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Regular City Council Meeting
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MINUTES

REGULAR COUNCIL MEETING

OF
October 10, 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, Police Chief Patrick Ashmore, Human Resource Director Daniel Hunter

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 5:33 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 said the Urban Renewal Meeting had been cancelled.

It was moved by Elliott and seconded by Miller to approve the agenda as submitted. The motion carried unanimously.

PRESENTATIONS/PROCLAMATIONS

ODOT Project Update – Brad DeHart

Brad DeHart of Oregon Department of Transportation (ODOT) thanked City Manager Krueger for inviting him to update the City Council on the following projects:

- I-84 to Fifteen Mile Creek wrapped up earlier this year. He said there was a little corrective work in the concrete that was finished this week.
- I-84 Mosier to The Dalles had a September 30 completion date. He said the contractor was running behind, and had to shut down for the season. In response to a question he said the center barrier had been upgraded to a newer style that offered better safety.

DeHart reported the following regarding upcoming development projects:

- Safe access to Celilo Park would be going to bid in January, with a February – April target construction. He said Union Pacific Rail Road would be closing access for five days to complete their part of the project.
- I-84 3 Mile culvert replacement would remove the box culvert and reconstruct the stream. He said this would include new support for the wastewater stream.
- US 30 Bridges project was bridge maintenance and would include Chenoweth Bridge being completely replaced. He said the project would widen the bridge and would require complete closure for a three week period in July-August.
- Riverfront Trail alternative feasibility amendment had been sent to CH2M. He said the project was to review alternatives, decide which had merit, or to find another use of the funds, and report to the Riverfront Trail Board and City Council.

In response to a question DeHart said The Dalles Bridge deck/rail replacement was a \$35 million project that would be split between Oregon and Washington. He said the project was a 2019-21 project. He said the roundabout at the Lone Pine Development was an agreement between the City, Wasco County, ODOT and the Lone Pine Developer. He said many alternatives had been reviewed.

McGlothlin thanked ODOT for their assistance with the graffiti cleanup that the Leo's worked on close to the Discovery Center.

Regional Solutions Presentation – Nate Stice

Nate Stice, Regional Solutions Coordinator thanked City Manager Krueger for inviting him to speak to the City Council, and Mayor Lawrence, Councilors Spatz and McGlothlin for their assistance in helping him get up to speed since his arrival two months ago.

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Stice reviewed the reports given to Council saying the Dog River Pipeline on his list of projects, and said that the Mid-Columbia Medical Center expansion, a \$50 to \$70 million project had recently been added.

He reported that the attainable housing revolving loan funds awarded in 2013, with Mid-Columbia Economic Development District as the administrator, were meant to be gap funding. He said the minimum request was \$250,000, which didn't meet the needs locally.

Mayor Lawrence said we had to gain permission to break up the funds for rehabilitation loans.

Stice said he was talking with the local Housing Authority to use the funds rehabilitation loans. He said \$30,000 was needed to pay for administration of the loans. He said that they were seeking grant funds for that purpose.

In response to a question regarding Mosier wells, Stice said there would be a Ground Water Discussion on October 28, 10 am to 12:30 at Columbia Gorge Community College.

CITY MANAGER REPORT

City Manager Krueger reported that Main Street had requested to change the use of their Immediate Need Grant; instead of purchasing a new parklet, use it for a shelter to store the existing parklets and holiday lights. She said they had made the request of the County, who would have the item on an agenda soon. She asked if there was consensus of the Council to allow this change. She said the shelter would be constructed on Northern Wasco County Parks and Recreation property on 14th Street and Main Street had a letter of support from them. It was the consensus of the Council for the City Manager to sign the amendment to the Memorandum of Understanding for Main Street to use the funds for a shelter to store the parklets and holiday lights.

She noted the Quarterly City Council Goals Update had been completed and distributed. She said the first newsletter had been completed, and was being distributed. She thanked City Clerk Grossman for her work on the newsletter.

Krueger said she attended the League of Oregon Cities Conference with Councilors McGlothlin and Miller, and Human Resources Director Hunter. She said they were able to divide the sessions so that most every session was attended. She said it was a great experience.

