

MINUTES

SPECIAL COUNCIL MEETING
OF
AUGUST 13, 2012
5:30 P.M.
THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Jim Wilcox

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Brian Ahier, Tim McGlothlin

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow, Airport Managers Chuck Covert and Rolf Anderson, Finance Director Kate Mast

CALL TO ORDER

Mayor Wilcox called the meeting to order at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all Councilors present.

APPROVAL OF AGENDA

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

CITY MANAGER REPORT

City Manager Young introduced new Fellow Garrett Chrostek. Young reported he had appointed Dick Gassman as the new Planning Director, effective November 1, 2012. He congratulated Police Chief Waterbury who celebrated 37 years of employment with the City on August 11.

Mayor Wilcox reported that he had learned the issue of containing brake dust at the Wal-Mart site had been resolved and they would now be moving forward with the project.

ACTION ITEMS

Resolution No. 12-012 Approving a Joint Resolution With Klickitat County for a \$250,000 Loan for Construction of an Airport Maintenance Hangar

City Attorney Parker reviewed the staff report.


Councilor Spatz asked if the only change in the information was to update the specific dates. Parker said the dates had been corrected and that the City would now receive a check from Klickitat County instead of having the funds deposited into a special account with the County.

It was moved by Wood and seconded by Ahier to adopt Resolution No. 12-012 approving a joint resolution with Klickitat County for a \$250,000 loan for construction of an airport maintenance hangar. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 5:38 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
James L. Wilcox, Mayor

ATTEST: 
Julie Krueger, MMC, City Clerk