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Regular City Council Meeting
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CITY COUNCIL MEETING
COUNCIL CHAMBER, CITY HALL
MARCH 13, 2023
5:30 p.m.

VIA ZOOM/ IN PERSON

PRESIDING: Mayor Richard Mays

COUNCIL PRESENT: Tim McGlothlin, Rod Runyon, Dan Richardson

VIA ZOOM: Scott Randall

COUNCIL ABSENT: Darcy Long

STAFF PRESENT: City Manager Matthew Klebes, City Attorney Jonathan Kara, City Clerk Izetta Grossman, Public Works Director Dave Anderson, Finance Director Angie Wilson, Community Development Director Joshua Chandler, Human Resources Director Daniel Hunter, Police Chief Tom Worthy, IT Manager David Collins, Associate Planner Kaitlyn Cook

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. Runyon, Richardson, McGlothlin present; Randall present via Zoom; Long absent.

PLEDGE OF ALLEGIANCE

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

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APPROVAL OF AGENDA

It was moved by Richardson and seconded by McGlothlin to approve the agenda as submitted. The motion carried 4 to 0; Richardson, McGlothlin, Randall, Runyon voting in favor; Long absent; none opposed.

PRESENTATIONS PROCLAMATIONS

Employee Recognition

Mayor Mays read the nominations.

He said the Employee Recognition Program recognizes employees annually in three areas: Excellent Customer Service, Innovative Thinker and Team Player. Both Employees and City Council Members may nominate a deserving employee in any of the three areas. The Mayor, City Manager and Human Resources Director review nominations annually and select the winner for each award.

While all nominations received were very strong, the winners were unanimously selected by the review group. The nominees for 2022 are:

Excellent Customer Service Award Nominees

Maintenance Worker, Terry Harkrader
Transportation Division Manager, David Mills
Police Sergeant, Christopher Simonds

Team Player Award Nominees

Police Officer, Tyler Caldwell
Codes Enforcement Officer, Nikki Lesich
Executive Assistant, Nubia Sanchez
Transportation Division Manager, David Mills (multiple nominations)

Innovative Thinker

There were no nominees this year for this award.

Awards went to:

Excellence in Customer Service Winner, Sergeant Chris Simonds

Team Player Winner, Transportation Manager David Mills

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Historic Landmarks 2023 Goals

Associate Planner Kaitlyn Cook presented the Goals as is required under the rules of the Historic Landmarks Commission. (rules in the agenda packet)

Cook said the City was a Certified Local Government Agency, and therefore is required to have an Historic Landmarks Commission.

She said the Historic Landmarks Commission reviews land use issues on historical properties in the two historic districts of the City.

She said they were applying for an Oregon Cemetery Grant to help with preservation planning.

Drone Policy Update

Chief Tom Worthy presented the update, reviewing the process, policy structure and policy elements. He introduced Office Kanyon Reams who is the officer expert on drones.

Worthy identified the following partners who assisted in the development of the Drone Policy.

- Bend Police Department – policy
- Eugene Police Department – policy
- Gresham Police Department – drone training at no charge
- Columbia Gorge Community College – training and expertise
- Federal, State and local law
- FAA Drone Pilot Certification

He summarized:

- policy was sound,
- process was transparent and involved the community
- drone could aid in community and officer safety
- policy can be revised
- required to log flights – could bring those statistics to Council in 6 months to a year

AUDIENCE PARTICIPATION

Judy Richardson, 3515 Crest Court. Ms. Richardson said she was a member of D21 School Board, however, was speaking as a citizen of The Dalles.

She thanked The Dalles Police Department for the interactive shooter drills they had done at the schools. She said the hope was the training would never have to be used. She said the Police

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Department presented the information in a way the students could understand, and it was appreciated.

The Dalles Area Chamber of Commerce President/CEO, Lisa Farquharson gave a summary of the two trade shows the Chamber had participated in.

- Redmond 5 day show - very receptive, many coming to Cherry Festival again
- Portland 3 day show – great turn out
- 3000 contacts made
- Just under 1000 emails obtained
- \$110,000 of income if only half of the contacts came to The Dalles

CITY MANAGER REPORT

City Manager Matthew Klebes reported:

- Ground Breaking on the Navigation Center scheduled for March 24th
- Main Street Oregon walk about tour with State director
- American Cruise lines cancelations due to passenger request for more time on the river; City Clerk and City Manger meeting with Cruise Lines
- Community Outreach Team – Councilor Long representative
- Amerities Fire – DEQ, EPA monitoring air quality; DEQ will provide a report to the City of The Dalles
- New IT Manager – David Mills
- Senate Bill 0847-5 addressing rural liability regarding safe resting spaces – submitting logos in support of the bill. Important to have the tools if needed.

CITY COUNCIL REPORTS

Councilor Richardson reported:

Traffic Safety Commission

City Manager

Climate Resiliency Committee – report out April

Richardson requested that staff research the nuisance issues that were brought up at the last Council meeting and develop strategies to address them. He asked for the report at the June 12th City Council meeting.

McGlothlin said he supported the request.

City Manager Matthew Klebes said staff had been discussing what could be done. He said June

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12th would be the target date for a report to Council.

Councilor McGlothlin reported:

- Tour of Police Department by Police Chief with grandson.
- lifted weights in the physical exercise room
- completed a simulation exercise with possible scenarios that an office might face
- Grandson now thinks that he will become a policeman one day

Airport Commission

- No updates to report

Meeting with city manager, mayor, police chief, and attorney

- To discuss issues raised by citizens during the last council meeting

Senior center

- The Senior center has received the go ahead to replace the stolen sign on the corner of 10th and Cherry Heights by planning.
- They will replace with a much improved LED sign and secure with anti-theft bolts and improved cameras.

Shopping Carts

- Follow up on report last meeting. The volunteer understands the law and will follow it to the letter.
- Never approach a person that is walking with a cart.
- Nine times out of ten, the carts are abandoned and filled with refuse. Rotting food, cardboard, and misc. If the cart has camping gear, stoves to keep warm, or other personal items, the police will be contacted and items stored for 30 days.

Mayor Mays reported:

Forms for evaluation of City Manager, City Attorney, Municipal Court Judge will be distributed next week

- KACI
- Governmental Affairs
- Town Hall Senator Dan Bonham
- Main Street interview with City Manager and Main Street Oregon director
- Child Care Center meeting
- The Wizard of Oz production by the Children's Theater at Civic 7pm this weekend

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CONSENT AGENDA

It was moved by Randall and seconded by Richardson to approve the Consent Agenda as presented. The motion carried 4 to 0; Randall, Richardson, Runyon, McGlothlin voting in favor; Long absent; none opposed.

Items approved on the consent agenda were: 1) The minutes of the February 27, 2023 Regular City Council Meeting.

CONTRACT REVIEW BOARD

Contract 2023-002 East 9th Street Water Main Construction

Public Works Director Dave Anderson reviewed the staff report.

It was moved by McGlothlin and seconded by Randall to authorize the City Manager to enter into contract with James Dean Construction in an amount not to exceed \$224,208.00 for Contract No. 2023-002, the East 9th Street Water Extension project. The motion carried 4 to 0; McGlothlin, Randall, Richardson, Runyon voting in favor; Long absent; none opposed.

ACTION ITEMS

Franchise Agreement The Dalles Disposal

City Manager Matthew Klebes reviewed the staff report.

Runyon asked about the end date. City Attorney Kara said expiration was April 5, 2033 on page 1 of the Resolution Section 1.

It was moved by Richardson and seconded by McGlothlin to approve Special Ordinance No. 23-596 Amending Special Ordinance No. 93-412 to modify the Terms of the Franchise Agreement Granted to Waste Connections of Oregon, Inc. (dba The Dalles Disposal Service, Inc.). The motion carried 4 to 0; Richardson, McGlothlin, Runyon, Randall voting in favor; Long absent; none opposed.

Opioid Settlement Teva, Allergan, CVS, Walgreens, and Walmart

City Attorney Jonathan Kara reviewed the staff report.

Councilor Runyon asked if there were thoughts on how the funds would be spent.

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Kara said there were 17 pages of permissible uses, including drug education; treatment; harm reduction. He said the City Manager determines how the funds were dispersed.

City Manager Klebes said he was working with Molly Rodgers, Wasco County Youth Services; The Dalles Police Department and Debi Jones, Director YouthThink to identify collaborative ways to use the funds.

Kara said the funds were fully transferable to any agency/partner.

It was moved by McGlothlin and seconded by Richardson to authorize the City Manager to execute the Participation Forms and all other necessary documentation for the Teva, Allergan, CVS, Walgreens, and Walmart national opioid settlements. The motion carried 4 to 0; McGlothlin, Richardson, Runyon, Randall voting in favor; Long absent; none opposed.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:27 p.m.


Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk