1994 Resolutions, Continued; File #2

- 94-100 11-28-94 A Resolution Establishing New Rates to be Charged by The Dalles Disposal Service, Inc.
- 94-101 11-28-94 A Resolution Calling for an Election Concerning Annexation of the City Into the Wasco Rural Fire Protection District
- 94-102 12-12-94 A Resolution Denying a Request for Zone Change No. 60-94 of Mid Columbia Housing to Redesignate 3.71 Acres from "R-1" Single Family Residential to "R-3" Multiple Family Residential
- 94-103 12-12-94 A Resolution Accepting the Columbia Gorge Regional/The Dalles Municipal Airport Master Plan 1990-2010
- 94-104 12-12-94 A Resolution Selecting Downtown Handicap (ADA) Access Ramps as the 1995 Oregon Community Development Block Grant Request for Funding and Authorizing Staff to Prepare and Submit the Grant Application Documents

94-105 12-12-94 A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 11-22-94 Special Meeting Minutes; 3) 11-28-94 Regular Meeting Minutes; and 4) Authorizing the City Manager to execute an Intergovernmental Agreement With Wasco County for Exchange of Maintenance and Equipment

94-106 12-12-94 A Resolution Concerning Implementation of Repealed by 96-054 A Resolution Concerning Implementation of Ballot Measure 8 for Non-Union Employees, and Treating the Six Percent Employee Contribution to Standard Insurance as an Employer Contribution for Purposes of 26 USC Section 414 (H) (2) 1994 Resolutions, Continued; File #2

- 94-089 10-24-94 A Resolution Amending Resolution 94-070 Relating to Fire Department Permit and Inspection Fees
- 94-090 10-24-94 A Resolution Authorizing the City Manager to Grant Permisssion to the wasco County-City of The Dalles Museum Commission to Temporarily Close a Portion of the Alley Between 16th & 17th Streets Between April 1 and October 31 for Certain Designated Periods
- 94-091 10-24-94 A Resolution Appropriating \$137,000 to be Received from the Oregon Department of Transportation (ODOT) for a Specific Purpose (West Second Stormwater Project)
- 94-092 NUMBER NOT USED
- 94-093 11-14-94 A Resolution Approving the Items on the Consent Agenda and Authorizing City Officers to Sign Contract Documents: 1) Consent Agenda; and 2) 10-24-94 Minutes
- 94-094 11-14-94 A Resolution Accepting an Offer From Robert W. Morris to Purchase a Surplus Parcel of Real Property Located at 2440 East 16th Street
- 94-095 11-14-94 A Resolution Appropriating \$7,382 to be Received as a Preservation Fund Grant from the State of Oregon Historic Preservation Office (SHPO) for a Specific Purpose
- 94-096 11-14-94 A Resolution Directing the City Engineer to Proceed With Preparation of a Preliminary Study and Report for the Local Improvement District Entitled "Downtown Improvement Project"
- 94-097 11-22-94 A Resolution Authorizing Execution of the Intergovernmental Agreement With Wasco Rural Fire Protection District, and Initiating Procedures to Submit the Proposed Annexation for an Election
- 94-098 11-28-94 A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 11-14-94 Minutes; and 3) Res. No. 94-099 Concurring With Mayor's Appointments to Various Commissions
- 94-099 11-28-94 A Resolution Concurring With the Mayor's Appointments to Various Commissions

1994 Resolutions, Continues; File #2

- 94-078 10-10-94 Consent Agenda: 1) Consent Resolution; 2) 9-26-94 Minutes; 3) 9-28-94 Minutes; and 4) Resolution No. 94-079 Declaring a Desk as Surplus Property & Presenting it to the Court Clerk at the Time of Retirement
- 94-079 10-10-94 A Resolution Declaring a Desk as Surplus Property and Presenting Desk to the Court Clerk at the Time of Retirement
- 94-080 10-10-94 A Resolution Assessing Real Property Described as Assessor's Map 1N 13E 3BD #12200, for the Cost of Abatement of a Nuisance
- 94-081 10-10-94 A Resolution Accepting an Offer for Continuation of Audit Services by Talbot, Korvola & Warwick
- 94-082 10-24-94 A Resolution Authorizing the City Manager and City Clerk to Execute a Release and Extinguishment of an Easement Requested by Columbia Gorge Development, Inc.
- 94-083 10-24-94 A Resolution Declaring a Portion of Real Property Described as Assessor's Map No. 1N 13E 4AA, Tax Lot 400, Measuring Approximately 0.65 Acres, as Surplus Property
- 94-084 10-24-94 A Resolution Accepting a Dedication of Property for Public Park Purposes
- 94-085 10-24-94 A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 10-10-94 Minutes; 3) Declare Police Dept. Equipment as Surplus Proprty; 4) Resolution No. 94-086 Updating the Authorizations for Signing Checks and Drafts; 5) Declare a Dictaphone as Surplus Property; and 6) Resolution No. 94-089 Amending 94-070 Relating to Fire Dept. Permit and Inspection Fees
- 94-086 10-24-94 A Resolution Updating the Authorizations of Resolution No. 92-058 Regarding the Signing of Checks and Drafts and Endorsing of Checks and Other Instruments for the City of The Dalles
- 94-087 10-24-94 A Resolution Appointing a Redevelopment and Infill Strategies Committee

94-088 10-24-94 A Resolution Authorizing a Telephone Line Rightof-Way Easement From the City of The Dalles to United Telephone Co. of the Northwest

1994 Resolutions, Continued; File #2

- 94-068 08-22-94 A Resolution Authorizing the City Manager to Enter Into a Personal Services Contract for the Creation of a Vision Action Plan
- 94-069 08-22-94 Consent Agenda: 1) Consent Resolution; 2) 8-8-94 Minutes; and 3) Approval to Establish Fees for Interlibrary Loan & Reserve Materials Services & Increasing the Non-Resident Fee for a Library Card
- 94-070 08-22-94 A Resolution Establishing Fire Department Permit and Inspection Fees for the City of The Dalles
- 94-071 09-12-94 Consent Agenda: 1) Consent Resolution; 2) 8-17-94 Minutes; 3) 8-22-94 Minutes; 4) Approval to Declare Discarded Books as Surplus Property and Donate them to the Friends of the Library; 5) Authorizing City Manager to Enter Into an Agreement With Columbia Gateway Urban Renewal Agency for Administrative Services for 1994-95 Fiscal Year; and 6) Approval of Updated Land Use Fees
- 94-072 09-12-94 A Resolution Directing the City Engineer to Proceed With Preparation of a Preliminary Study & Report for the Extension of Cherry Heights Road From W. Sixth Street Through to W. Second Street
- 94-073 09-26-94 Consent Agenda: 1) Consent Resolution; 2) 9-12-94 Minutes; and 3) Approval of Fee Waiver Request by Mid Columbia Housing Agency for a Zone Change Application
- 94-074 09-26-94 A Resolution Appointing a Vision Action Plan Steering Committee to Create an Action Plan Based Upon the Community's Vision Statement
- 94-075 09-26-94 A Resolution Approving Final Plat for Oak Knoll Subdivision No. 2 of Cliff Duffy
- 94-076 09-26-94 A Resolution Designating Trevitt's Addition as a Local Historic District
- 94-077 09-26-94 A Resolution Appropriating \$260,000 to be Received from Oregon Department of Transportation (ODOT) for a Specific Purpose (2nd/6th/Webber Signalization Project Funding)

		1994 Resolutions, File #2
94-060	07-11-94	A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 6-27-94 Minutes; 3) Annual OLCC Renewals; and 4) Declare Radios as Surplus Property (Police Dept.)
94-061	07-11-94	A Resolution Concurring With the Mayor's Appointments and Re-appointments to Various Boards and Commissions
94-062	07-25-94	A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 7-11-94 Minutes; 3) Approval for Fee Waiver of Port of The Dalles for Site Plan Review for Marina; 4) Res. No. 94-063 Denying Street Vacation #17-94 of Ft. Dalles Museum and Res. No. 94-064 Denying Street Vacation #21-94 of Bob McClain & Virginia Wiles; and 5) Approval to Declare Fire Department Equipment as Surplus
94-063	07-25-94	A Resolution Denying Requested Street Vacation No. 17-94 of the Fort Dalles Museum to Vacate a Portion of the Alley Between West 16th and 17th Streets, Running 100 Feet West from Garrison Street
94-064	07-25-94	A Resolution Denying Requested Street Vacation No. 21-94 of Bob McClain and Virginia Wiles to Vacate a Portion of Unimproved West Eighth Street Running East 100 Feet From Unimproved Jordan Street
94-065	07-25-94	A Resolution Authorizing the City Manager to Enter Into an Intergovernmental Agreement With the State of Oregon For Grant Funds to Create Redevelopment and Infill Strategies
94066	08-08-94	A Resolution Approving Water Service to Propertie Owned by Donnell and Viola Smith Pursuant to an Agreement With the City of The Dalles
94-067	08-08-94	A Resolution Approving Installation of a Four Way Stop at the 2nd & Webber Street and 10th & Mt. Hood Street Intersections

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A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the November 22, 1994 Special City Council Meeting Minutes.
- C. Approval of the November 28, 1994 Regular City Council Meeting Minutes.
- D. Authorizing the City Manager to Execute an Intergovernmental Agreement With Wasco County for Exchange of Maintenance and Equipment.

RESOLUTION NO. 94-105 PAGE 1 OF 2

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Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 12TH DAY OF DECEMBER, 1994.

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

1 . .

Briggs,	Davis,	Koch,	Wood	
None				
Holt				
None				

AND APPROVED BY THE MAYOR THIS 12TH DAY OF DECEMBER, 1994.

SIGNED:

Chour Cochenour, Mayor "Les" D.

ATTEST:

Julie Krueger, City Clerk

RESOLUTION NO. 94-105 PAGE 2 OF 2

SELECTING DOWNTOWN HANDICAP (ADA) ACCESS RAMPS AS THE 1995 OREGON COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR FUNDING AND AUTHORIZING STAFF TO PREPARE AND SUBMIT THE GRANT APPLICATION DOCUMENTS

WHEREAS, The Dalles City Council published required notice and held a public hearing to receive project suggestions for the 1995 Community Development Block Grant application; and

WHEREAS, one specific proposal was made: DOWNTOWN HANDICAP (ADA) ACCESS RAMPS; and

WHEREAS, the Tri-County Disables Services Council has supported this type of project for several years; and

WHEREAS, no other specific proposals which conform with the criteria have been made; and

WHEREAS, DOWNTOWN HANDICAP (ADA) ACCESS RAMPS, as a project is in a position to receive the points required under the State's selection criteria to be successful; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. City Council selects DOWNTOWN HANDICAP (ADA) ACCESS RAMPS as the 1995 Community Development Block Grant project for The City of The Dalles' application.

<u>Section 2.</u> The second required public hearing to discuss this project selection will be scheduled in January.

<u>Section 3.</u> The 1995 Block Grant application will be developed by staff and submitted by February 1, 1995

<u>Section 4.</u> City staff will solicit letters of support from SHPO, Wasco County, Mid-Columbia Disabled Council and other appropriate agencies.

PASSED AND ADOPTED THIS 12th DAY OF DECEMBER, 1994

Voting Yes, Councilmembers:Briqgs, Wood, Davis, KochVoting No, Councilmembers:NoneAbsent, Councilmembers:HoltAbstaining, Councilmembers:None

AND APPROVED BY THE MAYOR THIS 12th DAY OF DECEMBER, 1994

ATTEST:

enon

L. D. "Les" Cochenour, Mayor

rillon Julie Krueger, City Clerk



RESOLUTION 94-103

A RESOLUTION ACCEPTING THE COLUMBIA GORGE REGIONAL/THE DALLES MUNICIPAL AIRPORT MASTER PLAN 1990-2010

WHEREAS, in February 1990, the City Manager of The Dalles entered into a contract with the State of Oregon, Aeronautics Division to allow the State to act as City's agent; and

WHEREAS, the State applied for and received a federal grant to create master plans for Hood River, Lebanon and The Dalles airports; and

WHEREAS, the State of Oregon with consent from the Federal Aviation Administration, hired the consulting firm of Wilsey & Ham Pacific to create the 3 master plans; and

WHEREAS, after 4 and 1/2 years, the final draft has been presented to the Airport Commission; and

WHEREAS, at their November 9, 1994 meeting, the Airport Commission unanimously approved the master plan and recommended that Council approved the final draft; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Approval of COLUMBIA GORGE REGIONAL/THE DALLES MUNICIPAL AIRPORT MASTER PLAN 1990-2010. The Master Plan is hereby approved and recognized by The Dalles City Council as the planning tool for the development of the Columbia Gorge Regional/The Dalles Municipal Airport.

Section 2. Officers to Act. The City Manager is authorized and directed to sign the Airport Layout Plan mylars and deliver them to the Federal Aviation Administration regional office.

PASSED AND ADOPTED THIS 12th DAY OF DECEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Wood,	Briggs,	Davis,	Koch	
None				
Holt				
None				-

AND APPROVED BY THE MAYOR THIS 12th DAY OF DECEMBER, 1994.

"Les" Cochenour, Mayor

ATTEST:

Julie Krueger, City Clerk



A RESOLUTION DENYING A REQUEST FOR ZONE CHANGE NO. 60-94 OF MID-COLUMBIA HOUSING TO REDESIGNATE 3.71 ACRES FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "R-3" MULTIPLE FAMILY RESIDENTIAL

WHEREAS, the Planning Commission of the City of The Dalles conducted a public hearing on October 6, 1994, and adopted Resolution No. PC 299-94 to approve the rezoning of a 3.71 acre parcel described as Township 2 North, Range 13 East, Section 32 DD, Tax Lot 8200, located at 1750 West Tenth Street, The Dalles, Oregon; and

WHEREAS, the Planning Commission's report setting forth its findings and recommendation was forwarded to the City Council, pursuant to the provisions of Section 37 of the City's Zoning Ordinance No. 80-986; and

WHEREAS, the City Council conducted a public hearing on October 24, 1994, to review the Planning Commission's report and recommendation; and

WHEREAS, a staff report was presented to the Council, and public testimony was received during the hearing; and

WHEREAS, following the close of the public hearing, the Council deliberated a motion concerning the adoption of proposed General Ordinance No. 94-1195, which would have granted the requested zone change, which motion to adopt was defeated by a vote of 3 to 2;

NOW, THEREFORE, be it resolved that the City Council of the City of The Dalles adopt the following findings of fact:

Page 1 of 6 - Resolution No. 94-102

1. The subject 3.71 acre parcel is bordered by West 13th Street to the south and West Tenth Street to the north. The surrounding land use is as follows: to the northwest, a nonconforming second hand store; to the northeast, a proposed early childhood intervention center; to the southeast the Columbia Basin Nursing Home; to the southwest, residential. The lot slopes gently to the northeast toward Tenth Street. A recent revision to the City's Comprehensive Plan redesignated the parcel and others to the west from "Urban Residential" to "High/Medium Density Residential". The parcel is currently zoned "R-1" Single Family Residential. The proposed land use is multiple family residential.

2. Testimony was presented on behalf of the applicant as to the lack of affordable housing for local low-income residents. Richard Morrow, testifying for the applicant, stated there were 434 eligible households which have 50 percent lower income than the median average, and which pay more that 50 percent of their income for housing. Mr. Morrow stated there were 982 people on the waiting list of Mid-Columbia Housing Agency for Section 8 housing assistance.

3. The applicant submitted photographs of a similar multifamily residential project proposed for construction in Washington County (Proponent's Exhibit #2), and of the Rose Garden Apartments constructed by the applicant in The Dalles (Proponent's Exhibit #1), to show how the project would be designed to complement surrounding land uses. The applicant submitted several letters from local governmental and social

Page 2 of 6 - Resolution No. 94-102

service agencies expressing support for the project. These letters emphasized the lack of affordable housing in The Dalles, and the benefits which would result to the agencies' clients by enhancing opportunities for low-income housing.

Several petitions in opposition to the requested zone 4. change, signed by approximately 150 neighborhood residents, were presented to the Planning Commission and City Council. Opponents of the request expressed concern over diminished property values if the project was built. Concerns were raised as to whether the projected development would be compatible with surrounding residential uses. Objections were also raised as to the possible non-profit tax status of the applicant, which could result in removal of the property from the local property tax rolls, which would impact local governmental financial resources, and possibly provide the applicant with an unfair economic advantage over potential private entities desiring to construct low-income housing units. Several neighbors expressed concern as to whether streets which would serve the proposed site were sufficient to handle projected traffic needs.

5. M. D. VanValkenburgh, testifying in opposition to the proposed zone change, expressed his opinion that approval of the zone change would impair the ability of property developers to pay taxes with rental income, and there would likely be no real property taxes generated by the proposed development. Mr. VanValkenburgh testified there were currently vacancies in subsidized housing in The Dalles, and he questioned the source of the waiting list figures presented by Mr. Morrow.

Page 3 of 6 - Resolution No. 94-102

Mr. VanValkenburgh expressed a concern that an infill policy increasing residential density would only increase the cost of available land, creating a "catch-22" situation.

BASED UPON THE FOLLOWING FINDINGS OF FACT, THE COUNCIL MAKES THE FOLLOWING CONCLUSIONS OF LAW:

 The request for Zone Change No. 60-94 of Mid-Columbia Housing Agency to redesignate 3.71 acres from "R-1" Single Family Residential to "R-3" Multiple Family Residential is hereby denied, because the applicant has failed to satisfy the criteria set forth in Section 37(E) of Zoning Ordinance No. 80-986.

The criteria for zoning ordinance amendments in Section
37(E) of Zoning Ordinance No. 80-986 are as follows:

- A) The proposed amendment conforms to the Comprehensive Plan or substantial changes have occurred which render the Comprehensive Plan inapplicable to the requested change and the Plan should be amended as proposed by the proponent of the change (in which case the Plan must be amended prior to final action on the District Amendment).
- B) If residential zoning is involved, the proposed residential zone or zones best satisfies the objectives of the Comprehensive Plan and does not exclude opportunities for adequate provision of low and moderate income housing within the subject neighborhood area.

3. The 1994 revisions to the City's Comprehensive Plan included a redesignation for the subject parcel from "Urban

Page 4 of 6 - Resolution No. 94-102

Residential" to "High/Medium Density Residential". The new Comprehensive Plan anticipated a conversion to higher density residential use for the subject parcel. The proposed zone change is consistent with the City's Comprehensive Plan, and satisfies the criteria set forth in Section 37(E)(1) of the City's zoning ordinance.

4. The Council finds the requested zone change does not satisfy the criteria set forth in Section 37(E)(2) of the City's zoning ordinance, as it does not best satisfy the objectives of the City's Comprehensive Plan. Under Goal #10 of the Plan, Goal #3 provides the City should "Promote the development of housing that is complementary with the environment and the surrounding land uses." In view of the significant number of neighborhood residents who signed petitions opposing the requested zone change, expressing concerns such as potential impacts to property values, the Council concludes the proposed higher density development would have a negative impact, and that the proposal does not promote the development of housing which is complementary with the area's environment and surrounding land uses.

5. The Council notes that conflicting testimony was presented as to the number of vacancies for low-income subsidized housing, and as to the number of persons upon waiting lists for such housing. Testimony was presented concerning the projects negative financial impact upon local government property taxes and the ability of developers to pay taxes with rental income, and increased land costs caused by increased residential

Page 5 of 6 - Resolution No. 94-102

densities. In light of this testimony, the conflicting testimony as to the immediacy of need for low-income housing, and the loss of the existing single-family zoning district if the change were approved, the Council finds the evidence is not sufficient to establish the proposed zone change promotes housing opportunities for low- and moderate-income persons, and that it likely could hamper or interfere with efforts to provide low- and moderateincome housing within the subject neighborhood area.

PASSED AND ADOPTED THIS 12TH DAY OF DECEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Koch, Briggs,	Cochenour
Davis, Wood	
Holt	
None	

AND APPROVED BY THE MAYOR THIS 12TH DAY OF DECEMBER, 1994.

(Les) Cochenour, Mayor

Attest:

Julie Krueger, City Clerk

Page 6 of 6 - Resolution No. 94-102

A RESOLUTION CALLING FOR AN ELECTION CONCERNING ANNEXATION OF THE CITY INTO THE WASCO RURAL FIRE PROTECTION DISTRICT

WHEREAS, the City Council held a special City Council meeting on November 22, 1994, and voted to adopt Resolution No. 94-097, authorizing the execution of an intergovernmental agreement with Wasco Rural Fire Protection District, and proposing annexation of the City into the District; and

WHEREAS, the Wasco Rural Fire Protection District, by and through it Board of Directors, voted to approve the annexation proposal on November $\boxed{22}$, 1994, and has scheduled the 28th day of March, 1995, as the date for an election to be held upon the question of whether all of the territory located within the corporate limits of the City of The Dalles shall be annexed to the Wasco Rural Fire Protection District; and

WHEREAS, it is necessary to obtain voter approval before any such annexation of the City of The Dalles fire fighting services and ambulance services into the Wasco Rural Fire Protection District; NOW, THEREFORE,

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

Section 1. The proposed annexation measure which is entitled "City of The Dalles Annexation into Wasco Rural Fire District", attached hereto as Exhibit "A", shall be filed with the Wasco County Clerk and said measure shall be placed upon the

Page 1 of 2 - Resolution No. 94-101

(112194 94-101.res)



ballot for the mail-in election to be held Tuesday, March 28, 1995.

PASSED AND ADOPTED THIS 28TH DAY OF NOVEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Briggs,	Davis,	Holt,	Koch,	Wood
None				
None				
None				

AND APPROVED BY THE MAYOR THIS 28TH DAY OF NOVEMBER, 1994.

(Les) Cochenour, Mayor

Attest:

Julie Krueger, City Clerk

Page 2 of 2 - Resolution No. 94-101

(112194 94-101.res)

SEL 802 Rev. 8/20/92 NOIL_E	OF CITY MEASUI	RE ELL_ TION	ORS 250.2 ORS 254.0
	City of The Dalles (Name of city)	······································	
	(i vanice of city)		
Notice is hereby given that or		, March 28, 19	95
	(Day of week)	(Date of	election)
a measure election will be held in	The Dalles ,	Wasco	_ County, Oregon
	(Name of city)	(Name of county)	_ ,. 0
The county clerk has advised us (SE	LECT ONE):		
-			
The election will be conducted	d at the polls. The polls	will be open from 7:00	a.m. to 8:00 p.m.
X The election will be conducted	d by mail.		
		1 1	
The following shall be the ballot title			
CAPTION (10 Words) CITY OF T DISTRICT	HE DALLES ANNEXAT	ION INTO WASCO RU	URAL FIRE
QUESTION (20 Words) Shall Cit Protection District for fi			
*SUMMARY The City now pro services within the city l provides these services wi	imits. The Wasco	Rural Fire Prote	
The proposed annexation wo entire area within the pre emergency medical services	sent City and Dis		
Money to operate the propo to property owners within			ssessments
The following authorized city officia	I hereby certifies the ab	ove ballot title is true a	nd complete.
Signature of authorized city official (not requi	red to be poterized)	Data signed	
orginature of autofized city official (not requi	rea to be notal Lea)	Date signed	
Printed name of authorized city official		Title	
*1. For measure authorizing tax levy or	establishing new tay hase	Concise and impartial state	mont of not more

A RESOLUTION ESTABLISHING NEW RATES TO BE CHARGED BY THE DALLES DISPOSAL SERVICE, INC.

WHEREAS, The Dalles Disposal Service, Inc. has requested a rate increase effective January 1, 1995, for customers inside the city limits of The Dalles for collection of solid waste and for The Dalles Transfer Station; and

WHEREAS, General Ordinance No. 92-1155, Section 11, requires rates be established by City Council Resolution; and

WHEREAS, the Council having considered the justification for the rate increase set forth in the letter dated November 16, 1994, by The Dalles Disposal Service, Inc, the Council finds the proposed rates are just and reasonable, and adequate to provide necessary collection service to the citizens of The Dalles;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Rates Established</u>. City Council finds the proposed rate increase in the solid waste collection inside the city limits of The Dalles and for The Dalles Transfer Station is in order and is hereby approved in accordance with Exhibit "A", attached hereto.



Section 2. Rates Effective. This Resolution shall be in

full force and effect as of January 1, 1995.

PASSED AND ADOPTED THIS 28TH DAY OF NOVEMBER, 1994

Voting Yes, Councilors:Wood, Koch, BriggsVoting No, Councilors:Davis, HoltAbsent, Councilors:NoneAbstaining, Councilors:None

AND APPROVED BY THE MAYOR THIS 28TH DAY OF NOVEMBER, 1994

SIGNED:

"Les" Cochenour, Mayor L.D.

ATTEST:

110 aer Julie Krueger, City Clerk

The Dalles Disposal Service, Incorporated

The Dalles Transfer Station, Inc. 2400 West Second P.O. Box 498 THE DALLES, OREGON 97058 (503) 298-5149 FAX (503) 296-4436

November 16, 1994

City of The Dalles Mayor & City Council Members C/O Bill Elliott, City Manager 313 Court Street The Dalles, Or 97058

Dear Mr. Elliott:

Art Braun

Owner

Northern Wasco County Landfill has presented a rate increase proposal to Wasco County officiates to be effective January 1, 1995. The proposed rate increase would increase my landfill dumping fees substantially.

In addition, I will be adding a plastic milk jug recycling program in the city and urban areas effective January 1, 1995 and I will be providing a garbage service discount program for lowincome seniors which will be administered by the Mid Columbia Community Action Council.

Other increases which affect my company are; cost of living, office, and equipment maintenance expenses, building, and the increasing advertising costs through mail and newspaper ever distribution. I am required to distribute recycle brochures on a quarterly basis. Also, due to OSHA's rigid standards which state we must supply a safe work environment and safe working conditions to and for our employees, we must educate our valued customers, on an on-going basis, about issues such as overweight cans and containers, unacceptable landfill waste, severe weather conditions, and general company policies. Although we do not want to have our customers frustrated by rules, with their compliance. our employees are able to provide our customers with the best service possible.

I am enclosing a copy of the proposed rate increases needed to satisfy the increased landfill dumping fees and additional operational costs.

Thank you for your prompt consideration of this request. I would like to have the information presented at the City Council meeting of November 28, 1994.

Sincerely Braun

Art Braun

AB:jb

THE DALLES DISPOSAL SERVICE, INC PROPOSED RATE INCREASE EFFECTIVE JANUARY 1, 1995 APPROXIMATELY 11.5%

<u>Residential</u>		Oct/92	Prop	osed
1 Can/30-32 ga	1	8.75		9.75
Current	Can Rate	e <u>Components</u>	Proposed	1
	1.41 2.10 .26 4.98	Disposal Recycling Franchise Fee Collection	1.57 2.34 .29 5.55	
	8.75	Per month	9.75	
<u>Commercial</u>		<u>Oct/92</u>	Prop	posed
1.5 yd cont/1	x wkly	40.25		46.50
Current	Cont Ra	te <u>Components</u>	Proposed	
	12.98 4.00 1.21 22.06		14.47 4.70 1.39 25.94	
	40.25	Per month	46.50	
<u>Residential</u>		<u>Oct/92</u>	Pro	oosed
1 Can/30-32 ga 1 Can/40-45 ga 2 Cns/30-32 ga 2 Cns/4-45 ga Each Add'1 Caa Each Add'1 Caa	al (6) al (383) l n/30-32 gal n/40-45 gal	8.75 12.50 15.50 23.00 6.75 10.50		9.75 14.00 17.50 26.00 7.75 12.00
1 Can/30-32 ga Every Other W		7.00		8.00
Call-in Can/3 Commercial	0-32 gal (27	7) 6.00		7.00
Container Del Container Ren 1.5 yd/callin	t (average/12			20.00 no increase 16.00 23.25
1.5 yd/every 1.5 yd/1 x wk		(38) 20.15 40.25		46.50
1.5 yd/2 x wk 1.5 yd/3 x wk		80.50		93.00
1.5 yd/3 x wk	1y (41)	120.75 161.00		139.50 186.00
1.5 yd/4 x wk 1.5 yd/5 x wk	1y (14)	201.25		232.50
1.5 yd/6 x wk	1y (13)	241.50		279.00

Commercial/continued	<u>Oct/92</u>	PI	roposed	
2 yd/container rent 2 yd/callin (7) 2 yd/every other week (0) 2 yd/1 x wkly (3) 2 yd/2 x wkly (1) 2 yd/3 x wkly (1)	20.00 17.75 26.75 53.50 107.00 160.50		no inc 24.00 31.00 62.00 124.00 186.00	crease
3 yd/container rent 3 yd/1 x wkly (1) 3 yd/2 x wkly (3) 3 yd/3 x wkly (1)	40.00 80.50 161.00 241.50		no ind 93.00 186.00 279.00	crease
Commercial Can Service				
1 Can/30-32 gal/1 x wkly (54 1 Can/40-45 gal/1 x wkly 2 Cns/30-32 gal/1 x wkly (27 2 Cns/40-45 gal/1 x wkly Each add'1 30-32 gal can Each add'1 40-45 gal can 1 Can/30-32 gal Every other week (01	13.50 17.50 25.00 7.75 11.50		10.75 15.00 19.50 28.00 8.75 13.00 9.00	
Drop Box Fees				
Delivery 20 yard drop box/loose	38.00		42.00	
up to 4 ton ** 30 yard drop box/loose	180.00	(9.00/yd)	205.00	(10.25/yd)
up to 5 ton ** Compactors/per yard	270.00	(9.00/yd)	307.50	(10.25/yd)
up to 5 ton ** Demurrage/per day	12.50		14.00	
After 5 working days	7.75		10.00	

** Tonnage over the four (4) ton limit for 20 yard drop boxes and five (5) ton limit for 30 yard drop boxes and compactors will be charged additional/per ton at the current landfill disposal fee.

Miscellaneous Fees	<u>Oct/92</u>	Proposed
Extra loose yardage/per yd Extra can or bag/30-32 gal	8.00	12.00
per can or bag	3.75	4.50
1.5 yard/weekend Rent-a-bin	35.00	45.00
Burn Barrel/cold ashes	16.50	25.00
Sunken Cans/and or cans with		
access area with stairways or		
excessive distance (safety is	sue)	
add'l charge/per month/per ca		1.50
Bulky items; appliances, furn	iture,	
mattresses, etc/per item		
Special Service pickup		
Minimum charge/per item	15.00	25.00
Special Customer Service and	Processing H	ees
*New Account Processing Fee,		
Non refundable	2.50	4.00
* Change in Service Processin	9	
fee, change of address, name		
change	2.50	4.00
*Delinquency Disconnect fee	10.00	20.00
*Unhonored check fee/NSF	15.00	25.00
THE DALLES TRANSFER STATION		
	<u>Oct/92</u>	Proposed
Automobile/car (Minimum)	8.00	9.00
Pickup truck/any size up		
to level with bed (Minimum)	9.00	12.00
<pre>*pickup/middle of cab</pre>	13.00	17.00
<pre>*pickup/top of cab</pre>	17.00	22.00
Trailers/Flatbed trucks/ Odd size loads		
Calculate Yardage/1st 3 yds	9.00	12.00
Each Additional yard	3.00	5.00
· · · · · · · · · · · · · · · · · · ·		
Tires and Appliances	6.00	no increase
Large upholstered items/ mattresses, couches, chairs Minimum charge for load plus		
add'l charge per item	1.50	3.00

Please note: Some areas of collection, as well as transfer station rates may be above the approximate 11.5% increase due to additional service and handling costs.

A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENTS TO VARIOUS COMMISSIONS

WHEREAS, positions have become vacant on the City Museum Commission and Ernest Kuck Museum Foundation Committee; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Kenneth Foster for appointment to the City Museum Commission to fill an unexpired term; and

WHEREAS, The Mayor has named Dave Huntington for appointment to the Ernest Kuck Museum Foundation Committee to fill an unexpired term; and

WHEREAS, the City Council desires to concur in the appointments to the various Commissions;

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

<u>Section 1</u>. The City Council hereby concurs in the appointment of Kenneth Foster (term expires April 30, 1995) to the City Museum Commission and the appointment of Dave Huntington to the Ernest Kuck Museum Foundation Committee.

PASSED AND ADOPTED THIS 28TH DAY OF NOVEMBER, 1994.

Voting Yes, Councilors:Holt, Davis, Briggs, Koch, WoodVoting No, Councilors:NoneAbsent, Councilors:NoneAbstaining, Councilors:None

AND APPROVED BY THE MAYOR THIS 28TH DAY OF NOVEMBER, 1994. SIGNED:

Cochenour, Mayor "Les"

ATTEST:

Julie Krueger, City Clerk



RESOLUTION NO. 94-099

A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the November 14, 1994 Regular City Council Meeting Minutes.
- C. Resolution No. 94-099 Concurring With the Mayor's Appointments to Various Commissions.

RESOLUTION NO. 94-098 PAGE 1 OF 2



Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 28TH DAY OF NOVEMBER, 1994.

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

1

Holt,	Davis,	Briggs,	Koch,	Wood
None				
None				
None				

AND APPROVED BY THE MAYOR THIS 28TH DAY OF NOVEMBER, 1994.

SIGNED:

"Les" Cochenour, Mayor

ATTEST: Julie Krueger, City Clerk

RESOLUTION NO. 94-098 PAGE 2 OF 2

A RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH WASCO RURAL FIRE PROTECTION DISTRICT, AND INITIATING PROCEDURES TO SUBMIT THE PROPOSED ANNEXATION FOR AN ELECTION

WHEREAS, the City of The Dalles currently provides fire protection and ambulance service within the city limits of The Dalles; and

WHEREAS, the City is surrounded by the Wasco Rural Fire Protection District, a special district existing in Wasco County, Oregon; and

WHEREAS, the City Council and the Board of Directors of the District met on November 17, 1994, to review the terms of a proposed intergovernmental agreement between the City and the District for annexation and consolidation of fire protection services; and

WHEREAS, the City Council voted to approve the intergovernmental agreement, as amended, a copy of which agreement is attached hereto as Exhibit "A";

NOW, THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City of The Dalles proposes annexation to the Wasco Rural Fire Protection District.

Section 2. The City Manager and other City officials and staff are authorized to execute the intergovernmental agreement set forth in Exhibit "A", and to perform such acts as are necessary and proper. Upon execution of the agreement, and

Page 1 of 2 - Resolution No. 94-097

(111794 94-097.res)



performance of other necessary actions by the District, an election should be held whereby the question of annexation is submitted to the voters of the City of The Dalles and the Wasco Rural Fire Protection District.

Section 3. A certified copy of this resolution shall be forwarded by the City Clerk to the governing board of the Wasco Rural Fire Protection District for approval or disapproval of the proposal.

PASSED AND ADOPTED THIS 22ND DAY OF NOVEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Holt,	Davis,	Briggs,	Koch,	Wood	
None					
None					
None					

AND APPROVED BY THE MAYOR THIS 22ND DAY OF NOVEMBER, 1994.

(Les) Cochenour, Mayor D.

Attest:

Clerk Julie Krueger, City

Page 2 of 2 - Resolution No. 94-097

WASCO RURAL FIRE PROTECTION DISTRICT AND CITY OF THE DALLES



FOR ANNEXATION AND CONSOLIDATION OF FIRE PROTECTION SERVICES

WASCO RURAL FIRE PROTECTION DISTRICT/CITY OF THE DALLES INTERGOVERNMENTAL AGREEMENT

FOR ANNEXATION AND CONSOLIDATION OF FIRE PROTECTION SERVICES

This agreement is between the CITY OF THE DALLES, hereinafter referred to as City, and the WASCO RURAL FIRE PROTECTION DISTRICT, hereinafter referred to as District. Both entities are municipal corporations organized and operated under the laws of the State of Oregon.

1. <u>Purpose</u>. This agreement is entered into pursuant to ORS Chapter 190 as an intergovernmental agreement to govern and facilitate the transfer of the fire protection function and services being provided by City to District.

2. <u>Effective Date</u>. This agreement shall take effect upon July 1, 1995, contingent upon an affirmative approval of annexation and consolidation by the voters of the City and District respectively, and upon the approval by the Wasco County Commissioners. The exact date and time of assumptions and transfers shall be 12:00 a.m. on July 1, 1995, with the present organizational and financial responsibilities of the City and District as they currently exist to continue to that time.

3. <u>District's Obligations</u>. Upon the effective date of this agreement, the District shall have the following obligations:

(a) The District shall thereafter be solely responsible for

providing fire suppression, fire prevention, and emergency medical services within the boundaries of the City (annexed area) and the District.

(b) Except as otherwise agreed, the District shall be responsible for providing all administrative services including the preparation of the annual budget, accounts payable, accounts receivable, investments, purchasing, equipment acquisition, and property maintenance for all fire department and fire-related activities.

(c) All current City employees affiliated with the fire department shall become employees of the Fire District. The District agrees to accept all accumulated sick leave, holidays, vacation leave, and other benefits and liabilities that are presently in force for these personnel as employees of the City. A list of such employees is attached as Exhibit A and incorporated by this reference.

(d) The District agrees to operate a combined program for fire fighter volunteers, and to accept as volunteer members of the department all current volunteers. A list of those volunteers is attached as Exhibit B and incorporated by this reference.

(e) The District agrees to accept from the City ownership and responsibility for all equipment, apparatus, and machinery solely or mutually owned by the City and used for fire suppression, fire prevention, or emergency medical services. This equipment includes all equipment currently located in the existing fire stations including personal property used for fire operations. The District will be responsible for all insurance, losses, and

liabilities for the property transferred, for incidences occurring from the date of the transfer forward. A list of all such equipment and personal property is attached hereto as Exhibit C and by this reference incorporated herein.

(f) The District agrees to provide consultation to the City on fire hydrant maintenance, placement, and other fire-related activities as relates to the use or expansion of the City water system, at no cost.

(g) The District agrees to accept responsibility for and honor the contracts and IGA's identified on Exhibit D, attached, to insure the current level of service provided by the City. Any expansion of current service levels pertaining to these agreements shall be negotiated between the District and the City in the future.

4. <u>City Obligations</u>. The City agrees to perform the following functions and provide the following services:

(a) To transfer all equipment, apparatus and machinery presently owned by the City or mutually owned by the City and District and used for fire suppression, fire prevention, or emergency medical services, including all equipment and apparatus located in any fire stations, as identified in Exhibit C, to the District for the sum of \$1.00.

(b) The City agrees at no cost to the District to continue funding, installation, and maintenance of fire hydrants and to provide sufficient fire flows for fire-fighting responsibilities within the service area of the City water system. Further, the

City agrees to provide water for fire-fighting and training purposes to the District at no cost.

(c) City and Fire District agree to maintain close coordination in cooperation between the two governmental agencies, and agree to continue such cooperative services as planning and inspection services, sharing of equipment, joint purchase of materials and services to reduce or eliminate duplication of effort in areas of common need.

(d) The City agrees to hold its 14th Street Reservoir property for a period of two years from July 1, 1995 and grants District the exclusive option to secure said property at no cost for the possible construction of a new fire station thereon. This option may be extended by mutual agreement of both parties.

(e) The City agrees to transfer to the District, the balance of the ambulance accounts receivables as of June 30, 1995.

5. <u>Mutual Agreements</u>. The parties mutually agree as follows:

(a) The parties recognize the need for the District to use the present City Hall fire station facilities for a short time and that a decision concerning a permanent site for the City station must be made at the earliest possible time. Therefore, the parties agree that use of the existing City Hall facility shall be granted to the District for a period of one year, said term renewable by mutual agreement of both parties, for the rental amount of \$1.00 including water and sewer charges. The District agrees to pay its reasonable share of electric and its own telephone costs.

(b) The parties agree that employees transferred from the City to the District are subject to ORS Chapter 242, Civil Service for Fire Fighters.

(c) Until such time as annexation becomes effective, the City and District agree to continue their financial support for the fire and ambulance services in the same proportional manner as in the fiscal year 1994-95 budget.

(d) If both elections for annexation are successful, the City agrees to begin the process to abandon the ASA-2 ambulance contract with Wasco County and District agrees to apply for a new contract to operate the ambulance service. If District is unsuccessful in obtaining a new ASA-2 contract, any resulting personnel reductions will be handled by City prior to July 1, 1995, and only ambulance assets described in Exhibit C will remain with City.

(e) The parties agree that after the signing of this agreement to begin the process of exchanging resolutions so an election on this consolidation can be held in both the District and the City on March 28, 1995.

6. <u>Arbitration.</u> All claims, counter-claims, disputes or other matters regarding this agreement shall first be arbitrated in conformance with the rules and procedures of the Oregon Arbitration Association, including the selection of an arbitrator. Costs of such arbitration are to be borne equally by the parties.

DATED and signed at The Dalles, Oregon by the Mayor and City Manager of the City of The Dalles acting on behalf of the City and by the Wasco Rural Fire Protection District by its chairman and secretary, acting on behalf of the District, this _____ day of

_____, 1994.

CITY OF THE DALLES

WASCO RURAL FIRE PROTECTION

Mayor

Chairman

City Manager

Secretary
PERSONNEL

Exhibit A (1 page)

NAME	RANK	SALARY	HIRE DATE	STEP
STAFF OFFICERS				-
Robert Palmer	Chief	\$ 3,733	4-1-80	V/3
Joe Richardson	Chief	\$ 3,281	9-1-79	Contract
Charlie Norris	Asst. Chief	\$ 3,394	4-1-66	IV/3
Joe Shirts	Captain	\$ 3,337	8-25-71	III/5
LINE PERSONNEL				
Larry Lange	Lieutenant	\$ 2,754	4-12-65	4
Larry Renard	Lieutenant	\$ 2,809	1-1-67	4
Vernon Green	Engineer	\$ 2,573	1-1-67	4
William Wolfe	Lieutenant	\$ 2,741	9-8-79	4
Stewart Nagel	Lieutenant	\$ 2,741	2-1-80	4
Mark Roth Lieutenant		\$ 2,782	4-21-83	4
Frank Macelroy	Lieutenant	\$ 2,794	3-1-90	4
Jay Wood	Engineer	\$ 2,536	4-7-90	4
Paul Depriest	Engineer/ALS	\$ 2,592	4-25-91	3
Joel Brown	Engineer/ALS	\$ 2,433	5-7-92	2
Cliff Smith	Engineer	\$ 2,282	6-11-92	2
Walter Denstedt	Engineer/ALS	\$ 2,321	8-3-92	1
Rob Graves	Engineer/ALS	\$ 2,321	8-3-92	1
Doug Foster	Engineer/ALS	\$ 2,321	8-3-92	1
Steve Brown	Engineer/ALS	\$ 2,321	9-28-92	1
Fred Coleman	Engineer	\$ 2,099	7-4-94	BASE
New Hire	Firefighter/ALS	\$ 2,149		BASE
New Hire	Firefighter/ALS	\$ 2,149		BASE
SUPPORT				
			0.5.00	1/2
Jane Herman	Admin. Secretary	\$ 1,785	9-5-90	1/2

THE DALLES FIRE DEPARTMENT OCTOBER 12, 1994

VOLUNTEERS, THE DALLES & WASCO RURAL

Adam Bailey Diana Bailey Jason Beito Doyle Buchanan Don Buckles Dale Christiansen Travis Dupuis Carl Compton Shane Cowan Clancy Cox Rob Delaney Gerald Dyball Bill Ferguson Dale Gilpin Rob Haberman Ralph Hedden Jeff Holland Jerry Holland Marc Jackson Chris Knight Nikki Lorenz B.J. Lynch Lane Magill Larry Magill Jim McDowell Rob Moody Mike Moore Sr. Aaron Nickelsen Kathryn Omeg **Rick Porter** Larry Powell Randy Proffitt Jeff Renard Ron Renzoni Rich Rooper Brian Roth Lucky Savage Jason Smith Mike Soderstrom April Starbird John Stetzer Jeremy Thompson Denton Veach Danielle Watson Darrin Williams Jay Wilson

Fire Fighter Fire Fighter/Driver Fire Fighter Captain/Engineer Fire Fighter Fire Fighter Lieutenant/Driver Fire Fighter Fire Fighter Lieutenant/Engineer Fire Fighter Engineer Fire Fighter Fire Fighter Fire Fighter Fire Fighter Fire Fighter Fire Fighter Lieutenant/Engineer Fire Cadet Fire Cadet Fire Fighter Lieutenant/Driver Fire Fighter/Driver Captain/Engineer Fire Fighter Captain Fire Fighter Fire Cadet Captain/Engineer Fire Fighter Captain/Engineer Lieutenant/Driver Recruit Captain/Engineer Fire Cadet Fire Fighter/Driver Recruit Fire Fighter Engineer Chaplain Fire Fighter Fire Fighter Fire Fighter Fire Fighter Fire Cadet

EQUIPMENT SCHEDULE /AMBULANCE

ASSET NUMBER	ITEM DESCRIPTION	INVENTORY	DATE	LIFE
		VALUATION		
002634	4 NEO-NATAL RESCUSITATION BKS	\$252.00	04/07/93	5 YEARS
002971	CELLULAR PHONE	\$239.00	09/03/93	10 YEARS
003650	VCR	\$239.00	01/27/93	10 YEARS
001845	OKIDATA PRINTER	\$227.00	05/20/93	8 YEARS
002338	RESUCCI ANNE	\$1,500.00	01/01/81	8 YEARS
002339	RESUCCI BABY	\$800.00	01/01/67	8 YEARS
002348	AIRWAY MANAGEMENT TRAINER	\$1,034.00	05/13/92	8 YEARS
002354	LUCAS TOOL	\$10,000.00	01/01/87	12 YEARS
002483	1 LOT FIRE TURNOUTS	\$7,043.00	01/01/87	12 YEARS
	1 LOT FIRE TURNOUTS	\$4,000.00	01/01/92	12 YEARS
	1 LOT FIRE TURNOUTS	\$4,000.00	01/01/93	12 YEARS
	1 LOT FIRE TURNOUTS	\$4,000.00	08/25/94	12 YEARS
002304	HEART AID	\$9,500.00	06/01/86	12 YEARS
003522	RESUCCI JUNIOR	\$1,500.00	01/01/90	8 YEARS
003523	RESUCCI ANNE	\$1,600.00	01/01/90	8 YEARS
001167	PS 2 COMPUTER	\$2,215.00	02/01/90	10 YEARS
001168	MONITOR	\$386.00	02/01/90	10 YEARS
[002452	GREY 4 DRAWER FILE CABINET	\$103.20	01/10/65	20 YEARS
002312	STANDARD GREY FILE CABINET	\$66.80	01/01/60	20 YEARS
002972	CELLULAR PHONE	\$239.00	0/03/93	10 YEARS
001457	* AMBULANCE 2	\$10,000.00	01/01/93	6 YEARS
001460	* AMBULANCE 4	\$60,000.00	07/01/84	6 YEARS
001464	* AMBULANCE 3	\$75,000.00	03/01/90	6 YEARS
001458	MOBILE SUCTION UNIT	\$1,500.00	01/01/79	12 YEARS
001461	MOBILE SUCTION UNIT	\$900.00	07/01/84	12 YEARS
001462	PHYSIO CONTROL LIFE PAK 10	\$10,000.00	07/01/91	12 YEARS
001465	PHYSIO CONTROL LIFE PAK 10	\$10,000.00	07/01/91	12 YEARS
001466	PORTABLE SUCTION UNIT	\$900.00	03/01/90	12 YEARS
001468	PULSE OXIMETER	\$750.00	05/12/92	12 YEARS
001469	PULSE OXIMETER	\$1,600.00	05/12/92	12 YEARS
001470	20 BACKBOARDS/ICHILD	\$250.00	01/01/92	12 YEARS
001471	* 1 GURNEY	\$1,000.00	07/01/84	12 YEARS
001471	* 1 GURNEY	\$1,000.00	01/01/89	12 YEARS
001471	* 1 GURNEY	\$1,600.00	01/01/93	12 YEARS
001472	STRETCHERS, 3 CLAM, 1 CHAIR	\$1,900.00	08/08/90	12 YEARS
002341	SPLINT, 2 SAGERS, 2 HARE, 2 CHILD	\$1,800.00	01/01/79	12 YEARS
002342	MAST PANTS/2 ADULT, 2 CHILD	\$1,800.00	01/01/82	12 YEARS
002356	* HARDWARE FOR COTS	\$330.00	11/30/93	5 YEARS
	FIRE TURNOUTS	\$4,000.00		12 YEARS
	CELLULAR PHONE	\$400.00		10 YEARS
	LASER PRINTER	\$500.00		8 YEARS
	TYPEWRITER	\$600.00		8 YEARS
	4 AEROBIC STEP BENCHES	\$\$00.00		5 YEARS
	1 SEMI-AUTOMATIC DEFIBRILLATOR	\$8,000.00		10 YEARS
	* NEW AMBULANCE	\$\$5,000.00		15 YEARS
	TOTAL	\$328,574.00		

* ITEMS IDENTIFIED IN SECTION 5 D

				-
ASSET NUMBER	ITEM DESDCRIPTION	INVENTORY	DATE	LIFE
		VALUATION		
001435	SMOKE EJECTOR	\$150.00	07/01/60	12 YEARS
001437	SMOKE EJECTOR	\$150.00	07/01/54	12 YEARS
001442	GENERATOR, GAS POWERED	\$200.00	07/01/54	12 YEARS
002731	TOOL BOX, FLOOR MATS	\$106.79	06/19/92	20 YEARS
002982	CORDOVA 1" NH FOG STREAM	\$127.60	08/09/93	5 YEARS
002983	CORDOVA I" NH FOG STREAM	\$127.60	08/09/93	5 YEARS
002985	AKRON METER DIAL	\$55.65	09/14/93	10 YEARS
002986	1" NH BUBBLE CUP	\$121.70	07/29/93	5 YEARS
003982	3 ICE CHESTS	\$44.97	02/09/93	5 YEARS
001411	BENCH GRINDER	\$55.10	01/01/65	15 YEARS
001424	ELECTRIC HAND TOOLS	\$179.50	01/01/73	15 YEARS
002314	BATTERY CHRGER	\$18.48	01/01/66	15 YEARS
001483	MICROWAVE AND CART	\$450.00	06/01/80	10 YEARS
001499	BUG ZAPPER	\$50.00	01/01./85	10 YEARS
001484	30 CHANNEL SCANNER	\$200.00	06/01/80	10 YEARS
002728	BUSHNELL BINOCULARS	\$29.76	06/30/92	10 YEARS
002730	BUSHNELL ZOOM SCOPE	\$79.97	06/19/92	10 YEARS
001341	CANNON CALCULATOR/DISPLAY	\$65.72	01/01/87	10 YEARS
002729	BUSHNELL BINOCULARS	\$29.76	06/19/92	10 YEARS
001169	KEYBOARD	\$149.00	02/01/89	10 YEARS
001496	COMPUTER MONITOR	\$200.00	01/01/84	10 YEARS
001399	COMPUTER KEYBOARD	\$16.00	05/01/92	10 YEARS
001456	COMPUTER KEYBOARD	\$200.00	12/01/89	10 YEARS
001497	COMPUTER KEYBOARD	\$200.00	01/01/84	10 YEARS
002721	COMPUTER KEYBOARD	\$55.00	06/30/92	10 YEARS
001393	DESK, BROWN METAL	\$195.80	01/01/67	20 YEARS
001394	COMPUTER TABLE/DESK	\$170.00	08/01/90	20 YEARS
001446	DARK WOOD DESK	\$159.00	01/01/55	20 YEARS
003815	COMPUTER DESK/WOOD GRAIN	\$59.99	12/05/92	10 YEARS
001396	CHAIR, BLK FRAME	\$99.00	02/10/92	20 YEARS
002733	OFFICE CHAIR/GREY SEAT & BACK	\$99.96	06/11/92	20 YEARS
001419	10 FOLDING CHAIRS	\$108.00	01/01/80	20 YEARS
002732	10 GREY STACKING CHAIRS	\$229.90	06/11/92	20 YEARS
003972	2 RECLINING CHAIRS	\$400.00	01/31/93	10 YEARS
001415	8 SHELVING UNITS, METAL	\$240.00	04/01/92	20 YEARS
001449	FAX MACHINE CUPBOARD	\$125.00	12/01/91	20 YEARS
001417	2-5 SHELF BOOKCASE	\$599.98	04/01/92	20 YEARS
001474	4 DRAWER FILE CABINET	\$119.70	01/01/70	20 YEARS
001416	4 LEGS ROUND TABLE	\$31.92	01/01./70	20 YEARS
001476	KITCHEN TABLE AND CHAIRS	\$100.00	07/01/67	20 YEARS
002315	5'2 SHELVE TABLE	\$60.50	01/01/75	20 YEARS
003174	72x48" TACKABLE DIVIDER	\$636.93	12/13/93	10 YEARS
002302	4 DRAWER DRESSER	\$50.00	07/01/79	20 YEARS
002302	HAND SOAP DISPENSER	\$35.00	02/24/93	5 YEARS
003983	DATSUN PICK-UP	\$5,753.60	01/01/80	6 YEARS
002207	Direction and the state of the			

10

002352	DATSUN PICK-UP	\$5,753.60	01/01/80	6 YEARS
001428	BOOSTER TRUCK	\$63,900.00	01/01/72	6 YEARS
001433	FIRE ENGINE #6	\$130,557.38	07/01/84	6 YEARS
001436	FIRE ENGINE #3	\$40,050.62	07/01/54	6 YEARS
001443	FIRE TRUCK/TRUCK #2	\$127,800.00	01/01/61	6 YEARS
001879	FIRE ENGINE #7	\$223,139.50	05/17/93	6 YEARS
002349	WHITE FORD PICK-UP	\$13,795.00	04/20/92	6 YEARS
002351	CHEVROLET WAGON	\$11,500.00	06/01./86	6 YEARS
001423	6 4" HARD SECTIONS HOSE	\$2,500.00	07/01/72	12 YEARS
001426	3 KW GENERATOR	\$368.94	07/01/81	12 YEARS
001429	FLOAT PUMP	\$583.46	07/01/70	12 YEARS
001430	BLOWER, 5.5 HP	\$800.00	01/01/91	12 YEARS
001432	GENERATOR	\$1,000.00	07/01/84	15 YEARS
001438	GAS POWERED GENERATOR	\$273.78	01/01/67	12 YEARS
001439	EXTENSION LADDERS/ATTIC, ROOF	\$8,500.00	07/01/54	20 YEARS
001441	FLOAT PUMP	\$800.00	07/01/90	12 YEARS
001444	HOMELITE SAW	\$352.28	01/01/73	15 YEARS
001445	SMOKE EJECTOR	\$350.00	01/01/54	15 YEARS
001876	SMOKE EJECTOR FAN	\$1,300.00	06/30/93	10 YEARS
002247	VENTILATION FAN/CONFINED SPACE	\$591.00	04/30/94	5 YEARS
002248	TRIPOD & WINCH ASSEMBLY	\$3,500.00	04/30.94	5 YEARS
002273	AIM GAS DETECTOR & CHARGER	\$2,250.00	04/01/94	5 YEARS
002274	MSA GAS DETECTOR	\$2,500.00	04/30/94	5 YEARS
002275	PASSPORT PERSONAL ALARM, GAS	\$2,800.00	04/30/94	5 YEARS
002318	FIRE HOSE DRYER	\$2,083.56	01/01/67	12 YEARS
002320	HOSE DRYER 500' CAPACITY	\$2,019.54	01/01/65	12 YEARS
002321	3" RED PUMP	\$356.40	01/01/67	15 YEARS
002322	2 CYCLE PUMP	\$356.40	01/01/67	15 YEARS
002343	TURRETT	\$358.00	01/01/67	12 YEARS
002345	GENERATOR	\$273.78	01/01/67	15 YEARS
002471	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002472	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002473	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002474	4 HIGH PRESSURE CYLINDERS	\$2,890.00	09/01/90	10 YEARS
002475	TEST BENCH FOR SCBA	\$558.62	09/01/90	10 YEARS
002476	NET LIFE JUMP	\$433.75	07/01/65	12 YEARS
002477	HOSE EXPANDER	\$340.10	07/01/67	12 YEARS
002478	HEAT SCANNER	\$600.00	07/01/85	12 YEARS
002482	HEAT SCANNER	\$600.00	01/01/85	12 YEARS
002483	FIRE TURNOUTS	\$21,132.00	01/01/87	12 YEARS
002513	6 HAZ-MAT SUITS	\$1,040.00	06/01/89	12 YEARS
002521	FIRE HOSE	\$28,737.12	01/01/66	12 YEARS
002734	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002735	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002736	S.C.B.A.	\$1,909.18	09/01/90	12 YEARS
002737	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002738	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002739	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS

002740	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002741	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002742	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002743	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002744	S.C.B.A.	\$1,909.18	09/01/90	10 YEARD
002745	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002746	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002747	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002748	S.C.B.A.	\$1,909.18	01/01/90	10 YEARS
002749	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002750	S.C.B.A.	\$1,909.18	09/01/90	10 YEARS
002778	ISI ARAP UNIT WITH CYLINDER	\$563.35	01/05/93	5 YEARS
002779	ISI ARAP UNIT WITH CYLINDER	\$563.35	01/05/93	5 YEARS
002780	ISI ARAP UNIT WITH CYLINDER	\$563.35	01/05/93	5 YEARS
002782	ISI ARAP UNIT WITH CYLINDER	\$563.35	01/05/93	5 YEARS
002920	SPARKY THE FIRE DOG COSTUME	\$801.00	06/10/93	10 YEARS
002999	PORTABLE LIVE CABLE REEL	\$1,413.00	11/30/93	5 YEARS
001410	SKIL BENCH GRINDER	\$55.10	01/01/50	15 YEARS
002355	20 * SAW & CARRYING CASE	\$414.66	11/18/93	5 YEARS
001434	1 LOT HAND TOOLS	\$574.40	01/01/70	15 YEARS
001409	DRILL PRESS	\$253.30	01/01/65	15 YEARS
001412	LAWN MOWER	\$130.00	06/01/87	15 YEARS
001412	CHAIN SAW	\$450.00	07/01/84	15 YEARS
002344	CHAIN SAW	\$352.28	01/01/73	'15 YEARS
	2 TON FLOOR JACK	\$225.18	01/01/67	15 YEARS
002347	BREATHING AIR COMPRESSOR	\$13,971.13	07/24/92	12 YEARS
003814	SALVAGE MASTER VAC	\$250.00	01/01/68	15 YEARS
002323		\$126.36	01/01/67	15 YEARS
002479	O/A WELDER	\$650.00	01/05/93	5 YEARS
003931	AIR SYSTEM REGULATOR		01/01/73	10 YEARS
001479	DISHWASHER	\$188.60	01/01/73	10 YEARS
001480	REFRIGERATOR, WHITE	\$230.00		10 YEARS
001481	REFRIGERATOR, WHITE	\$450.00	01/01/73	
001482	REFRIGERATOR FREEZER	\$450.00	01/01/90	10 YEARS
002319	WET DRY VAC	\$189.52	01/01/89	10 YEARS
002326	VACUUM CLEANER, KIRBY	\$136.25	01/01/75	10 YEARS
001453	FAX MACHINE	\$972.00	12/01/91	10 YEARS
002311	TONE GENERATOR FOR PAGER	\$2,500.00	06/01/73	10 YEARS
002353	PAGER WITH CHARGER #6	\$450.00	06/01/87	10 YEARS
002486	PAGER 87-40	\$231.00	06/01/87	10 YEARS
002487	PAGER WITH CHARGER	\$231.00	01/01/77	10 YEARS
002488	PAGER	\$400.00	06/01/87	10 YEARS
002489	PAGER	\$400.00	06/01/87	10 YEARS
;002490	PAGER	\$400.00	06/01/87	10 YEARS
002491	PAGER	\$400.00	06/01/87	10 YEARS
002492	PAGER	\$400.00	06/01/87	10 YEARS
002493	PAGER	\$400.00	06/01/87	10 YEARS
002494	PAGER	\$400.00	06/01/87	10 YEARS
002495	PAGER	\$400.00	06/01/87	10 YEARS

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002498	PAGER	\$400.00	06/01/87	10 YEARS
002499	PAGER	\$400.00	06/01/87	10 YEARS
002500	PAGER	\$400.00	06/01/87	10 YEARS
002501	PAGER #22	\$400.00	06/01/87	10 YEARS
002502	PAGER 89-40	\$400.00	06/01/87	10 YEARS
002503	PAGER	\$400.00	06/01/87	10 YEARS
002504	PAGER	\$400.00	06/01/87	10 YEARS
002505	PAGER #18	\$400.00	06/01/87	10 YEARS
002506	MOTOROLA	\$231.00	01/01/77	10 YEARS
002507	PAGER#10	\$231.00	01/01/77	10 YEARS
002508	PAGER 89-37	\$400.00	06/01/87	10 YEARS
002510	PAGER #24	\$400.00	06/01/87	10 YEARS
002511	PAGER #38	\$231.00	01/01/77	10 YEARS
002512	PAGER #44	\$231.00	01/01/77	10 YEARS
002786	PAGER	\$400.00	08/01/92	10 YEARS
002787	PAGER	\$400.00	08/01/92	10 YEARS
002788	PAGER	\$400.00	08/01/92	10 YEARS
002789	PAGER	\$400.00	08/01/92	10 YEARS
002790	PAGER	\$400.00	08/01/92	10 YEARS
002882	PAGER	\$400.00	08/01/92	10 YEARS
002883	PAGER	\$400.00	08/01/92	10 YEARS
002884	PAGER	\$400.00	08/01/92	10 YEARS
002885	PAGER	\$400.00	08/01/92	10 YEARS
002886	PAGER	\$400.00	08/01/92	10 YEARS
002887	PAGER	\$400.00	08/01/92	10 YEARS
002888	PAGER	\$400.00	08/01/92	10 YEARS
002889	PAGER	\$400.00	08/01/92	10 YEARS
002890	PAGER	\$400.00	08/01/92	10 YEARS
002891	PAGER	\$400.00	08/01/92	10 YEARS
002892	PAGER	\$400.00	08/01/92	10 YEARS
002893	PAGER	\$400.00	08/01/92	10 YEARS
002894	PAGER	\$400.00	08/01/92	10 YEARS
002895	PAGER	\$400.00	08/01/92	10 YEARS
002898	PAGER	\$400.00	08/01/92	10 YEARS
002959	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002960	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002961	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002962	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002963	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002964	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002965	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002966	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002967	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002968	MOTOROLA PAGER	\$360.00	08/30/93	10 YEARS
002968	MOTOROLA PAGER	\$481.50	08/30/93	10 YEARS
		\$481.50	08/30/93	10 YEARS
002970 001473	MOTOROLA PAGER MOTOROLA BASE RADIO	\$2,074.50	01/01/69	10 YEARS
			05/30/93	5 YEARS
001846	MOBILE RADIO	\$2,795.00	03130133	JILAKO

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002724	RADIO/SIREN /LIGHT PACKAGE	\$2,323.00	05/30/92	10 YEARS
002726	FM RADIO	\$2,300.00	01/01/86	10 YEARS
002956	PORTABLE RADIO	\$725.00	08/25/93	10 YEARS
002957	PORTABLE RADIO	\$725.00	08/25/93	10 YEARS
002958	PORTABLE RADIO	\$725.00	08/25/93	10 YEARS
002299	MOTOROLA 16 CHANNEL RADIO	\$665.00	06/30/94	5 YEARS
002306	PORTABLE RADIO/CHARGER	\$792.00	07/01/77	10 YEARS
002307	PORTABLE RADIO / CHARGER	\$792.00	07/01/77	10 YEARS
002308	PORTABLE RADIO / CHARGER	\$792.00	07/01/77	10 YEARS
002309	PORTABLE RADIO / CHARGER	\$792.00	07/01/77	10 YEARS
002310	PORTABLE RADIO / CHARGER	\$792.00	07/01/92	10 YEARS
002485	PORTABLE RADIO / CHARGER	\$792.00	07/01/85	10 YEARS
002725	HANDIE TALKIE FM RADIO	\$1,200.00	07/01/85	10 YEARS
002727	HANDIE TALKIE FM RADIO	\$792.00	07/01/77	10 YEARS
002897	PORTABLE RADIO	\$960.00	12/01/92	10 YEARS
003167	RADIO BASE AND ANTENNA	\$9,000.00	01/01/.89	10 Y EARS
003816	PORTABLE RADIO	\$960.00	12/01/92	10 YEARS
003817	PORTABLE RADIO	\$960.00	12/01/92	10 YEARS
003818	PORTABLE RADIO	\$960.00	12/01/92	10 YEARS
003819	PORTABLE RADIO	\$960.00	12/01/92	10 YEARS
001491	RADIO CENTRAL	\$750.00	06/01/83	10 YEARS
001491	RADIO CENTRAL	\$750.00	06/01/83	10 YEARS
	RADIO CENTRAL	\$1,000.00	06/01/83	10 YEARS
001493		\$182.90	01/01/75	10 YEARS
001130	OVERHEAD PROJECTOR WITH CART	\$67.64	01/01/67	20 YEARS
001420	PROJECTOR SCREEN		01/01/89	10 YEARS
002340	VIDEO CAMERA / TRIPOD	\$1,000.00	01/01/78	10 YEARS
001403	IBM TYPEWRITER	\$833.00		10 YEARS
001475	TYPEWRITER/WHITE	\$352.80	07/01/75	
002337	SHOW/CORDER	\$147.50	01/01/75	10 YEARS
298101	ID LAMINATING MACHINE	\$265.00	08/26/93	10 YEARS
001398	COMPUTER MONITOR, COLOR	\$329.00	05/01/92	10 YEARS
001400	COMPUTER / ACER	\$1,958.00	05/01/92	10 YEARS
001454	COMPUTER MONITOR	\$600.00	12/01/89	10 YEARS
001455	ACER COMPUTER / DISK DRIVE	\$3,450.00	12/01/89	10 YEARS
001498	COMPUTER DISK DRIVE	\$4,088.25	01/01/84	10 YEARS
002635	386 TOWER WITH KEYBOARD	\$911.00	05/11/93	10 YEARS
002722	COMPUTER WITH NOTEBOOK	\$650.00	06/30/92	10 YEARS
002723	LAP TOP COMPUTER	\$1,595.00	06/30/92	10 YEARS
001397	4 PIN PRINTER	\$249.00	08/01/90	10 YEARS
001494	COMPUTER PRINTER	\$1,155.38	01/01/84	10 YEARS
001844	OKIDATA PRINTER	\$430.00	06/15/93	10 YEARS
001395	ADJUSTABLE TABLE	\$238.00	01/01/79	20 YEARS
001401	DESK, DOUBLE PEDESTAL-LT. BROWN	\$195.80	01/01/67	20 YEARS
001407	DESK, DOUBLE PEDESTAL	\$189.20	01/01/65	20 YEARS
001418	5 DRAWER WOOD DESK	\$137.60	01/01/65	20 YEARS
001448	FLIP TOP DESK	\$133.60	01/01/60	20 YEARS
003393	DOUBLE PEDESTAL WOOD DESK	\$330.00	07/01/75	20 YEARS
001408	HIGH BACK GRAY TWEED	\$160.00	02/10/92	20 YEARS

001447	BROWN OFFICE CHAIR	\$68.80	01/01/65	20 YEARS
002301	GREEN OFFICE CHAIR	\$46.28	01/01/67	20 YEARS
001405	2 BLACK WOOD FRAME CHAIRS	\$153.08	01/01/67	20 YEARS
001486	TAN 6' SOFA	\$350.00	01/01/88	20 YEARS
001487	TAN STRIPED RECLINING CHAIR	\$450.00	01/01/88	20 YEARS
001489	LT. BROWN ROCKING CHAIR	\$450.00	01/01/88	20 YEARS
0024812	3 METAL LOCKER BINS	\$190.38	01/01/60	20 YEARS
;001392	2 DRAWER FILE CABINET	\$79.80	01/01/70	20 YEARS
001404	4 DRAWER LEGAL FILE CABINET	\$106.80	01/01/67	20 YEARS
001406	LT BROWN FILE CABINET	\$106.80	01/01/67	20 YEARS
001413	BEIGE FILE CABINET	\$106.80	01/01/67	20 YEARS
001450	FILE CENTER	\$80.10	01/01/67	20 YEARS
001451	BEIGE 4 DRAWER FILE CABINET	\$100.20	01/01/60	20 YEARS
002303	2 DRAWER BROWN FILE CABINET	\$71.20	01/01/67	20 YEARS
001891	MATTRESS & BOX SPRINGS	\$339.00	06/30/94	15 YEARS
002327	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002328	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002329	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002330	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002331	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002332	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002333	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002334	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
002335	TWIN BED/FRAME/MATTRESS	\$97.90	01/01/67	20 YEARS
001839	FIRE DEPT. SIGNS	\$507.00	06/09/93	20 YEARS
002313	RED TOOL BOX	\$69.75	01/01/73	20 YEARS
002316	8 FOOT FOLDING TABLE	\$32.04	01/01/67	20 YEARS
002325	PING PONG TABLE	\$79.80	01/01/70	20 YEARS
002973	CELLULAR PHONE	\$239.00	09/03/93	10 YEARS
002984	PUBLIC SAFETY LIGHT BAR	\$452.79	08/25/93	5 YEARS
002496	PAGER	\$400.00	06/01/87	10 YEARS
002497	PAGER	\$400.00	06/01/87	20 YEARS
001459	MOTOROLA MOBILE RADIO	\$1,254.00	07/01/77	10 YEARS
001463	MOTOROLA MOBILE RADIO	\$2,300.00	07/01/84	10 YEARS
001467	MOTOROLA MOBILE RADIO	\$2,300.00	03/01/90	10 YEARS
002300	16 CHANNEL GP300 RADIO	\$665.00	06/30/94	5 YEARS
	5 VOLUNTEER PAGERS	\$1,875.00	08/25/94	
	2 LOTS FIRE TURNOUTS	\$50,000.00		
	5 PORTABLE RADIOS	\$4,050.00		
	1 MICROWAVE	\$300.00		
	2 BEDS AND MATTRESSES	\$850.00		
	1/2 LASER PRINTER	\$500.00		
	FIRE HOSE	\$4,000.00		
	3 CASCADE BOTTLES	\$7,800.00		
	1 GAS DETECTOR	\$600.00		
	I GIW DEILOION	2000.00		

\$943,180.38

CONTRACTS AND INTERGOVERNMENTAL AGREEMENT

- 1. Joint Powers Agreement for Fire Protection and Emergency Services Airport Fire Protection Dallesport, Washington.
- 2. Wasco Sherman County Mutual Aid Agreement. Wasco Rural also has agreement.

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- Mid-Columbia Mutual Aid Association Mutual Assistance Agreement for Fire and Emergency Medical Services.
 Wasco Rural also has agreement.
- Mutual Aid-Mutual Assistance Agreement Dufur, Oregon for Fire and Emergency Medical Services.
 Wasco Rural also has agreement.
- Mutual Aid-Mutual Assistance Agreement Maupin, Oregon for Fire and Emergency Medical Services.
 Wasco Rural also has agreement.
- Cooperative Agreement/Mutual Assistance State of Oregon/State Forester West Central Oregon District.
 Wasco Rural also has agreement.
- 7. Wasco County Road Department/Letter of Understanding Use of MSA Personal Alarm in exchange for Confined Space Rescue.
- Department of Energy/Bonneville Power Administration Letter of Agreement on Aquafoam Omni for Oil Fire Suppression. Wasco Rural also has agreement.
- 9. Intergovernmental Agreement Between the City of The Dalles, Oregon and Klickitat County Public Hospital District #2 for providing ambulance Service to Dallesport if the district is providing ambulance services.
- 10. Memorandum of Understanding between The Dalles Fire Department and The Dalles Police Department regarding SERT Paramedic.
- 11. Lease Purchase Contract Engine 7 Will remain with the City.
- 12. Lease Purchase Contract New Ambulance Will remain with the City.
- 13. ASA #2 Contract City must abandon contract and Wasco Rural has to apply for ASA #2 to provide the ambulance service.



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

(503) 296-5481

I certify the attached Resolution No. 94-097 is a true and correct copy of the original Resolution adopted by City Council of the City of The Dalles at a Special City Council Meeting on November 22, 1994.

SIGNED:

Jul/ie Krueger

Jul/ie Krueger / City Clerk City of The Dalles

RESOLUTION 94-096

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A PRELIMINARY STUDY AND REPORT FOR THE LOCAL IMPROVEMENT DISTRICT ENTITLED "DOWNTOWN IMPROVEMENT PROJECT"

WHEREAS, the Columbia Gateway Urban Renewal Agency authorized payment for the an initial engineering study of a defined project area of Federal Street from East First to East Fourth and one block on either side of Federal Street along East Second Street; and

WHEREAS, based upon this preliminary work, 68 percent of the property owners in the project area have signed a petition requesting that the City Council create a special assessment district for the project; and

WHEREAS, the requested project consists of sidewalk paving stones, period lighting, an irrigation system, street trees, and curbing, as well as repair/filling of some hollow sidewalks; and

WHEREAS, a final study is necessary to determine the estimated costs of the improvements and the parcels to be specially benefitted thereby; and

WHEREAS, the final study and report for this project is expected to take 30 days to complete; and

WHEREAS, General Ordinance No. 91-1127 provides for the City Engineer to compile a preliminary study and report to the Council related to these matters; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Engineer Directed to make a Study and Report.</u> The City Engineer is hereby directed to make a study and report which shall be filed with the City Clerk within 30 days of the date of this resolution, unless the Council grants and extension of time. The study and report shall address matters relating to the proposed construction of the project, but not limited to:

a. the cost of the proposed improvements;

- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. a description of the type of proposed improvement and the estimated useful life of the improvement;
- e. a description of the location and land use of each lot,

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tract, or parcel of land or portion thereof, which will be specially benefitted by the proposed improvement, the name of the owner of each parcel, and its estimated share of project costs;

- f. a map or description of the boundaries of the district to be benefitted by and assessed for the improvement;
- g. the percentage of land within the district which is vacant and unused for urban purposes;
- h. the assessed valuation of each lot, tract, or parcel of land within the district according to the latest county assessment roll, the amount of any delinquent taxes or assessments upon each parcel, and the amount of taxes and assessments levied but not delinquent of each lot, tract or parcel of land within the District; and
- i. a recommendation of a fair method of apportioning costs.

Section 2. <u>Cost of Study and Report.</u> Costs of the study and report authorized hereunder shall be deemed project costs assessable to the benefitted properties in the event the Council elects to proceed with the proposed improvement.

Section 3. <u>Report to be Opened for Public Inspection</u>. The report of the Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4. <u>Report to be Transmitted to the Council.</u> The City Clerk shall transmit the original of the Engineer's study and report to the City Council for its consideration.

PASSED AND ADOPTED THIS 14th DAY OF NOVEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Koch,	Holt,	Briggs,	Davis	
None				
Wood				
None				

AND APPROVED BY THE MAYOR THIS 14th DAY OF NOVEMBER, 1994.

"Les" Cochenour, Mayor

ATTEST:

Julie Krueger, City Clerk

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RESOLUTION 94-095

A RESOLUTION APPROPRIATING \$7,382 TO BE RECEIVED AS A PRESERVATION FUND GRANT FROM THE STATE OF OREGON HISTORIC PRESERVATION OFFICE (SHPO) FOR A SPECIFIC PURPOSE

WHEREAS, the City is to receive an estimated \$7,382 from SHPO as reimbursement for the activities relating to the City's designation as a Certified Local Government, including regular meetings of the Historic Landmarks Commission, Commissioner training, the historic sign program and public assistance; and

WHEREAS, expenditure appropriations are required by Oregon Local Budget Law before the expenditure of funds; and

WHEREAS, oregon Revised Statutes 294.326(2) allows the City Council to appropriate such funds by resolution; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The following appropriation is made:

Special Grants Fund Materials and Services - \$7,382

PASSED AND ADOPTED THIS 14th DAY OF NOVEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Briggs,	Koch,	Davis,	Holt
None			
Wood			
None			

AND APPROVED BY THE MAYOR THIS 14th DAY OF NOVEMBER, 1994.

X	D	. Ter	Cocher	1 Oce
L.	Ď.	"Les"	Cochenour,	Mayor

ATTEST:

Julie Krueger, City Clerk



A RESOLUTION ACCEPTING AN OFFER FROM ROBERT W. MORRIS TO PURCHASE A SURPLUS PARCEL OF REAL PROPERTY LOCATED AT 2440 EAST 16TH STREET

WHEREAS, the City of The Dalles owns a parcel of land known as Tax Lot 100, Assessor's Map No. 1N 13 11AB, which is described as follows:

The West 50 feet of Lot 17 and the East 40 feet of Lot 18, Block 11, THOMPSON'S ADDITION TO DALLES CITY, EXCEPTING those portions lying in East 15th Street, all in the City of The Dalles, in the County of Wasco and State of Oregon

which property is also shown on the map attached hereto as Exhibit "A"; and

WHEREAS, the above described property is surplus property and is not needed for a public purpose; and

WHEREAS, a public hearing was held on November 14, 1994, to consider the sale of said property to Robert W. Morris for the sum of \$13,000.00; and

WHEREAS, notice of the public hearing was published in accordance with the requirements of ORS 221.725; and

WHEREAS, there was no testimony opposing the sale at the public hearing; and

WHEREAS, ORS 271.310 provides that a political subdivision may sell, exchange, convey or lease for any period not exceeding 99 years all or any part of its interest in real property, when that property is not needed for public use, or whenever transfer of the property may further the public interest; NOW, THEREFORE, Page 1 of 2 - Resolution No. 94-094 (110494 94-094.res)



BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The offer of \$13,000.00 by Robert W. Morris to purchase the parcel of land known as Tax Lot 100, Assessor's Map No. 1N 13 11AB, described as:

The West 50 feet of Lot 17 and the East 40 feet of Lot 18, Block 11, THOMPSON'S ADDITION TO DALLES CITY, EXCEPTING those portions lying in East 15th Street, all in the City of The Dalles, in the County of Wasco and State of Oregon

and further described on Exhibit "A" attached hereto is hereby accepted.

Section 2. The City Manager, City Clerk, and other officers and employees of the City of The Dalles are hereby authorized to execute a deed on behalf of the City transferring ownership of the above referenced property to Robert W. Morris for the sum of \$13,000.00 and to do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 14TH DAY OF NOVEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Koch,	Briggs,	Davis,	Holt	
None				
Wood				
None				

AND APPROVED BY THE MAYOR THIS 14TH DAY OF NOVEMBER, 1994.

D. (Les) Cochenour, Mayor

Attest:

Julie Krueger, City Clerk

Page 2 of 2 - Resolution No. 94-094

(110494 94-094.res)



A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the October 24, 1994 Regular City Council Meeting Minutes.
- C. Approxiadx xxfx xEeex Maximerx xRequestx xbyx xStx.x Xikincentx xdex xBaud. forx xCondxixtxixonadx xUsex xBerxixitx xApplxixoatxixonx.x

RESOLUTION NO. 94-093 PAGE 1 OF 2



Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 14TH DAY OF NOVEMBER, 1994.

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

.

Koch,	Holt,	Briggs,	Davis	
None				
Wood				
None				

AND APPROVED BY THE MAYOR THIS 14TH DAY OF NOVEMBER, 1994.

SIGNED:

NOre "Les" Cochenour, Mayor L.D.

ATTEST: City Clerk Julie Krueger,

RESOLUTION NO. 94-093 PAGE 2 OF 2

A RESOLUTION APPROPRIATING \$137,000 TO BE RECEIVED FROM THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR A SPECIFIC PURPOSE

WHEREAS, the City of The Dalles is to receive an estimated \$137,000 from ODOT for improvements to be made on Highway 30 by the City; and

WHEREAS, the City Council desires to construct a stormwater conveyance system on West Second Street from the Mill Creek Tunnel easterly; and

WHEREAS, expenditure appropriations are required by Oregon Local Budget Law before the expenditure of funds; and

WHEREAS, Oregon Revised Statutes 294.326 (2) allows the City Council to appropriate such funds by resolution; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The following expenditure appropriation is
made:

Street and Bridge Replacement Fund Capital Outlay (13-13-00-7400) \$137,000

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994

Voting Yes, Councilmembers: Davis, Holt, Briggs, Koch, Wood Voting No, Councilmembers: None Absent, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994

SIGNED:

ExBxxXLesXxCochenourxx**Mayor**x Carolyn Wood, Mayor pro-tem

ATTEST:

rulous

Julie Krueger, City Clerk



(2ndStm.res 941020)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO GRANT PERMISSION TO THE WASCO COUNTY-CITY OF THE DALLES MUSEUM COMMISSION TO TEMPORARILY CLOSE A PORTION OF THE ALLEY BETWEEN 16TH AND 17TH STREETS BETWEEN APRIL 1 AND OCTOBER 31 FOR CERTAIN DESIGNATED PERIODS

WHEREAS, the hewn log barn, house and granary on the Lewis Anderson homestead in the Pleasant Ridge area of Wasco County south of the City of The Dalles has been recognized as an exceptional example of 19th Century Scandinavian-American vernacular building; and

WHEREAS, in the interest of preserving the buildings, Earl Meeker, a grandson of the builder, Lewis Anderson, donated the homestead building to the Wasco County-City of The Dalles Museum Commission in 1971; and

WHEREAS, The Dalles City Council approved the project to move the house and rezoned and contributed City owned land on 16th Street across from the Fort Dalles Surgeon's Quarters, Old Fort Dalles on which to place the structures; and

WHEREAS, great effort was expended by the County, City and volunteers to dismantle, mark each board, and move the dismantled buildings to town and reassemble the structures; and

WHEREAS, the City of The Dalles sponsored and administered a CETA grant to pay CETA workers to dismantle and label each log of the two-story barn; and

Page 1 of 3 - Resolution No. 94-090

(102594 94-090.res)



WHEREAS, the Anderson house, granary, and barn have significant historic value, and have been placed upon the National Historic Register; and

WHEREAS, the Wasco County-City of The Dalles Museum Commission has furnished the house and landscaped the site to be opened to be viewed and appreciated by the public; and

WHEREAS, the opening to the public of the Anderson buildings complex will add to the historic attraction of the Fort Dalles Museum; and

WHEREAS, to manage the visitor flow and insure the security of the property, the site needs to be managed as an entire complex while open to the public; and

WHEREAS, the Wasco County-City of The Dalles Museum Commission has requested the vacation of the alley between the Anderson house and barn which has been denied on the grounds that the portion of the alley is needed for winter access to houses to the east; and

WHEREAS, the Council finds that a temporary closure of the portion of the alley from April 1 until October 31 will not interfere with access to the neighboring properties; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Manager is authorized to grant the Wasco County-City of The Dalles Museum Commission permission to close the alley between the lots of the Anderson house and the Anderson barn for certain designated periods from April 1 until

Page 2 of 3 - Resolution No. 94-090

(102594 94-090.res)

October 31 to allow the Anderson buildings complex to be managed as one entire complex for visitors supervision to insure the safety and security of the historically valuable building. The area to be closed will be located within the easterly one hundred feet of the alley located in Block 38 of the plat of The Dalles Military Reservation, which abuts and lies south of Lots L and K, and which abuts and lies north of Lots A and B.

Section 2. The City Manager shall use his best efforts to address the needs and concerns of adjacent property owners who use the alley, in negotiating arrangements for closure of the alley.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Holt, Koch, Wood	
Briggs, Davis	
None	
None	

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994.

Attest:

Carolyn Wood, Councilx President Mayor pro-tem

City Clerk

Julie Krueger,

Page 3 of 3 - Resolution No. 94-090

(102594 94-090.res)

A RESOLUTION AMENDING RESOLUTION 94-070 RELATING TO FIRE DEPARTMENT PERMIT AND INSPECTION FEES

WHEREAS, on August 22, 1994, City Council adopted a resolution implementing fire department inspection and permit fees; and

WHEREAS, the fees are scheduled to be phased in over a 6 month period, beginning November 1, 1994; and

WHEREAS, due to current efforts to unify The Dalles and Wasco Rural Fire Departments, and the potential for controversy caused by the fee structure, the unification task force has requested implementation of the fee program be postponed until the unification issue has been decided; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

The implementation of the inspection and permit fee program be postponed until after March 28, 1995.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994

Voting yes, Councilors:	Davis, Koch, Briggs, Holt, Wood
Voting No, Councilors:	None
Absent, Councilors:	None
Abstaining, Councilors:	None

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994

SIGNED:

aralyn 11

Julie Krueger, City Clerk

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records

ATTEST:



RESOLUTION 94-088

A RESOLUTION AUTHORIZING A TELEPHONE LINE RIGHT-OF-WAY EASEMENT FROM THE CITY OF THE DALLES TO UNITED TELEPHONE COMPANY OF THE NORTHWEST

WHEREAS, the City of the Dalles has heretofore announced its intent to vacate a portion of the alley between West 11th and West 12th Streets, running 100 feet westerly from Lincoln Street and occupied by a residence at 1207 Lincoln Street, in the City of The Dalles, Wasco County, Oregon; and

WHEREAS, United Telephone Company of the Northwest has requested a Telephone Line Right-of-Way easement to construct, reconstruct, operate and maintain a telephone line or system on or under the above described property; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Right-of-Way Easement Approved. The Telephone Line Right-of-Way Easement in the alley mentioned above, attached hereto and by this reference made a part hereof, is hereby approved and authorized by the City of The Dalles.

Section 2. Officers to Act. the City Manager, City Clerk, and other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the proposed Telephone Line Right-of-Way Easement mentioned above on behalf of the City,

page 1 of 2



RESOLUTION 94-088

and to do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 24th DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers:	Holt, Koch, Briggs, Davis, Wood
Voting No, Councilmembers:	None
Absent, Councilmembers:	None
Abstaining, Councilmembers:	None

AND APPROVED BY THE MAYOR THIS 24th DAY OF OCTOBER, 1994.

ATTEST:

city Clerk Krueger, Julie

· . . . **

TELEI NE LINE RIGHT-OF-WAY EA MENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for one dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto UNITED TELEPHONE COMPANY OF THE NORTHWEST, an Oregon corporation, and to its successors and assigns, the right and privilege of entry upon the lands of the undersigned situated in the County of <u>Wasco</u> and State of <u>Oregon</u> more particularly described as follows:

Within that portion of the alley between W 11th and W 12th Streets, running 100 ft. westerly from Lincoln Street, which is proposed to be vacated by the City Of The Dalles, Resolution 94-047; said alley is contiguous with Tax Lot 6600 and Tax Lot 7000; Lot A,B and K,L, Block 18, Military Addition, The Dalles; NE 1/4, SE 1/4, Sect. 4, T-1-N, R-13-E.WM. All as shown on attached Exhibit "A" which by this reference is made a part thereof.

and the right to construct, reconstruct, operate and maintain on or under the abovedescribed lands and/or in, upon or under all streets, roads or highways abutting said lands, a telephone line or system, to cut and trim trees and shrubbery that may interfere with or threaten to endanger the operation and maintenance of said line or system and to license, permit or otherwise agree to the joint use occupancy of said line or system by any other person, firm or corporation for telephone, television or electrification purposes.

The undersigned agree that all facilities, including all telephone equipment, installed on the above-described premises at the grantee's expense shall remain the property of the grantee, removable at the option of the grantee.

TO HAVE AND TO HOLD unto UNITED TELEPHONE COMPANY OF THE NORTHWEST, an Oregon corporation, its successors and assigns, the easement rights hereby granted.

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal this ______ day of ______, 19 _____.

(SEAL)

(SEAL)

Page 1. TELEPHONE LINE RIGHT-OF-WAY EASEMENT

STATE OF

)) SS)

COUNTY OF

On this ______ day of ______, 19 ____, before me, the undersigned, a Notary Public in and for said State, personally appeared the within named _______ who _____ known to be the identical individual _____ described in and who executed the within instrument and acknowledged to me that ______ executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public for: ______.

Commission Expires: ______

Page 3. TELEPHONE LINE RIGHT-OF-WAY EASEMENT

RESOLUTION 94-087

A RESOLUTION APPOINTING A REDEVELOPMENT AND INFILL STRATEGIES COMMITTEE

WHEREAS, the Comprehensive Plan Steering Committee recognized the need for citizen input regarding neighborhood design and strategies to realize higher urban densities; and

WHEREAS, the Community & Economic Development Department applied for and received a \$40,000 grant from ODOT/LCDC Transportation and Growth Management Section to carry out this project; and

WHEREAS, on behalf of the City, ODOT/LCDC has contracted with Shapiro & Associates to facilitate the project; and

WHEREAS, an interested and diverse group of citizens is needed to guide the project through its completion;

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

Section 1. Committee Appointed.

Members of the Redevelopment & Infill Strategies Committee shall consist of the following representation:

- 4 neighborhoods 2 - builders
- 1 development community
- 1 Vision Action Plan Steering Committee member
- 1 financial community
- 1 realtor
- 1 Planning Commission member
- 1 historic preservation affiliate

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Davis,	Briggs,	Koch,	Wood
	Davis,	Davis, Briggs,	Davis, Briggs, Koch,

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994.

Carolyn Wood, Mayor pro-tem

ATTEST:

Julie Krueg

A RESOLUTION UPDATING THE AUTHORIZATIONS OF RESOLUTION NO. 92-058 REGARDING THE SIGNING OF CHECKS AND DRAFTS AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on June 1, 1992, the City Council of the City of The Dalles passed Resolution No. 92-058 authorizing the signing of checks and drafts and the endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, the City of The Dalles is undergoing staff changes and reorganization and needs to update its list of employees authorized to sign documents as referred to in said resolution; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

On and after October 31, 1994, the following employees of the City of The Dalles are the only employees authorized to sign checks and drafts on behalf of the City: William B. Elliott, City Manager; and Gene E. Parker, City Attorney; and all authorizations by prior resolutions are invalid.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994

Voting Yes, Councilors:Davis, Koch, Briggs, Holt, WoodVoting No, Councilors:NoneAbsent, Councilors:NoneAbstaining, Councilors:None

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994

ana SIGNED: (Carolyn Wood, Mayor pro-tem

rulan ATTEST: Julie Krueger, City Clerk



A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the October 10, 1994 Regular City Council Meeting Minutes.
- C. Approval to Declare Police Department Equipment as Surplus Property.
- D. Resolution No. 94-086 Updating the Authorizations of Resolution No. 92-058 Regarding the Signing of Checks and Drafts and Endorsing of Checks and Other Instruments for the City of The Dalles.

RESOLUTION NO. 94-085 PAGE 1 OF 2

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- E. Approval to Declare a Dictaphone as Surplus Property.
- F. Resolution No. 94-089 Amending Resolution No. 94-070 Relating to Fire Department Permit and Inspection Fees.

Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994.

Voting Yes, Councilors:	Davis,	Koch,	Briggs,	Holt,	Wood
Voting No, Councilors:	None				
Absent, Councilors:	None	1			
Abstaining, Councilors:	None			2	

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994.

SIGNED:

kxRxxXkesXx&ackenauxxxMaxax Carolyn Wood, Mayor pro-tem

ATTEST:

20MA Julie Krueger, City Clerk

RESOLUTION NO. 94-085 PAGE 2 OF 2

- in . .

A RESOLUTION ACCEPTING A DEDICATION OF PROPERTY FOR PUBLIC PARK PURPOSES

WHEREAS, Columbia Gorge Development, Inc. has proposed to dedicate a portion of property described in the attached deed, for public park purposes, including, but not limited to, acquisition of right of way for the Mill Creek Greenway; and

WHEREAS, it is in the public interest to accept the dedication for public park purposes; NOW, THEREFORE,

THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. <u>Dedication Accepted</u>. The dedication for public park purposes set forth in the attached deed is hereby accepted.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Briggs,	Holt,	Davis,	Koch,	Wood
None				
None				
None				

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994.

kxx@xxxkesxx&ochenourxxMaxor Carolyn Wood, Mayor pro-tem Attest:

Julie Krueger, City Clerk

Page 1 of 1 - Resolution No. 94-084

(101494 94-084.res)



1 - - 1

A RESOLUTION DECLARING A PORTION OF REAL PROPERTY DESCRIBED AS ASSESSOR'S MAP NO. 1N134AA, TAX LOT 400, MEASURING APPROXIMATELY 0.65 ACRES, AS SURPLUS PROPERTY

WHEREAS, the City of The Dalles and Wasco County own a parcel of land, described as Tax Lot 400, Assessor's Map No. 1N134AA, which parcel is located in Wasco County, Oregon; and

WHEREAS, the City Council voted on April 18, 1994, to authorize the City Manager and City Clerk to execute a property development and land exchange agreement with Columbia Gorge Development, Inc., an Oregon corporation, hereinafter referred to as "CGD"; and

WHEREAS, the property development and land exchange agreement with CGD contemplates the exchange of certain City owned parcels, including a portion of Tax Lot 400, in exchange for a dedication of property by CGD for right-of-way for the construction of the West Sixth Street Bypass; and

WHEREAS, implementation of the property development and land exchange agreement with CGD is subject to a declaration by the City Council that the subject parcel is surplus property not needed for public use, or that transfer of the parcel will further the public interest; and

WHEREAS, ORS 271.310 provides that a political subdivision may sell, exchange, convey or lease for any period not exceeding 99 years all or any part of its interest in real property, when

Page 1 of 4 - Resolution No. 94-083

(101294 94-083.res)



that property is not needed for public use, or whenever transfer of the property may further the public interest; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Property Declared Surplus</u>. The parcel of land described as a portion of Tax Lot 400, Assessor's Map No. 1N134AA, measuring approximately 0.65 acres, which property is further described by the legal description and the map attached hereto as Exhibits "A" and "B", is hereby declared to be surplus property not needed for public use, and a transfer of the parcel will further the public interest, based upon the following reasons:

A. Tax Lot 400 was initially conveyed by the Oregon State Highway Commission to the City and Wasco County, by and through the City-County Museum Commission, with a condition that the property be used only for public purposes. At the request of the City and CGD, the State Department of Transportation has reviewed the subject property, and determined there is no public need to continue the restriction upon the subject property. The State of Oregon retained an appraiser to evaluate the property, and established the value at \$21,250.00. CGD has agreed to pay this sum to the State; and upon receipt of the payment, the State will execute a deed removing the public purpose restriction.

B. During its regular meeting on May 2, 1994, the City-County Museum Commission discussed the proposal to remove the public use restriction from the subject parcel. In a letter dated May 4, 1994, to Wasco County Judge John Mabrey, Robert

Page 2 of 4 - Resolution No. 94-083

(101294 94-083.res)

Rice, Secretary for the Museum Commission, indicated the Commission opposed any use of the subject parcel which would degrade the public use of the property.

For several years, City staff and representatives C. of CGD have worked with the State Department of Transportation to implement the Council's selected alternative for design and construction of the West Sixth Street Bypass. Although the final design has not been engineered, the probable design will include construction of a portion of the bypass across the subject parcel to West Second Street. CGD has agreed to construct improvements to provide access to the monument property located upon Tax Lot 400. CGD will also level City property described as Thompson Park property, adjacent to Tax Lot 400, including the rockface along West Second Street between the proposed bypass and the Natatorium property. The proposed location for the West Sixth Street Bypass across the subject parcel will assist in solving the traffic congestion problem which exists upon West Sixth Street and West Third Place, and will provide for necessary access to the businesses which will occupy the property to be developed by CGD, which will contribute to the community's economic base and promote the health and welfare of the public. In light of the documented need for construction of the West Sixth Street Bypass, and the economic development which will occur as a result of design and construction of the proposed bypass, and in view of the fact that the remaining portion of Tax Lot 400 will continue to be subject to the public use

Page 3 of 4 - Resolution No. 94-083

(101294 94-083.res)
restriction, the Council finds that public use of the subject parcel will not be degraded, and will actually be enhanced, and that transfer of the subject parcel will further the public interest.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Briggs,	Holt,	Davis,	Koch,	Wood
None				
None				
None				

AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994.

ExxBxxX(Ers)xCochenoxxxxMayor Carolyn Wood, Mayor pro-tem Attest:

Julie Krueger, City Clerk

Page 4 of 4 - Resolution No. 94-083

LEGAL DESCRIPTION ORDER NO. 1.4-35826

....

EXHIBIT "A"

PARCEL A

A parcel lying in the Northeast one-quarter of the Northeast one-quarter of Section 4. Township 1 North, Range 13 East. Willamette Meridian, Wasco County, Oregon, more particularly described as follows:

Commencing at the North one-quarter corner of said Section 4; thence South 89°53'15" East a distance of 2610.49 feet to the Northeast corner of said Section 4; thence South 78°00'37" West a distance of 791.89 feet to a point on the North line of a tract of land deeded to the State of Oregon by Deed Book 87. Page 514; thence North 58°18'17" West along the southerly right-of-way of West Second Street a distance of 60.00 feet to the true point of beginning of this description; thence leaving said right-of-way at right angles South 31°41'43" West 140.00 feet; thence along a 30 foot radius curve right 47.12 feet (the long chord of which bears South 76°41'43" West 42.43 feet); thence North 58°18'17" West 90.67 feet to the intersection with the southerly line of that tract of land recorded in said Book 87. Page 514; thence along the said southerly line North 46°50'39" West 50.33 feet to the Southwest corner of said tract; thence North 31°41'43" East along said line 160.00 feet to the intersection with the southerly right-of-way of said West Second Street; thence South 58°18'17" East along the said right-of-way 170.00 feet to the point of beginning.

Contains 0.65 acre, more or less



WASCO TITLE INC. 512 Washington Street The Dalles, OR 97058

This map is made solely for the purpose of assisting in locating said premises and the Company assumes no liability for variations, if any, in directions and location ascertained by actual survey.

WASCO TITLE, INC. Order # 14-35826

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A RELEASE AND EXTINGUISHMENT OF AN EASEMENT REQUESTED BY COLUMBIA GORGE DEVELOPMENT, INC.

WHEREAS, the City was granted a ten foot utility easement for installation of a water main across real property described in MicroFilm No. 78-3770 of the Wasco County Deed Records; and

WHEREAS, Columbia Gorge Development, Inc. (CGD), a successor in interest to the original grantor of the easement, has submitted a request to terminate and extinguish the easement; and

WHEREAS, City staff has reviewed the request and determined that there is no need to continue the easement in effect, in view of the fact that CGD has agreed to grant an alternative eassement which will serve the City's need to preserve a utility easement to serve adjacent properties; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Officers to Act. The City Manager and City Clerk are authorized to execute the Release and Extinguishment of Easement set forth in Exhibit "A", and the City Clerk and other City officers are authorized to take the necessary steps to record the Release upon its execution by the designated City officials.

PASSED AND ADOPTED THIS 24TH DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Briggs,	Holt,	Davis,	Koch,	Wood
None				
None				
None				

Page 1 of 2 - Resolution No. 94-082

(101294 94-082.res)



AND APPROVED BY THE MAYOR THIS 24TH DAY OF OCTOBER, 1994.

kxx&xxxkesxxCochenourxxMayor Carolyn Wood, Mayor pro-tem Attest:

UDan

Julie Krueger, City Clerk

Page 2 of 2 - Resolution No. 94-082

(101294 94-082.res)

EXHIBIT "A"

RELEASE AND EXTINGUISHMENT OF EASEMENT

WHEREAS, by Easement Deed dated November 8, 1978, James J. Kane, Mary K. Kane, Albert L. Chin, and YinYin Chin, hereinafter called the "Grantor", conveyed an easement for the installation of a City standard water main to the City of The Dalles, hereinafter called the "Grantee", on or under the following described real property situated in the City of The Dalles, County of Wasco, State of Oregon, more particularly described as follows:

A strip of land ten feet (10') in width in the northeast one-quarter of Section 4, T. 1 N., R. 13 E., W.M. in the City of The Dalles, described as follows: Beginning at the most westerly corner of the intersection at W. 2nd and Mt. Hood Streets; thence southwesterly along the northwesterly line of Mt. Hood Street approx. 150 feet; thence at right angles northwesterly ten feet (10'); thence northeasterly parallel with the northwesterly right-of-way line of Mt. Hood Street to W. 2nd Street; thence southeasterly along the southerly line of W. 2nd Street to the point of beginning.

which conveyance was recorded in the Wasco County Deed Records as MicroFilm No. 78-3770; and

WHEREAS, Columbia Gorge Development, Inc., an Oregon corporation, a successor in interest to the Grantor, has submitted a request to terminate and extinguish the easement, to allow for the development of adjacent property; and

WHEREAS, Grantee has reviewed the request by Grantor's successor in interest, and has determined there is no necessity to continue the easement established by MicroFilm No. 78-3770 in effect, and has authorized the City Manager to execute the necessary documents to extinguish the easement by adoption of Resolution No. 94-082, on October 24, 1994;

NOW, THEREFORE, in consideration of the covenant by Grantor's successor in interest to convey a twenty (20) foot wide easement to the Grantee, which will replace the easement being extinguished by this document, it is hereby agreed as follows:

After recording return to: City Clerk City of The Dalles 313 Court Street The Dalles, Oregon 97058 1. Grantee hereby releases and relinquishes all the right, title, and interest of Grantee in the above-described premises by reason of that certain easement granted for the purpose of installation, repair, and maintenance of a standard City water main in the Easement Deed dated November 8, 1978, and recorded in the Wasco County Deed Records as MicroFilm No. 78-3770. Upon the recordation of this document, the easement shall be considered to have been terminated and extinguished.

Dated this _____ day of _____, 1994.

CITY OF THE DALLES

Attest:

By

William B. Elliott City Manager

N...

Julie Krueger, City Clerk

STATE OF OREGON)) ss. County of Wasco)

On this _____ day of _____, 1994, before me appeared William B. Elliott and Julie Krueger, to me personally know, who being first duly sworn, did say that the former is the City Manager and the latter is the City Clerk for the City of The Dalles, a municipal corporation, and acknowledged the foregoing instrument to be their voluntary act and deed.

> Notary Public for Oregon My Commission expires:_____

A RESOLUTION ACCEPTING AN OFFER FOR CONTINUATION OF AUDIT SERVICES BY TALBOT, KORVOLA AND WARWICK, C.P.A.'S.

WHEREAS, the City of The Dalles has a continuing contract for audit services with Talbot, Korvola and Warwick, C.P.A.'s in accordance with Oregon's Minimum Standards for Audits of Municipal Corporations; and

WHEREAS, the audit firm of Talbot, Korvola and Warwick, C.P.A.'s have offered to continue their services for two years at costs of \$18,000 and \$19,000, for fiscal years 1996 and 1997 respectively; and

WHEREAS, it is in the public interest to approve the continuance of the personal services contract, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Offer for Personal Services Accepted</u>. The acceptance of Talbot, Korvola and Warwick, C.P.A.'s offer to continue to provide audit services for fiscal year 1995-96 at \$18,000, and 1996-97 at \$19,000, is hereby approved.

Section 2. <u>Additional Services</u>. The Federal Single Audit and other audit services costs will be separately negotiated on an as needed basis.

Section 3. <u>Officers to Act</u>. The City Manager or his designee is hereby authorized and instructed to accept Talbot, Korvola and Warwick's offer on behalf of the City and to do such other acts as necessary and proper.

PASSED AND ADOPTED THIS 10TH DAY OF OCTOBER, 1994.

Voting Yes, Councilors:	Wood, Davis, Holt
Voting No, Councilors:	None
Absent Councilors:	Briggs, Koch
Abstaining, Councilors:	None

AND APPROVED BY THE MAYOR THIS 10TH DAY OF OCTOBER, 1994

SIGNED:

henou L.D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger, City Clerk



A RESOLUTION ASSESSING REAL PROPERTY DESCRIBED AS ASSESSOR'S MAP NO. 1 NORTH 13 EAST 3BD, TAX LOT NO. 12200, FOR THE COST OF ABATEMENT OF A NUISANCE

WHEREAS, Mr. Elliott Leighton is the owner of real property described as Assessor's Map No. 1 North 13 East 3BD, Tax Lot No. 12200, located at 315 East Fifth Street, The Dalles, Oregon; and

WHEREAS, following the posting of nuisances instructing Mr. Leighton to abate nuisance conditions which existed on the above-described property, which notices were not complied with, City staff contracted with The Dalles Disposal Company to clean up the property and abate the nuisances; and

WHEREAS, The Dalles Disposal Company provided services on July 1, 1994, and August 5, 1994, for a total cost of \$140.00; and

WHEREAS, pursuant to General Ordinance No. 93-1162, the City is permitted to assess an additional sum for administrative expenses in the amount of \$15.00, for each occasion when a nuisance was abated; and

WHEREAS, notices of the proposed assessments were mailed to Mr. Leighton by certified mail, return receipt requested, on August 5, 1994, and September 9, 1994, advising him that the cost of the proposed assessments would become a lien upon his property if not paid in full within 30 days of the date of the notices; and

Page 1 of 3 - Resolution No. 94-080

(100494 94-080.res)



WHEREAS, the deadline for filing objections to the proposed assessments, and for paying the assessments in full, has passed, and the assessments have not been paid; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS: Section 1. <u>Assessment</u>. The cost of abating the nuisance conditions which existed upon the property located at 315 East Fifth Street, The Dalles, Oregon, is hereby assessed upon the following described property, as set forth in the assessment roll which follows:

Name and Address	Description	<u>Final</u> Assessment
Elliott Leighton Boumain Pension Fund P.O. Box 13297 Portland, Oregon 97213-0297	1N13E3BD #12200	\$170.00
TOTAL FINAL ASSESSMENT		\$170.00

Section 2. <u>Docket Entry</u>. Upon passage of this resolution 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 assessment:

- 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; and

d. The date of the docket entry.

Section 3. <u>Notices/Collection of Assessments</u>. The City Clerk is hereby directed to give notice of the foregoing

Page 2 of 3 - Resolution No. 94-080

(100494 94-080.res)

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 owner's 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.

PASSED AND ADOPTED THIS 10TH DAY OF OCTOBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers: Davis, Holt, Wood None Briggs, Koch None

AND APPROVED BY THE MAYOR THIS 10TH DAY OF OCTOBER, 1994.

nor (Les) Cochenour, Mayor

Attest:

Ju**l**ie Krueger,

ATTACHMENT I

NOTICE OF COLLECTION OF ASSESSMENT

Notice is hereby given that the Council of the City of The Dalles has heretofore assessed the cost of abatement of nuisances upon property located at 315 East Fifth Street, The Dalles, Oregon, which assessment was on the _____ day of ______, 1994, entered in the Docket of City Liens as follows:

(Here follows a list of assessments)

Notice is hereby further given that if within twenty days from the date of first publication of this notice which is the ______ day of ______, 1994, the sum assessed upon any lot, parcel or part thereof, as set forth in this notice, is not paid or bonded within 20 days, as provided in the Bancroft Bonding Act, to the City Clerk, the City may thereafter proceed to foreclose the assessment lien upon said property according to law.

Notice is further given pursuant to Oregon law and City ordinances, that the owner of any property so assessed in the sum of \$25 or more, may at any time within twenty days after notice is first published, file with the City clerk a written application to pay said assessment in installments. The application may be obtained from the City Clerk on request. However, the amount remaining unpaid upon assessment may not be bonded for payment in installments if the amount remaining unpaid upon the assessment together with the unpaid balance of any previous assessments for improvements against the same property equals or exceeds double the assessed valuation of the property as shown by the last tax roll of Wasco County, Oregon.

Julie Krueger, City Clerk City of The Dalles

A RESOLUTION DECLARING A DESK AS SURPLUS PROPERTY AND PRESENTING DESK TO THE COURT CLERK AT THE TIME OF RETIREMENT

WHEREAS, Jo Barry, City Court Clerk reclaimed a wooden desk from a scrap pile many years ago, and

WHEREAS, the assumption is that the desk was declared surplus property before being placed on the scrap pile; and

WHEREAS, Jo Barry had the desk refinished and has used it these many years in the court room; and

WHEREAS, the desk will not be used when Jo Barry retires at the end of October; NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The wooden desk being used by the City Court Clerk is hereby declared to be surplus property.

Section 2. The desk is to be presented to Jo Barry, the Court Clerk, upon her retirement from the City.

PASSED AND ADOPTED THIS 10TH DAY OF OCTOBER, 1994

Voting Yes, Councilors:	Wood, Holt, Davis
Voting No, Councilors:	None
Absent, Councilors:	Briggs, Koch
Abstaining, Councilors:	None

AND APPROVED BY THE MAYOR THIS 10TH DAY OF OCTOBER, 1994

SIGNED:

Cochenour, Mayor

ATTEST:

Clerk Krueger,



A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the September 26, 1994 Regular City Council Meeting Minutes.
- C. Approval of the September 28, 1994 Special City Council Meeting Minutes.
- D. Resolution No. 94-079 Declaring a Desk as Surplus Property and Presenting the Desk to the Court Clerk at the Time of Retirement.

RESOLUTION NO. 94-078 PAGE 1 OF 2



Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 10TH DAY OF OCTOBER, 1994.

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

Wood, Holt, Davis	
None	
Briggs, Koch	
None	

AND APPROVED BY THE MAYOR THIS 10TH DAY OF OCTOBER, 1994.

SIGNED:

"Les" Cochenour, Mayor L.D.

ATTEST:

rugy Julie Krueger, Caty Clerk

RESOLUTION NO. 94-078 PAGE 2 OF 2

A RESOLUTION APPROPRIATING \$260,000 TO BE RECEIVED FROM OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR A SPECIFIC PURPOSE

WHEREAS, the City is to receive an estimated \$260,000 from ODOT as reimbursement for the installation of signal lights at the intersection of Webber at Second and Sixth Streets; and

WHEREAS, the City Council desires these signal lights be installed; and

WHEREAS, expenditure appropriations are required by Oregon Local Budget Law before the expenditure of funds; and

WHEREAS, Oregon Revised Statutes 294.326 (2) allows the City Council to appropriate such funds by resolution; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The following expenditure appropriation is made:

Street and Bridge Replacement Fund Capital Outlay (13-13-00-7400) \$260,000

PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Holt,	Davis,	Koch,	Wood	
None	1 L			
Brigg	S			
None				

AND APPROVED BY THE MAYOR THIS 26TH DAY OF SEPTEMBER, 1994.

(Les) Cochenour, Mayor

Attest:

Julie Krueger, City Clerk

Page 1 of 1 - Resolution No. 94-077



RESOLUTION 94-076

DESIGNATING TREVITT'S ADDITION AS A LOCAL HISTORIC DISTRICT

WHEREAS, the City of The Dalles received grant funds from the State Historic Preservation Office for the preparation of the nomination of Trevitt's Addition as a National Register landmark; and

WHEREAS, using the same information, the Historical Landmarks Commission on September 14, 1994, recommended that the City Council designate Trevitt's Addition as a Local Historic District; and

WHEREAS, Trevitt's Addition consists of 70 individual tax lots in approximately 24.5 acres located between Mill Creek and Liberty Street, and between Second and Sixth Streets; and

WHEREAS, Trevitt's Addition contains 55 contributing and 19 non-contributing resources that together display the requisite architectural and historical significance; and

WHEREAS, the required public hearing was held on this day in accordance with Section 9 of Ordinance 880; and

WHEREAS, the City Council finds the district to contain historic and architectural significance as documented by the 1994 National Register District Nomination Form prepared by Donovan & Associates; and

WHEREAS, it is in the best interest of the citizens of The Dalles to protect and enhance Trevitt's Addition as a Local Historic District.

page 1 of 2

RESOLUTION 94-076

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

<u>Section 1. Trevitt's Addition</u> is hereby designated as a Local Historic District under the authority of Ordinance No. 880.

Section 2. District Map. The district boundaries are those established by the 1994 Trevitt's Addition National Register Nomination Form district maps, attached as Exhibit A and herein made a part of this Resolution.

Section 3. Resource Map and Inventory. The Trevitt's Addition Resource Map and Inventory are those established by the 1994 Trevitt's Addition National Register Nomination Form are attached as Exhibits B and C and herein made a part of this Resolution.

PASSED AND ADOPTED THIS 26th DAY OF SEPTEMBER, 1994.

Voting Yes, Councilmembers:	Koch, Wood, Davis, Holt
Voting No, Councilmembers:	None
Absent, Councilmembers:	Briggs
Abstaining, Councilmembers:	None

AND APPROVED BY THE MAYOR THIS 26th DAY OF SEPTEMBER, 1994.

ATTEST:

nor "Les" Cochenour, Mayor

Julie Krueger, City Clerk



EXHIBIT "A" - DISTRICT MAP TREVITT'S ADDITION LOCAL HISTORIC DIST.

EXHIBIT "B" - RESOURCE MAP TREVITT'S ADDITION LOCAL HISTORIC DIST.



KEY:

- 1 Inventory Number for Each Contributing and Non-Contributing Resource
- Main Resource and Auxiliary Resource on Same Tax Lot as

ľ	No.			Ad	dress		С	.Date	Style	9		Rank
1		A	406	W.	Second	Street		1859	Vernad	cular/Federa	al	NR
1		B	404	W.	Second	Street		1937	Art Mo	oderne		S
2	2		406		Second		c.	1879-80	Vernad	cular		P
2		Aux	406	W.	Second	Place	c.	1888	Vernad	cular		P
3				Vad	cant			Vacant	NA			v
4	1		412	W.	Second	Place	c.	1920	Bungal	Low		S
5			418		Second			1937		n Farmhouse		S
6			420	W.			c.	1880	Italia	anate		P
7			422	W.	Second	Place			Italia	anate		P
8			424	W.				1924	Bungal			S
8		Aux	424	W.	Second			1924	NA			S
9		man		W.		Third Street		1866	Site			P
-	0		423	W.		Street	c.	1885	Vernad	cular		HNC
	1		419	W.		Street		1881	Vernad			P
	.2		415	W.		Street	с.	1878	Gothic	Revival		P
		Aux	415	W.	Third	Street		1915	NA			S
		Aux	415	W.		Street		1915	NA			S
	.3		409	w.	Third	Street	c.	1912	Bungal	Low		S
	.4		405	w.	Third	Street	c.	1910	Bungal	low		S
1	.5		403	w.	Third	Street		1918	Bungal	Low		HNC
1	.6		405	Lir	ncoln St	reet		1898	Gothic	Revival		NR
1	.7		320	W.	Third	Street	c.	1960	Parkin	ng Lot		NCNC
1	.8		400-08	₩.	Third	Street		1970	Commer	cial		NCNC
1	.9		321	W.	Fourth	Street	c.	1880	Vernad	cular		HNC
2	20		317	W.	Fourth	Street	с.	1880	Vernac	cular		HNC
2	21		313	W.	Fourth	Street	с.	1864/c.1890	Italia	anate		P
2	22	A	307	₩.	Fourth	Street		1921	Missic	n		S
2	22	В	409-11	Lir	ncoln St	reet		1921	Coloni	al		S
		A	221		Fourth			1885	Vernac			HNC
	23	В	408-10		ncoln St			1875	Vernac			P
	24		217		Fourth			1875		ular/Class.	Rev	
		Aux	217		Fourth			1915	NA			S
	5		215		Fourth			1890	-	ow/Modified	1	HNC
2	:5	Aux	215		Fourth			1930	NA			HNC
	6		209		Fourth		c.	1875/c.1886				HNC
	7		207		Fourth				Queen	Anne		P
		Aux	207		Fourth			1908	NA			S
	8		201-03							erranean		S
	0		514		erty St					ular/Queen		P
	0		514		erty St			1885 1865/c.1900		ular/Queen	AIIIIa	NR
	1		515		erty St				Vernac			HNC
	2		511		erty St							S
	3		200		Fourth					Colonial		
		Aux	200		Fourth			1920	NA	1000		S
	4		210		Fourth	Street	с.	1899	Queen	Anne		P
	5				ant			Vacant	NA			V
	6		515 1/2			reet				l Tract		CNHNC
	7				ant			Vacant	NA			v
	8				ant				NA			V
3	9			Vac	ant			Vacant	NA			v

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EXHIBIT "C.1" - INVENTORY TREVITT'S ADDITION LOCAL HISTORIC DISTRICT

40		220	. Fourth Street c. 1875 Utilatarian P	
41		218	. Fourth Street c. 1867/c.1895 Colonial Revival P	
41	Aux	218	. Fourth Street c. 1960 NA CNI	HNC
42		300	. Fourth Street 1950 Modern NC	NC
43			acant Vacant NA V	
44			acant Vacant NA V	
45		316	. Fourth Street c.1870/c.1902 Vernacular/Eastlake P	
45	Aux	316	. Fourth Street c. 1960 NA NC	NC
46		402-04	. Fourth Street c.1865 Italianate P	
46	Aux	402-04	. Fourth Street c.1895 NA P	
47	Aux	412	. Fourth Street 1925 English Cottage S	
47		412	. Fourth Street 1925 English Cottage S	
48	Aux	600	arrison 1916 NA S	
48		600	arrison 1916 Bungalow HNG	2
49	Aux	508	. Fourth Street c.1927-28 Spanish Colonial Rev. S	
49		508	. Fourth Street c.1927-28 Spanish Colonial Rev. S	
50			arage on W. Third Place c.1922 Vernacular S	
51		524	Third Place c.1922 Bungalow S	
52		526	. Third Place c.1875 Vernacular P	
53			onument-W. 3rd Pl. 1930 NA S	
54		608	. Sixth Street c.1899 Queen Anne NR	
54	Aux	608	. Sixth Street c.1900 NA NR	
54	Aux	608	Sixth Street 1926 NA NR	
55			Ill Cr. Bridge-W. 6th St. 1920 NA S	
56			acant Vacant NA V	
57		531	Third Place 1950 Ranch CNH	INC
58	Aux	529	Third Place c.1926 NA S	
58		529	Third Place c.1926 Bungalow S	
59		527	Third Place c.1898 Vernacular P	
60		523	Third Place c.1907 Vernacular/Bungalow S	
61		519	Third Place c.1895 Vernacular HNC	2
62			cant Vacant NA V	
63			cant Vacant NA	
64		515	Third Place c.1905/c.1927 Shingle Style/Vern. S	
65			cant Vacant NA	
66		509	Third Place 1918 Craftsman S	
67		507	Third Place 1937 Vernacular/Colonial S	
68			Third Place c.1885 Queen Anne/Eastlake P	
68 2	Aux	505	Third Place c.1970 NA CNH	INC
69		503	Third Place c.1895 Queen Anne/Eastlake P	
70			one Wall-W. Third Place c.1910-1922 NA S	

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EXHIBIT "C.2" - INVENTORY TREVITT'S ADDITION LOCAL HISTORIC DISTRICT

RESOLUTION 94-075

APPROVING FINAL PLAT FOR OAK KNOLL SUBDIVISION NO. 2 OF CLIFF DUFFY

WHEREAS, The Dalles City Council was given opportunity to comment on tentative SUB 34-94 as required by the Subdivision Ordinance; and

WHEREAS, the Planning commission held a public hearing on June 16, 1994, regarding tentative SUB 34-94, and adopted Resolution No. PC 293-94 giving approval to the plan and on September 1, 1994, the Planning Commission approved the final plat; and

WHEREAS, the conditions of approval have been met except for the payment of \$1,395 to the Parks Department Reserve Fund; and

WHEREAS, the developer wishes to file the final plat;

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

<u>Section 1. Condition.</u> Prior to filing of the final plat the payment of \$1,395 will be paid to the Parks Department Reserve Fund.

<u>Section 2. Authorizing Officers to Act.</u> Upon receipt of the payment referred to in Section 1. above, the City Council authorizes staff to file the final plat for Oak Knoll subdivision No. 2 (SUB 34-94) of Cliff Duffy.

PASSED AND ADOPTED THIS 26th DAY OF SEPTEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Koch,	Holt,	Davis,	Wood	
None				
Briggs	5			
None				

AND APPROVED BY THE MAYOR THIS 26th DAY OF SEPTEMBER, 1994.

Cochenour, Mayor

ATTEST:

ie Krueger, City Clerk



RESOLUTION 94-074

A RESOLUTION APPOINTING A VISION ACTION PLAN STEERING COMMITTEE TO CREATE AN ACTION PLAN BASED UPON THE COMMUNITY'S VISION STATEMENT

WHEREAS, at the July 11, 1994 meeting, the City Council voted unanimously to accept a \$17,800 LCDC grant to create an action plan for the Community's Vision Statement; and

WHEREAS, the grant, together with the City's contribution of provided \$24,800 to hire the consulting firm \$7,000, McKeever/Morris Inc., to guide a steering committee through the process of creating a Vision Action Plan; and

WHEREAS, the people and organizations on the attached list have shown interest in being involved in the process;

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

Section 1. Steering Committee Appointed.

A) Those individuals shown on the attached list are appointed to the Vision Action Plan Steering Committee.

B) Those entities shown on the attached list shall be requested to appoint a representative to the Vision Action Plan Steering Committee.

PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 1994.

Voting Yes, Councilmembers:	Wood,	Holt,	Davis,	Koch
Voting No, Councilmembers:	None			
Absent, Councilmembers:	Briggs	5		
Abstaining, Councilmembers:	None			

AND APPROVED BY THE MAYOR THIS 26TH DAY OF SEPTEMBER, 1994.

Cochenour, Mavor

ATTEST:

ie Krueger, City Clerk

VISION ACTION PLAN STEERING COMMITTEE REPRESENTATION

Northern Wasco County Parks & Recreation

School District 9 - administrator student

School District 12 - administrator student

Columbia Gorge Community College - administrator student

Mid Columbia Medical Center

Local Church

Hispanic Community

Wasco County Commissioner

Trade Center Association

Chamber of Commerce

Member of the City Council

Senior Center

Northern Wasco County PUD

Port of The Dalles

Mid Columbia Economic Development District

Northwest Aluminum

Adult & Family Services

citizens-at-large - Jean Palmateer Pam Urness Bill Ward Carole Anderson Chuck Langley Paula Kuttner Eric Gleason Jacqueline Cheung Ed Schmidt Etta Myers Jof Myers David Beckly

Resolution 94-074 Attachment Vision Action Plan Steering Committee September 26, 1994

A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the September 12, 1994 Regular City Council Meeting Minutes.
- C. Approval of Fee Waiver Request by Mid Columbia Housing Agency for a Zone Change Application.

RESOLUTION NO. 94-073 PAGE 1 OF 2



Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 1994.

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

Wood,	Koch,	Davis,	Holt	
None				
Brigg	5			
None				

AND APPROVED BY THE MAYOR THIS 26TH DAY OF SEPTEMBER, 1994.

SIGNED:

entres "Les" Cochenour, Mayor L.D.

ATTEST: City Clerk Julie Krueger,

RESOLUTION NO. 94-073 PAGE 2 OF 2

RESOLUTION 94-072

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A PRELIMINARY STUDY AND REPORT FOR THE EXTENSION OF CHERRY HEIGHTS ROAD FROM WEST SIXTH STREET THROUGH TO WEST SECOND STREET

WHEREAS, Resolution No. 92-021, dated the 18th day of February, 1992, directed staff to proceed with implementation of the preferred alternative for the West Third Place/Mill Creek Bridge/West Sixth Street By-Pass project; and

WHEREAS, that project included: (1) extending Cherry Heights Road from West Sixth Street through to West Second Street and vacating Terminal Avenue; (2) improving West Second Street in two phases, from Weber Street to Lincoln Street; and (3) making modifications to traffic flow patterns at Lincoln, Pentland, West Third, West Fourth and West Second Streets; and

WHEREAS, City staff have been working on various portions of this project and have advanced its implementation significantly; and

WHEREAS, it now appears to be in the best interest of the community that this next step in the project be undertaken; and

WHEREAS, a detailed study is necessary to determine the estimated costs of the improvements and the parcels to be specially benefitted thereby; and

WHEREAS, the study and report for this project due to size and complexity is expected to take 45 days to complete; and

WHEREAS, General Ordinance No. 91-1127 provides for the City Engineer to compile a preliminary study and report to the Council related to these matters; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

RESOLUTION 94-072 - PAGE 1 OF 3



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Section 1. Engineer Directed to make a Study and Report. The City Engineer is hereby directed to make a study and report which shall be filed with the City Clerk within 45 days of the date of this resolution, unless the Council grants and extension of time. The study and report shall address matters relating to the proposed construction of the extension of Cherry Heights Road from West 6th Street through to West 2nd Street, but not limited to:

- a. the cost of the proposed improvements;
- b. whether the improvement shall be constructed under contract or by City forces;
- a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. a description of the type of proposed improvement and the estimated useful life of the improvement;
- e. a description of the location and land use of each lot, tract, or parcel of land or portion thereof, which will be specially benefitted by the proposed improvement, the name of the owner of each parcel,, and its estimated share of project costs;
- f. a map or description of the boundaries of the district to be benefitted by and assessed for the improvement;
- g. the percentage of land within the district which is vacant and unused for urban purposes;
- h. the assessed valuation of each lot, tract, or parcel of land within the district according to the latest county assessment roll, the amount of any delinquent taxes or assessments upon each parcel, and the amount of taxes and assessments levied but not delinquent of each lot, tract and parcel of land

RESOLUTION 94-072 - PAGE 2 OF 3

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within the District; and

* · · · ·

i. a recommendation of a fair method of apportioning costs.

Section 2. <u>Cost of study and Report.</u> Costs of the updated study and report authorized hereunder shall be deemed project costs assessable to the benefitted properties in the event the Council elects to proceed with the proposed improvement.

Section 3. <u>Report to be Opened for Public Inspection</u>. The report of the Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4. <u>Report to be Transmitted to the Council.</u> The City Clerk shall transmit the original of the Engineer's study and report to the City Council for its consideration.

PASSED AND ADOPTED THIS 12th DAY OF SEPTEMBER, 1994.

Voting Yes, Councilmembers: Voting No, Councilmembers: Absent, Councilmembers: Abstaining, Councilmembers:

Holt,	Briggs,	Davis,	Koch,	Wood
None				
None				
None				

AND APPROVED BY THE MAYOR THIS 12th DAY OF SEPTEMBER, 1994.

nor Cochenour, Mayor

ATTEST:

Clerk

A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the August 17, 1994 Special City Council Meeting Minutes.
- C. Approval of the August 22, 1994 Regular City Council Meeting Minutes.
- D. Approval to Declare Discarded Library Books as Surplus Property and Donate the Books to the Friends of the Library.

RESOLUTION NO. 94-071 PAGE 1 OF 2



- E. Authorization for the City Manager to Enter Into an Agreement With Columbia Gateway Urban Renewal Agency for Administrative Services for the 1994-95 Fiscal Year.
- F. Approval of Updated Land Use Fees.

Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 12TH DAY OF SEPTEMBER, 1994.

Voting Yes, Councilors:	Wood, Holt, Briggs, Davis, Koch
Voting No, Councilors:	None
Absent, Councilors:	None
Abstaining, Councilors:	None

AND APPROVED BY THE MAYOR THIS 12TH DAY OF SEPTEMBER, 1994.

SIGNED:

enou "Les" Cochenour, Mayor L.D.

ATTEST: City Clerk Julie Krueger,

RESOLUTION NO. 94-071 PAGE 2 OF 2

A RESOLUTION ESTABLISHING FIRE DEPARTMENT PERMIT AND INSPECTION FEES FOR THE CITY OF THE DALLES

WHEREAS, The Dalles City Council has directed staff to formulate alternative sources of funding; and

. . .

WHEREAS, the Fire Department staff has established a fee structure for fire inspections and safety permits which has been reviewed by City Council; and

WHEREAS, the Council of the City of The Dalles deems it necessary and proper and in the best interest of the City to adopt the proposed permit fee structure; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The schedule of fees as indicated on Attachment "A", incorporated herein, is hereby established. The schedule shall become effective November 1, 1994.

PASSED AND ADOPTED THIS 22ND DAY OF AUGUST, 1994

Voting Yes, Councilors:_	Davis, Wood, Briggs
Voting No, Councilors:	Holt
Absent, Councilors:	Koch
Abstaining, Councilors:	None

AND APPROVED BY THE MAYOR THIS 22ND DAY OF AUGUST, 1994

SIGNED:

L.D. "Les" Cochenour, Mayor

ATTEST:

ulie Krueger, City Clerk



INSPECTION AND PERMIT FEES

1. PERMIT FEES

BURN PERMITS:

Open Burn Permit	30 days	\$ 5.00
Incinerator	Calendar year	\$20.00
Inspection fee for if violation if no permit	found:	\$50.00 Permit Cost

Two or more violations within one calendar year will result in one \$50.00 inspection fee, plus a citation into Municipal Court.

Special permits: \$25.00 (Those requiring on site inspections.)

FLAMMABLE/COMBUSTIBLE LIQUID TANK PERMIT:

To install, alter, remove, abandon, place temporarily out of service or otherwise dispose of a flammable or combustible liquid tank.

per incident \$40.00

To change the type of contents stored in a flammable or combustible liquid to a material other than that for which the tank was designed/constructed. (This will include changing to a gasoline that has alcohol additives).

per incident \$40.00

TENTS/CANOPIES/TEMPORARY AIR SUPPORTED STRUCTURES:

This includes all air supported structures regulated under UFC Article 32:

per use \$20.00

FILING FEE FOR APPEAL:

Filing fee per Appeal

\$50.00

ATTACHMENT "A"

2. FIRE INSPECTION FEES:

Annual Fire Prevention No Charge 1st re-inspection with full No Charge compliance of orders or; 1st re-inspection without compliance of orders.

2nd re-inspection with full compliance of orders or;

2nd re-inspection without full compliance.

\$30.00 per hour with 1 hour min. and quarter hour increments.

\$30.00 per hour with 1 hour min. and quarter hour increments.

\$30.00 per hour with 1 hour min. and quarter hour increments.

PLUS

\$100.00 per hour for preparation time needed to bring violation to court.

3. OCCUPANCY USE AND HAZARDOUS CONDITIONS PERMIT FEES:

1. .

AUTOMOTIVE WRECKING YARD OR JUNK YARDS: To operate a wrecking yard or waste material handling plant.	\$50.00 per calendar year.
BOWLING PIN REFINISHING	\$40.00 per calendar year.
BOWLING ALLEY REFINISHING	\$40.00 per job.
CANDLES/OPEN FLAMES IN ASSEMBLY AREAS	\$20.00 per calendar year.
COMBUSTIBLE FIBER STORAGE 100 cf-249 cf	\$40.00 per year.
COMBUSTIBLE FIBER STORAGE 250 cf	\$80.00 per year.
STORAGE AND USE OF COMPRESSED GAS	
Flammable in excess of 200 cf	\$50.00 per year.
Oxidizing in excess of 50cf	\$50.00 per year.
Corrosive, highly toxic,	
radioactive, reactive	\$80.00 per year.
CRYOGENS	\$80.00 per year
(See 91 UFC table 4.108b for amounts)	i i
DRY CLEANING PLANTS	\$50.00 per year.
DUST PRODUCING OPERATIONS	\$50.00 per year.
FIRE ALARM SYSTEMS/FALSE ALARMS	\$250.00 per response
	to false alarms over
	2 in any calendar yr.
USE OF EXPLOSIVES AND BLASTING AGENTS	\$20.00 per day
FIRE HYDRANT, USE OF	Handled by Public
	Works Department.
FLAMMABLE AND COMBUSTIBLE LIQUIDS	\$100.00 per yr. or
-Use/operate/repair or modify	job whichever is
a flammable or combustible	appropriate.
liquid pipeline	appropriate.
riquia piperine	
\$25.00 per year.

-Store, handle or use Class 1 liquids in excess of 5 gal. in a building or 10 gal. outside of building.

Exceptions:

The storage or use of Class 1 liquids in the fuel tank of a motor vehicle, aircraft, motorboat, mobile power plant, or mobile heating plant, unless such storage, in the opinion of the Fire Chief would cause unsafe conditions.

The storage of use of paints, oils varnishes or similar flammable mixtures when such liquids are stored for maintenance, painting or similar purposes for a period of not more than 30 days.

-Store, handle or use Class II or III-A liquids in excess of 25 gal. in a building or 60 gal. outside of a building (except Fuel Oil used in connection with oil burning equipment).

\$25.00 per job.

\$25.00 per year

-To remove Class I or II liquids from an underground tank by any means other than the approved on-site pumps normally used for dispensing.

-Install, construct, alter or operate \$100.00 per year operate tank vehicles, equipment, tanks plants, terminals, wells, fuel-dispensing stations, refineries, distilleries and similar facilities where flammable and combustible liquids are produced, processed, transported stored, dispensed or used.

FRUIT RIPENING\$40.00 per year.To operate a fruit-ripening
process regulated by UFC Article 47\$40.00 per year.FUMIGATION OR THERMAL INSECTICIDE FOGGING
Regulated by 91 UFC Article 47\$100.00 per year
or location

GARAGES-MOTOR VEHICLE REPAIR \$50.

\$50.00 per year location.

	and the second	
· 3		
	HAZARDOUS MATERIALS To store, transport on site, dispense, or handle hazardous material in excess amounts listed in Table 4.108-C of the or to install, repair abandon, remove, temporarily out of service, close or su modify a storage facility or other area by Article 80 of the 91 UFC when the ha in use or storage exceeds the amounts 1 Table 4.108-C.	of the 91 UFC place ubstantially a regulated azardous material
	HAZARDOUS PRODUCTION MATERIAL To store, handle or use hazardous production material in a Group H, Division 6 occupancy.	\$40.00 per year.
ų.	HIGH-PILED COMBUSTIBLE STORAGE As defined by UFC	\$50.00 per year
	LIQUIFIED PETROLEUM GASSES	\$50.00 (one time fee)
	LIQUID OR GAS FUELED VEHICLES OR EQUIPMENT IN ASSEMBLY BUILDINGS	\$20.00 per occurrence
	LUMBER YARDS, 100,000bf	\$50.00 per year
	MAGNESIUM WORKING	\$50.00 per year
	MALL, COVERED Use of for displays, assembly, gas-fueled equipment	\$20.00 per event
	MATCHES, MANUFACTURING	\$50.00 per year
	OCCUPANT LOAD INCREASE	\$25.00 per event
	ORGANIC COATING, MANUFACTURE	\$50.00 per year
	OVENS Industrial baking or drying regulated by Article 62	\$40.00 per year
	PLACE OF ASSEMBLY -50 to 299 -300 to 999 -1000 +	\$40.00 per year \$80.00 per year \$120.00 per year

PYROT	ECHNICAL		\$25.00	per	event	
spe	cial effects	material				
use	and storage					
REFRI	GERATION EQU	IPMENT	\$40.00	per	year	
ODDAX		INC ODEDATIONS	¢ 50 00		NOOT	
		ING OPERATIONS	\$50.00	per	year	
	Article 45	ds as regulated				
Uy	AITICIE 4J					
TIRE	RECAPPING		\$50.00	per	year	
WELDI	NG AND CUTTI	NG OPERATIONS	\$25.00	per	year	

WELDING AND CUTTING OPERATIONS (in any occupancy)

(In addition to State permit)

FIREWORKS. DISPLAY OR SALE

\$25.00 per year

ESTIMATED REVENUE FOR PERMIT FEES FOR 1993

BURN PERMIT FEES	Amount	Revenue
Incinerator	655	\$13,100.00
Open Burn	978	\$4,890.00
open Dan	1633	\$17,990.00
INSPECTION FEES		
Illegal Burns	101	\$5,050.00
Cost for permit	101	\$505.00
		\$5,555.00
BUSINESS INSPECTION FEES		
Einst D., immediate m/c Auff compliance	25	\$750.00
First Re-inspection w/o full compliance Second re-inspection w/o full compliance	10	\$300.00
Second re-inspection w/o full compliance	10	\$1,050.00
UNIFORM FIRE CODE PERMITS		
Install/remove tanks	3	\$120.00
Automotive wrecking yards	2	\$80.00
Bowling pin refinishing	1	\$40.00
Bowling alley refinishing	1	\$40.00
Candles/open flames in places of assembly	35	\$700.00
Storage and use of compressed gas		
Flammable in excess of 200 cu. ft.	20	\$1,000.00
Oxidizing in excess of 50 cu. ft.	25	\$1,250.00
Corrosive, highly toxic, radioactive, or reactive	3	\$240.00
Cryogens	1	\$80.00
Dry cleaning plants	2	\$100.00
Dust producing operations	5	\$250.00
Fire alarm systems/false alarms ?		
Use of explosives and blasting agents	10	\$250.00
Class I liquids	25	\$625.00
Class II or III A liquids	25	\$625.00
Flammable of combustible liquid processes	2	\$200.00
Fumigation of thermal insecticide fogging	3	\$300.00
Garages-motor vehicle repair	16	\$800.00
High piled combustible storage	10	\$500.0
Junk yards	2	\$100.0
Lumber yards	2	\$100.0
Occupant load increases	2	\$50.0
Place of assembly	30	\$1,200.0
50 - 299)
299 - 999		
1000 +		
Carnival or fair	1	\$50.0

ESTIMATED REVENUE FOR PERMIT FEES FOR 1993

*

Refrigeration Equipment	2	\$80.00
Spraying and dipping operations	4	\$200.00
Tire recapping	1	\$50.00
Welding and cutting operations	50	\$1,250.00
Fire works display or sale	10	\$250.00
	293	\$10,530.00
Burn Permit Fees		\$17,990.00
Inspection Fees		\$5,555.00
Business Inspection Fees		\$1,050.00
Uniform Fire Code Permits		\$10,530.00
Overall Total		\$35,125.00

A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the August 8, 1994 Regular City Council Meeting Minutes.
- C. Approval to Establish Fees for Interlibrary Loan and Reserve Materials Services and Increasing the Non-Resident Fee for a Library Card.

RESOLUTION NO. 94-069 PAGE 1 OF 2

· 18. 4



Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 22ND DAY OF AUGUST, 1994.

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

- M 4.

Wood,	Holt,	Briggs	
None			
Davis,	Koch		
None			

AND APPROVED BY THE MAYOR THIS 22ND DAY OF AUGUST, 1994.

SIGNED:

L.D. "Les" Cochenour, Mayor

ATTEST: ulan Julie Krueger, City Clerk

RESOLUTION NO. 94-069 PAGE 2 OF 2

RESOLUTION 94-068

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PERSONAL SERVICES CONTRACT FOR THE CREATION OF A VISION ACTION PLAN

WHEREAS, in 1993 The City Council of the City of The Dalles sponsored for the community a visioning process resulting in the creation of the Vision Statement; and

WHEREAS, the City Council has determined that their number one goal for 1994 is the creation of the Vision Action Plan and to again sponsor this planning process for the community; and

WHEREAS, at the July 11, 1994, regular Council meeting, the City Council voted unanimously to authorize the City Manager to sign the acceptance of an LCDC grant to create a Vision Action Plan for the community's Vision Statement; and

WHEREAS, the grant for \$17,800, together with the City's budgeted match of \$7,000, will provide up to \$24,800 to hire a consultant to guide the community through the process of creating the Vision Action Plan; and

WHEREAS, a request for proposals was prepared and distributed to over 60 firms; and

WHEREAS, an in-depth analysis has been completed on the six proposals received; and

WHEREAS, a recommendation to contract with the firm of McKeever/Morris Inc. has been made;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS: Section 1. Officers to Act. The City Manager is authorized



to enter into a contract for up to \$24,800 for personal services with the consulting firm of McKeever/Morris Inc. to create the Vision Action Plan.

PASSED AND ADOPTED THIS 22nd DAY OF AUGUST, 1994. Voting Yes, Councilmembers: <u>Holt, Briggs, Davis, Wood</u> Voting No, Councilmembers: <u>None</u> Absent, Councilmembers: <u>Koch</u> Abstaining, Councilmembers: <u>None</u>

AND APPROVED BY THE MAYOR THIS 22nd DAY OF AUGUST, 1994.

ATTEST:

Les" Cochenour, Mayor

ulie Krueger Julie Krueger, City Clerk

Resolution 94-068 August 22, 1994

Page 2 of 2

A RESOLUTION APPROVING INSTALLATION OF A FOUR WAY STOP AT THE 2ND & WEBBER STREET AND 10TH & MT. HOOD STREET INTERSECTIONS

WHEREAS, the Department of Public Works has considered making improvements at intersections within the City Limits as recommended by the Phase I Analysis-The Dalles Transportation System Master Plan of May 1993 and The Dalles Truck Circulation Study of September 1993; and

WHEREAS, the 2nd and Webber intersection is becoming increasingly congested and dangerous given traffic backup across the railroad tracks; and

WHEREAS, the 10th and Mt. Hood intersection is becoming increasingly congested; and

WHEREAS, installation of a four way stop at these intersections will facilitate traffic flow; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

<u>Section 1.</u> The City Council authorizes installation of a four way stop in place of the existing three way stop at the 2nd and Webber Street intersection.

Section 2. The City Council authorizes installation of a four way stop in place of the existing two way stop at the 10th and Mt. Hood Street intersection.

PASSED AND ADOPTED THIS 8TH DAY OF AUGUST, 1994.

 Voting Yes, Councilmembers:
 Koch, Davis, Wood

 Voting No,
 Councilmembers:

 Absent,
 Councilmembers:
 Holt, position #2 vacant

 Abstaining,
 Councilmembers:

AND APPROVED BY THE MAYOR THIS 8TH DAY OF AUGUST, 1994.

es Cochenow

L.D. "Les" Cochenour, Mayor

ATTEST:

herry Walker

Julie /Krueger, City Clerk Pro-tem Sherry Walker

(IntrsAdj.res 940808)



A RESOLUTION APPROVING WATER SERVICE TO PROPERTIES OWNED BY DONNELL AND VIOLA SMITH PURSUANT TO AN AGREEMENT WITH THE CITY OF THE DALLES

WHEREAS, the City of The Dalles has provided for interim water pressure enhancement to properties located on Lewis, View Court, East 20th and East 21st Streets through the installation of a water pressure booster station located near the intersection of Lewis and East 19th Streets; and

WHEREAS, the water pressure booster station serves a defined area and a defined number of properties and the Smiths desire to trade water service from three identified properties to another location outside the existing water booster pump service area; and

WHEREAS, the City has reviewed the request and has notified the Smiths that due to elevation differences, the proposed residential lots may be without water should an interruption of water pressure enhancement pumping occur at East 19th and Lewis Street due to mechanical or electrical failure; and

WHEREAS, an agreement has been prepared between the City and the Smiths which sets forth the terms and conditions under which the City will agree to approve the transfer of water service; NOW, THEREFORE;

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council approves the request for transfer of water service from three identified residential lots located on View Court near East 21st Street known as Donnell Smith Addition Lots 4, 5, 6 to three residential lots or an equivalent lot size in area located on East 20th Street within the proposed Donnell Smith's Addition Subdivision #2.

Section 2. The City Council declares that the properties from which water service has been transferred shall not be developable until the City has constructed a terminal storage reservoir(s) which can gravity flow domestic water supplies to serve this area.

<u>Section 3.</u> The Dalles City Council authorizes the City Manager to enter in agreement with the Smiths pursuant to the terms and conditions stated in Attachment A "AGREEMENT".

Page 1 of 2 - Resolution No. 94-066

(SmithAgr.res 940722)



PASSED AND ADOPTED THIS 8TH DAY OF AUGUST, 1994

Voting Yes, Councilmembers: <u>Koch, Davis, Wood</u> Voting No, Councilmembers: <u>Holt, position #2 vacant</u> Abstaining, Councilmembers: <u>Holt, position #2 vacant</u>

AND APPROVED BY THE MAYOR THIS 8TH DAY OF AUGUST, 1994

64

L.D. "Les" Cochenour, Mayor

Sherry Walker Julie Kriveger, City Clerk Pro-tem ATTEST: Sherry Walker

Page 2 of 2 - Resolution No. 94-066

AGREEMENT

AGREEMENT made this _____ day of _____, 1994 between the CITY OF THE DALLES, OREGON, hereinafter called "CITY" and DONNELL AND MARY VIOLA SMITH, husband and wife, hereinafter called "OWNERS".

The purpose of this AGREEMENT is the authorization of water service to properties owned by OWNERS outside the current water pressure enhancement station service area located at East 19th and Lewis Streets. The pressure enhancement station was engineered and constructed to enhance water pressure to a defined area and includes a specific number of residential building lots. The OWNERS own three vacant residential lots within the defined service area of the water enhancement station. The OWNERS desire to trade the service designated within the pressure enhancement area to three residential lots outside the enhancement area located on East 20th Street.

RECITALS:

1. On April 11, 1994 the City received a request to transfer water service from three lots within the pressure enhancement area on View Court for three residential lots on East 20th Street by OWNERS.

2. The OWNERS own the three lots on View Court within the defined service area of the water pressure enhancement station and the three lots on East 20th Street located outside

Page 1 of 4 : SMITH AGREEMENT

(Agrmts\Smith.agr 940531)

the defined service area of the water pressure enhancement station.

3. The Department of Public Works has reviewed the request and has notified the OWNERS that due to elevation differences, the proposed residential lots may be without water should an interruption of water pressure enhancement pumping occur at East 19th and Lewis Street due to mechanical or electrical failure.

4. The Department of Public Works has notified the OWNERS and the OWNERS understand, that the City is not responsible for or liable for any water delivery problems or occurrences should power or mechanical failure occur at the pressure enhancement stations at East 19th and Lewis Street for the proposed properties on East 20th Street.

THEREFORE IT IS AGREED by the parties as follows:

1. <u>TRANSFER</u>. The CITY will allow the transfer of water service from the three identified residential lots located on View Court near East 21st Street known as Donnell Smith Addition Lots 4, 5, 6, to three residential lots or an equivalent lot size in area located on East 20th Street within the proposed Donnell Smith's Addition Subdivision #2.

2. <u>RESPONSIBILITY AND LIABILITY</u>. The CITY will provide water through the existing water enhancement station at East 19th and Lewis Street serving the subject properties. The CITY has determined that the properties located on East 20th Street within the proposed Donnell Smith's Addition Subdivision

Page 2 of 4 : SMITH AGREEMENT

(Agrmts\Smith.agr 940531)

#2, will not have adequate water pressure for gravity flow of domestic water due to elevation differences compared with existing terminal water storage reservoirs. The CITY assumes no liability or responsibility due to loss of water or water pressure which may be caused by a reduction in capacity to the delivery system, or mechanical or electrical failure at the water enhancement station. Any development or construction upon the lots by the OWNERS shall be done at OWNERS' risk and OWNERS shall hold the CITY harmless from any and all claims for any liability for property damage or bodily injury, including death, associated with or caused by the lack of water, including low water pressure, in constructed residential living dwellings at the three residential building lots on East 20th Street.

3. ORIGINAL PROPERTIES. The properties from which water service has been transferred shall not be developable until the CITY has constructed a terminal storage reservoir(s) which can gravity flow domestic water supplies to serve this area. The new terminal storage reservoir shall replace the existing water pressure enhancement station at East 19th and Lewis Streets.

4. <u>RECORDATION</u>. This agreement shall be submitted to City Council for approval, and upon execution by the CITY and the OWNERS, the OWNERS shall record the AGREEMENT with the Wasco County Clerk, and file a copy of the AGREEMENT with the Wasco County Assessor. The recording and filing of the AGREEMENT shall be at the expense of the OWNERS.

Page 3 of 4 : SMITH AGREEMENT

(Agrmts\Smith.agr 940531)

5. <u>BINDING EFFECT</u>. This AGREEMENT shall become effective only upon tentative plan approval of the proposed Donnell Smith's Addition Subdivision Plat #2 located on East 20th Street by the City of The Dalles. This AGREEMENT shall then insure to and be binding upon the parties hereto, and their heirs, executors, successors, and assigns.

IN WITNESS THEREOF, the CITY and the OWNERS have executed this AGREEMENT the day and year first above written. CITY OF THE DALLES, OR OWNERS

Wm. B. Elliott, City Manager City of The Dalles Donnell Smith 1601 East 20th Street The Dalles, OR 97058

APPROVED AS TO FORM:

Mary Viola Smith 1601 East 20th Street The Dalles, OR 97058

Gene Parker, City Attorney

ATTEST:

Julie Krueger, City Clerk

Page 4 of 4 : SMITH AGREEMENT



RESOLUTION 94-065

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON FOR GRANT FUNDS TO CREATE REDEVELOPMENT & INFILL STRATEGIES

WHEREAS, the Land Conservation and Development Commission has joined with the Oregon Department of Transportation to develop the "ODOT/DLCD Transportation and Growth Management Program" (TGM); and

WHEREAS, through the Comprehensive Plan process it was determined that a program should be developed to encourage higher density use of existing land within the urban growth boundary; and

WHEREAS, the Community & Economic Development Department applied for and received approval for TGM grant funding to research and create redevelopment & infill strategies (RIS) for The Dalles area; and

WHEREAS, the State of Oregon has provided all grant recipients with Statements of Qualifications (SOQ's) solicited by the State for the TGM program; and

WHEREAS, a committee of staff members have reviewed and scored the SOQ's and the C&ED Dept. is prepared to send the Requests for Proposals to the six highest scoring consulting firms;

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

Section 1. Acceptance of Grant. The City Manager is authorized to sign Intergovernmental Agreement No.4G/12872, accepting grant funds and agreeing to comply with obligations.

PASSED AND ADOPTED THIS 25TH DAY OF JULY, 1994.

Voting Yes, Councilmembers:	Koch, Wood, Davis, Holt
Voting No, Councilmembers:	None
Absent, Councilmembers:	Position #2 Vacant
Abstaining, Councilmembers:	None

AND APPROVED BY THE MAYOR THIS 25th DAY OF JULY, 1994.

Cochenour, Mayor

ATTEST: Julie Krueger, City Clerk



A RESOLUTION DENYING REQUESTED STREET VACATION NO. 21-94 OF BOB MCCLAIN AND VIRGINIA WILES TO VACATE A PORTION OF UNIMPROVED WEST EIGHTH STREET RUNNING EAST 100 FEET FROM UNIMPROVED JORDAN STREET

WHEREAS, the City Council conducted a public hearing concerning street vacation proceeding number 21-94 of Bob McClain and Virginia Wiles on July 11, 1994; and

WHEREAS, the Council heard testimony from City staff and proponents concerning the proposed street vacation; and

WHEREAS, following the close of the public hearing, the Council deliberated and voted three to nothing to deny the requested vacation, on the grounds that issues concerning the possible use and need of the site for pedestrians, bicyclists, or motorists have not been resolved, and will likely not be resolved until completion of the City's Street Master Plan, and a decision to vacate the property at the present could jeopardize future public use of the site, and thereby jeopardize the public interest, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

RESOLUTION NO. 94-064 PAGE 1 OF 2

2 . -



Section 1. <u>ial</u>. The petition by Bol :Clain and Virginia Wiles, numbered 21-94, to vacate a portion of unimproved West 8th Street running east 100 feet from unimproved Jordan Street, is denied.

PASSED AND ADOPTED THIS 25TH DAY OF JULY, 1994.

 Voting Yes, Councilors:
 Davis, Koch, Holt, Wood

 Voting No, Councilors:
 None

 Absent, Councilors:
 Position #2 Vacant

 Abstaining, Councilors:
 None

AND APPROVED BY THE MAYOR THIS 25TH DAY OF JULY, 1994

SIGNED:

L.D. "Les" Cochenour, Mayor enour

ATTEST:

Julie Krueger, Caty Clerk

RESOLUTION NO. 94-064 PAGE 2 OF 2

A RESOLUTION DENYING REQUESTED STREET VACATION NO. 17-94 OF THE FORT DALLES MUSEUM TO VACATE A PORTION OF THE ALLEY BETWEEN WEST 16TH AND 17TH STREETS, RUNNING 100 FEET WEST FROM GARRISON STREET

WHEREAS, the City Council conducted a public hearing concerning street vacation proceeding number 17-94 of the Fort Dalles Museum, on July 11, 1994; and

WHEREAS, the Council heard testimony from proponents and opponents of the proposed street vacation; and

WHEREAS, following the close of the public hearing, the Council deliberated and voted three to nothing to deny the requested vacation, on the grounds that the public interest would be prejudiced resulting from a loss of access to adjacent property owners if the portion of the street were to be vacated; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Denial. The petition by the Fort Dalles Museum, numbered 17-94, to vacate a portion of the alley between west 16th and 17th Streets, running 100 feet west from Garrison Street, is denied.

PASSED AND ADOPTED THIS 25TH DAY OF JULY, 1994.

Voting Yes, Councilors: Davis, Koch, Holt, Wood Voting No, Councilors: None Absent, Councilors: Position #2 Vacant Abstaining, Councilors: None

AND APPROVED BY THE MAYOR THIS 25TH DAY OF JULY, 1994

SIGNED:

Cochenour, Mayor

ATTEST:

ulie Kulgy ie Krueger, City Clerk



A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the July 11, 1994 Regular City Council Meeting Minutes.
- C. Approval of Fee Waiver Request by the Port of The Dalles for a Site Plan Review Application to Make Improvements at the Marina.

RESOLUTION NO. 94-062 PAGE 1 OF 2



- D. Resolution No. 94-063 Denying Requested Street Vacation No. 17-94 of the Fort Dalles Museum to Vacate a Portion of the Alley Between West 16th and 17th Streets, Running 100 Feet West From Garrison Street and Resolution No. 94-064 Denying Requested Street Vacation No. 21-94 of Bob McClain and Virginia Wiles to Vacate a Portion of Unimproved West 8th Street Running East 100 Feet From Unimproved Jordan Street.
- E. Approval to Declare Fire Department Equipment as Surplus Property.

Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 25TH DAY OF JULY, 1994.

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

Davis, Koch, Holt, Wood None Position #2, Vacant None

AND APPROVED BY THE MAYOR THIS 25TH DAY OF JULY, 1994.

SIGNED:

Mayor

ATTEST: Julie Krueger, dity Clerk

RESOLUTION NO. 94-062 PAGE 2 OF 2

A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENTS AND RE-APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

WHEREAS, positions have become vacant on the Airport Commission, Budget Committee, and Urban Renewal Agency; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Harry Larsen for re-appointment and James Lehman for appointment to the Airport Commission to fill an unexpired term; and

WHEREAS, The Mayor has named John Lehman and Jay Frickey for appointment to the Budget Committee to fill two expired terms; and

WHEREAS, The Mayor has named Richard Elkins for appointment to the Urban Renewal Agency to fill an expired term; and

WHEREAS, the City Council desires to concur in the appointments to the various Boards and Commissions;

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

<u>Section 1</u>. The City Council hereby concurs in the reappointment of Harry Larsen (term expires July 1, 1997) and the appointment of James Lehman (term expires July 1, 1997) to the Airport Commission; John Lehman and Jay Frickey (terms expire



RESOLUTION NO. 94-061 PAGE 1 OF 2 June 30, 1997) to the Budget Committee; and Richard Elkins (term expires June 30, 1998) to the Urban Renewal Agency.

PASSED AND ADOPTED THIS 11TH DAY OF JULY, 1994.

Voting Yes, Councilors:Wood, Holt, DavisVoting No, Councilors:NoneAbsent, Councilors:Bailey, KochAbstaining, Councilors:None

AND APPROVED BY THE MAYOR THIS 11TH DAY OF JULY, 1994.

SIGNED:

"Les" Cochenour, Mayor

ATTEST:

ie Krueger, City Clerk Jul

RESOLUTION NO. 94-061 PAGE 2 OF 2

A RESOLUTION APPROVING THE ITEMS ON THE CONSENT AGENDA AND AUTHORIZING CITY OFFICERS TO SIGN CONTRACT DOCUMENTS

WHEREAS, certain business items of a routine nature are periodically brought before City Council for action; and

WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. <u>Items Approved</u>. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the June 27, 1994 Regular City Council Meeting Minutes.
- C. Approval for Endorsement of Annual OLCC License Renewals for Establishments Licensed Within the City of the Dalles.
- D. Approval to Declare Four Portable Radios as Surplus Property.

RESOLUTION NO. 94-060 PAGE 1 OF 2

1



E. Resolution×Nox×94+061×Concurring×With×the×Mayor×s Appointments×and×Re+appointments×to×Various×Boards×and Commissions××

Section 2. <u>Officers to Act</u>. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 11TH DAY OF JULY, 1994.

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

4 . ~-

Wood, Davis,	Holt				
None					
Bailey, Koch					
None (Holt d	id not	vote	on	minutes)	

AND APPROVED BY THE MAYOR THIS 11TH DAY OF JULY, 1994.

SIGNED:

"Les" Cochenour, Mayor

ATTEST: City Clerk Jul/le Krueger,

RESOLUTION NO. 94-060 PAGE 2 OF 2