

MINUTES
REGULAR COUNCIL MEETING
OF
November 14, 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

COUNCIL ABSENT: Dan Spatz

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Planning Director Steve Harris, Finance Director Kate Mast, Public Works Director Dave Anderson, 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, Spatz absent.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mayor Lawrence removed Items # 11-A and 12-B and said they would come before Council at a later time. It was moved by Elliott and seconded by Brown to approve the agenda as amended. The motion carried, Spatz absent.

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PRESENTATIONS/PROCLAMATIONS

Mayor Lawrence congratulated and welcomed Councilor Elect Darcy Long-Curtiss on her win, noting she was sitting in the audience.

Gorge Commission Update

Director Krystyna Wolniakowski reviewed the handouts (attached). She said the legal descriptions for the boundaries had been established and the next step was to put them into rule (Oregon Rules Book). She said there would be a public hearing February 14 regarding the established legal descriptions and after that they anticipated the legal descriptions would be adopted.

She said her presentation to Council was timely, as November 17 was the 30th Anniversary of the Columbia Gorge National Scenic Area Act.

CITY MANAGER REPORT

City Manager Julie Krueger reminded Council of the Waste Water Treatment Plant Work Session on Monday, November 21 at 5:30 p.m.

She said the Airport Flex Hangar Space RFP had been approved by the Economic Development Administration and would be going to bid. Airport Manager Chuck Covert said due to the holidays, bid opening would be scheduled for January 5 and would be on the Council Agenda for award on January 9. He said construction would begin in the spring of 2017.

CITY ATTORNEY REPORT

City Attorney Gene Parker reported he was working on personnel issues with the Human Resources Director. He said there was a new rule regarding post-accident drug testing, which would require the City to revise its policy. He said basically the new rule requires that the City would have to have cause to believe drugs contributed to the accident, and the test must show impairment.

He said The Dalles Disposal had requested a rate increase and that would be coming before the Council at a later date.

CITY COUNCIL REPORTS

Councilor Brown reported he had attended a meeting with Amerities and that they were making

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an effort to address the odor issues.

Councilor Miller reported attending the Candidate Forum, the Residential Buildable Lands public meeting, the Jamata party for the Sister City delegation, the Veterans Day Parade, barbeque, and fireworks display.

Mayor Lawrence reported attending a Regional Solutions Water Report meeting. He said there was a lot of information, and that they were watching for decline and planning for the future. He said he graded papers for the Veterans of Foreign Wars at Arlington High School. He said the papers were on "My Responsibility to Democracy".

He accepted the gifts from Miyoshi City and read letters from the Mayor and Council President.

CONSENT AGENDA

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

Items approved by Consent Agenda were: 1) Approval of October 24, 2016 Regular City Council Meeting Minutes.

ACTION ITEMS

Adopting Resolution No. 16-030 Supplemental Budget for Fiscal Year 2016/2017, Making Appropriations and Authorizing Expenditures within Various Funds of the City of The Dalles Adopted Budget

Finance Director Kate Mast reviewed the staff report.

It was moved by McGlothlin and seconded by Elliott to Adopt Resolution No. 16-030 Supplemental Budget for Fiscal Year 2016/2017, Making Appropriations and Authorizing Expenditures within Various Funds of the City of The Dalles Adopted Budget. The motion carried, Spatz absent.

Adopting General Ordinance No. 16-1349 accepting an offer from Wasco County pursuant to ORS 373.270 to transfer jurisdiction over portions of roads located in or near the City of The Dalles, to the City of The Dalles

City Attorney Parker reviewed the staff report.

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City Clerk Grossman read the General Ordinance No. 16-1349 by title only.

It was moved by Brown and seconded by Miller to adopt General Ordinance No. 16-1349 accepting an offer from Wasco County pursuant to ORS 373.270 to transfer jurisdiction over portions of roads located in or near the City of The Dalles, to the City of The Dalles by title only. The motion carried, Elliot abstained, Spatz absent.

Adopting Special Ordinance No. 16-574 Granting a Non-Exclusive Telecommunications Franchise to Light Speed Networks, Inc. and Fixing Terms, Conditions and Compensation of Such Franchise, and Declaring an Emergency

City Attorney Parker reviewed the staff report.

City Clerk Grossman read Special Ordinance No. 16-574 by title only.

It was moved by Miller and seconded by McGlothlin to adopt Special Ordinance No. 16-574 Granting a Non-Exclusive Telecommunications Franchise to Light Speed Networks, Inc. and Fixing Terms, Conditions and Compensation of Such Franchise, and Declaring an Emergency by title only. The motion carried, Spatz absent.

DISCUSSION ITEMS

Mayor Lawrence said there was a concern that the current Ordinance regarding 1000 foot separation on recreational marijuana facilities might need an exception. He said currently there was someone wanting to open on 2nd Street and another in the old Arby's building. He said as the crow flies they were less than 1000 feet apart. However, the freeway was between the two locations.

He asked if it was the consensus of the Council to have staff look at alternative language and bring the results back to the Council. It was the consensus of the Council.

Update on Dog River Pipeline Replacement Environmental Permitting

Public Works Director Anderson reviewed the staff report.

In response to a question Anderson said it was possible for permits to be appealed.

It was the consensus of the Council for Anderson to proceed with working on the contract with the Forest Service.

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ADJOURNMENT

Being no further business, the meeting adjourned at 6:48 p.m.

Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk