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Regular City Council Meeting
June 12, 2023
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MINUTES

CITY COUNCIL MEETING
COUNCIL CHAMBER, CITY HALL
JUNE 12, 2023
5:30 p.m.

VIA ZOOM/ IN PERSON

PRESIDING: Council President Tim McGlothlin

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

COUNCIL ABSENT: Rod Runyon

STAFF PRESENT: City Manager Matthew Klebes, City Attorney Jonathan Kara, City Clerk Izetta Grossman, Public Works Director Dave Anderson, Police Chief Tom Worthy, Finance Director Angie Wilson, Community Development Director Joshua Chandler, 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. McGlothlin, Long, Randall, Richardson (via zoom) present. Councilor Runyon absent.

PLEDGE OF ALLEGIANCE

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

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

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APPROVAL OF AGENDA

Long noted that Item #12 had been added to the agenda, Executive Session.

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

AUDIENCE PARTICIPATION

Russ Brown said that crime was getting worse on the West side. He said fully staffing the police department was not enough. He said the city did NEED more officers.

City Manger Klebes said District Attorney Ellis was working on getting information on the results of arrests. Klebes said the software the District Attorney's office was using was difficult to get specific information.

Runyon arrived 5:37 p.m. via Zoom.

Luke Tanner asked Council to reconsider System Development Charges (SDC) on Accessory Dwelling Unit (ADU). He said the process was as if a brand new house was being developed.

Tanner said he had requested a reduction of the SDC's and talked with the Community Development Department. He said his request was denied. He said the ADU wouldn't increase any use of services, as he was building the ADU for his brother, who already lived at the address.

CITY MANAGER REPORT

City Manager Matthew Klebes reported:

- Kaitlyn Cook had been promoted to Senior Planner. He said she had been doing the work for the last few months and had done a good job.
- Cialita Keys hired as the Planning Tech.
- Matt Caldwell hired as Facilities Supervisor.
- He had authorized a Temporary Policy paying Reserve Officer for covering shifts as more Police Officers are being hired. He said he activated the first Reserve Officer today.

Klebes also said that during the League of Oregon Cities Training held on May 31st it noted City Council rules were due for a review.

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He asked for Council direction on how to proceed with the review. He said a committee could be formed, or staff could review and bring a red-lined version to Council for discussion and approval at a later date.

Runyon said he had served on the previous committee. He said he would like staff to review and red-line changes. It was the consensus of Council for staff to proceed with review and bring red-line back to Council.

CITY COUNCIL REPORTS

Councilor Long reported:

League of Oregon Cities training on Ethics and Public Meeting Law sponsored by Wasco County

League of Oregon Cities update

Community Outreach Team – Nate Stice, Regional Solutions attended

Councilor Randall reported:

Historic Landmarks Commission approved improvements to the building formally known as The Chronicle building

Councilor Runyon reported:

Out of the area during May for Ride for the Wall, advocating for Veterans issues

Councilor McGlothlin reported:

Talking with neighbors regarding Short Term Rental issues

July 1st rule no camping changes – no drastic changes will be made

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: The minutes of the May 22, 2023 Regular City Council Meeting; Approval of salary increases for the City Manager, City Attorney and Municipal Court Judge.

PUBLIC HEARING

Public Hearing to Receive Testimony Regarding Proposed Uses of State Shared Revenues

Council President Tim McGlothlin read the procedure for the Public Hearing.

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Finance Director Angie Wilson reviewed the staff report.

Council President Tim McGlothlin asked for testimony. He asked each person to state their name before speaking.

Hearing none, he closed the Public Hearing and asked for Council deliberations.

Resolution No. 23-015 Declaring the City's Election to Receive State Revenues for Fiscal Year 2023-24

It was moved by Long and seconded by Randall to adopt Resolution No. 23-015 Declaring the City's Election to Receive State Revenues for Fiscal Year 2023/2024. The motion carried 5 to 0; Long, Randall, Runyon, Richardson, McGlothlin voting in favor; none opposed.

Public Hearing to Receive Testimony Regarding the Proposed Fiscal Year 2023-24 Budget

Council President Tim McGlothlin opened the public hearing, and asked for the staff report.

