

AGENDA

REGULAR CITY COUNCIL MEETING

March 13, 2017

5:30 p.m.

CITY HALL COUNCIL CHAMBER

313 COURT STREET

THE DALLES, OREGON

1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PRESENTATIONS/PROCLAMATIONS
 - A. Historical Landmarks Commission Annual Report – Dawn Hert, Senior Planner
 - B. D21 Volunteer Recognition – Rymmel Lovell
6. AUDIENCE PARTICIPATION

During this portion of the meeting, anyone may speak on any subject which does not later appear on the agenda. Five minutes per person will be allowed. If a response by the City is requested, the speaker will be referred to the City Manager for further action. The issue may appear on a future meeting agenda for City Council consideration.
7. CITY MANAGER REPORT
8. CITY ATTORNEY REPORT
9. CITY COUNCIL REPORTS
 - A. Authorize Mayor to sign letter regarding Gorge 2020 Management Plan

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

10. CONSENT AGENDA

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the City Council to spend its time and energy on the important items and issues. Any Councilor may request an item be "pulled" from the Consent Agenda and be considered separately. Items pulled from the Consent Agenda will be placed on the Agenda at the end of the "Action Items" section.

- A. Approval of February 27, 2017 Regular City Council Meeting Minutes
- B. Approval of Resolution No. 17-009 Concurring with Mayor's Appointments to Various Committees

11. CONTRACT REVIEW BOARD ACTIONS

- A. Adoption of Resolution No. 17-008 Approval of Sole Source Purchase of Taser's through the TASER Assurance Plan.

12. ACTION ITEMS

- A. Authorization to enter into Intergovernmental Agreement with ODOT to profile and pave East Second Street from the Boat Basin overpass through the roundabout in conjunction with an ODOT project on East Second Street that extends to Hwy 197
- B. Approve Small Grants to Non-Profits for fiscal year 2017-18

13. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Izetta Grossman
City Clerk

2017-18 City Council Grant Program

Organization	non-profit	Project Use	Detailed budget	Social/Economic/Tourism* Benefit	Requested Amount	Recommend to Fund	Recommended amount
Home At Last	yes	Healthy Pets Grant for spay or neuter and licensing	yes	Improve livability through spay and neuter/licensing program	\$ 2,000	yes	\$ 2,000
The Dalles Farmers Market	yes	POP -Power of Produce	yes	healthy food choices through education and vouchers/HEAL Cities	\$ 1,630	yes	\$ 1,630
Columbia Gorge Veterans Museum (under Mid Columbia Veterans Memorial Committee)	yes	purchase audio visual system for virtual museum	yes	additional venue to attract tourists downtown	\$ 5,000	yes	\$ 5,000
Mid Columbia Senior Center	yes	replace floor in dining room and kitchen	yes	space is used for many community activities. Grant will serve as match for other funding	\$ 7,000	yes	\$ 7,000
Youth Empowerment Shelter	yes	commercial dishwasher	yes	helps meet safety requirement providing more time for interaction with the youth	\$ 3,718	yes	\$ 3,000
Education Foundation of D21	yes	American Indian Cultural Festival - speaker	yes	Fund Oregon Poet Laureate Elizabeth Woody (part of a program)	\$ 500	yes	\$ 500
This recommendation represents 100% funding of all the grants submitted. All address small needs that would make a significant difference to meeting the objectives of each organization. A consideration is if Council desires to restrict repeat requests by organizations program next year.							

TOTAL GRANT CONTRIBUTIONS:

\$ 19,130