

MINUTES  
REGULAR CITY COUNCIL MEETING  
OF  
December 11, 2017  
5:30 p.m.

THE DALLES CITY HALL  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Mayor Stephen Lawrence

**COUNCIL PRESENT:** Russ Brown, Linda Miller, Darcy Long-Curtiss, Tim McGlothlin

**COUNCIL ABSENT:** Taner Elliott

**STAFF PRESENT:** City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Finance Director Angie Wilson, Planning Director Steve Harris, Public Works Director Dave Anderson, Police Sgt. Eric Macnab, Human Resources Director Daniel Hunter, Assistant to the City Manager Matthew Klebes

**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, Councilor Elliott absent.

**PLEDGE OF ALLEGIANCE**

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

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### **APPROVAL OF AGENDA**

Mayor Lawrence added Action Item #12-E Approval of Washington Department of Natural Resources Lease to the agenda. It was moved by Miller and seconded by Long-Curtiss to approve the agenda as amended. The motion carried, Elliott absent.

### **CITY ATTORNEY REPORT**

City Attorney Gene Parker reported he was working with TacAero to finalize the negotiations on the Fixed Base Operator Lease at the Airport. He said the lease would come before Council at the January 8 meeting.

### **CITY COUNCIL REPORTS**

Councilor Long-Curtiss reported:

- Citizens requesting more information on what can be recycled and where
- QLife Maupin project on hold until additional funding is secured
- QLife fiber replacement project underway in the Port area

Mayor Lawrence said he saw on the Regional Solutions Agenda that they were looking for funding for the Maupin project.

Councilor McGlothlin read his report (attached)

Mayor Lawrence reported on:

- Working with the Lions Club at the Food Bank stuffing boxes
- Attending the Big Brother/Big Sisters Christmas Party at the Moose Lodge
- Working with Wasco County and the Home at Last Board
- Home at Last Fur Ball was a successful fundraiser

### **CONSENT AGENDA**

It was moved by Miller and seconded by Long-Curtiss to approve the Consent Agenda as presented. The motion carried, Elliott absent.

Items approved by Consent Agenda were: 1) Approval of November 27, 2017 Regular City Council Meeting Minutes.

### **PUBLIC HEARING**

Mayor Lawrence opened the public hearing regarding the sale of real properties.

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Approval of Resolution No. 17-030 A Resolution Approving the Sale of Real Properties Identified as Assessor Map No. 1N 13E 4CC Tax Lot 3100

City Attorney Gene Parker reviewed the staff report.

Mayor Lawrence asked if anyone wanted to speak on the issue.

Hearing no testimony, Mayor Lawrence asked for a motion.

It was moved by Brown and seconded by Miller to approve Resolution No. 17-030 A Resolution Approving the Sale of Real Properties Identified as Assessor Map No. 1N 13E 4CC Tax Lot 3100 to John L. Hutchison. The motion carried, Elliott absent.

Approval of Resolution No. 17-031 A Resolution Approving the Sale of Real Properties Identified as Assessor Map No. 1N 13E 4CC Tax Lot 3300 to Jeffery Sacre

City Attorney Parker reviewed the staff report.

Mayor Lawrence asked if anyone wanted to speak on the issue.

Hearing no testimony, Mayor Lawrence asked for a motion.

It was moved by Long-Curtiss and seconded by Brown to approve Resolution No. 17-031 A Resolution Approving the Sale of Real Properties Identified as Assessor Map No. 1N 13E 4CC Tax Lot 3300 to Jeffery Sacre. The motion carried, Elliott absent.

Approval of Resolution No. 17-027 A Resolution Approving the Sale of Real Property Located at 600 East 12th Street

City Attorney Parker reviewed the staff report.

Mayor Lawrence asked if anyone wanted to speak on the issue.

Hearing no testimony, Mayor Lawrence closed the public hearing.

It was moved by Miller and seconded by McGlothlin to approve Resolution No. 17-027 A Resolution Approving the Sale of Real Property Located at 600 East 12<sup>th</sup> Street to Bryan and Robin Despain. The motion carried, Elliott absent.

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### **CONTRACT REVIEW BOARD ACTION**

#### Award of Contract No. 2018-005 Columbia Gorge Regional Airport Manager

Assistant to the City Manager Klebes reviewed the staff report.

It was moved by Long-Curtiss and seconded by Brown to accept the recommendation of the Columbia Gorge Regional Airport Board to hire Chuck Covert as the Airport Manager, contingent on approval by Klickitat County. The motion carried, Elliott absent.

### **ACTION ITEMS**

#### Approval of Special Ordinance No. 17-577 An Ordinance Authorizing the Issuance of Water and Wastewater Utility Revenue and Refunding Bonds to Construct, Repair, Expand, and Refinance the City's Wastewater Treatment Facilities and Water Delivery Facilities

Public Works Director Anderson reviewed the staff report.

Mayor Lawrence asked if any Councilor wanted the ordinance read in full. It was the consensus of the Council to not read the ordinance in full.

City Clerk Grossman read the Ordinance by title only.

It was moved by Long-Curtiss and seconded by Brown to adopt Special Ordinance 17-577 Authorizing the Issuance of Water and Wastewater Utility Revenue and Refunding Bonds to Construct, Repair, Expand, and Refinance the City's Wastewater Treatment Facilities and Water Delivery Facilities by title only. The motion carried, Elliott absent.

#### Approval of General Ordinance No. 17-1363 Providing For an Elections Code For The City of The Dalles, Designation a Method of Nominating Candidates for Municipal Elected Offices and Providing for Exercise of the Rights of Initiative and Referendum, and Providing Penalties for Violations, and Repealing General Ordinance No. 92-1150

City Attorney Parker reviewed the staff report.

Mayor Lawrence asked if any Councilor wanted the ordinance read in full. It was the consensus of the Council to not read the ordinance in full.

City Clerk Grossman read the Ordinance by title only.

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It was moved by Miller and seconded by Brown to adopt General Ordinance No. 17-1363 Providing for an Elections Code for the City of The Dalles and Repealing General Ordinance No. 92-1150 by title only. The motion carried, Elliott absent.

Approval of General Ordinance No. 17-1361 Amending Certain Provisions of General Ordinance No. 950 Concerning Transient Lodging Taxes

City Attorney Parker reviewed the staff report.

Mayor Lawrence asked if any Councilor wanted the ordinance read in full. It was the consensus of the Council to not read the ordinance in full.

City Clerk Grossman read the Ordinance by title only.

It was moved by Miller and seconded by Brown to adopt General Ordinance No. 17-1361 Amending Certain Provisions of General Ordinance No. 950 concerning Transient Lodging Taxes by title only. The motion carried, Elliott absent.

Approval of General Ordinance No. 17-1362 Creating a Local Contract Review Board for the City of The Dalles and Repealing General Ordinance No. 91-1121

City Attorney Parker reviewed the staff report.

Mayor Lawrence asked if any Councilor wanted the ordinance read in full. It was the consensus of the Council to not read the ordinance in full

City Clerk Grossman read the Ordinance by title only.

It was moved by Long-Curtiss and seconded by Miller to adopt General Ordinance No. 17-1362 Creating a Local Contract Review Board for the City of The Dalles and Repealing General Ordinance No. 91-1121 by title only. The motion carried, Elliott absent.

Approval of Lease with Washington Department of Natural Resources for Premises Located at the Columbia Gorge Regional Airport

City Attorney Parker reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to approve the Lease with Washington Department of Natural Resources for Premises Located at the Columbia Gorge Regional Airport; and authorize the execution of the proposed lease with Klickitat County and the Washington

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Department of Natural Resources, subject to approval of the proposed lease by the Klickitat County Board of Commissioners. The motion carried, Elliott absent.

**DISCUSSION ITEMS**

Tourism Commission Discussion

City Manager Krueger reviewed the staff report.

After some discussion it was the consensus of the Council to have staff schedule a work session with other interested parties in February.

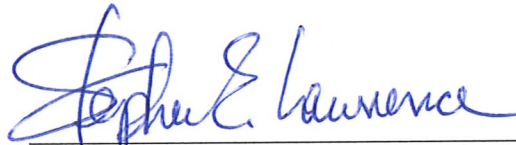
**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:50 p.m.


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Submitted by/  
Izetta Grossman  
City Clerk

SIGNED:

  
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Stephen E. Lawrence, Mayor

ATTEST:

  
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Izetta Grossman, City Clerk