

MINUTES

REGULAR COUNCIL MEETING
OF
MARCH 10, 2014
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor pro-tem Carolyn Wood

COUNCIL PRESENT: Bill Dick, Dan Spatz, Tim McGlothlin, Linda Miller

COUNCIL ABSENT: Mayor Steve Lawrence

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Public Works Director Dave Anderson, Police Chief Jay Waterbury, Administrative Fellow Jon Chavers

CALL TO ORDER

Mayor pro-tem Wood called the meeting to order at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Mayor Lawrence absent.

PLEDGE OF ALLEGIANCE

Mayor pro-tem Wood invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Dick and seconded by Spatz to approve the agenda as presented. The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

CITY MANAGER REPORT

City Manager Young recommended postponing the scheduled Urban Renewal Agency meeting to March 24, to allow the Mayor to participate in the discussion regarding prioritization of projects.

It was the consensus of the Council to postpone the Urban Renewal agenda items to the March 24 meeting.

Approval of SEIU Collective Bargaining Agreement

City Manager Young recommended the City Council approve the proposed SEIU collective bargaining agreement. He noted the proposal included a 2% cost of living adjustment for January 1, 2015; July 1, 2015; and January 1, 2016. He said the agreement included an 8% cap on insurance premium increases for each year, and the vacation accruals had been increased to match what other City employees were receiving.

It was moved by Dick and seconded by Spatz to approve the SEIU collective bargaining agreement as presented. The motion carried unanimously.

City Manager Young provided a Memorandum to the City Council, outlining that funds would be available for the Fort Dalles Fourth of July funding request and the Main Street Manager position. He recommended the Council approve a budget amendment for the current fiscal year to allow the \$20,000 for the Fourth of July group to be expended as they received matching funds. Young said if the Council wanted to have additional discussion, the item could be brought as a separate item at a future meeting.

It was the consensus of the Council to have a discussion item, with action at a subsequent meeting.

CITY ATTORNEY REPORT

City Attorney Parker reported the foreclosure proceeding for the nuisance assessments, was moving forward. He said three of the property owners had paid their liens and eight remained unpaid.

Parker said the Legislature was working on Senate Bill 1531 which would allow a safe harbor for cities to regulate medical marijuana dispensaries. He said the Police Chief's Association and the League of Oregon Cities were both working on model ordinances and he would bring something to Council for consideration in the near future.

City Attorney Parker said he had also drafted an updated Liquor License ordinance, noting the current one was 30 years old and outdated. He said the proposed ordinance would give staff authority to endorse routine applications and was updated with current Oregon Liquor Control Commission (OLCC) regulations.

CITY COUNCIL REPORTS

Mayor pro-tem Wood said the Historic Landmarks Commission had approved a plan for facade restoration of the IOOF building in the downtown historic district.

Councilor Spatz said the Oregon Business Council would be holding a meeting in The Dalles on April 2, which included a tour of the Google facility and a round table discussion at the college.

Councilor Miller said she had attended the Mid Columbia Medical Center's Tradition of Compassion Awards, noting that Mayor Lawrence had been nominated for a philanthropy award.

CONSENT AGENDA

It was moved by Dick and seconded by McGlothlin to approve the Consent Agenda as presented. The motion carried unanimously.

Items approved by Consent Agenda were: 1) approval of February 24, 2014 regular City Council meeting minutes; and 2) approval to declare Police Department vehicle as surplus property.

ACTION ITEMS

Special Ordinance No. 14-561 Assessing Properties at 306 East Eighth Place and 1290 West Eighth Street for the Cost of Abatement of Hazardous Vegetation

City Attorney Parker reviewed the staff report.

City Clerk Krueger read Special Ordinance No. 14-561 by title.

It was moved by McGlothlin and seconded by Spatz to adopt Special Ordinance No. 14-561 assessing properties at 306 East Eighth Place and 1290 West Eighth Street for the cost of abatement of hazardous vegetation, by title. The motion carried unanimously.

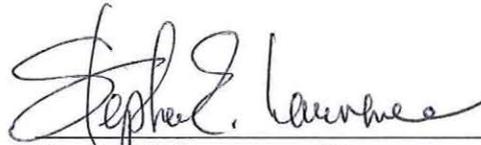
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ADJOURNMENT

Being no further business, the meeting adjourned at 5:54 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Julie Krueger, MMC, City Clerk