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Regular City Council Meeting
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MINUTES

REGULAR COUNCIL MEETING
OF
April 11, 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 Clerk Izetta Grossman, Planning Director Richard Gassman, Finance Director Kate Mast, Public Works Director Dave Anderson, Captain Steve Baska, Project Coordinator Daniel Hunter, City Engineer Dale McCabe

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 introduced Boy Scout Rilan Tepoel and asked him to lead the Pledge of Allegiance. Mr. Tepoel asked the audience to join him in the Pledge of Allegiance.

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APPROVAL OF AGENDA

Mayor Lawrence added Item #11-B Disbursement of Enterprise Zone funds.

It was moved by Elliott and seconded by Miller to approve the agenda as modified. The motion carried unanimously.

AUDIENCE PARTICIPATION

Gary Casady, 2500 Badger View Drive representing the Youth Empowerment Shelter said he wanted to publicly thank the Council for the grant award for fiscal year 2015-16. He said they have purchased a home at 415 East Ninth, had fire detectors installed and that State Licensing would come for site visit this week.

CITY MANAGER REPORT

City Manager Krueger handed out "River Crews News", saying it was sent out to the cruise ship crews via email every two weeks. She said the Chamber was doing a great job reaching out to the crew.

Krueger asked for consensus to use funds in the Safety line item to replace council chairs that no longer met OSHA standards, and \$23,000 for safety glass in the lobby at the Police Station. She said the safety glass for the Police Station was in the proposed budget for fiscal year 2016-17, but funds were available and asked for consensus to move the project up to this fiscal year.

It was the consensus of the Council to purchase new chairs and to have the safety glass installed at the Police Station as requested.

Krueger reported that Fannie Mae had contacted Codes Enforcement, and they would be demolishing the Mt. Hood Street house.

CITY COUNCIL REPORTS

Spatz read a letter to the Port of Vancouver asking them to terminate their oil by rail project, and asked for the Council to support the request by authorizing signature of the letter.

Elliott asked what was done in the fall, and wasn't it decided that they had overstepped.

Spatz reviewed the process, and said the process had been followed.

Mayor Lawrence said the vote had to be unanimous, and asked if there was opposition.

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Miller said she was opposed, she wouldn't want someone coming here telling the City what to do. She said the City wasn't in Washington or near Vancouver.

Mayor Lawrence said there wasn't a unanimous vote. The issue died.

McGlothlin reported on attending the Airport Board meeting. He said the Airport was proceeding with grant applications for the taxiway.

He read a letter that noted progress being made on homeless issues. He said the next Ad Hoc Meeting would be April 13, from 9 a.m. - 11 a.m. at City Hall.

Elliott reported on attending the March 31 QLife meeting where Nolan Young was awarded a plaque for his years of service to the Agency. He said Wasco County was taking over the administration of QLife.

Miller reported on attending the Joint Urban Renewal Agency/Urban Renewal Advisory Committee where the future structure of the board was discussed.

Mayor Lawrence reported on meeting with Tyler Stone, Administrator of Wasco County and Bob Francis, Director of Mid Columbia Council of Governments regarding having a Greyhound stop at the new Transit Center.

Krueger said that the Public Works Director had contacted them to let them know that part of the grant included having a contract with Greyhound.

Public Works Director Anderson said he had made copies of the grant application for Mr. Francis, noting that he was the new director of Mid Columbia Council of Governments and was not there when the grant application was made.

Adoption of City Council Goals for Fiscal Year 2016-17

Mayor Lawrence said the Goals reflected his recollection of the meeting.

It was moved by McGlothlin and seconded by Spatz to adopt the City Council Goals for Fiscal Year 2016-17 as presented. The motion carried unanimously.

CONSENT AGENDA

It was moved by Elliott and seconded by McGlothlin to approve the Consent Agenda as

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presented. The motion carried unanimously.

Items approved by Consent Agenda were: 1) Approval of March 21, 2016 Goal Setting Meeting Minutes; 2) Approval of March 28, 2016 Regular City Council Meeting Minutes; 3) Adoption of Resolution No. 16-015 Concurring with Mayor's Appointments to Various Committees; 4) Adoption of Resolution No. 16-016 Amending the City Fee Schedule to Change the Calculation Rate for Sanitary Sewer Services for Restaurants.

CONTACT REVIEW BOARD ACTIONS

Award Contract No. 2016-006 Federal Street Water Line

City Engineer Dale McCabe reviewed the Staff Report.

Miller asked if property owners could connect to the water line at any time.

McCabe said they would be able to connect at any time, and would be responsible for the private property hook up costs.

It was moved by Miller and seconded by Brown to authorize the City Manager to enter into a contract with Crestline Construction Company, in an amount not to exceed \$58,336.00. The motion carried unanimously.

Approval of Asphalt Purchases for Various Projects

Public Works Director Dave Anderson reviewed the staff report.

It was moved by Elliott and seconded by Miller to authorize the purchase of hot-mix asphalt s needed for street maintenance from the lowest-cost supplier available at the time of the projects in an amount not to exceed \$207,241. The motion carried unanimously.

ACTION ITEMS

Approve The Dalles Chamber of Commerce Scope of Work and Budget

City Manager Krueger reviewed the staff report.

Lisa Farquharson, President of The Dalles Area Chamber of Commerce handed out maps and Cherry Festival Key Chains. She then asked if there were any questions.

Mayor Lawrence said the Chamber was doing a stellar job. He said it was great to have the

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Chamber as a partner. Spatz agreed.

Farquharson commended Councilor Miller for her participation in tourism by handing out welcome packets to the truckers at the landfill.

Farquharson said that the Chamber was receiving daily inquiries for an RV park.

It was moved by McGlothlin and seconded by Spatz to approve The Dalles Chamber of Commerce scope of work and budget as presented. The motion carried unanimously.

Elliott thanked Farquharson for the attention to detail.

Disbursement of Enterprise Zone Initial Fee

City Manager Krueger reviewed the staff report. She said the funds had been received by the County.

Mayor Lawrence said \$250,000 had been set aside for low cost, immediate impact projects that would have to be approved by the County and the City.

Elliott asked how these projects would be identified.

Mayor Lawrence said he and Commissioner Hege had met with the taxing districts asking for proposals for the annual fee.

Spatz said in the future a more impartial approach might be considered, such as a percentage split between the taxing districts to use as they see fit.

Mayor Lawrence said a percentage split would be weighted toward the City and County. He said other options were being considered.

It was moved by Elliott and seconded by McGlothlin to accept the initial fee of \$1.45 million from Design LLC's third Enterprise Zone Agreement, setting aside \$250,000 for immediate impact projects and equally dividing the remaining \$1.2 million between Wasco County and City of The Dalles, knowing that a future discussion regarding the disbursement of those funds would be scheduled. The motion carried unanimously.

Concert Funding Proposal

Mayor Lawrence reviewed the updated proposal for the concert series. He asked that the Council consider agreeing to underwrite the concerts with the enterprise zone funds. He said the City

would be paid back with ticket sales, if there were enough proceeds from ticket sales to cover the underwriting of the concerts.

Miller asked if the Maryhill Concert series would hurt the attendance for the concerts. Haines said not really, the venues were very different.

Spatz asked if funding the concert series would impact ability to assist Northern Wasco County Parks & Recreation with the Movies in the Park request.

In response to a question Krueger said she would contact Phil Lewis at Parks and Recreation asking them to submit a request for funding of Movies in the Park through the "immediate impact" funds.

It was the consensus of the Council to have the City Manager research budget implications of funding the proposal.

Mayor Lawrence reminded the Council that the Civic Beer Fest would be held in June at the Lewis and Clark Festival Park and would include the new brew pubs in town.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:25 p.m.


Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk