

MINUTES  
SPECIAL COUNCIL MEETING  
OF  
February 7, 2017  
Noon

THE DALLES CITY HALL  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Mayor Stephen Lawrence

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

**COUNCIL ABSENT:** Taner Elliott

**STAFF PRESENT:** City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Finance Directors Kate Mast and Angie Wilson, Public Works Director Dave Anderson, Planning Director Steve Harris, Police Chief Patrick Ashmore, Human Resource Director Daniel Hunter, Assistant to the City Manager Matthew Klebes, District Librarian Jeff Wavrunek

**CALL TO ORDER**

The meeting was called to order by Mayor Lawrence at 12:00 p.m.

**ROLL CALL**

Roll call was conducted by City Clerk Grossman, Elliott absent.

**APPROVAL OF AGENDA**

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

**ACTION ITEMS**

Authorization to apply for grant funding from Oregon Department of Energy to support the installation of Co-Gen Systems at the Wastewater Treatment Plant

Public Works Director Dave Anderson reviewed the staff report.

It was moved by Brown and seconded by Miller to authorize the submission of applications for funding from the Oregon Department of Energy, including but not limited to the Combined Heat and Power program and/or the Renewable Energy Development program, to support the development of renewable energy production facilities at the City's Wastewater Treatment Plant. The motion carried unanimously, Elliott absent.


**ADJOURNMENT**

Being no further business, the meeting continued to the Goal Setting Session.

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Submitted by/  
Izetta Grossman  
City Clerk

SIGNED:

  
Stephen E. Lawrence, Mayor

ATTEST:

  
Izetta Grossman, City Clerk