

MINUTES

REGULAR COUNCIL MEETING
OF
NOVEMBER 10, 2014
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Tim McGlothlin, Linda Miller

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter, Finance Director Kate Mast, Public Works Director Dave Anderson, Police Chief Jay Waterbury, Economic Development Specialist Dan Durow, Engineer Dale McCabe

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all Councilors present.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

It was moved by Spatz and seconded by Wood to approve the agenda as presented. The motion carried unanimously.

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PRESENTATIONS/PROCLAMATIONS

Presentation by Alexis Keilman Regarding Long Board Regulations

Alexis Keilman and Amanda Miller presented a proposal to make longboarding legal on City streets. They pointed out the differences between longboarding and skateboarding and explained why it was more dangerous to use bike lanes and sidewalks. Keilman handed out a copy of the City of Portland's skateboarding laws, and asked the City Council to consider adopting something similar to that.

Following the presentation, Ms. Keilman was asked to take the matter to the City's Traffic Safety Commission for further review.

AUDIENCE PARTICIPATION

None.

CITY MANAGER REPORT

City Manager Young noted the completion of the Sorosis surge tank project. He said the wastewater improvements project request for qualifications were being reviewed and the request for proposals would be issued soon.

Young said the Urban Renewal Advisory Committee would be meeting on November 18 to consider the request for an extension of the agreement for the Sunshine Mill; and on November 25 to consider the DDA for the Granada Block Redevelopment. He said the next Budget Committee workshop was scheduled for November 17.

CITY ATTORNEY REPORT

City Attorney Parker said he would be drafting medical marijuana regulations and working with the Planning Commission regarding land use regulations concerning zones that dispensaries would be allowed. He said he hoped to bring the recommendation to Council for discussion in late January or February. Parker said when that was completed, he would work on the recreational use regulations.

CITY COUNCIL REPORTS

Councilor Wood said the Council of Governments would be meeting on November 25 for a goal setting workshop and to discuss workforce training programs. She said the next Historic

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Landmarks Commission meeting was scheduled for December 17 and the next QLife Agency meeting was scheduled for November 13.

Councilor Spatz reported the Community Outreach Team would be meeting on Friday and would have a presentation by Senator Merkley's staff.

Mayor Lawrence said he had participated in a class at the high school regarding Veterans and said he would be participating in the events scheduled for recognition of Veteran's Day, including the parade, a luncheon, and the fireworks display.

Mayor Lawrence read a letter from the Mayor of Miyoshi City that was presented to him, thanking the City of The Dalles for hosting their delegation. He presented the City with the gift from Miyoshi City, an electronic picture frame, containing pictures representing Miyoshi. Council President Wood presented the City with gift given to the City Council, which was a traditional Japanese lunch box.

Councilor Spatz said he appreciated all the host families and sponsors for their help in making the visitation successful. He said the Sister City Association would be meeting next week and would be discussing a possible trip to Miyoshi City in 2015.

CONSENT AGENDA

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

Items approved by Consent Agenda were: 1) approval of October 27, 2014 regular City Council meeting minutes; 2) Resolution No. 14-034 assessing properties at 406 West Second Place and 1415 Union Street for the cost of abatement of junk and hazardous vegetation; and 3) Resolution No. 14-036 accepting the report of the City Engineer and announcing the formation of a local improvement district for West Seventh Street improvements.

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding Proposed Alley Vacation for Granada Block Development

Mayor Lawrence reviewed the procedures to be followed for the hearing.

Economic Development Consultant Dan Durow reviewed the staff report. He noted that two letters of opposition had been filed.

Councilor Miller asked why the vacation was being pursued at this time. Durow said it needed to be completed in order to sell the property and was one of the conditions within the DDA.

Mayor Lawrence said if the property was not sold or developed the vacation could be reversed.

Testimony

No testimony was offered.

Council Deliberation

It was moved by Dick and seconded by McGlothlin to approve the requested partial street vacation for an alley off Court Street based on findings of staff and City Council, and direct staff to prepare an ordinance for adoption at a future meeting, completing the vacation process. The motion carried unanimously.

ACTION ITEMS

Resolution No. 14-035 Amending Resolution No. 11-026, Establishing Metered Water Rates and Sanitary Sewer Fees and System Development Charges for the City of The Dalles

City Manager Young reviewed the staff report. In response to a question, Young said the rates could be adjusted at any time the Council determined was necessary.

It was moved by Wood and seconded by Dick to adopt Resolution No. 14-035 amending Resolution No. 11-026 establishing metered water rates and sanitary sewer fees and system development charges for the City of The Dalles. The motion carried, Miller voting no.

DISCUSSION ITEMS

Annual Update Regarding Transportation Systems Development Charge Credits

Public Works Director Dave Anderson reviewed the staff report.

Mayor Lawrence asked if the incentives were working. Public Works Director Anderson said there was no indication that someone didn't proceed with a project due to the City's SDC fees. He noted that the three credits approved were all at the 50% level.

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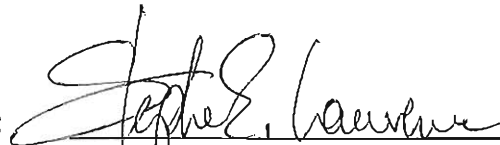
Councilor Miller asked if there had been any prospects for new businesses from the companies Mr. Rains was working with. Mayor Lawrence said Mr. Rains continued to work with prospective companies.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:33 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Julie Krueger, MMC, City Clerk