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Regular City Council Meeting
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CITY COUNCIL MEETING
MARCH 14, 2022
5:30 p.m.

VIA ZOOM
LIVESTREAM VIA City website

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Darcy Long, 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, Human Resource Director Daniel Hunter, 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 5:31 p.m.

ROLL CALL OF COUNCIL

Roll Call was conducted by City Clerk Grossman. All Councilors present.

PLEDGE OF ALLEGIANCE

Mayor Mays asked Councilor Richardson to lead the Pledge of Allegiance.

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

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APPROVAL OF AGENDA

Mayor Mays noted a supplement agenda had been sent out, adding a Red Cross Month Proclamation and an additional Executive Session regarding labor negotiations. It was moved by Randall and seconded by Long to approve the agenda as amended. The motion carried 5 to 0; Long, Randall, McGlothlin, Richardson, Runyon voting in favor; none opposed.

PRESENTATIONS PROCLAMATIONS

Columbia Gorge Regional Airport Update

Airport Manager Jeff Renard reviewed the update (attached).

Richardson asked Renard to identify the top three priorities. Renard said

1. T-Hangar development
2. Equipment Update
3. Grounds Maintenance

Red Cross Month Proclamation

Mayor Mays read the proclamation declaring March Red Cross Month.

AUDIENCE PARTICIPATION

Jennifer Dewey, 383 Summit Ridge asked that the Council look into solutions to the vandalism issues in The Dalles. She said in the past two years the dealership at 2400 West 6th Street there had been 52 calls to the Police Department. She said the Police Department was doing all they could.

Dewey said the City seems focused on beautification, however, if you drive down I84 it looks terrible.

Marilyn Arthur spoke in favor of the Navigation Center development to assist the homeless. (see attached)

Shelly Campbell, 419 7th Street, representing North Central Public Health District spoke in favor of the Navigation Center. She said this winter with COVID and the snow storms brought to light the need for a Navigation Center and temporary housing.

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Marilyn Roth, Faith Community Representative asked the Council to support the Navigation Center.

Max Janasik, One Community Event spoke in favor of the Navigation Center. (see attached)

Martin Campo-Davis, Oregon Human Development, 1309 Montello Hood River, Oregon spoke in favor of the Navigation Center and said they would have a presence there.

Colleen Ballin, 1015 Lincoln Street, St. Vincent de Paul board spoke in favor of the Navigation Center.

Kristen Lillvik spoke in favor of the Navigation Center. She thanked the Mayor for the Proclamation for Red Cross month.

Jennifer Dewey said she was in favor of the Navigation Center; however, she was concerned about the location up against business's that have outside storage. She said she felt the neighboring businesses should have been included in the discussion.

Forest Ercole, 2604 West 13th said he was encouraged by the development of the Navigation Center.

CITY MANAGER REPORT

City Manager Julie Krueger asked for consensus of the Council to waive application and Historic Landmark Commission fees for the Pocket Park being developed in the parking lot of the old JC Penney building.

It was the consensus of the Council to waive the fees.

CITY COUNCIL REPORTS

Councilor Randall reported:

Historic Landmarks Commission

Governmental Affairs

Council Executive Session

Career Job Fair in Redmond with Columbia Gorge Community College

Main Street Event

Ribbon Cutting for House of Ala Mode

Town Hall Visioning

Mayor

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Councilor Runyon reported:

The Dalles Visioning

Main Street Mardi Gras

Kenny LaPoint Director of MCCAC

MC Veterans Memorial Committee

CG Veterans Museum

Councilor Long reported:

Urban Renewal Agency meeting tomorrow – encouraged attendance

2040 Visioning Town Hall

Will attend City Manager Candidate Reception Wednesday and Interviews on Thursday.

Councilor McGlothlin reported:

2040 Visioning Town Hall

Main Street Event

Mid-Columbia Medical Center CEO Dennis Knox

Chuck Covert and Brian Jarvo (marketing property next to airport)

Strategic Investment Program meeting

Airport

Urban Renewal Meeting

Will be going to Washington D.C with Community Outreach Team March 26-31

Mayor Mays reported:

Economic Development Meeting

Ribbon Cutting House of Ala Mode

Hazardous Waste Meeting – need a city representative for the committee

Will attend City Manager Candidate Reception Wednesday and Interviews on Thursday

Strategic Investment Program meeting

Mayor of Hood River

Mayor Mays reported that in person City Public Meetings would resume at the March 28th City Council Meeting. He said zoom would always remain an option.

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) The minutes of the February 14, 2022 Regular

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City Council Meeting. 2) Approval of Resolution No. 008 Concurring with the Mayor's Appointments to the Planning Commission, Historic Landmarks Commission, City of The Dalles Budget Committee and the Urban Renewal Agency Board. 3) Approval of refund of Appeal Fee to Ken Whiteman.

PUBLIC HEARING

Resolution No. 22-006 Authorizing the Formation of a Reimbursement District for the East 17th Street Sanitary Sewer Main Project

Mayor Mays reviewed the process of the Public Hearing.

Mayor Mays opened the Public Hearing.

Public Works Director Dave Anderson reviewed the staff report.

Mayor Mays asked if anyone wanted to speak on the formation of a reimbursement district for the 17th Street Sanitary Sewer Main Project.

Linda Halcomb, 2543 East 18th Street, said she didn't see a need to pay for it, as her septic system works just fine.

Anderson said she would only pay if/when she connected to the City sewer system in the next 15 years.

Runyon asked if it was a lump sum payment.

Anderson said it was a lump sum payment. He said there could be a possibility for a payment plan being developed with the Finance Department.

Mayor Mays closed the Public Hearing.

It was moved by McGlothlin and seconded by Richardson to adopt Resolution No. 22-006 Authorizing the Formation of a Reimbursement District for the East 17th Street Sanitary Sewer Main Project and Setting an Effective Date. The motion carried 5 to 0, McGlothlin, Richardson, Runyon, Long, Randall voting in favor; none opposed.

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EXECUTIVE SESSION

In accordance with ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Mayor Mays recessed Open Session at 6:23 p.m.

Mayor Mays reconvene Open Session at 7:12 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:13 p.m.

Submitted by/

Izetta Grossman, CMC

City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk

2022 Airport Vision Results

Rank	Project
9th	Fuel Island Realignment
14th	Modern Aesthetically Pleasing Facilities
3rd	Grounds Maintenance
20th	NE Corner Development
17th	Increased Use of Closed Runway (Heliport, Taxilane, etc.)
6th	Fire Base Operations
10th	Master Plan Update (2025)
12th	Topographic Map with Utility Locations
Done	Development Proposal Criteria and Guidelines
21st	Well Development as Revenue Stream
1st	T-Hangar Development
7th	Lease Terms (Standards, Flexibility)
4th	Fencing
19th	Office Space (temp)
2nd	Equipment (update)
8th	Water System at Terminal Location
13th	Develop conceptual building development map
18th	Onsite residence
17th	Jet Center concepts and drawings
16th	Elected Owners Educations
16th	Runway Lighting Upgrades
5th	Funding Sources Expansion List
11th	Management Relationship
22nd	Runway Extension (Webster Orchard Agreement)



North Apron Project

The north apron project has been completed except for some painting and crack seal on the new helo pads. We were able to make use of the remaining funds in the grant and had 3 concrete helicopter pads poured in conjunction with the airplane tie downs. Last summer in the heat we had Huey helicopters here for the fire watch and they were causing damage to the black top. The grant should be closed out in this budget year with no carry over.

Fuel Farm Enhancements

We finished the 24,000 gallon fuel farm installation and have it full of fuel. This does a great service to our airport when the military calls and asks if we can fuel 22 helicopters in an afternoon. I love being able to say yes!! We need to plan for an additional 25-50,000 gallons as we develop our next Master Plan.

Fuel Sales Records

TacAero, the FBO at the airport, has been able to boast about the record number of gallons they have been able to sell each month. (It would not have been possible without the extra capacity.) The City receives .07 cent per gallon as a fuel flowage fee. As we have transient fire aircraft come in with their own fuel trucks, the airport charges them a .10 fuel flowage fee in addition to the daily ramp fees.

Full time employment at the airport

TacAero has 14 full time employees with another full time instructor coming in June. They also have 2 part time employees.

Life Flight ?

WyEast wildland fire crew

Dan Shaw / Delta Sierra Aviation 1 FT and 2-3 parttime

Scott Gifford 1 FT

Fire assets staged at the airport this summer

We will have multiple types of aircraft this year. It is too soon in the season to have anything definitive beyond at least 2 Fire Boss airplanes from Coastal Air Strike and 1 Huey helicopter from Washington Dept. of Natural Resources. As we get closer the USFS will assign a few "surge" aircraft to our airport.

Status of grant application for Flex building for CGCC

I will be sending a letter to the FAA to let them know that the airport and CGCC are working with the EDA for a grant for a new training facility and the infrastructure improvements to the business park.



Visioning meeting

The airport Board and a few stakeholders in the airport had a vision meeting to discuss and set a course as to what we each feel are the most important needs for the improvement of the airport.

The top 10 are as follows.

1. Grounds Maintenance
2. T Hangar Development
3. Equipment Update
4. Fencing
5. Funding Sources Expansion List
6. Fire Base Operations
7. Lease Terms / Standards
8. Water System at terminal building development
9. Fuel island realignment
10. Master Plan update

Abandoned runway rental

The closed runway has been booked for a good portion of the summer weekends, Team Oregon Motorcycle training and Northwest Auto Association and Gresham Police Dept. are the primary users. We will continue to use it for the fire season aircraft as they are dispatched to our region. As we develop the business park we will ultimately lose this piece of asphalt and all associated revenue, yet gain building rentals and land lease revenue.

Hazard Mitigation Funding Opportunity

I have submitted a letter of intent to the Oregon Office of Emergency Management with 3 different projects for our airport.

1. Emergency Generator for Runway lights and fuel
2. Fuel Farm Earthquake mitigation
3. Terminal Building water system (Fire hydrants and buildings)