

1993 Resolutions, Continued (File #2)

93-082	12-13-93	A Resolution Granting Permission to the Wasco County Court to Solicit Proposals for Possible Development & Construction of a Golf Course on the City's Municipal Airport
93-083	12-27-93	A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 11-22-93 Minutes; 3) 12-13-93 Minutes; 4) Res. No. 93-085 Disbanding Tourism RFP Committee & Appointing a Review Committee for the Visitor & Tourism RFP Proposals; and 5) Land Use Fee Waiver for Parks & Recreation District
93-084	12-27-93	A Resolution Approving & Authorizing City Officials to Sign an Agreement With Dallesport Rural Fire Protection District #6 Regarding Joint Fire Protection & Emergency Services to the Columbia Gorge Regional/The Dalles Municipal Airport
93-085	12-27-93	A Resolution Disbanding the Visitor & Tourism RFP Committee and Appointing a Review Committee for the Visitor & Tourism RFP Proposals
93-086	12-27-93	A Resolution Selecting SRG Partnership as the Architect for the City Hall Elevator/ADA/Gutter Project & Authorizing City Manager to Enter Into Contract Negotiations With SRG Pursuant to the OCDBG & SHPO Grant Management Guidelines
93-087	12-27-93	A Resolution Authorizing the City of The Dalles to Expend the Sum of \$50,000 to be Paid to Columbia Gorge Living History Park, Inc., for Preparation of Operation of the Crates Point Living History Exhibit During 1994

1993 Resolutions, Continued (File #2)

93-073	11-09-93	A Resolution Approving the Financing of a Wheel Loader Through West One Bank, Idaho, and Authorizing the City Manager to Sign the Necessary Documents
93-074	11-09-93	A Resolution Approving the Items on the Consent Agenda and Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 10-18-93 Minutes; 3) OLCC Change of Ownership of Slugger's; 4) OLCC Additional Privilege for Lone Pine Restaurant; 5) Fire Department Copier as Surplus Equipment; 6) Land Use Fee Waivers for Port of The Dalles; 7) Res. No. 93-073 Approving Financing of Wheel Loader Through West One Bank & Authorizing City Manager to Sign Documents; and 8) Res. No. 93-075 Approving Grant Application for Vehicle Speed Monitor and Reader Board
93-075	11-09-93	A Resolution Approving Grant Application for the Acquisition of a Vehicle Speed Monitor and Reader Board
93-076	11-22-93	A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 11-9-93 Minutes; and 3) Resolution No. 93-077 Concurring With the Mayor's Appointment of Tom Coats to the Library Board
93-077	11-22-93	A Resolution Concurring With the Mayor's Appointment of Tom Coats to the Library Board
93-078	11-22-93	A Resolution Amending the City of The Dalles Council Rules
93-079	12-13-93	A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 12-6-93 Minutes; 3) Resolution No. 93-080 of City of The Dalles Declaring Its Intent to Reimburse Capital Expenditures; 4) OLCC New Outlet for Portside Pub and Windseeker Restaurant; 5) Declare Certain Police Dept. Equipment as Surplus Property
93-080	12-13-93	A Resolution of the City of The Dalles, Oregon Declaring Its Intent to reimburse Capital Expenditures
93-081	12-13-93	A Resolution to Provide for the Regulation of Basic Service Tier Rates & Related Equipment, Installation & Service Charges of any Cable Television System Operating in the City of The Dalles

1993 Resolutions, Continued (File #2)

93-062	93-062	09-20-93	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices & a Hearing - Esther Way Street Improvements
93-063		09-20-93	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices & a Hearing - East 20th Street Improvements
93-064		09-20-93	A Resolution Accepting an Offer From Floyd and Nadene Tolman to Purchase a Surplus Parcel of Real Property Known as Tax Lot 12501
03-065		09-20-93	A Resolution ^{Amending} Amending the City of The Dalles Council Rules
93-066		09-20-93	A Resolution Adopting a Code of Conduct Governing the Performance of Officers & Employees Engaged in the Award and Administration of Federally Funded Contracts
93-067		10-18-93	A Resolution Adopting the Amended Final Report of the City Engineer, Proposing an Assessment and Providing for Notices for a Hearing - Esther Way Street Improvements
93-068		10-18-93	A Resolution Approving Items on the Consent Agneda and Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 10-4-93 Minutes; 3) Intergovernmental Agreement with Columbia Gateway Urban Renewal Agency for Payment of Administrative Expenses for 1993-94 fiscal year
93-069		10-18-93	A Resolution Defining Right-of-Way and Street Vacation Denial, Initiated by an Application of "Consent to Vacate" #14-93, for an Area of Land 230 Feet by 30 Feet Along East Second Street Adjoining Tax Lot 3300 of 1N 13E 3DA as Shown on the Wasco County Assessor's Map
93-070		10-18-93	A Resolution Authorizing Placement of Security Lighting and Agreeing to Pay for Said Lighting for the Pioneer Cemetery
93-071		10-18-93	A Resolution Creating, Assigning Duties, and Appointing Members to a Pioneer Cemetery Maintenance Committee
93-072		10-18-93	A Resolution Accepting & Approving Mobile Home Park Development Plan #1-93 of Gary Chobot

1993 Resolutions, Continued (File #2)

93-054	08-02-93	A Resolution Concurring With the Mayor's Appointment of Councilor Carolyn Wood to the Wasco County Ambulance Service Area Review Committee
93-055	08-02-93	A Resolution of the City of The Dalles, Oregon Authorizing the Issuance and Negotiated Sale of General Obligation Refunding Bonds, Series 1993 to Advance Refund the Callable Portion of the City's General Obligation Advance Refunding Bonds, Series 1988; Designating an Underwriter and Bond Counsel; Authorizing an Escrow Deposit Agreement; Authorizing Execution of a Bond Purchase Agreement; Authorizing the Appointment of a Paying Agent & Bond Registrar
93-056	08-02-93	A Fair Housing Resolution
93-057	08-16-93	A Resolution Approving the Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; and 2) 8-16-93 Minutes
93-058	09-07-93	A Resolution Accepting a Report of the City Engineer, Announcing the Formation of a Local Improvement District for Installation of Sanitary Sewer Along East 12th Street From 85 Feet West of Thompson Street to Morton Street and Directing the City Engineer to Prepare Documents and Call for Bids
93-059	09-07-93	A Resolution Adopting a Supplemental Budget and Making Additional Appropriations for the 1993-94 Fiscal Year
93-060	09-07-93	A Resolution Approving Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 8-16-93 Minutes; 3) OLCC Endorsement of Homers Sporting Goods to Add Partners; and 4) Declare Discarded Library Books as Surplus Property & Donate to Friends of the Library
93-061	09-07-93	A Resolution Authorizing Establishment of a Committee to Prepare a Request for Proposals to Provide Visitor & Tourism Services for the City of The Dalles

1993 Resolutions, File #2

93-047	07-06-93	A Resolution Identifying Reimbursable Costs for Travel, Training, Conferences, Food and Lodging by Authorized City Personnel, and Establishing Procedures for Reimbursement
93-048	07-06-93	A Resolution Authorizing the City Manager to Sign Contracts Accepting a 1993 Oregon Community Development Block Grant for City Hall Handicap Accessibility and Adopting a Policy Against Excessive Force Against Nonviolent Civil Rights Demonstrators
93-049	07-06-93	A Resolution Approving Items on the Consent Agenda and Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 6-21-93 Minutes; 3) 6-28-93 Minutes; 4) Declare Police Department Equipment as Surplus Property; 5) Approval of Updated Land Use Fees; and 6) Authorizing City Manager to Sign Grant Agreement with State Historic Preservation Office (SHPO) for \$12,026.
93-050	07-19-93	A Resolution Approving Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 7-6-93 Minutes; 3) Annual OLCC Endorsements; 4) Res. No. 93-051 Concurring With the Mayors Appointments & Reappointments to Various Commissions; 5) Fee Waiver for Wasco Co. Historic Society for CUP; and 6) Approval of OLCC New Outlet for El Rancho Grande
93-051	07-19-93	A Resolution Concurring With the Mayor's appointments & Reappointments to Various Commissions & Boards (Airport Commission: Dan Frey, Floty Ferrell & Jeanne Hillis and Library Board: Dorothy Rooper)
93-052	08-02-93	A Resolution Initiating Street Vacation Procedures for Approximately 230 Feet by 30 Feet of Right-of-Way Along East Second Street, Beginning 357.45 Feet From the Intersection of Brewery Grade and East Second Street
93-053	08-02-93	A Resolution Approving Items on the Consent Agenda & Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 7-19-93 Minutes; 3) Res. No. 93-054 Concurring With Mayor's Reappointment of Carolyn Wood to the Wasco County Ambulance Service Area Committee; and 4) Approval to Purchase Liquid Alum for Wicks Annual Supply in the Amount of \$21,242.40

RESOLUTION NO. 93-087

A RESOLUTION AUTHORIZING THE CITY OF THE DALLES TO EXPEND THE SUM OF \$50,000 TO BE PAID TO COLUMBIA GORGE LIVING HISTORY PARK, INC., FOR PREPARATION OF OPERATION OF THE CRATES POINT LIVING HISTORY EXHIBIT DURING 1994

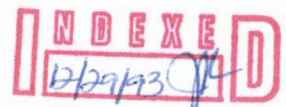
WHEREAS, the City of The Dalles constructed and operated a living history exhibit at Crates Point as part of the 1993 Oregon Sesquicentennial, which exhibit was well received by visitors from throughout the United States and several foreign countries; and

WHEREAS, in addition to the significant sums of capital investment made to the Crates Point site by the City, several other public and private entities have either expended, or have committed, the following sums for future development of the Crates Point site.

Oregon Trail Coordinating Council	500,000.00
Wasco County	500,000.00
U. S. Forest Service	1.75 million
ISTEA Grant - Railroad Underpass	300,000.00
Museum Trust	5.8 million

and

WHEREAS, the Oregon Trail Coordinating Council has offered the sum of \$40,000.00 for administration and production costs for the living history exhibit at the Crates Point site, which sum can be matched by the sum of \$50,000.00, which is being requested from the City of The Dalles by Columbia Gorge Living History Park, Inc.; and



WHEREAS, continued operation of the living history exhibit at Crates Point will enhance the opportunities to secure grant funding from federal, state, or private sources; and

WHEREAS, the presence of the Crates Point exhibit will continue to attract visitors and local residents, and generate additional traffic volume which will provide needed justification for construction of the proposed Westside Interchange on Interstate 84; and

WHEREAS, there is a need to continue the public relations and marketing effort conducted as part of the 1993 Sesquicentennial celebration, to continue to attract visitors to the City, which will benefit the local economy; and

WHEREAS, continuation of the operation of the living history exhibit at Crates Point will assist in securing funding for construction of the Gorge Discovery Center, as the living history exhibit will be a unique asset which can be incorporated into the Discovery Center complex; and

WHEREAS, continued operation of the exhibit at Crates Point, with an increased emphasis on local support and participation, will enhance the sense of community pride and promote local history by offering a unique educational opportunity for local residents and visitors; and

WHEREAS, the City Council finds that an expenditure of the sum of \$50,000.00, to be paid to the Columbia Gorge Living History Park, Inc., to be used to prepare for operation of the

exhibit at Crates Point, in 1994, is a proper and appropriate expenditure of public funds, for all the reasons set forth above;

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

Section 1. The City Council authorizes an expenditure in an amount not to exceed \$50,000.00, to be paid to Columbia Gorge Living History Park, Inc.. The funds shall only be expended for the purpose of preparation for the operation of the living history exhibit at the Crates Point site for 1994.

Section 2. The City Manager, Finance Director, City Attorney, and other officials are authorized to take the necessary steps to accomplish the payment of funds from the City to the non-profit corporation. The payment of funds shall be subject to the execution of a contract between the City and Columbia Gorge Living History Park, Inc., which shall ensure the funds are expended for a public purpose in accordance with Oregon law.

PASSED AND ADOPTED THIS 27TH DAY OF DECEMBER, 1993.

Voting Yes, Councilmembers:	<u>Wood, Bailey, Davis, Holt, Koch</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 27TH DAY OF DECEMBER, 1993.

L.D. Les Cochenour
L. D. (Les) Cochenour, Mayor

Attest:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION 93-086

SELECTING SRG PARTNERSHIP AS THE ARCHITECT FOR THE CITY HALL
ELEVATOR/ADA/GUTTER PROJECT AND AUTHORIZING THE CITY MANAGER TO
ENTER INTO CONTRACT NEGOTIATIONS WITH SRG PURSUANT TO THE OCDBG
AND SHPO GRANT MANAGEMENT GUIDELINES

Whereas, SRG Partnership is an architectural firm that has met the
selection criteria put forth by the City to solicit architectural
services needed to make City Hall accessible to disabled persons,
and

Whereas, after review of the eleven respondent firms' proposals the
Selection Committee recommended SRG be selected for the job, and

Whereas, the grant managers from both the Oregon Community
Development Block Grant and the State Historic Preservation Office
have concurred with this recommendation, and

Whereas, the City Council agrees with this selection,

Now Therefore be it Resolved by the Citizens of The Dalles as
Follows:

Section 1. Architect Selected. SRG Partnership is selected by the
City of The Dalles to perform the tasks outlined in their proposal
to the City dated December 3, 1993. The proposal is subject to
modification if mutually agreed upon by the parties involved.

Section 2. Officers to Act. The City Manager is authorized to
negotiate a contract with SRG to provide architectural services for
the City Hall project.

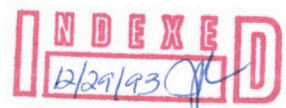
Done and Dated this 27th Day of December, 1993

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

AND APPROVED THIS 27TH DAY OF DECEMBER, 1993

SIGNED: L. D. (Les) Cochenour
L. D. (Les) Cochenour, Mayor

ATTEST: Julie Krueger
Julie Krueger, City Clerk



RESOLUTION NO. 93-085

**A RESOLUTION DISBANDING THE VISITOR AND TOURISM
RFP COMMITTEE AND APPOINTING A REVIEW COMMITTEE FOR
THE VISITOR AND TOURISM RFP PROPOSALS**

WHEREAS, a committee was established to create an RFP to provide visitor and tourism services for the City of The Dalles; and

WHEREAS, this committee has completed its work with the finalization of an RFP document; and

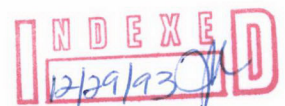
WHEREAS, the City Council wishes to thank the members of this committee for their excellent work in creating the RFP document; and

WHEREAS, City Council desires to establish a committee from the members who created the document to review and evaluate the proposals received by the City;

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

Section 1. The City Council hereby disbands the Visitor and Tourism RFP Committee with thanks for their work in creating the RFP document.

Section 2. Appointment. A committee to review and evaluate the visitor and tourism RFPs received by the City is hereby established, and City Council appoints the following persons to the Committee:



1. Jill Muller, Convention & Visitors Commission
2. Gary Honald, Trade Center Association
3. Linda Ballard, Chamber of Commerce
4. Bill Blackburn, Lodging industry
5. Gene Parker, City staff representative

Section 3. Committee Responsibilities. The Committee shall review and evaluate the proposals received by the City for tourist and visitor services and provide a recommendation to City Council no later than January 24, 1994. Criteria used in making a recommendation will be taken from the RFP document.

PASSED AND ADOPTED THIS 27TH DAY OF DECEMBER, 1993.

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

AND APPROVED BY THE MAYOR THIS 27TH DAY OF DECEMBER, 1993.

SIGNED:

L.D. "Les" Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-084

A RESOLUTION APPROVING AND AUTHORIZING CITY
OFFICIALS TO SIGN AN AGREEMENT WITH
DALLESFORT RURAL FIRE PROTECTION DISTRICT #6
REGARDING JOINT FIRE PROTECTION AND EMERGENCY
SERVICES TO THE COLUMBIA GORGE REGIONAL/
THE DALLES MUNICIPAL AIRPORT

WHEREAS, Dallesport Rural Fire Protection District #6 and
the City of The Dalles desire to enter into an agreement, a copy
of which is attached hereto as Exhibit A, to jointly provide Fire
Protection and Emergency Services to the Columbia Gorge Regional/
The Dalles Municipal Airport; and

WHEREAS, the City Council feels it necessary and desirable
and in the public interest to enter into said agreement for the
reasons set out in the recitals therein;

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

Section 1. Agreement Approved. The proposed agreement
attached hereto as Exhibit A between the City of The Dalles and
the Dallesport Rural Fire Protection District #6 is hereby
approved and accepted by the City of The Dalles.

Section 2. Officers to Act. The City Manager, City Clerk,
and such other officials and employees of the City of The Dalles,
as are appropriate, are hereby authorized to execute the proposed
agreement on behalf of the City to do such other acts as are
necessary and proper including but not limited to filing,
recording, sealing, and transmitting said agreement.

PASSED AND ADOPTED THIS 27TH DAY OF DECEMBER, 1993.

Voting Yes, Councilmembers:	<u>Wood, Davis, Bailey, Holt, Koch</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 27TH DAY OF DECEMBER, 1993.

L.D. Les Cochenour
L. D. (Les) Cochenour, Mayor

Attest:

Julie Krueger
Julie Krueger, City Clerk



JOINT POWERS AGREEMENT
for
FIRE PROTECTION AND
EMERGENCY SERVICES

THIS AGREEMENT is made the _____ day of _____, 1993, by and between the CITY OF THE DALLES, a municipal corporation of the State of Oregon, hereinafter called "CITY", and Dallesport Rural Fire Protection District #6, a rural fire protection district organized and existing under RCW 52.02.020, hereinafter called "District".

WHEREAS, City and District enter into this agreement to secure the benefit of mutual cooperation and assistance in the face of emergency created by structural fire, ground cover fire, emergency medical emergencies and other mutual services located at Columbia Gorge Regional/The Dalles Municipal Airport; and

WHEREAS, Oregon Revised Statutes 190.010, 190.110 and 190.420 provide that units of local government or public agencies of Oregon and public agencies of another state may enter into a written agreement with any other unit of local government for the performance of any and all functions and activities that any party to the agreement has the authority to perform; and

WHEREAS, Washington Statutes RCW 39.34 provide any power or powers, privileges or authority exercised or capable of exercise by a public agency of Washington may be exercised and enjoyed jointly with any public agency of Washington having the power or powers, privilege or authority, and jointly with any public agency of any other state and any two or more public agencies may enter into agreements with one another for joint cooperative action; and

WHEREAS, it is the intention of the parties that this agreement be liberally construed to permit the rendering of aid when manning, equipment and response demands permit and that neither party shall be liable to the other or to any third person for failure or inability to respond as contemplated; and

WHEREAS, the parties hereto recognize the need and desirability for Automatic Aid agreements to improve the efficiency and effectiveness of the fire suppression and emergency medical services delivery system to Columbia Gorge Regional/The Dalles Municipal Airport; and

WHEREAS, the legislature has given general authority for intergovernmental agreements by units of local government pursuant to the provisions of ORS 190.010, 190.110 and 190.420 and RCW 39.34; and

WHEREAS, the signing parties desire to enter into a Joint Powers Agreement (joint Automatic-Aid agreement) to mutually assist each department to protect Columbia Gorge Regional/ The Dalles Municipal Airport.

NOW, THEREFORE, IN CONSIDERATION OF THE RECITALS ABOVE
IN THE MUTUAL AGREEMENT, TERMS AND PROVISIONS SET FORTH
BELOW, THE PARTIES AGREE AS FOLLOWS:

1. Term of Agreement. This agreement shall be effective on the date hereof and shall continue until the need for modification or until either governing body causes the termination hereof.
2. Parties Response. The City and District will respond to The Dalles Municipal Airport in accordance with standard response procedures. A copy of the response area is attached on exhibit "A" of this agreement.
3. Command and Control of Fire Suppression and Emergencies. Command and control of fires and emergencies shall be vested in the Chief or Officer in command arriving first at the scene. In the event that "District" personnel arrive first, command shall be transferred to the Chief or Officer first arriving from the "City".

Definition for Officer in Command is the Officer designated by the Federal Emergency Management Association publication entitled "Commanding the Initial Response" dated June 1, 1987 or a mutually agreed substitute publication.

4. Notification of Inability to Respond. Should either the City or The District find itself unable to provide an automatic aid response due to emergencies or prior commitment of personnel or equipment, reduced manning, or other such contingency, the department unable to respond shall notify the other department by radio or letter of the inability to respond and its expected duration. A similar notice shall be transmitted when the department is able to resume its automatic aid commitment.
5. Withdrawal After Response. No unit shall disengage and withdrawal under circumstances that would seriously jeopardize the lives and safety of other firefighters of either department unless the Officer in Command is aware of the risk and specifically approves the disengagement.
6. Termination of Agreement. Either the City or the District may terminate this agreement by providing 180 days advance notice to the governing body of the other party.

7. Status of Agreement as to Third Parties/Liability.
Each party waives all claims against every other party for compensation of any loss, damage, personal injury or death occurring as a consequence of participation in the performance of this agreement.

Each party shall maintain in full force and effect adequate public liability and property damage insurance or self-insurance to cover any claims which may arise by virtue of providing assistance under this agreement.

To the extent permitted by article XI, sections 5, 7 and 10 of the Oregon Constitution and by the Oregon Tort Claims Act, and the Constitution and laws of the State of Washington pertaining to debt limitations and/or limits on liability each party assumes sole responsibility for the torts of its own personnel and agrees to hold each party to this agreement harmless from liability arising from the acts or omissions of personnel affiliated with such party.

For purposes of workman's compensation and pay, each employee responding outside of the jurisdiction of his/her employment shall be deemed to be an employee of the sending party.

8. Administration. To the extent that problems arise in the administration of the agreement which are not anticipated by the provisions hereof, the parties agree to cooperate in finding solutions which will promote the underlying purpose of this agreement.
9. Joint Services. The parties shall jointly provide, so far as practical, joint emergency medical, hazardous materials, and fire suppression response to The Dalles Municipal Airport.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

CITY OF THE DALLES

DALLESPORT RURAL FIRE
PROTECTION DISTRICT #6

By _____

By *G. D. Eustand*

ATTEST:

By _____

By *R. D. Manning*

APPROVED AS TO
LEGAL SUFFICIENCY

Symon Rosik
Asst. Attorney General

Date 10-4-93

RESOLUTION NO. 93-083

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

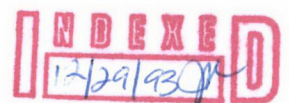
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the November 22, 1993 Regular City Council Meeting Minutes.
- C. Approval of the December 13, 1993 Regular City Council Meeting Minutes.
- D. Resolution No. 93-085 Disbanding the Visitor & Tourism RFP Committee and Appointing a Review Committee for the Visitor and Tourism RFP Proposals.



E. Approval of Land Use Application Fee Waiver Request for Northern Wasco County Parks and Recreation District.

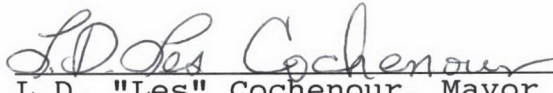
Section 2. Officers to Act. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 27TH DAY OF DECEMBER, 1993.

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

AND APPROVED BY THE MAYOR THIS 27TH DAY OF DECEMBER, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-082

A RESOLUTION GRANTING PERMISSION TO THE WASCO
COUNTY COURT TO SOLICIT PROPOSALS FOR
POSSIBLE DEVELOPMENT AND CONSTRUCTION OF A
GOLF COURSE ON THE CITY'S MUNICIPAL AIRPORT

WHEREAS, the City of the Dalles is the owner of the Columbia Gorge Regional/The Dalles Municipal Airport, located in Klickitat County; and

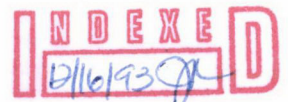
WHEREAS, the City has previously undertaken steps to explore the feasibility of constructing a municipal golf course upon a portion of the premises located at the City's municipal airport in Klickitat County, Washington; and

WHEREAS, the City Council voted on July 13, 1992, to take a "cautious, step-by-step approach" toward the possible development and construction of a municipal golf course on the City's airport property, and in effect, place the project on hold; and

WHEREAS, Wasco County Judge John Mabrey has notified the City that the County has initiated the process to solicit proposals from prospective companies for the development and construction of a municipal golf course on the City's airport property; and

WHEREAS, in order to assist the Wasco County Court in the solicitation process, the City Council desires to grant permission and authority to the County Court to solicit proposals for the development and construction of a municipal golf course on the City's airport property;

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



Section 1. The City Council authorizes and grants permission to the Wasco County Court to represent to prospective proposers that Wasco County has the authority to solicit proposals for possible development and construction of a municipal golf course on the City's airport property in Klickitat County, Washington. The City Council further authorizes the County Court to review any proposals received, and to enter into preliminary negotiations with prospective proposers concerning terms of any long term contract for possible development, construction, or operation of the municipal golf course.

Section 2. It is understood and agreed to between the City Council and the Wasco County Court that any agreement for the development, construction, and/or operation of a municipal golf course on the City's airport property is subject to the execution of a lease between the City and Wasco County for the use of a municipal golf course upon the City's airport property, and to the approval by the City of any agreement entered into between Wasco County and any company which develops, constructs, and/or operates the municipal golf course.


PASSED AND ADOPTED THIS 13TH DAY OF DECEMBER, 1993.

Voting Yes, Councilmembers:	<u>Koch, Davis, Bailey, Holt, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 13TH DAY OF DECEMBER, 1993.


L. D. (Les) Cochenour, Mayor

Attest:


Julie Krueger, City Clerk

RESOLUTION NO. 93-081

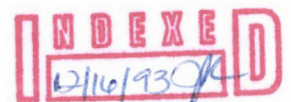
A RESOLUTION TO PROVIDE FOR THE REGULATION OF
BASIC SERVICE TIER RATES AND RELATED
EQUIPMENT, INSTALLATION AND SERVICE CHARGES
OF ANY CABLE TELEVISION SYSTEM OPERATING IN
THE CITY OF THE DALLES

WHEREAS, on October 5, 1992, Congress enacted the Cable
Television Consumer Protection and Competition Act of 1992 which,
among other things, provided that the basic service tier rates,
and the charges for related equipment, installation and services,
of a cable television system (hereinafter, "Basic Service Rates
and Charges") shall be subject to regulation by a franchising
authority in accordance with regulations prescribed by the
Federal Communications Commission (hereinafter the "FCC"); and

WHEREAS, on April 1, 1993, the FCC prescribed such
regulations in the Report and Order, In the Matter of
Implementation of Sections of Cable Television Consumer
Protection and Competition Act of 1992: Rate Regulation,
MM Docket 92-266, FCC 93-177 (released May 3, 1993) (hereinafter
the "FCC Rate Regulations"); and

WHEREAS, the City of The Dalles (hereinafter the "City") is
a franchising authority with the legal authority to adopt, and
the personnel to administer, regulations with respect to the
Basic Service Rates and Charges of any cable television system
operating in the City, including, without limitation, the system
currently being operated by Falcon Cable TV (hereinafter "the

(120893 93-081.res)



Company") pursuant to the Special Ordinance No. 83-309
(hereinafter the "Franchise"); and

WHEREAS, the City desires to regulate the Basic Service Rates and Charges of the Company and any other cable television system operating in the City and shall do so in accordance with the FCC Rate Regulations, notwithstanding any different or inconsistent provisions in the Franchise;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE DALLES, THAT:

1. The City will follow the FCC Rate Regulations in its regulation of the Basic Service Rates and Charges of the Company and any other cable television system operating in the City, notwithstanding any different or inconsistent provisions in the Franchise; and

2. In connection with such regulation, the City will ensure a reasonable opportunity for consideration of the views of interested parties; and

3. The City Manager or his or her designee, is authorized to execute on behalf of the City and file with the FCC such certification forms or other instruments as are now or may hereafter be required by the FCC Rate Regulations in order to enable the City to regulate Basic Service Rates and Charges; and

4. This Resolution shall be effective immediately.

PASSED AND ADOPTED THIS 13TH DAY OF DECEMBER, 1993.


Voting Yes, Councilmembers:	<u>Koch, Wood, Bailey, Davis, Holt</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

(120893 93-081.res)

AND APPROVED BY THE MAYOR THIS 13TH DAY OF DECEMBER, 1993.


L. D. (Les) Cochenour, Mayor

Attest:


Julie Krueger, City Clerk

RESOLUTION NO. 93-080

**A RESOLUTION OF THE CITY OF THE DALLES, OREGON
DECLARING ITS INTENT TO REIMBURSE CAPITAL EXPENDITURES**

WHEREAS, the City Council of the City of The Dalles, Oregon (the "City") has determined there is a need for the District to finance the construction, acquisition and equipping of a new fire station (the "Project"); and

WHEREAS, the cost of such Project is estimated to be approximately \$2,500,000, including the cost of issuance of bonds to be issued to finance the Project; and

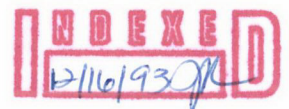
WHEREAS, the City intends to reimburse itself for such capital expenditures with the proceeds of borrowings incurred by the City (the "Reimbursement Bonds"); and

WHEREAS, the City intends to call an election to seek elector approval of a measure authorizing the issuance of general obligation bonds in an amount not to exceed \$2,500,000 for the Project; and

WHEREAS, United States Treasury Regulation section 1.150-2 sets forth certain requirements that must be complied with in order for the proceeds of Reimbursement Bonds to qualify as an expenditure of bond proceeds; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. It is the reasonable official intent of the City to reimburse itself for the capital expenditures associated with



the Project with the proceeds of Reimbursement Bonds in the principal amount estimated not to exceed \$300,000. This declaration of official intent is given pursuant to United States Treasury Regulation section 1.150-2.

Section 2. This resolution shall be contained in the official records of the City and be available to members of the general public at the main administrative office of the City at least until the date of the issuance of the Reimbursement Bonds.

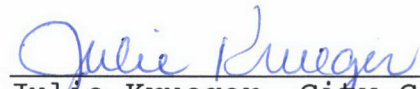
PASSED AND ADOPTED THIS 13TH DAY OF DECEMBER, 1993

Voting Yes, Councilors:	<u>Wood, Holt, Bailey, Davis, Koch</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>None</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 13TH DAY OF DECEMBER, 1993


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-079

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

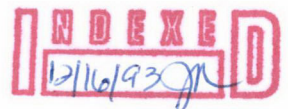
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. ~~Approval of the November 22, 1993 Regular City Council Meeting Minutes~~
- C. Approval of the December 6, 1993 Special City Council Meeting Minutes.
- D. Resolution No. 93-080 of the City of The Dalles, Oregon Declaring Its Intent to Reimburse Capital Expenditures.



- E. Approval of OLCC New Outlet Application by Portside Pub and Windseeker Restaurant.
- F. Approval to Declare Certain Police Department Equipment as Surplus Property.

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

PASSED AND ADOPTED THIS 13TH DAY OF DECEMBER, 1993.

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

AND APPROVED BY THE MAYOR THIS 13TH DAY OF DECEMBER, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-078

A RESOLUTION AMENDING THE CITY
OF THE DALLES COUNCIL RULES

WHEREAS, the City of The Dalles Council Rules, Section 3.3 states regular meetings and work sessions will begin at 7:00 p.m.; and

WHEREAS, the City Council has changed the time of its meetings during the winter months, to begin at 5:30 p.m., from December through February; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby amends the City of The Dalles Council Rules as follows:

Section 3.3: Regular business meetings will begin at 5:30 p.m. during the months of December through February, and will begin at 7:00 p.m. March through November. Meetings will adjourn within three hours of the beginning of the meeting.

Regular Council Work Sessions will begin at 5:30 p.m. during the months of December through February, and will begin at 7:00 p.m. March through November. Meetings will adjourn within two hours of the beginning of the meeting.

In order for any meeting to continue past the normal adjournment time, a majority of the Council must agree.

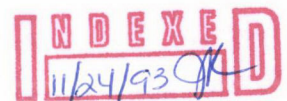
PASSED AND ADOPTED THIS 22ND DAY OF NOVEMBER, 1993

Voting Yes, Councilors:	<u>Davis, Koch, Holt</u>
Voting No, Councilors:	<u>Wood</u>
Absent, Councilors:	<u>Bailey</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 22ND DAY OF NOVEMBER, 1993

SIGNED: L.D. Les Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST: Julie Krueger
Julie Krueger, City Clerk



RESOLUTION NO. 93-077

A RESOLUTION CONCURRING WITH THE MAYOR'S
APPOINTMENT OF TOM COATS TO THE LIBRARY BOARD

WHEREAS, a position has become vacant on the Library Board due to the resignation of Joe Tschanz; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Tom Coats to fill the unexpired term on said Board; and

WHEREAS, the City Council desires to concur in the appointment of Tom Coats to said Board;

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

Section 1. The City Council hereby concurs in the appointment of Tom Coats to the Library Board to fill an unexpired term. Said term expires June 30, 1995.

PASSED AND ADOPTED THIS 22ND DAY OF NOVEMBER, 1993.

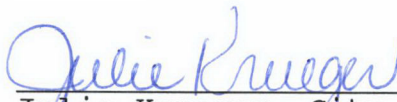
Voting Yes, Councilors:	Wood, Koch, Davis, Holt
Voting No, Councilors:	None
Absent, Councilors:	Bailey
Abstaining, Councilors:	None

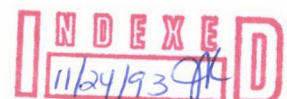
AND APPROVED BY THE MAYOR THIS 22ND DAY OF NOVEMBER, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk



RESOLUTION NO. 93-076

**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

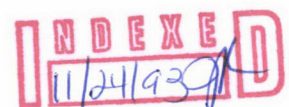
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the November 9, 1993 Regular City Council Meeting Minutes.
- C. Resolution No. 93-077 Concurring With the Mayor's Appointment of Tom Coats to the Library Board.



Section 2. Officers to Act. 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 NOVEMBER, 1993.

Voting Yes, Councilors:	<u>Wood, Koch, Davis, Holt</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>Bailey</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 22ND DAY OF NOVEMBER, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-075

A RESOLUTION APPROVING GRANT APPLICATION FOR
THE ACQUISITION OF A VEHICLE SPEED MONITOR
AND READER BOARD

WHEREAS, the City of The Dalles recognizes that safety is a critical element to livable environments throughout the community; and

WHEREAS, the State of Oregon has made available grant funding for local community safety programs; and

WHEREAS, the City desires to apply for a grant to obtain a vehicle speed monitor and reader board to allow for citizens to take a greater role in creating safe neighborhoods for pedestrians and children alike; and

WHEREAS, the City approves and endorses the application for grant to obtain this proactive community safety tool; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council approves the application for grant monies to purchase radar monitoring equipment and a reader board.

Section 2. The Dalles City Council directs staff to prepare grant request documents and submit to designated state of Oregon agencies for consideration.

PASSED AND ADOPTED THIS 9TH DAY OF NOVEMBER, 1993

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

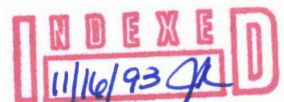
AND APPROVED BY THE MAYOR THIS 9TH DAY OF NOVEMBER, 1993

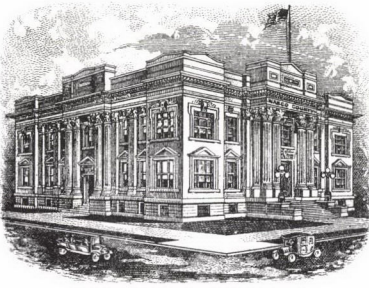
L.D. "Les" Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST:

Sherry Walker
~~Julie Krueger~~, City Clerk Pro-Tem
Sherry Walker

(RadarGnt.res 931103)





WASCO COUNTY

Wasco County Court
Room 306
511 Washington Street
The Dalles, Oregon 97058-2237
(503) 296-2207

John Mabrey, *County Judge*
Scott McKay, *County Commissioner*
C.E. Filbin, *County Commissioner*

October 26, 1993

The Dalles City Council & Mayor
c/o Scott Keillor
313 Court Street
The Dalles, Oregon 97058

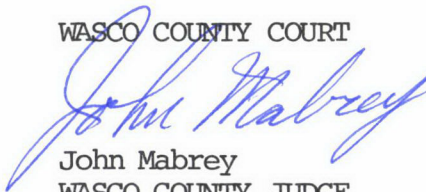
Dear Council Members and Mayor:

At our meeting of October 20, 1993, the Wasco County Court discussed your Department of Transportation grant application for the purchase of a radar and speed reader board at some length. With shrinking tax dollars and the resulting shortage of manpower, it is imperative that we pursue as many tools as possible to improve our effectiveness.

With the unanimous support of the County Court we encourage you to pursue this grant aggressively. If there is anything we can do to be of assistance please call us immediately.

Yours very truly,

WASCO COUNTY COURT


John Mabrey
WASCO COUNTY JUDGE

JM:kam

RECEIVED
10-27-93
sw

QUOTATION

MPH Industries, Inc.

Operations of MPD, Inc.

316 EAST NINTH STREET

OWENSBORO, KY 42303

1-800-835-0690

FAX (502) 685-6268

INQUIRY NO. _____

DATE 10-26-93TERMS Net 30DELIVERY 30 Days ARO

PRICES QUOTED ARE F.O.B.:

Destination

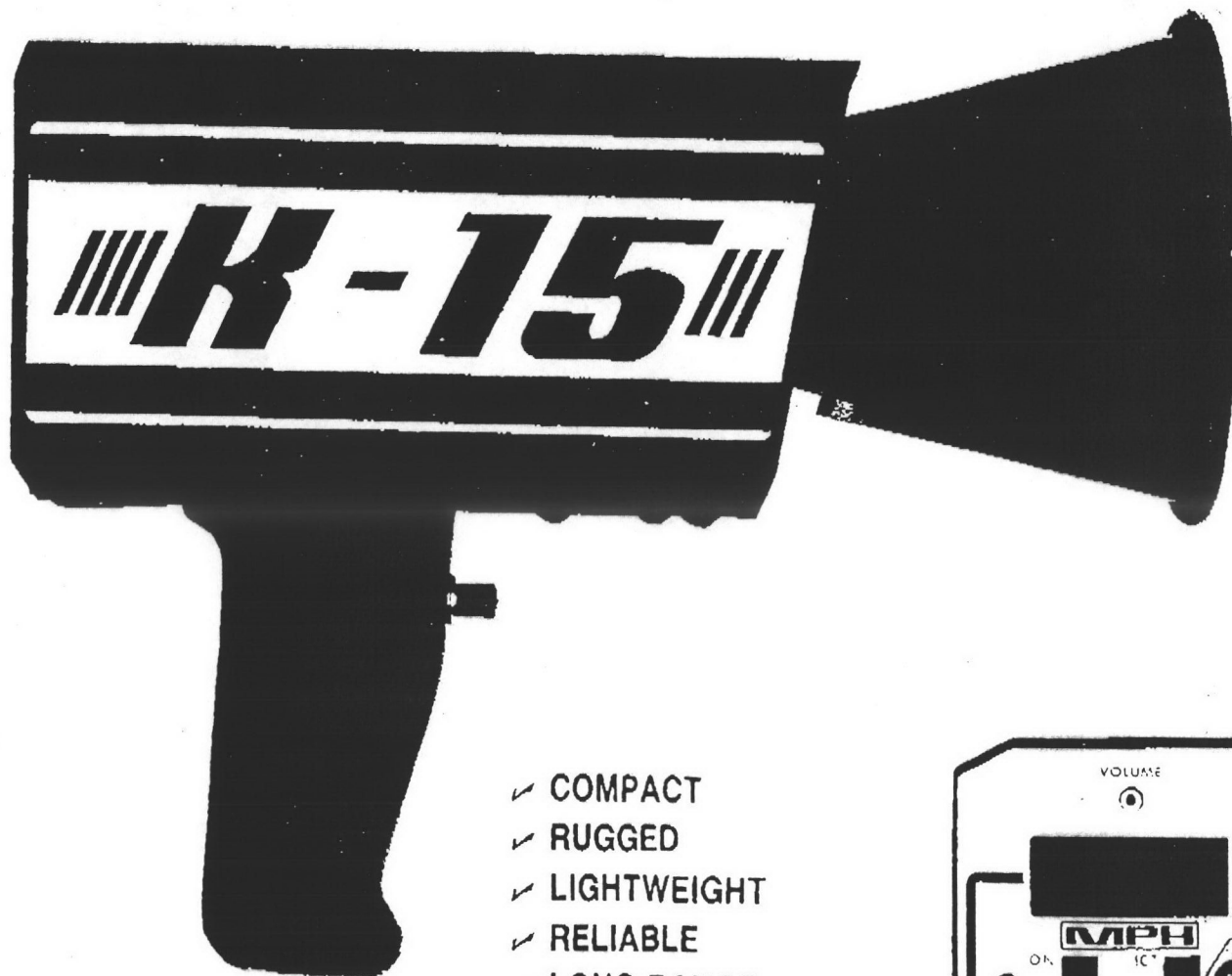
TO Attn: Don Hall
The Dalles Police Department
Fax: 503-296-4346
Phone: 503-296-5401

WE ARE PLEASED TO QUOTE ON YOUR INQUIRY AS FOLLOWS:

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	MPH 12 inch Speed Controller This includes: Operator manual, cables, and two year limited factory warranty	\$1198.00	
1	MPH K-15 hand held stationary radar unit This includes: Speed controller plug option, operator manual, one certified tuning fork, and two year limited factory warranty	\$945.00	

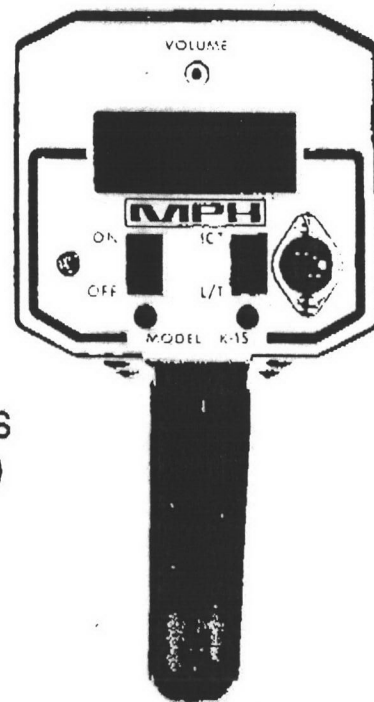
QUOTED BY: Pat Roe - District Sales Manager

THE **MPH** MODEL K-15 HAND HELD **RADAR**



- ✓ COMPACT
- ✓ RUGGED
- ✓ LIGHTWEIGHT
- ✓ RELIABLE
- ✓ LONG RANGE
- ✓ SILENT TO RADAR DETECTORS
- ✓ LEASE-PURCHASE PLANS
(Small Monthly Payments)

CALL
TODAY
TOLL FREE
TO ORDER
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(502) 685-6545
FAX: (502) 685-6268



CMI MPH

subsidiaries of MPD Inc.

**For the safety of your
community's children...
and everyone else!**



The 12-SC and 6-SC "Speed Controller" from M.P.H. lets the public see how fast they are going — in big, bright numerals of 6 or 12 inches, and is an outstanding tool for:

- Encouraging voluntary speed law compliance in high-accident locations.
- Controlling school zone crosswalks.
- Controlling speed in residential neighborhoods.
- Slowing traffic at dangerous intersections, curves, bridges and underpasses.
- Citizen public relations — instant speedometer check.

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313 EAST 9TH STREET
OWENSBORO KY 42301
(502) 685-6545 1-800-835-0690



Positive Traffic Control

The large portable, remote readout on the 12-SC and 6-SC "Speed Controller," activated by any M.P.H. radar (regardless of age) will allow you to control traffic through positive reinforcement.

Specifications

The model 12-SC or 6-SC "Speed Controller" can be purchased as a stand alone unit to use with any M.P.H. radar or as part of a complete traffic control system. Each unit is rugged, weather resistant and features a manual lock switch. When the cover locks, the readout will freeze the speed.

Size: 6-SC - 17" high, 12" wide

12-SC - 12" high, 12" wide

15" high, 5 1/4" deep

Weight: 6-SC - 12 lbs. (approx.) not including cable. Display only.

12-SC - 22 lbs. (approx.)

Power Requirement:

6-SC and 12-SC are both 12 volt DC.

Update Time: Instantaneous for 6-SC and 12-SC.

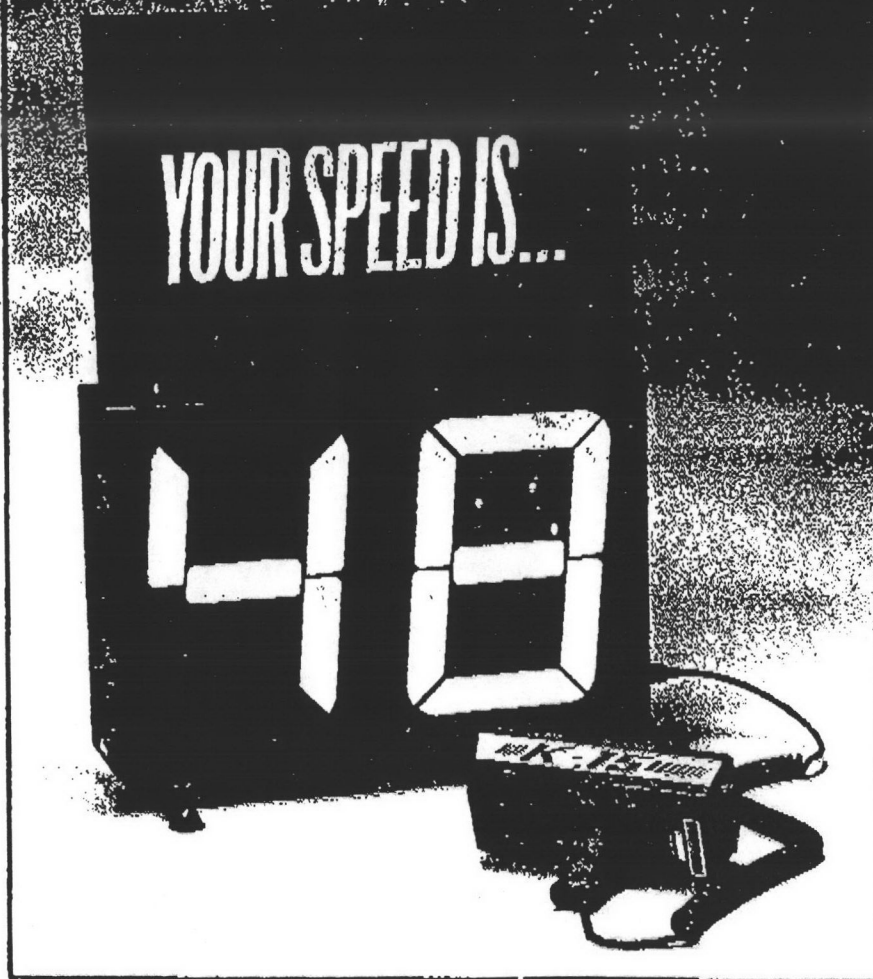
Locking: Optional with manual alternate action latch lock switch on both units.

Face Plate: Each is equipped with unbreakable Marguard® Lexan panel.

Cable Length: 12" or optional per user.

Character Size: Two (2) digit - 6" or 12" standard. Three digit 6" available.

Cabinet and Radar: Weather resistant.



For a Free Demonstration and Quote

**CALL TOLL-FREE:
1-800-835-0690**

EMI MPH

subsidiaries of MPD Inc.
316 EAST 9TH STREET
OWENSBORO, KY 42301

(502) 685-6545
FAX (502) 685-6268

MODEL MPH K-15* SPECIFICATIONS

*Specifications are for both our "K-band" and "X-Band" models and are the same unless otherwise stated.

The M.P.H. Model K-15 is a one-piece, hand-held digital traffic radar utilizing the well known and legally accepted "Doppler" theory to measure the speed of moving vehicles. The unit has the ability to selectively monitor speeds of moving vehicles in any direction whether they are coming toward or going away from the radar while the unit is in a stationary position.

FUNCTIONAL:

A.) The Unit is complete in a gun shape so that it may be hand-held. The housing is aluminum and built for rugged durability and is designed for easy access to internal components.

B.) Digital Display:

1. Located in back of unit consisting of three seven-segment LED Readouts enclosed behind a non-glare window.
2. LED Lock-Indicator Lamp.
3. The Readout display reads in increments of one mile-per-hour from zero to one hundred ninety nine miles-per-hour. (0-199)
4. The Readout is legible up to 50 feet from the unit.
5. The display is resistant to heat fluctuation and environmental corrosion.

C.) Function Switches:

1. ON/OFF — This allows the operator to control the power to the unit.
2. LIGHT-TEST — To assure all numeric segments are operable. (Lights all segments 188)
3. INTERNAL CIRCUIT TEST — Checks the accuracy of the digital circuitry (32 mph).
4. LOCK/RELEASE TRIGGER SWITCH
 - a. Locks or erases locked in reading.
 - b. Lock Time: Instantaneous (less than 1/5 second)
 - c. Error induced during locking: None
 - d. Type of Lock: Electronic, activated by trigger.
 - e. Activates Anti-detector switch for defeating radar detectors.
5. AUDIO VOLUME CONTROL — Allows officer to monitor audio signal of target vehicle and adjust the audio loudness to desired level.

D.) System Accuracy $\pm 1/2$ mph.

E.) Calibration Adjustment: None required.

F.) Power Requirements:

X-band—10.5V—16.0V @ .6A Average
K-band—10.5V—16.0V @ 1.0 Amp Max

G.) Circuit Design: Utilizes low power CMOS integrated circuits. Complete modular construction with all sections separated according to function.

H.) Range: 2500 ft. average.

I.) Quality Control: All integrated circuits and transistors, etc. are pretested before assembly to ensure reliability. All internal boards are tested after component assembly plus the completed unit is tested and required to complete a minimum of 48 hours "on" cycle time to prevent infantile component failures in the field. All units must pass an actual hands-on road test insuring the customer of proper operation upon receipt.

J.) Operational Mechanical and Electronic Calibration Check. Internal Circuit Test quartz crystal base @ 32 mph.

K.) Comparator: Continuous cycle to cycle coherence validation before target speed display. Example: On a 50 mph target speed the radar will make 100 comparisons before making a target speed display all within less than 1/8 second reconfirmation. On a 70 mph car the radar will make 140 comparisons within less than 1/8 second.

MICROWAVE DATA: FCC "Type Accepted"

- A.) Antenna Type: Circularly polarized conical horn.
- B.) Microwave Source: Solid State Gunn effect diode.
- C.) Beam Width: X-band—Eight degrees from the main axis to half power point in any axis.
K-band—Six degrees from the main axis to half power point in any axis.
- D.) Beam Width Variance at Maximum Manufacturers Tolerance: 1.0 degree.

E.) Side Lobes: 24 dB down from main beam.

F.) Received Microwave Beam:

1. Antenna: Utilizes transmitting antenna. Isolation accomplished by a "turn-style" phase shifter.

2. Receiver Diode: Low noise Schottky barrier type rated for 100 mW burnout.

G.) Mixer Diode: Fully protected and externally accessible and replaceable without disassembly of radar unit.

H.) Transmitted Frequency:

X-band—10.525 GHz \pm 21 Mhz

K-band—24.150 GHz \pm 48 Mhz

I.) Transmitted Power:

X-band—50 mW Maximum

K-band—75 mW Maximum

PHYSICAL:

A.) Weight: 2 3/4 lbs.

B.) Length: 9 3/4 inches

C.) Height: 3 1/2 inches (excluding handle).

D.) Width: 4 inches

E.) Power Cord: Telescopically coiled retractable type permanently connected to the unit. The terminal on the opposite end of the cord plugs into the cigarette lighter of the vehicle or portable battery pack.

ADDITIONAL ACCESSORIES AVAILABLE:

DASH MOUNTING BRACKET

SEAT HOLSTER

BATTERY PACK

RECHARGER FOR BATTERY PACK

CARRYING CASE: Made of high impact plastic foam lined to afford greater degree of protection.

Special Models available on the K-15 include:

- Mirror/reverse switch
- Kilometers
- Tenths mph/kph
- Feet per second
- Meter per second
- Nautical
- Clock speeds as low as 3 mph
- Clock speeds as fast as 999 mph



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316 East Ninth Street • Owensboro, KY 42301

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RESOLUTION NO. 93-074

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

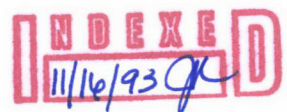
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the October 18, 1993 Regular City Council Meeting Minutes.
- C. Endorsement of OLCC Application for Change of Ownership and Trade Name from Marcella's Pizza to Slugger's.
- D. Endorsement of OLCC Application for Additional Privilege of Lone Pine Restaurant.
- E. Declare Fire Department Equipment as Surplus Property.



- F. Approval of Land Use Application Fee Waivers for the Port of The Dalles.
- G. Resolution No. 93-073 Approving the Financing of a Wheel Loader Through West One Bank, Idaho, and Authorizing the City Manager to Sign the Necessary Documents.
- H. Resolution No. 93-075 Approving Grant Application for the Acquisition of a Vehicle Speed Monitor and Reader Board.

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

PASSED AND ADOPTED THIS 9TH DAY OF NOVEMBER, 1993.

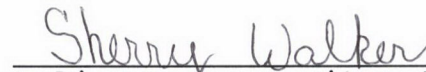
Voting Yes, Councilors:	Koch, Davis, Bailey, Wood
Voting No, Councilors:	None
Absent, Councilors:	Holt
Abstaining, Councilors:	None

AND APPROVED BY THE MAYOR THIS 9TH DAY OF NOVEMBER, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


~~Julie Krueger, City Clerk~~
Sherry Walker, City Clerk Pro-Tem

RESOLUTION NO. 93-073

**A RESOLUTION APPROVING THE FINANCING OF A WHEEL LOADER
THROUGH WEST ONE BANK, IDAHO, AND AUTHORIZING THE CITY
MANAGER TO SIGN THE NECESSARY DOCUMENTS**

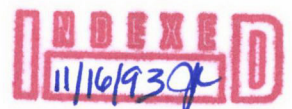
WHEREAS, the City Council previously approved the acquisition and financing (lease/purchase) of a 1993 wheel loader; and

WHEREAS, the proposal was based upon West One Bank, Idaho, furnishing the financing; and

WHEREAS, West One Bank, Idaho, requires specific documentation in order to provided such financing; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. It is unanimously approved and agreed upon by the City Council to acquire the use of and finance through West One Bank, Idaho, one 1993 Caterpillar Model 936F Wheel Loader Serial Number 08AJ00518, costing \$91,230 for a term of five years at 5.46 annual percentage rate. The first annual payment of \$19,000 will be paid in advance, followed by four annual payments of \$20,587.82.



Section 2. The City Manager is authorized to sign the necessary documents on behalf of the City of The Dalles.

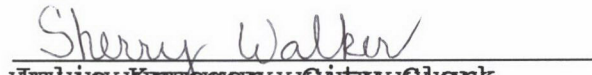
PASSED AND ADOPTED THIS 9TH DAY OF NOVEMBER, 1993.

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

AND APPROVED BY THE MAYOR THIS 9TH DAY OF NOVEMBER, 1993.


L.D. "Les" Cochenour, Mayor

ATTEST:


~~Julie Krueger, City Clerk~~
Sherry Walker, City Clerk Pro Tem

RESOLUTION NO. 93-072

ACCEPTING AND APPROVING MOBILE HOME PARK
DEVELOPMENT PLAN #1-93 OF GARY CHOBOT

WHEREAS, on September 2, 1993 The Dalles Planning Commission having served legal notice held a public hearing to review the above referenced request for a 79 unit mobile home park; and,

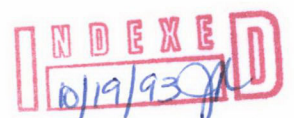
WHEREAS, after receiving public testimony and careful consideration of the facts, the Commission unanimously adopted Resolution No. PC 256-93 approving the park development plan with sixteen conditions; and

WHEREAS, Mobile Home Park Ordinance No. 943 requires the City Council to accept and approve the park plan after the Planning Commission has taken action; and

WHEREAS, Ordinance No. 943 does not direct the City Council to hold a second public hearing on the matter, and at this time the appeal period for the Commission's decision has passed; and

WHEREAS, the City Council has reviewed proposed Mobile Home Park #1-93 and finds it acceptable as approved;

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



That in all respects as set forth in Resolution No. PC 256-93 adopted by the Planning Commission on September 2, 1993, the request by Gary Chobot to develop a 79 unit Mobile Home Park is accepted and approved.

PASSED AND ADOPTED THIS 18th DAY OF OCTOBER 1993.

Voting Yes, Councilmembers:	<u>Davis, Bailey, Holt, Koch, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 18th DAY OF OCTOBER, 1993.

L.D. Les Cochenour
L. D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. P.C. 256-93
APPROVING MOBILE HOME PARK 1-93 OF GARY CHOBOT TO DEVELOP
A 79 SPACE MOBILE HOME PARK IN TWO PHASES

I. RECITALS:

A. The Planning Commission of the City of The Dalles has, on this day, conducted a public hearing to consider the above request for use of property located at 3131 West 10th Street, described as Township 2 North, Range 13 East, Section 29, Tax Lot 1200.

B. A staff report was presented, stating the findings of fact, conclusions of law, and a staff recommendation.

C. Mobile Home Park 1-93 and the minutes of the September 2, 1993, Planning Commission meeting upon approval, provide the basis for this resolution and are herein attached by reference.

II. RESOLUTION:

Now, therefore, be it FOUND, DETERMINED, and RESOLVED by the Planning Commission of the City of The Dalles as follows:

A. In all respects as set forth in Recitals, Part "I" of this resolution.

B. Mobile Home Park 1-93 is hereby approved with the following conditions:

1. All mobile homes shall meet the following upon setup and prior to occupancy.
 - a. Ramadas, cabanas, awnings, carports and other attached structures shall be considered a part of the mobile home for setback purposes. Structures shall be setback 25 feet from a public streets, 10' from park streets, and 10' from other property (park) boundaries.
 - b. Adequate support, tie-downs, and foundations are required for all mobile homes.
 - c. All mobile homes are to be skirted with a non-combustible material, and all attached structures and skirting is to be compatible in size, color, and materials with the mobile home.
2. The West 10th Street frontage shall be provided with conduit and bases at the developers cost, with light plan and poles provided by the PUD, and light bill paid by the City.

3. The Commission shall require additional landscape screening on the east and south boundary to help buffer the park from the adjacent apartments and residences.
4. A detailed drainage system plan shall be submitted for approval by the Public Works Department.
5. Park administrators and managers shall enforce the provisions of this ordinance. A "No Parking On Park Streets" sign shall be placed near the park entrance.
6. 25 spaces shall be prepared for occupancy prior to occupancy of any units.
7. All Phase I improvements shall be complete and accepted prior to initiation of phase II. All conditions apply to phase I and phase II equally.
8. Developer shall meet all requirements of the Department of Public Works, Fire Department, Peoples Utility District, and Chenoweth Irrigation Cooperative in providing infrastructure to serve the site. All sanitary and storm systems will require easements to be granted to the City for maintenance purposes.
9. The park entrance on West 10th Street shall be realigned to enter directly across from Chinook Street.
10. Sidewalks and curbs shall be installed on the entire 10th Street frontage. All improvements to the public right-of-way shall meet City Standards.
11. The developer shall grant additional right-of-way at the northeast corner of the parcel, tapering from a 20' width on 10th Street moving easterly for 100' and ending behind space #47 to allow for additional improvements to the public drive entrance for the church north of the property. Applicant will not be responsible for improvements to the right-of-way once dedicated.
12. A water truck shall remain on site at all times during construction to control dust.
13. An Oregon Department of Environmental Quality NPDES storm water permit shall be obtained by the applicant and a copy of the approved permit shall be submitted to the planning office prior to ground breaking.
14. Prior to initiation of construction, all revised and additional plans and dedications shall be submitted and approved by the City.

15. The 4' x 8' lighted entry sign shall be relocated to comply with the clear vision provisions of the Zoning Ordinance. A sign permit shall is required from the Planning Department before any sign is installed.

III. APPEALS, COMPLIANCE, AND PENALTIES

- A. Any party of record may appeal a decision of the Planning Commission to the City Council for review. Appeals must be made according to Section 36 of the Zoning Ordinance, and must be filed with City Clerk with in ten (10) days of the date of resolution.
- B. Failure to exercise this approval within the time limits set either by resolution or by ordinance will invalidate this permit.
- C. All conditions of approval must be met within the time limits set by this resolution or by ordinance. Failure to meet any condition will prompt enforcement proceedings that can result in: 1) permit revocation; 2) fines of up to \$2,500 per day for the violation period and/or imprisonment in the County jail for a term not to exceed one (1) year.

The Secretary of the Commission shall (a) certify to the adoption of the Resolution, (b) transmit a copy of the Resolution along with a stamped approved/denied site plan or plat to the applicant.

APPROVED AND ADOPTED THIS 2ND DAY OF SEPTEMBER, 1993.


Terry Turner, Chairman
Planning Commission

I, Scott Keillor, Secretary to the Planning Commission of the City of The Dalles, hereby certify that the foregoing Resolution was adopted at the regular meeting of the City Planning Commission, held on the 2nd day of September, 1993.

AYES: Terry Turner, Ken Farner, Walter Hoffman, Michael Maier, Marianne Barrett,
Rod Runyon, David Peters

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: 
Secretary, Planning Commission

Section 2 T.2N. R.13E. W.M.
WASCO COUNTY
1" = 400'

2N 29

& INDEX
THE DALLES

SEE MAP 2N 13 20

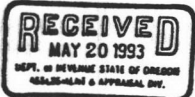


CANCELLED NO
100
601
602
603
604
605
606
607
701
1103
1104
608
190A2
900A1

9-9

SEE MAP 2N 13 30

SEE MAP 2N 13 28



2N 13 29

MHP
1-93
Gary Chobot

2N 13 29 1200

SEE MAP 2N 13 32

SEE MAP 2N 13 3302

RESOLUTION 93-071

A RESOLUTION CREATING, ASSIGNING DUTIES,
AND APPOINTING MEMBERS TO A
PIONEER CEMETERY MAINTENANCE COMMITTEE

WHEREAS, the City of The Dalles owns the historic Pioneer Cemetery located at Jefferson and Scenic Drive; and

WHEREAS, due to budget restraints, the City has been unable to provide restoration or maintenance for the Pioneer Cemetery, a local landmark; and

WHEREAS, the City of The Dalles Historical Landmarks Commission has created a restoration and maintenance plan for the Cemetery; and

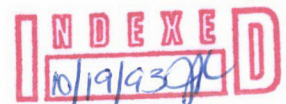
WHEREAS, several people in the community have shown interest in maintaining of the Pioneer Cemetery by volunteering time and equipment; and

WHEREAS, the Historical Landmarks Commission was approached by some the these volunteers regarding the formation of a maintenance committee to work under the leadership of the Commission; and

WHEREAS, the Historical Landmarks Commission voted unanimously to recommend that City Council form a Pioneer Cemetery Maintenance Committee, assign duties to the committee, and appoint members;
NOW, THEREFORE, IT IS HEREBY RESOLVED BY CITY COUNCIL AS FOLLOWS:

Section 1. From this day until such time as it is no longer warranted there shall be a Pioneer Cemetery Maintenance Committee serving under the guidance and leadership of the Historical Landmarks Commission.

Section 2. The membership of the Pioneer Cemetery Maintenance Committee shall consist of 3 citizens, 1 of those being a



Historical Landmarks Commissioner. There shall be no term limitations. Vacancies shall result in reappointment by the City Council upon the recommendation of the Historical Landmarks Commission.

Section 3. The Committee shall: 1) coordinate the routine maintenance of the cemetery; 2) meet with the Historical Landmarks Commission to report progress at least twice yearly; 3) organize volunteers and report volunteer hours to the Community & Economic Development office at the end of each month, using the proper forms.

Section 4. The following citizens are hereby appointed as members of the Pioneer Cemetery Maintenance Committee: Charlotte Link; Glen Wilson; and Eric Gleason, representing the Historical Landmarks Commission.

PASSED AND ADOPTED THIS 18th DAY OF OCTOBER, 1993.

Voting Yes, Councilmembers: Wood, Koch, Bailey, Davis, Holt

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 18th DAY OF OCTOBER, 1993.


L. D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk
cmd<c:\wp51\data\planning\93-071.res>

Resolution 93-071
October 18, 1993

Page 2 of 2

RESOLUTION 93-070

A RESOLUTION AUTHORIZING PLACEMENT OF
SECURITY LIGHTING AND AGREEING TO PAY
FOR SAID LIGHTING FOR THE PIONEER CEMETERY

WHEREAS, the City of The Dalles owns the Pioneer Cemetery located at Jefferson and Scenic Drive; and

WHEREAS, at the request of City Council, the Historical Landmarks Commission has created a restoration plan for the Pioneer Cemetery; and

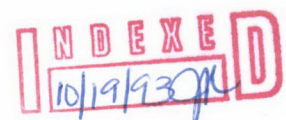
WHEREAS, the Historical Landmarks Commission and volunteers have developed a detailed survey and inventory of the Pioneer Cemetery; and

WHEREAS, numerous volunteer hours have been spent on the clean-up and maintenance of the Pioneer Cemetery; and

WHEREAS, Northern Wasco County P.U.D. has offered to install four, 400 watt cobra head security lights on poles free of charge, with monthly electric costs borne by the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY CITY COUNCIL AS FOLLOWS:

Section 1. The City Council grants approval of the installation of security lighting at the Pioneer Cemetery by the Northern Wasco County P.U.D., provided the installation is formally approved by the Historical Landmarks Commission at their public hearing on October 27, 1993.



Section 2. The City Council authorizes payment of the monthly electrical bills generated by the four security lights to be installed at Pioneer Cemetery.

PASSED AND ADOPTED THIS 18th DAY OF OCTOBER, 1993.

Voting Yes, Councilmembers: Koch, Davis, Bailey, Holt, Wood

Voting No, Councilmembers: None


Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 18th DAY OF OCTOBER, 1993.


L. D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

cmd<c:\wp51\data\planning\93-070.res>

RESOLUTION 93-069

A RESOLUTION DEFINING RIGHT-OF-WAY AND STREET VACATION DENIAL, INITIATED BY AN APPLICATION OF "CONSENT TO VACATE" #14-93, FOR AN AREA OF LAND 230 FEET BY 30 FEET ALONG EAST SECOND STREET ADJOINING TAX LOT 3300 OF TOWNSHIP 1 NORTH, RANGE 13 EAST, SECTION 3DA AS SHOWN ON THE WASCO COUNTY ASSESSOR'S MAP

WHEREAS, on August 2, 1993, the City Council adopted Resolution No. 93-052, under ORS 271.130, initiating the hearing process for the request by Williams S. Rooper (VAC #14-93); and

WHEREAS, on September 7, 1993, the City Council held a hearing and heard testimony to consider the requested street vacation; and

WHEREAS, City Council directed staff to do further research on several concerns and to prepare a resolution for Council's consideration; and

WHEREAS, additional research has been completed by staff including document search and 'on site' measurements; and

WHEREAS, a map has been prepared based upon the best information available which depicts the right-of-way status; (which is attached and marked as Exhibit 'A' and made a part of this resolution); and

WHEREAS, the cross hatched land area shown on the attached map east of the northern extension of point A¹, was conveyed to Dalles City by Warranty Deed #40777 filed August 24, 1936, (book #87, page 63) and is part of the right-of-way; and

WHEREAS, the area of land north of the line between points A and A¹, and south of the original highway right-of-way, shown as a dashed line on the attached map, is part of said tax lot. (The tax lot has been assigned the number 3300 by the County Assessor, but is shown as Tax Lot 1300 on the attached map.); and

INDEXED
10/19/93

WHEREAS, no guarantees, implied or otherwise, have been made, nor are any being made through this resolution, that the property can ultimately be used or developed; and

WHEREAS, City staff is currently working with the Oregon Department of Transportation to redesign the section of roadway between the Brewery Grade overpass and the Second/Third Streets intersection, which is located adjacent to the tax lot herein described; and

WHEREAS, the redesign of this section of roadway, now or in the future, may involve additional lanes or lane widths requiring greater use of available right-of-way area.

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

Section 1. All land area as shown on the attached map as highway right-of-way shall be retained as such.

Section 2. If additional information should become available or is discovered which determines that the right-of-way exists at a different location, such information shall be considered by Council for modification of this resolution.

Section 3. This resolution does not intend to convey any right-of-way area, whether currently determined to be such or not.

Section 4. The lawful use of the two existing structures, including those portions of the structures which extend into the existing right-of way, shall be allowed, provided these structures meet all other zoning and building code requirements or until additional land is acquired for right-

of-way or other public use.

Section 5. Any additional development or redevelopment of this property must conform to all applicable laws and regulations.

PASSED AND ADOPTED THIS 18th DAY OF OCTOBER, 1993.

Voting Yes, Councilmembers: Koch, Bailey, Davis, Holt, Wood

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 18th DAY OF OCTOBER, 1993.

L.D. Les Cochenour
L. D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

PROPERTY LINE ADJUST

IN THE N.W.1/4 OF S.W.1/4, SECTION 2 A
N.E.1/4 OF S.E.1/4, SECTION 3, T.1 N. R.1 E.
CITY OF THE DALLES, WASCO COUNTY,

MAY 5, 1992

SHEET 1 OF 2

LEGEND:

- SET 5/8" x 30" IRON ROD WITH PLASTIC CAP, #872.
- FOUND MONUMENTS, AS NOTED.
- CALCULATED CORNER, NOT SET.

OWN

WILLIAM
PERSON
FOR RC
3722
The De

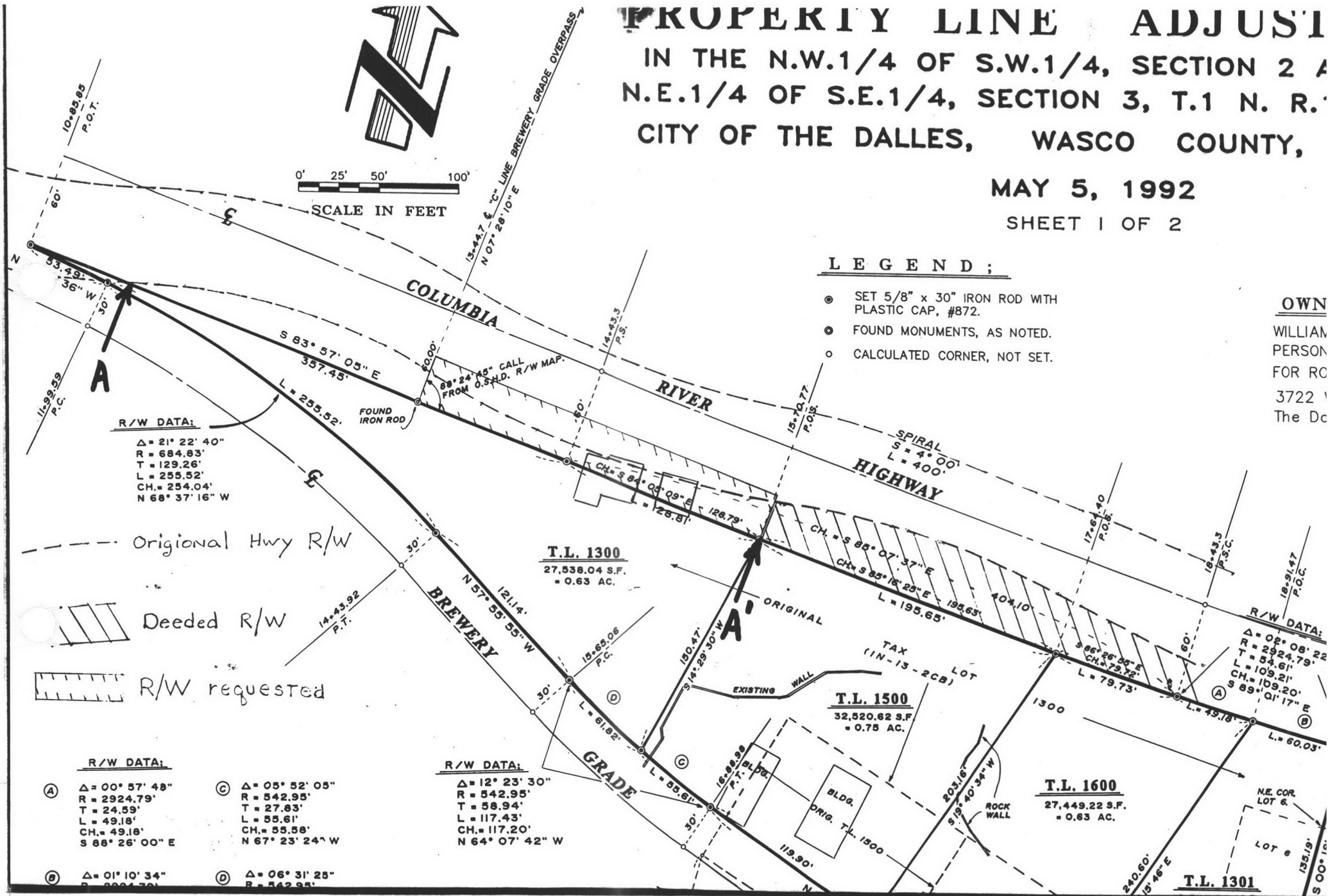


EXHIBIT 'A'

PROPERTY LINE ADJUSTMENT

IN THE N.W.1/4 OF S.W.1/4, SECTION 2 AND THE
N.E.1/4 OF S.E.1/4, SECTION 3, T.1 N. R.13 E. W.M.
CITY OF THE DALLES, WASCO COUNTY, OREGON

MAY 5, 1992

SHEET 1 OF 2

LEGEND:

- SET 5/8" x 30" IRON ROD WITH PLASTIC CAP, #872.
- FOUND MONUMENTS, AS NOTED.
- CALCULATED CORNER, NOT SET.

OWNERS:

WILLIAM S. ROOPER,
PERSON REPRESENTATIVE
FOR ROSALIE SCHERRER
3722 WEST 8TH. STREET,
The Dalles, Oregon. 97058

RECORDING INFORMATION

File Number 92-0015
Instrument received on the 29th
day of May, 1992,
at M.

Wasco County Clerk

We, the owners of the land shown herein, hereby declare that this division of land is a legal plat and has been made with our free consent and in accordance with our desires.

William S. Rooper 5/5/92
OWNER DATE

STATE OF OREGON
COUNTY OF WASCO SS.

Subscribed and sworn before me on this 5th day of May, 1992.

Donald J. Rohde
DONALD J. ROHDE
NOTARY PUBLIC OREGON
My Commission Expires 8-15-92

I, hereby certify this Property Line Adjustment was examined and approved as of this 27th day of May, 1992.

David G. Ingels
Wasco County Surveyor

I, hereby certify this Property Line Adjustment was examined and approved as of this day of , 1992.

Planning Director

ENGINEER / SURVEYOR:

TENNESON ENGINEERING CORP.
409 Lincoln Street,
The Dalles, Oregon. 97058
Ph. 296-9177

I, hereby certify that this map represents a survey made by me or under my direction in conformance to O.R.S. 92.060 and 92.070 & hereby approve this Partition.

DAVID L. TUTTLE,
Registered Land Surveyor #872.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

David L. Tuttle
OREGON
DAVID L. TUTTLE
JULY 12, 1988
872

S.D.H.

W.O. #7787

SCALE IN FEET

0' 25' 50' 100'



IFD. NAIL AT E
1-84 FREEWAY
ON OVERPASS.

13+44.7 E 10' LINE BREWERY GRADE OVERPASS
N 07° 28' 10" E

COLUMBIA

RIVER

SPIRAL
S = 4° 00'
L = 400'

R/W DATA:

Δ = 21° 22' 40"
R = 684.83'
T = 129.26'
L = 255.52'
CH = 254.04'
N 68° 37' 16" W

Original Hwy R/W

Deeded R/W

R/W requested

R/W DATA:

(A) Δ = 00° 57' 48"
R = 2924.79'
T = 24.59'
L = 49.18'
CH = 49.18'
S 88° 26' 00" E

(C) Δ = 05° 52' 05"
R = 542.95'
T = 27.83'
L = 55.61'
CH = 55.56'
N 67° 23' 24" W

(B) Δ = 01° 10' 34"
R = 2924.79'
T = 30.02'
L = 60.03'
CH = 60.03'
S 89° 30' 11" E

(D) Δ = 06° 31' 25"
R = 542.95'
T = 30.94'
L = 61.82'
CH = 61.79'
N 61° 11' 39" W

R/W DATA:

Δ = 12° 23' 30"
R = 542.95'
T = 58.94'
L = 117.43'
CH = 117.20'
N 64° 07' 42" W

FD. P.K. NAIL,
S.W. COR. LOT "O"
LAUGHLINS ADD.
REF. W.O. #6231

FD. P.K. NAIL,
S.E. COR. LOT "O"
LAUGHLINS ADD.
REF. W.O. #6231

NOTES:

BEARINGS BASED ON CITY OF THE DALLES
MONUMENTATION CONTROL MAP, 1979, BY
TENNESON ENGINEERING CORP. W.O. #5426.

THE LANDS IDENTIFIED WITHIN THIS PLAT
DO NOT HAVE A RECORDED WATER RIGHT.

NARRATIVE FIELD NOTES FILED
SEPARATELY.

REFERENCES:

TENNESON ENGINEERING CORP. SURVEYS:

VANDERSLICE SURVEY, W.O. #3694,
OCTOBER 10, 1967.

MEADOW OUTDOOR ADVERTISING SURVEY
W.O. #7126, JANUARY 18, 1989.

BREWERY GRADE IMPROVEMENT MAPS,
FOR CITY OF THE DALLES,
W.O. #6231, JANUARY, 1990.

RESOLUTION NO. 93-068

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

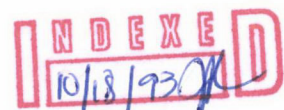
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the ^{October 4}~~September~~ 20, 1993 Regular City Council Meeting Minutes.
- C. Approval of Intergovernmental Agreement with Columbia Gateway Urban Renewal Agency for Payment of Urban Renewal Administrative Expenses for 1993-94 Fiscal Year



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

PASSED AND ADOPTED THIS 18TH DAY OF OCTOBER, 1993.

Voting Yes, Councilors:	<u>Wood, Koch, Bailey, Davis, Holt</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>None</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 18TH DAY OF OCTOBER, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-067

A RESOLUTION ADOPTING THE AMENDED FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING -
ESTHER WAY STREET IMPROVEMENTS

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for street improvements and rehabilitation of Esther Way; and

WHEREAS, the City Engineer has prepared an amended final report giving the cost of the project, a proposed method of assessment and the proposed assessments for each lot of land benefitted by the improvement; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Report Accepted. The proposed amended final report of the City Engineer concerning improvements and rehabilitation of Esther Way is hereby accepted.

Section 2. Notices of Proposed Assessments. The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owners. The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.

Section 3. Content of Notice. The notice shall state:

- A. The amount of the proposed assessment;
- B. The property upon which the assessment is to be levied;



- C. The date and time by which objections to the assessment shall be filed with the City Clerk;
- D. That objections shall be in writing and shall contain a statement of the grounds for the objection; and
- E. The date, time, and place at which the City Council will consider objections and allow the petitioners to be heard concerning the objections.

Section 4. Hearing Date. A hearing shall be held at 7:00 p.m. Pacific Prevailing Time on November 22, 1993, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the Circuit Court Room, Wasco County Courthouse, The Dalles. Objections to assessments shall be filed on or before 5:00 p.m. on November 17, 1993.

PASSED AND ADOPTED THIS 18TH DAY OF OCTOBER, 1993


Voting Yes, Councilors:	<u>Davis, Wood, Bailey, Holt, Koch</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>None</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 18TH DAY OF OCTOBER, 1993



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk



DEPARTMENT OF PUBLIC WORKS

CITY of THE DALLES

1900 WEST SIXTH STREET
THE DALLES, OREGON 97058
PHONE (503) 296-5401
FAX (503) 296-4346

October 4, 1993

Patrons of Esther Way
The Dalles, OR 97058

Dear Concerned Citizens,

It has come to the Department of Public Works's attention that a discrepancy in charge assessment for the completed Esther Way Local Improvement District has occurred. The Department does not have any record in its files related to the amended 'Engineer's Estimate' issued by Tenneson Engineering Corp. on November 13, 1992. We now have that information and are preparing corrected assessments for individual property owners. This 'Engineer's Estimate' reallocated assessed charges on a different basis than the Department's understanding of equally divided allotments.

For that misunderstanding, we apologize!

The Department is currently recalculating assessment charges per property based on the changes seen in the November 13 letter. This information will be available for your inspection before the October 18th public hearing on proposed assessments.

Should you have any questions, please don't hesitate to call our Departmental Offices at 296-5401. We understand the contact and concern over the original report. The Department strives for accuracy and fairness and appreciates the input to achieve that aim!

Sincerely,

CITY OF THE DALLES, OR

For: Wm. R. Keyser, Director_____

Brian R. Stahl, Asst. Director
Department of Public Works
1900 W. 6th Street
The Dalles, OR 97058
[(503) 296-5401]

cc: Wm. E. Elliott, City Manager
Julie Krueger, City Clerk
Don Gower, Finance Director
Gene Parker, City Attorney
Dept. Files

AMENDED

FINAL REPORT

ESTHER WAY STREET

IMPROVEMENTS - 1993

LOCAL IMPROVEMENT DISTRICT

PREPARED BY:

**CITY OF THE DALLES
DEPARTMENT OF PUBLIC WORKS
1900 W. 6TH STREET
THE DALLES, OREGON 97058**

OCTOBER , 1993



CITY of THE DALLES

1900 WEST SIXTH STREET
THE DALLES, OREGON 97058
PHONE (503) 296-5401
FAX (503) 296-4346

DEPARTMENT OF PUBLIC WORKS

October 05, 1993

Honorable Mayor and Members of City Council
City of The Dalles
313 Court Street
The Dalles, OR 97058

AMENDED FINAL REPORT

ESTHER WAY STREET IMPROVEMENTS - 1993 LOCAL IMPROVEMENT DISTRICT

Councilmembers:

The following is the Amended Final Report for the Assessment District and Basis of Assessment for the removal and reconstruction of curbs and sidewalks and the removal and replacement of asphalt and base on Esther Way. The improvement should have an approximate useful life of twenty years.

DESCRIPTION OF PROJECT

The Amended Report takes into consideration a revision to the original 'Engineers Estimate' submitted by Tenneson Engineering Corp. on November 13, 1992. The Department of Public Works did not have this document on file when it prepared the original final assessment in September, 1993.

Ground movement related to the Kelly Avenue Landslide along Esther Way has created uneven settlement and upheaval of curbs, sidewalks, and pavement, as well as surrounding property. Due to the uneven ground movement, the entire removal of curbs, sidewalks, asphalt pavement and associated street base was necessary along Esther Way.

With the curbs, sidewalks, and pavement removed, a uniform grade has been established and constructed.

ENGINEER'S ESTIMATE

The method for assessing costs shall be based on the original agreement of property owners on Esther Way. The original 'Engineer's Estimate' of \$15,378.75 called for a property owner's assessment to be divided as follows:

Lot 8: Tax Lot 5800	Cornell	\$3,604.55
Lot 7: Tax Lot 5700	Will	\$1,722.94
Lot 6: Tax Lot 5600	Will	\$1,816.75
Lot 5: Tax Lot 5900	McDaniel	\$1,877.89

Lot 4: Tax Lot 6000	Endicott	\$1,668.59
Lot 3: Tax Lot 6100	Wiley	\$1,668.59
Lot 2: Tax Lot 6200	Smith	\$1,668.59
Lot 1: Tax Lot 6300	Garthe	\$1,350.85

In the event the project cost was greater than the engineer's estimate, the remaining difference was to be distributed proportionally to each lot based on front footage. If the project cost was less than the engineer's estimate, the difference would be proportionally credited to each lot except Tax Lot 5800 which shall remain the same.

The original Engineer's Estimate [September 16, 1992 Preliminary Report] arrived at a cost of \$43,335.00. City costs were projected to include street base and asphalt surface at an estimated cost of \$27,956.25. The remainder of the project or \$15,378.75 was to be distributed among all eight participants of the LID District, as discussed above.

The actual cost of the project was \$45,154.10. The City cost of the project calculates to \$28,153.02. The remainder of the assessment is \$14,533.08 to be distributed to the LID District. Details of the cost and the Basis of Assessment are provided in Exhibit A. Contract requirements for Contractor work is shown in Exhibit B.

ASSESSMENT DISTRICT

Those tracts fronting each side of the Esther Way. Those tracts are further described in the assessment rolls shown on Exhibit C attached.

ASSESSMENT BOUNDARIES

The following is the exterior boundary of the property to be included within the Assessment District for the completed project.

Those lots of Seufert's Addition fronting Esther Way which include the Tax Lots shown on Wasco County Assessor's Map 1N-13-10AB are as follows:

Lot 1: Tax Lot 6300	Lot 2: Tax Lot 6200	Lot 3: Tax Lot 6100
Lot 4: Tax Lot 6000	Lot 5: Tax Lot 5900	Lot 6: Tax Lot 5600
Lot 7: Tax Lot 5700	Lot 8: Tax Lot 5800	

Respectively Submitted,

City of The Dalles, OR

Wm. R. Keyser, Director_____

Brian R. Stahl, Asst. Director

Robert Brown, Public Works Engr.

EXHIBIT A.

BASIS FOR ASSESSMENT

**ESTHER WAY STREET IMPROVEMENTS - 1993
LOCAL IMPROVEMENT DISTRICT**

COST TABULATION

Total Contractor Payment	-	\$40,212.30
Total Engineering Services	-	\$ 4,755.50
Administration, misc.	-	\$ 186.30
 Total Expenditures	-	 \$45,154.10

METHOD OF COMPUTATION

1. PROPERTY OWNER COST

The benefitted property was assessed on the costs associated with curb and sidewalk excavation and replacement. Items are denoted on the Contractor's Bid Schedule Cost breakdown [Exhibit B]. An additional 12.3% has been added to the total for LID participant contribution to the engineering and administration cost of the project.

2. CITY COST: \$ 28,153.02

City costs are associated with street reconstruction along with an approximate 12.3% contribution to the engineering and administration cost of the project.

3. METHOD OF COMPUTATION

a. Total Project Cost	-	\$ 42,686.10
b. Property Owner Cost	-	\$ 14,533.08
c. Direct City Cost	-	\$ 28,153.02

EXHIBIT B.

City of The Dalles
Public Works Department

Contract No. 93-29
Date: September 01, 1993

BID SCHEDULE**ESTHER WAY STREET IMPROVEMENTS**

Bid schedule for the completion of The Dalles, **ESTHER WAY STREET IMPROVEMENTS**, in accordance with the Contract Documents.

<u>Item No.</u>	<u>Approximate Quantity</u>	<u>Description of Item and Unit Price in Words</u>	<u>Extended Amount</u>
* 1.	67 cu.yd	Excavation Curbs and Sidewalks @ \$27.50 c.y.	<u>\$ 1,842.50</u>
		Change Order #1: Add'l sidewalk subgrade 72.85 c.y. @ \$8.70 c.y.	<u>\$ 633.80</u>
2.	440 cu.yd	Unclassified Street excavation @ \$8.25 c.y.	<u>\$ 3,630.00</u>
		Change Order #2: Sink hole slurry	<u>\$ 150.00</u>
		Change Order #3: Street subgrade reconstruction	<u>\$ 7,147.00</u>
		Excavation - 160 c.y. (\$8.25 c.y.)	
		Fabric 259 l.f. (\$1.00 l.f.)	
		Excavation - 192 c.y. (\$29.00 c.y.)	
* 3.	650 l.f.	Furnish and place concrete curbs @ \$6.60 per lineal foot.	<u>\$ 4,290.00</u>
* 4.	3,250 l.f.	Furnish and place concrete sidewalks @ \$1.90 per lineal foot.	<u>\$ 6,175.00</u>
5.	270 cu.yd.	Furnish and place 1 1/2" crushed rock @ \$19.50 c.y.	<u>\$ 5,265.00</u>
6.	80 cu.yd.	Furnish and place 3/4" crushed rock @ \$19.50 c.y.	<u>\$ 1,560.00</u>
7.	211.34 ton	Furnish and place 3" thickness of Asphaltic Concrete @ \$45.00 ton	<u>\$ 9,519.00</u>
TOTAL CONTRACTOR DIRECT COST			- \$40,212.30
* LID Costs plus 12.3% Engineering cost			- \$14,533.08

EXHIBIT C.

**ESTHER WAY STREET IMPROVEMENTS - 1993
CITY OF THE DALLES, OREGON**

FINAL LID ASSESSMENT

<u>Assessor's Map No.</u>	<u>Tax Lot No.</u>	<u>Real Property Owner Title Owner</u>	<u>Address of Tax Statement Filing</u>	<u>Frontage Lin. Ft.</u>	<u>Total Cost @ \$35.5016 Frntge</u>
N1310AB	5800	CORNELL, Arthur and Nonalee	1708 Esther Way The Dalles, OR 97058	213	\$ 3,604.55
1N1310AB	5700	OLD NTN'L BANK, % Thompson, Orville	2104 E. 10th Street The Dalles, OR 97058	59	\$ 1,607.17
1N1310AB	5600	DEPT. OF VET. AFFAIRS % Thompson, Orville	2104 E. 10th Street The Dalles, OR 97058	63	\$ 1,693.14
1N1310AB	5900	MCDANIEL, Ellen E. Est	1701 Esther Way The Dalles, OR 97058	65	\$ 1,750.35
1N1310AB	6000	ENDICOTT, Edward and Juanita	1705 Esther Way The Dalles, OR 97058	57	\$ 1,556.75
N1310AB	6100	WILEY, William and Dorothy	1707 Esther Way The Dalles, OR 97058	57	\$ 1,556.75
1N1310AB	6200	TALBOT, Harold & C. Est. % Smith, Charles	1713 Esther Way The Dalles, OR 97058	57	\$ 1,556.75
1N1310AB	6300	GARTHE, Edward and Arlie	1011 E. Scenic Dr. The Dalles, OR 97058	73	\$ 1,207.62
TOTALS				644	\$ 14,533.08

RESOLUTION NO. 93-066

A RESOLUTION ADOPTING A CODE OF CONDUCT GOVERNING
THE PERFORMANCE OF OFFICERS AND EMPLOYEES ENGAGED
IN THE AWARD AND ADMINISTRATION
OF FEDERALLY FUNDED CONTRACTS

WHEREAS, the City Council has approved requesting and accepting federally funded grants; and

WHEREAS, the Federal government has established regulations and requirements which must be met; and

WHEREAS, the City wishes to meet and fulfill these required regulations; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. No employee, officer or agent of the City of The Dalles shall participate in selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved.

Section 2. Contract Clause. All contracts supported by Federal funds let by the City of The Dalles shall contain the following clause. No member, officer, or employees of the City of The Dalles, or its designees or agents, no member of the governing body of the City of The Dalles, and no other public official of the City of The Dalles who exercise any functions or responsibilities with respect to this contract during his/her



tenure or for one year thereafter, shall have any interest, direct or indirect, in work to be performed in connection with this contract. All contractors, except those contracts let by private individuals or firms, shall incorporate, or cause to be incorporated, in all subcontracts a provision prohibiting such interest.

PASSED AND ADOPTED THIS 20TH DAY OF SEPTEMBER, 1993

Voting Yes, Councilors:	<u>Davis, Bailey, Holt, Koch, Wood</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>None</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 20TH DAY OF SEPTEMBER, 1993

SIGNED: L.D. "Les" Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST: Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-065

A RESOLUTION AMENDING THE CITY
OF THE DALLES COUNCIL RULES

WHEREAS, the City Council has moved the location of its meetings to the Wasco County Circuit Courtroom beginning in November, 1993; and

WHEREAS, this move causes a shift in the meeting schedule; and

WHEREAS, the City of The Dalles Council Rules, Section 3.1 states regular meetings will be held the first and third Monday evening of each month, and Work Sessions will be held the second Monday evening of each month; and

WHEREAS, Section 3.9 of the Council Rules incorrectly states the Charter requires a minimum of two meetings per month; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby amends the City of The Dalles Council Rules as follows:

Section 3.1: Regular Council meetings will be held the second and fourth Monday evenings of each month for the purpose of conducting business. Work Sessions will be held the third Monday evening of each month.

Section 3.9, Types of Meetings (1): Regular - The Charter provides for regular meetings at least one time each month at a location within the City boundaries.

PASSED AND ADOPTED THIS 20TH DAY OF SEPTEMBER, 1993

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

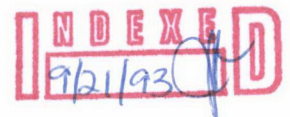
AND APPROVED BY THE MAYOR THIS 20TH DAY OF SEPTEMBER, 1993

SIGNED:

L.D. Les Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk



CITY OF THE DALLES
COUNCIL RULES

SECTION 1. AUTHORITY

- 1.1 As authorized by the City Charter, The Dalles City Council establishes the following rules for the conduct of its meetings, proceedings and business. These rules shall be in effect from Council adoption until amended or until new rules are made by resolution.

SECTION 2. MAYOR AND COUNCILOR-AT-LARGE

- 2.1 The charter provides for the Mayor to preside over Council meetings. In the Mayor's absence, the Councilor-at-Large shall preside.
- 2.2 Whenever the Mayor is unable to perform the functions of the office, the Councilor-at-Large shall act as Mayor.

Other duties assigned to the Councilor-at-Large are:

- ▶ attend committee meetings when another Councilor is unable to attend certain meetings or delegate to ensure a Council representative is in attendance
- 2.3 In the absence of both the Mayor and the Councilor-at-Large, the Council will designate a senior member of the Council to serve as the Presiding Officer.

SECTION 3. COUNCIL MEETINGS

- 3.1 Regular Council meetings will be held the second and fourth Monday evenings of each month for the purpose of conducting business. Work Sessions will be held the third Monday evening of each month. *[Amended by Resolution No. 93-065, September 20, 1993]*
- Any other special meetings will be limited to two per week including the regular or workshop meetings. Additional meetings will require approval by a majority of the Council.
- 3.2 If possible, only one or two major topics (defined as issues of special interest, controversial, or difficult) will be scheduled per meeting.

CITY OF THE DALLES
COUNCIL RULES

- 3.3 Regular Council business meetings will normally begin at 7:00 p.m. and will adjourn no later than 10:00 p.m.

Regular Council Work Sessions will normally begin at 7:00 p.m. and will adjourn no later than 9:00 p.m., except for Saturday meetings.

In order for any meeting to continue past the normal adjournment time, a majority of the Council must agree.

- 3.4 Work Sessions will usually be informal meetings for the purpose of reviewing forthcoming programs, receiving progress reports on current programs or projects or receiving other information from staff. The last 15 minutes of any workshop will be reserved for the Mayor and Councilors to comment on ideas, exchange information and make announcements.

Special meetings will be topic centered.

- 3.5 Citizen comments will be scheduled for all regular Council meetings that are open to the public.

The Presiding Officer will state the ground rules at the start of each meeting. The Presiding Officer has the flexibility to extend or shorten the time limit on citizens comments.

The Presiding Officer will state the public hearing procedures before each hearing.

- 3.6 Staff/consultants will provide brief input and respond to questions.

- 3.7 Citizen and Community Group Sign-up forms will be available at each meeting.

- 3.8 The City Clerk will keep an account of all proceedings of the Council in accordance with the statutory requirements, and proceedings will be entered into a minute book constituting the official record of the Council.

Only Councilors or the Clerk have the authority to make revisions to the minutes subject to a majority vote of the Council. If a citizen wishes to suggest a modification or revision, the request must be made through the Mayor, a Councilor or the Clerk.

CITY OF THE DALLES
COUNCIL RULES

3.9 Types of Meetings:

- (1) Regular - the Charter provides for regular meetings at least once each month at a location within the City boundaries. *[Amended by Resolution No. 93-065, September 20, 1993]*
- (2) Special - any Council meeting other than the regular Council meeting. Notice shall be given at least 24 hours in advance. A special meeting may be scheduled by the Mayor or at the request of three Councilors.
- (3) Emergency - a special meeting that is called with no more than 24 hours notice nor less than 3 hours notice. The minutes need to state the nature of the emergency. Emergency meetings may be held by consent of a majority of Councilors.
- (4) Executive (Closed) - a special session that is closed except to the Council, City Manager, City Attorney, Clerk, designated staff, and consultants. The media is allowed to attend but may not report, in accordance with the State Open Meeting Law.

Executive session subjects are limited to: hiring the City Manager or City Attorney, dismissal or discipline, labor negotiations, real property transactions, exempt public records, trade negotiations, consultation with City Attorney on litigation or potential litigation, City Manager or City Attorney evaluations, public investments, and any other topic allowed by State Statute.

No final action nor decision may be made during an executive session. The Council may discuss, instruct, or reach a consensus; formal approval in public session satisfies legal decision-making requirements.

3.10 A Regular Meeting Agenda will contain the following categories listed in order:

- A. CALL TO ORDER
The meeting is called to order by the Mayor or Presiding Councilor.
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF COUNCIL
- D. APPROVAL OF AGENDA

CITY OF THE DALLES
COUNCIL RULES

- E. **PROCLAMATIONS/PRESENTATION**
 Formal recognition is given by the Mayor or Presiding Councilor. The Mayor will ask if anyone is present to speak on the matter.
- F. **AUDIENCE PARTICIPATION**
 Citizens may comment on Consent Agenda items or City-related non-agenda issues. (15 minutes maximum time; 3 minutes per speaker)
- G. **CITY MANAGER COMMENTS**

 The City Manager provides information to Council on current activities and issues, and sometimes requests direction.
- H. **CITY ATTORNEY COMMENTS**
- I. **COUNCIL COMMENTS**

 Councilors report on their committee and other City activities.
- J. **CONSENT AGENDA**
 Routine purchases, contracts, bid awards, Council Bills, resolutions, and other non-controversial items may be approved by one motion and vote. Any Councilor may have any item removed for consideration under Action Items.
- K. **PUBLIC HEARINGS**
 Citizens may testify, pro or con, on any item.
 - 1. General Public Hearing on Council Bill, Resolution or other proposed Council action (one hour maximum per hearing);
 - 2. Legislative Recommendation from Planning Commission (1 hour maximum per hearing: 15 minutes for staff report and questions, 15 minutes for proponent testimony, 15 minutes for opponent testimony and 15 minutes for questions and decision);
 - 3. Quasi-Judicial Recommendation from Planning Commission (1 hour and 15 minutes per hearing: 10 minutes for staff report and questions, 15 minutes for applicant presentation, 15 minutes for proponent testimony, 15 minutes for opponent testimony, 5 minutes for applicant rebuttal, and 15 minutes for questions and decision).

CITY OF THE DALLES
COUNCIL RULES

4. Appeal from Planning Commission Decision (1 hour and 15 minutes per hearing: 10 minutes for staff report and questions, 15 minutes for appellant presentation, 15 minutes for proponent testimony, 15 minutes for opponent testimony, 5 minutes for appellant rebuttal and 15 minutes for questions and decision).
5. The above mentioned time limits may be exceeded by a vote of the Council or Planning Commission if the matter before them is of a complex nature or requires extensive testimony from staff, the applicant, or opponents.

L. CONTRACT REVIEW BOARD DECISIONS

M. ACTION ITEMS

Items for Council action are taken individually. Staff provides information and recommendation. Citizen comments are permitted at the discretion of the presiding officer.

1. Council Ordinance First Reading
A Council Ordinance which is being introduced for the first time is scheduled for first reading.
2. Council Ordinance For Enactment
A Council Ordinance is enacted when read for the second time and adopted (or only one time if Charter requirements met). When enacted, an ordinance becomes enforceable as City law in 30 days, unless an emergency is declared.
3. Resolution
A Resolution provides for adoption of formal City policy or interpretation of a policy. Resolutions also set specific fees and City requirements and standards.
4. Council Measures and Proposals
This item provides a formal opportunity for Councilors to initiate policy items for discussion, decision and direction to staff. If an item warrants further research, Council will direct staff to provide a report.

CITY OF THE DALLES
COUNCIL RULES

5. Council Memoranda
Information to Council from staff or committees on status of projects or activities is presented as Council Memoranda from the City Manager.

N. DISCUSSION ITEMS

O. ADJOURNMENT

The presiding Officer adjourns the meeting.

SECTION 4. AGENDA

- 4.1 The City Clerk's office will prepare an agenda for each Council meeting specifying the time and place of the meeting and a brief general description of each item to be considered by the Council.

- 4.2 Items may be placed on the Council agenda by any of the following methods:

- (1) A majority vote of Council
- (2) Consensus of Council
- (3) By any Councilor by advising the Mayor or City Manager
- (4) By the City Manager or City Attorney
- (5) By department directors or designate.

Documentation for each agenda item should be received by the City Clerk or designate before noon, on Wednesday before the Council meeting on Monday night. Agenda materials will be available to the Council, staff, media, and public on Thursday before the meeting.

- 4.3 An item may be placed on the Council agenda after the agenda is closed and the notice published if the Mayor, Councilor, or City Manager explains the necessity. The City Manager will notify the media and any known interested citizens as soon as possible after receiving information about the proposed agenda addition.

- 4.4 Sufficient time will be allowed between public hearings and other scheduled items so the public is not kept waiting unduly, and so the Council will have sufficient time to review relevant materials, to hear testimony and to deliberate.

CITY OF THE DALLES
COUNCIL RULES

- 4.5 Legally required and advertised public hearings will have higher priority than other time-scheduled agenda items.
- 4.6 Agenda items that are continued from one meeting to another will have preference on the subsequent agenda to the extent possible.
- 4.7 The Mayor may, with the concurrence of the Council, consider agenda items out of order.

SECTION 5. PUBLIC HEARING PROCEDURAL REQUIREMENTS

- 5.1 Quasi-judicial hearings require a Council decision by using a certain process which includes criteria, evidence, and specific findings.

Legislative hearings do not always require a Council decision even though evidence is presented.

- 5.2 A Councilor's qualifications may be challenged for bias, prejudgment, personal interest, or other reasons. The challenge may prevail if it shows a Councilor cannot be impartial.

A Councilor will not participate in the discussion nor vote when any of the following conditions exist:

- (1) Family financial interests
- (2) Ownership of property within noticed area
- (3) Direct private interest
- (4) Other valid reasons showing a Councilor cannot be impartial

- 5.3 For quasi-judicial hearings, Councilors will refrain from having prehearing or ex-parte contacts relating to any issue of the hearing.

If a Councilor has prehearing or ex-parte contact prior to any hearing, the Councilor will reveal this contact at the meeting and prior to the hearing. The Councilor also will state whether such contact affects the Councilor's impartiality or ability to vote on the matter. The Councilor must state whether he or she will participate or abstain.

CITY OF THE DALLES
COUNCIL RULES

- 5.4 For quasi-judicial hearings, a Councilor may be disqualified from the hearing by a two-thirds' vote of the Council. The Councilor subject to disqualification cannot vote on this motion.
- 5.5 For quasi-judicial hearings, a Councilor who was absent during the presentation of evidence cannot participate in any deliberations or decision regarding the matter unless the Councilor has reviewed all the evidence and testimony received.

SECTION 6. COUNCIL ORDINANCES

- 6.1 All proposed ordinances will be prepared by the City Attorney.
 - 6.2 Council Ordinances will be confined to one subject which shall be clearly stated in the title.
 - 6.3 Council Ordinances will be read according to policy set forth in the City Charter.
 - 6.4 The City Clerk or designee will number the ordinance, fill in the vote results, and obtain the signature of the Mayor and City Clerk within three days from the date passed.
 - 6.5 Ordinances become effective 30 days after enactment unless a later date is specified, except ordinances that make appropriations and the annual tax levy, local improvements and assessments, and emergency ordinances.
- Emergency ordinances take effect immediately and must state the reason for the emergency.

SECTION 7. COUNCIL DISCUSSIONS

- 7.1 Before speaking, a Councilor will ask the Presiding Officer to be recognized.
- 7.2 Councilors will be direct and candid; Councilors need to be comfortable saying what they want and giving positive feedback.
- 7.3 Councilors will speak one at a time; allowing one another to finish; encouraging all Councilors to participate.

CITY OF THE DALLES
COUNCIL RULES

- 7.4 During decision making, Councilors will talk out differences when the minority tries to sway the majority, and once decisions are made, will support the decision. It is permissible to point out how opinions differ from the decision. For example: "Yes, I disagreed. This is why my peers voted the way they did." Councilors will disagree in a way that is not destructive to the staff who follows the majority.
- 7.5 During the voting process, Councilors will express ideas (clarify positions), if at all possible, prior to the vote.
- 7.6 During public hearings, Councilors will be open to the ideas and input of the citizens and will suspend judgment until reading the packet information and listening to the ideas and opinions of others (Councilors, citizens, staff). It is appropriate to defer action or refer back to staff, but Councilors will specify what new and/or additional information is needed and determine how long before it will be brought back. The Presiding Officer will seek consensus on the action the Council is to take.
- 7.7 During Council discussions, Councilors will ask questions to clarify information. Councilors will avoid disguising opinions in a question, and will state where they are unclear, then ask a question. Councilors will not ask leading questions (questions that are framed with an implied answer). Councilors will be conscious of the meeting time limit during discussion and debate; will identify items and the type of action and/or information they are seeking through the agenda process; will articulate what the issue is; will help keep the group on track and to the point of the discussion; and will offer ideas and search out commonalities among Councilors' perspectives and opinions. Each member is responsible for facilitating the discussions.
- 7.8 Councilors will not use the "Calling for the Question" parliamentary procedure to block or stop discussions.
- 7.9 Councilors will avoid asking people to appear at a Council meeting to state their complaint or question. Instead as a first step, the matter will be referred to the City Manager or designee, or ask that the matter be placed on the agenda as a Council Measure and proposal item with the appropriate background information.

When citizens contact Councilors, the Councilors will ask these questions:

- Have you contacted the City Manager? If "yes", the Councilor will trace back through Mayor or City Manager.
- Will you write me a letter?

CITY OF THE DALLES
COUNCIL RULES

SECTION 8. COMMENTS AND TESTIMONY TO COUNCIL

- 8.1 Persons addressing the Council are requested to step to the podium microphone, give their name and address for the record and unless further time is granted by the Presiding Officer, must limit comments to three minutes. All remarks will be addressed to the Council as a body. Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous, threatening, or personally abusive while addressing Council may be requested to leave the meeting.
- 8.2 The Presiding Officer has the authority to preserve order at all meetings of the Council, to cause the removal of any person from any meeting for disorderly conduct, and to enforce the rules of the Council. The Presiding Officer may command the assistance of a Police Officer of the City to restore order at any meeting.

SECTION 9. MOTIONS

- 9.1 When a motion is made and seconded, it shall be clearly and concisely stated by its mover. The Presiding Officer will state the name of the Councilor who made the motion and the name of the Councilor who made the second.
- 9.2 When the Council concurs or agrees to an item that does not require a formal motion, the Presiding Officer will summarize the agreement at the conclusion of discussion.
- 9.3 A motion may be withdrawn by the mover at any time without the consent of the Council.
- 9.4 If a motion does not receive a second, it dies. Some motions can proceed without a second, including nominations, withdrawal of motion, agenda order, request for roll call vote, and point of order.
- 9.5 A motion to table is not debatable and precludes all amendments or debate of the issue under consideration. If the motion prevails, the matter may be taken from the table only by adding it to the agenda of the next regular meeting at which time discussion will continue. If an item is tabled, it cannot be reconsidered at the same meeting.
- 9.6 A motion to postpone to a certain time is debatable and amendable, and may be reconsidered at the same meeting. The question being postponed must be considered at a later time at the same meeting or no later than the next meeting.

CITY OF THE DALLES
COUNCIL RULES

- 9.7 A motion to postpone indefinitely is debatable and is not amendable, and may be reconsidered at the same meeting only if it received an affirmative vote. The object of this motion is not to postpone, but to reject the question without risking a direct vote when the maker of this motion is in doubt as to the outcome of the question.
- 9.8 A motion to call for the question shall close debate on the main motion and is undebatable.
- 9.9 A motion to amend can be made to a motion that is on the floor and has been seconded. An amendment is made by inserting or adding, striking out, striking out and inserting, or substituting.
- Motions that cannot be amended include motion to adjourn, agenda order, lay on the table, roll call vote, point of order, reconsideration, and take from the table.
- A motion to amend an amendment is not in order.
- Amendments are voted on first, then the main motion as amended.
- 9.10 Council will discuss a motion only after the motion has been moved and seconded.
- 9.11 The motion maker, Presiding Officer, or City Clerk should repeat the motion prior to voting.
- 9.12 The City Clerk will record the vote for all action items.
- 9.13 At the conclusion of any vote, the City Clerk will inform the Presiding Officer of the results of the vote, and the Presiding Officer will announce such results.
- 9.14 When a question has been decided, any Councilor who voted in the majority may move for a reconsideration, but no motion for the reconsideration of a vote shall be made after the ordinance, resolution, or act has gone out of the possession of the Council.
- 9.15 The City Attorney shall decide all questions of interpretations of these rules and any other questions of a parliamentary nature which may arise at a Council meeting. All cases not provided for in these rules shall be governed by Robert's Rules of Order, newly revised.

CITY OF THE DALLES
COUNCIL RULES

SECTION 10. COUNCIL ATTENDANCE AT MEETINGS

- 10.1 Councilors will inform the Mayor, City Manager or City Clerk if they are unable to attend any Council meeting. Lack of notification will constitute an unexcused absence. The Mayor will inform the Councilor-At-Large regarding an absence of the Mayor.
- 10.2 Vacancies in Office: Rules will be followed according to the City Charter.

SECTION 11. COUNCIL SEATING AT MEETINGS

- 11.1 During regular Council meetings, The Mayor will be seated in the center with the City Manager and City Attorney seated on each side of him/her. No other seats are designated and Council may be seated in any order to the left and right of the Mayor, City Manager and City Attorney.
- 11.2 There will be no specified seating arrangement for any other Council meetings.

SECTION 12. MEDIA REPRESENTATION AT COUNCIL MEETINGS

- 12.1 All public meetings of the Council and its committees, commissions, and task forces, will be open to the media, freely subject to recording by radio, television, and photographic services at any time, provided that such arrangements do not interfere with the orderly conduct of the meeting.
- 12.2 Media representatives are allowed to attend most Council executive sessions subject to the understanding that issues will not be reported.
- The Council needs to specify what may or may not be reported. If it does not so specify, the entire proceedings may be reported. The public meetings statute allows the general subject of the discussion to be disclosed.
- 12.3 Media representatives may be restricted from attending executive sessions involving deliberations with persons designated by the Council to carry on labor negotiations.

CITY OF THE DALLES
COUNCIL RULES

SECTION 13. COUNCIL MEETING STAFFING

- 13.1 The City Manager will attend all Council meetings unless excused. The City Manager may make recommendations to the Council and shall have the right to take part in all Council discussions but shall have no vote.
- 13.2 The City Attorney will attend all regular Council meetings unless excused, and will, upon request, give an opinion, either written or oral, on legal questions. The City Attorney acts as the Council's parliamentarian.
- 13.3 The City Clerk will attend all Council meetings and keep the official minutes, and perform such other duties as may be needed for the orderly conduct of meetings.
- 13.4 Department Directors will attend Council meetings upon request of the City Manager.

SECTION 14. COUNCIL RELATIONS WITH CITY STAFF

- 14.1 City staff or Council will not argue during a public meeting.
- 14.2 There will be mutual respect from both staff and the Council of their respective roles and responsibilities when and if expressing criticism in a public meeting.
- 14.3 City staff will acknowledge the Council as policy makers, and the Council will acknowledge staff as administering the Council's policies.
- 14.4 All written informational material requested by individual Councilors or the Mayor will be submitted by staff to the entire Council with a notation indicating which Councilor requested the information.
- 14.5 Mayor and Councilors will not attempt to coerce or influence staff in the making of appointments, the awarding of contracts, the selection of consultants, the processing of development applications, or the granting of city licenses and permits.
- 14.6 Mayor and Councilors will not attempt to change or interfere with the operating rules and practices of any City department. The City Manager will designate the necessary staff to conduct business for the Councilors, including handling correspondence, arranging appointments, and making travel arrangements.

CITY OF THE DALLES
COUNCIL RULES

- 14.7 Mail that is addressed to the Mayor and Council will be opened and circulated to the Mayor and Council as soon as practical after it arrives.
- The Mayor and Councilors will have mailboxes at City Hall, located in the Administration office.
- 14.8 At no time will staff open any mail that is marked personal or confidential.
- 14.9 The Mayor and Councilors will not direct staff to initiate any action or prepare any report that is significant in nature, or initiate any project or study without the approval of a majority of the Council.
- 14.10 Mayor and Council Requests for information can be made directly to staff. If the request would create a change in work assignments for any staff member, the request must be made to the City Manager.

SECTION 15. COUNCIL RELATIONSHIP WITH CITY COMMITTEES, TASK FORCES, AND COMMISSIONS; COUNCIL REPRESENTATION TO COMMUNITY ORGANIZATIONS, OTHER AGENCIES, AND MEDIA

- 15.1 The Mayor will appoint the committees and commissions of the City. The Mayor may request assistance from Councilors in making a recommendation.
- To encourage broad participation, service on City committees will be limited to specific terms.
- A citizen may not serve on more than two City committees simultaneously. Any citizen serving on two advisory bodies may not be chairperson of both committees simultaneously.
- 15.2 With the consent of the Council, the Mayor may remove a citizen from a City committee or commission prior to the expiration of the term of office. Reasons for removal may include, but are not limited to: missing three consecutive regular meetings of the committee or commission, disruptive or inappropriate behavior prior to, during, or after committee or commission meetings which prohibit the advisory body from completing its business in a timely manner, or not acting in the best interest of the citizens or City. This includes preventing a committee or commission from carrying out its goals and objectives.

CITY OF THE DALLES
COUNCIL RULES

When the Mayor is satisfied that it would be in the best interest of the City and the committee or commission, a citizen may be removed from an advisory position by the following process:

- A. The Mayor will request the citizen to submit a letter of resignation within 10 days from the Mayor's notification to committee or commission member. The Mayor's letter will contain the reasons for requesting the resignation. The citizen may submit a letter of response as to why he or she should remain on the committee or commission. This letter will be reviewed by the Council prior to action on the removal request from the Mayor.
- B. The Mayor will request the item be placed on a regular Council meeting agenda for consideration for removal of the citizen from the committee or commission. The citizen will be notified of the Council meeting date when this issue will be discussed.
- C. If the Council approves the Mayor's request for removal, the Mayor will send a letter to the citizen informing him or her that he or she has been removed from the committee or commission.

15.3 Members of the Council will not attempt to lobby or influence committee, task force, or commission members on any item under their consideration. It is important for the advisory bodies to make objective recommendations to the Council on items before them. Councilors that attempt to influence committee, task force, or commission members on an item may prejudice or hinder their role in reviewing the recommendation as a member of the Council.

15.4 Councilors will have the right to attend meetings but should not become involved in committee, commission, or task force discussions unless they are a liaison member to that body.

15.5 The Mayor will make appointments of Councilors to liaison positions on City committees. Rotation of Councilors to committees is encouraged. Councilors should make their committee choices known to the Mayor who will make the final recommendation.

CITY OF THE DALLES
COUNCIL RULES

- 15.6 If the Mayor or a Councilor represents the City before another governmental agency, before a community organization, or on the media, the official should first indicate the majority position of the Council. Personal opinions and comments may be expressed only if the Councilor clarifies that these statements do not represent the position of the Council.

Councilors need to have the other Councilor's concurrence before representing another Councilor's view or position with the media.

SECTION 16. CITY MANAGER/CITY ATTORNEY EVALUATION PROCESS

- 16.1 Councilors and the City Manager or City Attorney will determine the evaluation form used for the evaluation.
- 16.2 The standards, criteria, and policy directives used in the evaluation of the City Manager or City Attorney will be adopted at a regular Council meeting in accordance with State law.
- 16.3 The Council will determine when the completed evaluations are due and who will collect these documents.

Under existing law, completed evaluation forms are considered public records and will be placed in employee's personnel file at the conclusion of the evaluation process.

Copies of the employee's contract will be provided to the entire Council. The original employment agreement shall be maintained in the City Records Management Division.

- 16.4 The evaluation session will be scheduled for executive session.
- 16.5 At the evaluation session, the summary comments may be given, as well as individual comments by Councilors. The employee may respond at the conclusion of the Council comments. The employee's contract should be discussed and any recommendations may be concurred to by the Council.
- 16.6 Since the evaluation is held in executive session, attendance is usually restricted to the Mayor, Councilors, City Manager, and City Attorney.
- 16.7 The last step of the evaluation process is to have the City Attorney prepare amendments, if any, to the employee's employment contract. This contract normally will be approved as a consent agenda item at the next regular Council meeting.

**CITY OF THE DALLES
COUNCIL RULES**

SECTION 17. CONFIDENTIALITY

- 17.1 Councilors will not repeat by name to persons not on the Council what others have said in a way that might embarrass fellow Councilors.
- 17.2 Councilors will keep all written materials provided to them on matters confidential under law in complete confidence to insure that the City's position is not compromised. No mention of information read or heard should be made to anyone other than other Councilors, the City Manager, or City Attorney.
- 17.3 If the Council in executive session provides direction or consensus to staff on proposed terms and conditions for any type of negotiation whether it be related to property acquisition or disposal, pending or likely claim or litigation, or employee negotiations, all contact with the other parties shall be made by designated staff or representatives handling the negotiations or litigation. A Councilor will not have any contact or discussion with any other party or its representative nor communicate any executive session discussion.
- 17.4 All public statements, information, or press releases will be handled by designated staff or a Council spokesperson.

SECTION 18. COUNCIL EXPENSES

- 18.1 Council will follow the same rules and procedures for reimbursement as those which apply to City employees, as are set forth in the purchasing procedures.
- 18.2 Councilor expenditures for other than reimbursements will follow purchasing rules which apply City-wide.

SECTION 19. PUBLIC RECORDS

- 19.1 Public records created or received by Councilors, will be transferred to the City Clerk for retention in accordance with Oregon Public Records Law.

CITY OF THE DALLES
COUNCIL RULES

SECTION 20. MISCELLANEOUS

- 20.1 When gifts (Sister City gifts, etc.) are presented to the Mayor and Councilors, the main gift will become the property of the City for display purposes, and the individual gifts to the Mayor and Councilors will be for their personal use.

SECTION 21. SUSPENSION AND AMENDMENT OF RULES

- 21.1 Any provision of these rules not governed by State law, the Charter, or Code may be temporarily suspended by a majority vote of the Council.
- 21.2 These rules may be amended or new rules adopted by a majority vote of the Council.

SIGNED and DATED: May ____, 1993

Mayor, L.D. "Les" Cochenour

Councilor At-Large, Ray Koch

Councilor, Carolyn Wood

Councilor, Jon Bailey

Councilor, Bill Holt

Councilor, Mary Ann Davis

RESOLUTION NO. 93-064

A RESOLUTION ACCEPTING AN OFFER FROM FLOYD
AND NADENE TOLMAN TO PURCHASE A SURPLUS
PARCEL OF REAL PROPERTY KNOWN AS TAX LOT
12501

WHEREAS, the City of The Dalles owns a parcel of land known
as Tax Lot 12501, Assessor's Map No. 1N 13 2D, which is described
as follows:

Lots 3 and 8, Block 11, Thompson's Addition to Dalles
City, excepting those portions conveyed by instruments
recorded as MicroFilm Nos. 70-1376 and 80-2049 in the
Wasco County Deed Records. The property is also
described as 1N 13 2D Tax Lot 12501.

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

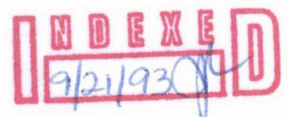
WHEREAS, the above described property is surplus property
and is not needed for a public purpose; and

WHEREAS, a public hearing was held on September 20, 1993, to
consider the sale of said property to Floyd and Nadene Tolman for
the sum of \$14,500.00; 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,



BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The offer of \$14,500.00 by Floyd and Nadene Tolman to purchase the parcel of land known as Tax Lot 12501, Assessor's Map No. 1N 13 2D, described as:

Lots 3 and 8, Block 11, Thompson's Addition to Dalles City, excepting those portions conveyed by instruments recorded as MicroFilm Nos. 70-1376 and 80-2049 in the Wasco County Deed Records. The property is also described as 1N 13 2D Tax Lot 12501.

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 Floyd and Nadene Tolman for the sum of \$14,500.00 and to do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 20TH DAY OF SEPTEMBER, 1993.

Voting Yes, Councilmembers:	<u>Holt, Koch, Bailey, Davis, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

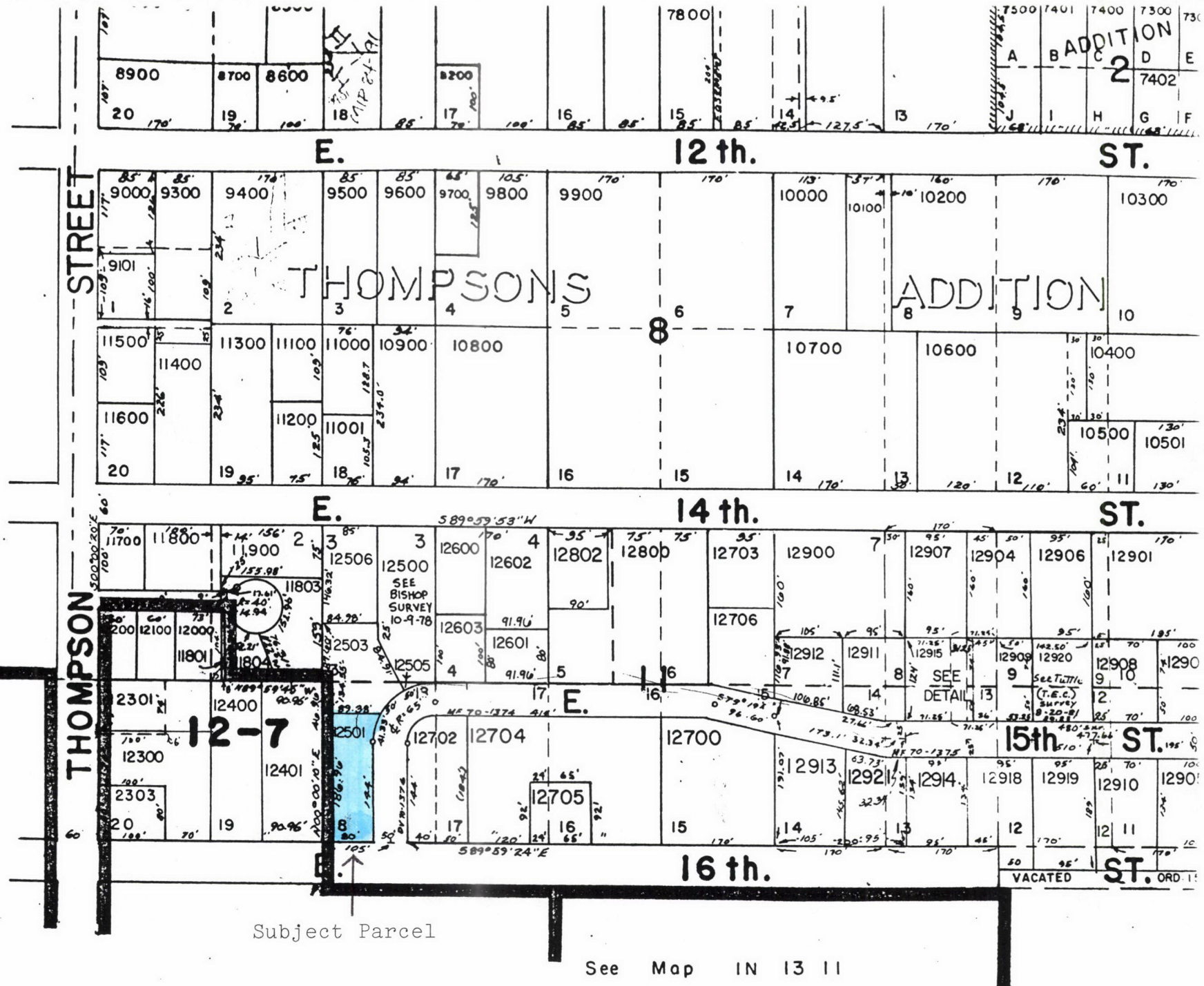
AND APPROVED BY THE MAYOR THIS 20TH DAY OF SEPTEMBER, 1993.

L.D. Les Cochenour
L. D. (Les) Cochenour, Mayor

Attest:

Julie Krueger
Julie Krueger, City Clerk

See Map IN 13 2CD



RESOLUTION NO. 93-063

A RESOLUTION ADOPTING THE FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING -
EAST 20TH STREET IMPROVEMENTS

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for East 20th Street improvements from View Court, approximately 290 feet easterly; and

WHEREAS, the City Engineer has prepared a final report giving the cost of the project, a proposed method of assessment and the proposed assessments for each lot of land benefitted by the improvement; NOW, THEREFORE,

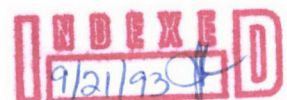
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Report Accepted. The proposed final report of the City Engineer concerning East 20th Street improvements from View Court, approximately 290 feet easterly is hereby accepted.

Section 2. Notices of Proposed Assessments. The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owners. The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.

Section 3. Content of Notice. The notice shall state:

- A. The amount of the proposed assessment;
- B. The property upon which the assessment is to be levied;



- C. The date and time by which objections to the assessment shall be filed with the City Clerk;
- D. That objections shall be in writing and shall contain a statement of the grounds for the objection; and
- E. The date, time, and place at which the City Council will consider objections and allow the petitioners to be heard concerning the objections.

Section 4. Hearing Date. A hearing shall be held at 7:00 p.m. Pacific Prevailing Time on October 18, 1993, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the Library Meeting Room, 722 Court Street, The Dalles. Objections to assessments shall be filed on or before 5:00 p.m. on October 13, 1993.

PASSED AND ADOPTED THIS 20TH DAY OF SEPTEMBER, 1993

Voting Yes, Councilors:	<u>Holt, Wood, Bailey, Davis, Koch</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>None</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 20TH DAY OF SEPTEMBER, 1993

L.D. Les Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

FINAL REPORT

EAST 20TH STREET

IMPROVEMENTS - 1993

LOCAL IMPROVEMENT DISTRICT

PREPARED BY:

CITY OF THE DALLES
DEPARTMENT OF PUBLIC WORKS
1900 W. 6TH STREET
THE DALLES, OREGON 97058

SEPTEMBER , 1993



CITY of THE DALLES

1900 WEST SIXTH STREET
THE DALLES, OREGON 97058
PHONE (503) 296-5401
FAX (503) 296-4346

DEPARTMENT OF PUBLIC WORKS

September 01, 1993

Honorable Mayor and Members of City Council
City of The Dalles
313 Court Street
The Dalles, OR 97058

FINAL REPORT

EAST 20TH STREET IMPROVEMENTS - 1993 LOCAL IMPROVEMENT DISTRICT

Councilmembers:

The following is the Final Report for the Assessment District and Basis of Assessment to provide necessary street improvements including pavement, curbs, storm sewer, and water line extensions for East 20th Street from View Court for approximately 290 feet easterly. The improvements should have an approximate useful life of twenty years.

DESCRIPTION OF PROJECT

Improvements to East 20th consisted of the installation of a 6" ductile iron waterline and services, a storm sewer catch basin connected to the existing sewer on View Court, new curbs, and asphalt concrete pavement from View Court for approximately 290 feet easterly.

METHOD OF ASSESSMENT

The cost for installation of the 6" ductile iron waterline and services are to be assessed directly to the two (2) lots benefitted (Tax Lots 1105 and 1106) of Bateman's Minor Partition on a per lot basis. The remaining costs shall be assessed to each benefitted lot on a front foot basis.

ENGINEER'S ESTIMATE

The original Engineer's Estimate [September 16, 1992 Preliminary Report] arrived at a cost of \$50,509.38. The cost of the water main extension and water services to Tax Lots 1105 and 1106 was \$7,687.50 or \$3,843.75 per lot. The remainder of the estimate or \$42,821.88 computed to a cost of \$73.834647 per lineal frontage foot for the LID District.

The total cost of the project is \$ 52,251.29. The cost of the water main extension and water services to Tax Lots 1105 and 1106 is \$10,660.00 or \$5,330.00 per lot. Costs for the remaining portion of the project compute to \$41,591.29 or \$71.71283 per front footage of property fronting E. 20th Street easterly from View Court. Details of the cost and the Basis of Assessment are provided in Exhibit A. Contract requirements for Contractor work is shown in Exhibit B.

ASSESSMENT DISTRICT

Those tracts fronting each side of the East 20th Street from View Court approximately 290 feet easterly. Those tracts are further described in the assessment rolls shown on Exhibit C attached.

ASSESSMENT BOUNDARIES

The following is the exterior boundary of the property to be included within the Assessment District for the completed project.

Those lots fronting East 20th Street from View Court approximately 290 feet easterly which include the Tax Lots shown on Wasco County Assessor's Map 1N-13-11BC are as follows:

Bateman's Minor Partition

Lot 1: Tax Lot 1104
Lot 2: Tax Lot 1105
Lot 3: Tax Lot 1106

Smith Addition

Lot 14: Tax Lot 1800
Lot 21: Tax Lot 2500
Lot 22: (a portion of) Tax Lot 2600

Respectively Submitted,

City of The Dalles, OR

Wm. R. Keyser, Director_____



Brian R. Stahl, Asst. Director



Robert Brown, Public Works
Engineer

EXHIBIT A.

BASIS FOR ASSESSMENT

**EAST 20TH STREET IMPROVEMENTS - 1993
LOCAL IMPROVEMENT DISTRICT**

COST TABULATION

Total Contractor Payment	-	\$46,535.79
Total Engineering Services	-	\$ 5,529.20
Administration, misc.	-	\$ 186.30
 Total Expenditures	-	 \$52,251.29

METHOD OF COMPUTATION

1. CITY COST:

No City costs have been assessed to property owners. City costs include project inspection and retaining wall installation (materials and manpower).

2. WATERLINE COST

All costs associated with waterline installations shall be assessed to Tax Lots 1105 and 1106 on an equally shared basis.

Waterline Cost - \$10,660.00 or \$5,330.00 per each lot.

3. PROPERTY OWNER COST

The total assessed cost to be shared by all assessed properties shall be the Total Project Cost minus the waterline installation costs. The benefitted property will be assessed on a single front foot basis.

3. METHOD OF COMPUTATION

a. Total Project Cost	-	\$52,251.29
b. Waterline Cost to Lots 1105 and 1106	-	\$10,660.00
c. Property Owner Cost	-	\$41,591.29

Total Project Cost = \$41,591.29 = \$71.71283/front foot
Total Project Frontage 579.97 feet

EXHIBIT B.

City of The Dalles
Public Works Department

Contract No. 93-28
Date: September 01, 1993

BID SCHEDULE**EAST 20TH STREET IMPROVEMENTS**

Bid schedule for the completion of The Dalles, **EAST 20TH STREET IMPROVEMENTS**, in accordance with the Contract Documents.

<u>Item No.</u>	<u>Approximate Quantity</u>	<u>Description of Item and Unit Price in Words</u>	<u>Extended Amount</u>
1.	521 cu.yd.	Street Excavation @ \$5.50 per cu.yd.	\$2,865.50
2.	556 l.f.	Concrete Curbs @ \$6.60 per l.f.	\$3,669.60
3.	310 cu.yd.	1 1/2" Rock @ \$19.05 per cu.yd.	\$5,905.50
4.	180 cu.yd.	3/4" Rock @ \$19.05 per cu. yd.	\$3,429.00
5.	204.88 tons	3" Asphaltic Concrete @	\$9,219.60
6.	One	2" Blowoff @ \$330.00 each	\$330.00
7.	Three	6" Gate Valves @ \$330.00 each	\$990.00
8.	One	Fire Hydrant @ \$1,320.00 each	\$1,320.00
9.	330 l.f.	6" DIP Waterline @ \$17.60 per l.f.	\$5,808.00
10.	35 l.f.	6" PVC Stormline @ \$16.50 per l.f.	\$577.50
11.	One	Catch basin @ \$520.00 each	\$520.00
12.	Two	Residential Water services @ \$330.00 each	\$660.00
13.	40 l.f.	3/4" Copper Waterline @ \$8.80 per l.f.	\$352.00
14.	110 cu.yd.	Uncl. Trench Excavation @ \$12.00 per cu. yd.	\$1,320.00
TOTAL CONTRACTOR DIRECT COST -			\$36,966.70

Change Orders:

A.	Change Order #1: Add'l sidewalk on SW corner - 40 sq.ft. @ \$1.90 per sq.ft.	\$76.00
B.	Change Order #2: Backfill curbs on north side - 396.07 cu.yd. @ \$8.70 cu.yd.	\$3,445.81
C.	Change Order #3: Street subgrade additional subgrade - 695.09 cu.yd. @ \$8.70 per cu.yd.	\$6,047.08
	TOTAL CHANGE ORDERS	- \$9,569.09

PROJECT TOTAL COST

\$46,535.79

EXHIBIT C.

**EAST 20TH STREET IMPROVEMENTS - 1993
CITY OF THE DALLES, OREGON**

FINAL LID ASSESSMENT

<u>Assessor's Map No.</u>	<u>Tax Lot No.</u>	<u>Real Property Owner Title Owner</u>	<u>Address of Tax Statement Filing</u>	<u>Frontage Lin. Ft.</u>	<u>Total Cost @ \$35.5016 Frntge</u>
1N1311BC	1104	PETERSON, Allen and Mary	P.O. Box 453 The Dalles, OR 97058	100	\$ 7,171.28
1N1311BC	1105	WILSON, Jerry and Lois	532 Fairgreen Dr. Fullerton, CA 92633	95	\$12,142.72
1N1311BC	1106	PETERSON, Allen and Mary	P.O. Box 453 The Dalles, OR 97058	95	\$12,142.72
1N1311BC	1800	CHURCHILL, Robert and Evelyn	2100 View Court The Dalles, OR 97058	100	\$ 7,171.28
1N1311BC	2500	STAATS, Lloyd and Mary	2794 Taylor Way Longview, WA 98632	80	\$ 5,737.03
1N1311BC	2600	UNDERHILL, Charles E.	4635 Barfield Rd. Memphis, TN 38117	109.97	\$ 7,886.26
TOTALS				579.97	\$ 52,251.29

RESOLUTION NO. 93-062

A RESOLUTION ADOPTING THE FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING -
ESTHER WAY STREET IMPROVEMENTS

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for street improvements and rehabilitation of Esther Way; and

WHEREAS, the City Engineer has prepared a final report giving the cost of the project, a proposed method of assessment and the proposed assessments for each lot of land benefitted by the improvement; NOW, THEREFORE,

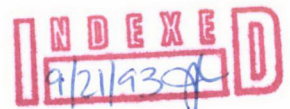
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Report Accepted. The proposed final report of the City Engineer concerning improvements and rehabilitation of Esther Way is hereby accepted.

Section 2. Notices of Proposed Assessments. The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owners. The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.

Section 3. Content of Notice. The notice shall state:

- A. The amount of the proposed assessment;
- B. The property upon which the assessment is to be levied;



- C. The date and time by which objections to the assessment shall be filed with the City Clerk;
- D. That objections shall be in writing and shall contain a statement of the grounds for the objection; and
- E. The date, time, and place at which the City Council will consider objections and allow the petitioners to be heard concerning the objections.

Section 4. Hearing Date. A hearing shall be held at 7:00 p.m. Pacific Prevailing Time on October 18, 1993, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the Library Meeting Room, 722 Court Street, The Dalles. Objections to assessments shall be filed on or before 5:00 p.m. on October 13, 1993.

PASSED AND ADOPTED THIS 20TH DAY OF SEPTEMBER, 1993

Voting Yes, Councilors:	<u>Wood, Bailey, Davis, Holt, Koch</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>None</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 20TH DAY OF SEPTEMBER, 1993

L.D. Les Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

FINAL REPORT

ESTHER WAY STREET

IMPROVEMENTS - 1993

LOCAL IMPROVEMENT DISTRICT

PREPARED BY:

CITY OF THE DALLES
DEPARTMENT OF PUBLIC WORKS
1900 W. 6TH STREET
THE DALLES, OREGON 97058

SEPTEMBER , 1993



CITY of THE DALLES

1900 WEST SIXTH STREET
THE DALLES, OREGON 97058
PHONE (503) 296-5401
FAX (503) 296-4346

DEPARTMENT OF PUBLIC WORKS

September 01, 1993

Honorable Mayor and Members of City Council
City of The Dalles
313 Court Street
The Dalles, OR 97058

FINAL REPORT

ESTHER WAY STREET IMPROVEMENTS - 1993 LOCAL IMPROVEMENT DISTRICT

Councilmembers:

The following is the Final Report for the Assessment District and Basis of Assessment for the removal and reconstruction of curbs and sidewalks and the removal and replacement of asphalt and base on Esther Way. The improvement should have an approximate useful life of twenty years.

DESCRIPTION OF PROJECT

Ground movement related to the Kelly Avenue Landslide along Esther Way has created uneven settlement and upheaval of curbs, sidewalks, and pavement, as well as surrounding property. Due to the uneven ground movement, the entire removal of curbs, sidewalks, asphalt pavement and associated street base was necessary along Esther Way.

With the curbs, sidewalks, and pavement removed, a uniform grade has been established and constructed.

ENGINEER'S ESTIMATE

The front footage of lots along Esther Way is not equal and the corner lot #5800 has a much greater footage. In the preliminary Study and Report (September 16, 1992 by Tenneson Engineering Corp.), it was agreed by the property owners and City that the City would be responsible for street reconstruction. Curb and sidewalk costs would be divided equally by each benefitted lot to obtain a cost per lot. A total of eight lots would fall under this assessment plan.

The original Engineer's Estimate [September 16, 1992 Preliminary Report] arrived at a cost of \$43,335.00. City costs were projected to include street base and asphalt surface at an estimated cost of \$27,956.25. The remainder of the project or

\$15,378.75 was to be divided evenly among all eight participants of the LID District, an amount estimated to be \$1,922.34 per lot.

The actual cost of the project was \$45,154.10. The City cost of the project calculates to \$27,271.00. The remainder of the assessment or \$17,883.10 computes to a shared cost of \$2,239.35 per lot for the LID District. Details of the cost and the Basis of Assessment are provided in Exhibit A. Contract requirements for Contractor work is shown in Exhibit B.

ASSESSMENT DISTRICT

Those tracts fronting each side of the Esther Way from Madison to Jefferson Streets. Those tracts are further described in the assessment rolls shown on Exhibit C attached.

ASSESSMENT BOUNDARIES

The following is the exterior boundary of the property to be included within the Assessment District for the completed project.

Those lots of Seufert's Addition fronting Esther Way which include the Tax Lots shown on Wasco County Assessor's Map 1N-13-10AB are as follows:

Lot 1: Tax Lot 6300	Lot 2: Tax Lot 6200	Lot 3: Tax Lot 6100
Lot 4: Tax Lot 6000	Lot 5: Tax Lot 5900	Lot 6: Tax Lot 5600
Lot 7: Tax Lot 5700	Lot 8: Tax Lot 5800	

Respectively Submitted,

City of The Dalles, OR

Wm. R. Keyser, Director_____



Brian R. Stahl, Asst. Director



Robert Brown, Public Works
Engineer

EXHIBIT A.**BASIS FOR ASSESSMENT****ESTHER WAY STREET IMPROVEMENTS - 1993
LOCAL IMPROVEMENT DISTRICT****COST TABULATION**

Total Contractor Payment	-	\$40,212.30
Total Engineering Services	-	\$ 4,755.50
Administration, misc.	-	\$ 186.30
 Total Expenditures	-	 \$45,154.10

METHOD OF COMPUTATION

1. CITY COST: \$ 27,271.00
- a. Unclassified Street excavation \$ 3,630.00
@ \$8.25 c.y. (440 cu.yd)
- b. Furnish and place 1 1/2" crushed rock \$ 5,265.00
@ \$19.50 c.y. ()
- c. Furnish and place 3/4" crushed rock \$ 1,560.00
@ \$19.50 c.y. (80 cu.yd.)
- d. Furnish and place 3" thickness of \$ 9,519.00
Asphaltic Concrete @ \$45.00 ton (211.34 ton)
- Change Orders
- a. Change Order #2: Sink hole slurry \$ 150.00
- b. Change Order #3: Street subgrade reconstruction \$ 7,147.00
Excavation - 160 c.y. (\$8.25 c.y.)
Fabric 259 l.f. (\$1.00 l.f.)
Excavation - 192 c.y. (\$29.00 c.y.)

2. PROPERTY OWNER COST

The benefitted property will be assessed on an equal basis between the eight participating lots.

3. METHOD OF COMPUTATION

a. Total Project Cost	-	\$ 42,686.10
b. Direct City Cost	-	\$ 27,271.00
c. Property Owner Cost	-	\$ 17,883.10
<u>Total Property Owner Cost</u>	=	<u>\$2,235.39</u> per lot
8 lots		

EXHIBIT B.

City of The Dalles
Public Works Department

Contract No. 93-29
Date: September 01, 1993

BID SCHEDULE**ESTHER WAY STREET IMPROVEMENTS**

Bid schedule for the completion of The Dalles, **ESTHER WAY STREET IMPROVEMENTS**, in accordance with the Contract Documents.

<u>Item No.</u>	<u>Approximate Quantity</u>	<u>Description of Item and Unit Price in Words</u>	<u>Extended Amount</u>
1.	67 cu.yd	Excavation Curbs and Sidewalks @ \$27.50 c.y.	<u>\$ 1,842.50</u>
2.	440 cu.yd	Unclassified Street excavation @ \$8.25 c.y.	<u>\$ 3,630.00</u>
3.	650 l.f.	Furnish and place concrete curbs @ \$6.60 per lineal foot.	<u>\$ 4,290.00</u>
4.	3,250 l.f.	Furnish and place concrete sidewalks @ \$1.90 per lineal foot.	<u>\$ 6,175.00</u>
5.	270 cu.yd.	Furnish and place 1 1/2" crushed rock @ \$19.50 c.y.	<u>\$ 5,265.00</u>
6.	80 cu.yd.	Furnish and place 3/4" crushed rock @ \$19.50 c.y.	<u>\$ 1,560.00</u>
6.	211.34 ton	Furnish and place 3" thickness of Asphaltic Concrete @ \$45.00 ton	<u>\$ 9,519.00</u>

TOTAL CONTRACTOR DIRECT COST - \$32,281.50

Change Orders:

A. Change Order #1:	Add'l sidewalk subgrade 72.85 c.y. @ \$8.70 c.y.	\$ 633.80
B. Change Order #2:	Sink hole slurry	\$ 150.00
C. Change Order #3:	Street subgrade reconstruction Excavation - 160 c.y. (\$8.25 c.y.) Fabric 259 l.f. (\$1.00 l.f.) Excavation - 192 c.y. (\$29.00 c.y.)	\$ 7,147.00
	TOTAL CHANGE ORDERS	\$ 7,930.80

PROJECT TOTAL

\$ 40,212.30

EXHIBIT C.

**ESTHER WAY STREET IMPROVEMENTS - 1993
CITY OF THE DALLES, OREGON**

FINAL LID ASSESSMENT

<u>Assessor's Map No.</u>	<u>Tax Lot No.</u>	<u>Real Property Owner Title Owner</u>	<u>Address of Tax Statement Filing</u>	<u>Frontage Lin. Ft.</u>	<u>Total Cost @ \$35.5016 Frntge</u>
1N1310AB	5800	CORNELL, Arthur and Nonalee	1708 Esther Way The Dalles, OR 97058	213	\$ 2,235.39
1N1310AB	5700	OLD NTN'L BANK, % Thompson, Orville	2104 E. 10th Street The Dalles, OR 97058	59	\$ 2,235.39
1N1310AB	5600	DEPT. OF VET. AFFAIRS % Thompson, Orville	2104 E. 10th Street The Dalles, OR 97058	63	\$ 2,235.39
1N1310AB	5900	McDANIEL, Ellen E. Est	1701 Esther Way The Dalles, OR 97058	65	\$ 2,235.39
1N1310AB	6000	ENDICOTT, Edward and Juanita	1705 Esther Way The Dalles, OR 97058	57	\$ 2,235.39
N1310AB	6100	WILEY, William and Dorothy	1707 Esther Way The Dalles, OR 97058	57	\$ 2,235.39
1N1310AB	6200	TALBOT, Harold & C. Est. % Smith, Charles	1713 Esther Way The Dalles, OR 97058	57	\$ 2,235.39
1N1310AB	6300	GARTHE, Edward and Arlie	1011 E. Scenic Dr. The Dalles, OR 97058	73	\$ 2,235.39
TOTALS				644	\$ 17,883.10

RESOLUTION NO. 93-061

A RESOLUTION AUTHORIZING ESTABLISHMENT OF A COMMITTEE TO PREPARE A REQUEST FOR PROPOSALS TO PROVIDE VISITOR & TOURISM SERVICES FOR THE CITY OF THE DALLES

WHEREAS, the City Council conducted a work session on July 12, 1993, to conduct a public forum concerning the future of the Convention & Visitors Bureau; and

WHEREAS, the City Council conducted a second work session on August 31, 1993, to review information and recommendations presented during the July 12 work session, and to arrive at a consensus for future action; and

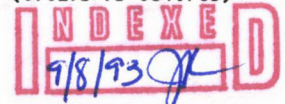
WHEREAS, the City Council finds that there was a clear consensus at the July 12 meeting that there was a problem with the provision of tourism and visitor services within the City, and that the City of The Dalles needed a tourism function; and

WHEREAS, following the receipt of comments from the Council members and the public during the August 31, 1993 work session, the Council arrived at a consensus to establish a committee to assist the City in preparing a Request for Proposals to provide tourism and visitors services for the City; NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Appointment. A committee to prepare a Request for Proposals for the provision of tourism and visitor services in the City is hereby established, and the Mayor is authorized to appoint the following persons to the Committee:

1. Jill Muller - Conventions & Visitors Commission
2. Greg Keys - Motel Industry, Chamber of Commerce
3. Chuck Langley - Bed & Breakfast
4. Gary Honald - Trade Center Association



5. Linda Ballard - Chamber of Commerce
6. Bill Blackburn - Lodging Industry
7. Carolyn Wood - City Council
8. Bill Holt - City Council
9. Gene Parker - City Attorney

Section 2. Committee Responsibilities. The Committee shall submit a draft Request for Proposal for tourism and visitor services to the City Council by no later than November 15, 1993. The Committee's sole function is to prepare a scope of work for the Request for Proposals, which should identify the visitor and tourism services to be provided, which shall include marketing and identify the criteria for evaluation of competitive proposals and award of the contract for services. The Committee shall not consider issues which go beyond their function, such as budgeting money for infrastructure, whether or not the transient room tax should be collected or reduced, the location of the facility from which services are provided, or whether the interpretive display at the Crates Point site will be funded in future years.

PASSED AND ADOPTED THIS 7TH DAY OF SEPTEMBER, 1993.

Voting Yes, Councilmembers:	<u>Holt, Bailey, 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 7TH DAY OF SEPTEMBER, 1993.

L. D. (Les) Cochenour
L. D. (Les) Cochenour, Mayor

Attest:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-060

**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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the August 16, 1993 Regular City Council Meeting Minutes.
- C. Approval for Endorsement of OLCC Application by Homers Sporting Goods to Add Partners
- D. Approval to Declare Discarded Library Books Surplus Property and Donate Books to Friends of the Library



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

PASSED AND ADOPTED THIS 7TH DAY OF SEPTEMBER, 1993.

Voting Yes, Councilors:	<u>Wood, Holt, Bailey, Davis</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>Koch</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 7TH DAY OF SEPTEMBER, 1993.

SIGNED:

L.D. Les Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

8/30/93

Books Discarded From The Dalles-Wasco County Library

Title (Number Of Copies If More Than 1)

American library directory
The unofficial guide to Disneyland
The agony of Alice
Psychedelics
Contemporary business
Troublemaker
The Pacific Crest Trail vol. 2
An American vignette
Thinner
Kids and drugs
Last chance
Cranberry Thanksgiving
Mischa and his brothers
Terri the great
Little lame Prince
The little rabbit who wantd red wings
Puppies need someone to love
The thief in the attic
Head over heels
Tom and Pippo make a friend
Rumors
Little Rabbit's loose tooth
The little red hen
Ideas that work with young children
I will fight no more forever
Stagecoach Station: Royal Coach
High Henry
The eyes of the dragon
Maneaters
Snoopy
Best loved dogs of the world
Vacation home plans
Frantisek on the farm
Encyclopedia of mammals
Kristy's big day
31 practicl ultralight aircraft you can build
Blue Moose
Mustangs
Sunset children's rooms and play yards
The ghostly register
Grizzly country
PCP, the dangerous angel
Diabetes in the family
Pregnant and lovin' it
Gun digest
Goldfish pools, water-lilies and tropical fishes
The whole horse catalog

Racing planes and air races
A daily rate
Old MacDonald had a farm
Give a dog a bone
Gold and silver in Oregon
Jack and the beanstalk
Jack Kent's book of nursery tales
Donald and the fish that walked
The first seven years
Something queer at the haunted school
The Andreasson affair
Encyclopedia of sea warfare from the first ironclads to the present day
The world almanac and book of facts
The compassionate touch
165 most popular homes
Arabian nights
A book of Christmas
Manual communication
Digging up danger
Laurel's kitchen
How to forecast weather
Hector Penguin
New life for old houses
Speaking of: diabetes
Spring is green in signed English
31 practical ultralight aircraft you can build
Defensible space
Cruel doubt
Fireside Watergate
Silent coup
The profession of violence
Juvenile delinquency
Modern police service encyclopedia
The edge of madness
Social Security handbook
Schools in search of meaning
Yazoo
Illiberal education
Crisis in the classroom
Free the children
Schools are where you find them
School readiness
Teaching your child to learn
Creativity
Anne of the island
Gryphon's eyrie
Teenage pregnancy
In no man's land
Adoption guide for Oregon
Weapons that wait
Sea warfare
German raiders
Jack Nastyface

Soviet naval developments
War machines, sea
Wasted
The steel bonnets
Mugging
Debaters and dynamiters
Redesigning the American dream
America burning
Blind trust
Welfare mothers speak out
A loss for words
Body shop
I'm black and I'm sober
Off the sauce
Synanon
We mainline dreams
A private battle
Patients
The hospice movement
Taking charge of your medical fate
The apocalypitics
The story of Scotland Yard
Disaster at Johnstown
Art of photography (2 copies)
The great themes
Comparative guide to American colleges
Galaxies
Color (2 copies)
Science you can use
Auks, rocks, and the odd dinosaur
Documentary photography
Biards, beasts and relatives
Light and film
Air is all around you
The endless adventure
Wilderness days
Desert notes
Photography as a tool
An easy introduction to the slide rule
The universe
Archaeoastronomy and the roots of science
Baja California
The Okefenokee Swamp
Fads and fallacies
Arctic dreams
College mathematics
A survey of modern algebra
Algebra one
Origin of the solar system
Chronicles of Willamette
Best's insurance reports (life-health)
The college handbook for transfer students
The art of cooking for the diabetic
The Holly Hudnut Admiration Society

The older boy
Celebrate yourself
The Amityville horror
1980 census of population and housing
Publishers' Marketing Association catalog
Writer's Northwest handbook
Love and war
Barbecues and picnics
Dinner party cook book
Step by step cooking course
Food
Nutritive value of foods
The microwave oven cookbook
Mary Ellen's best of helpful kitchen hints
Russian cooking
Meat dishes
Foods without fads
Adventures in cooking with health foods
Haute cuisine for your heart's delight
Stalking the blue-eyed scallops
Eat yourself full
The bachelorette cookbook
Complete book of home freezing
Low calorie cooking
Pennsylvania Dutch cookbook
So-good meals
The world of tomorrow
Slums
Vanishing people of the earth
My Appalachia
The culture of contentment
A model for nonviolent communication
Roman women
Changing of the guard
Midterm report
Mothers in the fatherland
In the land of Israel
Losing ground
Money and class in America
Lifeprints
Megatrends
Broken earth
The study of culture
The anatomy of power
What have women done?
The media lab
Learning non-aggression
Macho isn't enough
Ask Claude Pepper
The postponed generation
The birth dearth
Avoiding 1984
The unchurched
The silicon idol

Algeny
Window of opportunity
The rising tide of change
Technology 2000
Futuristics
The diamond throne
Daddy's girl
Music for two fortepianos
Noah's ark
Zero A6M
Webster's new twentieth century dictionary of the English Language
New Rudman's questions and answers on the CLEP
The magic school bus at the waterworks
Superhouse
Mt. St. Helens
Scream quietly or the neighbors will hear
One bear all alone
Rock, rock & roll 45's
Mr. Jameson and Mr. Phillips
Madeline
Granny, the baby, and the big gray thing
Encyclopedia Brown and the case of the treasure hunt
Victim
Deadly blessing
Giants
The ghostly register
The encyclopedia of world air power
The three billy goats Gruff
Mrs. Pig's bulk buy
A history of fashion
The abusing family
A standard guide to cat breeds
I don't like Timmy
Look at me!
Modern air combat
Our Veronica goes to Petunia's farm
Frog and toad are friends
Animals should definitely not wear clothing
Kirster's surprise
The beast in Ms. Rooney's room
Cam Jensen and the mystery of Babe Ruth baseball
The wild ponies of Assateague Island
What's so special about today?
The velveteen rabbit
Pranks, tricks, and practical jokes
Horses of the world
Dinosaurs
Cats
How to paint beautiful landscapes and seascapes
The miko
Max and me and the time machine
Upchuck summer
The tale of the flopsy bunnies
The tailor of Gloucester

The sword in the tree
Popularity plus
Old Mother Hubbard
Noah's ark
Mystery of the Metro
Mr. Pine's purple house
Grasshopper on the road
Garfield food for thought
Eating ice cream with a werewolf
The elves and the shoemaker
Clifford, we love you
Big and little
Adventures of old man coyote
The Berenstain bears get the gimmies
A beastly circus
Ponies of Mykkllengi
The little red hen
Little Blue and Little Yellow
You see the future
French basic course
Havin' fun with Bert and Ernie
Big Bird leads the band
Christmas with the Mormon Tabernacle Choir
Chilling thrilling sounds of the haunted house
Best of the Doobies
Faust
Soul sacrifice
The summer at Whispering Hope
Bodyclock
The downtown fairy godmother
Emily's quest
The gorilla in the hall
Charlotte Armstrong reader
Harry's dog
Divorce guide for Oregon
Human functional anatomy
Prayer for a child
The ring
Trying not to love you
Vietnam diary
The sorcerer's apprentice
A guide to confident living
Majipoor chronicles
Saguaro
Artist's market
Atomic cafe
Ansel Adams
Baryshnikov
Baby, let's eat!
Cape Cod
Canning fruits and tomatoes
Choreography by Balanchine
Different seasons
Dana's manual of mineralogy

Fun with microcomputers and BASIC
The gunfighters
Greece
Home away from home
How to convert/restore old cars
How to live with your teenager
Hamsters
The jewel in the crown
Living turtles of the world
Lake Wobegon days
Madeline
Night of the fox
The complete Phantom Of The Opera
Parents are teachers
Political savvy
Reader's Digest story of the Bible
Don't eat the pictures
Suppose you met a witch
Shallow grave at Waialatpu
25 Oregon weekend adventures
A thief of time
This side of Oregon
That's not what I meant!
World War II
Walden
Winds of change
Yellowstone
Goodbye, Janette
Nobody's angel
Charleston
Buffalo girls
The other side of the sun
Shroud for a nightingale
The case of the borrowed brunette
Horse shy
An old-fashioned girl
Boys wanted!
The great boy chase
Karen's kittycat club
Lizzie lies a lot
Master of Kung Fu
Bones on Black Spruce Mountain
In a red house
26 letters and 99 cents
1,2,3 to the zoo
In the park
Unsolved mysteries of the past
The memory book
On death and dying
Preparing for adolescence
Etched in arsenic
Elementary algebra
Earthquakes
Horses

How to teach your children about sex without making a complete fool
of yourself
Radio amateur's handbook
The sidetracked sisters catch-up on the kitchen
How to build adobe houses
Gifts you can make
The dried-flower book
Standard catalog of world paper money
Television in the lives of our children
Playing in the dark
Iliad
Shipwrecks of the Pacific Coast
Roofs over rivers
Friendly Arctic
Highland clans and tartans
Midway
CABO one and two family dwelling code
UBC
NEC
UMC
UPC
Oregon business directory
Scott stamp and postage stamp catalog vol. 1, 2, 3, and U.S.
specialized
How to pass federal service entrance exams
Police promotion course
Collective bargaining for public employees
Understanding intergovernmental relations
Story of the U.S. Coast Guard
The United States government manual, 1986/87
American monarchy
The politics and economics of state-local finance
No one will listen
What women want to know about wills
We must defend America
Understanding doomsday
Cycles of war
The war mongers
Country, conscience, and conscription
French Foreign Legion
The Pentagon catalog
East wind, rain
The Third World War
U.S. Air Force Academy
Soviet military power 2nd, 3rd, and 4th editions
The source book of franchise opportunities
Ashes in the wind
The war with Mr. Wizzle
Relativity and common sense
Budgerigars, canaries and foreign finches
Clear and present danger
Redbird
Madonna
The Wuggie Norple story

Witch in the house
The tale of Pigling Bland
Know your guinea pigs
Conestoga Trail
Step by step knifemaking
When the bough breaks
The caboose who got loose
In the days of McKinley
The complete Brandenburg concertos vol. 1
Resumes that get jobs
Complete dog book
A flood of creatures
Gypsy
The infidel
Island of the blue dolphins
Tales of a fourth grade nothing
Lead, kindly light
Guinness book of world records 1983
Old Yeller
Edgar Cayce's story of Jesus
Audel's radioman's guide
Who's who in Congress 1991-1992
How to be your own home electrician
Governor's recommended budget 1991
In search of excellence
I hate to see a manager cry
Thriving on chaos
Management process
Managers and magic
Survival in the executive jungle
Accountant's handbook
Student handbook for AVT intermediate typing
Computers: their history and how they work
COBOL
Plain letters
Effective business and technical presentations
Administrative office management
838 ways to amuse a child
Parenting for prevention
Nursing your baby
Toughlove
Your child is a person
Guide to eating out in Portland
1980 Oregon solar energy directory
Man and power
Questions and answers about tape recording
We read about television
Electronics for everybody
Make your own T V repairs
Radio engineering handbook
Direct current motor manual
Energy and power
A reverence for wood
Incredible constructions and the people who built them

Contact lenses
Home nursing and medical care
How to make your own picture frames
Louis C. Tiffany, rebel in glass
Lamps and lampshade making
How to hide an octopus & other sea creatures
A veterinary guide for animal owners
Whales
Weaving on rings and hoops
How to make plant hangers
Weaving is for anyone
Romance of the patchwork quilt
Sunset flower arrangement book
Death to the landlords
American Youth Hostels 1984 handbook
Thank you Henrietta
Creation
Four valentines in a rainstorm
Each peach pear plum
Vanishing wildlife of North America
Concise history of Australia
The shining
Jubal Sackett
The outlaws of Mesquite
Flower arrangements to copy
Flower arranging
Art of flower and foliage arrangement
Flower arranging (2 copies)
Design with flowers...unlimited
New trends in flower arrangement
Winter bouquets with color, the art of arranging dried flowers
Making corsages at home
Paint yourself a rainbow (2 copies)
Whips and whipmaking
Manual for floral decoration in the home
Glass, stones & crown
Mid-century architecture in America
Guide to modern architecture
House form and culture
Arlington heritage
Dictionary of architecture and construction
Denver's historic mansions
My beloved wilderness
Garden guide
The art of the South Sea Islands
American art since 1900
How to the "new" antiques
Countries of the world, 1974
1978 art and crafts market
Homespun handicrafts
Mascot toys
Leathercraft
Wood for woodcarvers and craftsmen
How to make whirligigs and whimmy diddles and other American

folkcraft objects
Craft digest
Quilts
Decorative arts of Sweden
Chinese art
Revolt into style
Art of the South Pacific Islands
Picture encyclopedia of art
The voices of silence
History of the world's art
History of art
Art through the ages
How to have fun making cards

RESOLUTION NO. 93-059

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET AND
MAKING ADDITIONAL APPROPRIATIONS FOR THE
1993-94 FISCAL YEAR

WHEREAS, the City anticipates receiving and expending funds related to refunding the callable portion of the 1988 Refunding Bonds; and

WHEREAS, this had not been ascertained at the time of preparation of the budget for the current year; and

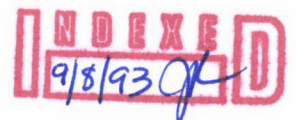
WHEREAS, the city of The Dalles has held a public hearing on a supplemental budget for the current fiscal year; and

WHEREAS, the City of The Dalles wishes to adopt the supplemental budget for the current fiscal year; and

WHEREAS, the City of The Dalles wishes to expend the funds in the supplemental budget during the current fiscal year; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council adopts the attached supplemental budget for the 1993-94 fiscal year.



Section 2. The City Council makes appropriations as follows:

Water Bond Debt Fund
Debt Service \$1,690,000

PASSED AND ADOPTED THIS 7TH DAY OF SEPTEMBER, 1993

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

AND APPROVED BY THE MAYOR THIS 7TH DAY OF SEPTEMBER, 1993

SIGNED: L.D. Les Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST: Julie Krueger
Julie Krueger, City Clerk

REVENUES

AS 7/30/93

CITY OF THE DALLES, OREGON
194 SUPPLEMENTAL BUDGET

WATER BOND DEBT FUND

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	93/94 ADOPTED BUDGET	93/94 REVISED BUDGET	SUPPLEMENTAL BUDGET
41-00-00-3000	BEGINNING BALANCE	95,830.00-	95,830.00-	.00
41-00-00-3111	PROPERTY TAXES - CURRENT YEAR	344,492.00-	344,492.00-	.00
41-00-00-3115	PROPERTY TAXES - PRIOR YEARS	18,000.00-	18,000.00-	.00
41-00-00-3118	LAND SALES - TAX FORECLOSURES	250.00-	250.00-	.00
41-00-00-3119	UNSEGREGATED TAX INTEREST	500.00-	500.00-	.00
41-00-00-3631	INTEREST INCOME	3,000.00-	3,000.00-	.00
41-00-00-3730	BOND PROCEEDS	.00	1,690,000.00-	1,690,000.00-
	SUBTOTAL	462,272.00-	2,152,272.00-	1,690,000.00-
41 00 00	PROGRAM TOTAL	462,272.00-	2,152,272.00-	1,690,000.00-

WATER BOND DEBT FUND

DEBT SERVICE DEPARTMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	93/94 ADOPTED BUDGET	93/94 REVISED BUDGET	SUPPLEMENTAL BUDGET
41-41-00-3230	SPECIAL LEGAL SERVICES	.00	5,000.00	5,000.00
	CONTRACTUAL SERVICES SUBTOTAL	.00	5,000.00	5,000.00
41-41-00-6710	BOND PRINCIPAL	.00	25,000.00	25,000.00
41-41-00-6711	BOND PRINCIPAL-1988 WATER BOND	240,000.00	240,000.00	.00
41-41-00-6721	INTEREST-1988 WATER BONDS	151,888.00	151,888.00	.00
41-41-00-6790	PAYMENTS TO AGENT/TRUSTEE	2,000.00	1,627,565.00	1,627,565.00
41-41-00-6792	BOND FINANCIAL SERVICES	.00	17,500.00	17,500.00
41-41-00-6793	BOND ISSUANCE COSTS	.00	14,935.00	14,935.00
	MATERIALS AND SERVICES SUBTOTAL	393,888.00	2,078,888.00	1,685,000.00
41-41-00-8950	UNAPPROPRIATED ENDING BALANCE	68,384.00	68,384.00	.00
	OTHER USES SUBTOTAL	68,384.00	68,384.00	.00
41 41 00	PROGRAM TOTAL	462,272.00	2,152,272.00	1,690,000.00

RESOLUTION NO. 93-058

**A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER,
ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT
FOR INSTALLATION OF SANITARY SEWER ALONG EAST 12TH STREET
FROM 85 FEET WEST OF THOMPSON STREET TO MORTON STREET
AND DIRECTING THE CITY ENGINEER TO PREPARE DOCUMENTS
AND CALL FOR BIDS**

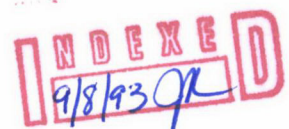
WHEREAS, the City Council has heretofore called for an Engineer's Report, announced its intention to construct improvements, called for remonstrances and held a public hearing to consider remonstrances and objections relating to installation of sanitary sewers along East 12th Street from 85 feet west of Thompson Street to Morton Street; and

WHEREAS, the City Council held a public hearing and considered the Engineer's Report and any remonstrances and objections thereto at its meeting on August 16, 1993; and

WHEREAS, the City Council has considered the report and objections thereto; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Remonstrances. The Council finds the period for receipt of remonstrances has expired. Remonstrances were filed by Dann & Janet LeMasurier; James Gordon; Ernie Blatz; Leo Trautman; Craig Crichton; Beverly Theisen; Jill Ferderer; Harriet Jensen; Jean Cherry; Jesse Helyer; Gary Barker; Jessie Kochis; Amy Jones; Russell Smith; Merwyn Raetzman; and School District #12. The remonstrances received represented approximately 58% of the dollar amount to be assessed against the benefitted property.



The Council finds that the remonstrances received were insufficient to defeat the proposed improvement project.

Section 2. Acceptance of Engineer's Report. The study and report of the City Engineer dated July 15, 1993, attached hereto as Exhibit A and made a part hereof by this reference is hereby approved and adopted.

Section 3. Creation of Improvement District. A local improvement district comprised of the properties to be benefitted which are identified in Exhibit A is hereby created.

Section 4. Intention to Proceed. The City hereby announces its intention to proceed with the installation of sanitary sewer along East 12th Street from 85 Feet west of Thompson Street to Morton Street.

Section 5. Direct City Engineer to Proceed. City Council hereby directs the City Engineer to prepare plans and specifications and to call for bids to let out the work on contract.

PASSED AND ADOPTED THIS 7TH DAY OF SEPTEMBER, 1993


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

AND APPROVED BY THE MAYOR THIS 7TH DAY OF SEPTEMBER, 1993

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

CONSULTING
Engineers — TENNESON ENGINEERING CORPORATION

PHONE (503) 296-9177
FAX (503) 296-6657
409 LINCOLN STREET
THE DALLES, OR 97058

June 1, 1993
Rev: July 15, 1993

Honorable Mayor and City Council
City of The Dalles
313 Court Street
The Dalles, OR 97058

Preliminary Study and Report

EAST 12TH STREET SANITARY SEWERS - 1993

Councilmembers:

The following Preliminary Study and Report provides the Assessment District Basis for Assessment and estimated costs to extend the sanitary sewer on East 12th Street from an existing sanitary manhole (located approximately 85 feet west of Thompson Street) approximately 1,840 lineal feet easterly on East 12th Street to Morton Street with an estimated useful life of twenty years.

DESCRIPTION OF PROJECT

An eight inch PVC sanitary sewer main is proposed to be extended from an existing sanitary manhole 85 feet west of Thompson Street approximately 1,840 feet easterly on East 12th Street. The project also includes the necessary trench excavation/backfill/AC patching, four inch PVC laterals connecting sewer main to property, and construction of three manholes.

ENGINEER'S ESTIMATE

The total cost of the project is estimated to be \$120,475.00, of which the City's cost is estimated at \$5,466.52. The cost to the property owners is \$115,008.48. This computes to an estimated cost of \$33.826023 per front foot which will be assessed to the property owners. Details of this estimate and the Basis for Assessment are provided in Exhibit A (two pages, attached).

ASSESSMENT DISTRICT

Those tract fronting each side of East 12th Street from the East right-of-way of Thompson Street to the west right-of-way of Morton Street. Tax Lot 9401 is a flag lot (Plat 92-0018) of only 10 foot frontage on 12th Street. City Ordinance requires lot frontage to be not less than 50 feet; therefore, Tax Lot 9401 was assessed on the basis of a minimum lot frontage of 50 feet.

ASSESSMENT DISTRICT BOUNDARIES

The following is the exterior boundary of the property to be included within the Assessment District for the proposed project.

A strip of land 100 feet wide on the north and south sides of East 12th Street right-of-way beginning at the east right-of-way of Thompson Street; thence East 1,700 feet to the west right-of-way of Morton Street to include the following tax lots on Wasco County, Oregon, Assessor's Map 1N-13-2D.

7402	7400	7401
7500	6900	7600
7700	7800	7900
8000	8100	8200
8300	8401	8600
8700	8900	9000
9300	9400	9401
9402	9500	9600
9700	9800	9900
10000	10100	10200
10300		

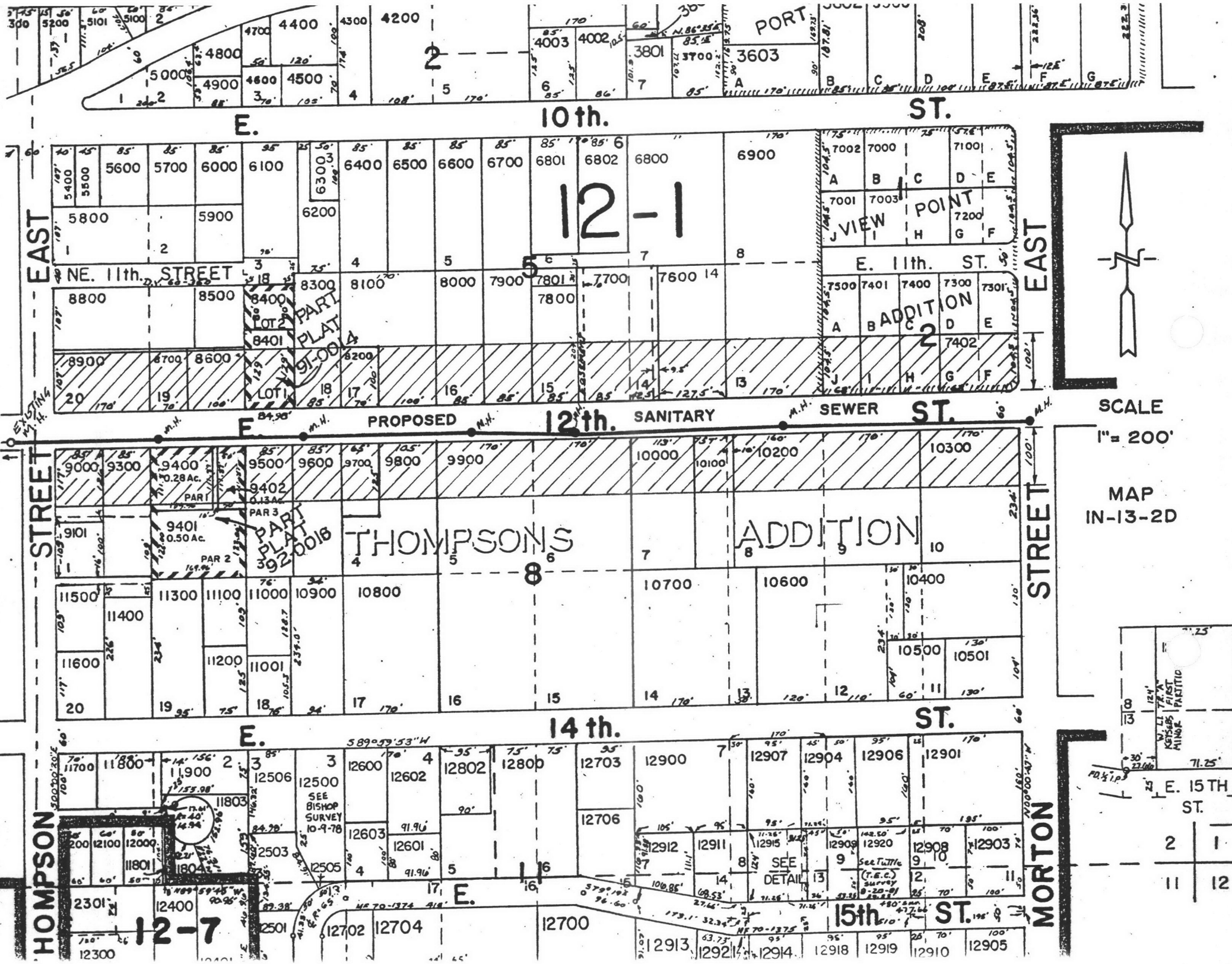
Respectfully submitted,

TENNESON ENGINEERING CORPORATION



Donald J. Rohde, Project Engineer

DJR:jm
Attachments



SCALE
1" = 200'

MAP
IN-13-2D

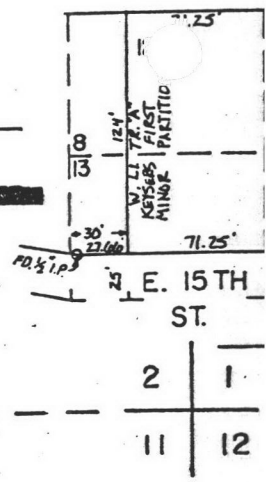


Exhibit A

Basis for Assessment

EAST 12TH STREET
SANITARY SEWERS - 1993
Preliminary Study and Report

METHOD OF COMPUTATION

1. CITY COST: To extend sewer 115 feet from the existing manhole to the east right-of-way of Thompson Street \$ 5,466.52
2. PROPERTY OWNER COST: The benefitted property will be assessed on a single front foot basis.
3. COST:

A.	Direct City Cost	\$ 5,466.52
B.	Property Owner Cost	<u>115,008.48</u>
	Total Project Cost	<u>\$120,475.00</u>
4. COST PER FRONT FOOT:

Property Owner Cost - \$115,008.48	=	\$33.432698/front foot
Total Project Frontage - 3440 ft.		

June 1, 1993
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Exhibit A

Engineer's Estimate

EAST 12TH STREET
SANITARY SEWERS - 1993
Preliminary Study and Report

1.	2200 c.y.	Unclassified Excavation @ \$20.00 per cubic yard	\$ 44,000.00
2.	1840 l.f.	Furnish & Place 8" PVC Sewer Pipe @ \$10.00 per lineal foot	18,400.00
3.	1020 l.f.	Furnish & Place 4" PVC Sewer Pipe @ 7.00 per lineal foot	7,140.00
4.	610 c.y.	Furnish & Place Pipe Bedding @ \$18.50 per cubic yard	11,285.00
5.	300 c.y.	Furnish & Place Crushed Rock @ \$19.50 per cubic yard	5,850.00
6.	700 l.f.	Furnish & Place 3" A/C @ \$3.25 per lineal foot	2,275.00
7.	7 ea.	Furnish & Place 48" Diameter Manholes @ \$1400.00 per each	<u>9,800.00</u>
		Subtotal	98,750.00
		PLUS 22% Contingency, Legal, and Administrative	<u>21,725.00</u>
		TOTAL PROJECT COST	<u>\$ 120,475.00</u>

June 1, 1993
Rev: July 15, 1993

EAST 12TH STREET LOCAL IMPROVEMENT DISTRICT
THOMPSON STREET TO MORTON STREET
SANITARY SEWER EXTENSION

NAME OF REAL PROPERTY TITLE OWNER	MAP NUMBER	TAX LOT	FRONTAGE LIN. FT.	ASSESSED VALUE, LAND	ASSESSED VALUE, IMPROVEMENTS	TOTAL ASSESSED VALUE	OUTSTANDING ASSESSMENTS	COST @ \$33.432698 PER LIN. FT.
FERDERER, William & Diana 2635 E. 12th The Dalles, OR 97058	1N1302D	7402	136	21,880	72,410	94,290	0	\$ 4,546.85
HARLAN, Royce & Betty P.O. Box 802 The Dalles, OR 97058	1N1302D	7500	68	21,880	41,720	63,600	0	2,273.42
DEARDORFF, Gary & Laurel 2529 E. 12th The Dalles, OR 97058	1N1302D	7700	127.5	28,390	113,500	141,890	0	4,262.67
TRAUTMAN, Leo & Doris 2507 E. 12th The Dalles, OR 97058	1N1302D	8000	85	20,720	18,930	39,650	0	2,841.78
RAETZMAN, Merwyn E., Jr. 2501 E. 12th The Dalles, OR 97058	1N1302D	8100	100	22,930	67,390	90,320	0	3,343.27
BLATZ, Ernie & Valerie 2437 E. 12th The Dalles, OR 97058	1N1302D	8300	85	17,240	23,220	40,460	0	2,841.78
DEPT. OF VETERANS AFFAIRS %LE MASURIER, Dann & Janet 4290 Laurelhurst Rd. St. Moorpark, CA 93021	1N1302D	8700	70	14,900	29,940	44,840	0	2,340.29

NAME OF REAL PROPERTY TITLE OWNER	MAP NUMBER	TAX LOT	FRONTAGE LIN. FT.	ASSESSED VALUE, LAND	ASSESSED VALUE, IMPROVEMENTS	TOTAL ASSESSED VALUE	OUTSTANDING ASSESSMENTS	COST @ \$33.432698 PER LIN. FT.
JENSEN, Harriet 2410 E. 12th The Dalles, OR 97058	1N1302D	9300	85	17,240	13,980	31,220	0	2,841.78
DEPT. OF VETERANS AFFAIRS %BROWN, Debra 2438 E. 12th The Dalles, OR 97058	1N1302D	9600	85	17,240	26,690	43,930	0	2,841.78
SCHOOL DISTRICT #12 The Dalles, OR 97058	1N1302D	9900	340	81,500	168,400	249,900	0	11,367.11
WILLIAMS, Joe %COLLETT, Eva 2622 E. 12th The Dalles, OR 97058	1N1302D	10200	330	26,530	47,860	74,390	0	11,032.79
BARKER, Gary & Gwendolyn 2625 E. 12th The Dalles, OR 97058	1N1302D	7400	68	20,790	129,060	149,850	0	2,273.42
HELYER, Jesse C. Trust 2601 E. 12th The Dalles, OR 97058	1N1302D	6900	170	40,490	38,030	78,520	0	5,683.56
THIESEN, Beverly 2521 E. 12th The Dalles, OR 97058	1N1302D	7800	85	21,880	27,770	49,650	0	2,841.78
GORDON, James 2429 E. 12th The Dalles, OR 97058	1N1302D	8401	85	14,900	15,500	30,400	0	2,841.78
JONES, Lawrence & Amy 1212 Thompson The Dalles, OR 97058	1N1302D	8900	170	14,900	21,420	36,320	0	5,683.56

NAME OF REAL PROPERTY TITLE OWNER	MAP NUMBER	TAX LOT	FRONTAGE LIN. FT.	ASSESSED VALUE, LAND	ASSESSED VALUE, IMPROVEMENTS	TOTAL ASSESSED VALUE	OUTSTANDING ASSESSMENTS	COST @ \$33.432698 PER LIN. FT.
SMITH, Russell & Ann Belle 2418 E. 12th The Dalles, OR 97058	1N1302D	9400	110	14,900	19,330	34,230	0	3,677.60
WALL, James & Janet 3415 Columbia View Drive The Dalles, OR 97058	1N1302D	9401	50	14,540	3,020	17,560	0	1,671.63
SMITH, Russell & Ann Belle 2418 E. 12th The Dalles, OR 97058	1N1302D	9402	50	8,720	0	8,720	0	1,671.63
TAYLOR, Thomas 108 E. 7th The Dalles, OR 97058	1N1302D	9700	65	11,630	0	11,630	0	2,173.12
CRICHTON, Craig & Mary 2540 E. 12th The Dalles, OR 97058	1N1302D	10000	113	18,390	31,680	50,070	0	3,777.89
DEPT. OF VETERANS AFFAIRS %CHERRY, John & Jean 2632 E. 12th The Dalles, OR 97058	1N1302D	10300	170	19,560	36,660	56,220	0	5,683.56
BARKER, Gary & Gwendolyn 2625 E. 12th The Dalles, OR 97058	1N1302D	7401	68	18,600	0	18,600	0	2,273.42
BECKLEY, Theodore & Lynda 1926 E. 14th The Dalles, OR 97058	1N1302D	7600	127.5	27,220	0	27,220	0	4,262.67
KOCHIS, Leo & Jessie 404 W. 12th The Dalles, OR 97058	1N1302D	7900	85	21,880	31,340	53,220	0	2,841.78

EAST 12TH STREET LID - THOMPSON STREET TO MORTON STREET
SANITARY SEWER EXTENSION - Page 4

June 1, 1993
Rev: July 15, 1993

[illegible]

RESOLUTION NO. 93-057

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

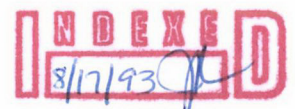
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the August 2, 1993 Regular City Council Meeting Minutes.



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


PASSED AND ADOPTED THIS 16TH DAY OF AUGUST, 1993.

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

*Koch did not vote because he was Mayor pro-tem

AND APPROVED BY THE MAYOR THIS 16TH DAY OF AUGUST, 1993.

SIGNED:


~~xxxx "Les" Cocheneux, Mayor~~
Raymond Koch, Mayor Pro-Tem

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-056

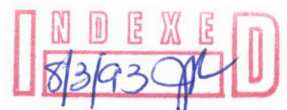
A FAIR HOUSING RESOLUTION

WHEREAS, the City of The Dalles announces that discrimination in the sale, rental, lease, advertising of sale, rental or lease, financing of housing or land to be used for construction of housing, or in the provision of brokerage, rental services because of race, color, religion, sex, disability (physical or mental), familial status (children) or national origin is prohibited by Title VIII of the Federal Fair Housing Amendments Act of 1988; and

WHEREAS, it is the policy of the City of The Dalles to support the Fair Housing Amendments Act of 1988 and to implement a Fair Housing Program to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, disability (physical and mental), familial status (children) or national origin; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Within the resources available to the City of The Dalles through city, county, state, federal and community volunteer sources, the City will assist all persons who feel they have been discriminated against because of race, color, religion, disability (physical or mental), familial status (children) or national origin in the process of filing a complaint with the Oregon Civil Rights Division or the U.S. Department of Housing and Urban Development, Seattle Regional Office Compliance Division, that they may seek equity under federal and state laws.



Section 2. The City shall publicize this Resolution and through this publicity shall cause real estate brokers and sellers, private home sellers, rental owners, rental property managers, real estate and rental advertisers, lenders, builders, developers, home buyers and home or apartment renters to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances.

Section 3. The Fair Housing program, for the purpose of informing those affected of their respective responsibilities and rights concerning Fair Housing law and complaint procedures, will at a minimum include, but not be limited to: 1) the printing, publicizing and distribution of this Resolution; 2) the distribution of posters, flyers, pamphlets and other applicable Fair Housing information provided by local, state and federal sources, through local media or community contacts; and 3) the publicizing of locations where assistance will be provided to those seeking to file a discrimination complaint.

PASSED AND ADOPTED THIS 2ND DAY OF AUGUST, 1993.

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

AND APPROVED BY THE MAYOR THIS 2ND DAY OF AUGUST, 1993.

SIGNED: L.D. "Les" Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST: Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-055

A RESOLUTION OF THE CITY OF THE DALLES, OREGON
AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF
GENERAL OBLIGATION REFUNDING BONDS, SERIES 1993 TO
ADVANCE REFUND THE CALLABLE PORTION OF THE CITY'S
GENERAL OBLIGATION ADVANCE REFUNDING BONDS, SERIES 1988;
DESIGNATING AN UNDERWRITER AND BOND COUNSEL;
AUTHORIZING AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING
EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING
THE APPOINTMENT OF A PAYING AGENT AND BOND REGISTRAR.

Oregon Revised Statutes Sections 288.605 to 288.695 authorizes the issuance of bonds to advance refund outstanding bonds. The City of The Dalles, Oregon (the "City"), is advised that debt service savings may be achieved by advance refunding the callable portion of the City's outstanding General Obligation Advance Refunding Bonds, Series 1988 (the "Prior Bonds").

The Prior Bonds are dated November 1, 1988, were in the original principal amount of \$3,165,000 and the proceeds thereof were expended to advance refund the City's General Obligation Water Bonds, Series 1980. The Prior Bonds maturing after February 1, 1996 are subject to call and optional redemption on February 1, 1996 and any interest payment date thereafter in inverse numerical order at par plus accrued interest. The callable portion of the Prior Bonds totals \$1,535,000.

The proceeds of the General Obligation Refunding Bonds, Series 1993 (the "Series 1993 Bonds") will be for the purpose of providing funds sufficient (1) to redeem on February 1, 1996 the outstanding principal amount of the Prior Bonds maturing February 1, 1997 through February 1, 2001; and (2) to pay the costs of issuance of the Series 1993 Bonds. The Series 1993 Bonds will be issued as general obligations of the City payable from ad valorem taxes levied upon all taxable property within the City without limitation as to rate or amount to the extent funds from other legally available resources are not available. The Prior Bonds are payable from these same sources of funds.

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

Section 1. Issuance of Series 1993 Bonds. The City Council of the City authorizes the issuance and the private negotiated sale of not to exceed \$2,000,000 General Obligation Refunding Bonds, Series 1993. The Series 1993 Bonds shall be issued in denominations of \$5,000 each, or integral multiples thereof, as negotiable general obligation bonds of the City and shall bear interest at a true effective rate not to exceed six percent (6.00%) per annum, payable semiannually. The Series 1993 Bonds shall be sold at not less than ninety-seven and one-half percent (97.5%) of par value. The City authorizes the City Manager or the Finance



Director (the "Authorized Representative") to determine and designate the principal amount, dated date, the maturity dates, the principal serial maturities, the optional redemption dates and premiums, if any, and the term bond maturity or maturities, if any, and to fix the interest payment dates and to determine such other provisions as are deemed necessary and desirable for the sale and issuance of the Series 1993 Bonds and to appoint the City's Expert Advisor.

Section 2. Title and Execution of Series 1993 Bonds. The Series 1993 Bonds shall be entitled "City of The Dalles, Oregon, General Obligation Refunding Bonds, Series 1993" and shall bear the manual or facsimile signature of the Mayor of the City and the manual or facsimile signature of the City Clerk. The Series 1993 Bonds may be issued in book-entry form.

Section 3. Principal Amount. The principal amount of the Series 1993 Bond shall be sufficient to purchase United States Treasury Obligations (the "Government Obligations") for deposit into the Escrow Deposit Fund under the Escrow Deposit Agreement between the City and the Escrow Agent sufficient to redeem the callable portion of the Prior Bonds on February 1, 1996 and to pay the costs of issuance of the Series 1993 Bonds.

Section 4. Notice of Redemption. Notice of redemption shall be published as provided by law and shall be given by registered or certified mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owners of each Series 1993 Bond to be redeemed at the address shown on the registration books of the Paying Agent and the Bond Registrar acting for and on behalf of the City. In addition, the notice of redemption shall be mailed to Moody's Investors Service, Inc., New York City, New York and to Standard and Poor's Corporation, New York City, New York.

Section 5. Payment of Series 1993 Bonds. If not in book-entry-form, then the principal of the Series 1993 Bonds shall be payable upon presentation of the Series 1993 Bonds at maturity at the principal corporate trust office of the Paying Agent in Portland, Oregon. Payment of each installment of interest due each year shall be made by check or draft of the Paying Agent mailed on each interest payment date to the registered owner thereof whose name and address appears on the registration books of the City maintained by the Paying Agent as of the close of business on the 15th day of the month next preceding any interest payment date.

Section 6. Form of Series 1993 Bonds. The Series 1993 Bonds shall be issued substantially in the form as approved by the Authorized Representative and Bond Counsel.

Section 7. Paying Agent and Bonds Registrar. The Authorized Representative is authorized to appoint a Paying Agent and Bond Registrar of the Series 1993 Bonds. The Authorized Representative is authorized to negotiate and execute on behalf of the City the

Paying Agent and Bond Registrar Agreement. This Agreement shall provide for compliance with Oregon Administrative Rule 170-61-0101. In addition, the City requests and authorizes the Paying Agent and Bond Registrar to execute the Certificate of Authentication as of the date of delivery of the Series 1993 Bonds.

Section 8. Transfer of Series 1993 Bonds. If the book-entry system is not utilized, the Series 1993 Bonds will be issued in certificate form. Then the Series 1993 Bonds are transferable, or subject to exchange, for fully registered Series 1993 Bonds in the denomination of \$5,000 each or integral multiples thereof by the registered owner thereof in person, or by the owner's attorney, duly authorized in writing, at the office of the Bond Registrar. The Bond Registrar shall maintain a record of the names and addresses of the registered owners of the Series 1993 Bonds. The records of the registered bond ownership are not public records within the meaning of Oregon Revised Statutes 192.410(4).

All bonds issued upon transfer of or in exchange for Series 1993 Bonds shall be valid general obligations of the City evidencing the same debt and shall be entitled to the same benefits as the Series 1993 Bonds surrendered for such exchange or transfer. All fees, expenses and charges of the Paying Agent and Bond Registrar shall be payable by the City. The Bond Registrar shall not be required to transfer or exchange any Series 1993 Bond after the close of business on the 15th day of the month next preceding any interest payment date or transfer or exchange any Series 1993 Bond called or being called for redemption.

Section 9. Printing of Series 1993 Bonds. If the Series 1993 Bonds are not in book-entry form, then the Authorized Representative is authorized to contract for the printing of the Series 1993 Bonds. The Authorized Representative may provide for the printing of, in addition to the original issue of Series 1993 Bonds, if any, additional bonds to be printed in blank form as to registration and to be designated by appropriate number for the Bond Registrar for delivery to the registered owner upon transfer or exchange of Series 1993 Bonds. The additional bonds shall bear the dated date of the Series 1993 Bonds, shall be signed by the manual or facsimile signature of the Mayor and by the manual or facsimile signature of the City Clerk and the Paying Agent and Bond Registrar shall manually sign the Certificate of Authentication as of the date of delivery or transfer of the Series 1993 Bonds.

Section 10. Tax Levy and Pledge. To the extent funds from other legally available resources are not available, the City shall levy annually, as provided by law, a direct ad valorem tax upon all of the taxable property within the City in sufficient amount, without limitation, to pay the principal of and interest on the Series 1993 Bonds promptly as they become due and payable. The City covenants with the owners of the Series 1993 Bonds to pledge such ad valorem taxes in sufficient amount to pay the principal of and interest on the Series 1993 Bonds as they respectively become due and payable.

Section 11. Covenant as to Arbitrage. The proceeds of the Series 1993 Bonds shall be used and invested in such manner that the Series 1993 Bonds shall not become "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations. The City covenants that, within its lawful powers, it will not do, and will refrain from doing, anything in the issuance of the Series 1993 Bonds and in the investment and expenditure of the proceeds thereof which would result in the interest on the Series 1993 Bonds becoming taxable for federal income tax purposes.

Section 12. Escrow Deposit Agreement. The City shall enter into an Escrow Deposit Agreement for the establishment of an Escrow Deposit Fund to which shall be deposited sufficient proceeds from the Series 1993 Bonds to acquire Government Obligations to provide funds sufficient to redeem the callable portion of the Prior Bonds on February 1, 1996. The Authorized Representative is authorized to designate and appoint an Escrow Agent to administer the Escrow Deposit Fund. The Authorized Representative is authorized to execute the Escrow Deposit Agreement for and on behalf of the City.

Section 13. Irrevocable Call and Redemption of Prior Bonds. The Prior Bonds are first subject to optional call and redemption on February 1, 1996 at par value. The City does irrevocably call for redemption on February 1, 1996 at par value the principal of the Prior Bonds maturing February 1, 1997 to and including the final maturity of February 1, 2001 in the principal amount of \$1,535,000. This irrevocable call and redemption is subject to the sale and delivery of the Series 1993 Bonds and the full funding of the Escrow Deposit Fund as provided in the Escrow Deposit Agreement.

Section 14. Effect of Refunding on Prior Bonds. The City determines that, upon deposit into the Escrow Deposit Fund of Government Obligations in an amount calculated to be sufficient to pay the principal of the callable portion of the Prior Bonds, such deposit shall fully defease the callable portion of the Prior Bonds. The funds on deposit in the Escrow Deposit Fund for the redemption and payment of the refunded principal of the callable portion of such Prior Bonds shall be deducted from the amount of outstanding indebtedness of the City. In addition, such refunded principal amounts of the Prior Bonds shall be deemed fully defeased for the purpose of any statutory debt limitation.

Section 15. Designation as Qualified Tax-Exempt Obligation. The City hereby designates the Series 1993 Bonds for purposes of paragraph (3) of Section 265(b) of the Internal Revenue Code of 1986, as amended, (the "Code") as "qualified tax-exempt obligations" and covenants that the Series 1993 Bonds do not constitute private activity bonds as defined in Section 141 of the Code, and that not more than \$10,000,000 aggregate principal amount of obligations, the interest on which is excludable under Section 103(a) of the Code from gross income for federal income tax purposes have been or shall be issued by the City including all subordinate entities of the City if any, during the calendar year 1993.

Section 16. Exception to Rebate. The City Council finds and determines that the Series 1993 Bonds comply with the statutory requirements of Section 148(f)(4)(C) of the Code in that the City is a governmental unit having general taxing powers, the Series 1993 Bonds are not being issued for a private activity purposes, more than 95% of the net proceeds of the Series 1993 Bonds will be used for local governmental activities of the City, and the aggregate face amount of all tax-exempt obligations which will be issued by the City during the calendar year 1993 is not reasonably expected to exceed \$5,000,000.

Section 17. Appointment of Expert Advisor. The Authorized Representative shall appoint the Expert Advisor to the City for the issuance of the Series 1993 Bonds.

Section 18. Appointment of Underwriter. The City does designate and appoint Seattle Northwest Securities Corporation as Underwriter for the private negotiated sale of the Series 1993 Bonds.

Section 19. Appointment of Bond Counsel. The City does appoint the law firm of Rankin Mersereau & Shannon of Portland, Oregon as Bond Counsel for the issuance of the Series 1993 Bonds.

Section 20. Advance Refunding Plan. The City Council of the City does approve of the advance refunding of the callable portion of the Prior Bonds and authorizes the filing of an advance refunding plan with the State Treasurer for approval pursuant to Oregon Revised Statute 288.620. The State Treasurer is requested to approve of the advance refunding plan as submitted in order that the City may incur a debt service savings discounted to present value with respect to the callable portion of the Prior Bonds.

Section 21. Preliminary and Final Official Statement. The City shall cause the Underwriter to prepare a preliminary official statement for the Series 1993 Bonds which shall be available for distribution to prospective investors. In addition, an official statement shall be prepared by the Underwriter and ready for delivery to the purchasers of the Series 1993 Bonds no later than the seventh (7th) business day after the sale of the Series 1993 Bonds. When advised that the final official statement does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements contained in the official statement not misleading in the light of the circumstances under which they are made, the Authorized Representative is authorized to certify the accuracy of the official statement on behalf of the City.

Section 22. Closing of the Sale and Delivery of the Series 1993 Bonds. The Authorized Representative is authorized to negotiate with the Underwriter as to the terms and conditions of a Bond Purchase Agreement providing for the private negotiated sale of the Series 1993 Bonds. The Authorized Representative is authorized to execute the Bond Purchase Agreement for and on behalf of the City and to execute such additional documents, including a Certificate as to Arbitrage, and any and all other things or acts necessary for the sale and delivery of the Series 1993 Bonds as herein authorized including the funding of the Escrow

Deposit Fund for defeasance of the Prior Bonds. Such acts of the Authorized Representative are for and on behalf of and are authorized by the City Council of the City.

PASSED by the City Council of the City of The Dalles on this 2nd day of August, 1993.

L. Dale Cochran
Mayor

ATTEST:

Julie Krueger
City Clerk

Voting Yes, Councilmembers:	<u>Koch, Wood, Davis</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Bailey, Holt</u>
Abstaining, Councilmembers:	<u>None</u>

RESOLUTION NO. 93-054

A RESOLUTION CONCURRING WITH THE MAYOR'S
REAPPOINTMENT OF COUNCILOR CAROLYN WOOD TO THE
WASCO COUNTY AMBULANCE SERVICE AREA REVIEW COMMITTEE

WHEREAS, the at-large position for the City of The Dalles position on the Wasco County Ambulance Service Area Review Committee has become vacant due to the expired term of Carolyn Wood; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Carolyn Wood for re-appointment to said Committee; and

WHEREAS, the City Council desires to concur in the re-appointment of Carolyn Wood to said Committee;

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

Section 1. The City Council hereby concurs in the re-appointment of Carolyn Wood to represent the City on the Wasco County Ambulance Service Area Review Committee.

PASSED AND ADOPTED THIS 2ND DAY OF AUGUST, 1993.

Voting Yes, Councilors: Wood, Koch, Davis

Voting No, Councilors: None

Absent, Councilors: Bailey, Holt

Abstaining, Councilors: None

AND APPROVED BY THE MAYOR THIS 2ND DAY OF AUGUST, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

INDEXED
8/3/93

RESOLUTION NO. 93-053

**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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the July 19, 1993 Regular City Council Meeting Minutes.
- C. Resolution No. 93-054 Concurring With the Mayor's Reappointment of Councilor Carolyn Wood to the Wasco County Ambulance Service Area Review Committee.
- D. Approval to Purchase Liquid Alum from Rhone-Poulenc in the Amount of \$21,242.40 for Wicks.

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

PASSED AND ADOPTED THIS 2ND DAY OF AUGUST, 1993.


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

AND APPROVED BY THE MAYOR THIS 2ND DAY OF AUGUST, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-052

INITIATING STREET VACATION PROCEDURES FOR APPROXIMATELY
230 FEET BY 30 FEET OF RIGHT-OF-WAY ALONG EAST SECOND STREET,
BEGINNING 357.45 FEET FROM THE INTERSECTION
OF BREWERY GRADE AND EAST SECOND STREET

WHEREAS, Street Vacation #14-93 of W.S. Rooper has been described to City Council after having been reviewed by City of The Dalles Public Works Department, Fire Department, Police Department, Planning Department and the Northern Wasco County People's Utilities District; and

WHEREAS, the application is fully documented in the Planning Department's file #VAC 14-93; and

WHEREAS, there have been some concerns raised by those reviewing the request; and

WHEREAS, said concerns will be addressed at the required public hearing; and

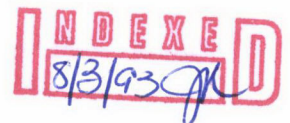
WHEREAS, street vacations are governed by ORS 271.080 through 271.230; and

WHEREAS, under ORS 271.130 the City Council may initiate the vacation process by providing notice (ORS 271.110) of public hearing and posting of notice no less than 14 days prior to the hearing; and

WHEREAS, adoption of this resolution does not indicate endorsement of the request, it simply initiates the hearing process; and

WHEREAS, it is in the best interest of the public for the City to initiate Vacation #14-93; and

WHEREAS, in addition to the statutory requirements, notice of the hearing should be sent to appropriate property owners and



agencies that may be directly impacted by the proposal;

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

Section 1. Street Vacation Initiated

Vacation #14-93 of W.S. Rooper for an area approximately 230 feet by 30 feet of right-of-way along East Second Street, beginning 357.45 feet from the intersection of Brewery Grade and East Second Street and shown on Exhibit "A" is initiated.

Section 2. Officers to Act

The City Planning Department is directed to post and publish notice for the street vacation request initiated in Section 1., according to the provisions of ORS 271.110.

PASSED AND ADOPTED THIS 2ND DAY OF AUGUST, 1993.

Voting Yes, Councilmembers: Koch, Davis, Wood

Voting No, Councilmembers: None

Absent, Councilmembers: Bailey, Holt

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 2ND DAY OF AUGUST, 1993.

L.D. "Les" Cochenour
L.D. "Les" Cochenour, Mayor

ATTEST: Julie Krueger
Julie Krueger, City Clerk

LEGEND;

- SET 5/8" x 30" IRON ROD WITH PLASTIC CAP, #872.
- FOUND MONUMENTS, AS NOTED.
- CALCULATED CORNER, NOT SET.

W DATA:

$\Delta = 21^\circ 22' 40''$
 $R = 684.83'$
 $T = 129.26'$
 $L = 255.52'$
 $CH. = 254.04'$
 $N 68^\circ 37' 16'' W$

DATA:

$57' 48''$
 $.79'$
 $3'$
 $8'$
 $00'' E$

$0' 34''$
 $.79'$
 $2'$
 $3'$
 $03'$
 $11'' E$

R/W DATA:

(C) $\Delta = 05^\circ 52' 05''$
 $R = 542.95'$
 $T = 27.83'$
 $L = 55.61'$
 $CH. = 55.58'$
 $N 67^\circ 23' 24'' W$

(D) $\Delta = 06^\circ 31' 25''$
 $R = 542.95'$
 $T = 30.94'$
 $L = 61.82'$
 $CH. = 61.79'$
 $N 61^\circ 11' 39'' W$

$\Delta = 12^\circ 23' 30''$
 $R = 542.95'$
 $T = 58.94'$
 $L = 117.43'$
 $CH. = 117.20'$
 $N 64^\circ 07' 42'' W$

F.D. P.K. NAIL,
 S.W. COR. LOT "O"
 LAUGHLINS ADD.
 REF. W.O. #6231

REFERENCES:

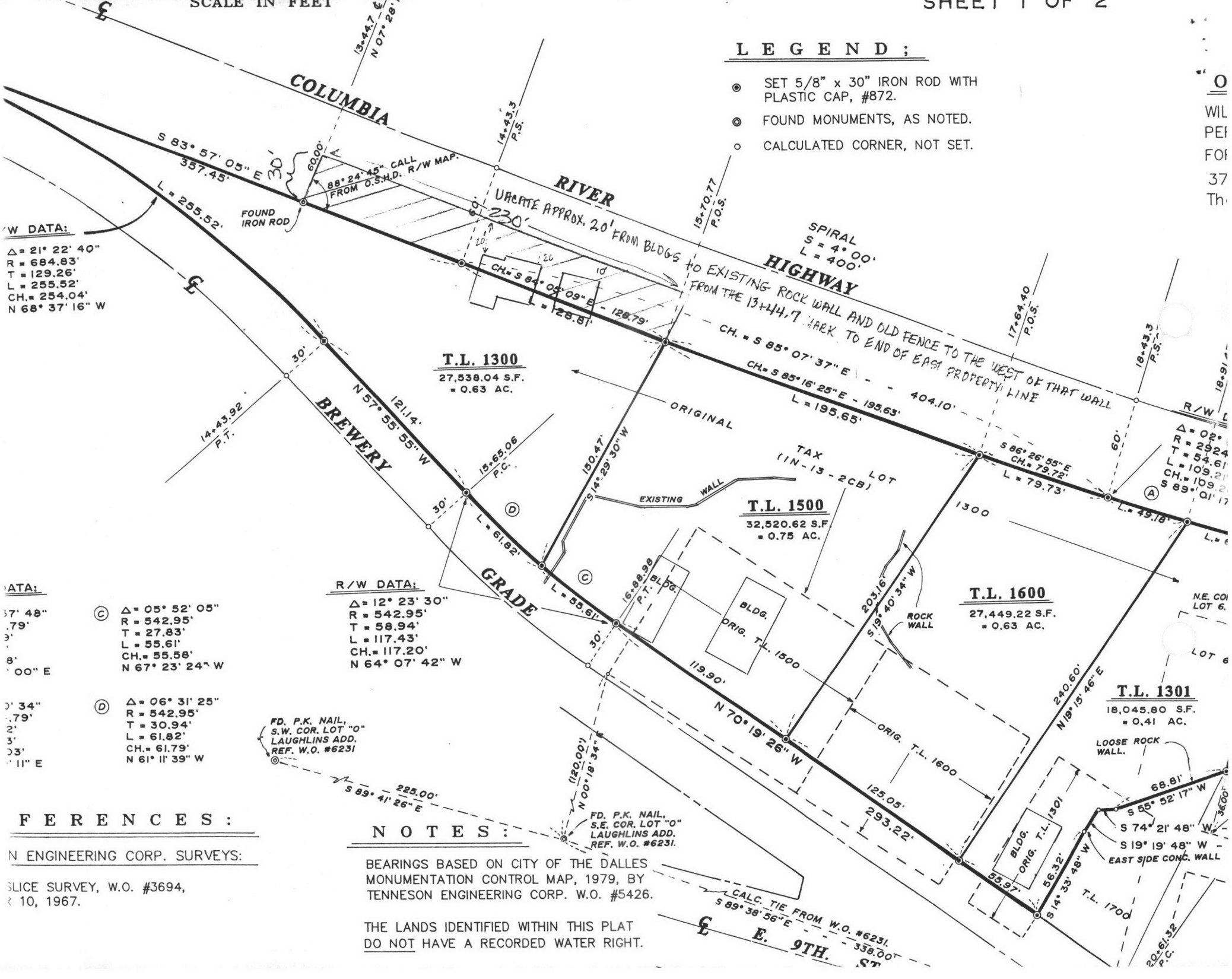
ENGINEERING CORP. SURVEYS:

SLICE SURVEY, W.O. #3694,
 10, 1967.

NOTES:

BEARINGS BASED ON CITY OF THE DALLES
 MONUMENTATION CONTROL MAP, 1979, BY
 TENNESON ENGINEERING CORP. W.O. #5426.

THE LANDS IDENTIFIED WITHIN THIS PLAT
 DO NOT HAVE A RECORDED WATER RIGHT.



RESOLUTION NO. 93-051

**A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENTS AND
REAPPOINTMENTS TO VARIOUS COMMISSIONS AND BOARDS**

WHEREAS, a various positions are vacant on several
Commissions and Boards; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Dan Frey and
Floyd Ferrell for re-appointment and Jeanne Hillis for
appointment to the Airport Commission; and

WHEREAS, the Mayor has appointed Dorothy Rooper to the
Library Board;

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

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

Section 1. The City Council hereby concurs in the re-
appointment of Dan Frey to the Airport Commission, term to expire
on July 1, 1996; re-appointment of Floyd Ferrell to the Airport
Commission, term to expire July 1, 1996; Jeanne Hills to the
Airport Commission, term to expire July 1, 1996; and Dorothy
Rooper to the Library Board, term to expire June 30, 1995.

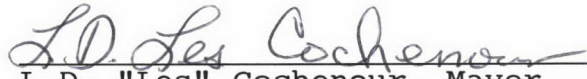
PASSED AND ADOPTED THIS 19TH DAY OF JULY, 1993.

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



AND APPROVED BY THE MAYOR THIS 19TH DAY OF JULY, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-050

**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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the July 6, 1993 Regular City Council Meeting Minutes.
- C. Approving Endorsement of the Annual OLCC License Renewals for Establishments Licensed Within the City of The Dalles.
- D. Resolution No. 93-051 Concurring With the Mayor's Appointments and Reappointments to Various Commissions and Boards.



- E. Approval of Fee Waiver Request by Wasco County Historical Society of \$300 for a Conditional Use Permit Application.
- F. Approval for Endorsement of an OLCC New Outlet Application by El Rancho Grande.

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

PASSED AND ADOPTED THIS 19TH DAY OF JULY, 1993.


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

AND APPROVED BY THE MAYOR THIS 19TH DAY OF JULY, 1993.

SIGNED:


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk



POLICE DEPARTMENT

CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058
AREA CODE (503) 296-2613

M E M O R A N D U M

TO: Julie Krueger, City Clerk DATE: July 13, 1993
FROM: Jay Waterbury, Captain *Jay B. Waterbury*
SUBJECT: OLCC License Renewals for 1993 - 1994

The following outlets have been investigated and are approved for OLCC License renewal for the fiscal year 1993 - 1994.

Albertsons
Allen's Food Center
American Legion Post #19
Baldwin Saloon
The Barbeque
Bi-Mart
Casa Del Rio
Chuck Wagon
Circle "C"
City Lanes
Coast Distributors
Columbia Gorge Beverage
Cousins
The Dalles Shop N Kart
Dave's Hometown Pizza
DeHart's Hilltop
Denny's Restaurant
Dobri Deli
Eagles Lodge #2126
Economy Market
Elks Lodge #303
Fred Meyer
Guadalajara
Hi-Way House
Homer's Sporting Goods
House of Chin
Jack's Mini Mart
Kingfish Seafood & Wine Shop
Lone Pine Restaurant

Marcella's
Mid Columbia Medical Center
Moose Lodge #2075
O'Callahans - Shilo Inn
Ole's Supper Club
Orient Cafe
Payless Drug Store #1650
Pietro's Pizza
Poppy's Market
Recreation Cafe (Panda)
Ringer's Texaco
Safeway Store #360
Short Stop Market
Skippers
Sugar Bowl
Tapadera Inn
Wasco House
West 2nd Food Mart
Windy River
Zim's Brau House

RESOLUTION NO. 93-049

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

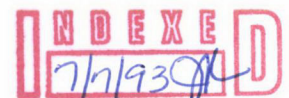
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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. Items Approved. The items appearing on the Consent Agenda are hereby approved:

- A. Consent Agenda Resolution for Council Action.
- B. Approval of the June 21, 1993 Regular City Council Meeting Minutes.
- C. Approval of the June 28, 1993 Special City Council Meeting Minutes.
- D. Approval to Declare Police Department Equipment as Surplus Property.
- E. Approval of Updated Land Use Fees.



- F. Authorizing the City Manager to Sign a Grant Agreement With the State Historic Preservation Office (SHPO) in the Amount of \$12,026.

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

PASSED AND ADOPTED THIS 6TH DAY OF JULY, 1993.

Voting Yes, Councilors:	<u>Wood, Holt, Davis, Koch</u>
Voting No, Councilors:	<u>None</u>
Absent, Councilors:	<u>Bailey</u>
Abstaining, Councilors:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 6TH DAY OF JULY, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

<u>APPLICATION</u>	<u>CURRENT</u>	<u>PROPOSED</u>
Annexation	0	0
Appeal	300	315
Building Permit	5	10
Comprehensive Plan Amendment	350	370
Comprehensive Plan Amendment and Zone Change	600	630
Conditional Use Permit	300	315
Historical Landmarks Commission	25	0
Home Occupation	0	50
Lot Line Adjustment	0	50*
Minor Partition	175	185*
Major Partition	275	290*
If bonding improvements add	100	add 110
Mobile Home or RV Park	350	370
Non Conforming Use/Structure	150	265
Planned Unit Development	365	385*
If bonding improvements add	100	add 110
Satellite Antenna Placement	0	10
Sidewalk Cafe	0	10
Sign Permit:		
Free standing over 20 S.F and 8' or more to base	50	55
all other signs	20	25
Site Plan Review:		
New Construction	250	265
Alteration	200	210
Amendment - hearing	150	160
Amendment - administrative	75	80
Subdivision	365	385*
If bonding improvements add	100	add 110
Vacation	100	110

Variance	250	265
Zone Change	350	370

*plus current County Filing Fees

MISCELLANEOUS

Comprehensive Plan	25	10
Comprehensive Plan Map	5	5
Copies	.50/page	.50/page
Geologic Hazard Study	0	20
Sign Ordinance	5	5
Subdivison Ordinance	5	5
Zoning Map	5	5
Zoning Ordinance	10	10

RESOLUTION NO. 93-048

AUTHORIZING THE CITY MANAGER TO SIGN CONTRACTS ACCEPTING A 1993 OREGON COMMUNITY DEVELOPMENT BLOCK GRANT FOR CITY HALL HANDICAP ACCESSIBILITY AND ADOPTING A POLICY AGAINST EXCESSIVE FORCE AGAINST NONVIOLENT CIVIL RIGHTS DEMONSTRATORS

WHEREAS, the Americans with Disabilities Act requires City Hall to be handicap accessible by January, 1995; and,

WHEREAS, the Gateway Urban Renewal Agency contracted a 1992 "Evaluation for Reuse" study of City Hall that identified remodeling items including handicap accessibility; and

WHEREAS, the City Council held two public hearings to first list the needs of the community and second, to describe the City Hall project selected for the 1993 Block Grant application; and

WHEREAS, the City Hall Handicap Access project was selected for \$199,950 in grant funding to provide an internal elevator, handicap restrooms, and handicap entry; and

WHEREAS, the state has advised the city of a federal requirement mandating the city adopt a policy against using excessive force against nonviolent civil rights demonstrators, and that said policy be adopted prior to contract execution for the Block Grant funds;

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

SECTION 1. EXCESSIVE FORCE POLICY

It is the policy of the City of The Dalles that:

- a). its law enforcement personnel shall not use excessive force against any individuals engaged in nonviolent civil

rights demonstrations, and

b). applicable state and local laws that prohibit physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrators within its jurisdiction shall be enforced.

SECTION 2. CITY OFFICERS TO ACT

The City Manager is authorized to sign all contract documents related to the acceptance of the \$199,950 Oregon Community Development Block Grant award for City Hall Handicap Accessibility.

PASSED AND ADOPTED THIS 6th DAY OF JULY 1993.

Voting Yes, Councilmembers:	<u>Wood, Davis, Holt, Koch</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Bailey</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 6th DAY OF JULY, 1993.

L. D. Les Cochenour
L. D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-047

A RESOLUTION IDENTIFYING REIMBURSABLE COSTS
FOR TRAVEL, TRAINING, CONFERENCES, FOOD AND
LODGING BY AUTHORIZED CITY PERSONNEL, AND
ESTABLISHING PROCEDURES FOR REIMBURSEMENT

WHEREAS, the need has arisen to establish a uniform and consistent policy concerning reimbursement for costs incurred by City personnel for travel, training, conferences, and food and lodging; and

WHEREAS, City staff and the City Manager have prepared a draft policy concerning reimbursement costs, which policy has been reviewed and approved by the City Council; NOW, THEREFORE,

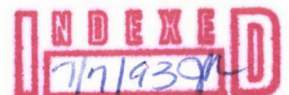
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. ALLOWABLE EXPENSES. Allowable expenses include expenditures which are necessary and reasonable, and incurred while on required business approved by the City.

A) Expenditures may include meals, lodging, registration fees, mileage or gas, parking fees, toll bridge fees, taxi, bus or air fare and other business related costs.

B) City required business may include seminars, conferences, workshops, training sessions, meetings or other assigned tasks.

C) The City will only pay the necessary and reasonable expenses incurred by authorized personnel. Authorized personnel may include an employee, Council



member, or commission member. No expenditures for a spouse or family members will be paid by the City.

Section 2. TRAVEL EXPENSES.

A) Use of City Vehicles. Subject to vehicle availability and dependability, authorized personnel should travel in City vehicles. Scheduling arrangements should be made in advance. All reasonable and necessary expenses for gas, oil, and repairs are reimbursable.

B) Use of Personal Vehicle. Authorized persons may be reimbursed for mileage under the following conditions:

1. Accurate record of business mileage is documented.

2. Proof of insurance has been provided. Personal insurance is primary, and the City will not reimburse for damages or costs to any personal vehicles while being used for City business.

3. Mileage expenses shall be reimbursed at the rate of \$.22 per mile. No additional expenses for gas, oil, or repairs will be paid by City.

C) Ride-Share Costs. No reimbursement will be allowed unless the cost-share agreement is approved in advance.

D) Commercial Carrier. Any commercial fare by bus, rail, or air will be paid at actual cost. Any commercial carrier costs must be approved in advance of travel by a department head or the City Manager.

E) Fines. Traffic citations, parking tickets, or other fines or penalties will not be reimbursed by the City. This includes equipment violations while using City vehicles. Authorized personnel shall check out the vehicle before driving.

Section 3. LODGING EXPENSES.

A) Hotel/Motel. Necessary and reasonable charges for rooms including taxes will be paid by the City at the single room rate. If single/double rate is used, no reimbursement to the City for a spouse is required.

B) Friends/Relatives. If arrangements are made to stay with friends or relatives while on City business, no expense will be paid for lodging by the City.

C) Recreational Vehicles. Necessary and reasonable charges for parking and hook-up fees will be paid by the City if use of the vehicle is approved in advance. Mileage reimbursement will be per Section 2(B).

D) Other Charges. Other charges, which are necessary and incurred while on City required business, will be paid as follows:

1. Telephone Charges. All required calls pertaining to City business and to the office. One call per night to home will be allowed when required to be away over night.

2. Entry Fees. When a sports tournament or game, such as golf, tennis, or a 10 K run, is

associated with a business trip, the City will not pay for the costs of participation.

3. Amenities. The City will not pay expenses associated with fitness center charges, beauty/barber shop charges, valet services, movie charges or video rentals, gift shop items, child care, entertainment or other personal expenses incurred by authorized persons.

Section 4. MEALS. Actual costs for necessary and reasonable meals, including tips, incurred by authorized personnel and authorized guests at City business functions, or when the authorized person is required to be out of town, shall be paid by the City.

A) A non-alcoholic beverage with the meal will be paid for by the City for authorized persons only.

B) When meals are charged to the room at hotels/motels, City will pay actual costs of meals for authorized person only at restaurant rate. No extra "room service" or other valet charges will be paid by City.

C) All persons authorized to charge meals reimbursable by the City are expected to use discretion. Excessive or unreasonable charges will not be reimbursed by the City.

D) When staying with friends or relatives, no food reimbursement will be made by the City for meals taken at their home. Any "in-lieu" payment of meals or lodging to cover inconvenience and save the City money, which the

authorized person desires to make, must be approved in advance.

Section 5. CONFERENCE/MEETING EXPENSES. Necessary and reasonable registration fees will be paid by the City for required conferences, seminars or meetings which have been approved and for which budget authority exists.

A) Once fees are advanced, the authorized person is obligated to attend the program or secure a refund to the City if he/she later decides not to go. Unless City requirements prevent the authorized person from attending, the authorized person will reimburse the City for registration fees not used as requested. Other extenuating circumstances that prevent the authorized person from attending will be dealt with on a case by case basis.

B) The City will not pay for registrations for a spouse and will not pay for social events associated with conferences such as golf tournaments, sightseeing trips, etc.

Section 6. REIMBURSEMENT PROCEDURES. All requests for advanced registration fees, lodging guarantees and/or travel advances must be approved by an authorized City official.

A) Budget authority must exist before any expenses are incurred or advanced.

B) Advances may be requested for the following expenses:

1. Registration fees

2. Hotel/Motel rooms

3. Estimated travel and meal expenses

C) Reimbursement for expenses and final accounting must be documented on the proper forms within ten (10) days of returning from a program. The Finance Department will provide forms and outline procedures for all City authorized persons who travel at the expense of the City.

PASSED AND ADOPTED THIS 7TH DAY OF JULY, 1993.

Voting Yes, Councilmembers:	<u>Wood, Koch, Davis, Holt</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Bailey</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 7TH DAY OF JULY, 1993.

L.D. Les Cochenour
L. D. (Les) Cochenour, Mayor

Attest:

Julie Krueger
Julie Krueger, City Clerk

Request for Travel Advance

Purpose: _____

Amount requested: \$ _____

To cover anticipated:	Food	\$ _____
	Lodging	\$ _____
	Mileage	\$ _____
	Other	\$ _____

I understand that this advance is charged to me personally, and I agree that I will provide all receipts and information to satisfy settlement of this advance within 10 days of completion of this trip. I have read and understand the City's travel policy and agree to its terms and obligations.

Signed: _____

Approved: _____

Check No. _____

**CITY OF THE DALLES
TRAVEL REIMBURSEMENT**

NAME: _____

DATE: _____

DEPARTMENT: _____

*** RECEIPTS MUST BE ATTACHED**

DATE	REASON/EVENT	MILEAGE @ .22/ MI	* MEALS			* LODGING		* OTHER
			BKFST	LUNCH	DINNER	WHERE	AMOUNT	PARKING, PHONE, ETC.
TOTALS								

TOTAL EXPENSES _____

LESS PAID BY CITY CREDIT CARD (_____)

ACCOUNT NUMBER _____

LESS ADVANCE GIVEN (_____)

AMOUNT DUE _____

EMPLOYEE _____

DEPARTMENT HEAD _____