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Regular City Council Meeting
June 27, 2022
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CITY COUNCIL MEETING

JUNE 27, 2022

5:30 p.m.

VIA ZOOM

LIVESTREAM VIA City website

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Darcy Long, Tim McGlothlin, Scott Randall, Dan Richardson,
Rod Runyon (via zoom)

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Matthew Klebes, 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, 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. Long, McGlothlin, Randall, Mayor Mays in person; Richardson, Runyon via Zoom.

PLEDGE OF ALLEGIANCE

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

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

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APPROVAL OF AGENDA

Mayor Mays noted supplemental agenda adding Action Items C and D; Special presentation.

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

PRESENTATION

Police Chief Tom Worthy presented Sgt. Doug Kramer Letter of Commendation Life Saving. Chief Worthy read the commendation.

“On June 2, 2022 just after midnight, Sergeant Kramer responded to a report of an overdose on East 9th Street. Sergeant Kramer responded to the location and quickly entered the residence and saw a woman attempting to provide CPR to an unresponsive male adult. The victim’s face was turning purple and there was burnt tin foil laying at the fingers of the male subject which was indicative of drug use. Sergeant Kramer recognized these as indicators of a drug overdose and that the victim’s life was in grave peril.

Sergeant Kramer is trained on the use of Narcan and carries Narcan on his person; as do all Officers with The Dalles Police Department. Sergeant Kramer quickly administered one dose of Narcan to the unresponsive male. Immediately, the male subject took a deep breath.

Medical personnel arrived on scene and assisted Sergeant Kramer with removing the male subject from the bathroom. As they were caring for the male subject, Sergeant Kramer saw that his eyes started fluttering and his hands started to move. The male subject looked “panicked” and “shocked”. Sergeant Kramer calmed him by explaining what had just happened and continued to assist the victim until his care was transferred to medical personnel.

Sergeant Kramer is receiving this LIFE SAVING award based on his actions taken on June 2, 2022. If it were not for the quick efforts by Sergeant Kramer, it is probable this would have been a fatal overdose of fentanyl.”

Council thanked Sgt. Kramer for his service.

Sgt. Kramer introduced his wife and family to Council.

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CITY MANAGER REPORT

City Manager Matthew Klebes reviewed activities.

Setting up presentations with:

- Rotary Club
- Kiwanis Club
- Lions Club
- Chamber Governmental Affairs

Meetings:

- Ride a long with Sgt Kramer – will do this annually
- Airport Board
- The Dalles Main Street
- The Dalles Area Chamber of Commerce
- Other city managers: Hood River, Stevenson, Goldendale – planning a Gorge City Manager’s Group
- QLife Board, contractors
- Community Outreach Team

He said the Underground Utility Feasibility Study was complete – report coming to Council at future meeting.

CITY COUNCIL REPORTS

Councilor McGlothlin reported:

- Airport Board – Fireboss arrived

Councilor Long reported:

- Traffic Safety Commission- resuming in person meetings
- Urban Renewal Cancelled

She asked if anyone had an update on the Cooling Centers.

Mayor Mays said St. Vincent de Paul working with Mid-Columbia Community Action Council (MCCAC). He said the criteria would be temperatures over 100 degrees for two day before cooling center would open.

City Manager Matthew Klebes said he received an update that MCCAC was providing water and supplies at the pallet shelters and at St. Vincent de Paul.

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Kenny LaPointe, MCCAC said an outreach team handed out water, sunscreen, chap stick last week. He said those items were available at the pallet shelters and St. Vincent de Paul. He said cooling neck wraps were on order.

Mayor Mays reported:

- Father's Day Breakfast at The Spring
- KODL Coffeebreak
- Houseless Summit
- Community Outreach Team

In response to a question Mr. LaPointe said the Houseless Summit was not recorded, but the materials were available. He said anyone interested in the materials should reach out to him.

Councilor Runyon reported:

- QLife – survey paid for by Google – cost per mile, continuing extension of services in rural Wasco County
- Citizens conversations - crime downtown

City Manager Klebes said a presentation by the QLife Board Chair would be on an upcoming agenda.

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) Approval of the June 13, 2022 Regular City Council Meeting Minutes; 2) Authorize Amendment 15 for OMI (Jacobs) Operation Contract for Wastewater Treatment Plant FY 22-23; 3) Resolution No. 22-024 Concurring with Mayor's Appointment of Joint Ad-Hoc Committee to make Recommendations Regarding Climate Resiliency for The City of The Dalles and Wasco County; 4) Resolution No. 22-025 Supporting and Authorizing MCCAC's Grant Application for Oregon Department of Energy's Community Energy Resilience (CREP) Grant.

ACTION ITEMS

Workers Compensation Renewal

Human Resources Director Daniel Hunter reviewed the staff report. Hunter introduced Breanna Wimber, Stratton Insurance. He said she would be also handling the general liability and auto insurance for the City.

Ms. Wimber said SAIF had assigned a dividend of \$44,082 last year. She said the dividend was based on premiums, and it was not guaranteed from year to year.

She said she enjoyed her work with Hunter and Safety Officer Bailey Volk, and looked forward to working with the other departments.

Mayor Mays said Safety Officer Volk was seldom mentioned, and asked Hunter for some background.

Hunter said the Safety Officer for the City was Bailey Volk; Volk had been with the City for about 4 years. He said Volk was very detailed oriented. Hunter said last year Volk was one of the recipients of the City Employee annual awards.

It was moved by Richardson and seconded by Randall to approve the City workers compensation insurance for FY22-23 with SAIF and continue the City's partnership with Stratton Insurance as our Agent of Record for an amount not to exceed \$90,036.41. The motion carried 5 to 0; Richardson, Randall, Long, Runyon, McGlothlin voting in favor; none opposed.

Resolution No. 22-023 Authorizing Transfers of Funds Between Various Departments of the General Fund

Finance Director Angie Wilson reviewed the staff report. She said the Transient Room Taxes come into the City monthly. She said funds had exceeded the forecasted limit being paid to Northern Wasco County Parks and Recreation, therefore, she would have to amend the resolution to increasing \$50,000.

She said in addition \$40,000 was needed in Legal for Contract Services.

In response to a question she said funds were needed for water rights counsel at the airport; closing out litigation; unforeseen land use appeal.

It was move by Long and seconded by Richardson to adopt Resolution No. 22-023 as amended

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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; Long, Richardson, McGlothlin, Runyon, Randall voting in favor; none opposed.

Resolution No. 22-026 Designating the City Manager of the City of The Dalles to authorize and execute FEMA Grant Programs for the Columbia Gorge Regional Airport

Airport Manager Jeff Renard reviewed the staff report.

It was moved by McGlothlin and seconded by Long to approve Resolution No. 22-026 Designating the City Manager of the City of The Dalles to authorize and execute FEMA Grant Programs for the Columbia Gorge Regional Airport. The motion carried 5 to 0; McGlothlin, Long, Runyon, Richardson, Randall voting in favor; none opposed.

Approval of Personal Services Contract for Grant Consulting Services at Columbia Gorge Regional Airport

Airport Manager Jeff Renard reviewed the staff report.

City Manager Matthew Klebes said Federal Grants application and execution were very complicated, with a short window to apply. He said the Airport Manager was a staff of one.

Klebes mentioned that he intended to bring in a grant writing consultant to work with all departments of the City in the future.

McGlothlin noted that the Airport Board had approved the contract.

Mayor Mays said he knows Mr. Young and he was very competent. He asked if other consultants were considered.

Klebes said Mr. Young was the best resource for this grant due to the short timeline.

It was moved by McGlothlin and seconded by Randall to approve Personal Services Contract with Nolan Young for Grant Consulting Services at Columbia Gorge Regional Airport. The motion carried 4 to 0; McGlothlin, Randall, Long, Richardson; Runyon offline; 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.

AND ORS 192.660(2)(d) to conduct deliberations with persons designated by the Governing Body to carry on labor negotiations.

Mayor Mays recessed Open Session at 6:11 p.m.

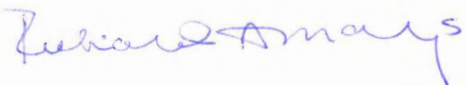
Mayor Mays reconvene Open Session at 7:24 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:26 p.m.

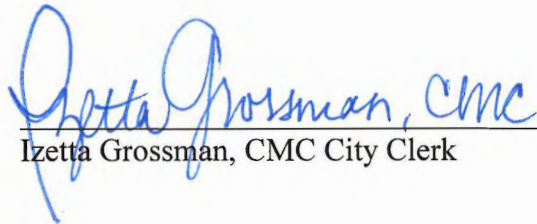
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk