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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING

July 26, 2021

5:30 p.m.

VIA ZOOM

LIVESTREAM VIA City website

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, Legal Counsel Jonathan Kara, City
Clerk Izetta Grossman, Finance Director Angie Wilson,
Community Development Director Alice Cannon, Public Works
Director Dave Anderson, City Engineer Dale McCabe, Senior
Planner Dawn Hert

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.

APPROVAL OF AGENDA

Mayor Mays noted an additional item was added to the Consent Agenda. It was moved by Runyon and seconded by McGlothlin to approve the agenda as amended. The motion carried 5 to 0; Runyon, McGlothlin, Long-Curtiss, Randall, Richardson voting in favor; none opposed.

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PRESENTATIONS PROCLAMATIONS

Presentation on E-Scooter Rental Pilot Program in The Dalles

Public Works Director Dave Anderson said the Traffic Safety Commission had recommended the proposal from Bird be brought to Council for consideration. He introduced Michael Covato from Bird.

Covato reviewed the PowerPoint presentation. He said a partner business (local business) would run the program, making sure the e-scooters were not left on the street overnight, repairs and storage.

In response to questions about safety and educating the public on use of the e-scooters Covato said:

- Helmets available for the cost of shipping (\$9.95)
- Cities are educated on safety through social media, and the partner business
- City can identify zones the scooters are not allowed (Riverfront Trail) and the scooters can be programmed to slow down in those zones. He said the scooter had to be returned to “allowed zones” to be functional again.
- Accidents on e-scooters are no more than on bicycles
- e-scooters are for use on streets, not sidewalks

He said The Dalles was chosen as a pilot project (typically 12 months in duration) because of size, demographic, transit system in place. He said the average cost of rental was \$5/ride plus cents per mile of use.

In response to questions regarding who was on the Traffic Safety Commission and their recommendation to Council; Anderson said there was a city police officer and a state officer on the Commission; City Engineer McCabe said the Commission was happy with the answers provided by Bird representatives and forwarded the proposal on to City Council for a decision.

Runyon asked the City Manager to check with Pendleton and Hermiston to for feedback on the program. He also asked to see the minutes of the Traffic Safety Commission meetings where the e-scooters were discussed.

Long-Curtiss, Richardson, McGlothlin were in favor of staff working on an MOU for Council review.

Randall was in favor of the project.

AUDIENCE PARTICIPATION

Breanna Wimber, Insurance Agent provided the Council with news that the SAIF dividend this

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year would be \$44,082. She said the report date had been changed from September each year to July. She reminded Council that dividends are not guaranteed.

Chuck Gomez, Granada Theatre gave a special Thank you to General Services crew, Terry Harkrader and Jerry Johnson. He said they do a beautiful job caring for the Lewis & Clark Park. He said the first in the Legends in The Dalles series had been a success. He gave his heartfelt thank you to City Council, City employees and the community for supporting the event.

COUNCIL REPORTS

Long-Curtiss reported:

- Meeting with constituents:
 - City Manager search
 - Downtown restroom
 - Transportation

Randall reported:

- QLife meeting – downtown overbuild project

Runyon reported:

- Mayor
- City Manager

CONSENT AGENDA

Long-Curtiss asked that the July 12th minutes to be pulled for discussion.

It was moved by McGlothlin and seconded by Richardson to approve the Consent Agenda as amended. 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) Surplus of 6 Motorola XTS 1500 portable radios and six radio chargers to the Wasco County Search and Rescue Team; 2) Surplus chairs from Council Chamber to Salvation Army.

PUBLIC HEARING

Annexation of another property located in the 1400 Block of West 13th

Mayor Mays read the guidelines for the Public Hearing.

Senior Planner Dawn Hert reviewed the staff report.

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

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Special Ordinance No. 21-589 Annexing a Certain Additional Property Located in the Urban Growth Boundary of the City of The Dalles Pursuant to ORS 222.125 (Consent Annexation: ANX #78-21- BAKER)

Mayor Mays asked if any Councilor wanted the ordinance read in full, none did.

It was moved by McGlothlin and seconded by Randall to adopt Special Ordinance No. 21-589 Annexing a Certain Additional Property Located in the Urban Growth Boundary of the City of The Dalles Pursuant to ORS 222.125 (Consent Annexation: ANX #78-21- BAKER by title only. The motion carried 5 to 0; McGlothlin, Randall, Long-Curtiss, Richardson, Runyon voting in favor; none opposed.

CONTRACT REVIEW BOARD

Authorization to Award Engineering Contract for the Sorosis Reservoir Roof Repair Project

City Engineer Dale McCabe reviewed the staff report.

In response to some questions McCabe said the contract was for the engineering only, the next step would be for the construction bid. He said he anticipated construction bid out in September; reservoir off line the end of November and back online by the end of March.

Runyon asked if the contract was a new contract. Anderson said it could be awarded because the issues was found during the painting of the reservoir, but they were unable to do the work at that time; and it was under \$100,000.

It was moved by Long-Curtiss and seconded by McGlothlin to authorize the City Manager to enter into contract with Jacobs Engineering, in an amount not to exceed \$70,562 for the Sorosis Reservoir Roof Repairs Design Contract. The motion carried 5 to 0; Long-Curtiss, McGlothlin, Randall, Richardson, Runyon voting in favor; none opposed.

State Office Building Emergency Generator Purchase

City Manager Julie Krueger reviewed the staff report.

It was moved by Richardson and seconded by Randall to authorize the purchase of a Cummins 125kw emergency generator through Sourcewell pricing agreement in an amount not to exceed \$131,106.25. The motion carried 5 to 0; Richardson, Randall, Runyon, Long-Curtiss voting in favor; none opposed.

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DISCUSSION ITEMS

Transitional Housing Update – Legislative
Legal Counsel Jonathan Kara reviewed the staff report.

Transitional Housing Update – Code Amendments
Community Development Director Alice Cannon reviewed the PowerPoint in the agenda packet.

In response to a question Cannon said a parking analysis of the office space (Navigation Center portion) at the shelter would be done separately of the shelter itself.

Council asked that:

- Bike racks to be added
- Notices be sent to media, social media and surrounding commercial area
- 24-hour staffing at the shelter
- Spell out what a partner organization could be

Regarding Martin vs Boise:
The case states people could sit, stay warm, sleep in a public right of way if no other alternative was available.

Kara said the anti-vagrancy law could be used if offers of the shelter or hotel were offered and refused.

There was some discussion regarding police taking people to the shelter; and if that met the intake criteria of Mid-Columbia Community Action Council.

Conversation regarding emergency shelter
Temporary (6 months)
House Bill 2006 no zoning requirements
Until July 1, 2022 do not have to approve temporary shelters

Senate Bill 8 has restrictions on permanent shelters.

ACTION ITEM

Minutes of the July 12, 2021 Regular City Council Meeting

Long-Curtiss asked that her statement regarding community input be changed to reflect she was talking about the Google negotiations.

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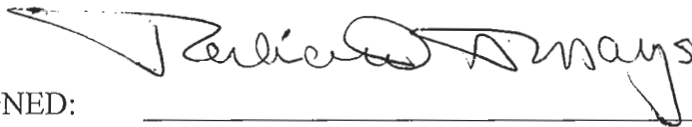
City Manager Krueger said the City Clerk would review the tape, make any necessary changes and the Council could review and approve the minutes at the next meeting.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:45 p.m.

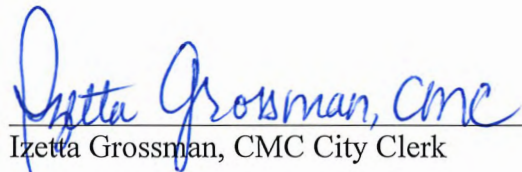
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:

A handwritten signature in black ink, appearing to read "Richard A. Mays", written over a horizontal line.

Richard A. Mays, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Izetta Grossman, CMC", written over a horizontal line.

Izetta Grossman, CMC City Clerk