AGENDA

REGULAR CITY COUNCIL MEETING September 10, 2018 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. APPROVAL OF AGENDA
- 5. PRESENTATIONS/PROCLAMATIONS
 - A. ODOT Construction Update Brad Dehart
- 6. 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.

- 7. CITY MANAGER REPORT
- 8. CITY ATTORNEY REPORT
- 9. CITY COUNCIL REPORTS
- 10. 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 July 23, 2018 Regular City Council Meeting Minutes

CITY OF THE DALLES

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

- B. Amended Memorandum of Understanding with D21 Allowing Enterprise Zone Funds to be Used for Dry Hollow Elementary Drop Off Project
- C. Approval to Surplus Library Computers, five Portable Radios from the Police Department, Conference Table and Six Chairs
- D. Approval of Resolution No. 18-023 Concurring with the Mayor's Appointments to Various Committees
- E. Approval of Museum Commission Bylaws Update
- F. Hunt Request for Refund of Appeal Fees on 13th and Perkins

11. PUBLIC HEARINGS

- A. Informational Public Hearing Regarding Proposed Reimbursement Fees for the 18-inch Diameter Port Industrial Water Pipeline Reimbursement District
- B. Approval of Resolution No. 18-024 A Resolution Establishing a Reimbursement District for Water System Improvements From Webber Street to River Road; and Establishing Reimbursement Fees

12. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Izetta Grossman
City Clerk