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Regular City Council Meeting
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CITY COUNCIL MEETING
COUNCIL CHAMBER, CITY HALL
JULY 25, 2022
5:30 p.m.

VIA ZOOM/ IN PERSON

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Darcy Long, Tim McGlothlin, Rod Runyon, Scott Randall, Dan Richardson

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Matthew Klebes, City Attorney Jonathan Kara, City Clerk Izetta Grossman, Finance Director Angie Wilson, Interim Planning Director Joshua Chandler, 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 via zoom, Richardson, Runyon, Randall, McGlothlin and Mayor present.

PLEDGE OF ALLEGIANCE

Mayor Mays invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Randall and seconded by McGlothlin to approve the agenda as submitted. The

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motion carried 5 to 0; Randall, McGlothlin, Long, Richardson, Runyon voting in favor; none opposed.

PRESENTATIONS PROCLAMATIONS

Distinguished Young Women – Zora Richardson

Mayor Mays read the Certificate of Recognition (see attached) and awarded Ms. Richardson a City medallion.

Tiffany Prince, Wasco County Distinguished Young Women Chair thanked the Mayor for honoring Ms. Richardson. She said Ms. Richardson deserved all the recognition, and she hoped they remained in contact.

Ms. Richardson encouraged all business owners to consider donations to Distinguished Young Women. She said it was a great organization that provided needed scholarships.

QLife Strategic Plan – Lee Weinstein, President

Lee Weinstein presented the PowerPoint included in the agenda packet.

Carrie Pipinish, Mid-Columbia Economic Development District asked everyone to reach out if they need the links to surveys.

She said Rural Innovations Strategies, Inc report (RISI) was funded by Google. Scott Hege, Wasco County Commissioner and former Chair of QLife said the goal was 150 mbps, up and down speed. He said based on information from the Feds, even more would be needed up.

Pipinish encouraged everyone to do the speed test for the survey.

CITY MANAGER REPORT

City Manager Matthew Klebes reported:

- Steven Day's short term rental records confirm he is in full compliance with TRT and STR ordinances. He said Mr. Day is looking forward to maintaining a good working relationship with the City.
- Asked for consensus to sign Memorandum of Understanding (MOU) for House Bill 4123 grant for Mid-Columbia Community Action Council. It was the consensus of Council to have City Manager proceed with MOU.
- Oregon Department of Transportation Safe Routes to School grant application with Northern Wasco County School District 21

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- Part 2 of application
- July 31st deadline
- Chenoweth Elementary
- 7th and 10th Street – staff identified 10th Street highest priority
- Bike and pedestrian safety; sidewalks and marked cross walks
- Funding match \$400,000 pledge – 50% City; 50% D21
- If successful, will work with staff for budget resolution
- Award in October, January memorandum of understanding with successful grantee
- April need match
- 5 years to complete

After some discussion it was the consensus of the Council to move forward with the grant process.

City Manager Klebes introduced Joshua Chandler as the Interim Planning Director.

He said he attended the Oregon City County Managers Association with the Human Resources Manager.

CITY COUNCIL REPORTS

Councilor Richards reported:

- Dog River Pipeline Groundbreaking – thanked staff for seeing this project through
- Urban Renewal Agency Board meeting

Councilor Randall reported:

- Dog River Pipeline Groundbreaking – learned quite a bit of history

Councilor McGlothlin reported:

- Columbia Gorge Regional Airport Board meeting
- Urban Renewal Agency Board meeting
- Met with developers and Mayor at the Airport

Councilor Long reported:

- Dog River Pipeline Groundbreaking
- Urban Renewal Agency Board meeting
 - Transition with Alice Cannon consulting
 - Incentive program update
 - 1st Street project – give back federal grant; funding ODOT contract

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- Traffic Safety Commission
- Attended fundraiser for Space Children Advocacy Center (only Gorge resource for coordination of services for victims of child abuse).
 - Might come to Council in the future for support of expansion project

Mayor Mays said he had toured the Space Children Advocacy Center. He said it was a very good program.

Councilor Runyon reported:

- Thanked Alice Cannon for her work at the City.
- Thanked Codes Enforcement Officer Nikki Lesich for working on a campaign to clean up weeds in downtown

Mayor Mays reported:

- Dog River Pipeline Groundbreaking
- KODL
- Rotary
- Tour of Orchard View Farms

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) The minutes of the July 11, 2022 Regular City Council Meeting.

CONTRACT REVIEW BOARD

Award Contract No. 2022-011 Trevitt Street Utilities Upgrade Phase 1

Public Works Director Dave Anderson reviewed the staff report.

It was moved by Runyon and seconded by Long to authorize the City Manager to enter into contract with Crestline Construction in an amount not to exceed \$1,175,887.00 for Contract No. 2022-011, the Trevitt Street Utility Upgrades Phase I project. The motion carried 5 to 0; Runyon, Long, McGlothlin, Richardson, Randall voting in favor; none opposed.

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Award Engineering Contract for Sorosis Reservoir Roof Repair Project

Public Works Director Anderson reviewed the staff report.

Councilor Long said the project was critical and time sensitive.

It was moved by Richardson and seconded by Long to authorize the City Manager to enter into an engineering and related services agreement with Tank Industry Consultants for the Sorosis Reservoir Roof Repair Project in an amount estimated to be \$199,532. The motion carried 5 to 0; Richardson, Long, Runyon, McGlothlin, Randall voting in favor; none opposed.

ACTION ITEMS

Resolution No. 22-027 Promulgating and Adopting a Continuity of Operations Plan for the City of The Dalles

Human Resources Director Daniel Hunter reviewed the staff report.

Runyon noted some clerical updates to the documents to reflect current staff.

It was moved by McGlothlin and seconded by Randall to approve Resolution No. 22-027 Promulgating and Adopting a Continuity of Operations Plan for the City of The Dalles. The motion carried 5 to 0; McGlothlin, Randall, Runyon, Long, Richardson voting in favor; none opposed.

Resolution No. 22-028 Authorizing Transfers of Funds Between Various Departments of the General Fund

Finance Director Angie Wilson reviewed the staff report.

In response to a question Wilson said GASP 87 are the laws of government accounting.

It was moved by Runyon and seconded by McGlothlin to approve Resolution No. 22-028 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, 2023. The motion carried 5 to 0; Runyon, McGlothlin, Long, Randall, Richardson voting in favor; none opposed.

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Special Ordinance No. 22-594 Accepting Real Property near the 2400 block of West 14th Street for Public Right of Way Purposes

City Attorney Jonathan Kara reviewed the staff report.

Richardson asked if Kara would advise staff to use the process used in general.

Kara said he would not recommend it.

It was moved by Richardson and seconded by Randall to adopt Special Ordinance No. 22-594 Accepting Real Property near the 2400 block of West 14th Street for Public Right of Way Purposes. The motion carried 5 to 0; Richardson, Randall, Long, Runyon, McGlothlin voting in favor; none opposed.

League of Oregon Cities Legislative Priorities

City Manager Klebes reviewed the staff report.

After some discussion it was the consensus of the Council to forward staff recommended priorities, adding mental health and addiction, increase in crime.

DISCUSSION ITEMS

Community Vision Town Hall and Survey Results from April/May 2022

City Manager Matthew Klebes and Aubrie Koenig, project consultant, Barney & Worth reviewed the staff report and presentation.

City Manager Klebes said the next step was to identify 1 or 2 representatives from each partner organization to facilitate a draft plan. He said it was important to see the partner organizations goals and actions to avoid duplication of effort, and produce a document that will be used over time.

It was the consensus of the Council to proceed with Barney and Worth for the next steps as presented.

Klebes said the Work Session would include the City Manager, a representative from Council and representatives from partner organizations.


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Richardson asked for the draft to come before Council as a discussion item; then the next meeting for adoption.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:42 p.m.

Submitted by/
Izetta Grossman, CMC
City Clerk


SIGNED: _____
Richard A. Mays, Mayor


ATTEST: _____
Izetta Grossman, CMC City Clerk