AGENDA

REGULAR CITY COUNCIL MEETING
September 14, 2015
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. HEAL Cities Campaign Presentation

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

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 July 27, 2015 Regular City Council Meeting Minutes

B. Approval of July 27, 2015 Joint City Council and Wasco County Commission Meeting Minutes

C. Approval of August 3, 2015 Joint City Council and Wasco County Commission Meeting Minutes

D. Approval of August 4, 2015 Special City Council Meeting Minutes

E. Approval of August 25, 2015 Special City Council Meeting Minutes

F. Resolution No. 15-037 Concurring With the Mayor's Appointment a Municipal Court Task Force

G. Resolution No. 15-035 Amending Resolution No. 15-009 Regarding Membership of the Ad Hoc Bicycle Committee

H. Approval to Declare Public Works Department Equipment as Surplus Property

11. PUBLIC HEARINGS

A. Public Hearing to Receive Remonstrances Concerning the West Seventh Street Extension Local Improvement District Assessments **[Agenda Staff Report #15-068]**

1. Special Ordinance No. 15-567 Assessing Certain Lots and Tracts of Land Within the City of The Dalles, a Proportionate Share of the Cost of the Extension of West Seventh Street

12. ACTION ITEMS

A. Approval of a Policy Regarding Retro-Reflectivity for Street Signs **[Agenda Staff Report #15-069]**

B Resolution No. 15-034 Authorizing Transfers of Funds Between Categories of Various Funds, Making Appropriations and Authorizing Expenditures for the Fiscal Year Ending June 30, 2016 **[Agenda Staff Report #15-070]**

C. Special Ordinance No. 15-566 Approving the Vacation of a Portion of River Trail Way **[Agenda Staff Report #15-071]**

13. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Julie Krueger, MMC
City Clerk

Julie Krueger

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481
FAX (541) 296-6906

AGENDA STAFF REPORT
CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
July 27, 2015	Presentation	

TO: Mayor and City Council

FROM: Nolan K. Young, City Manager

DATE: July 17, 2015

ISSUE: Presentation from Vern Harpool on Eating Healthy Active Living (HEAL) Cities Campaign and Request that City become a HEAL City

RELATED COUNCIL GOAL: Goal B - 12: Work with Parks & Recreation District, School District, Health District, Wasco County, Mid-Columbia Medical Center and HEAL Cities Campaign to redevelop Kramer Field as a destination outdoor sports complex, improve pedestrian and bicycle connections to Riverfront Trail, identify new public green space opportunities in the Chenowith area, and promote sports as a business throughout the community.

BACKGROUND: Councilor Dan Spatz has been working with Dr. Vern Harpool and Dr. Mimi McDonald of the North Central Public Health District on the City joining the HEAL Cities program. Attached is a letter requesting that the City adopt a resolution joining the HEAL City campaign. This action, which must be taken by the end of July, to allow the Health District to apply for HEAL City's small grant of $15,000 by August 15, 2015. In addition to the request letter we have also attached additional information that has been provided.

This action requires the adoption of a resolution that will be provided for you prior to the next council meeting.

BUDGET IMPLICATIONS: There will be no cost to the City. Adoption of this resolution opens the door for the North Central Public Health District to pursue grant funding and other HEAL resources.

COUNCIL ALTERNATIVES:

1. Adopt the resolution designating the City of The Dalles as a HEAL City.
2. Decline to take any action at this time and table the item to allow for additional research, and have staff bring the item back at a later date.

CITY of THE DALLES
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AGENDA STAFF REPORT
CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
September 14, 2015	Consent Agenda 10, A - H	N/A

TO: Honorable Mayor and City Council

FROM: Julie Krueger, MMC, City Clerk

THRU: Nolan K. Young, City Manager

DATE: September 2, 2015

ISSUE: Approving items on the Consent Agenda and authorizing City staff to sign contract documents.

A. **ITEM**: Approval of July 27, 2015 City Council Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the July 27, 2015 City Council meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the July 27, 2015 City Council meeting.

B. **ITEM**: Approval of July 27, 2015 Joint City Council and Wasco County Commission Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the July 27, 2015 joint City Council and Wasco County Commission meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the July 27, 2015 joint City Council and Wasco County Commission meeting.

C. **ITEM**: Approval of August 3, 2015 Joint City Council and Wasco County Commission Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the August 3, 2015 joint City Council and Wasco County Commission meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the August 3, 2015 joint City Council and Wasco County Commission meeting.

D. **ITEM**: Approval of August 4, 2015 Special City Council Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the August 4, 2015 special City Council meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the August 4, 2015 special City Council meeting.

E. **ITEM**: Approval of August 25, 2015 Special City Council Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the August 25, 2015 special City Council meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the August 25, 2015 special City Council meeting.

F. **ITEM**: Resolution No. 15-037 Concurring With the Mayor's Appointment of a Municipal Court Task Force.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The Mayor has selected six members to serve on the task force. Three members from the business community will be added and if the names are available, will be presented at the meeting. The goal of the task force will be to analyze the financial viability of the court operations and consider alternative court models, and make recommendations to the City Council.

RECOMMENDATION: Approve Resolution No. 15-037.

G. **ITEM**: Resolution No. 15-035 Amending Resolution No. 15-009 Regarding Membership of the Ad Hoc Bicycle Committee.

BUDGET IMPLICATIONS: None.

SYNOPSIS: Sara Goeneyz has moved and is no longer able to serve on the Committee. It is recommended to appoint Krista Camus to fill the vacancy.

RECOMMENDATION: Approve Resolution No. 15-035 Amending Resolution No. 15-009 Regarding Membership of the Ad Hoc Bicycle Committee.

H. **ITEM**: Approval to Declare Public Works Department Equipment as Surplus Property.

BUDGET IMPLICATIONS: Any revenue received from the sale of the equipment will be placed in the Street Fund.

SYNOPSIS: The Public Works Department would like to surplus Unit 4, a 1976 Distributer Truck, VIN # CCE666V123084. It has over 127,000 miles on it. The material valve is worn out and parts are no longer available.

RECOMMENDATION: Surplus the vehicle and direct staff to dispose of the truck by sale or auction.

MINUTES

REGULAR COUNCIL MEETING
OF
JULY 27, 2015
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Project Coordinator Daniel Hunter, Public Works Director Dave Anderson, Finance Director Kate Mast, Police Chief Jay Waterbury, Planning Director Dick Gassman, Librarian Jeff Wavrunek, Engineer Dale McCabe

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all Councilors present.

PLEDGE OF ALLEGIANCE

Mayor Lawrence invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

Consent Agenda Item 10, B and Action Item 12, D were removed from the agenda.

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

PRESENTATIONS/PROCLAMATIONS

Presentation by District 3 Watermaster Regarding Local Water Resources

Watermaster Bob Wood provided a handout and reviewed materials indicating the District's Mission Statement, duties, and provided regulation activity. He noted this had been the worst year since he had worked in the area and said there could be another year of low snow pack next year.

AUDIENCE PARTICIPATION

County Commissioner Rod Runyon provided an update on the Courthouse evacuation, noting that 17 counties in the State had received suspicious mail. He said the hazardous materials crew had arrived and were checking into the mail received at the Courthouse earlier in the day.

CITY MANAGER REPORT

City Manager Young noted there would be a joint meeting of the City Council and County Commission on August 3 to hear comments regarding the proposed enterprise zone agreement with Google. He said the City Council would meet on August 4 to consider approval of the agreement and consider the initiation of a street vacation on that property.

Young asked the Council's preference of a brief meeting on August 25 or 26 to finalize the street vacation procedure. It was the consensus of the Council to schedule the meeting for August 25 at 5:30 p.m.

City Manager Young said the public wi fi project scope had recently been changed from placing service at school athletic fields, to enhancing the downtown area and adding service at the Festival Park. Young noted the School District was not supportive of having access at the schools that was not controlled.

CITY ATTORNEY REPORT

City Attorney Parker noted the Codes Enforcement Officer had been very busy. He noted the difficulty in resolving nuisance issues on foreclosed properties. Mayor Lawrence asked that attention be given to the property at the top of Brewery Grade and Councilor Spatz asked that the Arby's property be cleaned up.

CITY COUNCIL REPORTS

Councilor Brown reported on his attendance at the Traffic Safety Commission meeting and said he would be attending the Council of Governments meeting on July 28.

Councilor Spatz said he had attended the QLife Board meeting and said interested parties concerning a proposed business incubator project, including Small Business Development Center, Port of The Dalles, and Main Street program, would be meeting to discuss the concept. Spatz said the meeting was being organized by Mid Columbia Economic Development District.

Councilor McGlothlin reported on his attendance at the Airport Board meeting, noting a flight school program was in the development stage.

McGlothlin said he would like to have a discussion in the future concerning regulations for food carts, and hoped the research regarding restaurant sewer rates would be reviewed by the Council in the near future.

Councilor Elliott said he also attended the QLife Board meeting. He said there had been a discussion concerning lottery funding to provide service to south Wasco County.

Councilor Miller reported on her attendance at the Urban Renewal Advisory Committee meeting, noting the request for a facade restoration grant would be considered by the Agency at there meeting on July 27. Miller said she had missed the Historic Landmarks Commission meeting, but had attended the Oregon Department of Veterans Affairs Community Conversation meeting earlier in the day.

Mayor Lawrence said the City would be sending an official delegation for a visit to our Sister City in Miyoshi City, Japan, in August. He said he would be attending the Oregon Mayor's Association conference later in the week.

CONSENT AGENDA

It was moved by Brown and seconded by McGlothlin to approve the Consent Agenda as amended. The motion carried unanimously.

Items approved by Consent Agenda was approval of July 13, 2015 regular City Council meeting minutes.

CONTRACT REVIEW BOARD ACTIONS

Rejection of Bids for Construction of the Library Expansion Project

Project Coordinator Hunter reviewed the staff report, saying staff had received confirmation with the bidder that he would be willing to work with staff and the Architect to do value engineering on the project. Hunter said the Library Foundation Board had requested staff to work with the bidder to determine if the project could be done within the budget, with the value engineering.

City Attorney Parker said if the Council authorized this, the information would come back before the Council for approval of the contract before any work could be completed.

It was moved by Elliott and seconded by Spatz to direct the City Manager to work with Griffin Construction and FFA Architecture on value engineering and modified bid. The motion carried unanimously.

Award Contract for 2015-16 Crack Seal Projects

Engineer Dale McCabe reviewed the staff report, noting staff proposed to add to the amount of work to be completed, due to the pricing compared to budget.

Councilor Brown requested staff provide a comparison of cost between the City crews doing crack sealing, and the Contractor's price.

It was moved by McGlothlin and seconded by Miller to authorize the City Manager to expand the project and enter into contract with Pavement Protectors, in an amount not to exceed $250,000.00. The motion carried unanimously.

Approval to Purchase Materials for Chip Seal Projects

Public Works Director Anderson reviewed the staff report.

Councilor Brown asked if staff could test a larger size rock on one section to see how it would compare to the small rock. Public Works Director Anderson said he would look into it.

It was moved by Spatz and seconded by Miller to authorize the purchase of emulsion for the 2015/16 chip seal projects in an amount not to exceed $144,182.50, fog seal oil in an amount not to exceed $6,495.30, and chip rock in an amount not to exceed $18,742.50. The motion carried unanimously.

Councilor Elliott asked if staff had included 15th Street in the schedule for maintenance. Public Works Director Anderson said it would be scheduled after the work was done on 10th Street. Elliott asked about the paving work done on Scenic Drive. Anderson said that was a temporary pave job to hold until the next phase of work was done in that area.

ACTION ITEMS

Resolution No. 15-030 Accepting the Final Report for the West Seventh Street Local Improvement District

Engineer McCabe reviewed the staff report, noting an increase in the project cost due to subsurface conditions.

It was moved by Elliott and seconded by McGlothlin to adopt Resolution No. 15-030 accepting the final report for the West Seventh Street Local Improvement District. The motion carried unanimously.

General Ordinance No. 15-1340 Amending General Ordinance No. 98-1222, Adopting Amendments to the City's Sign Code

City Attorney Parker reviewed the staff report.

City Clerk Krueger read General Ordinance No. 15-1340 by title.

It was moved by McGlothlin and seconded by Spatz to adopt General Ordinance No. 15-1340 amending General Ordinance No. 98-1222, adopting amendments to the City's Sign Code, by title. The motion carried unanimously.

Request from Fort Dalles Fourth Committee for Funding Assistance

City Manager Young reviewed the staff report.

Fort Dalles Fourth Committee members Nolan Hare and Doug Kirchhofer explained the extremely hot weather had contributed to a decrease in revenues, noting it was difficult for people to participate in activities because the weather was too hot. They thanked the City for the financial support, and support from the Police Department and Public Works Department.

Councilor Spatz said he had understood that funding for this event, by the City, was only supposed to be for two years and he had never heard that the City was a partner for the long term. Doug Kirchhofer said he hoped the City would continue to be a partner for the event, but it would be a decision the Council would need to make.

