

MINUTES

REGULAR COUNCIL MEETING
OF
JANUARY 12, 2015
4:00 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

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

INCOMING COUNCIL PRESENT: Russ Brown, Taner Elliott

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter, Finance Director Kate Mast, Public Works Director Dave Anderson, Planning Director Dick Gassman, Police Captain Steve Baska, Engineer Dale McCabe

CALL TO ORDER

Mayor Lawrence called the meeting to order at 4:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

City Clerk Krueger administered to Oath of Office to Councilors Tim McGlothlin, Russ Brown, Taner Elliott, and Mayor Steve Lawrence. The new City Council was seated at the dais,

APPROVAL OF AGENDA

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

PRESENTATIONS/PROCLAMATIONS

Presentations to Outgoing City Councilors

Mayor Lawrence presented Certificates of Recognition and blown glass art work to Councilors Carolyn Wood and Bill Dick, thanking them for their service and dedication to the City.

AUDIENCE PARTICIPATION

None.

CITY MANAGER REPORT

City Manager asked the City Council to authorize him to proceed with a contract with Gorge Networks for Phase V of the public Wi Fi expansion. It was noted the funds were from a grant.

It was moved by Spatz and seconded by McGlothlin to authorize the City Manager to proceed with a contract for Phase V of the public Wi Fi expansion project. The motion carried unanimously.

CITY ATTORNEY REPORT

City Attorney Parker said he had been working on various documents for the Airport financing and projects.

CITY COUNCIL REPORTS

Selection of a Council President

It was moved by Miller and seconded by Elliott to select Tim McGlothlin to serve as Council President. The motion carried unanimously.

Assignment of City Councilors to Various Committees and Boards

It was moved by Spatz and seconded by Miller to accept the Council assignments as proposed. The motion carried unanimously.

Budget Committee, all Councilors serve
Airport Board, Tim McGlothlin
Sister City Association, Dan Spatz
Historic Landmarks Commission, Linda Miller
Traffic Safety Commission, Russ Brown
Urban Renewal Advisory Committee, Linda Miller
QLife Agency Board, Dan Spatz and Taner Elliott
Mid Columbia Economic Development District, Steve Lawrence
Mid Columbia Council of Governments, Russ Brown
Community Outreach Team, Steve Lawrence

Councilor Spatz said he would update the Mayor on current activities of the Mid Columbia Economic Development District. He said he hoped to attend some "One Gorge" meetings.

Councilor McGlothlin reported on his attendance at the December Traffic Safety Commission meeting and Airport Board meeting. He said he had enjoyed his time as the Council liaison to the Traffic Safety Commission.

CONSENT AGENDA

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

Items approved by Consent Agenda were: 1) approval of December 8, 2014 regular City Council meeting minutes; 2) Resolution No. 15-001 assessing real property located at 1815 Montana Street for the cost of abatement of hazardous vegetation; 3) Resolution No. 15-002 assessing real

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properties located at 2628 East 14th Street and 1606 and 1608 Montana Street for the cost of abatement of junk and hazardous vegetation; and 4) Resolution No. 15-007 appointing Donna Lawrence to the Museum Commission.

CONTRACT REVIEW BOARD ACTIONS

Award Contract for Scenic Drive Reconstruction Phase I Project to Construct a Retaining Wall to Stabilize Movement of Roadway

The staff report was reviewed by Engineer Dale McCabe. In response to a question, McCabe described Phase II of the project, which would be completion of the retaining wall, utilities improvements in the street, new road surface, curbs and sidewalk between Jefferson Street and Esther Way.

It was moved by McGlothlin and seconded by Spatz to authorize the City Manager to enter into a contract with Crestline Construction in an amount not to exceed \$1,173,848.00 for the Scenic Drive reconstruction project. The motion carried unanimously.

Award Contract for West Seventh Street Improvements

Engineer McCabe reviewed the staff report.

Councilor Miller said she would not vote in support of the contract due to her on-going concerns of safety for the residents of the mobile home park. She said this project would add traffic congestion in the area.

Councilor McGlothlin asked if the owner of the mobile home park had been opposed to the project. McCabe said he was not aware of any opposition, only that the owner did not wish to participate in the local improvement district.

Mayor Lawrence asked if safety concerns had been addressed. McCabe said the proposed street would include a future bike lane and had sidewalk on one side of the street.

Councilor Elliott asked if Seventh Street was the dividing line between commercial and residential zoned. Planning Director Gassman said that was correct.

Councilor Spatz asked what the speed limit would be for the new street. McCabe said he believed it would be 25 miles per hour. He said it would be safer for the buses to use Seventh Street and would reduce congestion around the school zones.

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Councilor Brown said he was concerned about school children walking in an area that would have increased congestion.

McCabe said the Traffic Safety Commission had reviewed the plan and both the Traffic Safety Commission and Planning Commission felt this was the best and safest proposal for the bus traffic. Councilor McGlothlin said the proposed bike lane was much needed in that area.

It was moved by McGlothlin and seconded by Spatz to authorize the City Manager to enter into a contract with Crestline Construction in an amount not to exceed \$288,875.00 for West Seventh Street improvements. The motion carried, Miller voting no.

ACTION ITEMS

Approval of Agreement With Northern Wasco County Parks and Recreation District for Maintenance of Riverfront Trail and Downtown Street Trees

City Clerk Krueger reviewed the staff report, recommending the City enter into the service agreement.

It was moved by Miller and seconded by Elliott to approve an agreement between the City and Northern Wasco County Parks & Recreation District for maintenance of .6 mile of Riverfront Trail, associated landscaping and downtown street trees, in an amount of \$13,500. The motion carried unanimously.

Approval of Funding Arrangement for Airport Projects

City Manager Young reviewed the staff report.

Airport Manager Chuck Covert said the long term investments in the Airport would move the Airport toward future self-sufficiency. He said he appreciated the City Council's support.

Resolution No. 15-006, a Joint Resolution With Klickitat County Approving a Funding Arrangement Including Application by the City for a Loan Under the LOCAP Program for Design and Construction of a New T-Hangar Complex and Flex Space Building, and Acquisition of a Hangar

It was moved by Spatz and seconded by Miller to adopt Resolution No. 15-006, a joint resolution with Klickitat County approving a funding arrangement including application by the City for a loan under the LOCAP Program for design and construction of a new T-hangar complex and flex space building, and acquisition of a hangar. The motion carried unanimously.

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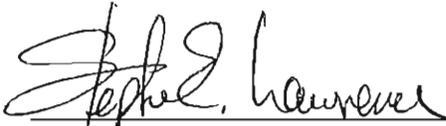
Resolution No. 15-005 Approving a Financing Agreement for Airport Facility Improvements and Authorizing Execution of Necessary Agreements, Documents and Certificates

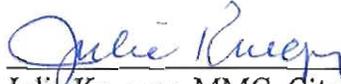
It was moved by McGlothlin and seconded by Elliott to adopt Resolution No. 15-005 approving a financing agreement for Airport facility improvements and authorizing execution of necessary agreements, documents and certificates. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 5:02 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
Stephen E. Lawrence, Mayor

ATTEST: 
Julie Krueger, MMC, City Clerk