

MINUTES

REGULAR COUNCIL MEETING
OF
June 27, 2016
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

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

COUNCIL ABSENT: Dan Spatz

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Planning Director Richard Gassman, Public Works Director Dave Anderson, Police Chief Jay Waterbury, Police Captain Steve Baska, Project Coordinator Daniel Hunter

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, Spatz absent.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mayor Lawrence noted that a budget amendment had been added to the agenda as Action Item #11-D.

MINUTES

Regular City Council Meeting

June 27, 2016

Page 2

It was moved by Elliott and seconded by Miller to approve the agenda as amended. The motion carried unanimously, Spatz absent.

PRESENTATIONS/PROCLAMATIONS

Beaverton Police Chief Spalding and President of the Oregon Association of Chiefs of Police presented retiring The Dalles Chief of Police Jay Waterbury with a plaque and thanked him for his years of service to the Association.

Mayor Lawrence read letters sent to Vickie Waterbury and Chief Waterbury on behalf of the Oregon Department of Public Safety Standards and Training.

Mayor Lawrence on behalf of the City of The Dalles presented Chief Waterbury with a lighted display of his badges during his 41 years with the City of The Dalles. Mayor Lawrence thanked Chief Waterbury for his leadership and commitment to the community.

Councilor McGlothlin read Irish words of wisdom.

Chief Waterbury thanked everyone who attended the reception.

AUDIENCE PARTICIPATION

Greg Weast requested that Chief Waterbury be excused from the meeting. It was consensus of the Council to allow the Chief to leave, as Captain Baska was in attendance.

Rose Sherrill 1107 East 9th Street asked Council to address the fast traffic in her neighborhood. She said her truck had been hit three times.

Donna Lawrence, a member of the Safety Committee said the topic had been discussed at a Traffic Safety Committee meeting and it was determined the speed limit was appropriate for the area, it just wasn't always followed.

Public Works Director Anderson said the City had a Traffic Calming Policy and suggested that he and the City Manager review that policy to find a solution.

Anderson noted that during the construction on 10th Street there was a temporary speed reduction in the area.

Phil Brady West 18th Street said he was disappointed at the lack of discussion and action by the Council regarding the oil train traffic through the Gorge. He said he wasn't against the railroad. He said he would like to see more discussion in the future.

MINUTES

Regular City Council Meeting

June 27, 2016

Page 3

CITY MANAGER REPORT

City Manager Julie Krueger said the memorandums of understanding for the Immediate Need Grants had been prepared by Wasco County and asked if it was the consensus of the Council for her to sign them.

It was the consensus of the Council for the City Manager to proceed with signing the memorandums of understanding.

CITY ATTORNEY REPORT

City Attorney Gene Parker said he would have an ordinance regarding the restructuring of the Urban Renewal Agency Board for Council approval at the September 12 meeting. He said that if we were unable to find nine citizens to serve on the Urban Renewal Budget Committee the Board would become the Budget Committee.

Parker said he was close to wrapping up the Northwest Natural Gas Franchise Agreement and thought he would have it ready for Council approval at the July 25 meeting.

CITY COUNCIL REPORTS

Councilor McGlothlin reported on that the Fly In at the Airport had approximately 700 paid attendees.

McGlothlin asked Airport Manager Rolf Anderson to give an update on the Airport.

Anderson reported that there was a waiting list for T-Hangars, the BPA project wanted a hangar for a helicopter, Life Flight was almost ready to break ground, and the second firefighting bomber was on site.

McGlothlin said the firefighting bomber helped contain the fire last week.

He said there would be a Homeless Summit on Wednesday at 5:30 at City Hall.

Councilor Miller reported attending the School District 21 Facility Symposium. She asked Phil Brady to give a quick report.

Brady said they had 27 people attend; the survey revealed there was support for a new high school, and an early learning facility. Miller added that they discussed three levels: Pre-K through Second grade; Third Grade through Eighth; and Ninth Grade through Twelfth Grade.

MINUTES

Regular City Council Meeting

June 27, 2016

Page 4

Miller reported on attending the Legislative Priorities meeting and said she liked the collaborative manner in which the meeting was run.

She reported on attending the Urban Renewal Advisory Committee meeting regarding marketing of the Granada Block property.

CONSENT AGENDA

It was moved by Elliott and seconded by McGlothlin to approve the Consent Agenda as presented. The motion carried unanimously, Spatz absent.

Items approved by Consent Agenda were: 1) Approval of the June 13, 2016 Regular City Council Minutes; 2) Approval of Resolution No. 16-022 Appointing a Downtown Parking Task Force; and 3) Approval of Dissolution of the Ad Hoc Bicycle Committee.

ACTION ITEMS

General Ordinance No. 16-1343 Regulating the Time, Place and Manner of Sales of Marijuana in the City of The Dalles

Planning Director Gassman handed out larger maps and reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to open the record for the purpose of considering the new maps and information provided by staff. The motion carried, Spatz absent.

After some discussion regarding the various buffer zones, the wording regarding parks and recreational areas, and including light industrial in the growing and processing area it was the consensus of the Council to eliminate references to churches and daycares, clarify the section regarding parks and recreational facilities, to leave the hours of operation and have staff bring back the ordinance for adoption at the July 25 Council meeting.

Adoption of General Ordinance No. 16-1345 Imposing a 3% Tax on the Sale of Marijuana Items by Marijuana Retailers and Referring the Ordinance to the Electors of the City

City Attorney Parker reviewed the staff report.

City Clerk Grossman read the ordinance by title only.

It was moved by Brown and seconded by Miller to adopt General Ordinance No. 16-1345 imposing a 3% Tax on the Sale of Marijuana Items by Marijuana Retailers and Referring the Ordinance to the Electors of the City by title. The motion carried, Spatz absent.

MINUTES

Regular City Council Meeting

June 27, 2016

Page 5

Adoption of Resolution No. 16-021 Referral to the Electors of the City the Issue of Imposing a 3% Tax on the Sale of Marijuana Items by Marijuana Retailers

City Attorney Parker reviewed the staff report.

It was moved by McGlothlin and seconded by Brown to adopt Resolution No. 16-021 Referral to the Electors of the City the Issue of Imposing a 3% Tax on the Sale of Marijuana Items by Marijuana Retailers. The motion carried, Spatz absent.

Adoption of Resolution #16-024 for a Budget Amendment for the purpose of increasing the Personnel Budget for the State Office Building for an Unexpected Change in Insurance to include Family, the offset will be from State office Building Capital Outlay

City Manager Krueger reviewed the staff report.

It was moved by Brown and seconded by McGlothlin to adopt Resolution #16-024 for a Budget Amendment for the purpose of increasing the Personnel Budget for the State Office Building for an Unexpected Change in Insurance to include Family, the offset will be from State office Building Capital Outlay. The motion carried, Spatz absent.

EXECUTIVE SESSION

Recess to Executive Session in Accordance ORS 192.660(2)(d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations

Mayor Lawrence recessed the meeting to Executive Session at 7:03 p.m.

Mayor Lawrence reconvened to Open Session at 7:12 p.m.

DISCUSSION ITEMS

Bicycle Committee Report

Project Coordinator Daniel Hunter reviewed the staff report.

Work Plan for Council Goal B-6: Expand On-going Relationship with the Four Tribes with Area Interest at Tribal Council/City Council level, with Focus on Substandard Housing

Project Coordinator Hunter reviewed the staff report.

Mayor Lawrence said the first meetings would be relationship building meetings. He said it

would be important to let the Tribes tell us what would be valuable to them.

He said he was willing to be the emissary.

Mayor Lawrence said he would like to see an informal social town hall type gathering, where citizens would be invited for hot dogs and be able to talk to Councilors one on one.

City Manager Krueger said she would work on planning something for this fall.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:30 p.m.

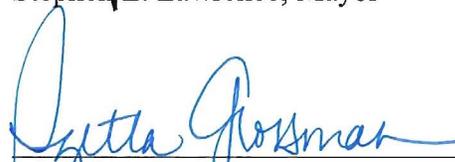
Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk