MINUTES

<u>CITY COUNCIL MEETNG</u> <u>COUNCIL CHAMBER, CITY HALL</u> <u>MARCH 27, 2023</u> 5:30 p.m.

VIA ZOOM/ IN PERSON

PRESIDING:

Mayor Richard Mays

COUNCIL PRESENT:

Tim McGlothlin, Rod Runyon, Scott Randall, Dan Richardson

COUNCIL ABSENT:

Darcy Long

STAFF PRESENT:

City Manager Matthew Klebes, City Attorney Jonathan Kara, City

Clerk Izetta Grossman, Police Captain Jamie Carrico

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. Councilors McGlothlin, Randall, Runyon, Richardson present; Long absent

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.

APPROVAL OF AGENDA

It was moved by Richardson and seconded by Randall to approve the agenda as submitted. The motion carried 4 to 0; Richardson, Randall, McGlothlin, Runyon voting in favor; Long absent;

none opposed.

PRESENTATIONS PROCLAMATIONS

Parkinson's Awareness Month Proclamation – Kevin Mansfield

Mayor Mays read the proclamation. Mr. Mansfield thanked Council for their support and gave some data on Parkinson's.

AUDIENCE PARTICIPATION

Corliss Marsh, 1401 East 21st, representing The Dalles/Wasco County Library District Board said the Board wanted to renegotiate the IGA with the City and Wasco County, and asked how to accomplish that. (see attached written statement).

City Manager Matthew Klebes said he had met with the Library Director and Ms. Marsh a couple of weeks ago and had agreed the agreement needed to be amended, or a fresh agreement created. He said the agreement would have to be ratified by the City Council, who would direct the City Manager to sign on behalf of the City, and Wasco County Board of Commissioners.

He said he would reach out to start the process.

CITY MANAGER REPORT

City Manager Matthew Klebes reported:

Visit to the Wicks Water Treatment Plant to deliver service anniversary pins to the staff. Meeting with local store owners about the shopping cart issue Councilor Long representing the City in Washington D.C with Community Outreach Team Homelessness Townhall meeting April 3 at 5:00 p.m. Zoom is available; room is full Executive Secretary to City Manager's last day was March 27, 2023 – job opening notice was out

CITY COUNCIL REPORTS

Councilor Runyon reported:

• 6th Annual National Recognition of Vietnam Veterans on March 29th, 5:30 p.m. at Kelly View Point. Sponsored by the Patriot Guard and Mid-Columbia Veteran's Committee

Mayor Mays reported:

- Performance Evaluation for City Manager, City Attorney, and Municipal Court Judge provided to Council
- Mural Tour with 7th Graders from the Middle School
- Elected Oregon Mayor's Association President
- League of Oregon Cities
- Mary Hanlon on her development
- Sheriff Magill on the Homelessness Town Hall
- KODL
- Wasco County regarding indoor/outdoor athletic facility
- Mid-Columbia Community Action Council ground breaking on Navigation Center

CONSENT AGENDA

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

Items approved on the consent agenda were: The minutes of the March 13, 2023 Regular City Council Meeting; Resolution No. 23-010 Concurring with the Mayor's Appointments to Various Committees; Resolution No. 23-011 Repealing Resolution No. 95-073 Return to Work Policy; Surplus and dispose of outdated telephone equipment from the Police Department.

ACTION ITEMS – NOTE removed from the agenda

Land Leases Private Hangar at Columbia Gorge Regional Airport

EXECUTIVE SESSION

In accordance with ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions; AND ORS 192.660(2)(d) to consult with persons designated to carry on labor negotiations;

Mayor Mays recessed Open Session at 5:53 p.m.

Mayor Mays reconvene Open Session at 6:58 p.m.

Decision - None

ADJOURNMENT

Being no further business, the meeting adjourned at 7:01 p.m.

Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:

Richard A. Mays, Mayor

ATTEST:

Izetta Grossman, CMC City Clerk

March 27, 2023

Mayor and City Councilors,

I come before you tonight as the chair of the Library District Board. I come with some information about the Library District and would like some questions answered.

We have an intergovernmental agreement between the Wasco County Library District and the City of The Dalles dated Feb 23, 2010 and amended in July 2010. The agreement is automatically renewed every two years on July 1 unless terminated by either one of the parties by providing with written notice of termination to the other party by no later than April 1 of each year.

Let me emphasize that we do <u>not</u> wish to terminate this agreement---we just want some of the provisions re-negotiated, revised, and implemented and I know that the city would like to do the same.

In the IGA, under provision 5.1.1., the Library Board is responsible for the management of the IGA and recommend to the District governing body any amendments to the IGA.

So, the question is: who is the District governing body??? The agreement is signed by the city and the county. Where do we start? How do we renegotiate some of the provisions? Who is responsible for drawing up an amended intergovernmental agreement?

For transparency, we have also broached this subject with the county commissioners individually. If need be, I can ask the same questions to the county just as I did with you tonight.

Hopefully this can be resolved as soon as possible.

Corliss Marsh