

MINUTES
REGULAR COUNCIL MEETING
OF
July 11, 2016
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

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

COUNCIL ABSENT: Tim McGlothlin

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

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 5:32 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mayor Lawrence removed items 5-A; 10-E; and 11-A from the agenda. It was moved by Elliott and seconded by Miller to approve the agenda as amended. The motion carried, McGlothlin absent.

MINUTES
Regular City Council Meeting
July 11, 2016
Page 2

CITY MANAGER REPORT

City Manager Julie Krueger passed around a thank you card from the family of Darrell Hill thanking city staff and City Council for the flowers.

Krueger reported on Public Works projects on 12th Street and Dry Hollow that would be completed on Tuesday. She also said utility work was being done on Thompson Street and Trevitt Street.

She said she had met with representatives from SAIF and they would make a presentation to Council in September.

CITY ATTORNEY REPORT

City Attorney Gene Parker said he was working on the Northwest Natural Gas franchise agreement and would bring a draft to Council for discussion at the next meeting.

CITY COUNCIL REPORTS

Dan Spatz reported that the Sister City Delegation would be leaving Tuesday morning, and would return on July 19.

Spatz said three middle school students from Miyoshi City would be spending a month here during the school year.

He thanked Corliss Marsh for her service as treasurer for the Sister City Group.

Taner Elliott reported attending the QLife meeting. He said the Maupin project was moving along, and they were experiencing some growing pains from the transfer of the administration duties to Wasco County.

Linda Miller reported attending the Fourth of July events saying the weather was good this year.

Mayor Lawrence reported that the Mid Columbia Council of Governments meeting was postponed due to lack of quorum. He said they were looking at finalizing the Executive Director's contract and long term restructuring. He said they were scheduling a special meeting, and would be looking into allowing members to call into the meetings to make it easier to attend and have a quorum.

CONSENT AGENDA

Mayor Lawrence noted that item 5 had been removed from the Consent Agenda. It was moved by Miller and seconded by Elliott to approve the Consent Agenda as amended. The motion carried, McGlothlin absent.

Items approved by Consent Agenda were: 1) Approval of the June 20, 2016 Work Session Minutes; 2) Approval of the June 24, 2016 Special Meeting Evaluation Minutes; 3) Approval of the June 27, 2016 Regular City Council Meeting Minutes; 4) Approval of Resolution No. 16-023 Concurring with Mayor's Appointments to Various Committees.

ACTION ITEMS

Approval to Proceed with Study Regarding Gap Analysis of Public Works Department

City Manager Krueger reviewed the staff report. She said timing of the analysis had been discussed with the Public Works Director, and she recommended delaying the start until after the Human Resources Director had started to assist. She noted it would also be a slower time for Public Works staff.

It was moved by Brown and seconded by Miller to authorize the City Manager to enter into an agreement with TKW in an amount not to exceed \$25,000 for the purpose of a gap analysis study of the Public Works Department. The motion carried, McGlothlin absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 5:47 p.m.

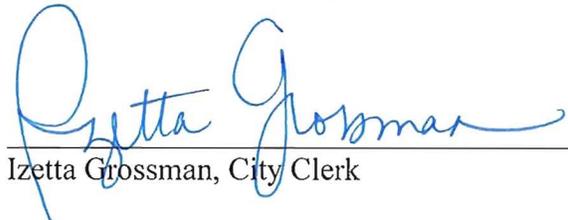
Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk