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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING
OCTOBER 11, 2021
5:30 p.m.

VIA ZOOM
LIVESTREAM VIA City website

PRESIDING: Mayor Pro-tem Tim McGlothlin

COUNCIL PRESENT: Darcy Long, 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, Police Chief Tom Worthy

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 Pro Tem McGlothlin asked Councilor Richardson to lead the Pledge of Allegiance.

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

APPROVAL OF AGENDA

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

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PRESENTATIONS PROCLAMATIONS

Certificate of Recognition – Deputy Talley

Mayor Pro-Tem McGlothlin read the certificate recognizing and thanking her for outstanding service on July 6, 2021.

Officer Talley Thanked the City Council for the recognition.

Sheriff Brad Lohrey said he appreciated the City's recognition of Officer Talley.

Main Street Update - Victoria Davis, Executive Director

Ms. Davis reviewed the report.

She said she was visiting every downtown business to determine the needs of the businesses. She said she was setting up a list of job openings to be posted on the Main Street Facebook page.

Davis said she had met with the Cruise ships to determine how Main Street could best assist them.

In response to a question City Clerk Grossman said the City handled the actual booking of the Dock. She said Main Street was the Shore Agent and handled greeting the passengers and assisting the ships locate services.

AUDIENCE PARTICIPATION

Jim Wilcox, 416 West 7th Street, said he had been working with Codes Enforcement, Animal Control and Law Enforcement for the last year regarding neighbors with 8 blood hounds. Wilcox said the City had done what they could within the City Code. He said the neighbors were breeding the dogs, and they don't clean up after the dogs. Wilcox said the females are now pregnant again leading to even more dogs. He said there is another location down the street with 17 dogs.

He ask Council to please give law enforcement the tools they need to control the number of dogs allowed in City Limits.

Judy Merrill, said she was downtown running errands and needed to use a restroom. She said she went to the Veterans Center, but they were closed. She said the porta potty was in terrible condition and had no way to sanitize her hands.

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She asked for more signage indicating where the public restrooms were. She asked if the plan to have an outside entrance to the restroom at the Veterans Service Center was still in the works.

City Manager Krueger thanked Ms. Merrill for bringing this to her attention. She said she would get the porta potty up to acceptable standards.

She said the outside entrance to a restroom had been delayed waiting for ADA engineering. Krueger mentioned the restrooms at the Festival Park were open during daytime hours.

CITY MANAGER REPORT

City Manager Julie Krueger reported she and Community Development Director Cannon would be meeting with the contractor for the visioning process later in the week. She said a lot of work would be done in the winter months.

Krueger said Chief Worthy had applied for and received a grant in the amount of \$74,750 for accreditation of The Dalles Police Department. She said Chief Worthy could provide more information.

She said Finance Director Wilson was working with Mid-Columbia Community Action Council on water and sewer assistance programs.

CITY COUNCIL REPORTS

Councilor Richardson reported:

- Meeting with staff and
- Numerous citizens regarding the Google agreements

Councilor Long reported:

- Meeting with citizens for various topics including the Google agreements
- Citizen with privacy concerns and new development – working with Planning
- Traffic Safety concerns – encouraged citizens to reach out to her as the Council representative

She asked what was being done for a warming shelter this winter.

City Manager Krueger said last she heard all 36 spaces at the pallet shelters were full and an additional space for warming shelter was under investigation.

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Councilor Runyon reported:

- Mid-Columbia Veterans Memorial Committee approved more lights on the Memorial at Kelly View Point; working with Northern Wasco County Parks and Recreation on the project
- Point Man Ministries donated new flags for the memorial
- Local Public Safety Coordinating Council regarding legislation mandating behavioral health services

Councilor McGlothlin reported:

- Working with Navigation Center looking for property
- Shopping carts all over town – would like Council to address the issue
- Airport Board meeting on Thursday

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) The minutes of the September 27 , 2021 Regular City Council Meeting.

ACTION ITEMS

Approval of Task Order #14 to allow the Airport to contract the engineer and sub-contractors for the South Apron Rehabilitation and Taxiway Improvement project. AIP Project No. 3-41-0059-018-2021

Columbia Gorge Regional Airport Manager, Jeff Renard reviewed the staff report.

Richardson asked if Renard was ok with adding “in an amount not to exceed \$265,000” to the recommended motion. Renard was.

It was moved by Runyon and seconded by Randall to approve Task Order # 14 Contracting Precision Approach Engineering for the scope of work in the Task order in an amount not to exceed \$265,000. The motion carried 5 to 0; Runyon, Randall, Long, Richardson, McGlothlin voting in favor; none opposed.

Resolution No. 21-020 Authorizing Transfers of Budgeted Amounts Between Categories of Various Funds of the City Of The Dalles Adopted Budget, Making Appropriations and

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Authorizing Expenditures for Fiscal Year Ending June 30, 2022

Finance Director Angie Wilson reviewed the staff report.
It was moved by Runyon and seconded by Long to adopt Resolution No. 21-020 Authorizing Transfers of Budgeted Amounts between Categories of Various Funds of the City of The Dalles Budget, Making Appropriations and Authorizing Expenditures for Fiscal Year Ending June 30, 2022. The motion carried 5 to 0; Runyon, Long, McGlothlin, Richardson, Randall voting in favor; none opposed.

Resolution No. 21-021 A Resolution Enforcing The Dalles Municipal Code Chapter 2.24 Public Rights of Way and Relating to Encroachment Removal on East 9th Street

Legal Counsel Jonathan Kara reviewed the staff report.

In response to a question Kara said he would be bringing an ordinance to the Council in the next year that would give the City a way to enforce encroachments. He said the new ordinance would eliminate addressing encroachments as they happened.

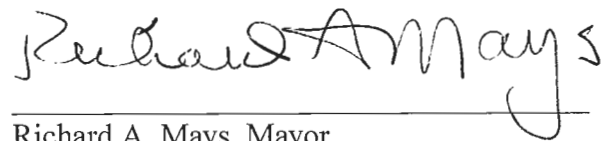
It was moved by Randall and seconded by Richardson to adopt Resolution No. 21-021, a Resolution Enforcing The Dalles Municipal Code—Chapter 2.24 Public Rights-of-Way and Relating to Encroachment Removal on East 9th Street. The motion carried 5 to 0; Randall, Richardson, Long, Runyon, McGlothlin voting in favor; none opposed.

ADJOURNMENT

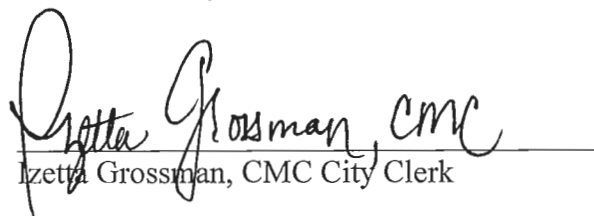
Being no further business, the meeting adjourned at 6:29 p.m.

Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:


Richard A. Mays, Mayor

ATTEST:


Izetta Grossman, CMC City Clerk