

**MINUTES**

REGULAR COUNCIL MEETING  
OF  
January 11, 2016  
5:30 P.M.  
CITY HALL COUNCIL CHAMBERS  
THE DALLES, OREGON

**PRESIDING:** Mayor Stephen Lawrence

**COUNCIL PRESENT:** Russ Brown, Dan Spatz, Tim McGlothlin, Taner Elliott, Linda Miller

**COUNCIL ABSENT:** None

**STAFF PRESENT:** Interim City Manager Julie Krueger, City Attorney Gene Parker, Recording Secretary Izetta Grossman, Planning Director Dick Gassman, Police Captain Steve Baska, Finance Director Kate Mast, Public Works Director Dave Anderson, Project Coordinator Daniel Hunter, City Engineer Dale McCabe

**CALL TO ORDER**

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

**ROLL CALL**

Roll call was conducted by Recording Secretary Grossman; all Councilors present.

**PLEDGE OF ALLEGIANCE**

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

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### **APPROVAL OF AGENDA**

Mayor Lawrence removed Item 13A from the agenda. It was moved by Elliott and seconded by Spatz to approve the agenda as amended. The motion carried unanimously.

### **PRESENTATIONS/PROCLAMATIONS**

#### **Introduction of and Presentation by Wasco County Clerk**

Lisa Gambée, Wasco County Clerk introduced herself saying she had been appointed in June and would be on the ballot in 2016.

Gambée handed out information on the new automatic voter registration through the Department of Motor Vehicles. She said that a new license, license renewal, license replacement, permit, or ID card would trigger a register to vote card being sent. She said when the register to vote card came in the mail there would be three options; opt out, choose party affiliation, or do nothing and be registered to vote as a nonaffiliated voter.

#### **Chamber of Commerce Presentation Regarding Rural Tourism Studio**

Mayor Lawrence said there were a series of seminars being held over the next few months. He said the program was put on by Travel Oregon and there was a Gorge Studio. He said those interested should contact Interim City Manager Krueger for more information.

### **AUDIENCE PARTICIPATION**

Mayor Lawrence called for audience participation.

Sue Ann Agrules 1801 East Ninth Street The Dalles asked the Council to keep the people informed and clearly convey to them and the successful candidate what would be expected of a new City Manager. She said communication would be important in the future.

Jen Borne of Oregon Employment Department introduced herself as the Disabled Veterans Outreach Program Coordinator. She invited the Council to a meeting at the Civic on January 27; one session at noon and one at 1 p.m. She said the purpose of the meeting was to explain the Returning Veterans Project.

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### **CITY MANAGER REPORT**

Interim Manager Krueger reminded Council that the City Manager Interviews were on Thursday; the January 25 Council Meeting would be a Town Hall regarding Marijuana at City Hall, and handed out Police Statistics for 2015 compared to the past 10 years.

Krueger reported that ODOT had funds available to conduct a Fixed Route Transit Study for The Dalles at no cost to the City. She said Mid-Columbia Council of Governments is the transit entity and they had indicated their support of taking advantage of the opportunity. She said similar studies were underway in Hood River and Umatilla, creating an opportunity for a more "regional" coordination of the evaluations. Krueger said the study could be done as part of the current update to the City's TSP.

In response to a question Public Works Director Anderson said ODOT wants the study done and would be funding the project. It was the consensus of the Council to participate in the study.

Krueger asked for direction regarding the draft Goals. It was the consensus of the Council to have the Goals come before them in February.

### **CITY ATTORNEY REPORT**

City Attorney Parker reported that he had contacted Rob Boovet, League of Oregon Counties attorney and he would be part of the Town Hall on January 25.

### **CITY COUNCIL REPORTS**

Councilor Brown reported there was not a meeting of the Mid Columbia Council of Governments in December.

Mayor Lawrence asked about the Gorge Hub status. Project Coordinator Hunter said other areas were proceeding on their own.

Councilor Spatz said he and Hunter attended a Transportation Summit in Cascade Locks last week where there was discussion on The Dalles Transit Hub, and the Columbia Gorge Regional Airport.

Spatz also attended the QLife Board Meeting and reported that the Maupin Broadband project was moving forward, contingent on grant funding.

Councilor McGlothlin said he attended the Wyden talk at the high school; Council Goal Setting;

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and the Airport Board meeting.

Councilor Elliott said he attended the QLife Board meeting and reached out to Bremick regarding moving the Gitchell Building. He said Bremick estimated it would cost approximately \$1.5 million to move the building to a location away from the railroad tracks, but still on the same parcel.

The Mayor asked if anyone had looked into preserving the face of the building to use as a monument. Krueger said staff would develop options for a February meeting.

The Mayor asked if the administration of QLife had been discussed. Elliott said they had talked about the County taking over administration, outsourcing the administration, and renewing the agreement with the City.

Elliott also attended the Main Street and the Freebridge Brewery ribbon cutting.

Councilor Miller said she attended two meetings held by the County Planning Commission regarding production, processing and sales of marijuana. She said she attended the joint Urban Renewal Agency and Advisory Committee meeting, Council Goal setting, Dancing with Stars, and the Main Street ribbon cutting. She said that Dancing with the Stars was a packed event.

Mayor Lawrence reported he and County Commissioner Hege had met with School District 21 regarding the Google Enterprise Zone funds. He said the District will be looking at the overall needs of the District for the future. He said he attended the Freebridge Brewery ribbon cutting.

The Mayor reported that he had met with the Mural Society and wanted to assure everyone that from the start they had been sensitive to the need to keep the mural in some form.

### **CONSENT AGENDA**

It was moved by Spatz and seconded by Miller to approve the Consent Agenda as amended. The motion carried unanimously.

Items approved by Consent Agenda were: 1) approval of December 14, 2015 regular City Council meeting minutes; 2) approval of Resolution No. 16-001 Assessing Property at 1290 West Eighth Street for Abatement of Rubbish and Hazardous Vegetation.

### **PUBLIC HEARINGS**

Mayor Lawrence reviewed the procedures to be followed for a public hearing.

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Public Hearing to Receive Testimony Regarding a Reimbursement District for Port Industrial Water Main Improvements

Public Works Director Anderson reviewed the staff report.

In response to a question Anderson said an ISO rating was for the community as a whole, not just the fire department.

Anderson said that engineering design would be done in-house, and that target date for design completion was February to mid-March.

Testimony

John Nelson, 524 West Third Place asked about wetland consideration.

Anderson said they had talked with the Department of State Lands and there would be permitting required.

Mayor Lawrence closed the public hearing.

It was moved by Spatz and seconded by McGlothlin to approve formation of an 18" Port Industrial water main improvement reimbursement district as presented in the Public Works Directors report. The motion carried unanimously.

**CONTRACT REVIEW BOARD ACTIONS**

Award Contract for Thompson Street Storm Water Main

City Engineer Dale McCabe reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to authorize the City Manager to enter into contract with Crestline Construction Co., LLC, in an amount not to exceed \$329,872. The motion carried unanimously, Elliott abstained.

**ACTION ITEMS**

Resolution No. 16-002 Setting Forth Corrective Measure to Deficiencies Identified in the City's Audit for Fiscal Year Ending June 30, 2015

Finance Director Mast reviewed the staff report saying the item is housekeeping in nature.

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The Mayor asked if there were financial policies for the Airport in place. Mast said there were and the process was working.

It was moved by Elliott and seconded by Spatz to adopt Resolution No. 16-002 Setting Forth Corrective Measure to Deficiencies Identified in the City's Audit for Fiscal Year Ending June 30, 2015. The motion carried unanimously.

### Approval to Apply for a CERB Grant with Klickitat County for Construction of a Building on the Airport Property

Rolf Anderson, Airport Manager reviewed the staff report. He said that Everybody's Brewing wanted a large building (approximately 15,000 square feet) for manufacturing, and would like to be in by the end of 2016. He said the building would be multi use, and that Everybody's would be responsible for equipment and wastewater requirements.

Dave Sauter, Klickitat County Commissioner said that there was flexibility with a CERB grant/loan that allowed for changes as the project became defined. He said that the initial application to CERB was done January 19. He said Klickitat County was prepared to begin the process and come back to the City with a formalized plan to ask if the City wanted to participate in the project.

In response to a question Sauter said there had been projects in the past that Klickitat County funded without the partnership of the City. He said that Klickitat County would be putting their name on the line for the application and would administer the grant. He said they hoped the City would want to participate, but would move forward even without City partnership.

It was moved by Elliott and seconded by Spatz to authorize submittal of a CERB grant application and direct staff to work with Klickitat County and the Airport Managers to complete the application. The motion carried unanimously.

## **DISCUSSION ITEMS**

### Annual Review of Transportation System Development Charge Credits

Public Works Director Anderson reviewed the staff report.

Anderson asked if in the future the Council would like to see this report in a memorandum form, not an agenda item. It was the consensus of the Council to receive the report in memorandum form.

Urban Growth Boundary Project

Planning Director Gassman reviewed the staff report.

After discussion it was the consensus of the Council to bring this concern before the Community Outreach Team for discussion with congressional staff.

Discussion Regarding Proposed Rate Increase by The Dalles Disposal

City Attorney Parker reviewed the staff report.

It was the consensus of the Council to direct staff to prepare a resolution approving the rate increase of 0.76 %, and the April 1 and July 1 increases contingent on DEQ increases and to bring the resolution to the next City Council Meeting.

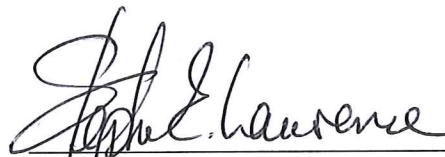
**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:27 p.m.

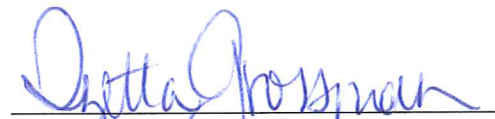
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Submitted by/  
Izetta Grossman  
Recording Secretary

SIGNED:

  
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Stephen E. Lawrence, Mayor

ATTEST:

  
\_\_\_\_\_  
Izetta Grossman, Recording Secretary

## TOTAL PER YEAR

YEAR	LOGS	REPORTS	TOTAL	ARRESTED	CHARGES	TICKETS
2015	8566	2600	11166	1371	2603	1293
2014	8764	2423	11187	1233	2534	1491
2013	8943	2504	11447	1062	2051	1117
2012	7955	2385	10340	1017	1664	908
2011	7056	2303	9359	1055	1528	1103
2010	5351	2495	7846	1028	1688	1032
2009	5301	2707	8008	1024	1604	1260
2008	4967	2541	7508	1144	1782	1310
2007	5125	2664	7789	1036	1639	1640
2006	5292	2569	7861	1013	1378	1387
2005	5301	2549	7850	1179	1499	1440