Councilor Brown said he also had the understanding that the City's involvement would be short-term.

There was discussion regarding a concern that the City's contribution was not paying for the fireworks display, but for other items. Kirchhofer said the other events were put on as fund raisers to help pay for the fireworks and the City's contribution was used to help pay for the fireworks.

Councilor Spatz said he supported an additional $5,000 contribution, but wanted the group to work with the Chamber of Commerce as they were the City's event production group and where the transient room tax dollars were provided for such events.

It was moved by Spatz and seconded by Miller to direct staff to pay Western Display Fireworks $5,000 and bring back a budget amendment at the September 14 Council meeting; and to work with the Chamber of Commerce regarding the event. The motion carried, Elliott voting no.

DISCUSSION ITEMS

Discussion Regarding Establishing a Policy for Funding Requests

Following discussion, staff was asked to provide copies of policies used by other cities and directed to develop a draft policy that would identify funding sources, types of requests, set dollar limits per request, and to move items that were considered partnerships or services to appropriate departmental budgets.

Discussion Regarding Thompson Street Improvements

Public Works Director Anderson reviewed the staff report. He said if the Council wanted to move the project forward, it would likely happen in the Spring, and additional utility work would be done in conjunction with the street surfacing.

There was Council support for moving the project forward. The City Council agreed they would like to have a full report on the cost, including surfacing, utilities, labor, parts, and equipment.

Discussion Regarding Implementation of Senate Bill 460 related to Retail Sale of Marijuana

City Attorney Parker reviewed the staff report.

Norm Brock addressed the Council, explaining that security was very strict for medical marijuana facilities and there would be a new set of regulations regarding the sale of recreational marijuana. He said he supported the Council allowing the limited retail sales within a medical dispensary.

Jay Waterbury said the Council should give the voters another chance to determine whether they supported the sale of recreational marijuana in the City. He said it would be more accessible to children.

It was noted that if the Council banned the sale of recreational marijuana, the City would not be eligible to receive any of the tax revenue from the State.

The City Council asked for information regarding how the voters inside the city limits had voted on the initiative.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:58 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: ______________________
Stephen E. Lawrence, Mayor

ATTEST: ______________________
Julie Krueger, MMC, City Clerk

MINUTES

SPECIAL COUNCIL MEETING
WITH WASCO COUNTY COMMISSION

JULY 27, 2015
12:00 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

COUNTY COMMISSION PRESENT: Chair Scott Hege, Rod Runyon, Steve Kramer

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, County Administrator Tyler Stone, County Administrative Secretary Kathy White

CALL TO ORDER

Mayor pro-tem McGlothlin called the meeting to order at 12:00 p.m.

EXECUTIVE SESSION

The meeting was recessed to Executive Session at 12:01 p.m., in accordance with ORS 192.660 (2) (g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

Reconvene to Open Session

The meeting reconvened to open session at 1:56 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

None.

ADJOURNMENT

The meeting adjourned at 1:56 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: ______________________
Stephen E. Lawrence, Mayor

ATTEST: ______________________
Julie Krueger, MMC, City Clerk

M I N U T E S

SPECIAL COUNCIL MEETING
WITH WASCO COUNTY COMMISSION

AUGUST 3, 2015
5:30 P.M.

WASCO COUNTY COURTHOUSE
511 WASHINGTON STREET
THE DALLES, OREGON

PRESIDING:	Mayor Steve Lawrence
COUNCIL PRESENT:	Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott
COUNTY COMMISSION PRESENT:	Chair Scott Hege, Rod Runyon (by telephone), Steve Kramer
STAFF PRESENT:	City Attorney Gene Parker, City Clerk Julie Krueger, County Administrator Tyler Stone, County Administrative Secretary Kathy White

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:32 p.m.

APPROVAL OF AGENDA

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

PUBLIC HEARING

Public Hearing to Receive Testimony Regarding Proposed Enterprise Zone Agreement

County Commission Chair Scott Hege provided an overview of the proposed Google expansion and said the purpose of this meeting was to receive public comment. Hege reviewed the main elements of the proposed agreement, including a 15 year exemption, creation of jobs, initial and annual fees. He said the fee methodology had been established as a unit price so the fee would be based on the size of the structures built on the site. He said the City Council would meet on Tuesday to consider approval of the agreement and the County Commission would meet on Wednesday to consider their approval of the agreement.

Public Comments

Wayne Lease said the fees paid for building permits, to the County, should not be allowed to be used for any general purpose, but only as they should be used.

Lloyd Clark, 1220 East 13th Street, The Dalles, questioned why Google had let the option lapse on the property, only to purchase it back after it was developed.

Port Manager Andrea Klaas said the option had been expired for several years and it was a coincidence that the Port had developed that portion of property. She said the investment would be recovered through the sale of the property.

Mr. Clark asked how the annual fees would be divided. Mayor Lawrence said the distribution had not yet been determined.

In response to an audience question, Carolyn Meece, State of Oregon Business Development Officer, said the 15 year exemption was the maximum allowed by law and no extensions could be applied for if a 15 year exemption was granted.

Luise Langheinrich, 2108 Garrison Street, The Dalles, said Google was a very profitable company, and would provide good family wage jobs. She questioned whether the tax abatement could be for a shorter period of time and they could pay a higher fee.

Mike Courtney, 2437 East 18th Street, The Dalles, said he was comfortable with the Enterprise Zone concept, but felt it was too large a piece of land for one company, when Port land was scarce. He noted he was the only Port Commissioner to vote in opposition to selling the land.

Michael Clark, 2437 Wright Street, The Dalles, said the negotiated agreement was disproportionate to the benefit to the community.

Nick Nelson, 1717 Roberts Street, The Dalles, said as the Principal at the high school, he could attest to the benefits of having Google in the community. He said they had supported many school programs, with funding and staff support.

Robert Wells Clark, 503 West Third Place, The Dalles, agreed with Nelson, saying the partnerships with Google were highly beneficial to the students of the community, and said future partnerships were being planned.

Bev Eagy, 218 West Fourth Street, The Dalles, said she supported the agreement, but was concerned about the large portion of waterfront property being tied up for the project. She said she hoped they would create a small greenspace area for resting along the Riverfront Trail.

Chip Wood, 415 West 15th Street, The Dalles, said the community should not be happy with crumbs. He said the County and City needed millions of dollars for street and infrastructure improvements and a higher amount should have been negotiated. He said Google needed the power and water in this community and the team could have named any price and they would have paid it.

Tracy Hardwick, 1903 Oakwood Street, The Dalles, said she hoped funds would be used to improve streets.

Mike Bertrand, PO Box 370, The Dalles, said there should be no hurry to complete the agreement. He suggested a county wide vote as to whether the agreement should be approved and said he was opposed to the secrecy of the negotiations.

Lloyd Clark questioned how the project could move so quickly, when Wal-Mart had been trying to build for eight years. He said some money was better than nothing and he hoped it would help attract other businesses to the area.

Rodger Nichols, 1617 Oregon Street, The Dalles, questioned the purpose of taking public testimony, saying if the City and County would vote on the agreements so quickly, the public's comments would have no influence. He said there should be more than one opportunity for people to comment.

Mayor Lawrence questioned what purpose it would serve to grant additional time. He said there was no more information that could be provided.. Nichols said the process was a "pig in a poke" and that it seemed like the County and City were moving too quickly.

John Frederick, 614 West Seventh Place, The Dalles, said the community and schools were suffering and said it was wrong to not get more money from Google.

Don Coats, 329 East Scenic Drive, The Dalles, said he felt the enterprise tax abatement was unfair and the negotiating team should have gotten a better deal. He said they were getting the best property on the Port and it would be better to just make them pay property taxes.

State Representative John Huffman, 2321 East Ninth Street, The Dalles, explained that the Legislature had created enterprise zone tax abatements to lure businesses into rural Oregon. He said companies came here because of the program and could go to other locations if it wasn't offered. Huffman said he did support the agreement, but hoped the County and City didn't put all their interests into one company. He questioned who would audit the program to ensure all benchmarks were met.

School District 21 Superintendent Candy Armstrong said Google was a great partner with the District and they cared deeply about education. She said they had provided a lot of programs and funding for local students. Armstrong said Google had also donated their land for The Dalles Imagination Garden (DIG), which was very educational for students and adults.

Lynette Black, 2605 East 14th Street, The Dalles, said Google had benefitted youth in Wasco County through grants, updated technology for schools, and a computer science program. She said the Master Gardeners and 4H groups operated the DIG project and it was very beneficial to the community. Black said Google did a lot more for the community than just pay the enterprise zone fees.

Ernie Blatz, 2437 East 12th Street, The Dalles, said Google had been a good partner in the community, as had many other businesses. He said a 15 year tax abatement program was too long and felt they should pay a higher fee.

John Nelson, 524 West Third Place, The Dalles, said the Comprehensive Plan noted diversification was important. He said the City should not just rely on Google for its industry. Nelson said a minimum of 10 jobs was not a good deal for the City and said there was a shortage of smaller industrial lots that would be even worse if Google took all the lots proposed.

Erick Larson, 2425 East 18th Street, QLife Agency Board President, noted that when QLife was created, it wasn't popular in the community, but had brought a lot of businesses to the community. He said Google had been a vital partner in making improvements to the QLife program and helped provide free public Wi Fi to many people. He said he supported the proposal and hoped the relationship would continue.

Bill Lennox, 1005 Federal Street, The Dalles, said he thought it was good for the community to have Google here, but that they also knew the value of being here and should pay more fees. He said professional negotiators should have been used to get the best deal for the community. Lennox said he didn't understand the reason for rushing the process.

Leslie Kasmer, 1114 Trevitt Street, The Dalles, said it was an obscene tax break for Google and they should now pay full property taxes. She said if they paid full taxes, the other property owners in Wasco County could receive a tax break and use the money to make improvements to their businesses and homes.

John Hutchinson, The Dalles, asked if Google received a special rate for their water. It was noted they pay the same commercial rate for water as all other commercial customers.

Pete Julian said Google was the third largest corporation in the world and could afford to hire the best negotiators. He asked how the local negotiating team could compare to that.

Mayor Lawrence said all members had agreed to non-disclosure terms and could not talk about the negotiations, but that the team did have access to all information they needed regarding enterprise zone laws, assessments, taxes, and legal advice. He said the team was well prepared to negotiate the agreement. Mayor Lawrence noted that nothing was really being given up because if they didn't develop, it would be vacant land. He said the community would receive great benefit from the annual fees.

Glenn Pierce said he appreciated all the comments. He said Google could easily move to another City without the agreement and felt it was a good deal for the community. Pierce said he hoped Google would do more public relations so people understood how much they do for the community.

Gene Shearer, said he believed a long term agreement could hurt the community. He said Google should pay more money.

Sky Morgan, The Dalles, said he was an employee of Google and it was the best company he had ever worked for. He said they are good to their employees and they donated a lot of time and money in the community.

Mid Columbia Fire and Rescue District Chief Bob Palmer, said the funds the District had been receiving from the Enterprise Zone agreements was helping them to finish construction at Station 2, build a training tower, and implement an intern program, all of which would help reduce fire insurance rates for all property owners in the community. He said the District looked forward to continuing the relationship.

Victor Johnson, 1309 Jordan Street, The Dalles, said he appreciated all the comments made. He agreed Google was a great partner and didn't think they would leave the community. Johnson said he didn't think there was enough time for the public to become educated and understand the proposal.

Marty Hutchinson, Oregon Cherry Growers, said the OCG fully supported the Google expansion and said it was great for the community.

Wayne Lease said there should be an analysis of the number of lots being used and how much tax could be generated if the lots were developed individually.

Commissioner Hege pointed out the handout regarding benefits to the community stated the average tax per acres in that area was $12,447 and the amount of fees and taxes paid by Google was approximately $35,772 per acre.

Chamber of Commerce President Lisa Farquharson said the Chamber fully supported the agreement.

Mid Columbia Fire and Rescue District Board Chair Robin Miles, said she was concerned that the agencies receiving funds, didn't have the ability to spend them as they wished. She said the City had not allowed the District to spend their money for increased staffing, which would have helped reduce the insurance rating for the community. She noted one entity had lost their funding.

Mayor Lawrence said the City had met with each entity and developed specific agreements for the funding.

Don Coats said he didn't think the negotiating team worked hard enough to get the most money they could. He questioned why the team signed non-disclosure agreements.

Mayor Lawrence said many companies require non-disclosure agreements to protect their private information.

Alex Hattenhauer said he believed the Port needed to be more diversified. He said people didn't oppose Google, but they had a lot of money and used a lot of local resources, such as the water and wastewater facilities. He questioned whether the City had enough capacity to manage additional needs of Google expansions.

Rich McCauley, said he worked as a contractor with Google. He thanked the negotiating team for their work to secure an agreement. He said in the past 10 years, few businesses had located in the community with 10 or more employees.

John Donovan said he had just read about the proposal in the newspaper. He said he didn't have time to research and determine if it was good or bad for the community and he needed more time to decide.

Councilor Brown said he was not on the negotiating team and also just learned of the proposal, but it was a good deal for the community and he trusted the team to do the best possible job.

Carol Roderick thanked the negotiating team for their hard work to reach an agreement. She said she appreciated all Google did in the community.

Written Comments

Written comments were submitted and are attached to these minutes as Exhibit "A". Comments were submitted by: Fritz Ellett; Jim Wilcox; Don Budd; Don Coats; Gary Hertel; Duane Francis; and Widge Johnson.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:00 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: ______________________
Stephen E. Lawrence, Mayor

ATTEST: ______________________
Julie Krueger, MMC, City Clerk

Julie Krueger

From: Izetta F. Grossman
Sent: Wednesday, July 29, 2015 10:05 AM
To: Dan Spatz (dspatz4747@gmail.com); Daniel Hunter; Gene Parker; Izetta F. Grossman; Julie Krueger; Linda Miller; Nolan Young; Russ Brown; Steve Lawrence; Taner Elliott; Tim McGlothlin
Subject: FW: To Council

FYI

Izetta Grossman
Executive Secretary to City Manager
City of The Dalles
313 Court Street
The Dalles, OR 97058
541-296-5481 x 1119
igrossman@ci.the-dalles.or.us
www.thedalles.org

From: Fritz Ellett [mailto:FEllett@cgcc.edu]
Sent: Wednesday, July 29, 2015 10:04 AM
To: Izetta F. Grossman
Subject: To Council

Hello,

I am a property owner in both The Dalles and Wasco County. I am also on the Chamber board and the Economic Development committee. I **strongly support** the agreement negotiated by The Dalles and Wasco County with Google concerning the Taylor Lake development. I am impressed with the structure of the agreement and the benefits it will provide our community .

Sincerely,

Fritz Ellett, Advisor/Instructor
Small Business Development Center
Columbia Gorge Community College
fellett@cgcc.edu
541-506-6124
www.cgcc.edu/sbdc

Julie Krueger

From: Izetta F. Grossman
Sent: Monday, August 03, 2015 8:06 AM
To: 'Tyler Stone'; 'Scott Hege'; rodr@co.wasco.or.us; Kramer, Steve; Dan Spatz (dspatz4747 @gmail.com); Daniel Hunter; Gene Parker; Izetta F. Grossman; Julie Krueger; Linda Miller; Nolan Young; Russ Brown; Steve Lawrence; Taner Elliott; Tim McGlothlin
Subject: FW: Google Expansion

Forwarding as requested by Jim Wilcox.

Izetta Grossman
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www.thedalles.org

From: Jim Wilcox [mailto:jimwilcox51@gmail.com]
Sent: Monday, August 03, 2015 6:37 AM
To: Izetta F. Grossman
Subject: Google Expansion

Hi Izetta,

I cannot attend the meeting this evening. Could you please pass the following to the Council and County Commission.

Council Members and Commissioners,

I write in full support of the agreement you have negotiated with Google as part or their expansion in the enterprise zone.

The fees, franchise fees and utility purchases the expansion will generate through operations are very significant in addition to the annual payments that have been agreed to. What makes all of the revenue more significant is that it can all be used to support local education, infrastructure and services without first being filtered, degraded and diverted by the state taxation formula. Local leaders can direct the funds where they are most needed. Under the current school funding formula It doesn't matter what amount of taxes are generated locally there is no guarantee that any of the funds will come back to local education.

Locally elected leaders making decisions on locally generated revenues is ideal.

Thank you all for your efforts on behalf of our community.

A very grateful constituent,

Jim Wilcox
416 W 7th

---------- Forwarded message ----------
From: **Don Budd** <56chevy1@gmail.com>
Date: Monday, August 3, 2015
Subject: Google
To: ScottH@co.wasco.or.us

Hello Scott,

I am a long term resident of The Dalles and have witnessed economic changes through the years.
I fully support using the Enterprise Zone to help Google expand operations should they decide to do so.
Google is a great community partner and will bolster our local economy .They work extremely hard at protecting the environment and employees.
Please vote in favor of them.

Thank You
Don Budd
520 Summit Ridge
The Dalles
503 969 9010

Julie Krueger

From: Izetta F. Grossman
Sent: Tuesday, August 04, 2015 9:23 AM
To: Dan Spatz (dspatz4747@gmail.com); Daniel Hunter; Gene Parker; Izetta F. Grossman; Julie Krueger; Linda Miller; Nolan Young; Russ Brown; Steve Lawrence; Taner Elliott; Tim McGlothlin
Subject: FW: Google leaves?

This just in. It is a cc of the email this gentlemen sent to John Huffman.

Izetta Grossman
Executive Secretary to City Manager
City of The Dalles
313 Court Street
The Dalles, OR 97058
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igrossman@ci.the-dalles.or.us
www.thedalles.org

-----Original Message-----
From: Don Coats [mailto:doncoats_@hotmail.com]
Sent: Tuesday, August 04, 2015 9:01 AM
To: John Huffman
Cc: Scott Hege; John Huffman; Izetta F. Grossman; SteveK@wasco.or.us; RodR@wasco.or.us; Taner Elliott
Subject: Google leaves?

John,

I am very disappointed in your comments last night. I was suggesting that the negotiating team should ask Google to pay 50% of taxes owed on their Taylor Lake development. My contention being that the risk only involved them not building that facility, not pulling up stakes and leaving the community.

Your statement that there is a genuine risk is not substantiated and can not be proven. Your stature in the community include some responsibilities.

Risk assessment is an important trait. Good negotiators have it. If we had high caliber negotiators who insist they have taken the negotiation to its limit, I might buy in . What we had was local experts who are starved for revenue pleading for some scraps. Both Scott and The Mayor are too close to receiving end of these deals to be objective negotiators.

Letting the public put their foot down and say"Google needs to pay more" is a good thing and should have been embraced by you.

Don

Sent from my iPad

WASCO COUNTY

Kathy White <kathyw@co.wasco.or.us>

Fwd: Google

Scott Hege <scotth@co.wasco.or.us> Tue, Aug 4, 2015 at 1:42 PM
To: Kathy White <kathyw@co.wasco.or.us>

Public comment...

---------- Forwarded message ----------
From: **Gary & Sandie Hertel** <ghertel@charter.net>
Date: Tue, Aug 4, 2015 at 1:02 PM
Subject: Google
To: ScottH@co.wasco.or.us, rodr@co.wasco.or.us

I am all for Google. Great that we have them here.

I do think something needs to be written into the agreement that they help or fully fund a new High School—even if it took 15 years to pay for....Part of the annual proceeds paid to The Dalles, a big portion, needs to go to updating our school facilities.

Have you taken a look at our school facilities? Attractive? No! Out right embarrassing actually. Professionals, doctors, etc., leave this town because of it.

The schools look terrible and are terrible and definitely not appealing. Who would want to relocate to this town and raise their children in this school system?

I really think if we had attractive schools it would make a huge difference in drawing more businesses to this town and help fill up our Port Properties....and help the downtown flourish.

Also, I would like to know how many of the people working at Google live in The Dalles? I would bet most of them live in Hood River.... Just a guess on my part. Google is getting one helluva deal and it is all on the back of the local taxpayer.

But, if we do not do something about our schools, eventually the tax payers are going to get nailed big-time just like we have with our water rates....

Think about this guys.... Get something done on this....

Thanks,
Gary W. Hertel
2112 View Court

WASCO COUNTY

Kathy White <kathyw@co.wasco.or.us>

Fwd: Google expansion project

Scott Hege <scotth@co.wasco.or.us> Tue, Aug 4, 2015 at 1:42 PM
To: Kathy White <kathyw@co.wasco.or.us>

Public comment...

---------- Forwarded message ----------
From: **Duane Francis** <dwfrancis56@gmail.com>
Date: Tue, Aug 4, 2015 at 10:29 AM
Subject: Google expansion project
To: ScottH@co.wasco.or.us, selawrence1963@yahoo.com

Dear Commissioner Hege and Mayor Lawrence,

I attended the public hearing last night regarding the proposed Google expansion on Port property. I declined to give testimony at the meeting because I had been out of town previous to yesterday and I literally had heard nothing about the project before reading past issues of the Chronicle yesterday morning. I was there last night to learn.

I appreciated the explanation of the project given by Mr. Hege. I also was impressed by the process of listening to everyone that had anything to say about the proposed project pro or con. It seemed to me that technical protocols may have even been suspended in the interest of hearing from anyone who wanted to speak or ask a question.

I am sending this e-mail as a 25+ year citizen of The Dalles. I feel there was a great deal communicated last night that was compelling and germane to the issues at hand and the important decision you have to make. I also feel that the comments last night were sincere and came from an engaged populace that truly cares about our community.

Given the presentation of the proposed project and negotiated terms of the Enterprise Zone tax matters, along with the comments and concerns expressed by those opposed to those terms, I find myself fully supportive of approving the project.

The critical and relevant issues at play, in my mind, are the priorities of what has been negotiated in good faith by both sides along with the commitments and processes to ensure compliance, versus what may or may not happen in the future with desired (but at this time mythical) smaller businesses that could use the land in the future. Additionally, the reality is that while it would be difficult for a company like Google to re-locate facilities currently in The Dalles given the access to natural resources mentioned last night, we must remember that what they are doing here they could do anywhere in the world. They could make the move and I am certain they would not be lacking communities anxious to help them make the move.

I appreciate the process I know you must have gone through to negotiate these terms. I know it much easier to "Monday morning quarterback" results than it is to put a deal together.

I hope this proposal is approved and that the project is ultimately completed.

Sincerely,

Duane W. Francis
The Dalles

Julie Krueger

From: Izetta F. Grossman
Sent: Tuesday, August 04, 2015 10:11 AM
To: Dan Spatz (dspatz4747@gmail.com); Daniel Hunter; Gene Parker; Izetta F. Grossman; Julie Krueger; Linda Miller; Nolan Young; Russ Brown; Steve Lawrence; Taner Elliott; Tim McGlothlin
Subject: FW: Google vote 8/4 & 8/5

Izetta Grossman
Executive Secretary to City Manager
City of The Dalles
313 Court Street
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igrossman@ci.the-dalles.or.us
www.thedalles.org

From: Widge Johnson [mailto:widgej@gmail.com]
Sent: Tuesday, August 04, 2015 10:07 AM
To: Izetta F. Grossman; Nolan Young; tanerelliott@gmail.com; tmac70@charter.net; russlbrown44@gmail.com; ScottH@co.wasco.or.us; SteveK@co.wasco.or.us; RodR@co.wasco.or.us
Cc: KathyW@co.wasco.or.us
Subject: Google vote 8/4 & 8/5

City Council/County Commissioners:

Thank you all for listening to the audience testimony at last nights meeting. It felt, from my perspective, that the majority of people present and for various reasons, were interested in slowing this process down.

Personally, I have been questioning some of the issues surround the water usage of Google, and last night I met with some other folks with some of the same questions. Last week, when the public first heard of this Google agreement, I went to the City Water dept and have filed a public records request. Unfortunately, I have heard nothing back, probably due to the fact that it has only been 4 business days.

Graciously, Chair Hege, met with me prior to last nights meeting to address my concerns and was able to answer some basic questions, but unable to answer other questions because "we do not know" how much this will tax our water and sewer structures, how many buildings will be built, how much water usage there will be with the expansion. He suggested that I continue to ask questions of the city utilities.

As mentioned, after the meeting last night I met with some people who are questioning the Google water usage and how that may or may not affect our water supply and sewer system in the near future.

Please understand, that I am pro-Google. I would love to have them expand. HOWEVER, we have some legitimate questions that need to be answered and no time allotted to gather and disseminate that information.

Please postpone the vote on this issue for at least a month, and then hold one more public meeting, so we may feel more confident in what our city is accepting. This will affect us for a long, long time.

Thank you for your time and service.

Widge Johnson
541-993-6028

MINUTES

SPECIAL COUNCIL MEETING
OF
AUGUST 4, 2015
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING:	Mayor Steve Lawrence
COUNCIL PRESENT:	Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott
COUNCIL ABSENT:	None
STAFF PRESENT:	City Attorney Gene Parker, City Clerk Pro Tem Izetta Grossman, Police Sergeant Carrico, Planning Director Dick Gassman

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:33 p.m.

ROLL CALL

Roll call was conducted by City Clerk Pro Tem Grossman; all Councilors present.

APPROVAL OF AGENDA

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

ACTION ITEMS

Approval of Enterprise Zone Tax Abatement Agreement with Design LLC for Taylor Lakes Site

Mayor Lawrence said that there had been a public hearing to hear public comments, and at this meeting the City Council would discuss approval of the agreement.