She said she had been asked to do a presentation at The Dalles Area Chamber Power Breakfast on parliamentary procedure; she said she felt it went well.

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CITY ATTORNEY REPORT

City Attorney Parker said he was working on the Planning Commission recommendation for medical and recreational marijuana grow sites. He said the Council may want to look at a business license as a means to track registration of the businesses with the State, to assist Planning with ensuring facilities aren't within 1000 feet of each other. He said there were several examples from other cities to review.

CITY COUNCIL REPORTS

Councilor Spatz reported that 21 people (adults and students) would be arriving October 27. He said there would be a Welcome at City Hall at 5pm on October 27. He encouraged everyone to attend.

Councilor McGlothlin reported attending the League of Oregon Cities Conference; Dick Gassman's retirement; Blue Zone Interview; Main Street Uncorked event over the past two weeks.

He said he would be attending the Pow Wow on October 22 and Renken Farms Harvest Fest on October 15.

McGlothlin reported that the loop technology that enabled those with hearing aids to clearly hear the meetings in the Council Chamber had been installed.

Councilor Elliott reported the QLife meeting in September was informal due to lack of quorum. He said he attended the Main Street Uncorked event and said it was a great event.

Councilor Miller reported attending the League of Oregon Cities Conference saying she wished she had attended past years. She said she learned a lot. She said she attended the MCMC Health fair and Main Street Uncorked.

Mayor Lawrence reported that Mid Columbia Council of Governments Board had voted to amend their bylaws to reduce the number of board members from 15 to 10, and that he was working with council to draft a proposal to change or eliminate the Executive Committee, which seemed redundant.

He reported attending the 1966 The Dalles High class reunion; the Kiwanis annual meeting to present Damian Morris with a commendation for his brave act, when he kept a citizen from jumping off the bridge; and the Blue Zone Interview. He said the Blue Zone was interviewing seven applicants. He said about 75 people attended the interview, there was a presentation then

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they broke into groups for discussion. He said he also attended Main Street Uncorked and was again pleased to see younger people getting involved.

Mayor Lawrence said he would be attending the Gorge Commission meeting on Tuesday and the Pow Wow on October 22 at Wahtonka High School, and Honoring Native American Leaders at the Discovery Center on October 23.

CONSENT AGENDA

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

Items approved by Consent Agenda were: 1) Approval of the September 26, 2016 Regular City Council Meeting Minutes.

CONTRACT REVIEW BOARD ACTIONS

Authorization to award construction contract for the Lone Pine Well Expansion Project, Contract No. 2016-007

City Manager Krueger reviewed the staff report.

It was moved by McGlothlin and seconded by Spatz to authorize the City Manager to enter into a contract with Stettler Supply Company for an amount not to exceed \$1,006,545 for Contract No. 2016-007, the Lone Pine Well Expansion and Improvements Project. The motion carried unanimously.

ACTION ITEMS

Authorize the City Manager to sign Lease Agreement with Gorge Aviation Services

Airport Managers Rolf Anderson and Chuck Covert reviewed the staff report. City Attorney Parker apologized for not addressing his concerns earlier and requested a recess to provide Council with copies of the email he sent to the Airport Managers.

Mayor Lawrence recessed the meeting for 10 minutes.

Councilor Spatz retired from the meeting at 6:55 p.m.

Meeting Reconvened at 7:03 p.m.

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City Attorney reviewed the six items on the email (attached).

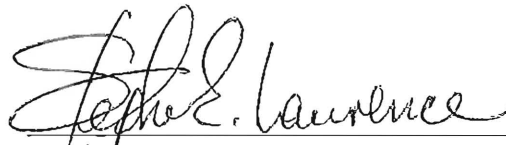
It was moved by Elliott and seconded by Brown to authorize the City Manager to sign the revised lease agreement with Gorge Aviation Services, contingent on approval by Klickitat County. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:16 p.m.

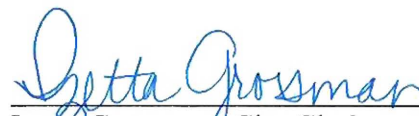
Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk