

SUPPLEMENTAL AGENDA

REGULAR CITY COUNCIL MEETING

June 8, 2020

5:30 p.m.

VIA ZOOM

Item to be Added to Agenda

2. OATH OF OFFICE

A. Oath of Office Scott Randall, Position #3

All subsequent numbering of agenda items adjusted

Izetta Grossman, CMC, City Clerk

P R O C L A M A T I O N

WHEREAS, at a Primary Election held in the State of Oregon on May 19, 2020 in the City of The Dalles, Oregon, there was submitted to the voters, Question 33-101 The Dalles Charter 2020, and

WHEREAS, the City Council of the City of The Dalles has canvassed the results of said election and has found as follows:

Question 33-101		TOTAL VOTES CAST	4087
	Yes	2665	
	No	1422	

NOW, THEREFORE, I, Richard A. Mays, Mayor of the City of The Dalles, do hereby proclaim at the Primary Election held May 19, 2020, the following:

Question 33-101 The Dalles Charter 2020 passed and is now the Charter for the City of The Dalles.

SIGNED AND DATED AT THE DALLES, OREGON, THIS 8th DAY OF JUNE, 2020.

SIGNED: _____
Richard A. Mays, Mayor

ATTEST: _____
Izetta Grossman, CMC, City Clerk

Property and/or Liability Proposal Summary



citycounty insurance services
cisoregon.org

Named Member
City of The Dalles
313 Court St.
The Dalles, OR 97058

Agent of Record
Oregon Trail Insurance
409 W 4th Street
The Dalles, OR 97058

Proposal Date: 6/3/2020
Member Number: 10212
Effective Date: 7/1/2020
Termination Date: 7/1/2021

Coverage	Description	Amount	Total
General Liability (Standard-Per Occurrence Plan)	Contribution Limit: \$5,000,000	\$194,999.88	
	Multi-Line Credit	(\$5,850.00)	\$189,149.88
Auto Liability	Contribution	\$25,231.15	
	Multi-Line Credit	(\$756.93)	\$24,474.22
Auto Physical Damage	Contribution	\$25,736.99	
	Multi-Line Credit	(\$772.11)	\$24,964.88
Property	Contribution	\$125,136.07	
	Multi-Line Credit	(\$3,754.08)	\$121,381.98
Optional Excess Liability	Not Purchased		\$0.00
Optional Excess Quake	Not Purchased		\$0.00
Optional Excess Flood	Not Purchased		\$0.00
Optional Excess Crime	Not Purchased		\$0.00
Optional Excess Cyber Liability	Contribution	\$3,349.32	\$3,349.32
Difference in Conditions	Not Purchased		\$0.00
Summary	Contribution	\$374,453.41	
	Multi-Line Credit	(\$11,133.12)	

This is not an invoice. Information Only.

\$363,320.29

CIS Liability Coverage Proposal



citycounty insurance services
cisoregon.org

Proposal Date: 6/3/2020

Coverage Period: 7/1/2020 to 7/1/2021

CIS
1212 Court St NE
Salem, OR, 97301

Named Member
City of The Dalles
313 Court St.
The Dalles, OR 97058

Agent of Record
Oregon Trail Insurance
409 W 4th Street
The Dalles, OR 97058

This Proposal Does Not Bind Coverage
Refer to Coverage Forms for terms, conditions, and limitations of coverage

Coverage*	Per Occurrence	Annual Aggregate	Per Occurrence Deductible / SIR*	Agg/Retro Deductible
Public Entity Liability Coverage (Including Auto Liability) as described in CIS General & Auto Liability Coverage Agreement	\$200,000	\$600,000	\$5,000	None

Forms Applicable: CIS General & Auto Liability Coverage Agreement - CIS GL/AL (7/1/2020)

Coverage*	Per Occurrence	Annual Aggregate		
Excess Public Entity Liability Coverage as described in the CIS Excess Liability Coverage Agreement (limits shown are excess of primary coverage limits)	\$4,800,000	\$14,400,000		

Forms Applicable: CIS Excess Liability Coverage Agreement - CIS XS/GL (7/1/2020)

Coverage*	Per Occurrence	Annual Aggregate		
Additional layer of Excess Liability	Not Purchased	Not Purchased		

*Refer to the CIS General & Auto Liability Coverage Agreement and CIS Excess Liability Coverage Agreement and endorsements (if any) for detailed coverages, special deductibles, limits, sublimits, exclusions, and conditions that may apply.

\$50,000 of Cyber Security Expense Coverage included.

Excess Liability Coverage does not provide Uninsured Motorist coverage.

Coverage	Contribution
General Liability	\$194,999.88
Auto Liability	\$25,231.15
Liability Total	\$220,231.04

To effect coverage, please sign, date and return this form before requested effective date. Fax or email is acceptable

Accepted by: _____
Authorized Representative / Agent

Date: _____

Auto Physical Damage Coverage Proposal



citycounty insurance services
cisoregon.org

Proposal Date: 6/3/2020

Coverage Period: 7/1/2020 to 7/1/2021

CIS
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Autos Covered*	Coverage Limit	Comprehensive Deductible	Collision Deductible	Contribution
Scheduled Autos	Per Schedule**	Per Schedule**	Per Schedule**	\$25,736.99
Rented or Leased Autos (60 days or less)	ACV Not to Exceed \$100,000	\$100	\$500	Included
Newly Acquired Autos	Included	\$100	\$500	Included

*This represents only a brief summary of coverages. Please refer to CIS Auto Physical Damage Coverage Agreement for detailed coverages, exclusions, and conditions that may apply.

Total Contribution:

\$25,736.99

Forms Applicable:

CIS Auto Physical Damage Coverage Agreement - CIS APD (7/1/2020)

**Current CIS Auto Schedule

To effect coverage, please sign, date and return this form before requested effective date. Fax or email is acceptable

Accepted by: _____

Authorized Representative / Agent

Date: _____

Property Coverage Proposal



citycounty insurance services
cisoregon.org

Proposal Date: 6/3/2020

Coverage Period: 7/1/2020 to 7/1/2021

CIS
1212 Court St NE
Salem, OR, 97301

Named Member
City of The Dalles
313 Court St.
The Dalles, OR 97058

Agent of Record
Oregon Trail Insurance
409 W 4th Street
The Dalles, OR 97058

This Proposal Does Not Bind Coverage
Refer to Coverage Forms for terms, conditions, and limitations of coverage

Coverage Limits (Per Occurrence):*

Building and Contents and PIO	Per current CIS Property Schedule
Mobile Equipment	Per current CIS Mobile Equipment Schedule
Earthquake	\$5,000,000
Excess Earthquake - Coverage applies only if coverage limit is shown.	None
Flood	\$5,000,000
Excess Flood - Coverage applies only if coverage limit is shown.	None
Combined Loss of Revenue and Rental Value	\$1,000,000
Combined Extra Expense and Rental Expense	\$1,000,000
Property in Transit	\$1,000,000
Hired, Rented or Borrowed Equipment	\$150,000
Restoration/Reproduction of Books, Records, etc.	\$100,000
Electronic Data Restoration/Reproduction	\$250,000
Pollution Cleanup	\$25,000
Crime Coverage	\$50,000
Police Dogs (if scheduled)	\$15,000
Off Premises Service Interruption	\$100,000
Miscellaneous Coverage	\$50,000
Personal Property at Unscheduled Locations	\$15,000
Personal Property of Employees or Volunteers	\$15,000
Unscheduled Fine Arts	\$100,000
Temporary Emergency Shelter Restoration	\$50,000
Difference In Conditions - Earthquake & Flood (if any):	\$0
Extra Items (if any):	

*This represents only a brief summary of coverages. Please refer to CIS Property Coverage Agreement for detailed coverages, exclusions, and conditions that may apply.

Locations Covered:	Per current CIS Property Schedule.
Perils Covered:	Risks of Direct Physical Loss subject to the terms, conditions and exclusions contained in the coverage forms listed below under Forms Applicable.
Deductibles:	\$5,000 Per occurrence except as noted and as follows (if any). \$1,000 Per occurrence on scheduled mobile equipment items. Earthquake and Flood: Special deductibles and restrictions per Section 2 of the CIS Property Coverage Agreement.
Total Contribution:	\$125,136.07 (Property)
Forms Applicable:	CIS Property Coverage Agreement - CIS PR (7/1/2020)

To effect coverage, please sign, date and return this form before requested effective date. Fax or email is acceptable

Accepted by: _____
Authorized Representative / Agent

Date: _____

Equipment Breakdown Coverage Proposal



citycounty insurance services
cisoregon.org

Proposal Date: 6/3/2020

Coverage Period: 7/1/2020 to 7/1/2021

CIS
1212 Court St NE
Salem, OR, 97301

Named Member
City of The Dalles
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The Dalles, OR 97058

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This Proposal Does Not Bind Coverage
Refer to Coverage Forms for terms, conditions, and limitations of coverage

Coverage Limits:*

Property Damage	Per current CIS Property Schedule or \$100,000,000, whichever is less.
Rental Value/Rental Expense	Included in Property Damage
Extra Expense	Included in Property Damage
Service Interruption	Included in Property Damage
Drying out following a flood	Included in Property Damage
Course of Construction	Included in Property Damage
Computer Equipment	Included in Property Damage
Portable Equipment	Included in Property Damage
CFC Refrigerants	Included in Property Damage
Hazardous Substance	\$2,000,000
Data Restoration	\$250,000
Perishable Goods	\$2,000,000
Expediting Expense	\$2,000,000
Demolition	\$2,000,000
Ordinance or Law	\$2,000,000
Off Premises Property Damage	\$250,000
Contingent Rental Value/Rental Expense	\$250,000
Newly Acquired Locations	\$1,000,000 / 365 Days Max
Extended Period of Restoration	30 Days

***This represents only a brief summary of coverages. Please refer to CIS Equipment Breakdown Coverage Agreement for detailed coverages, exclusions, and conditions that may apply.**

Locations Covered:

Per current CIS Property Schedule.

Deductible:

\$5,000 All Coverages: 24 hour waiting period applies for service interruption.

Contribution:

Included

Forms Applicable:

CIS Equipment Breakdown Coverage Agreement - CIS BM (7/1/2020)

To effect coverage, please sign, date and return this form before requested effective date. Fax or email is acceptable

Accepted by: _____

Authorized Representative / Agent

Date: _____

Excess Cyber Security Expense Coverage Proposal



citycounty insurance services
cisoregon.org

Proposal Date: 6/3/2020

Coverage Period: 7/1/2020 to 7/1/2021

CIS
1212 Court St NE
Salem, OR, 97301

Named Member
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313 Court St.
The Dalles, OR 97058

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This Proposal Does Not Bind Coverage
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Excess Cyber Security Expense Coverage

Coverage Limits excess of \$50,000 coverage provided under the CIS General & Auto Liability Coverage Agreement:*	\$950,000
Notification Costs	Included
Third Party Liability	Included
Penalties	Included
Extortion - Max limit \$1,000,000 each event / \$1,000,000 Aggregate	Included
Breach Coaching	Included
Public Relations Consulting	Included
Credit Monitoring	Included
Impersonation Fraud Coverage**	Included
**Subject to a separate \$250,000 deductible	

***This represents only a brief summary of coverages. Please refer to the Cyber Security Expense Coverage section of the CIS General & Auto Liability Coverage Agreement for detailed coverages, exclusions, and conditions that may apply.**

Deductible: \$5,000
Contribution: \$3,349.32
Forms Applicable: CIS General & Auto Liability Coverage Agreement - CIS GL/AL (7/1/2020)

To effect coverage, please sign, date and return this form before requested effective date. Fax or email is acceptable

Accepted by: _____
Authorized Representative / Agent

Date: _____