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Regular City Council Meeting
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MINUTES

CITY COUNCIL MEETING
COUNCIL CHAMBER, CITY HALL
JULY 10, 2023
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, Public Works Director Dave Anderson, Police Chief Tom Worthy, Finance Director Angie Wilson, Community Development Director Joshua Chandler, Executive Assistant Amie Ell

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 Executive Assistant Amie Ell. Councilors Long, McGlothlin, Runyon, Randall, Richardson present; none absent.

PLEDGE OF ALLEGIANCE

Mayor Mays asked Councilor Randall to lead the Pledge of Allegiance.

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

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APPROVAL OF AGENDA

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

PRESENTATIONS PROCLAMATIONS

Life Saving Award – Officer Call

Police Chief Worthy read a letter (see attached) and presented the Life Saving Award to Officer Call.

He said Officer Call applied a tourniquet and calmed the man saving his life of a gentlemen. Chief Worthy said the man had been mauled by a dog, breaking his arm and severely injuring the him.

AUDIENCE PARTICIPATION

Lisa Farquharson, CEO/President of the Chamber of Commerce presented a Reel News publication article, Economic Impact of Recreational Fishing. She said that for 10 years she has been working with the media in digital, print, and radio formats to educate the public about the species and locations for fishing in our area. She said at the end of this month, a bass fishing tournament will be held locally based out of Celilo. Farquharson said it would be the fourth tournament in The Dalles. She said the tournament was organized for participants to have a secure location to park boats and lodge overnight at the Cousins Inn in The Dalles.

CITY MANAGER REPORT

City Manager Matthew Klebes reported:

- Library board meeting, progress being made on IGA
- Met with Port of The Dalles director
- KODL radio
- OCMA conference next week

He said the Community Outreach Team was hosting a tour for congressional and statehouse staff tomorrow. He said the tour would include visits to proposed hangar at the airport, a daycare location site, a sports complex site, and QLife colocation site.

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CITY COUNCIL REPORTS

Councilor Runyon reported:

- Briefing with the City Manager and Mayor
- 4th of July parade
- Councilor McGlothlin security cameras at the Sorosis park rose garden and Kelly View Point Memorial

Councilor Richardson reported:

- 4th of July parade
- Briefing with the Mayor and City Manager

Councilor Richardson reported:

- The 4th of July parade

Councilor Long reported:

- 4th of July parade participant
- Meeting with the Mayor
- Briefing with the Mayor and City Manager
- Met with Community Development Director Chandler and new Urban Renewal Agency Board member Ben Wring

Councilor McGlothlin reported:

- Briefing with the Mayor and City Manager
- Toured the airport and life flight
- 4th of July parade
- Conversation with Scenic Drive residents
- Impressive Fireworks display

CONSENT AGENDA

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

Items approved on the consent agenda were: The minutes of the June 26, 2023 Regular City Council Meeting; Resolution No. 23-023 Concurring with the Mayor's Appointment of Ben Wring to the Urban Renewal Agency Board, and Angel Drinkwine to the Beautification Committee; Resolution No. 23-020 Assessing the Real Property Located at 904 West 13th Street for the Cost of Abatement.

CONTRACT REVIEW BOARD

Authorization to Exempt SCADA Upgrade Project Engineering Contracts from Competitive Procurement Requirements

Mayor Mays read the process for Public Hearings then opened the Public Hearing

Mayor Mays asked for the staff report

Public Works Director Dave Anderson reviewed the staff report and all findings.

Mayor asked for testimony. Hearing none, Mayor Mays closed the Public Hearing at 6:08pm

Richardson asked if another firm could build a system from scratch instead of upgrading the current system.

Anderson said it is possible but city staff is very familiar with equipment, it has proven to be durable, and there is value in upgrading with the same company. Software upgrades for the Human Machine Interface (HMI) are also being looked at. The company has been excellent to work for 27 years.

It was moved by Runyon and seconded by McGlothlin to adopt the Proposed Findings presented herein and approve the exemption from competition for the award of professional services agreements for engineering services relating to the water/wastewater SCADA System Upgrade Project. The motion carried 5 to 0; Runyon, McGlothlin, Long, Randall, Richardson voting in favor; none opposed.

ACTION ITEMS

City Manager Matthew Klebes reviewed the staff report.

Richardson asked for clarification about the difference between Ad-Hoc and Standing committee.

Klebes said Ad-Hoc refers to a short-time committee, standing means on-going. The addition of "Tree Committee" will lead to more resources such as Tree City U.S.A. grants.

Runyon asked how this would impact city and staff time.

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Klebes said there would be no staff changes.

Runyon asked if there is any value in moving to a standing committee without a sunset.

Klebes said the committee would present to Council or information would be shared in City Manager reports to evaluate progress annually.

It was moved by Richardson and seconded by Randall to adopt Resolution No. 23-024 Disbanding the Ad Hoc Beautification Committee and creating a Standing Tree and Beautification Committee. The motion carried 5 to 0; Richardson, Randall, Runyon, McGlothlin, Long voting in favor; none opposed.

EXECUTIVE SESSION

In accordance with ORS 192.660(2)(e) to conduct deliberations with person(s) designated to negotiate real property transactions.

Mayor Mays recessed Open Session at 6:19 p.m.

Mayor Mays reconvene Open Session 6:56 p.m.

There was no decision.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:58 p.m.

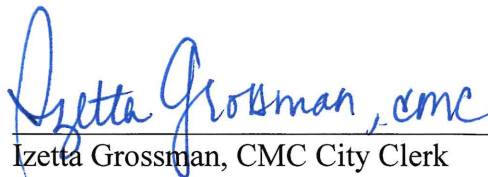
Submitted by/
Amie Ell
Executive Assistant

SIGNED:



Richard A. Mays, Mayor

ATTEST:



Izetta Grossman, CMC City Clerk

LIFESAVING AWARD OFFICER KARRIE CALL

On April 13th 2023 Officers were dispatched to a dog attack at 6161 East 13th, The Dalles Oregon. The 911 report stated that a dog was attacking multiple people at that address. Officer Tyler Caldwell arrived first and realized there was no longer a threat from the dog. Officer Caldwell quickly called for medical services as there were two people injured at that location. As Officer Tyler was gathering the facts of what had just happened, Sgt Kramer, Officer Castro, Officer Call, and Officer Rivers arrived on scene.

Sgt Kramer saw that when Officer Call arrived on scene, she immediately noticed another victim who was in need of a tourniquet to stop the bleeding from his left arm. Officer Call applied a tourniquet and then “did an excellent job providing reassuring statements to the victim” keeping him calm and be very supportive of the situation.

The scene was described as chaotic and all officers and medical personnel worked well to treat both victims.

On May 12th 2023, Captain Carrico spoke with Chief Jensen from Mid-Columbia Fire and Rescue regarding this incident. Chief Jensen told Captain Carrico that Officer Call’s actions during this event “undoubtedly save this person’s life”.

On May 16th 2023, Chief Jensen forwarded an email from Dr Erin Burham from the Mid-Columbia Medical Center. The email is quoted below:

*Chief Jensen,
I have reviewed the trauma case from 4/13/23 of a 65 yo M, attacked by his Pitbull. He had a both bone open forearm fracture with near amputation. He also had multiple other bite wounds to his head, shoulder and other arm with significant blood loss on scene. Bleeding was controlled w/ tourniquet placed by Law Enforcement, roughly 10 mins prior to EMS arrival. He was ultimately transferred to OHSU where the limb was saved after multiple surgeries, and he has been discharged. Although his recovery will be long and challenging, quick action by Law Enforcement likely saved his life.*

I would appreciate it if you could pass on my thanks to the LE officer for his lifesaving actions.

Officer Call, your actions on April 13th 2023 reflect great credit upon yourself, the City of The Dalles, and The Dalles Police Department. It is our honor to present you with The Dalles Police Department Lifesaving Award