City Attorney Gene Parker reviewed the staff report and noted that the Resolution had been prepared for adoption.

It was moved by Spatz and seconded by Brown to delay approval of the Enterprise Zone Tax Abatement Agreement with Design LLC for Taylor Lakes Site to allow for further research to address concerns of the public. Spatz read his prepared list of concerns and action items(Attachment "A").

City Manager Nolan Young joined the meeting via telephone at 5:37 p.m.

Spatz said he believed the fiscal component was hard fought and the negotiating team received the best deal they could. He said he felt there was an opportunity for Council and County Commission to receive written assurances on items that the community felt were important.

Elliott agreed that there needed to be assurances that Google wouldn't request an extension of the 15 year agreement. He felt the other items on the list could be explored at a later date. Elliott did not agree that City and County should just give other entities a portion of the fees. He said the receiving entities needed to be on the same page.

Brown agreed that City and County needed to have strings attached to the funds shared with others to the benefit of the community as a whole.

Spatz said there needed to be a strategic discussion with other taxing districts, such as the school district.

Mayor Lawrence said that when the previous distributions were established the other taxing districts were part of the discussion, presenting their needs. Using a portion of funds model would not have given Mid-Columbia Fire and Rescue the funds they needed for an important project to help lower the fire rating for the community. He said the trail and water issues on Spatz's list could all be discussed with Google at anytime. He said Google had been responsive in the past to the desires of the community. He further said that the Port of The Dalles (Port) property is under the Port's jurisdiction and responsibility. Mayor Lawrence explained that there could not be an extension, unless the current law was changed, and that the Enterprise Zone negotiations could only be around the fees and the methodology of calculations. He said they had spent eight months doing what they were allowed to do under negotiations of Enterprise Zones.

Mayor Lawrence read prepared remarks (Attachment "B").

Spatz said he wasn't suggesting rejecting the agreement, he wanted more time for the public to get information.

Mayor Lawrence said those items could be addressed at a later date. He read statements from people not able to attend the previous meeting and invited Dan Hiatt, 1809 Roberts Street, The Dalles to read his statement (Attachment "C").

City Attorney Parker said Section 10 of the agreement explained that the City could not ask for other written assurance. He said he wasn't saying the Council couldn't decide to ask, he was warning that it could be problematic.

Miller said that walking away from this agreement would send a message that The Dalles may not be welcoming other companies that might want to take advantage of the Enterprise Zone. Other companies had walked away from The Dalles.

Spatz agreed that Google was a good community partner; he had an issue with the short time frame and felt the community should have time to get some questions answered.

Mayor Lawrence said that having a public hearing was not a requirement, but the City and County felt it was needed to inform the public. He said the time frame had to do with the needs for a large corporation to move through the process in a timely manner.

Brown asked if the Mayor felt the deal would fall apart if the agreement wasn't approved. Mayor Lawrence said he was concerned about delaying the process.

Brown said that while this wasn't his vision for the Port, if the Mayor could assure him he would work with Google on addressing the concerns of the public he would retract his second of the motion.

Mayor Lawrence gave his assurance that he would further discuss issues with Google and the Port, but could not assure a specific outcome.

Elliott said that the use of revenue was a topic for another meeting, and he wanted a good faith conversation regarding water and Riverfront Trail. Elliott said he was concerned about Google asking for an extension at a later date.

Parker said the State restricted what could be negotiated regarding fees and how fees are calculated.

Mayor Lawrence said the State provided a format that they had to follow. He said the concerns of the community were heard, and he was willing to address those concerns outside of the agreement before the Council.

Brown withdrew his second of the motion. The motion to delay approval of the Enterprise Zone Tax Abatement Agreement with Design LLC for Taylor Lakes Site to allow for further research to address concerns of the public died for lack of a second.

Elliott said the caveat was that there was no assurance that they wouldn't ask for an extension of the 15 year agreement.

McGlothlin read a prepared statement (Attachment "D").

McGlothlin moved to approve the Enterprise Zone Tax Abatement Agreement with Design LLC for Taylor Lakes Site and adopt Resolution No. 15-003 approving a Third Enterprise Tax Abatement Agreement with Wasco County and Design, LLC. Miller seconded the motion. Motion carried, Elliott voting no.

Resolution No. 15-032 Initiating a Street Vacation Procedure for a Portion of River Trail Way

Planning Director Gassman reviewed the staff report stating that this is the first step in the vacation procedure and that it would come before Council later. Mayor Lawrence asked why it was coming before them now. Gassman said that it made for a simpler process.

It was moved by Elliott and seconded by Spatz to adopt Resolution No. 15-032 Initiating a Street Vacation Procedure for a Portion of River Trail Way. Motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:37 p.m.

Submitted by/
Izetta Grossman
City Clerk Pro Tem

SIGNED: ______________________
Stephen E. Lawrence, Mayor

ATTEST: ______________________
Julie Krueger, MMC, City Clerk

From Dan Spatz:

1. Economic diversification: Google and port issue
   a. Building footprint and approval process by port district
   b. Site design – Future opportunities for public involvement?
   c. Riverfront Trail landscaping and amenities
   d. Assurance of no attempt to extend 15-year abatement term
   e. Assurances (audited report) to meet contracted benchmarks

2. Water usage and energy conservation: Google and city issue
   a. Opportunities to recycle / conserve
   b. Heat recovery for greenhouse operation, locally-grown foods

3. Revenue apportionment among taking districts: City and county issue
   a. Apportionment model to distribute future revenue among tax districts
   b. No strings attached
   c. Based upon comparable property tax revenue
   d. Annual audited report by each district to city and county documenting use of funds

Request: Two-week delay of decision to review these issues and inform the public.

Mayor Lawrence speech: We didn't negotiate in fear and over 8 months, we did the best that we could. You don't jam something down an opposing negotiator and maintain a good, community relationship.

You weigh risk vs. benefit. We did that at every part. The benefits of this proposed deal are huge. When you think that Google may have been enticed to go to Prineville and pay $100,000 but they chose to stay here and pay $16,000,000 over 15 years, how could you not know they want to be here.

Could we have gotten more/ No one in this room knows what those negotiations were except the team. I will categorically tell you, they were very tough negotiations. We got as much as we could get. Reject it if you will but you will be giving away a lot of money that could do great things for this community, including maybe help build a new school.

Should we have hired a professional negotiator? If there is a person experienced at negotiating with data centers around the country, that person would be well known to Google and we would have paid from $300 to $1,000 an hour. We probably spent at least 100 hours in direct negotiations. That is not counting the hours we spent preparing, researching, talking to experts and reviewing counter proposals. That probably amounts to another 100 hours. That means we would have spent from $60,000 to $200,000 plus the cost of any "hired" experts to consult with the team. We didn't do that and I can tell you we negotiated one of the best deals negotiated anywhere.

My integrity and good faith to this community was invested in 8 months representing all of you. I stand on this deal.

It's a competitive society - you have to "give" to "get."

This is a "no brainer," overall 200 jobs (50 new jobs) tax-paying, grocery shopping, car buying customers for local businesses – which creates additional jobs for those businesses.

In addition they still pay a substantial amount of money into the community for activities and businesses.

These are clean jobs in a growing industry – puts The Dalles on the map as a progressive city. I don't hear anyone complaining about farm subsidies and support.

8/4/2015

Subject: Reasons to Support Google Expansion in The Dalles

Dear Mayor, City Council, and County Commission Members;

I apologize for missing the August 3rd public hearing, but I would like to still express several reasons for supporting the expansion of Google in The Dalles.

My 32 years of high tech engineering experience in the Seattle Washington area provides an insider's perspective on the decision facing The Dalles. My roles were primarily in technical project management, managing design, development and production teams. My engineering career in brief includes:

- 11 years in power supplies for military and commercial avionics at CRANE/ELDEC. (F-16, B-1B, Tomahawk Cruise Missile, 777...)
- 21 years in electronics for satellite propulsion systems (Aerojet-Rocketdyne, www.rocket.com), including power supplies for electrical-chemical rocket engines used in satellite orbit raising and station keeping. One of our slogans reads: "It is Rocket Science".

It is abundantly clear that this town needs the higher paying jobs and investment in the community which Google brings. There has been a significant benefit to date, and expansion would keep that partnership moving forward. Based on my understanding of the Monday discussions, I believe these benefits have been sufficiently articulated.

An additional benefit of a high tech company like Google is the potential longer term development of an engineering talent pool. Many companies do not have the capital to import their full workforce. As The Dalles attracts additional engineering talent, this should open the door to other engineering companies and future opportunities. This could come about by engineers deciding to leave Google over time and start up their own companies or other companies moving into the area and drawing from this engineering talent pool. The Seattle area has many high tech companies that facilitate this kind of development and mobility. Yes, it is a long journey, but there is an opportunity here and now to continue the journey with Google and move towards a different and better economic future. This is a step in the right direction for The Dalles.

There are those who are critical of the expansion agreement because Google is a wealthy company and they are not paying their "fair share". I trust that due diligence has been done in providing an equitable and competitive economic package to both The Dalles and Google. In response to the criticism, it needs to be strongly considered that Google has options in this competitive market. Once a decision is made by Google, there will not be a second chance. We saw this happen in Seattle with Boeing moving their headquarters to Chicago and production to South Carolina.

There is a presently a window of opportunity with Google that has the upside of long term benefits, and on the flipside, the potential downside of losing this opportunity to move The Dalles community forward.

Dan Hiatt
Project Engineering Specialist (through 9/25/14)
Lead Pastor, Life in Christ Center 3095 Cherry Heights Rd (as 10/1/14 -present)
http://www.thedalleschronicle.com/news/2014/oct/04/propulsion-lab-sunday-pulpit/
425-368-8651

Footnote:
This letter represents my personal opinion and does represent an official position of Life In Christ Center.

After a comprehensive study and consideration of the proposed agreement between Google Inc. and the county/city government, I have concluded that approval of the proposed agreement is sound and in the best interest of our community. I am confident the efforts of the negotiating team produced the best agreement possible before bringing it to city council and the public. I believe a yes vote will ensure continued growth and prosperity for our community.

Timothy James McGlothlin, City Council President
The Dalles, Oregon

MINUTES

SPECIAL COUNCIL MEETING
OF
AUGUST 25, 2015
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING:	Mayor Steve Lawrence
COUNCIL PRESENT:	Dan Spatz, Linda Miller, Russ Brown, Taner Elliott
COUNCIL ABSENT:	Tim McGlothlin
STAFF PRESENT:	City Manager Nolan Young, City Clerk Julie Krueger, Planning Director Dick Gassman, Project Coordinator Daniel Hunter, Public Works Director Dave Anderson

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:31 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Councilor McGlothlin absent.

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding the Proposed Vacation of a Portion of River Trail Way

Mayor Lawrence reviewed the procedure to be followed for the public hearing.

Planning Director Gassman reviewed the staff report. He noted the Port of The Dalles was the owner and had consented to the vacation. In response to a question, Gassman said the Riverfront Trail would not be affected by this street vacation.

Testimony

Wasco County Commission Chair Scott Hege, said he supported the application.

Hearing no further testimony, the public hearing was closed.

City Council Deliberation

It was moved by Spatz and seconded by Miller to approve the street vacation application for a portion of River Trail Way at its northern end, based on findings of staff and City Council and direct staff to prepare an ordinance for adoption at a future meeting, completing the process. The motion carried unanimously, McGlothlin absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 5:41 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: ______________________
Stephen E. Lawrence, Mayor

ATTEST: ______________________
Julie Krueger, MMC, City Clerk

RESOLUTION NO. 15-037

A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENT OF A MUNICIPAL COURT TASK FORCE

WHEREAS, the City Council has a goal to analyze the financial viability of continued municipal court operations; and

WHEREAS, the City Budget Committee on May 5, 2015 requested a task force be established to examine the Municipal Court operations; and

WHEREAS, alternative court models are likely to affect the community; and

WHEREAS, the City Council desires to form a task force to assist in developing recommendations; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Task Force Established. A Task Force is established for the purpose of examining the current court model; examine alternative models and potential consequences to the community, and provide recommendations to the City Council.

Section 2. Appointment of Committee Members. The Task Force shall be comprised of nine members; the six members listed below and three members from the business community. The Mayor has selected the following persons to serve on the Task Force:

Task Force Members

Gene Parker, City Attorney
Sherry Bryant, Circuit Court Administrator
James (Jim) Mason, Defense Attorney
Steven Bradley, Mental Health Professional
Bill Dick, Local Attorney and former Council Member
Daniel Bonham, Local Business Owner

Section 3. Task Force Responsibility. The Task Force shall establish a process to achieve the goal of providing sound recommendations to the City Council for the future Municipal Court operational model. The Task Force will examine and weigh all aspects of court operations and their affects under multiple different models. The Task Force will make recommendations to the City Council of The Dalles. This process will include public outreach meetings.

Section 4. Effective Date. This Resolution shall be effective September 14, 2015.

PASSED AND ADOPTED THIS 14TH DAY OF SEPTEMBER, 2015

Voting Yes, Councilors: ____________________
Voting No, Councilors: ____________________
Absent, Councilors: ____________________
Abstaining, Councilors: ____________________

AND APPROVED BY THE MAYOR THIS 14TH DAY OF SEPTEMBER, 2015

SIGNED: ____________________
Stephen E. Lawrence, Mayor

ATTEST: ____________________
Julie Krueger, MMC, City Clerk

RESOLUTION NO. 15-035

A RESOLUTION AMENDING RESOLUTION NO. 15-009 REGARDING MEMBERSHIP OF THE AD HOC BICYCLE COMMITTEE

WHEREAS, an ad-hoc committee is need to assist with the update of the City's Bicycle Master Plan, which will be a part of the overall Transportation System Plan, was established by Resolution No. 15-009; and

WHEREAS, the member Sara Geoncyz had moved from the community and is no loner serving on the committee; and

WHEREAS, Krista Camus has applied to serve on the Committee; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Appointment of Committee Member. Krista Camus is appointed to fill the vacancy created by the resignation of Sara Geoncyz for the duration of the committee work.

Section 2. Effective Date. This resolution shall become effective upon adoption, September 14, 2015.

PASSED AND ADOPTED THIS 14TH DAY OF SEPTEMBER, 2015

Voting Yes, Councilors: ______________________________
Voting No, Councilors: ______________________________
Absent, Councilors: ______________________________
Abstaining, Councilors: ______________________________

AND APPROVED BY THE MAYOR THIS 14TH DAY OF SEPTEMBER, 2015

SIGNED: ______________________________
Stephen E. Lawrence, Mayor

ATTEST: ______________________________
Julie Krueger, MMC, City Clerk

CITY of THE DALLES
313 COURT STREET
THE DALLES, OR 97058
PH. (541) 296-5481
FAX (541) 296-6906

AGENDA STAFF REPORT
CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
September 14, 2015	Public Hearing 11, A	15-068

TO: Honorable Mayor and City Council

FROM: Dale McCabe, Engineer

THRU: Nolan K. Young, City Manager

DATE: August 27, 2015

ISSUE: Public Hearing to Receive Remonstrances for the West Seventh Street Extension Project, Local Improvement District.

CITY COUNCIL GOALS: NA

PREVIOUS AGENDA REPORT NUMBERS : Agenda Staff Reports #14-059, 14-063, 14-074, 15-061.

BACKGROUND: On July 28, 2014 City Council adopted Resolution No. 14-021 directing the City Engineer to prepare a preliminary study and report for the potential formation of the West Seventh Street Extension Local Improvement District [LID]. On November 10, 2014, Council approved the City Engineer's Preliminary Study and Report for the proposed LID and adopted Resolution No. 14-026 declaring its intention to establish a local improvement district for the West Seventh Street Extension Project.

On July 27, 2015, City Council adopted Resolution No. 15-030, accepting the Engineer's Final report for the project, and directing the City Clerk to prepare notice and letters to the affected property owners.

This public hearing is to hear any objections to the proposed final assessments, and consider adopting of Special Ordinance No. 15-567, assessing certain lots and tracts of land within the

City of The Dalles, a proportionate share of the cost of the West Seventh Street Extension Project. If approved, the City Clerk will provide notices of collection of assessment, as outlined in the Ordinance. The ordinance has been posted and may be adopted by title only, if the Council desires.

BUDGET IMPLICATIONS: Revenue will be credited to the Special Assessments Fund.

RECOMMENDATIONS:

Staff Recommendation: ***Move to adopt Special Ordinance No. 15-567 assessing certain lots and tracts of land within the City of the Dalles, a proportionate share of the cost of the West Seventh Street Extension Project, by title.***

If the City Council hears objections to the cost of the assessments, and determines any changes in the assessments, the ordinance may be amended to reflect the changes.

FINAL REPORT

WEST SEVENTH STREET EXTENSION

CONTRACT NO. 2015-006

LOCAL IMPROVEMENT DISTRICT

PREPARED BY:

CITY OF THE DALLES

DEPARTMENT OF PUBLIC WORKS

1215 WEST FIRST STREET

THE DALLES, OREGON 97058

JULY 27, 2015

JULY 27, 2015

Honorable Mayor and Members of City Council

City of The Dalles

313 Court Street

The Dalles, OR 97058

FINAL REPORT: WEST SEVENTH STREET EXTENSION; CONTRACT NO. 2015-006

Councilmembers:

The following is the Final Report for the Assessment District and Basis of Assessment to provide street improvements on West Seventh Street in the City of The Dalles.

DESCRIPTION OF PROJECT

Improvements to project area consisted of the following elements:

- Construction of the street including grading and compaction of the sub-base, placement of nine inches of base rock and four inches of asphalt. West Seventh Street was constructed to accommodate two travel lanes with parking and bicycle lanes in the future.
- Construction of a five foot wide sidewalk on west side of West Seventh Street from the north boundary of the Project to the south property line of 2N 13E 29DB tax lot 7500.
- Construction of City standard curb and gutter with concrete drive approaches.
- Construction of ADA ramps at intersection of West Seventh Street and Chenowith Loop Road and ADA ramps at all drive approaches along the sidewalk.

- Construction of a storm drain collection system, including catch basins and manholes to carry storm water from the new street and adjacent Transit Center to the existing collection systems located in Hostetler Road and Chenowith Loop Road.

These improvements were constructed on West Seventh Street from Hostetler Road north to Chenowith Loop Road.

METHOD OF ASSESSMENT

The assessment for improvements is based upon the frontage length along the newly constructed West Seventh Street.

Some improvements were paid using a different funding source. The following table shows the non-property owner financial contributions:

Project Element	Funding Source	Amount
Water System Improvements	Chenowith Water PUD	$1,500.00
Total		**$1,500.00**

ENGINEER'S ESTIMATE

The original Engineer's Estimate [July 28, 2014 Engineer's Report] arrived at a project cost of $311,042.05. The estimated cost to property owners was $309,382.05. The total frontage to be assessed to property owners was shown as 1413 feet.

The cost for all improvements was $359,967.67. The cost is itemized in **Exhibit B**. The water improvements will be paid by Chenowith Water PUD, which gives a total improvement assessment of $358,467.67. This is equal to the total project cost minus the contribution by Chenowith Water PUD listed above. The proposed assessment for improvements is $253.70

per front foot based on an actual assessable frontage of 1412.96 feet.

The proposed assessments to property owners for improvements are more than what was estimated in the accepted Preliminary Engineer's Report due to sub-surface conditions that were worse than expected. These conditions required additional excavation depth to remove the saturated native soil, placement of a geo-synthetic fabric, and additional base rock to stabilize the subgrade. This resulted in higher construction costs.

The breakdown and totals for the assessments are listed in attached **Table 2.** Payment of the assessment is flexible and property owners can take up to ten years to make full payment by entering into a loan agreement with the City. The assessment for property 2N 13E 29DC tax lot 200 will be paid by the City in exchange for a 5' wide right of way dedication from the property required for the completion of the project.

ASSESSMENT DISTRICT AND BOUNDARIES

See attached **Table 1** for a listing of the properties in the Assessment District and the attached **Exhibit A** for a map that highlights the Assessment District.

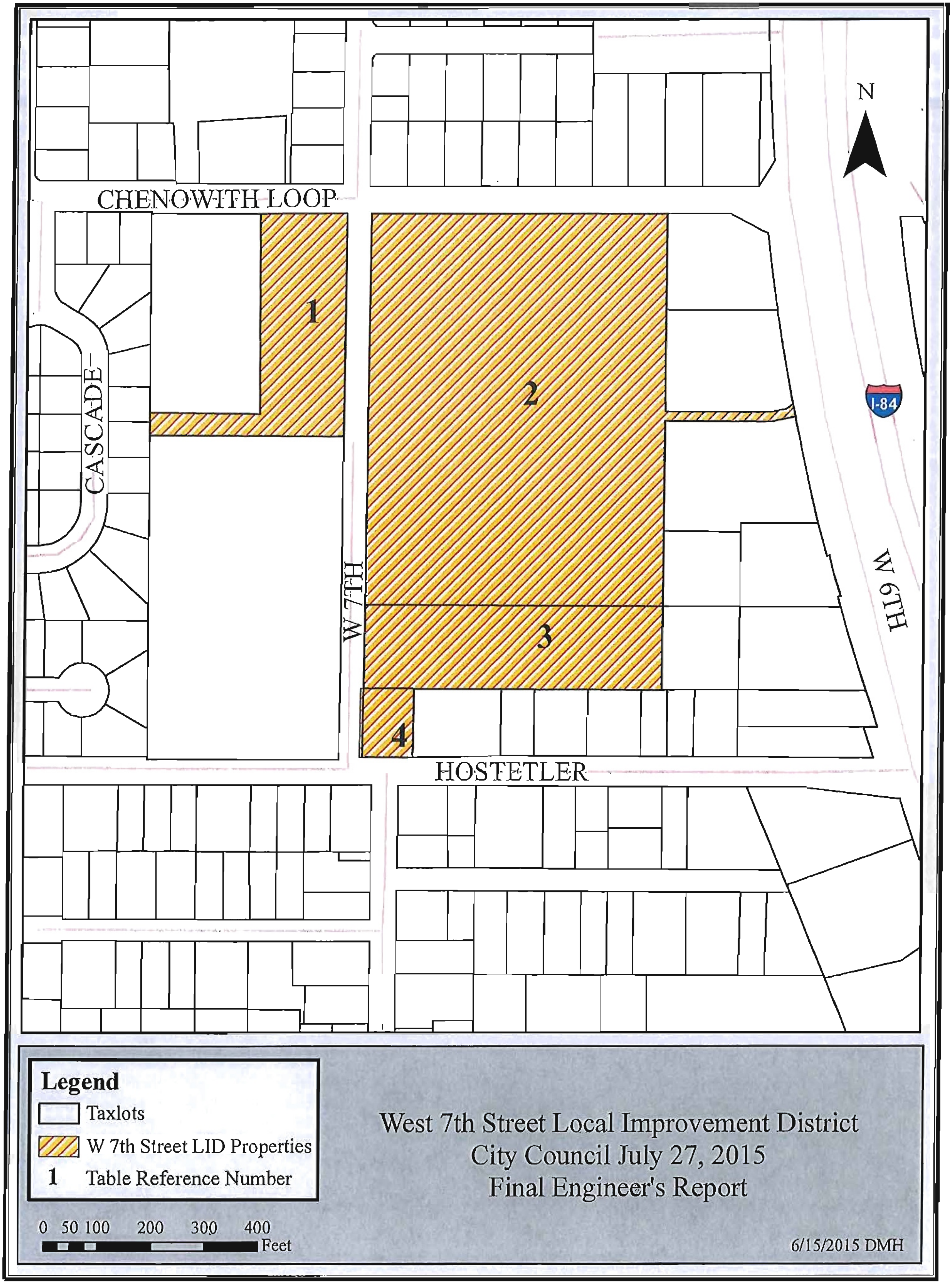
The boundaries of the Assessment District include all of the properties that front the east right of way line of West Seventh Street from Hostetler Road north to the south right of way line of Chenowith Loop Road and all properties that front the west right of way line of West Seventh Street from the south property line of 2N 13E 29DB Tax Lot 7500 north to the south right of way line of Chenowith Loop Road.

Respectively Submitted,

Michael H. Bosse, Project Engineer
Department of Public Works
1215 West First Street
The Dalles, OR 97058

REGISTERED PROFESSIONAL ENGINEER
60899
OREGON
JULY 13, 1999
MICHAEL H. BOSSE
EXPIRES: 12/31/15

EXHIBIT A



CHENOWITH LOOP
CASCADE
W 7TH
W 6TH
HOSTETLER
I-84
N
1
2
3
4
Legend
Taxlots
W 7th Street LID Properties
1 Table Reference Number
0 50 100 200 300 400
Feet
West 7th Street Local Improvement District
City Council July 27, 2015
Final Engineer's Report
6/15/2015 DMH

EXHIBIT B
CITY OF THE DALLES
WEST SEVENTH STREET
CONSTRUCTION COSTS

Street Work

Item	Description	Units		Unit Price	Quantity		Cost
1	Mobilization	LS	$	15,770.00	1	$	15,770.00
2	Traffic Control	LS	$	9,800.00	1	$	9,800.00
3	Erosion Control	LS	$	6,170.00	1	$	6,170.00
4	Base Excavation/Grading	CY	$	13.00	1774	$	23,062.00
5	12" Subgrade Stabilization	SY	$	35.00	1290	$	45,150.00
6	Construction Surveying	LS	$	5,722.00	1	$	5,722.00
7	Asphalt/Concrete Excavation	CY	$	15.00	36	$	540.00
8	Rock Excavation	CY	$	95.00	0	$	-
9	Remove Fence	LF	$	2.00	181	$	362.00
10	Remove Trees	EA	$	250.00	21	$	5,250.00
11	Const. 24" Curb and Gutter Section	LF	$	13.00	1660	$	21,580.00
12	Const. ADA Ramps	EA	$	620.00	6	$	3,720.00
13	Remove Curb	LF	$	7.00	77	$	539.00
14	Remove Catch Basin	EA	$	392.00	1	$	392.00
15	Construct Catch Basin (G-1)	EA	$	1,046.00	5	$	5,230.00
16	Const. Concrete Sidewalk	SY	$	30.00	196	$	5,880.00
17	3/4" Minus Base Aggregate (Sidewalk)	CY	$	162.00	45	$	7,290.00
18	Const. Drive Approaches	SY	$	40.00	109	$	4,360.00
19	8" Thick Concrete (Street)	SY	$	57.00	115	$	6,555.00
20	Class C Asphalt (Street)	TON	$	90.00	755	$	67,941.90
21	1 1/2" Minus Base Aggregate (Street)	CY	$	42.00	809	$	33,978.00
22	3/4" Minus Base Aggregate (Street)	CY	$	55.00	177	$	9,735.00
23	Valve Adjustment	EA	$	275.00	2	$	550.00
24	Paint Curb Yellow	LF	$	3.00	255	$	765.00
25	Pavement Striping (4")	LF	$	1.00	988	$	988.00
26	Pavement Striping (12")	LF	$	3.00	149	$	447.00
27	Install Signs	EA	$	475.00	9	$	4,275.00
28	Landscaping	SY	$	10.00	62	$	620.00
29	Re-Set Property Corners	EA	$	250.00	2	$	500.00
	Street Work Item Total					**$**	**287,171.90**

Storm Drain Work

Item	Description	Units		Unit Price	Quantity		Cost
1	Connect To Exist. Storm Drain	EA	$	900.00	2	$	1,800.00
2	Construct Storm Drain Cleanout	EA	$	700.00	2	$	1,400.00
3	Install 8"X12" Tee	EA	$	250.00	2	$	500.00
4	Rock Excavation	CY	$	95.00	0	$	-
5	8" Storm Drain Pipe	LF	$	52.00	74	$	3,848.00
6	12" Storm Drain Pipe	LF	$	44.00	800	$	35,200.00
7	Construct Storm Drain Manhole	EA	$	2,500.00	7	$	17,500.00
8	12" Storm Drain Pipe (Class E Backfill)	LF	$	70.00	92	$	6,440.00
9	Trench Foundation	CY	$	75.00	10	$	750.00
	Storm Drain Work Item Total					**$**	**67,438.00**

Water Work (Chenowith Water PUD)

Item	Description	Units		Unit Price	Quantity		Cost
1	Relocate Water Service	EA	$	750.00	2	$	1,500.00
	Water Work Item Total					**$**	**1,500.00**

Additional Construction Costs

Item	Description	Units		Unit Price	Quantity		Cost
1	Manhole Adjustments	LS	$	3,317.77	1	$	3,317.77
	Additional Construction Cost Total					**$**	**3,317.77**
	Construction Cost Total					**$**	**359,427.67**

Non-Construction Costs

Item	Description	Units		Unit Price	Quantity		Cost
1	Right of Way Acquisition	LS	$	540.00	1	$	540.00
	Non-Construction Cost Total					**$**	**540.00**
	Project Cost Total					$	359,967.67
	Construction Items Paid by Chenowith PUD					$	1,500.00
	Project Construction Total					**$**	**358,467.67**

TABLE 1

PROPERTY OWNERSHIP - WEST 7TH STREET LID

Map #	Map & Tax Lot	County Acct #	Site Address	Owner	Mailing Address	Improved/ Non-Improved	Assessed Frontage	Legal Acres	2014 Land Market Value	2014 Improvement Market Value	Real Market Value	Assessed Value	PAID 2013 Taxes	PAID 2014 Taxes	Unpaid 2014 Taxes w/interest	Total Outstanding
1	2N 13E 29 DB 7500	2065	802 Chenowith Loop Rd.	MID COLUMBIA COUNCIL OF GOVERNMENTS	4040 FAIRVIEW INDUSTRIAL DR SE MS#2 Salem, OR 97302-1142	Non-Improved	408.03	1.70	$ 151,660.00	$ -	$ 151,660.00	$ 122,125	$ 2,168.01	EXEMPT	$ -	$ -
2	2N 13E 29 DA 1400	2018	3600 West 6th Street	HOME DEPOT USA INC	PO BOX 105842, Atlanta, GA 30348-5842	Improved	737.31	9.31	3,101,090.00	5,534,950.00	8,636,040.00	8,636,040.00	159,118.88	138,403.78	-	$ -
3	2N 13E 29 DD 2000	2159	Not Addressed	HOME DEPOT USA INC	PO BOX 105842, Atlanta, GA 30348-5842	Improved	133.87	1.98	657,590.00	865,550.00	1,523,140.00	1,258,045.00	22,136.59	23,140.00	-	$ -
4	2N 13E 29 DC 200	2160	777 Hostetler	BARRAGAN, Amador & Maria	1601 Tucker Road, Hood River, OR 97031	Improved	133.75	0.29	59,600.00	22,270.00	81,870.00	60,706.00	1,100.23	1,151.61	-	$ -
						Totals:	1412.96	13.28	$ 3,969,940.00	$ 6,422,770.00	$10,392,710.00	$ 10,076,916.00	$ 184,523.71	$ 162,695.39	$ -	$ -

Improved acres: 11.58 — % Cal'd Acreage Improved: 87.2%

Non-improved acres: 1.70 — % Cal'd Acreage Non-improved: 12.8%

Improved property's frontage: 1,004.9 — % Frontage of Improved property: 71.1%

Non-improved property's frontage: 408.0 — Frontage Non-Improved property: 28.9%

Records from Wasco County 6-15-15 DMH

TABLE 2

PROPERTY OWNERSHIP - WEST 7TH STREET LID

Map #	Map & Tax Lot	County Acct #	Site Address	Owner	Mailing Address	Improved/ Non-Improved	Assessed Frontage	Assessed Value	Assessment at $ 253.70 per l. ft.
1	2N 13E 29 DB 7500	2065	802 Chenowith Loop Rd.	MID COLUMBIA COUNCIL OF GOVERNMENTS	4040 FAIRVIEW INDUSTRIAL DR SE MS#2 Salem, OR 97302-1142	Non-Improved	408.03	$ 122,125	$ 103,517.13
2	2N 13E 29 DA 1400	2018	3600 West 6th Street	HOME DEPOT USA INC	PO BOX 105842, Atlanta, GA 30348-5842	Improved	737.31	8,636,040.00	$ 187,055.40
3	2N 13E 29 DD 2000	2159	Not Addressed	HOME DEPOT USA INC	PO BOX 105842, Atlanta, GA 30348-5842	Improved	133.87	1,258,045.00	$ 33,962.79
4	2N 13E 29 DC 200	2160	777 Hosteler	BARRAGAN, Amador & Maria (To be paid by City)	1601 Tucker Road, Hood River, OR 97031	Improved	133.75	60,706.00	$ 33,932.35
						Totals:	1412.96	$10,076,916.00	$ 358,467.67

Records from Wasco County 6-15-15 DMH

SPECIAL ORDINANCE NO. 1 5-567

AN ORDINANCE ASSESSING CERTAIN LOTS AND TRACTS OF LAND WITHIN THE CITY OF THE DALLES, A PROPORTIONATE SHARE OF THE COST OF WEST SEVENTH STREET EXTENSION PROJECT

WHEREAS, the City Council has heretofore announced its intent to improve, called for remonstrances, held a hearing, formed an improvement district, declared its intent to improve, received a report of the engineer, given notice of the proposed assessments and held a hearing on the proposed assessments related to the West Seventh Street Extension Project, all as provided by law; and

WHEREAS, the proposed improvements have been completed at a cost of $358,467.67 of which $358,467.67 is to be divided and assessed among the properties, lots and tracts of land within the district according to the method of assessment proposed in the approved report of the City Engineer; **NOW, THEREFORE,**

THE COUNCIL OF THE CITY OF THE DALLES ORDAINS AS FOLLOWS:

Section 1. Assessment. The cost of the West Seventh Street Extension Project assessable to properties, lots and tracts of land benefitted within the improvement district is assessed upon each property, lot or tract in its proportionate share of the total assessable project cost as set out in the assessment roll which follows:

Name/Address	Final Description	Assessment
Mid Columbia Council of Government 1113 Kelly Avenue The Dalles OR 97058	2N 13E 29DB #7500	$103,517.13

Home Depot USA PO Box 105842 Atlanta GA 30348-5842	2N 13E 29DA #1400	$187,055.40
Home Depot USA PO Box 105842 Atlanta GA 30348-5842	2N 13E 29DD #2000	$ 33,962.79
Amador & Maria Barragan 1601 Tucker Road Hood River OR 97031	2N 13E 29DC #200	$ 33,932.35
TOTAL FINAL ASSESSMENT		**$358,467.67**

Section 2. Docket Entry. Upon passage of this Ordinance and its approval by the Mayor, the City Clerk is instructed and directed to enter in the Docket of City Liens the following matters in relation to the assessments:

a. The foregoing legal description of the property assessed.

b. The name of the owner or owners or a statement that the owner is unknown.

c. The sum assessed upon each lot or tract of land.

d. The date of the docket entry.

Section 3. Notices/Collection of Assessments. The City Clerk is hereby directed to give notice of the foregoing assessment by publication in the manner provided for by Section 9 of General Ordinance No. 91-1127 which notice shall be substantially in the form of Attachment I attached hereto and by this reference made a part hereof. At the time of publication the City Clerk shall also cause a notice of collection of assessment to be mailed to the owner of each lot or tract of land at the owners last known address. The mailed notice shall conform to the requirements of Section 9 of General Ordinance No. 91-1127. The Clerk shall thereafter diligently proceed to collect the assessed amounts in the manner provided for by law.

Section 4. Effective Date. This ordinance shall be effective 30 days after adoption, October 14, 2015.

PASSED AND ADOPTED THIS 14th DAY OF SEPTEMBER, 2015

Voting Yes, Councilors: ____________________
Voting No, Councilors: ____________________
Absent, Councilors: ____________________
Abstaining, Councilors: ____________________

AND APPROVED BY THE MAYOR THIS 14TH DAY OF SEPTEMBER, 2015

SIGNED: ____________________
Stephen E. Lawrence, Mayor

ATTEST: ____________________
Julie Krueger, MMC, City Clerk

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481 ext. 1122
FAX: (541) 296-6906

AGENDA STAFF REPORT

CITY OF THE DALLES

MEETING DATE:	AGENDA LOCATION:	AGENDA REPORT #
September 14, 2015	Action Items 12, A	15-069

TO: Honorable Mayor and City Council

FROM: Gene E. Parker, City Attorney

THRU: Nolan K. Young, City Manager *ny*

DATE: September 2, 2015

ISSUE: Approval by City Council of program for enforcement of Retroreflectivity Requirements of the Manual for Uniform Traffic Control Devices.

RELATED CITY COUNCIL GOAL: None.

PREVIOUS AGENDA REPORT NUMBERS: None.

BACKGROUND: The City of The Dalles follows the standards for regulatory and warning signs set forth in the Manual for Uniform Traffic Control Devices (MUTCD). As part of the implementation of the MUTCD, every highway jurisdiction (which would include the City of The Dalles) must have implemented a "Retroreflectivity Program" for Regulatory and Warning Signs by June 13, 2014. The purpose of the program is to ensure that motorists can safely see the regulatory and warning signs. The Federal Highway Administration has proposed five different methods to comply with the requirement to adopt the Retroreflectivity Program. The five different methods are described in the attached memorandum dated September 1, 2015, including a summary of the advantages and disadvantages of each method.

Prior to June 13, 2014, the City Public Works Department initiated a Retroreflectivity Program using Alternative I(A), which consists of a Visual Nightime Inspection using the Comparison Panel Procedure. The inspections are conducted annually, typically during a period between

December and February between any snow events. The initial inspection occurs at highway speeds with low headlight beams. When a marginal sign is spotted, the inspector installs a comparison panel on the sign, and using a flashlight from at least 25 feet away, evaluates the reflectivity of the sign compared to the reflectivity on the comparison panel. Any sign which shows it is measuring at or below the minimum standards for reflectivity would be scheduled for replacement. The Department estimates that the wages for employees to conduct these retroreflectivity tests is $3000.00.

There is no formal, organized program to assure that local jurisdictions have met the requirements for an approved Retroreflectivity Program. The challenge for the City is that there is no advance "seal of approval" that would prevent or limit the ability of an injured motorist from accusing the City of negligence, in the event of a crash where a sign does not meet the retroreflectivity standards.

There is a doctrine known as "governmental discretionary immunity" which can apply to spending decisions based upon balancing the allocation of scarce public resources with public safety concerns. This doctrine can offer the City a potential defense to any claim of negligence concerning the maintenance of the signs. The discretionary immunity doctrine can apply to choices involving public policy by a person or body who has the responsibility or authority to make such a choice. For the discretionary immunity doctrine to apply to any retroreflectivity program for the City, the City Council must review and adopt the proposed program. The program which is adopted by the Council must be one which is affordable within the City's financial resources, and meet the safety objectives of the City.

The Public Works Department believes that the Visual Nighttime Inspection method using the Comparison Panel Procedure is the most cost effective method to ensure that signs installed by the City comply with the retroreflectivity standards of the MUTCD, while achieving the goal of ensuring that signs are visible, thereby ensuring the safety of motorists travelling upon the City's streets. The primary advantage of Visual Nightime Inspection method is that it factors in the conditions which individual signs experience during the course of their service life, and ensures that signs are not replaced until it is necessary to do so. The primary disadvantage of this method is that it requires nighttime work by employees; however, the Department attempts to schedule the testing when the employees are already performing other regular duties.

BUDGET IMPLICATIONS: The proposed budget for 2015-2016 includes funds for the costs of employee wages to conduct the retroreflectivity testing, and for the replacement of any signs which are determined to be in need of replacement.

ALTERNATIVES:

A. Staff Recommendation: ***Move to approve the implementation of the Visual Nighttime Inspection method using the Comparison Panel Procedure for the City's Retroreflectivity Program, as described in the memorandum from the City Attorney to the Council dated September 1, 2015.***

MEMORANDUM

TO: Mayor and City Council

FROM: Gene E. Parker, City Attorney

DATE: September 1, 2015

RE: Approval of program for enforcement of Retroreflectivity Requirements of the Manual for Uniform Traffic Control Devices (MUTCD)

Every highway agency or jurisdiction, which would include the City of The Dalles, must have implemented a Retroreflectivity Program for Regulatory and Warning Signs by June 13, 2014. The purpose of the program is to ensure that motorists can see the regulatory and warning signs. The Federal Highway Administration has proposed five different methods to meet this requirement. There is no formal, organized program to assure that local jurisdictions have met these requirements. The challenge for the City is that there is no advance "seal of approval" that would prevent or limit the ability of an injured motorist from accusing the City of negligence, in the event of a crash where a sign does not meet the retroreflectivity standards.

The City follows the standards for regulatory and warning signs set forth in the MUTCD. There is a doctrine known as "governmental discretionary immunity" which can apply to spending decisions based upon balancing the allocation of scarce public resources with public safety concerns. The discretionary immunity doctrine can apply to choices involving public policy by a person or body who has the responsibility or authority to make such a choice. For the discretionary immunity doctrine to apply to any retroreflectivity program for the City, the City Council must review and adopt the proposed program. The program which is adopted by the Council must be one which is affordable within the City's financial resources, and meet the safety objectives of the City.

The City has the option to select any one of the following five methods, or a combination of any of these methods, to consider in implementing a retroreflectivity program:

1. Visual Nighttime Inspection: This method includes three possible alternatives:

    a. Comparison Panel Procedure
    b. Calibration Signs Procedure
    c. Consistent Parameters Procedure

2. Measured Sign Retroreflectivity

3. Expected Sign Life

4. Blanket Replacement

5. Control Signs

Prior to June 13, 2014, the Public Works Department initiated a Retroreflectivity Program using Alternative 1(A), the Visual Nighttime Inspection using the Comparison Panel Procedure. The inspections are conducted annually, typically during a period between December and February between any snow events. The initial inspection occurs at highway speeds with low headlight beams. When a marginal sign is spotted, the inspector installs a comparison panel on the sign, and using a flashlight from at least 25 feet away, evaluates the reflectivity of the sign compared to the reflectivity on the comparison panel. Any sign which shows it is measuring at or below the minimum standards for reflectivity would be scheduled for replacement. The Department estimates that the wages for employees to conduct these retroreflectivity tests is $3000.00.

The Retroreflectivity Measurement Method requires the use of a hand held device, which a single employee can use to conduct the retroreflectivity tests. An advantage of this method is that it provides the most direct means of monitoring the maintained retroreflectivity levels for signs, and it removes the element of subjectivity involved in other methods such as the Comparison Panel Procedure. The disadvantages of this method include the costs of the instrument used to conduct the tests (approximately $10,000 to $12,000 plus the costs of labor for an employee to conduct the tests), and using retroreflectivity as the only indicator of whether or not a sign should be replaced may end up neglecting other attributes of the sign's overall appearance.

The Expected Sign Life Method involves a determination of the type of sheeting on signs, a determination of the life of the sheeting type within the area of the city, and then developing a schedule for replacement of individual signs based upon the expected life of the sign. Potential advantages of this method are that it requires local agencies to track the installation date of their signs; the local agency could use a date sticker, bar code or computerized sign management system; and the agency could develop or copy local service life levels. A local agency could attempt to develop specifications with warranties based upon minimum retroreflectivity levels. The potential disadvantages for this method are that it would likely be costly for the city to spend time and effort on developing specifications for warranty requirements, in part because typical warranties for signs are not based upon minimum retroreflectivity levels; the time and effort that would be required to develop a sign management system; and the potential for unnecessary replacement of signs which still have life left in the signs.

Under the Blanket Replacement method, a local jurisdiction would divide jurisdiction into areas or zones, and relate the number of areas or zones to a proposed replacement cycle, and then replace all signs in any area or zone in accordance with the replacement cycle. The major advantage of this method is that all signs are replaced, lessening the likelihood of any particular sign being missed, and ensuring that all signs are visible and meet minimum retroreflectivity levels. The primary disadvantage of this method is the potential amount of wasted resources which could occur if signs that are relatively new are removed during a normal replacement cycle.

Under the Control Sign Method, the sign life for signs is determined using a subset of signs, which is referred to as "Control Signs". The Control Signs can be in-service signs or signs which are stored in a maintenance yard. The local agency periodically measures the retroreflectivity of the Control Signs. When the Control Signs reach the minimum levels, all signs which are in the group represented by the Control Signs are replaced. A primary advantage of this method is that it is not very labor intensive, which results in lower costs for the agency. The primary disadvantage of this method is that it requires the agency to have an adequate sampling of signs available, and the agency will need to have signs selected from in-service signs or have a place in the designated area like a maintenance yard for the storage of the Control Signs. Another potential disadvantage is that signs stored in a maintenance yard could be exposed to conditions (such as constant sunshine) which could cause them to lose their reflectivity sooner than exiting signs, resulting in the replacement of signs which have not lost their reflectivity.

The Public Works Department believes that the Visual Nighttime Inspection method using the Comparison Panel Procedure is the most cost effective method to ensure that signs installed by the City comply with the retroreflectivity standards of the MUTCD, while achieving the goal of ensuring that signs are visible, thereby ensuring the safety of motorists travelling upon the City's streets. The primary advantage of Visual Nightime Inspection method is that it factors in the conditions which individual signs experience during the course of their service life, and ensures that signs are not replaced until it is necessary to do so. The primary disadvantage of this method is that it requires nighttime work by employees; however, the Department attempts to schedule the testing when the employees are already performing other regular duties. The proposed budget for 2015-2016 includes funds for the costs of employee wages to conduct the retroreflectivity testing, and for the replacement of any signs which are determined to be in need of replacement.

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481
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AGENDA STAFF REPORT
CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
September 4, 2015	Action Items 12, B	15-070

TO: Honorable Mayor and City Council

THRU: Nolan K. Young, City Manager NY

FROM: Kate Mast, Finance Director

DATE: August 27, 2015

ISSUE: Resolution No. 15-034 Authorizing Transfers of Funds Between Categories of Various Funds, Making Appropriations and Authorizing Expenditures for the Fiscal Year Ending June 30, 2016.

BACKGROUND: Oregon Budget Law recognizes that after the beginning of the fiscal year, changes in appropriations in the budget sometimes become necessary and so allows for those changes via supplemental budgets and budget amendments. The budget amendments in the proposed resolution are to make changes to the adopted budget to accommodate direction given by the City Council to proceed with certain payments and projects as follows:

General Fund – SAIF Refund: A SAIF refund of estimated premiums paid was received in the General Fund in FY14/15 in the amount of $68,651. These funds were carried over to FY15/16 in the Beginning Fund Balance (001-0000-300.00-00), with $35,000 being allocated in the Police Department (001-1300-421.74.-90 Capital Outlay Category) for body cameras. The remaining $33,651 was allocated to the General Fund Contingency line item (001-9500-490.88-00). The City Council has directed that a new line item be added to the Materials & Services category of the City Council Department in the General Fund, and the remainder of the SAIF refund be allocated to that new line item (001-0100-410.60-50).

The City Council had previously authorized use of these funds for Library floor mats (approximately $1,400) and "Without Time Loss Injury" signs at various City facilities (approximately $250.00 each). When these items are purchased they will be posted to the new line item number shown above. If items that qualify as "Capital Assets" (costing more than $5,000 AND having a life of over one year) are authorized, a budget transfer will be necessary to move the budgeted amount out of the Materials & Services category and into an appropriate Capital Outlay category.

The proposed resolution provides for a budget amendment to move $33,651 out of the General Contingency and into the new line item in the Materials & Services category of the City Council Department of the General Fund.

Addition Contribution to the July 4th Fireworks Display: The City Council, at their meeting on July 27, 2015, authorized an additional $5,000 contribution to cover a shortage experienced by the event coordinators of the 2015 4th of July celebration. The payment will be made directly to the fireworks provider and this budget amendment will move $5,000 from the General Fund Contingency line item (001-9500-490.88-00) to the City Council Department Contractual Services line item (001-0100-410.31-10 Materials & Services category) to cover this additional expense.

Thompson Street Project: The City Council, at their meeting on July 27, 2015, authorized proceeding with the Thompson Street Project, which requires making a budget transfer in the Street Fund (005) in the amount of $86,540 from the Contingency line item (005-9500-431.88-00) to the Capital Projects line item (005-0500-431.75-10 Capital Outlay Category).

BUDGET IMPLICATIONS: The Budget Amendment Resolution No. 15-034 only transfers budget amounts between categories, so there is no increase or decrease in the total budgets of each affected fund.

ALTERNATIVES:

A. Staff Recommendation: ***Move to Adopt Resolution No. 15-034 Authorizing Transfers of Fund between Categories of Various Funds, Making Appropriations and Authorizing Expenditures for the Fiscal Year Ending June 30, 2016.***

B. Council may choose to modify or add to these budget transfers, and direct staff to update the resolution to bring back to a future Council meeting.

RESOLUTION NO. 15-034

A RESOLUTION AUTHORIZING TRANSFERS OF BUDGETED AMOUNTS BETWEEN CATEGORIES OF VARIOUS FUNDS, MAKING APPROPRIATIONS AND AUTHORIZING EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, during the budget year certain funds may experience expenditures above approved category limits; and

WHEREAS, Oregon Budget Law recognizes these events and allows for transferring of funds between approved category limits within and between funds; and

WHEREAS, a SAIF refund of estimated premiums paid was received in the General Fund in FY14/15, and the portion of that refund not authorized to be budgeted elsewhere ($33,651) was allocated in FY15/16 to Contingency, and the City Council now wishes to reallocate those funds for use within the General Fund; and

WHEREAS, the City Council received a request for an additional $5,000 to cover the fireworks purchased for the 4th of July celebration, and wishes to reallocate funds from the General Fund Contingency to accommodate that request; and

WHEREAS, the City Council authorized proceeding with the Thompson Street project, which requires moving funds for that project ($86,540) from the Street Fund Contingency to the Street Fund Capital Outlay category; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Authorizing Budget Transfers. The City Council hereby authorizes the following transfers of funds between budgeted categories and funds:

FUND OR DEPT.	BUDGETED	RESOURCES NEEDED	REALLOCATED
GENERAL FUND (001)			
from Contingency	$ 570,935	$ 532,284	- $ 38,651
to City Council Department	$ 264,610	$ 303,261	+$ 38,651
STREET FUND (005)			
from Contingency	$ 102,853	$ 16,313	-$ 86,540
to Capital Outlay Category	$ 293,550	$ 380,090	+$ 86,540

<u>Section 2. Effective Date. This Resolution shall become effective upon adoption by the City</u> Council and shall remain in effect until receipt and acceptance of the FY15/16 audit report.

PASSED AND ADOPTED THIS 14th DAY OF SEPTEMBER, 2015

Voting Yes, Councilors: ______________________________
Voting No, Councilors: ______________________________
Absent, Councilors: ______________________________
Abstaining, Councilors: ______________________________

AND APPROVED BY THE MAYOR THIS 14th DAY OF SEPTEMBER, 2015

SIGNED:

____
Stephen E. Lawrence, Mayor

ATTEST:

____
Julie Krueger, MMC, City Clerk

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481 ext. 1122
FAX: (541) 296-6906

AGENDA STAFF REPORT

CITY OF THE DALLES

MEETING DATE:	AGENDA LOCATION:	AGENDA REPORT #
September 14, 2015	Action Items 12, C	15-071

TO: Honorable Mayor and City Council

FROM: Gene E. Parker, City Attorney

THRU: Nolan K. Young, City Manager *ny*

DATE: September 2, 2015

ISSUE: Adoption of Special Ordinance No. 15-566, vacating a portion of River Trail Way.

BACKGROUND: On August 25th, the City Council conducted a public hearing concerning a request filed on behalf of the Port of The Dalles by the City, to vacate a portion of River Trail Way. There was no testimony in opposition to the proposed street vacation, and the Council voted to approve the proposed street vacation and directed staff to prepare an ordinance approving the vacation and setting forth appropriate findings of fact and conclusions of law.

Special Ordinance No. 15-566 sets forth the required findings of fact and conclusions of law. The ordinance provides that the proposed street vacation is subject to two conditions subsequent: First, that the affected properties described in the ordinance are sold by the Port of The Dalles to Design LLC; and Second, that a plat which revises property boundary lines to delete a public utility easement shown on the original subdivision plat, must be filed and recorded.

Notice of the adoption of Special Ordinance No. 15-566 has been posted in accordance with the requirements of the City Charter, and the ordinance can be adopted by title only.

BUDGET IMPLICATIONS: The City will incur the costs of publishing the required notices of the public hearing, and also pay a mapping fee of $540 for recording a copy of the ordinance with the County Assessor.

ALTERNATIVES:

A. Staff Recommendation. ***Move to adopt Special Ordinance No. 15-566 by title only.***

B. If the Council desires to change any language in the proposed ordinance, they should indicate what section of the ordinance would be changed. The amended language would then be read, and the Council can move to amend the ordinance as amended by title only.

SPECIAL ORDINANCE NO. 15-566

AN ORDINANCE VACATING A PORTION OF RIVER TRAIL WAY

WHEREAS, the City Council has announced its intention to vacate a portion of River Trail Way, which portion of right-of-way is further described as follows:

> A tract of land lying in the Columbia Gorge Industrial Center Subdivision in the South ½ of Section 21, Township 2 North, Range 13 East, Willamette Meridian, City of The Dalles, Wasco County, Oregon, being more particularly described as follows:
>
> All that portion of River Trail Way as dedicated in the plat of the Columbia Gorge Industrial Center Subdivision lying Northerly of the Westerly extension of the South Line of Lot 11.
>
> Contains 2.19 acres.
>
> and

WHEREAS, the City Council has published notice and conducted a public hearing on August 25, 2015, all as provided for in General Ordinance No. 99-1230; and

WHEREAS, after careful consideration of the staff report presented and all testimony given, the City Council adopts the following findings of fact and conclusions of law:

1. The proposed vacation was initiated by the City Council on August 4, 2015, on behalf of the Port of The Dalles to initiate a right-of-way vacation process for a portion of River Trail Way at the northern end of the street. The City Public Works Department indicated they had no objection to the proposed vacation. No written objections to the proposed vacation were submitted during the public hearing. There is only one owner of the properties within the affected area, which is the Port of The Dalles. The Port signed a written consent to the proposed street vacation. The Council finds and concludes that the owners of a majority of the property to be affected by the proposed vacation did not file written objections prior to the hearing.

2. The area to be vacated was posted with notice on August 6, 2015, and notices were published in The Dalles Chronicle on August 11 and August 18, 2015. Notice of the proposed hearing was sent to the Port of The Dalles on August 11, 2015. The Council finds and concludes that all proper notices required by General Ordinance No. 99-1230 were provided.

3. The applicable goals in the City's Comprehensive Plan which apply to the proposed vacation of public right-of-way include Goal 9 – Economic Development; and Goal 11 – Public Facilities and Services. Concerning Goal 9, the Council finds and

concludes the proposed vacation is consistent with this goal, as the proposed vacation will add to the City's supply of buildable commercial/industrial land, which is a need identified in the Comprehensive Plan for future development. Regarding Goal 11, the Council finds and concludes that the proposed vacation is consistent with the goal's objective to ensure timely, orderly, and efficient arrangement of public utilities, as the proposed vacation will not affect any existing or potential access to adjoining properties, and the timely, orderly and efficient arrangement of public utilities will not be adversely affected, since access to all necessary public utilities has been and will be provided.

4. Access to affected properties will be maintained for all affected properties and the needs of any affected properties in relationship to public utilities will be addressed when those properties are developed. The Council finds and concludes that the public interest will not be prejudiced by the vacation of the portion of public right-of-way designated to be vacated.

5. The City Site Team reviewed the proposed vacation of a portion of River Trail Way, and they did not find any issues of concern, and indicated their support for the proposed alley vacation.

6. The Port of The Dalles, which is the sole property owner of the abutting properties, signed a written consent to the proposed annexation. The Council finds and concludes that all of the abutting property owners have granted consent to the proposed right-of-way vacation. All of the area proposed to be vacated will become the property of the Port of The Dalles, or its successor in interest if the property is sold prior to the effective date of this ordinance. The Council finds and concludes that there is no need for the City to make any provision for the payment of damages to the abutting owners due to a reduction in the market value of their properties, as there will not be any reduction in market value to the properties as a result of the partial right-of-way vacation due to the increased amount of buildable commercial/industrial land for the abutting properties.

7. The Council finds and concludes it is reasonable and necessary to include two conditions subsequent for the proposed vacation; one which makes the vacation conditional upon sale of the affected properties by the Port of The Dalles, and the second which makes the vacation conditional upon the filing and recording of a plat adjusting certain property lines to remove a public utility easement which was shown upon the original plat.

8. The Council finds and concludes that all liens and taxes imposed upon the properties abutting the area proposed to be vacated have been paid or satisfied prior to the passage of this ordinance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES ORDAINS AS FOLLOWS:

Section 1. Portion of Right-of-Way Vacated. The following portion of public right-of-way is hereby vacated:

A tract of land lying in the Columbia Gorge Industrial Center Subdivision in the South ½ of Section 21, Township 2 North, Range 13 East, Willamette Meridian, City of The Dalles, Wasco County, Oregon, being more particularly described as follows:

All that portion of River Trail Way as dedicated in the plat of the Columbia Gorge Industrial Center Subdivision lying Northerly of the Westerly extension of the South Line of Lot 11.

Contains 2.19 acres.

The portion of the right-of-way proposed to be vacated is shown on the map attached hereto as Exhibit "A".

Section 2. Title to Vacated Area. Title to the vacated area shall vest in the owner of the abutting properties, which is the Port of The Dalles or its successor in interest.

Section 3. Compensation. The City Council determines the value of the abutting properties will not be adversely affected by the proposed vacation. No compensation will be given to the owner of the abutting properties.

Section 4. Ordinance to be filed. The City Clerk is authorized to file a copy of this ordinance with the Wasco County Clerk. The City shall be responsible for paying any recording and mapping fees imposed by Wasco County to record and file the ordinance and map. A certified copy of the filed ordinance shall be provided to the Wasco County Assessor and the Wasco County Surveyor, in accordance with the provisions of ORS 271.150.

Section 5. Conditions Subsequent. The vacation of public right-of-way as described in this ordinance shall be subject to a sale of the affected properties by the Port of The Dalles to Design LLC, and the filing and recording of a plat adjusting certain property line boundaries to delete a public utility easement shown on the original plat for the Columbia Gorge Industrial Center Subdivision. In the event the sale of the affected properties is not completed and the property line adjustment plat is not filed and recorded, the Port of The Dalles shall execute a deed re-dedicating the portion of public right-of-way vacated by this ordinance, to the City of The Dalles.

Section 6. Effective Date. This ordinance shall be considered final and effective thirty (30) days after its passage and approval.

PASSED AND ADOPTED THIS 14TH DAY OF SEPTEMBER, 2015

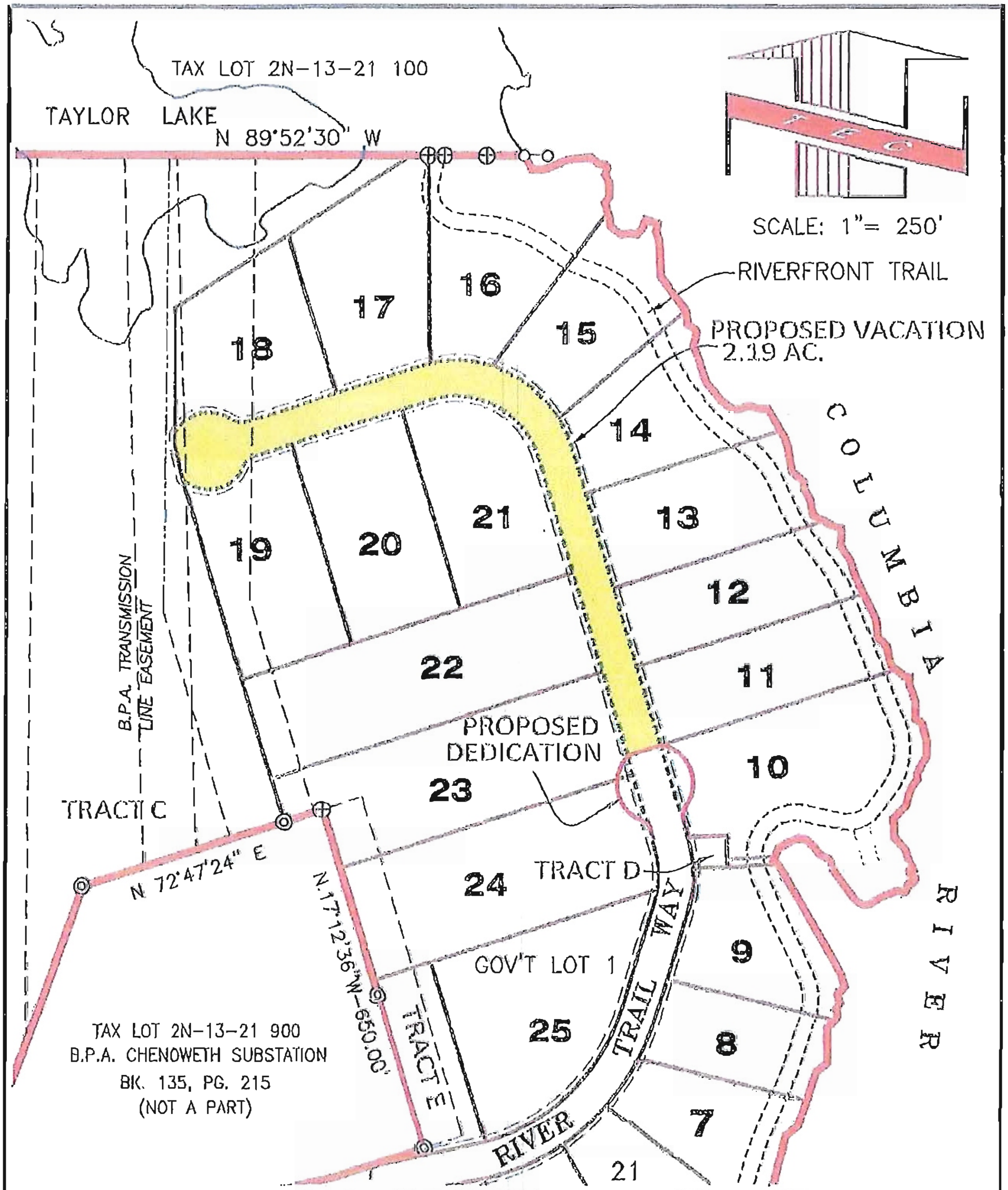
Voting Yes, Councilors: ______________________________
Voting No, Councilors: ______________________________
Absent, Councilors: ______________________________
Abstaining, Councilors: ______________________________

AND APPROVED BY THE MAYOR THIS 15TH DAY OF SEPTEMBER, 2015

____
Stephen E. Lawrence, Mayor

ATTEST:

____
Julie Krueger, MMC, City Clerk



Survey	Calc.	App.	Dwg. No.	Work Order No.	Drawn	Date	Scale	Sheet
T.E.C.	B.B.B.	B.B.B.	14601_Mlo(Exhibit)	14601	S.D.H.	8/11/2015	1"=250'	1 of 2

TENNESON ENGINEERING CORP.
CONSULTING ENGINEERS
3775 CRATES WAY
THE DALLES, OREGON 97058
541-296-9177 FAX 541-296-6657

EXHIBIT MAP FOR

RIVER TRAIL WAY VACATION

LOTS 11 TO 23, COLUMBIA GORGE INDUSTRIAL CENTER SUB.
IN THE SW1/4 OF SECTION 21, TWP. 2 N., RANGE 13 E. W.M.
CITY OF THE DALLES, WASCO COUNTY, OREGON