

MINUTES

SPECIAL MEETING
OF
January 11, 2017
Noon

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

COUNCIL PRESENT: Russ Brown, Taner Elliott, Linda Miller

COUNCIL ABSENT: Tim McGlothlin, Dan Spatz

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Finance Director Kate Mast, Public Works Director Dave Anderson, Police Chief Patrick Ashmore, Human Resource Director Daniel Hunter, Assistant to the City Manager Matthew Klebes, Senior Planner Dawn Hert

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 12:04 p.m.

ROLL CALL

Roll call was conducted by City Clerk Grossman, McGlothlin and Spatz absent.

APPROVAL OF AGENDA

It was moved by Elliott and seconded by Miller to approve the agenda as submitted. The motion carried unanimously, McGlothlin and Spatz absent.

ACTION ITEMS

Authorization to Execute Marijuana Tax Collection Agreement with the Oregon Department of Revenue

City Attorney Parker reviewed the staff report.

Elliott asked staff to bring a review to Council in May or June.

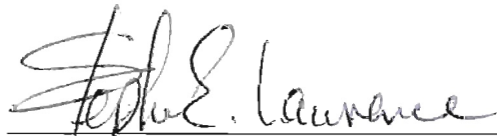
It was moved by Miller and seconded by Elliott to authorization the City Manager to execute Marijuana Tax Collection Agreement with the Oregon Department of Revenue. The motion carried unanimously, McGlothlin and Spatz absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 12:15 p.m.


Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk