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Regular City Council Meeting
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MINUTES

REGULAR CITY COUNCIL MEETING
OF
January 8, 2018
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

COUNCIL PRESENT: Russ Brown, Linda Miller, Darcy Long-Curtiss, Tim McGlothlin

COUNCIL ABSENT: Taner Elliott

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Finance Director Angie Wilson, Public Works Director Dave Anderson, Police Chief Patrick Ashmore, Human Resources Director Daniel Hunter, Assistant to the City Manager Matthew Klebes

Number in attendance: 14

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Grossman, Elliott absent.

PLEDGE OF ALLEGIANCE

Mayor Lawrence invited the audience to join in the Pledge of Allegiance.

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APPROVAL OF AGENDA

Mayor Lawrence amended the agenda removing Presentation from Fort Dalles Forth Committee and adding Action Item # 11-E Central Oregon Animal Friends/Home At Last proposal.

It was moved by Long-Curtis and seconded by McGlothlin to approve the agenda as amended. The motion carried, Elliot absent.

CITY ATTORNEY REPORT

City Attorney Gene Parker reported he was working on revising the policies and procedures for the Public Records Requests to meet the requirements of the new law that went into effect January 1, 2018.

He said the codification process was nearing completion from the City's standpoint. He said one more clean-up ordinance would be coming before Council in February. Parker said the completion target date was April 1.

CITY COUNCIL REPORTS

Councilor McGlothlin reported attending:

- Blue Zone informational meeting at the Discovery Center.
- Attended a Columbia Gorge Airport board meeting Dec. 15
- Attended the Native American Christmas Dinner at CGCC De. 16
- Historical Landmark Commission meeting Wed Dec. 28th 4:00
- Stopped by police station for a visit with Chief Ashmore and a showing of the new police cruiser.

He said he would attend:

- Tomorrow morning, a meeting will be convened between the new airport managers, operators and Klickitat County commissioner Sauter.
- Friday, a blue zone meeting is planned at the new office.

He Welcomed Mod Pizza to The Dalles.

McGlothlin wished everyone a Happy New Year.

Councilor Miller reported on attending the Household Hazardous Waste meeting. She said recycling was the topic of the meeting. She said Department of Environmental Quality was at the

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meeting; the DEQ would be setting parameters for recycling. She said recycling was a nationwide issue.

Mayor Lawrence reported on attending:

- Newly formed Transportation Board under Mid Columbia Economic Development District. He said he was the Chair and they were working on grant funding to improve LINK, fixed routes and improving transportation options in the Gorge.
- Spoke at Governmental Affairs
- Many meetings with Home At Last
- Attended a meeting on homeless issues and received a letter from a college student with ideas regarding the homeless issue.

CONSENT AGENDA

Councilor Long-Curtiss asked that item C. Mayors Appointments be pulled from the consent agenda.

It was moved by Brown and seconded by Miller to approve the Consent Agenda as amended. The motion carried, Elliott.

Items approved by Consent Agenda were: 1) Approval of December 11, 2017 Regular City Council Meeting Minutes; 2) Authorize Surplus of Various Police Department Equipment, and Legal Department Equipment for Donation.

ACTION ITEMS

Approval of Columbia Gorge Regional Airport Fixed Base Operator Lease Agreement

Assistant to the City Manager Klebes reviewed the staff report.

City Attorney Parker reviewed the amendments to the agreement.

It was moved by Brown and seconded by Miller to accept the Lease between the City of The Dalles, Klickitat County, and Hood Tech Corp. Aero Inc dba TacAero, as amended and authorize Mayor and City staff to sign said Lease, contingent on approval from Klickitat County. The motion carried, Elliott absent.

Approval of Columbia Gorge Regional Airport Manager Contract

Assistant to the City Manager Klebes reviewed the staff report.

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It was moved by Miller and seconded by Brown to accept the Airport Management Agreement between the City of The Dalles, Klickitat County, and Aviation Management Services, LLC and authorize the Mayor and City Staff to sign said Agreement contingent upon approval from Klickitat County. The motion carried, Elliott absent.

Approve of Resolution No.18-001 Approving an Enterprise Zone Extended Abatement Agreement with Bearing Point Holdings

Assistant to the City Manager Klebes reviewed the staff report.

It was moved by McGlothlin and seconded by Brown to adopt Resolution No. 18-001 Approving an Extended Enterprise Zone Tax Abatement Agreement Between the Sponsors of The Dalles/Wasco County Enterprise Zone and Bearing Point Holding, LLC, contingent on approval by Wasco County. The motion carried, Elliott absent.

Approval of Special Ordinance No. 18-578 Century Link Franchise Agreement

City Attorney Parker reviewed the staff report.

Mayor Lawrence asked if Council wanted the Special Ordinance read in full. It was the consensus of Council to not have it read in full.

City Clerk Grossman read Special Ordinance No. 18-578 by title, only.

It was moved by Long-Curtiss and seconded by Miller to adopt Special Ordinance No. 18-578 by title only. The motion carried, Elliott absent.

Consideration of Funding Request Central Oregon Animal Friends/Home At Last

City Manager Julie Krueger reviewed the staff report.

Councilor Brown said he was concerned that no strings were attached to the one-time contribution.

City Manager Krueger said Central Oregon Animal Friends had a successful track record.

Mayor Lawrence said the board members from each organization met and discussed the proposal. He said the Home At Last board was comfortable with this transition. He said the board members of Central Oregon Animal Friends were all from The Dalles.

It was moved by Miller and seconded by McGlothlin to approve a one-time contribution to Central Oregon Animal Friends in the amount of \$25,000 to be paid from the contingency fund. The motion carried, Elliott absent.

Resolution No. 18-002 Concurring with the Mayors Appointments to Various Committees

Councilor Long-Curtiss said she didn't know anything about Joe Barcott.

Mayor Lawrence introduced Mr. Barcott.

Mr. Barcott said he was a retired attorney. He said he had served on a planning commission in Colorado for several years.

Long-Curtiss questioned the reappointment of John Fredrick to the Urban Renewal Agency. She said he, by his own admission didn't understand the process. She said he was confrontational. Long-Curtiss said she felt he wasn't the best fit for the Agency Board.

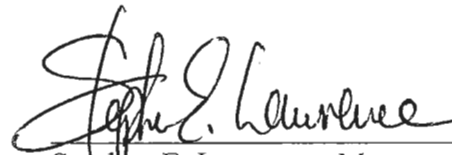
Miller said she also served on the Urban Renewal Board and felt that Mr. Fredrick had a different perspective, but was a valuable member.

It was moved by McGlothlin and seconded by Miller to approve Resolution No. 18-002 Concurring with the Mayor's Appointments to Various Committees. The motion carried, Long-Curtiss voting against, Elliot absent.

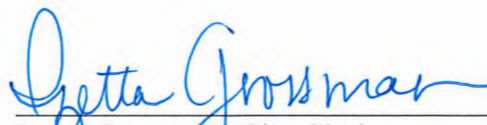
Being no further business, the meeting adjourned at 6:17 p.m.

Submitted by/
Izetta Grossman
City Clerk

SIGNED:


Stephen E. Lawrence, Mayor

ATTEST:


Izetta Grossman, City Clerk