said she would keep the Council apprised.

COUNCIL REPORTS

Councilor Randall reported:

- Urban Renewal meeting
- Planning meeting via YouTube

Councilor Richardson reported:

- Urban Renewal
- Concerns of constituents – reported to City Manager

City Manager Krueger thanked Councilor Richardson for calling her. She said she appreciated it.

Councilor Long-Curtiss reported:

- Urban Renewal – approved amendment to DDA on the Rec building; change of timeline due to COVID

CONSENT AGENDA

It was moved by Long-Curtiss and seconded by McGlothlin to approve the Consent Agenda as presented. The motion carried 4 to 0; Runyon absent; Long-Curtiss, Richardson, McGlothlin, Randall voting in favor; none opposed.

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Items approved on the consent agenda were: 1) The minutes of the May 10, 2021 Regular City Council Meeting; 2) Surplus of Police vehicle.

CONTRACT REVIEW BOARD

Professional Services Agreement for Audit Services

Finance Director Angie Wilson reviewed the staff report.

Timothy Gillette, managing partner of TKW said he looked forward to working with the City.

It was moved by Long-Curtiss and seconded by Randall to authorize the award of Contract No. 2021-003 to Talbot, Korvola & Warwick, LLP for the provision of audit services to the City of The Dalles, Columbia Gateway Urban Renewal Agency, and Columbia Gorge Regional Airport for the fiscal years ending June 30, 2021, 2022, and 2023, in an amount not to exceed \$50,000 for the first fiscal year plus 3.5% annually thereafter. The motion carried 4 to 0; Runyon absent; Long-Curtiss, Randall, Richardson, McGlothlin voting in favor; none opposed.

ACTION ITEMS

Amendment No. 15 to Contract No. 2007-08-004, the July 31, 2008 Agreement by and between the City of The Dalles and KPFF Consulting Engineers for First Street/Riverfront Connection Project

Community Development Director Alice Cannon reviewed the staff report.

It was moved by Richardson and seconded by Long-Curtiss to approve Amendment No. 15 to Contract No. 2007-08-004, the July 31, 2008 agreement by and between the City of The Dalles and KPFF Consulting Engineers for the First Street/Riverfront Connection Project; and Authorize the City Manager to execute the Amendment on behalf of the City. The motion carried 4 to 0; Runyon absent; Richardson, Long-Curtiss, Randall, McGlothlin voting in favor; none opposed.

DISCUSSION ITEMS

Disposing Surplus Real Property Described in Wasco County Assessor's Map No. 1N 13E 10BA as Tax Lot 7400

Legal Counsel Jonathan Kara reviewed the staff report.

Kara said staff needed direction from the Council on how to proceed.


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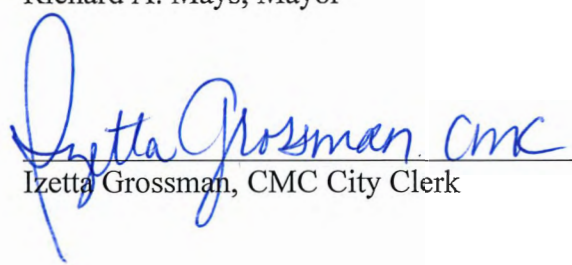
After some discussion it was the consensus of the Council to direct staff to proceed with posting the sale of the property in the newspaper, with a minimum bid of \$50,000.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:25 p.m.

Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED: 
Richard A. Mays, Mayor

ATTEST: 
Izetta Grossman, CMC City Clerk