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Regular City Council Meeting
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MINUTES
REGULAR COUNCIL MEETING
OF
July 25, 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, Dan Spatz

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Clerk Izetta Grossman, Planning Director Richard Gassman, Finance Director Kate Mast, Public Works Director Dave Anderson, Interim Police Chief Steve Baska

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, all Councilors present.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mayor Lawrence noted the addition of Action Item 11-C to the agenda. It was moved by Spatz and seconded by McGlothlin to approve the agenda as amended. The motion carried unanimously.

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PRESENTATIONS/PROCLAMATIONS

Randy Haines and Nolan Hare: Report on July 3 Concert

Haines presented the Council with event t-shirts.

Hare played a short video of the event and reviewed the report provided. Hare said the event was a success with 942 ticketed guests, and presented the City with three checks. He said the checks were for ticket sales (\$17,135.00); surplus from the drawdown (\$1,704.90); and a contribution from the promoters (\$4,500).

Brown asked if perhaps they should keep the \$4,500 for the next event. Haines said they had discussed that, but felt it was best to have funds available for next year.

Hare said the community support of the event, in sponsorships and volunteer hours was great. He said there were over 900 hours of work done with most of it done by volunteers.

Mayor Lawrence asked if they had learned anything that would help make the next event more successful. Hare said starting sooner, with more lead time would be the biggest thing.

In response to a question Haines said the event was about 300 tickets short of paying for itself.

Haines thanked Tiffany Hardin from the Chamber for all of her help, saying she and Lisa Farquharson were great to work with.

Mayor Lawrence asked if the funds would go into a special line item. Finance Director Mast said the funds would be received into Miscellaneous Revenue and could be allocated at a later time.

Elliott asked how comp tickets were handled. Hare said he personally purchased 100 tickets for sponsors. He said not all tickets were used.

Haines said he was excited about the August 13 event. He said he estimated that it would take about 1300 tickets sold to pay for the event.

Haines said tickets were being sold exclusively at the Chamber office.

Haines reported that the September event would be an all-day event with family and kids activities during the day and a Blues show in the evening. He said the event was being branded "Back to School Blues".

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Council thanked Hare and Haines for their work on the successful event.

Michelle Harmon, Chamber of Commerce Tourism Report

Harmon reviewed the report and asked for questions.

Harmon said the historic interest brochure was being updated, adding and updating website addresses.

She said she was working with the City on signage for the Fire Museum to help identify the entrance.

Harmon reported that the kiosk at the Lewis & Clark Festival Park was working.

Spatz thanked Harmon and said she was going a great job.

CITY MANAGER REPORT

City Manager Krueger introduced Interim Police Chief Steve Baska.

Baska reported on the results of the traffic survey done by the Police Department on Ninth Street.

Baska said the average speed was 23.4 miles per hour; the lowest recorded speed was 15 miles per hour and the highest was 35 miles per hour.

CITY ATTORNEY REPORT

City Attorney Gene Parker reported that he was working with Codes Enforcement on processes that may need to be updated.

He said dead raccoons were found on the Kelly Avenue property. He said they were working on removal options.

CITY COUNCIL REPORTS

Councilor Spatz reported that the Sister City Delegation had a great time. He said the Sister City Facebook page had many photos of the trip posted. He said the delegation would be doing a presentation for City Council in September.

Spatz reported that the High School was developing a process for the upcoming student visit,

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where three students would be staying in The Dalles for 30 days. He said they would arrive on October 27.

Councilor McGlothlin reported the local National Guard was helping clean up Pioneer Cemetery. He said the Lions had donated \$700 to the Dallesport Fire Department. He said he had a great time last weekend representing the City riding in antique cars from Rowena Crest to the downtown and then to the Discovery Center as part of the Friends of the Historic Columbia River Highway Antique Car Tour.

Mayor Lawrence reported on the Oregon Mayor Conference saying the major topics of interest were:

- Taxes
- Transportation
- PERS Reform
- Recreational Immunity

He also reported that Councilor Miller, Councilor McGlothlin and City Manager Krueger would be attending the League of Oregon Cities Conference in September. He said the City had participated in the Leagues Legislative Priorities survey that assists the League in determining what major issues they should concentrate on.

Mayor Lawrence reported that Mid Columbia Council of Governments Board had passed the Strategic Plan and approved the contract for the executive director.

He read a letter of support the Board members had been asked to send to Google in support of Google working with the StRUT program by donating their shredded hard drives. He said the program was important to the schools.

Miller said that e-waste could be taken to The Dalles Disposal. She said there was no cost to drop e-waste off.

McGlothlin said the StRUT program saved the schools money by rebuilding or reusing older computers that might not fit the needs of businesses, but worked great for school use.

Mayor Lawrence said he and the Mayor of Dufur had their picture taken with the Babe Ruth 14U Girls teams that were on their way to Florida for the World Series. He said it was the first team to go to the World Series from our area.

City Manager Krueger reported that the Community Outreach Team would be sending a small delegation to Washington DC in September and asked who would volunteer to go on behalf of

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the City. Councilor Spatz said he would be willing to represent the City.

CONSENT AGENDA

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

Items approved by Consent Agenda were: 1) Approval of the July 11, 2016 Regular City Council Minutes; 2) Approval of Police Contract for Fiscal Year 2016-17 through Fiscal Year 2018-19; 3) Approval of Setting Minimum Wage to \$9.75 per hour as per State Law, effective July 1, 2016.

ACTION ITEMS

Request from Harvest Foursquare Church for Wastewater SDC Credit

Public Works Director Dave Anderson reviewed the staff report.

It was moved by Elliott and seconded by Miller to authorize a 50% credit toward the Sewer System Development Charge to be assessed to Harvest Foursquare Church. The motion carried unanimously.

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

City Attorney Gene Parker reviewed the staff report.

Mayor Lawrence said the ordinance could only be passed with reading of title only if the vote was unanimous. Councilor Spatz said he was opposed.

City Clerk Izetta Grossman, Councilor Spatz and McGlothlin read General Ordinance No. 16-1343 Regulating the Time, Place and Manner of Sales of Marijuana in the City of The Dalles in its entirety.

It was moved by Elliott and seconded by Brown to approve the first reading of General Ordinance No. 16-1343 Regulating the Time, Place and Manner of Sales of Marijuana in the City of The Dalles.

Mayor Lawrence asked for vote by roll call. The motion carried. Councilors Elliott, Brown, Miller and McGlothlin voting yes; Spatz voting no.

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Mayor Lawrence said the second reading of the ordinance would be at the September 12, 2016 Regular City Council Meeting.

Exclusive Negotiating Agreement with Tokola Properties

City Manager Julie Krueger reviewed the staff report.

It was moved by Brown and seconded by Miller to approve the Exclusive Negotiating Agreement with Tokola Properties for a mixed-use development at the old Tony's Town & Country site. The motion carried unanimously.

DISCUSSION ITEMS

Special Ordinance No. 16-573 Granting a Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company

City Attorney Parker reviewed the staff report.

In response to a question City Manager Krueger suggested an annual review of agreements might be beneficial.

It was the consensus of the Council to direct Parker to bring the ordinance back to Council at the September 12, 2016 meeting for adoption.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:21 p.m.

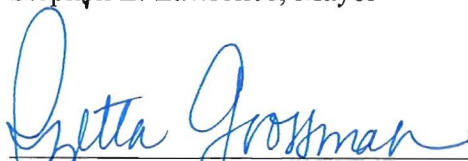
Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk