

MINUTES  
Regular City Council Meeting  
September 26, 2016  
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MINUTES  
REGULAR COUNCIL MEETING  
OF  
September 26, 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 Attorney Gene Parker, City Clerk Izetta Grossman, Planning Director Richard Gassman, Finance Director Kate Mast, Public Works Director Dave Anderson, Police Chief Patrick Ashmore, Human Resources Director 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, 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 removal of Discussion Item 13-A, and addition of Action Item #12-B Authorization for City Manager to sign grant agreement with Washington State for the Airport

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

### PRESENTATIONS/PROCLAMATIONS

#### Mike Courtney and Luke Betts: Update on SAIF Program

Luke Betts handed out a history report and reviewed the staff report. He said claims were down and that City staff had done an amazing job improving the rating.

Mike Courtney said the premiums were down \$50,000 over the previous year. He said SAIF had declared a dividend that was based on percent of premium and safety. He said the City would receive a check in the amount of \$53,737 in October.

Courtney said that dividends would be smaller next year, if there were any, due to reduction of premiums. He said that City staff was to be congratulated.

Mayor Lawrence thanked Public Works employees for their hard work on reducing accidents and lost time.

#### Concert Series Update: Randy Haines/Nolan Hare

Randy Haines reviewed the report. He said there were positive experiences, great communication with City, Chamber, Main Street and event coordinators. He complimented Tiffany at the Chamber for the great work she did on the banner ad on the Chamber website.

Nolan Hare reported that the poll around town was the event was successful, people had a good time and sponsors were happy. He said they were disappointed in the attendance, but felt they had learned a lot.

#### Sister City Delegation Presentation

Cindy Miller, Katie Paul and Kiana Kelly reported on the trip and passed around gifts they received and scrapbook pages capturing the trip.

Dan Spatz said he was proud of everyone; they represented The Dalles very well. He said that there was a need for a couple more host families for the delegation coming to The Dalles in October.

### **AUDIENCE PARTICIPATION**

Chamber President Lisa Farquharson said that she just received a copy of Road Runner Motorcycle Touring Magazine (a special edition) that featured the Lewis and Clark Trail. She said The Dalles was the lead photo, with a map. She said that the magazine was here four years ago developing this edition.

She said that they were back in town doing research for another article this week.

### **CITY MANAGER REPORT**

City Manager Julie Krueger reported she had received a bid on the four foot fence for the Lewis and Clark Fountain. She said the bid was for \$9,700. It was the consensus of the Council to accept the bid for a four foot fence.

Krueger reported that Councilors Miller and McGlothlin, Human Resources Director Hunter and herself would be going to League of Oregon Cities Conference later in the week. City Attorney Parker said he would be attending on Friday only.

Krueger asked Public Works Director Anderson to present some information on the wastewater treatment plant.

Anderson asked for guidance from Council on cost saving options for the finish on the outside of the new digester and location of the fencing. After some discussion it was the consensus of the Council to place the fence on the street side of the railroad tracks and to have the outside of the digester remain plain grey.

### **CITY ATTORNEY REPORT**

City Attorney Parker reported working on Urban Renewal property transactions. He said he would be attending League of Oregon Cities Conference on Friday and two seminars in October.

### **CITY COUNCIL REPORTS**

Councilor Spatz reported on the Community Outreach Team's trip to DC, saying the three main topics were:

- Long standing \$1.9 million of economic development funds that Oregon and Washington Investment Board had not been able to access. He said a letter from the congressional delegation would be going out requesting funding for the National Scenic Area.
- Urban Growth Boundary – Convene players to brainstorm a process and then present the

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option in DC during the Community Outreach Team visit in March.

- HR4487 reducing the reporting for EDA grants from every year to after seven to nine years they would no longer have to report. He said it was approved by the House, pending in the Senate.

Councilor McGlothlin reported on attending the Public Works study interview; Governmental Affairs Chamber Committee; Senior Lunch Program; Mid Columbia Fire and Rescue meeting to honor local heroes; Community Outreach Team meeting; and Ribbon Cutting for Sedition Brewery.

McGlothlin reviewed the Summit on Homelessness saying there were three items identified for more work.

1. Clearing House Team to address fall issues
2. Support for Tiny Homes Village
3. Investigate other options for incarceration of those with mental health issues.

He asked for direction from Council, saying the Mayor could appoint a task force.

Mayor Lawrence said he'd like to see more structure with recommendations coming from the group.

After some discussion, City Manager Krueger said she would work with Councilor McGlothlin who would be the best lead on this project. She said the City had a role, but not the lead agency.

Councilor Miller reported attending the Urban Renewal Advisory Committee meeting and a Mid-Columbia Concert Series concert.

Mayor Lawrence reported attending a Gorge Commission Meeting to talk about train safety, the Urban Growth Boundary and he gave an update on downtown development in The Dalles. He said he attended the Main Street Conference in Astoria where Main Street received two awards, one for their partnership with the City and one for the brochure they recently completed. He said he attended the Chamber Membership barbeque; worked at the Lions' eye exams at Colonel Wright Elementary; attended the Agency on Aging meeting in Salem; and met with Representative Huffman and a representative from the Portland Mayor's office regarding follow up on their program that provides bus tickets for the homeless. He said a mentally ill woman arrived in The Dalles and didn't know why she was here.

He reported that the grant application for the Blue Zone designated area had moved to the site visit stage.

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**CONSENT AGENDA**

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

Items approved by Consent Agenda were: 1) Approval of August 29, 2016 Special City Council Meeting Minutes; 2) Approval of September 12, 2016 Regular City Council Meeting Minutes

**PUBLIC HEARINGS**

Resolution No. 16-026 Supplemental Budget for Fiscal Year 2016-17

Mayor Lawrence opened the public hearing.

Finance Director Kate Mast reviewed the staff report.

Hearing no testimony Mayor Lawrence closed the public hearing.

It was moved by Miller and seconded by Spatz to Adopt Resolution No. 16-026 Adopting a Supplemental Budget for Fiscal Year 2016/2017, Making Appropriations and Authorizing Expenditures from and within Various Funds of the City of The Dalles Adopted Budget;

AND

to Adopt Resolution No. 16-027 Authorizing Transfers of Funds Between Departments of the General Fund of The City of The Dalles Budget, Making Appropriations and Authorizing Expenditures for the Fiscal Year Ending June 30, 2017. The motion carried unanimously.

Washington Department of Transportation Grant for Columbia Gorge Regional Airport

Airport Manager Rolf Anderson reviewed the staff report.

It was moved by Brown and seconded by McGlothlin to accept the grant form Washington Department of Transportation for the Airport Taxiway A Center Rehabilitation Project, in the amount of \$78,682.75. The motion carried; Elliott abstained citing a conflict of interest.

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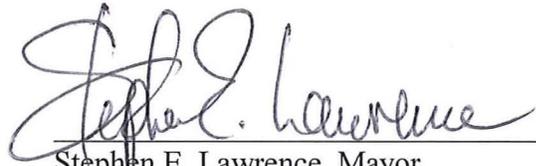
**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:58 p.m.

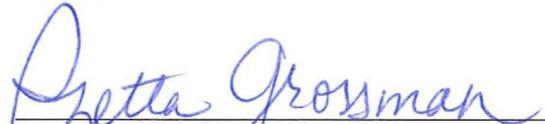
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Submitted by/  
Izetta Grossman  
City Clerk

SIGNED:

  
\_\_\_\_\_  
Stephen E. Lawrence, Mayor

ATTEST:

  
\_\_\_\_\_  
Izetta Grossman, City Clerk

# Policy Performance History Report



**Policy 488236 - City of the Dalles**  
**Legal Name City of the Dalles**

Effective Date	Expiration Date	ER Mod	Prorated Premium	Prorated Payroll	Paid Losses	Incurred Losses	Paid/Std	Inc/Std	Clim Count	Exp Clim Count	Paid TL	Paid Med	ND Reimb	TL Count	Exp TL Count	TL Day	Clim Freq
07/01/2016	07/01/2017	1.47	61,409	1,482,490	450	450	1%	1%	1	1.84	0	450	0	0	0.53	0	0.07
07/01/2015	07/01/2016	1.69	279,893	5,805,924	2,654	23,608	1%	8%	9	7.77	0	2,654	(6,168)	1	2.24	0	0.16
07/01/2014	07/01/2015	1.22	205,415	5,500,394	30,784	30,784	15%	15%	10	8.16	3,531	9,754	(3,170)	1	2.07	19	0.18
07/01/2013	07/01/2014	1.30	199,598	5,386,727	514,213	528,897	258%	265%	10	7.99	120,050	98,830	(13)	4	1.99	697	0.19
07/01/2012	07/01/2013	1.40	197,899	5,262,869	109,588	109,588	55%	55%	10	8.42	14,675	45,646	(2,020)	3	2.03	247	0.19
07/01/2011	07/01/2012	1.51	183,096	5,071,036	153,021	153,021	84%	84%	17	8.38	11,337	67,992	(1,484)	6	1.96	799	0.34
07/01/2010	07/01/2011	1.26	161,229	5,039,460	6,507	6,507	4%	4%	8	8.34	234	6,056	(1,211)	1	1.87	2	0.16
07/01/2009	07/01/2010	.97	123,874	4,823,422	185,502	191,160	150%	154%	14	9.13	24,509	64,970	(2,480)	2	1.93	392	0.29
07/01/2008	07/01/2009	.99	143,770	4,601,319	305,318	305,318	212%	212%	16	8.78	27,413	147,585	(1,347)	8	2.04	340	0.35
07/01/2007	07/01/2008	1.03	137,755	4,310,392	61,284	61,284	44%	44%	16	8.71	1,293	31,166	(3,791)	1	1.95	20	0.37
07/01/2006	07/01/2007	1.00	131,771	3,895,975	10,570	10,570	8%	8%	15	8.42	490	9,980	(2,133)	1	1.77	8	0.39
07/01/2005	07/01/2006	.91	97,743	3,739,489	43,799	43,799	45%	45%	18	8.62	6,756	29,201	(2,366)	5	1.71	71	0.48
07/01/2004	07/01/2005	1.05	107,168	3,528,119	122,243	184,372	114%	172%	10	8.97	9,847	97,251	(1,725)	3	1.95	109	0.28
07/01/2003	07/01/2004	1.16	107,025	3,350,926	45,801	45,801	43%	43%	10	8.96	1,466	39,624	(1,497)	2	1.96	11	0.30
07/01/2002	07/01/2003	1.10	94,352	3,308,849	33,991	33,991	36%	36%	20	9.39	273	19,964	(3,526)	1	1.97	2	0.60
07/01/2001	07/01/2002	.88	69,522	3,170,861	8,027	8,027	12%	12%	4	8.85	2,046	5,981	(345)	1	1.64	27	0.13
07/01/2000	07/01/2001	.64	39,162	3,004,806	23,739	23,739	61%	61%	19	8.47	5,672	14,068	(1,767)	5	1.60	70	0.63
07/01/1999	07/01/2000	.74	50,678	3,134,071	66,901	66,901	132%	132%	16	9.46	16,540	40,053	(2,544)	8	1.87	193	0.51
07/01/1998	07/01/1999	.88	55,739	3,058,701	620	620	1%	1%	15	9.96	0	620	(3,544)	0	1.73	0	0.49
07/01/1997	07/01/1998	.94	70,795	2,811,076	463	463	1%	1%	8	10.28	0	463	(1,554)	0	1.68	0	0.28
07/01/1996	07/01/1997	.92	77,934	2,812,288	1,665	1,665	2%	2%	11	10.59	145	1,521	(737)	1	1.87	2	0.39
07/01/1995	07/01/1996	.86	74,536	2,811,188	35,794	35,794	48%	48%	13	13.00	4,793	5,502	(297)	2	2.00	58	0.46
07/01/1994	07/01/1995	.89	88,778	4,088,578	75,552	75,552	85%	85%	20	20.00	22,594	22,804	0	4	4.00	392	0.49
07/01/1993	07/01/1994	.82	80,060	3,967,651	16,349	16,349	20%	20%	24	24.00	8,717	6,164	0	5	5.00	98	0.60
07/01/1992	07/01/1993	.94	98,428	3,993,174	24,243	24,243	25%	25%	14	14.00	6,955	14,922	0	3	3.00	82	0.35
<b>Totals:</b>			2,937,629	97,959,785	1,879,078	1,982,503	64%	67%	328	250.49	289,336	783,221	(43,718)	68	52.36	3,639	0.33

Note: Void Claims and Preferred Worker Claims are not included in claim count or loss amounts.



New Digester



