

MINUTES  
Regular City Council Meeting  
June 24, 2024  
Page 1

MINUTES

CITY COUNCIL MEETING  
COUNCIL CHAMBER, CITY HALL  
JUNE 24, 2024  
5:30 p.m.

VIA ZOOM/ IN PERSON

**PRESIDING:** Council President Tim McGlothlin

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

**COUNCIL ABSENT:** Mayor Richard Mays, Dan Richardson

**STAFF PRESENT:** City Manager Matthew Klebes, City Attorney Jonathan Kara, City Clerk Amie Ell, Public Works Director Dave Anderson, Police Chief Tom Worthy, Finance Director Angie Wilson, Community Development Director Joshua Chandler, Human Resources Director Daniel Hunter, Executive Assistant Abby Jara

**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 Executive Assistant Abby Jara. Long, McGlothlin, Runyon, Randall present. Mays, Richardson absent.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF AGENDA**

McGlothlin noted the addition of item # 10C Special Ordinance No 24-602 Accepting Title to Real Property Located at 3313 West 2nd Street to the agenda.

It was moved by Long and seconded by Randall to approve the agenda as amended. The motion

## MINUTES

Regular City Council Meeting

June 24, 2024

Page 2

carried 4 to 0, Long, Randall, McGlothlin, Runyon voting in favor; none opposed; Richardson absent.

### **AUDIENCE PARTICIPATION**

There was none.

### **CITY MANAGER REPORT**

City Manager Matthew Klebes reported;

- Community survey for input on Strategic Investment Program (SIP) funds was open.
- Tourism & Transient Room Tax (TRT) community survey would open on June 29<sup>th</sup> and would be posted on the City Website as well as the City Hall Facebook page.
- Dog River Pipeline project expected to be completed by the end of July. Celebration of completion scheduled for September 13<sup>th</sup>.
- The OCCMA (Oregon City/County Management Association) annual conference was in Hood River this week. Several City staff would be in attendance for sessions centered around city government and management on Thursday. On Wednesday a tour was planned for conference participants of downtown The Dalles to focus on revitalization efforts, Urban Renewal, and Walldogs murals.
- The Sister City Delegation was in Japan.

Klebes invited Police Chief Tom Worthy to report on recent events.

Chief Worthy said there had been two recent incidents of great note and concern. On Tuesday, June 18<sup>th</sup> in the early morning hours, City officers assisted the Wasco County Sheriff's Department in the recovery of a stole vehicle. It had turned into a violent vehicle encounter. A City patrol car was crashed and lost. One of the City officers fired his service weapon on the suspect along with two of the Sheriff's deputies. The officers and deputies would continue to be on administrative leave during the course of the investigation. Grand jury was set for the 12<sup>th</sup> of July where the District Attorney would present the case. No officers were injured, but a patrol car had been lost and would need to be addressed in the near future.

Chief Worthy reported on Saturday in the early morning hours a shooting homicide had occurred at the west end Center Market. Officers responded to the scene and called investigators who continued investigation throughout the night and the next day. They developed leads using a variety of investigative resources and made an arrest. The case would be going to grand jury. There was no threat to the public.

Chief Worthy acknowledged the great work of the Police Department, deputies and partners.

## MINUTES

Regular City Council Meeting

June 24, 2024

Page 3

They had worked hard for long hours to bring both cases to resolution.

Klebes said he appreciated the work of the officers and all they did to keep the community safe and recognized the risks they take in doing so.

### **CITY COUNCIL REPORTS**

Councilor Runyon reported;

- KODL coffee break show with Mayor Mays.
- Oregon Veterans Home welcomed the Patriot Guard Riders as they escorted Alaska Airlines Fallen Soldiers Cart headed for the airport in Nashville, TN. He thanked The Dalles Police Department for helping with intersection controls.
- Met with Wasco County Administrative Officer regarding future Google funds and the endowment idea.

Councilor Randall reported;

- Nothing to report

Councilor Long reported;

- When flying to Washington DC on Alaska Air with the COT (Community Outreach Team) had experienced Honor Flights. It was a moving and powerful experience.
- She was thankful that all law enforcement had been able to go home safely after recent events.
- Urban Renewal Board meeting. She suggested watching the meeting video if interested in board finances or upcoming projects.
- No Sister City meeting this week as they were in Japan.

Councilor McGlothlin reported;

- Urban Renewal Board meeting.
- Airport Board meeting.
- Continued contact with neighborhood in the Scenic area regarding Airbnb. The area remained calm.

### **CONSENT AGENDA**

City Clerk Amie Ell stated an attachment would be added to the minutes from the June 10<sup>th</sup>, 2024 meeting. The attachment was tourism definitions that had been provided as a handout by the City Manager at the June 10<sup>th</sup>, 2024 meeting.

It was moved by Randall and seconded by Long to approve the Consent Agenda as amended.

MINUTES  
Regular City Council Meeting  
June 24, 2024  
Page 4

The motion carried 4 to 0, Randall, Long, McGlothlin, Runyon voting in favor; none opposed; Richardson absent.

Items approved on the consent agenda were: 1) The minutes of the June 10, 2024 Regular City Council Meeting. 2) Resolution No. 24-015 Authorizing Staff to Submit Transportation Growth Management Grant Application to Oregon Department of Transportation.

### **CONTRACT REVIEW BOARD**

#### Authorization of Annual Amendment to Wastewater Treatment Plant Operations Contract

Public Works Director Dave Anderson presented the staff report.

It was moved by Randall and seconded by Runyon to authorize the City Manager to sign Amendment No. 1 to the OMI agreement in an amount not to exceed \$1,427,254. The motion carried 4 to 0, Randall, Runyon, Long, McGlothlin voting in favor; none opposed; Richardson absent.

#### Awarding Contract No. 2024-005, The Dalles Municipal Wi-Fi Assessment

Special Projects Coordinator Ann Moorhead presented the staff report.

Runyon asked for the dismantling timeline and if portions could be replaced immediately.

Moorhead said the dismantling would take approximately 45 days. Some of the phases could occur simultaneously but it was suggested to do the full removal of current access points. While the majority of current access points had been located there were still 5 that had not been located. Triangulation to find the missing access points would have to occur before new ones were active. There was work that could be done to begin installation before they began sending a signal.

Klebes asked for the timeline of completion for the new system.

Moorhead said in general in each access point would take 15-45 days and some could be done concurrently. She estimated phase 1 would take 100 to 120 days.

Klebes said considering the status of the current system he did not think it would be missed.

Moorhead said the opportunity to educate the public of the new system would encourage greater use of the system.

Runyon asked for clarification of why only phase 1 funding was being requested at this point and not for full project all at once.

## MINUTES

Regular City Council Meeting

June 24, 2024

Page 5

Klebes said Moorhead was at the end of her tenure with the City as an AmeriCorps volunteer. Staff may be pursuing grant opportunities to help fund the next phase and someone new would be taking the project over.

Long said Moorhead would be missed and asked if the IT department was involved and would be continuing the process.

Moorhead said the IT department had been involve and were on the reviewing committee for the RFP and would work with the contractor to connect it with the City's existing infrastructure. Community Development Director Josh Chandler would be managing the project forward.

McGlothlin said the current equipment brand used was Ruckus and asked if this is what would be used again. He asked if the contractor Actual Broadband was local and what would happen with the equipment to be taken down.

Moorhead said she did not believe the contractor would be using the same brand of equipment. The contractor Actual Broadband was local and had given 3 local references including St. Mary's. All references given had been glowing. She said the equipment to be removed was antiquated and would be disposed of.

It was moved by Long and seconded by Runyon to authorize the City Manager to enter into Contract No. 2024-005, a contract with Actual Broadband for Phase 1 of The Dalles Municipal Wi-Fi Assessment, in an amount not to exceed \$150,000. The motion carried 4 to 0, Long Runyon, McGlothlin, Runyon voting in favor; none opposed; Richardson absent.

### **ACTION ITEMS**

Authorizations to Apply for Funding from the Clean Water State Revolving Fund and Business Oregon Water/Wastewater Financing Program to Update the City's Wastewater Facilities Master Plan

Public Works Director Dave Anderson presented the staff report.

It was moved by Randall and seconded by Long to authorize staff to apply for funding through the Clean Water State Revolving Fund and the Water/Wastewater Financing Program to update the City's 20-year Wastewater Facilities Master Plan. The motion carried 4 to 0, Randall, Long, McGlothlin, Runyon voting in favor; none opposed; Richardson absent.

Hood Aero Flex Space Lease Renewal

Airport Manager Jeff Renard Presented the staff report.

Runyon asked what Hood Aero Tech did at the airport.

Renard said they were the flex-based operator doing the work to provide fuel and maintenance.

It was moved by Long and seconded by Randall to authorize the City Manager to execute the attached Hood Aero 5-year lease as presented. Contingent on Klickitat County approval. The motion carried 4 to 0, Long, Randall, McGlothlin, Runyon voting in favor; none opposed; Richardson absent.

Special Ordinance No 24-602 A Special Ordinance Accepting Title to Real Property Located at 3313 West 2nd Street.

City Attorney Jonathan Kara presented the staff report.

McGlothlin asked if this project was connected to the work being done on West 2<sup>nd</sup> Street.

Anderson said the work being done on West 2<sup>nd</sup> Street was not a part of this project but related as it was connected to the same sewer system. The pipes being installed would receive water from the lift station. The work on West 2<sup>nd</sup> Street was anticipated to be completed by the end of July.

He said the lift system had been paid for by Design LLC and then given to the City.

It was moved by Randall and seconded by Long to adopt Special Ordinance No. 24-602 as presented, by title only. The motion carried 4 to 0, Randall, Long, McGlothlin, Runyon voting in favor; none opposed; Richardson absent.

### **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.

Mayor Mays recessed Open Session at 6:27pm

Mayor Mays reconvene Open Session at 6:31pm

### **ADJOURNMENT**

Being no further business, the meeting adjourned at 6:31pm

---

MINUTES  
Regular City Council Meeting  
June 24, 2024  
Page 7

Submitted by/  
Amie Ell, City Clerk



SIGNED:

Richard A. Mays, Mayor



ATTEST:

Amie Ell, City Clerk