

MINUTES
REGULAR COUNCIL MEETING
OF
October 24, 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 Steve Harris, 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 5:30 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.

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APPROVAL OF AGENDA

Mayor Lawrence noted Presentation Item #6-B American Samoa Group was removed and replaced with Wasco County Clerk Lisa Gambee. It was moved by Spatz and seconded by Miller to approve the agenda as amended. The motion carried unanimously.

PRESENTATIONS/PROCLAMATIONS

Google Wi Fi Update

Darcy Nothnagle from Google and Dave Keleher from Gorge.net updated the Council on the status of the project and reviewed the handouts (attached).

In response to a question, Keleher said with the system is much more secure now with the recent upgrades.

Councilor McGlothlin asked that the engineers drive through the service area and spot check speed and connections periodically. He asked that they work with Rukus (the manufacturer).

Keleher said the manufacturer has recommended the recent upgrades.

Wasco County Clerk Lisa Gambee

Gambee reported on missing ballot information regarding the Mid Columbia Fire and Rescue District bond. She said a flyer with the missing text would be distributed on Wednesday. The missing text would say property owners would pay \$.21 per thousand of assessed value for the bond, which equates to an average cost of \$21 per \$100,000 of assessed value. She apologized for the error.

AUDIENCE PARTICIPATION

Barbara Pashek thanked the Council for the new loop system technology recently installed in the Council Chamber. She said they were coming in loud and clear.

CITY MANAGER REPORT

City Manager Julie Krueger introduced the new Planning Director, Steve Harris.

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CITY ATTORNEY REPORT

City Attorney Parker reported on attending a Governmental Law seminar. He said he had hoped there would be new information regarding marijuana laws.

He said he would be attending an Employment Law seminar on Wednesday. Mayor Lawrence asked if they would be discussing a delay in implementation of the minimum wage law. Parker said he would report back.

CITY COUNCIL REPORTS

Spatz reported on attending a QLife meeting. He said QLife would be working on strategic planning and noted that he would be retiring from Council at the end of the year. He said it was important for Council to have a knowledgeable replacement on the QLife Board.

He reminded the Council of the Sister City Delegation visit, and invited Council to attend the JaMata Party at the Fort Dalles Riders Club on Sunday from 5 to 7 p.m.

McGlothlin reported on attending the Pow Wow on Sunday, and the Airport Board meeting.

Elliott said he attended the QLife meeting and also wanted to note the importance of filling Spatz's position on the board.

Miller said she attended the meet and greet for the FAM Tour (writers in our area for fishing), she said the Chamber had the writers all over. She attended the Urban Renewal Advisory Committee meeting and said a recommendation would be coming before the Agency later.

Miller said she went to a Mid-Columbia Concert Series event and it was marvelous. She also attended the Pow Wow on Saturday and Sunday. She said it was nice to hear Lana Jack say there were as many non-natives as Native Americans dancing.

Mayor Lawrence said he attended the FAM Tour, SAPA Safety Day, Readiness Center fund raiser, Fort Dalles Museum open house, and the Pow Wow on Saturday and Sunday. He said he was honored to receive a vest and Warriors Metal.

CONSENT AGENDA

Mayor Lawrence noted a scrivener's error; it was Councilor Miller not Councilor Brown that attended the League of Oregon Cities Conference. It was moved by Elliot and seconded by Brown to approve the Consent Agenda with the correction to the minutes. The motion carried unanimously.

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Items approved by Consent Agenda were: 1) Approval of October 10, 2016 Regular City Council Meeting Minutes. 2) Surplus of various Public Works items. 3) Surplus of printers, shredder, check signing machine from Finance Department. 4) Adoption Resolution 16-029 Releasing the Property Located at 913 Laughlin from a Nuisance Abatement Lien, and Authorizing Refund of Assessment Paid.

CONTRACT REVIEW BOARD ACTIONS

Award Contract for Columbia Gorge Regional Airport Taxiway A-Center Rehabilitation

Airport Managers Rolf Anderson and Chuck Cover reviewed the staff report.

Elliott said he had bid on the project as a subcontractor.

It was moved by Spatz and seconded by Brown to Award of the contract for the Taxiway "A" Rehabilitation Project in the amount not to exceed \$1,414,184.23 to Crestline Construction Company. The motion carried, Elliot abstained.

ACTION ITEMS

Resolution No. 16-028 Establishing New Procedures for the Sale of Certain Classes of City-Owned Real Property and Repealing Resolution No. 98-013

City Attorney Parker reviewed the staff report.

After some discussion, it was moved by McGlothlin and seconded by Spatz to adopt Resolution No. 16-028 establishing new procedures for the sale of certain classes of City-owned real property, and repealing Resolution No. 98-013 with the following amendments:

1. On Page 2, in the second line of Paragraph C, the word "shall" would be replaced with "may".
2. On Page 2, in paragraph C(2), the additional language in red font would be included which referred to the pulling of credit reports and processing by automated underwriting.
3. On Page 2, in paragraph F, the first sentence would be revised to read as follows:

In the event no acceptable bids are received, the City reserves the right to reject all bids, and re-advertise the property for sale, or list the property for six months with a local real estate broker/agent on a multiple listing basis, at the same or different minimum acceptable terms established under Section C. The motion carried unanimously.

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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