Finance Director Angie Wilson reviewed the staff report. She noted a grant for solar panels for the Navigation Center being built by Mid-Columbia Community Action Council (MCCAC) in the amount of \$758,051 had been approved, therefore needed to be added to the Special Grants Fund

Council President Tim McGlothlin asked for testimony, hearing none he closed the hearing.

Council President Tim McGlothlin asked for Council deliberation.

Finance Director Wilson asked for two motions; first approve the budget including the additional funds for animal control, then adopt Resolution No. 23-016 adopting the fiscal year 2023-24 Budget.

It was moved by Randall and seconded by Long to approve the budget approved by the Budget Committee, including \$28,115 additional funds to increase the animal control department for the new dog control vehicle that will not be completed until FY2023/24; and Special Grants fund to receive \$758,051 for a grant for solar panels at the MCCAC. The motion carried 5 to 0; Long, Randall, McGlothlin, Richardson, Runyon voting in favor; none opposed.

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Resolution No. 23-016 Adopting the 2023-24 Fiscal Year Budget for the City of The Dalles, Making Appropriations, Authorizing Expenditures, Levying Taxes, and Authorizing the City Manager to Take Such Action as Necessary to Carry Out the Adopted Budget

It was moved by Long and seconded by Randall adopt Resolution No. 23-016 Adopting the Fiscal Year 2023-2024 Budget for the City of The Dalles, making Appropriations, Authorizing Expenditures, Levying Taxes, and Authorizing the City Manager to Take Such Action as Necessary to carry out the Adopted Budget. The motion carried 5 to 0; Randall, Long, Richardson, Runyon, McGlothlin voting in favor; none opposed.

CONTRACT REVIEW BOARD

Contract No. 2023-009 City Hall Upstairs Remodel Award

Human Resources Director Daniel Hunter reviewed the staff report.

It was moved by Long and seconded by Randall to authorize the City Manager to enter into Contract No. 2023-009 with Griffin Construction, LLC for the City Hall – Second Floor Remodel in an amount not to exceed \$188,000. The motion carried 5 to 0; Long, Randall, McGlothlin, Richardson, Runyon voting in favor; none opposed.

ACTION ITEMS

Resolution No. 23-017 Authorizing Transfers of Budgeted Amounts Between Various Departments of The General Fund of the City Of The Dalles Adopted Budget, Making Appropriations and Authorizing Expenditures for Fiscal Year Ending June 30, 2023

Finance Director Angie Wilson reviewed the staff report.

It was moved by Randall and seconded by Richardson to adopt Resolution No. 23-017 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; Randall, Richardson, Runyon, Long, McGlothlin voting in favor; none opposed.

General Ordinance No. 23-1397 An Ordinance Amending The Dalles Municipal Code Title 1 (Government) Chapter 1.12 Municipal Court to Revise Penalties for Continuing Violations

City Attorney Jonathan Kara reviewed the staff report.

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Council President Tim McGlothlin asked if any Councilor wanted the Ordinance read in full. Hearing none, he asked the City Clerk to read the Ordinance by title only.

City Clerk Grossman read the Ordinance by title only.

It was moved by Long and seconded by Randall to adopt General Ordinance No. 23-1397, an ordinance amending The Dalles Municipal Code Title 1 (Government) Chapter 1.12 (Municipal Court) to revise penalties for continuing violations, by title only. The motion carried 5 to 0; Long, Randall, Richardson, Runyon, McGlothlin voting in favor; none opposed.

EXECUTIVE SESSION

In accordance with ORS 192.660(2)(h) to conduct 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.

Council President McGlothlin recessed Open Session at 6:15 p.m.

Council President McGlothlin reconvene Open Session 7:05 p.m.

There was no decision.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:08 p.m.

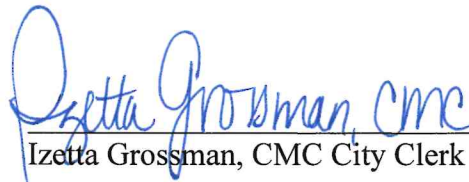
Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk