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Regular City Council Meeting
September 26, 2022
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MINUTES

CITY COUNCIL MEETING
COUNCIL CHAMBER, CITY HALL
SEPTEMBER 26, 2022
5:30 p.m.

VIA ZOOM/ IN PERSON

PRESIDING: Council President Timothy McGlothlin

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

COUNCIL ABSENT: Mayor Mays

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 Council President McGlothlin at 5:30 p.m.

ROLL CALL OF COUNCIL

Roll Call was conducted by City Clerk Grossman. Councilors McGlothlin, Darcy Long, Tim McGlothlin, Rod Runyon, Scott Randall, Dan Richardson present. Mayor Mays absent.

PLEDGE OF ALLEGIANCE

Council President McGlothlin asked Councilor Runyon to lead the Pledge of Allegiance.

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

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APPROVAL OF AGENDA

Council President McGlothlin noted a second Executive Session was added to the agenda.

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

PRESENTATIONS PROCLAMATIONS

Police Department Commendations

Police Chief Tom Worthy presented Life Saving commendations to:

Present: Officer Nolan Randall, Reserve Officer Ben Labes

Not Present: Officer Juan Castro, Officer Sam Perez

CITY MANAGER REPORT

City Manager Matthew Klebes reported:

Congratulations to the Finance team led by Finance Director Angie Wilson receiving the Excellence in Government Reporting award.

Community Outreach Team trip to Washington, DC. He noted the following projects and policy issues were presented:

- Columbia Gorge Regional Airport – \$2.3 million funding request due to escalating construction costs since the EDA grant was submitted
- QLife Collocation Facility – new collocation facility to address network resilience in the event of a Cascadia subduction earthquake.
- Port of The Dalles - \$1.6 million to assist with recovery from two marina fires.
- Port of The Dalles - \$3 million to assist with industrial land purchase and real estate development
- National Parks Service – Assistance to remove some National Parks Land and Water Conservation Fund requirements from a parcel of property in The Dalles
- Federal Forest Fire Fuels Reduction – support sensible forest management and fuels reduction
- Payment in Lieu of Taxes and Secure Rural Schools Continued Funding – restore adequate federal PILT and SRS funding to timber counties
- US Economic Development Administration Support – support for ongoing investment into the USDA reauthorization

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Klebes said the Outreach Team trips were vital to creating and maintaining relationships with our representative in Washington, DC. He said through these trips the COT presents a unified body for all the projects and policies needed to help the region succeed.

He said he attended the Vision Action Plan Partner meeting where the results were reviewed with community partners. He said the final plan would come before Council in early November.

CITY COUNCIL REPORTS

Councilor Long reported:

- Urban Renewal Agency: update on Brownfield grants; Josh Chandler Interim Planning Director; Alice Cannon Consultant; updated application process on website.
- Traffic Safety Commission: Codes Enforcement continues to address graffiti; additional 4 way stop signs with solar lights going in.
- Multiple questions from citizens regarding homelessness and winter warming shelter

Councilor Runyon reported:

- Wasco County Pioneer meeting
- POW/MIA day at Kelly View Point
- Columbia Gorge Law Enforcement Pig Bowl – raising funds for local families

Councilor Richardson reported:

- The Dalles Vision Action Plan 2040
- Citizen concern about puncture vine needs action

Council President Tim McGlothlin reported:

- Urban Renewal Meeting
- Airport Board
- Meeting with City Manager and City Attorney
- The Dalles Unhoused Taskforce – productive meeting

CONSENT AGENDA

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

Items approved on the consent agenda were: 1) The minutes of the September 12, 2022 Regular City Council Meeting; 2) Surplus Certain Public Works Equipment; 3) Resolution No. 22-032

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Assessing the Real Property Located at 71 West 9th Street for the Cost of Abatement.

CONTRACT REVIEW BOARD

Sole Procurement Lighted Handrail Replacement at City Dock

City Manager Matthew Klebes reviewed the staff report.

It was moved by Long and seconded by Runyon to authorize the City Manager to purchase a new handrail for the Dock gangway from Platt Electric, in the amount not exceed \$55,275.00. The motion carried 5 to 0, Long, Runyon, Randall, Richardson, McGlothlin voting in favor; none opposed.

ACTION ITEMS

Resolution No. 22-031 A Resolution Adopting Local Limits for the Discharge to the City Wastewater System

Public Works Director Dave Anderson reviewed the staff report.

There was some discussion about why the acceptable levels of lead and arsenic had been raised, and if the City could reduce the levels accepted by Department of Environmental Quality.

Anderson said he wasn't sure of the methodology created by the Department of Environmental Quality. He said their requirements had to be met.

In response to a question regarding waiting to approve the limits, Anderson said the current permit expired November 2023. He noted that some industries had requested higher levels and it wasn't allowed. He said the current discharges weren't much.

It was moved by Runyon and seconded by Randall to adopt Resolution No. 22-031, a Resolution Adopting Technically Based Local Limits for Discharges to the City's Wastewater System. The motion carried 5 to 0, Runyon, Randall, Richardson, Long, McGlothlin voting in favor; none opposed.

Animal Control Vehicle Purchase

Chief of Police Tom Worthy reviewed the staff report.

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City Attorney Kara asked if the vehicle was new or used.

Worthy said the vehicle was new and was being purchased through a government pricing contract.

Richardson noted that there had been a robust discuss regarding the purchase of an animal control vehicle at the Budget Committee Meeting.

It was moved by Richardson and seconded by Long to authorize the City Manager to execute a purchase of the listed truck and animal control box in an amount not to exceed \$82,000. The motion carried 5 to 0, Richardson, Long, Runyon, McGlothlin, Randall voting in favor; none opposed.

DISCUSSION ITEMS

Pay Equity Report

Human Resources Director Daniel Hunter reviewed the staff report.

He said it was important to watch positions in the upcoming SEIU negotiation. He said an example was the Department Secretary with the Police Department and the Department Secretary position in the SEIU contract.

McGlothlin said current policy seems to adequately address pay equity.

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

In in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

Council President McGlothlin recessed Open Session at 6:10 p.m.

Councilor President reconvene Open Session at 6:35 p.m.

It was moved by Richardson and seconded by Long to direct the City Manager to sign the 3 year Police Union Contract as negotiated. The motion carried 4 to 0; Long, Richardson, McGlothlin, Runyon voted in favor; Randall abstained; none opposed.

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ADJOURNMENT

Being no further business, the meeting adjourned at 6:44 p.m.

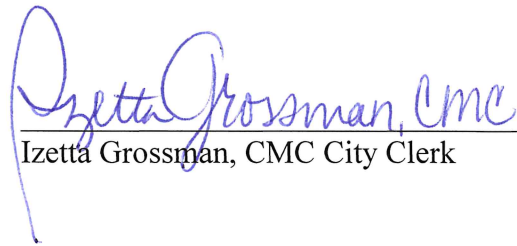
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk