

1993 Resolutions, Continued

93-038	06-21-93	A Resolution Approving Budget Transfers for the 1992-93 Fiscal Year
93-039	06-21-93	A Resolution Revoking Conditional Use Permits #13-81 and #48-89 of Hi-Dollar John's Salvage Yard; and Declaring an Emergency
93-040	07-19-93	A Resolution Declaring the Intention of City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notice and Publication - 12th Street Sanitary Sewer
93-041	06-21-93	A Resolution Accepting a Public Street Dedication from Gold Medallion Investments, Inc., for Approximately 170 Feet of Unimproved Right of Way for Future Extension of East 17th Street
93-042	06-21-93	A Resolution Adopting the Vision Statement Entitled: <u>Pioneering The Dalles, Exploring The Trail to 2020</u>
93-043	06-28-93	A Resolution Adopting a Supplemental Budget and Making Additional Appropriations for the 1992-93 Fiscal Year
93-044	06-28-93	A Resolution Adopting the 1993-94 Budget of the City of The Dalles, Levying Taxes, Appropriating Funds and Authorizing the City Manager to Take Such Action as Necessary to Carry Out the Approved Budget
93-045	06-28-93	A Resolution Repealing Resolution No. 92-068; Establishing New Water & Sanitary Service Fees & System Development Charges for the City of The Dalles
93-046	06-28-93	A Resolution Amending the 1993-94 Budget as Approved by the Budget Committee

1993 Resolutions, Continued

- 93-030 05-17-93 Consent Agenda: 1) Consent Resolution; 2) 5-3-93 Minutes; 3) Contract with Mid Columbia Paving for East 20th Street LID; 4) Contract with Mid Columbia Paving for Esther Way LID; 5) Res. No. 93-031 Concurring with Mayor's Appointments to Various Commissions; 6) Res. No. 93-032 Appointing Marilyn Roth to Urban Renewal Agency; 7) Surplus Property; 8) OLCC Application for Change of Ownership of Allen's Food Mart; 9) Fee Waiver of Ambulance Standby Time for Ft. Dalles Junior Rodeo; 10) Adopt City Council Rules; 11) Fee Waiver by The Dalles Mural Society for application
- 93-031 05-17-93 A Resolution Concurring With the Mayor's Appointments to Various Boards and Commissions (Civil Service - Bill Sullivan, Traffic Safety - Don Hall)
- 93-032 05-17-93 A Resolution Appointing Marilyn Roth to the Urban Renewal Agency
- 93-033 06-07-93 Consent Agenda: 1) Consent Resolution; 2) 5-17-93 Minutes; 3) Res. No. 93-034 Concurring with Mayor's appointments to various boards & commissions; 4) Renewal of Agreement with Columbia Gorge Community College for Instructor/Librarian position.
- 93-034 06-07-93 A Resolution Concurring With the Mayor's Appointments and Re-appointments to Various Boards & Commissions (Terry Turner and Marianne Barrett to Planning Commission; David Espey to Traffic Safety Commission; Jay Frickey to Civil Service Commission; Pat May and Dr. John Skirving to the Historic Landmarks Commission)
- 93-035 06-07-93 A Resolution Designating The Dalles Commercial (National) Historic District as a Local Historic District
- 93-036 06-21-93 Consent Agenda: 1) Consent Resolution; 2) 6-7-93 Minutes; 3) OLCC New Outlet for Lone Pine Restaurant; 4) Res. No. 93-037 for Extension of Contract for Insurance Agent of Record with Hudson Insurance; 5) Res. No. 93-038 Approving Budget Transfers for 1992-93 FY
- 93-037 06-21-93 A Resolution Approving an Extension of the Personal Services Contract Between the City of The Dalles and Hudson Insurance Agency, Inc.

1993 Resolutions, Continued

- 93-020 04-19-93 A Resolution Declaring a Parcel of Real Property Identified as Township 2 North; Range 13 East; Section 29DD; tax Lot Number 8802 as Surplus Property
- 93-021 04-19-93 A Resolution Authorizing the City Manager to Sign an Intergovernmental Agreement Confirming the Oregon Trail Sesquicentennial Exhibit at Crates Point
- 93-022 05-03-93 A Resolution Accepting the Final Periodic Review Order for The Dalles Comprehensive Plan and Ordinances
- 93-023 05-03-93 A Resolution Approving the Items on the Consent Agenda and Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 4-19-93 Minutes; 3) 4-26-93 Minutes; 4) Res. 93-024 Concurring With the Appointment of George Pulliam to the Traffic Safety Commission
- 93-024 05-03-93 A Resolution Concurring With the Mayor's Appointment of George Pulliam to the Traffic Safety Commission
- 93-025 05-03-93 A Resolution Supporting House Bill 3026 (Senior Center to Receive Tax Exempt Status While Earning over Half of Income from Bingo Revenue)
- 93-026 05-17-93 A Resolution Accepting an Offer from TMP, Inc., DBA The Dalles Fitness & Court Club, to Purchase a Surplus Parcel of Real Property Known as Tax Lot 8802
- 93-027 05-17-93 A Resolution Directing the City Engineer to Proceed With Preparation of a Study & Report for Sanitary Sewer Extension on East 12th Street from Thompson to Morton
- 93-028 05-17-93 A Resolution Declaring Three Parcels of Real Property Identified as 1N 13E 2d #12501, 12702 and 12700 as Surplus Property
- 93-029 05-17-93 A Resolution Authorizing the Mayor to Sign a Cooperative Improvement Agreement With the State of Oregon for Transfer of Maintenance and Operations Jurisdiction for Portions of Highway 30 and I-84 Frontage Road

1993 Resolutions, Continued

93-010	03-01-93	A Resolution Concurring With the Mayor's Appointment of Merritt Probstfield to the Traffic Safety Commission; David Peters to the Planning Commission; and David Poucher and Orman Gildow to the Budget Committee
93-011	03-01-93	A Resolution Selecting The Dalles City Hall Handicap Access Project as the 1993 Oregon Community Development Block Grant Request for Funding and Authorizing Staff to Prepare and Submit the Grant Documents
93-012	03-15-93	A Resolution Accepting an Offer From Mavis C. Rogers to Purchase a Surplus Parcel of Real Property Known as Tax Lot 8201
93-013	03-08-93	A Resolution Exempting the Public Contract for Provision of Long Distance Services From Competitive Bidding
93-014	03-15-93	A Resolution Approving the Items on the Consent Agenda and Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 3-1-93 Minutes; 3) 3-8-93 Minutes; 4) Fee Waiver for Site Plan application for proposed Childrens Center by Wasco County
93-015	03-15-93	A Resolution Adopting a Transition Plan for Existing City Faciliites in Accordance with the Americans with Disabilities Act
93-016	04-05-93	A Resolution Authorizing the City Manager to Sign the Gorge Link Automation Grant Application
93-017	04-05-93	A Resolution Approving the Items on the Consent Agenda and Authorizing City Officers to Sign Contract Documents: 1) Consent Resolution; 2) 3-15-93 Minutes; 3) Resolution No. 93-018 Concurring With Appointment of Bill Young to the Convention & Visitors Commission
93-018	04-05-93	A Resolution Concurring With the Mayor's Appointment of Bill Young to the Convention and Visitors Commission
93-019	04-05-93	A Resolution Affirming the Planning Commission's Approval of Site Plan Review No. 157-92 of Columbia Cascade Housing to Construct a Five Unit Apartment House

1993 Resolutions, File #1

01-04-93	93-001	A Resolution Designating the N.H. Gates House, 511 Union Street, as a Local Historical Landmark
	92-002	Number Not Used
01-18-93	93-003	A Resolution Authorizing the City Manager to Enter Into a Lease/Purchase Financing Agreement for the Acquisition of a Fire Engine
02-01-93	93-004	A Resolution Authorizing the City Manager to Enter Into a Lease/Purchase Financing Agreement for the Acquisition of a Fire Engine
02-16-93	93-005	A Resolution Rejecting Proposals for the Lease/Purchase of an Articulated Wheel Loader, a Motor Grader, and a Tractor/Backhoe, Rescinding Award of the Proposal for Lease/Purchase of the Wheel Loader and Motor Grader to the Halton Company, and Calling for New Competitive Proposals
02-16-93	93-006	Consent Agenda: Consent Resolution; 2-1-93 Minutes; 2-8-93 Minutes; Fee Waiver of \$300 for Conditional Use Permit Application by Community Action Council
93-007	02-16-93	A Resolution Selecting Operations Management International, Inc. (OMI) as the Most Responsive and Responsible Proposer to Provide Contract Operations at the Wastewater Treatment Plant, and Authorizing the City Manager and Staff to Proceed With Contract Negotiations With OMI
93-008	02-16-93	A Resolution Authorizing City Staff to Proceed With Negotiations for Possible Acquisition of Property Between West Third Place and Mill Creek for the Purpose of Establishing a Public Roadway
93-009	03-01-93	Consent Agenda: Consent Resolution; 2-16-93 Minutes; Res. No. 93-010 Commission Appointments; OLCC New Outlet Application for Shortstop

RESOLUTION NO. 93-046

**A RESOLUTION AMENDING THE 1993-94 BUDGET
AS APPROVED BY THE BUDGET COMMITTEE**

WHEREAS, the City Budget Committee has reviewed and acted on the proposed City budget; and

WHEREAS, the Budget Committee has recommended a balanced budget to the City Council on May 20, 1993; and

WHEREAS, the City Council finds it necessary to amend the approved budget because of a cash shortfall in the Tourism Promotion Fund and loans from other funds and repayment of these loans are required and must be budgeted; and

WHEREAS, the City Council desires to amend the budget as approved by the Budget Committee and as permitted by local budget law; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council adopts the following budget amendments:

General Fund: (Resources)

Beginning Balance	(\$299,000)
Repayment of Loan	\$299,000

Special Assessment Fund: (Expenditures)

Construction Contracts	(\$ 28,000)
Loan to Tourist Promotion Fund	\$ 28,000

Water Capital Improvement Fund: (Expenditures)

Land	(\$122,000)
Loan to Tourist Promotion Fund	\$122,000

Section 2. The City Council adopts the amended budget as attached for the Tourism Promotion Fund.

PASSED AND ADOPTED THIS 28TH DAY OF JUNE, 1993

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

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1993

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

ATTEST: Julie Krueger
Julie Krueger, City Clerk

TOURIST PROMOTION FUND

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	93/94 APPROVED BUDGET	CHANGES	93\94 REVISED BUDGET
06-00-00-3192	TRANSIENT ROOM TAX-OR. TRAIL	72,815.00-	.00	72,815.00-
06-00-00-3471	ADMISSIONS - CELEBRATIONS	158,400.00-	97,500.00	60,900.00-
06-00-00-3472	SEASON PASSES	.00	1,000.00-	1,000.00-
06-00-00-3473	CONCESSIONS	9,900.00-	20,100.00-	30,000.00-
06-00-00-3474	BINNERS	.00	15,000.00-	15,000.00-
06-00-00-3475	MURAL SALE	20,000.00-	18,950.00	1,050.00-
06-00-00-3631	INTEREST INCOME	200.00-	200.00	.00
06-00-00-3699	OTHER MISCELLANEOUS REVENUES	34,200.00-	29,531.00	4,669.00-
06-00-00-3905	LOANS FROM OTHER FUNDS	.00	150,000.00-	150,000.00-
06-00-00-3911	TRANSFER FROM GENERAL FUND	218,445.00-	.00	218,445.00-
	SUBTOTAL	513,960.00-	39,919.00-	553,879.00-
06 00 00	PROGRAM TOTAL	513,960.00-	39,919.00-	553,879.00-

RESOLUTION 93-045

**A RESOLUTION REPEALING RESOLUTION NO. 92-068;
ESTABLISHING NEW WATER AND SANITARY SERVICE
FEES AND SYSTEM DEVELOPMENT CHARGES FOR
THE CITY OF THE DALLES**

WHEREAS, the City Council, at its meeting of June 15, 1992, passed Resolution No. 92-068 making certain water service and sanitary service fees; and

WHEREAS, revenue requirements for water and wastewater funds have shown that increases in service fees need to occur; and

WHEREAS, the City Council desires to stimulate economic development by adjusting System Development Charges to include only reimbursement fees; and

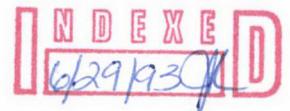
NOW, THEREFORE, the City Council of the City of The Dalles is resolved as follows.

Section 1. Resolution Repealed. Resolution No. 92-068 passed by City Council on June 15, 1992 and signed by the Mayor June 15, 1992, is hereby repealed.

Section 2. Water Fees Set. Effective July 1, 1993, the monthly fees charged to users of water from the City water system shall be as follows:

A. Flat Fee (Residential)

Single Family	\$ 28.75 each
Two Family (Duplex)	\$ 47.00 each
Three Family (Triplex)	\$ 61.30 each
Four Family (Fourplex)	\$ 73.40 each
Five Family (Fiveplex)	\$ 91.70 each



B. Flat Fee (Over Size Connection)

1"	\$ 36.15 each
1-1/2"	\$ 43.75 each
2"	\$ 51.25 each
3"	\$ 69.05 each
4"	\$ 89.30 each
6"	\$ 165.20 each
8"	\$ 241.10 each

If the over size connection is used primarily for domestic yard irrigation, the foregoing over size connection flat fees will apply only during the months May through September, and at all other times shall apply as a the single family 3/4" service fee.

The following meter fees shall apply to all customers except the single, two, three, and four family residential:

C. Minimum Service Fee per Month for 7,000 gallons or Less

3/4 " connection	\$ 20.35
1 " connection	\$ 23.05
1-1/2 " connection	\$ 27.65
2 " connection	\$ 35.35
3 " connection	\$ 47.45
4 " connection	\$ 65.70
6 " connection	\$ 96.05

D. Water Consumed in Excess of the above 7,000 gallon minimum shall be charged \$1.36 per thousand gallons for the next 1,000 gallons; and \$1.36 for each 1,000 gallons thereafter.

The metered fee for Park and Recreation areas shall consist of a minimum fee set forth above and for water consumed in excess of 7,000 gallons minimum the fee shall be \$1.36 per thousand gallons.

E. Outside City Fees are **1.8 times** inside City metered fee.

Section 3. Sewer Fees Set. Effective July 1, 1993, the monthly fees charged to users of domestic sanitary treatment facilities of the City wastewater system shall be as follows:

A. Within the corporate limits of the City of The Dalles, the sewer use charge shall be \$ 16.25 per unit, per month.

B. Outside the corporate limits of the City of The Dalles, the sewer use charge fee shall be \$ 29.25 per unit, per month.

C. For the purposes of Table X-1 of City of The Dalles General Ordinance No. 888, the following fees are set:

*A	-	\$ 0.81
*B	-	\$ 0.86
*C	-	\$ 0.90
*D	-	\$ 0.95

Minimum \$ 16.25 per month.

Section 4. System Development Charges Set. Effective July 1, 1993, the System Development Charges for users requesting access to the water and the domestic sanitary treatment facilities of the City utilities system shall be based on Reimbursement Fee calculations as stated in Resolution 91-060. The Reimbursement Fee determination shall be the latest audited value of water and wastewater facilities respectively divided by the number of the existing equivalent service units respectively. The audited report currently used is the "Comprehensive Annual Financial Report, June 30, 1992". The audited value of assets including depreciation and outstanding debt is: Water Utility - \$3,913,000; Sanitary sewer - \$1,901,931. Current existing equivalent service units are: Water utility - 5,823; Sanitary sewer - 7,204. The charges for the City water system shall be calculated as follows:

A. Each applicant requesting attachment to the City Water System shall pay at the time of application, a Water Systems Development Charge in the amount of **Six Hundred Seventy Two (\$672) dollars per unit** to be connected pursuant to General Ordinance No. 91-1133. One System Development Charge shall be paid for each unit connected.

Units shall be computed by the schedule from the following table:

WATER UNIT CALCULATION

3/4 Inch Service or Meter	1 unit
1 Inch Service or Meter	2 units
1.5 Inch Service or Meter	4 units
2 Inch Service or Meter	7 units
3 Inch Service or Meter	14 units
4 Inch Service or Meter	25 units
6 Inch Service or Meter	50 units
8 Inch Service or Meter	80 units

Note: Applies to all meters and services, including irrigation. Minimum 1 unit applied to all new services. Service expansions or upgrades are subject to differential charge.

B. Each applicant requesting attachment to the City Sewer System shall pay at the time of application, a Sewer Systems Development Charge in the amount of **Two Hundred Sixty Four (\$264) dollars per unit** to be connected pursuant to General Ordinance No. 888. One System Development Charge shall be paid for each unit connected.

Units shall be computed by the schedule from the following table:

SANITARY SEWER UNIT CALCULATION

Residential dwelling	1 unit
Motels & Hotels	0.5 unit per Room
Trailer Parks, Transient	0.5 unit per Trailer Space
Schools: High schools	1 unit per 15 students
Elementary schools	1 unit per 20 students
Restaurants & Cafes	1 unit per 10 seat capacity
Banquet rooms, Taverns, Lounges	1 unit per 10 seat capacity
Hospital: with laundry facilities	1 unit per bed
without laundry	1 unit per 2 beds
Commercial employees	1 unit per 9 or less employees
Laundromats	0.75 unit per Machine
Commercial car washes	1 unit per 10,000 gallons/mo.
Medical, Veterinary	1 unit per 10,000 gallons/mo.
or less	1 unit per 16 fixture units or less
Industrial, Domestic Strength	1 unit per 10,000 gallons/mo.

Note: Applies to all new services, excluding irrigation water service. Minimum 1 unit applied to all new services.

Service expansions or upgrades are subject to differential charge. Industrial high strength is determined based on its strength as a multiple of domestic strength concentration.

Section 5. Classification of Fees. Pursuant to ORS 310.145, the City Council declares the fees and charges imposed by this Resolution are classified as not being subject to the provisions of Article XI, Section 11b of the Oregon Constitution.

PASSED AND ADOPTED THIS 28TH DAY OF JUNE, 1993.

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

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1993.

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

ATTEST: Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-044

A RESOLUTION ADOPTING THE 1993-94 BUDGET OF THE CITY OF THE DALLES, LEVYING TAXES, APPROPRIATING FUNDS AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS NECESSARY TO CARRY OUT THE APPROVED BUDGET

WHEREAS, the City Budget Committee has reviewed and acted on the proposed City budget; and

WHEREAS, the Budget Committee has recommended a balanced budget to City Council on May 20, 1993; and

WHEREAS, in accordance with State law, City Council has held a public hearing on the proposed budget; and

WHEREAS, the City Council has amended the budget previously approved by the Budget Committee as permitted by ORS 294.435; and

WHEREAS, City Council desires to adopt the amended budget and carry out the programs identified in the budget; **NOW,**

THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. City staff is authorized to make the necessary clerical changes to the amended budget.

Section 2. Adoption. The City Council of the City of The Dalles hereby adopts the 1993-94 budget as approved and recommended by the Budget Committee of the City of The Dalles on May 20, 1993, as amended.

Section 3. Taxes Levied. The City Council of the City of The Dalles, hereby levies the taxes provided for in the adopted budget in the aggregate amount of \$2,574,930 and that these taxes are hereby levied and assessed pro rata upon all taxable property



within the City of The Dalles as of 1:00 a.m., July 1, 1993. The following is a summary of the taxes to be levied:

Within the 6% limitation	\$1,552,665
Outside the 6% limitation	
Exempt Bonds: Water	419,358
3-Year Serial Levy approved by voters May 19, 1992	602,907
Total Taxes to be Levied:	<u>\$2,574,930</u>

Section 4. Appropriation. The amounts for the fiscal year beginning July 1, 1993 and the purposes shown are hereby appropriated as follows:

General Fund

City Council	50,987
City Manager	150,846
City Clerk	61,018
Legal & Judiciary	143,090
Finance	393,385
Personnel	60,003
Community/Econ. Dev.	228,595
Police	1,165,899
Fire	737,801
Ambulance	326,791
Codes Enforcement/Risk Mgmt.	60,069
Library	329,725
City Hall	101,425
General Operating Contingency	515,616
Transfers Out	<u>243,445</u>
Total General Fund	\$4,568,695

Street & Storm Sewer Fund

Personal Services	505,319
Materials & Services	350,610
Capital Outlay	627,725
Transfers Out	101,086
Contingency	<u>160,338</u>
Total Street & S.S. Fund	\$1,745,078

Tourist Promotion Fund

Personal Services	102,257
Materials & Services	116,273
Capital Outlay	7,669
Transfers Out	<u>327,680</u>

Total Tourist Promotion Fund \$ 553,879

Ambulance Reserve Fund

Capital Outlay	<u>49,171</u>
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Total Ambulance Reserve Fund \$ 49,171

Public Works Reserve Fund

Capital Outlay	108,400
Contingency	<u>22,567</u>

Total Public Works Reserve Fund \$ 130,967

Unemployment Reserve Fund

Personal Services	<u>45,272</u>
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Total Unemployment Reserve Fund \$ 45,272

Vietnam Memorial Fund

Materials & Services	<u>1,579</u>
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Total Vietnam Memorial Fund \$ 1,579

Street & Bridge Replacement Fund

Capital Outlay	661,000
Contingency	<u>10,658</u>

Total Street & Bridge Replacement \$ 671,658

Energy Fund

Materials & Services	<u>41,222</u>
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Total Energy Fund \$ 41,222

Fire Dept. Reserve Fund

Capital Outlay	<u>907</u>
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Total Fire Dept. Reserve Fund \$ 907

Special Grants Fund

Materials & Services	21,921
Capital Outlay	357,880
Transfers Out	<u>5,109</u>

Total Special Grants Fund \$ 384,910

Parks Reserve Fund

Capital Outlay	<u>5,771</u>
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Total Parks Reserve Fund \$ 5,771

Special Assessment Fund

Materials & Services	22,000
Capital Outlay	527,399
Transfers Out	<u>73,334</u>

Total Special Assessment Fund \$ 622,733

Capital Projects Fund

Materials & Services	250,000
Capital Outlay	<u>1,949,950</u>

Total Capital Projects Fund \$2,199,950

FAA Grant Improvement Fund

Materials & Services	2,500
Capital Outlay	479,000
Contingency	<u>37,500</u>

Total FAA Grant Improvement Fund \$ 519,000

Water Bond Debt Fund

Debt Service	<u>393,888</u>
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Total Water Bond Debt Fund \$ 393,888

Senior Center Grant Fund

Debt Service	<u>3,180</u>
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Total Senior Center Grant Fund \$ 3,180

Water Fund

Personal Services	810,039
Materials & Services	723,613
Capital Outlay	287,056
Transfers Out	484,262
Contingency	<u>59,881</u>

Total Water Fund \$3,364,851

Water System Capital Improvement Fund

Capital Outlay	1,207,258
Transfers Out	122,000
Contingency	<u>25,000</u>

Total Water C.I. Fund \$1,354,258

Water Dept. Capital Reserve Fund

Capital Outlay	746,243
Contingency	<u>50,000</u>

Total Water Dept. Capital Reserve \$ 796,243

Wastewater Fund

Personal Services	314,000
Materials & Services	622,583
Capital Outlay	228,980
Transfers Out	552,546
Contingency	<u>136,903</u>

Total Wastewater Fund \$1,855,012

Sewer Special Reserve Fund

Capital Outlay	1,834,119
Contingency	<u>50,000</u>

Total Sewer Spc. Reserve Fund \$1,884,119

Airport Fund

Personal Services	500
Materials & Services	37,377
Capital Outlay	<u>51,000</u>

Total Airport Fund \$ 88,877

Section 5. The City Manager is hereby authorized to take such action as is necessary and consistent with State Statutes and City Ordinances, including but not limited to entering into contracts to carry out the programs, projects and services identified in the adopted budget.

PASSED AND ADOPTED THIS 28TH DAY OF JUNE, 1993

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

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1993

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

ATTEST: *Julie Krueger*
Julie Krueger, City Clerk

RESOLUTION NO. 93-043

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET
AND MAKING ADDITIONAL APPROPRIATIONS FOR
THE 1992-93 FISCAL YEAR

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 1992-93 fiscal year.

Section 2. The City Council makes appropriations as follows:

Tourist Promotion Fund:

Personal Services	\$ 497
Materials & Services	\$ 22,859
Capital Outlay	\$213,203
Contingency	(\$ 10,132)
Total Appropriations	\$226,427

PASSED AND ADOPTED THIS 28TH DAY OF JUNE, 1993

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

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1993

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

ATTEST: Julie Krueger
Julie Krueger, City Clerk



TOURIST PROMOTION FUND

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ADOPTED BUDGET	TOTAL BUDGET	SUPPLEMENTAL BUDGET
06-00-00-3000	BEGINNING BALANCE	400.00-	400.00-	.00
06-00-00-3192	TRANSIENT ROOM TAX-OR. TRAIL	72,815.00-	70,000.00-	2,815.00
06-00-00-3315	U.S. FOREST SERVICE	65,000.00-	65,000.00-	.00
06-00-00-3347	O.T.C.C. GRANT	250,000.00-	250,000.00-	.00
06-00-00-3471	ADMISSIONS - CELEBRATIONS	81,000.00-	23,625.00-	57,375.00
06-00-00-3472	SEASON PASSES	.00	6,000.00-	6,000.00-
06-00-00-3473	CONCESSIONS	5,062.00-	15,000.00-	9,938.00-
06-00-00-3474	DINNERS	.00	4,500.00-	4,500.00-
06-00-00-3475	MURAL SALE	60,000.00-	7,500.00-	52,500.00
06-00-00-3631	INTEREST INCOME	200.00-	.00	200.00
06-00-00-3639	GIFTS AND DONATIONS	25,000.00-	50,572.00-	25,572.00-
06-00-00-3652	OREGON TRAIL GRANT	76,000.00-	76,000.00-	.00
06-00-00-3699	OTHER MISCELLANEOUS REVENUES	39,650.00-	32,986.00-	6,664.00
06-00-00-3902	LOAN FROM GENERAL FUND	.00	299,691.00-	299,691.00-
06-00-00-3911	TRANSFER FROM GENERAL FUND	218,445.00-	218,445.00-	.00
	SUBTOTAL	893,572.00-	1,119,719.00-	226,147.00-
06 00 00	PROGRAM TOTAL	893,572.00-	1,119,719.00-	226,147.00-

EXPENSES

AS OF 09/93

CITY OF THE DALLES, OREGON
1ST PROMOTION FUND SUPPLEMENTAL BUDGE

TOURIST PROMOTION FUND

TOURIST PROMOTION DEPARTMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ADOPTED BUDGET	TOTAL BUDGET	SUPPLEMENTAL BUDGET
06-06-00-1100	REGULAR SALARIES	72,341.00	76,600.00	4,259.00
06-06-00-1200	PARTTIME/TEMPORARY SALARIES	5,408.00	5,695.00	287.00
06-06-00-1300	OVERTIME SALARIES	500.00	1,200.00	700.00
	SALARIES SUBTOTAL	78,249.00	83,495.00	5,246.00
06-06-00-2050	EMPLOYER FICA EXPENSE	5,986.00	5,334.00	652.00-
06-06-00-2100	RETIREMENT CONTRIBUTIONS	5,833.00	5,270.00	563.00-
06-06-00-2150	MEDICAL INSURANCE	7,047.00	8,647.00	1,600.00
06-06-00-2200	L T D INSURANCE	543.00	566.00	23.00
06-06-00-2250	LIFE INSURANCE	96.00	75.00	21.00-
06-06-00-2300	WORKMENS COMPENSATION INSURANC	1,472.00	550.00	922.00-
	PAYROLL EXPENSES SUBTOTAL	20,977.00	20,442.00	535.00-
06-06-00-3100	AUDITING SERVICES	3,000.00	3,000.00	.00
06-06-00-3910	CHAMBER OF COMMERCE	400.00	400.00	.00
06-06-00-3920	CONVENTION AND VISITORS COMMIS	.00	200.00	200.00
06-06-00-3925	CONVENTIONS & PROMOTIONS	.00	4,348.00	4,348.00
06-06-00-3927	MARKETING	39,295.00	39,295.00	.00
06-06-00-3928	PUBLIC RELATIONS	13,085.00	16,000.00	2,915.00
06-06-00-3930	REGIONAL STRATEGIES MARKETING	22,338.00	22,338.00	.00
06-06-00-3935	RESEARCH	2,850.00	3,100.00	250.00
	CONTRACTUAL SERVICES SUBTOTAL	80,968.00	88,681.00	7,713.00
06-06-00-4210	GARBAGE SERVICES	350.00	420.00	70.00
06-06-00-4310	BLDG & GROUND REPAIR & MAINT	200.00	2,000.00	1,800.00
06-06-00-4340	OFFICE EQUIP REPAIR & MAINT	700.00	2,900.00	2,200.00
06-06-00-4350	VEHICLE REPAIR & MAINTENANCE	.00	177.00	177.00
06-06-00-4360	GAS/OIL/DIESEL AND LUBRICANTS	500.00	750.00	250.00
06-06-00-4370	GEN EQUIP REPAIR & MAINTENANCE	.00	16.00	16.00
06-06-00-4410	RENT, LAND & BUILDINGS	6,000.00	6,000.00	.00
06-06-00-4420	RENTAL OF EQUIPMENT	3,098.00	3,150.00	52.00
	MAINTENANCE AND REPAIR SUBTOTAL	10,848.00	15,413.00	4,565.00
06-06-00-5110	CITY SHARE OF MUSEUM	4,000.00	4,000.00	.00
06-06-00-5111	DISCOVERY CENTER	.00	2,000.00	2,000.00
06-06-00-5250	AUTO INSURANCE	415.00	464.00	49.00
06-06-00-5320	POSTAGE	10,000.00	12,000.00	2,000.00
06-06-00-5330	TELEPHONE	6,000.00	9,250.00	3,250.00
06-06-00-5410	ADVERTISING	13,500.00	14,000.00	500.00
06-06-00-5530	PRINTING AND BINDING	7,300.00	5,000.00	2,300.00-

EXPENSES

AS OF 09/93

CITY OF THE DALLES, OREGON
1ST PROMOTION FUND SUPPLEMENTAL BUDGE

TOURIST PROMOTION FUND

TOURIST PROMOTION DEPARTMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ADOPTED BUDGET	TOTAL BUDGET	SUPPLEMENTAL BUDGET
06-06-00-5810	TRAVEL FOOD & LODGING EXPENSES	5,705.00	4,200.00	1,505.00-
06-06-00-5850	TRAINING & CONFERENCES	2,000.00	211.00	1,789.00-
06-06-00-5870	MEMBERSHIP/DUES/SUBSCRIPTIONS	2,535.00	1,637.00	898.00-
	MATERIALS AND SERVICES SUBTOTAL	51,455.00	52,762.00	1,307.00
06-06-00-6010	OFFICE SUPPLIES	4,000.00	4,433.00	433.00
06-06-00-6020	JANITORIAL SUPPLIES	1,500.00	15.00	1,485.00-
06-06-00-6220	ELECTRICITY	2,000.00	2,000.00	.00
06-06-00-6410	BOOKS AND PERIODICALS	.00	113.00	113.00
06-06-00-6480	COMPUTER SOFTWARE	500.00	22.00	478.00-
06-06-00-6765	LEASE PAYMENTS	1,117.00	822.00	295.00-
	MATERIALS AND SERVICES SUBTOTAL	9,117.00	7,405.00	1,712.00-
06-06-00-7430	FURNITURE AND FIXTURES	.00	136.00	136.00
06-06-00-7440	OFFICE EQUIPMENT	980.00	234.00	746.00-
06-06-00-7450	COMPUTER EQUIPMENT	.00	98.00	98.00
06-06-00-7460	EQUIPMENT, OTHER	660.00	580.00	80.00-
	CAPITAL OUTLAY SUBTOTAL	1,640.00	1,048.00	592.00-
06 06 00	PROGRAM TOTAL	253,254.00	269,246.00	15,992.00

EXPENSES

AS OF 09/93

CITY OF THE DALLES, OREGON
TRIST PROMOTION FUND SUPPLEMENTAL BUDGE

TOURIST PROMOTION FUND

OREGON TRAIL DEPARTMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ADOPTED BUDGET	TOTAL BUDGET	SUPPLEMENTAL BUDGET
06-07-00-1100	REGULAR SALARIES	22,563.00	7,675.00	14,888.00-
06-07-00-1200	PARTTIME/TEMPORARY SALARIES	37,440.00	48,667.00	11,227.00
06-07-00-1300	OVERTIME SALARIES	.00	900.00	900.00
	SALARIES			
	SUBTOTAL	60,003.00	57,242.00	2,761.00-
06-07-00-2050	EMPLOYER FICA EXPENSE	4,590.00	4,380.00	210.00-
06-07-00-2100	RETIREMENT CONTRIBUTIONS	1,481.00	1,250.00	231.00-
06-07-00-2150	MEDICAL INSURANCE	3,465.00	674.00	2,791.00-
06-07-00-2200	L T D INSURANCE	72.00	12.00	60.00-
06-07-00-2250	LIFE INSURANCE	55.00	12.00	43.00-
06-07-00-2300	WORKMENS COMPENSATION	1,168.00	3,050.00	1,882.00
	PAYROLL EXPENSES			
	SUBTOTAL	10,831.00	9,378.00	1,453.00-
06-07-00-3260	PIONEER FAMILY/CARETAKER	11,000.00	10,572.00	428.00-
06-07-00-3455	SECURITY	.00	2,838.00	2,838.00
06-07-00-3900	OTHER CONTRACTUAL SERVICES	.00	2,176.00	2,176.00
06-07-00-3927	MARKETING	8,445.00	8,445.00	.00
06-07-00-3928	PUBLIC RELATIONS	19,000.00	14,356.00	4,642.00-
06-07-00-3930	REGIONAL STRATEGIES MARKETING	.00	126.00	126.00
06-07-00-3936	OREGON TRAIL CELEBRATION	15,000.00	18,628.00	3,628.00
	CONTRACTUAL SERVICES			
	SUBTOTAL	53,445.00	57,143.00	3,698.00
06-07-00-4110	WATER AND SEWER SERVICES	2,500.00	2,200.00	300.00-
06-07-00-4420	RENTAL OF EQUIPMENT	.00	1,900.00	1,900.00
	MAINTENANCE AND REPAIR			
	SUBTOTAL	2,500.00	4,100.00	1,600.00
06-07-00-5111	DISCOVERY CENTER	2,000.00	.00	2,000.00-
06-07-00-5210	LIABILITY INSURANCE	.00	40.00	40.00
06-07-00-5230	PROPERTY INSURANCE	1,500.00	8.00	1,492.00-
06-07-00-5320	POSTAGE	.00	376.00	376.00
06-07-00-5330	TELEPHONE	500.00	700.00	200.00
06-07-00-5410	ADVERTISING	50,000.00	32,500.00	17,500.00-
06-07-00-5530	PRINTING AND BINDING	24,500.00	31,000.00	6,500.00
06-07-00-5810	TRAVEL, FOOD & LODGING	6,850.00	6,300.00	550.00-
06-07-00-5815	DINNERS	.00	4,000.00	4,000.00
06-07-00-5850	TRAINING AND CONFERENCES	1,500.00	200.00	1,300.00-
	MATERIALS AND SERVICES			
	SUBTOTAL	86,850.00	75,124.00	11,726.00-
06-07-00-6010	OFFICE SUPPLIES	1,000.00	2,200.00	1,200.00
06-07-00-6025	MERCHANDISE FOR RESALE	.00	15,000.00	15,000.00
06-07-00-6410	BOOKS AND PERIODICALS	.00	113.00	113.00

EXPENSES

AS /09/93

CITY OF THE DALLES, OREGON
RIST PROMOTION FUND SUPPLEMENTAL BUDGET

TOURIST PROMOTION FUND

TRANSPORTATION CENTER

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ADOPTED BUDGET	TOTAL BUDGET	SUPPLEMENTAL BUDGET
06-66-00-4110	WATER AND SEWER SERVICES	500.00	735.00	235.00
06-66-00-4310	BLDG & GROUNDS MAINTENANCE	800.00	3,100.00	2,300.00
	MAINTENANCE AND REPAIR SUBTOTAL	1,300.00	3,835.00	2,535.00
06-66-00-6010	OFFICE SUPPLIES	.00	30.00	30.00
06-66-00-6020	JANITORIAL SUPPLIES	1,700.00	163.00	1,537.00-
06-66-00-6210	NATURAL GAS	300.00	223.00	77.00-
06-66-00-6220	ELECTRICITY	900.00	1,050.00	150.00
	MATERIALS AND SERVICES SUBTOTAL	2,900.00	1,466.00	1,434.00-
06 66 00	PROGRAM TOTAL	4,200.00	5,301.00	1,101.00

RESOLUTION 93-042

A RESOLUTION ADOPTING THE VISION STATEMENT ENTITLED:
PIONEERING THE DALLES, EXPLORING THE TRAIL TO 2020

WHEREAS, the City Council of The Dalles held a town hall meeting on June 29, 1992, to provide information to the public regarding Visioning and to determine the level of support for establishing a community vision; and

WHEREAS, the citizens present suggested by a nineteen to two margin that visioning was a good idea and that they would be willing to participate; and

WHEREAS, on November 30, 1992, another town hall meeting was held to begin the visioning process; and

WHEREAS, a 26 member citizen's committee was appointed to work with city staff and consultants to prepare a vision statement; and

WHEREAS, every effort was made to get citizen involvement in the visioning process including the 26 member citizen committee, town hall meetings, a value survey, public workshops, work sessions and hearings, a newspaper questionnaire, and Planning Commission review and approval; and

WHEREAS, the vision statement is the first step toward creating a better community; and

WHEREAS, the City Council cannot by its own resources fully implement the vision statement, but working together with all other public and private interests in the community the vision can become a reality.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The vision statement attached to this resolution entitled Pioneering The Dalles, Exploring The Trail To 2020 is hereby adopted as the community's preferred future.

Section 2. The vision statement shall be distributed to all public and private interests having the resources or inclination to further the goals in the document.

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Section 3. The City Council and staff shall endeavor to coordinate the implementation of the vision statement by initiating the next step, the action plan; and will work with all public and private interests to accomplish this step.

Section 4. The City Council shall see that the vision statement is periodically brought to the citizens of the community for updates and revisions.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 1993.

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

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JUNE, 1993.

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

PIONEERING THE DALLES
A VISION FOR THE DALLES
IN THE YEAR
2020

AN INTRODUCTION TO THE FUTURE

The Dalles will be changing in the next 27 years. Change is a natural part of life, but the question for this community is whether that change will be for the better. The creation of a community vision is one way to make the desired future more likely.

The Dalles in 1993 is a city of pleasant residential areas, beautiful scenery and important historic resources. To make our community an even better place for ourselves and our children in the future this vision has been prepared by a committee of citizens from the community. If The Dalles is to achieve the prominence it deserves and desires, then the improvements to the government services, open spaces, economy, cultural diversity, housing, education and other types of public infrastructure outlined here will need to be achieved. Fortunately, with cooperation and commitment from the citizens of The dalles these ideas can be made a reality.

The vision is composed of several sections addressing a wide variety of major issues facing our community. First is **The Covenant**, a critical segment that deals with improving governmental services as well as the relationship of The Dalles residents and the governmental agencies that serve them.

Second is a section on **Building A Better Future on the Best of the Present**. Contained here are descriptions of a greener, even more beautiful city that uses its setting to improve access to the natural environment for everyone - visitors, residents, old and young alike. Also described is a stronger, more diversified economy that builds on local resources - natural, historical and cultural. And, there is also a look at the physical design of the community and an explanation of how it serves the people of The Dalles.

In the segment entitled, **Adding the Services to Make it Work**, the changes to the educational system and facilities, as well as the infrastructure improvements to streets, sewers, and transportation services, needed to help reach the desired future, are identified.

For the purposed of this vision the population growth in The Dalles is expected to increase at a slow-to-moderate rate (1-2%) over the years between now and 2020.

The following description is written as if viewed from the Year 2020.

THE COVENANT FOR BETTER GOVERNMENT EFFECTIVENESS AND EFFICIENCY

The Dalles is a city that has always valued its people. It is this concern for everyone's welfare that has generated so much of the community's progress. The need to tolerate diversity has given way to a true appreciation for, and encouragement of, the differences between people, and the strength that comes from that new perspective and those greater resources. It is the compassion, the real caring for others, that has made The Dalles a popular and successful community.

To be successful it took a change in the way the community makes things happen. An agreement was reached amongst and between the people and the many government agencies that serve them. That covenant created several basic rules for the community.

First, the importance of involving everyone was reaffirmed. Volunteers to help with government services were recruited and placed in a variety of programs and projects. The importance of involving individuals of diverse viewpoints and respecting the basic right to dissent was affirmed. Volunteers, particularly people with specific expertise, interests and experience, were recruited and encouraged to assist with local government programs and projects.

To help assure equal representation of differing viewpoints, policies were implemented providing for term limits on local commissions and boards, as well as new meeting rules to assure the public had reasonable input opportunities at public gatherings and access to the results.

Young people were brought onto citizen committees to provide advice, and some were organized to help with the cleaning of parks and other public areas. Many students helped to create and manage new youth centers throughout the community.

A system of regular community meetings and attitude surveys was created to make sure people's ideas and interests were brought into the process. Regular public updates of the community vision and action plan kept everyone focused on progress and in consensus.

Parents became active participants in the schools' functions and decisions. Government changed from a service to people into being what people do to make their community work.

Second, a results-oriented approach was taken to all local decisions. The ideas of total quality management (bottom-up decision making that starts with the people, pre-established performance standards and effective monitoring for adequate results) were applied throughout the area. Community programs were evaluated on their ability to provide key services.

Greater efficiencies in all local offices (public and private) were found by recycling materials, conserving all utilities (sewer, water, stormwater, electricity, etc.), sharing resources among agencies, combining government agencies to gain efficiencies of scale and reducing duplicative services where they were provided by more than one government.

Thirdly, collaboration became the way things happened. Schools combined administration and activities. Education and business created partnerships to provide special training not otherwise affordable.

The City, Port and Chamber of Commerce developed joint economic development programs, allowing them to share resources and focus their energies on mutual opportunities. This collaboration extended to the college which became an integral part of the community's planning, decisions and activities.

Finally, but most importantly, when the people saw that they were effectively involved with their government, that efficiency was a basic part of government actions and that truly results-oriented decision making was occurring, they provided the financial support needed to make the system work. Finding the needed resources and using them in the most efficient way possible to achieve mutually agreed upon results was an effective combination.

BUILDING A BETTER FUTURE ON THE BEST OF THE PRESENT

The future does not just appear one day, it is the product of many decisions made over time.

Tying all of the city's areas together, and making the community an even more beautiful place to live, is a network of greenspaces. These green areas are composed of a variety of linear corridors, parks and other open areas. Using the creeks, steeply-sloped areas, parks, recreational areas, schools, bikeways and preserved natural areas, a series of pathways and greenways have been established so that people can move throughout the community by foot or bicycle, including accessing the new riverfront areas. No portion of the city is more than a few minutes from a park or other open area. To assure the parks are well-used, special programs have been created to keep the parks clean and safe. This network is part of an overall greenspaces plan adopted by all local governments, and includes protection of important regional views to the mountains and the river, a landscaping program for the highway, as well as development of new recreational areas near the river and also in town.

The most exciting change has been along the Columbia River. The community has reclaimed its heritage as a river city. The lands along the river have been landscaped with new access and use areas

created. Recreational uses like windsurfing, fishing, picnicking and boating have brought new vitality to the economy and variety to the local commercial services. New residents, with new skills and financial resources, have added jobs, diversity and political power to the area.

The move back to the river has also tied into improvements to the Downtown Area. Historic buildings, such as the Civic Auditorium and Commodore Hotel, have been rehabilitated and used from small retail centers, professional offices and a new community center. That community center provides a location for cultural events and social activities for the city, and is also used by the Columbia Gorge Community College. Significant trees are protected and maintained for the special values they bring to The Dalles, particularly in the city's center.

New small (40-60 employees) light manufacturers have moved into the city to enjoy the quality of life here. Many of these businesses are focused on environmentally clean specialty products and have benefited from cooperative programs to attract them. These new businesses create family-wage incomes for people in the community and foster an improved variety of services. Many of the new employers are located in the Port's successful industrial area.

Central to the new character of the city is the recognition and involvement of people from a variety of cultures. Cultural events are a regular part of the community's activities and draw people from all over the Northwest to view and participate.

The importance of maintaining safe, quiet and affordable neighborhoods has resulted in a pattern that uses a mixture of compatible housing types, and other related uses, to make areas that are more convenient. Yet these areas also meet the needs of a greater number of people. Consistent with traditional patterns, these mixed residence neighborhoods are designed around a core of convenience-oriented small businesses, each area offering a variety of single and multi-family housing opportunities.

Existing homes have been rehabilitated, with new rules that allow for "granny flats" and other innovative ways to add more people to the area without really making the change noticeable. New buffering standards have been added to the landscaping requirements and basic design standards for new dwellings have been established. Fewer dead-end cul-de-sacs are created in order to improve overall accessibility and transportation efficiency. In some places well-designed apartments meeting the new noise insulation standards, commonwall homes and compact multi-structures have been added to the neighborhoods. Other areas have been set aside for the more affordable manufactured homes.

New neighborhoods are added to the city as part of a planned development program where the community works with the private

developer to help provide needed services. The developer creates residential/commercial areas providing homes close to services and jobs.

This mixture of housing types helps retain the current feeling of neighborhood while allowing for all income groups to find reasonably priced homes. Further, special needs populations, such as seniors and farm laborers, are able to obtain living units in quiet neighborhoods close to the services they need. Seasonal housing is added in areas, with adequate standards, to fit into the overall community pattern.

ADDING THE SERVICES TO MAKE IT WORK

Its not enough to think about beautiful homes , more jobs, river recreation and revitalized downtowns. To make those things happen there must be new services and facilities available to make them work.

The college has become the focus for continuing lifelong educational opportunities. A new concentration on geology, environmental technology and small business training has made the college a magnet for students statewide. With its new permanent facility, the college has also become the means for informing and involving the community in diverse cultural activities. The Latin Chamber of Commerce meets there, as does the Native American Events Council, and the college regularly serves to facilitate new ideas and activities in The Dalles.

But the college is not the only changed educational facility. The Dalles is known for having the lowest drop-out rate in the state due to its innovative and widely supported programs. A combined school district has used its increased efficiencies to find resources to build a more constant working relationship with the business community. Internships, specialized training programs and business-funded learning activities have made the educational system and the local businesses partners for their mutual future.

The Dalles' excellent, and innovative medical services continued to grow to meet the community's changing needs. Particular emphasis was given to serving all segments of the community.

Children's services, including adequate daycare, became an even more important priority as people recognized that The Dalles' future depended on the children. Youth programs, that included all cultural and income groups, expanded to assist families to raise healthy children. Specific activities were created to provide for helping new immigrants to the community.

To make all areas of the city more easily accessible, a long-range street improvement and maintenance program has been designed and

funded. To improve air quality and energy conservation, transportation for non-drivers is provided by public service vans, improved bike and walk ways.

For economic development and to serve The Dalles residents who live here, but conduct business in Portland, Seattle, Los Angeles and elsewhere, high-speed rail and airport service have been improved. This was initially based on tourism as a strategy for bringing needed funds for new services.

The community college, building on its EdNet System, has worked with local economic development organizations to create a telecommunications facility to foster more use of technology to attract new residents and businesses. The facilities and ties to business also serve as ways to expand the college's educational opportunities. Use of new technologies helped expand telecommuting between The Dalles and the world.

WHAT'S NEXT

A vision is just a dream. To be a reality it takes years of hard work and commitment. That process must begin with the distribution of this community vision throughout the community, so that everyone knows the destination we are all traveling toward. Certainly it is not enough for only the City to accept this future for The Dalles. The City, County, Port, Parks & Recreation District, utilities, Chamber of Commerce, community college, school districts and everyone in The Dalles need to become involved if the vision contained in this document is to become real. All these agencies, along with the community's residents, will need to endorse their work to create this vision. But do not expect The Dalles to be just as it is envisioned in this document by the Year 2020. As change occurs, and new opportunities present themselves, the community will need to update and change their vision and their future.

To help make those changes, and to keep the process on-track, a citizens committee of interested and committed residents needs to be appointed and supported. This group can work with public and private organizations to help coordinate and encourage the actions that need to take place.

No one person or group can make a vision a reality. It takes everyone's involvement. But the journey to the future starts with individuals and groups becoming involved and working together. That is what community visioning is about. A community of individuals growing together, making a commitment to work together, all benefiting because they are all part of the same community and all sharing a common future.

RESOLUTION NO. 93-041

A RESOLUTION ACCEPTING A PUBLIC STREET DEDICATION
FROM GOLD MEDALLION INVESTMENTS, INC., LOREN RICHMAN,
FOR APPROXIMATELY 170 FEET OF UNIMPROVED RIGHT OF WAY
FOR FUTURE EXTENSION OF EAST 17TH STREET

WHEREAS, Gold Medallion Investments, Inc. has proposed Minor
Partition #97-93 on property described as 1N 13E 11AB #300; and

WHEREAS, the tentative plan indicates a right of way
extension, approximately 170 feet in length, for future extension
of East 17th Street; and

WHEREAS, the Planning Director has issued a tentative
approval subject to City Council's acceptance of the proposed
dedication; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The proposed street dedication of Gold Medallion
Investments, Inc. for approximately 170 feet of unimproved right
of way for future extension of East 17th Street is hereby
accepted by the City Council and shall be indicated on the final
plat as a public street dedication. A map of the proposed street
dedication is attached as Exhibit "A".

PASSED AND ADOPTED THIS 21ST DAY OF JUNE, 1993.

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

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JUNE, 1993.

SIGNED:

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk



RESOLUTION NO. 93-040

**A RESOLUTION DECLARING THE INTENTION OF CITY COUNCIL
TO CONSTRUCT IMPROVEMENTS, ESTABLISHING A LOCAL
IMPROVEMENT DISTRICT AND DIRECTING NOTICE AND
PUBLICATION - EAST 12TH STREET SANITARY SEWER**

WHEREAS, the City Council has heretofore considered the study and report of the City Engineer concerning the installation of sanitary sewer along East 12th Street from Thompson to Morton Street; and

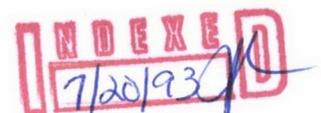
WHEREAS, after due consideration the City Council has determined that the formation of a local improvement district and construction of the proposed improvements is in the best interest of the City; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Intention to Improve. The Council hereby declares its intent to proceed with the proposed installation of sanitary sewers along East 12th Street from 85 feet west of Thompson Street approximately 1,840 feet easterly, to Morton Street.

Section 2. Clerk to Give Notices. The City Clerk is authorized and directed to:

- A. Cause notice to be published once each week for two successive weeks in a newspaper of general circulation in The Dalles, Oregon. Notice shall state:



1. That the City Council has announced its intention to form a local improvement district and that the report of the City Engineer is on file with the City Clerk and open to public inspection.
2. The estimated total cost of the improvement (less any amount borne by the City).
3. A description, graphic or written, of the district to be specially benefitted by the improvement.
4. The date by which remonstrances shall be filed and the place for filing.
5. The project will be discontinued if a remonstrance is filed by the owners of two-thirds of the dollar amount to be assessed against the property which is to be specifically benefitted.
6. The date, time and place at which the Council will hold a public hearing to consider the Engineer's report and any remonstrances or objections to the report.
7. The Council's intention to characterize the cost of the improvements as an assessment for a local improvement.

B. Cause a notice to be mailed to the last known address for each owner of the various lots, tracts or parcels of property to be benefitted within the district. The notice shall state:

1. The estimated total cost of the improvement (less the amount thereof to be borne by the City, if any).

2. A brief description of the property owned by the person to whom the notice is sent.
3. The time within which remonstrances may be filed.
4. The date when the report of the Engineer and any objections thereto will be heard by the Council and all interested persons.
5. An estimate of the proposed assessment.
6. A brief description of the methods by which the owner may pay for the assessment, if the assessment is actually imposed on the property.
7. The Council's intention to characterize the cost as an assessment for a local improvement.

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

Voting Yes, Councilors: Koch, Wood, Bailey, Davis
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*
L.D. "Les" Cochenour, Mayor

ATTEST: *Julie Krueger*
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

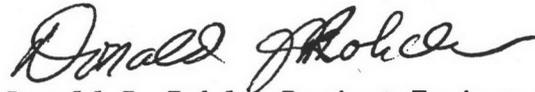
The following is the exterior boundary of the property to be included within the Assessment District for the proposed project.

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		

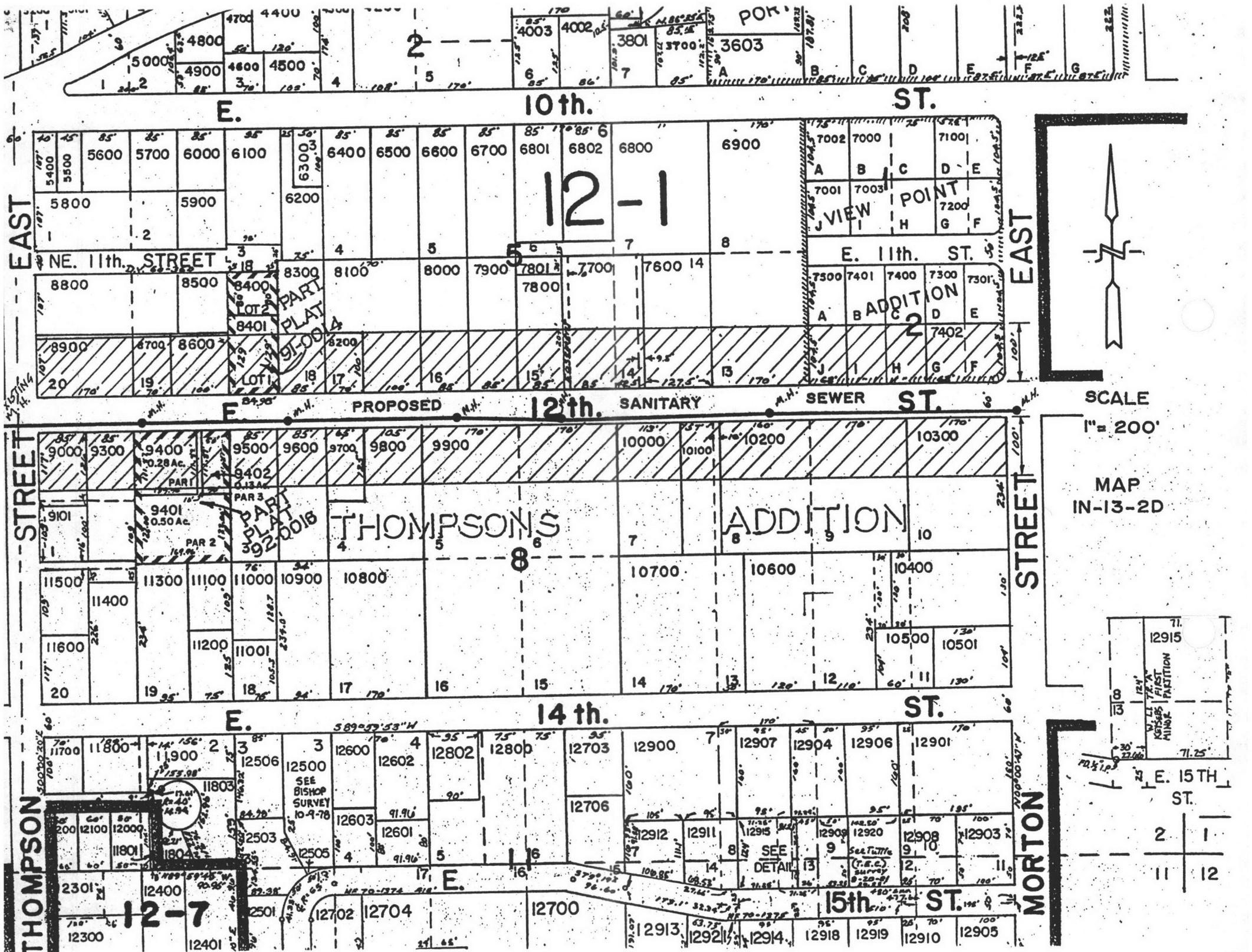
Respectfully submitted,

TENNESON ENGINEERING CORPORATION



Donald J. Rohde, Project Engineer

DJR:jm
Attachments



SCALE
1" = 200'

MAP
IN-13-2D

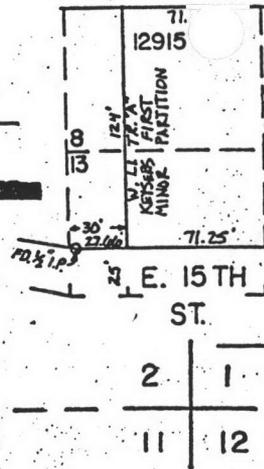


Exhibit A

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.

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

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 %COLLETTI, 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

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.
FOX, William & Evelyn 2443 E. 12th The Dalles, OR 97058	1N1302D	8200	70	14,900	53,790	68,690	0	2,340.29
JONES, Lawrence & Judith %PRESTON, Richard & Esther 701 E. 3rd The Dalles, OR 97058	1N1302D	8600	100	14,900	33,100	48,000	0	3,343.27
SPEER, John & Sherry 400 E. 11th The Dalles, OR 97058	1N1302D	9000	85	14,900	12,230	27,130	0	2,841.78
NICHOLS, William 2430 E. 12th The Dalles, OR 97058	1N1302D	9500	85	17,240	53,630	70,870	0	2,841.78
DAVISON, Howard & Dorothy 2500 E. 12th The Dalles, OR 97058	1N1302D	9800	105	18,390	85,990	104,380	0	3,510.43
BETSCHART, Wilma 2546 E. 12th The Dalles, OR 97058	1N1302D	10100	67	17,240	34,510	51,750	0	2,239.99
TOTALS			3,440	656,420	1,251,100	1,907,520	0	115,008.48
CITY OF THE DALLES 313 Court Street The Dalles, OR 97058								5,466.52
TOTAL PROJECT COST								\$120,475.00

RESOLUTION NO. 93-039

**A RESOLUTION REVOKING CONDITIONAL USE PERMITS
#13-81 AND #48-89 OF HI-DOLLAR JOHN'S SALVAGE YARD;
AND DECLARING AN EMERGENCY**

WHEREAS, a public hearing was conducted on June 21, 1993, to receive testimony regarding the revocation of conditional use permits #13-81 and #48-89 of Hi-Dollar John's Salvage Yard; and

WHEREAS, the City Council has determined many conditions of approval of these permits have not been complied with; and

WHEREAS, the City of The Dalles Zoning Ordinance, Section 35, allows City Council to revoke permits due to the lack of compliance with permit conditions; **NOW, THEREFORE,**

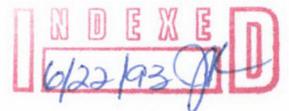
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Permits Revoked. Conditional Use Permits #13-81 and #48-89 are hereby revoked in accordance with City of The Dalles Zoning Ordinance, Section 35.

Section 2. Emergency. Whereas the public health, safety and welfare are jeopardized by the present conditions of the salvage yard, an emergency is hereby declared to exist and this Resolution will be in full force and effect upon its passage.

PASSED AND ADOPTED THIS 21ST DAY OF JUNE, 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 21ST DAY OF JUNE, 1993.

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

ATTEST: Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-038

**A RESOLUTION APPROVING BUDGET
TRANSFERS FOR THE 1992-93 FISCAL YEAR**

WHEREAS, local budget law requires that appropriations must be made before expenditures can be made; and

WHEREAS, City Council desires to comply with local budget law; and

WHEREAS, an unanticipated loan from the General Fund to the Tourist Promotion fund for unanticipated expenditures is required; and

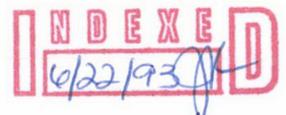
WHEREAS, repayment of this loan will be included in next year's budget; and

WHEREAS, appropriations are required to correct posting of prior years transactions; and

WHEREAS, additional transfers of appropriations within various funds are required to comply with local budget law; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The following budget appropriation transfers are hereby approved:



<u>General Fund:</u>	<u>To:</u>	<u>From:</u>
Legal & Judicial Dept.	\$ 12,000	
Library		(\$ 42,084)
Loan: Tourist Promotion	\$299,000	
Transfers (Special Grant)	\$ 2,373	
Contingency		(\$271,289)
 <u>Kelly Avenue Landslide Fund</u>		
Capital Outlay	\$ 5,426	
Transfers		(\$ 5,426)
 <u>Parks Reserve Fund</u>		
Capital Outlay		(\$ 1,660)
Transfer to General Fund	\$ 1,660	
 <u>Airport Fund</u>		
Personal Services	\$ 4,005	
Materials & Services		(\$ 4,005)

PASSED AND ADOPTED THIS 21ST DAY OF JUNE, 1993

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

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JUNE, 1993

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

ATTEST: Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-037

A RESOLUTION APPROVING AN EXTENSION OF THE
PERSONAL SERVICES CONTRACT BETWEEN THE CITY
OF THE DALLES AND HUDSON INSURANCE AGENCY, INC.

WHEREAS, on September 21, 1983, the City of The Dalles and Hudson Insurance Agency, Inc. entered into a personal services contract designating Hudson Insurance Agency, Inc. to act as the City's insurance Agent of Record; and

WHEREAS, said agency has continued to act as the City's Agent of Record since that date; and

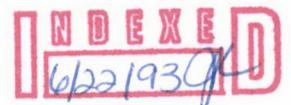
WHEREAS, the parties desire to continue said contract through June 30, 1994; and

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

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Personal Services Contract Approved. The extension of the personal services contract between the City of The Dalles and Hudson Insurance Agency, Inc. for a period of July 1, 1993 through June 30, 1994 is hereby approved.

Section 2. Officers to Act. The City Manager or his designee is hereby authorized and instructed to sign the personal services contract on behalf of the City and to do such other acts as necessary and proper.



PASSED AND ADOPTED THIS 21ST DAY OF JUNE, 1993.

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

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JUNE, 1993.

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

ATTEST: 
Julie Krueger, City Clerk

**ADDENDUM TO
PERSONAL SERVICES CONTRACT**

This Agreement is made this _____ day of July, 1993, by and between the City of The Dalles, a City of the State of Oregon, and Hudson Insurance Agency, Inc.

WHEREAS, on September 21, 1983, the parties entered into a Personal Services Contract designating Hudson Insurance Agency, Inc. to act as the City's Insurance Agent of Record until July 1, 1985; which contract was subsequently extended to July 1, 1992, and again extended to July 1, 1993; said contract having come up for renewal; and

WHEREAS, the parties have agreed that said Personal Services Contract should be extended to July 1, 1994; **NOW, THEREFORE**,

IT IS HEREBY AGREED that the Personal Services Contract designating Hudson Insurance Agency, Inc. as the Insurance Agent of Record for the City of The Dalles, dated September 21, 1983, is hereby extended to July 1, 1994.

IN WITNESS WHEREOF the parties executed this Agreement on the year and day first written above.

AGENT, Hudson Insurance Agency, Inc.

By: John Wood, President

CLIENT, City of The Dalles

William B. Elliott, City Manager

ATTEST:

Julie Krueger, City Clerk

RESOLUTION NO. 93-036

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

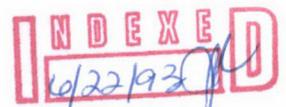
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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 7, 1993 Regular City Council Meeting Minutes.
- C. Approval of OLCC Application for New Outlet by Lone Pine Restaurant.
- D. Resolution No. 93-037 Approving an Extension of the Personal Services Contract Between the City of The Dalles and Hudson Insurance Agency, Inc.
- E. Resolution No. 93-038 Approving Budget Transfers for the 1992-93 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 21ST DAY OF JUNE, 1993.

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

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JUNE, 1993.

SIGNED:

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-035

DESIGNATING THE DALLES COMMERCIAL (NATIONAL)
HISTORIC DISTRICT AS A LOCAL HISTORIC DISTRICT

WHEREAS, The Dalles Commercial Historic District was placed on the National Register of Historic Places in 1985; and

WHEREAS, the 17 1/2 block area contains 39 Contributing Resources and 54 Non-Contributing Resources (of which 24 are potentially contributing); and

WHEREAS, owners of Contributing Properties are eligible to apply for Special Tax Assessment in order to encourage maintenance of their buildings; and

WHEREAS, in 1992 the State Historic Preservation Office and National Parks Service granted The Dalles a Certified Local Government Status under which certain City obligations to support Historic Preservation are expected, and additional Historic Preservation Funds may be granted to the City; and

WHEREAS, on February 24, 1993 The Dalles Historical Landmarks Commission voted unanimously to recommend the Local District Designation; and

WHEREAS, the State Historic Preservation Office supports a local designation of the National District; and

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

WHEREAS, the City Council finds the district to contain historic and architectural significance as documented by the 1985



National Register District Nomination Form; and

WHEREAS, it is in the best interest of the citizens of the City to protect and enhance the Downtown Historic District.

NOW, THEREFORE, the City Council of The City of The Dalles resolves as follows:

Section 1. The Dalles Commercial Historic District is hereby designated as a Local Historic District under the authority of Ordinance No. 880.

Section 2. District Map. The district boundaries are those established by the 1985 National Register Nomination Form, attached as Exhibit I and herein made a part of this Resolution.

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

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

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

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

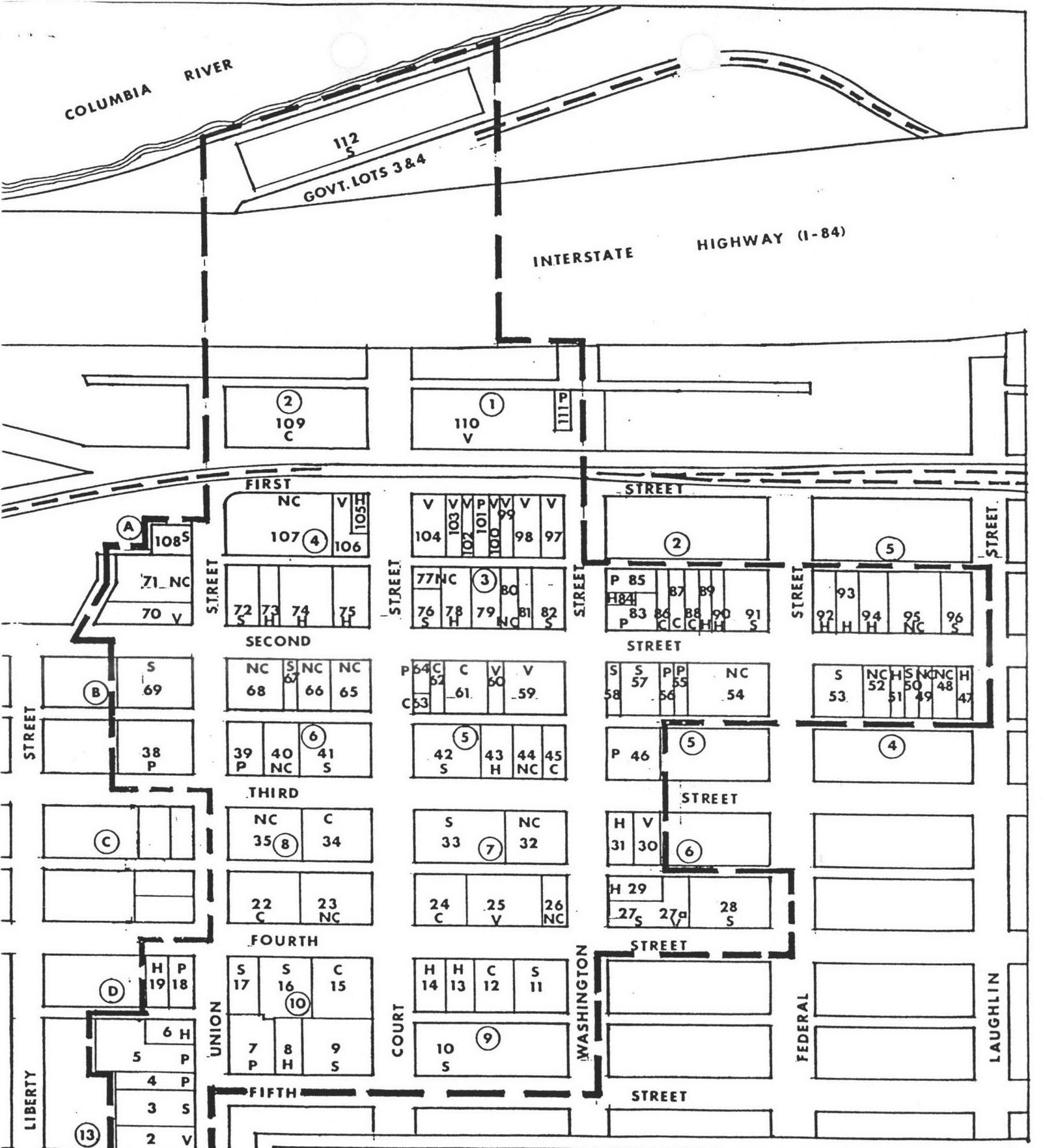
ATTEST:

Julie Krueger
Julie Krueger, City Clerk

COLUMBIA RIVER

112 S
GOVT. LOTS 3 & 4

INTERSTATE HIGHWAY (I-84)



RESOLUTION NO. 93-035 Exhibit I

THE DALLES Commercial Historic District

P-Primary S-Secondary H-Historic Non-Contributing
C-Compatible NC-Non-Compatible V-Vacant



10/85

RESOLUTION NO. 93-034

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

WHEREAS, positions are vacant on the Planning Commission, Traffic Safety Commission, Civil Service Commission, and Historic Landmarks Commission; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Terry Turner for re-appointment and Marianne Barrett for appointment to the Planning Commission; and

WHEREAS, the Mayor has named David Espey for appointment to the Traffic Safety Commission; and

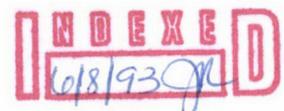
WHEREAS, the Mayor has named Jay Frickey for re-appointment to the Civil Service Commission; and

WHEREAS, the Mayor has named Pat May for re-appointment and Dr. John Skirving for appointment to the Historic Landmarks Commission; and

WHEREAS, the City Council desires to concur in these various appointments and re-appointments;

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

Section 1. The City Council hereby concurs in the re-appointment of Terry Turner to the Planning Commission, term to expire on April 30, 1997; appointment of Marianne Barrett to the



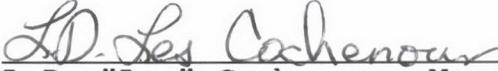
Planning Commission, term to expire April 30, 1997; appointment of David Espey to the Traffic Safety Commission, term to expire April 30, 1997; re-appointment of Jay Frickey to the Civil Service Commission, term to expire April 30, 1999; re-appointment of Pat May to the Historic Landmarks Commission, term to expire May 31, 1997; and appointment of Dr. John Skirving to the Historic Landmarks Commission, term to expire May 31, 1997.

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

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

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

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-033

**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

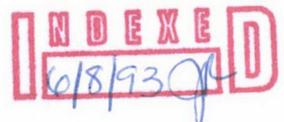
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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 May 17, 1993 Regular City Council Meeting Minutes.
- C. Resolution No. 93-034 Concurring With the Mayor's Appointments and Reappointments to Various Boards and Commissions.
- D. Renewal of the Intergovernmental Agreement With Columbia Gorge Community College for the Instructor/Librarian Position.



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 JUNE, 1993.

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

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

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-032

**A RESOLUTION APPOINTING MARILYN ROTH
TO THE URBAN RENEWAL AGENCY**

WHEREAS, a position has become vacant on the Urban Renewal Agency due to the resignation of Austin Abrams; and

WHEREAS, City Council desires to appoint Marilyn Roth to said Agency to fill the unexpired term of Austin Abrams; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby appoints Marilyn Roth to the Urban Renewal Agency to fill the unexpired term of Austin Abrams. Said term expires June 30, 1994.

PASSED AND ADOPTED THIS 17TH DAY OF MAY, 1993.

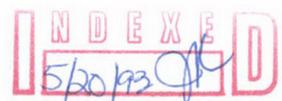
Voting Yes, Councilors: Wood, Holt, Bailey, Koch
Voting No, Councilors: None
Absent, Councilors: Davis
Abstaining, Councilors: None

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk



RESOLUTION NO. 93-031

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

WHEREAS, positions are vacant on the Civil Service and Traffic Safety Commissions; and

WHEREAS, Mayor L.D. "Les" Cochenour has named William Sullivan for re-appointment to the Civil Service Commission; and

WHEREAS, the Mayor has named Don Hall for re-appointment to the Traffic Safety Commission; and

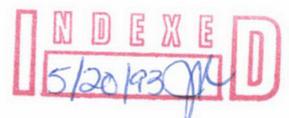
WHEREAS, the City Council desires to concur in these various appointments;

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

Section 1. The City Council hereby concurs in the re-appointment of William Sullivan to the Civil Service Commission, term to expire on April 30, 1999; and re-appointment of Don Hall to the Traffic Safety Commission, said term to expire April 30, 1997.

PASSED AND ADOPTED THIS 17TH DAY OF MAY, 1993.

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



AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-030

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 May 3, 1993 Regular City Council Meeting Minutes.
- C. Approval of Contract With Mid Columbia Paving for Construction of the East 20th Street LID.
- D. Approval of Contract With Mid Columbia Paving for Construction of the Esther Way LID.
- E. Resolution No. 93-031 Concurring With the Mayor's Appointments to Various Board and Commissions.



- F. Resolution No. 93-032 Appointing Marilyn Roth to the Urban Renewal Agency.
- G. Approval to Declare Equipment as Surplus Property.
- H. Approval of OLCC Application for Change of Ownership of Allen's Food Center.
- I. Approval of a Request for Fee Waiver of Ambulance Standby Time by the Ft. Dalles Junior Rodeo.
- J. Adoption of City of The Dalles Council Rules.
- K. Approval of Fee Waiver Request by The Dalles Mural Society.

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 17TH DAY OF MAY, 1993.

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

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.

SIGNED:


 L.D. "Les" Cochenour, Mayor

ATTEST:


 Julie Krueger, City Clerk

RESOLUTION NO. 93-029

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A COOPERATIVE IMPROVEMENT AGREEMENT WITH THE STATE OF OREGON FOR TRANSFER OF MAINTENANCE AND OPERATIONS JURISDICTION FOR PORTIONS OF HIGHWAY 30 AND THE I-84 FRONTAGE ROAD

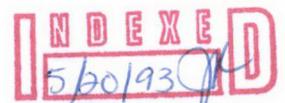
WHEREAS, the Mosier-The Dalles Highway (U.S. 30) and the I-84 Frontage Road (hereinafter called "the project") are part of the State Highway System and under the jurisdiction and control of the Oregon Transportation Commission; and

WHEREAS, the City and the Oregon Department of Transportation (hereinafter called "ODOT") are coordinating plans to improve the existing roadway on portions of the project, in order to provide acceptable traffic circulation patterns on public highways; and

WHEREAS, staff members for the City and ODOT have negotiated the terms of an agreement which will provide for the transfer of maintenance and operations jurisdiction for portions of Highway 30 and the I-84 Frontage Road; and

WHEREAS, pursuant to the provisions of ORS 366.770 and 366.775, the State of Oregon may enter into cooperative agreements with cities for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties; and

WHEREAS, pursuant to the agreement, the City will receive funds to construct improvements upon roadways within the project,



and ODOT has agreed to perform additional improvements to certain portions of the existing surfaces; and

WHEREAS, it is in the best interest of the City of The Dalles to enter into the proposed agreement, a copy of which is attached hereto as Exhibit "1". NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The Mayor is authorized to sign the cooperative improvement agreement with the State of Oregon concerning the transfer of maintenance and operations jurisdiction for portions of Highway 30 and the I-84 Frontage Road.

PASSED AND ADOPTED THIS 17TH DAY OF MAY, 1993.

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

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.

Attest:

Julie Krueger
 Julie Krueger, City Clerk

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

May 7, 1993

Misc. Contracts &
Agreements No. 11742

D R A F T

COOPERATIVE IMPROVEMENT AGREEMENT

THIS AGREEMENT is made and entered into by and between THE STATE OF OREGON, acting by and through its Oregon Department of Transportation, hereinafter referred to as ODOT; and the CITY OF THE DALLES, a municipal corporation of the State of Oregon, acting by and through its City Officials, hereinafter referred to as "CITY".

RECITALS

1. Mosier-The Dalles Highway (US 30), and the I-84 Frontage Road are part of the State Highway system and under the jurisdiction and control of the Oregon Transportation Commission. Portions of these roadways are located within the jurisdiction of the City of the Dalles and primarily serve as local arterials with the following established City street names: West and East Second Street, Third Street, Lincoln Street, Webber Street, and West Sixth Street.
2. For the purpose of providing acceptable traffic circulation patterns on public highways, ODOT and City plan and propose to improve existing roadway on portions of Mosier-The Dalles Highway and I-84 Frontage Road, hereinafter referred to as "project". The approximate locations for the project are as shown on the attached sketch map marked Exhibit A and by this reference made a part hereof as listed below in 4a-4e.
3. The project will be financed with funds available to ODOT; \$397,000 (from the "Webber Street - Lincoln Street" project in the 1993-1998 Six Year Transportation Improvement Program) and \$150,000 from ODOT's District 9 maintenance budget.
4. It is mutually agreed by both parties that ODOT shall, upon execution of this agreement, transfer maintenance and operations jurisdiction to the City for portions of the Mosier-The Dalles Highway and the I-84 Frontage Road, referred to as project, and as described in the following paragraphs a-e:
 - a. West Second Street and East Second Street from the west city limits easterly to Brewery Grade intersection.
 - b. Third Street, from Lincoln Street easterly to its intersection with East Second Street.

City of The Dalles
Contract No. 11,742

- c. Lincoln Street, from Second Street to Third Street.
- d. Webber Street, from West Second Street to West Sixth Street.
- e. West Sixth Street, from the West City Limits easterly to the intersection of Webber Street.

5. ODOT has programmed the construction of the "Chenoweth Interchange" in the 1993-1998 Six Year Transportation Improvement Program for construction year 1997. ODOT and City have agreed that ODOT shall regain maintenance and operations jurisdiction of streets listed in RECITALS paragraphs 4a-4e if construction of Chenoweth Interchange is not completed by October, 31, 1997. Operation and maintenance of roadways as described in Recitals, paragraphs 4a-4e, shall be the responsibility of ODOT from October 31, 1997 until completion of Chenoweth Interchange project.

ODOT and City agree that upon completion of the Chenoweth Interchange, full jurisdiction of roadways defined in RECITALS paragraphs 4a-4e shall be transferred to the City by entering into a Abandonment and Retention Agreement followed by an ODOT Resolution.

6. By authority granted in ORS 366.770 and 366.775, State may enter into cooperative agreements with cities and counties for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

NOW, THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

ODOT OBLIGATIONS

1. ODOT shall, upon execution of this agreement and prior to June 30, 1993, transfer to City \$150,000 for improvement, maintenance, and operation of roadways associated with the jurisdiction transfer of streets listed in RECITALS paragraphs 4a-4e.
2. ODOT shall reimburse City, as billed, for actual costs of City's improvements to the project streets, listed in CITY OBLIGATIONS No. 2, up to a limit of \$397,000. Said funds will be available after November 1, 1993.

City of The Dalles
Contract No. 11,742

3. ODOT shall continue to perform all necessary maintenance, at no cost to City, on existing or any new traffic signals associated with the project streets listed in RECITALS paragraphs 4a-4e, until a separate Abandonment and Retention Agreement is entered into by both City and ODOT transferring complete jurisdiction to the City.

4. ODOT shall, at its own expense, perform additional improvements to existing surfaces of the portion of the project roadways that includes West 2nd Street from Webber Street to the West City Limits and 6th Street from Webber Street to the West City Limits to a surface condition as set forth in the attached memorandum, marked Exhibit B, and by this reference made a part hereof. These improvements shall be done between July 1, 1993 and November 1, 1993.

5. ODOT shall clean roadside ditch located on north side of Sixth Street, as approved by both parties, from the West City Limits easterly to the Webber Street intersection.

CITY OBLIGATIONS

1. City shall, upon execution of this agreement, assume jurisdiction for roadway maintenance and operations of those project streets listed in RECITALS paragraphs 4a-4e. Maintenance operations include, but are not limited to the following: roadway surface, illumination, drainage, curbs and sidewalks. Aside from ODOT contributions (addressed in this agreement), City shall maintain said streets at its own expense.

2. City shall construct improvements, to West and East Second Street (from Webber Street Intersection easterly to Brewery Grade intersection), Third Street, Lincoln Street (from Second Street to Third Street), and Webber Street, from West Second Street to West Sixth Street. ODOT shall contribute up to a maximum of \$397,000 towards said improvements. City will submit a monthly statement of costs for their obligations to ODOT's District 9 Manager, 3313 Bret Clodfelter Way, The Dalles, OR 97058.

3. City shall retain the storm water drainage infrastructure improvements done by the City within the period of time of this agreement and located on West and East Second Street between Taylor Street and a point on East Second Street located 1200 feet westerly of the Mill Creek crossing of East Second Street.

City of The Dalles
Contract No. 11,742

4. City shall design, fund, and administer contracts for any and all capital improvements to the roadways and intersections of the streets listed in RECITALS paragraphs 4a-4e with ODOT's concurrence. These improvements will be constructed to City standards.

5. City shall provide power, at its own expense, for the traffic signals associated with the streets listed in RECITALS paragraphs 4a-4e.

6. City agrees that jurisdiction of the streets listed in RECITALS paragraphs 4a-4e shall be fully transferred to City if contract for construction of Chenoweth Interchange is executed before October 31, 1997. A separate Abandonment and Retention agreement and ODOT Resolution shall be executed to accomplish this transfer upon completion of Chenoweth Interchange project.

7. City shall authorize execution of this agreement during a regularly convened session of its City Council.

GENERAL PROVISIONS

1. Improvements made to project roadways shall have approval of both parties. ODOT and City agree and understand that a mutual review of the City's plans for obligation and expenditure of funds being transferred by this agreement shall be conducted and State's written approval is necessary before City obligates these funds. State dollars transferred to City must be used for transportation purposes consistent with the Oregon Constitution and Statutes.

2. ODOT must complete project construction of the Chenoweth Interchange under the time frames identified in the "ODOT 1993-1998 Six-Year Transportation Improvement Program", or as approved in writing by the City and agreed to by the parties. The project cannot be removed from the "ODOT 1993-1998 Six-Year Transportation Improvement Program" without the operation and maintenance over these streets transferred by this agreement reverting back to the ODOT. Earliest date for reverting back to ODOT is October 31, 1997.

3. Subject to the limitations of the Oregon Constitution and statutes, City and ODOT each shall be solely responsible for any loss or injury caused to third parties arising from City's or State's own acts or omissions under this agreement and City or State shall defend, hold harmless and indemnify the other party to

City of The Dalles
Contract No. 11,742

this agreement with respect to any claim, litigation, or liability arising from City's or State's own acts or omissions under this agreement.

4. The Contractor, its subcontractors, if any, and all employers working under this Agreement are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide Workers' Compensation coverage for all their subject workers.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

The \$397,000 designated for roadway improvements for this project were approved by the Oregon Transportation Commission on July 21, 1992, as part of the Six-Year Transportation Improvement Program (Page 98). The additional \$150,000 for minor roadway maintenance costs is budgeted for release prior to June 30, 1993 in District 9's maintenance budget.

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the Deputy Director to sign this agreement for and on behalf of the Commission.

APPROVAL RECOMMENDED

STATE OF OREGON, by and through
its Oregon Department of
Transportation

By _____
Region Manager

By _____
Deputy Director

APPROVED AS TO
LEGAL SUFFICIENCY

Date _____

By _____
Asst. Attorney General

CITY OF THE DALLES, by and
through its City officials

Date _____

APPROVED AS TO FORM

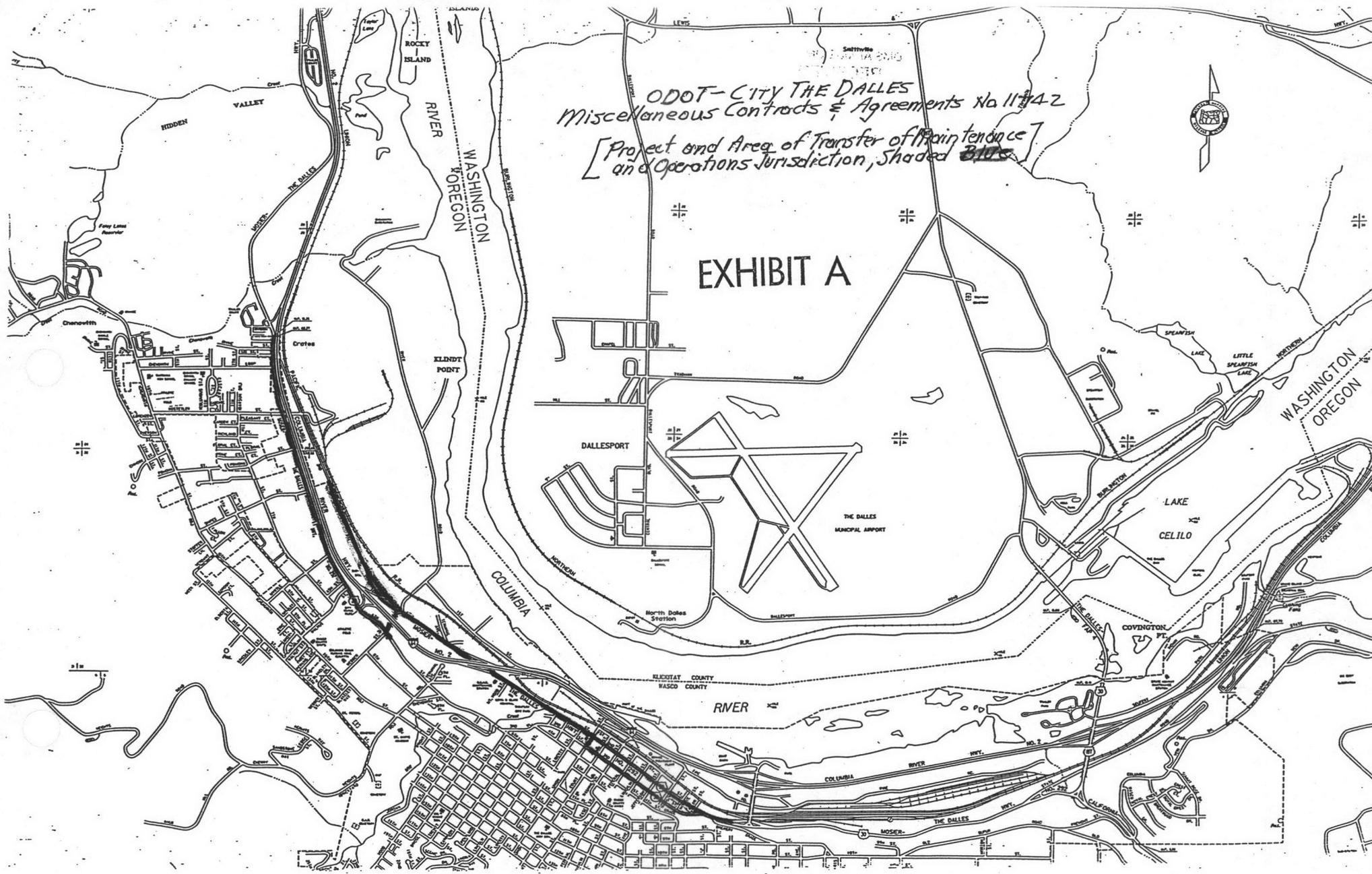
By _____
Mayor

By _____
City Attorney

By _____
City Clerk

Date _____

Date _____



ODOT-CITY THE DALLES
Miscellaneous Contracts & Agreements No. 1142
[Project and Area of Transfer of Maintenance
and Operations Jurisdiction, Shaded B105]

EXHIBIT A

DALLESPORT

THE DALLES
MUNICIPAL AIRPORT

LAKE
CELILO

RIVER

COLUMBIA

WASHINGTON
OREGON

WASHINGTON
OREGON

KLINDT
POINT

HIDDEN
VALLEY

ROCKY
ISLAND

RIVER

COVINGTON

COLUMBIA

THE DALLES

May 7, 1993

Agreement No. 11,74

Memorandum:

Clarification and Agreement between ODOT and The City of The Dalles of 'Fair' or 'Better' Pavement Condition per ODOT's Obligation #4 of Cooperative Improvement Agreement #11,742.

Condition of surfacing of West Second Street and West Sixth Street were reviewed to define surfacing maintenance improvement to be done by the State as part of ODOT's obligation in the City of The Dalles-ODOT Agreement, for City's early takeover of a portion of Mosier-The Dalles Highway.

The following surfacing work is agreed to between City of The Dalles and ODOT as satisfying the requirements of the roadway surface condition, as outlined in Section 4 of ODOT Obligations.

West Second Street from Webber Street to West City Limits:

3/8 - #10 Chip Seal, 26-foot wide. Also 200 tons Class "C" AC, combination of inlay and blade patching.

West Sixth Street from Webber Street to West City Limits:

3/8 - #10 Chip Seal, 26-foot wide, from West City Limits to Snipes and 44-foot wide from Snipes to Webber Street. Also, 150 tons Class "C" AC, combination of inlay and blade patching.

Webber Street from Second Street to Sixth Street, West and East Second Street from Webber Street to Brewery Grade, Third Street from Lincoln Street to the intersection with East Second Street, and Lincoln Street from Second Street to Third Street:

200 tons, combination of inlay and blade patching.

EXHIBIT B

RESOLUTION NO. 93-028

A RESOLUTION DECLARING THREE PARCELS OF REAL PROPERTY IDENTIFIED AS TOWNSHIP 1 NORTH, RANGE 13 EAST, SECTION 2D, TAX LOT NUMBERS 12501, 12702, AND 12700, AS SURPLUS PROPERTY

WHEREAS, the City of The Dalles owns three (3) parcels of land described as Township 1 North, Range 13 East, Section 2D, Tax Lot numbers 12501, 12702, and 12700, which parcels are shown on the map attached hereto as Exhibit "A"; and

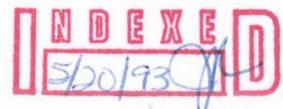
WHEREAS, the City has received inquiries from prospective buyers interested in purchasing some of the parcels; and

WHEREAS, the Community and Economic Development Department, on April 29, 1993, distributed a memo and map requesting comments from appropriate City Departments, with a deadline of May 10, 1993; and

WHEREAS, the Community and Economic Development Department received comments from the Public Works Department and the Police Department, indicating the City had no public need for the parcels; 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; and

WHEREAS, the City Council has reviewed the recommendations of staff concerning the proposal to declare the properties surplus; NOW, THEREFORE,



BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The parcels of land described as Township 1 North, Range 13 East, Section 2D, Tax Lot numbers 12501, 12702, and 12700, as shown on Exhibit "A", are declared to be surplus property, not needed for public use. A transfer of the properties will further the public interest based upon the following reasons:

The subject properties appear to have limited potential for use or development by the City. As long as the parcels remain in public ownership, no property taxes will be assessed. The primary value of the properties consists of their development value for residential dwellings. If the parcels are sold and developed, the property taxes which will be assessed will generate additional revenue for local government.

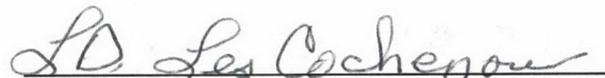
PASSED AND ADOPTED THIS 17TH DAY OF MAY, 1993.

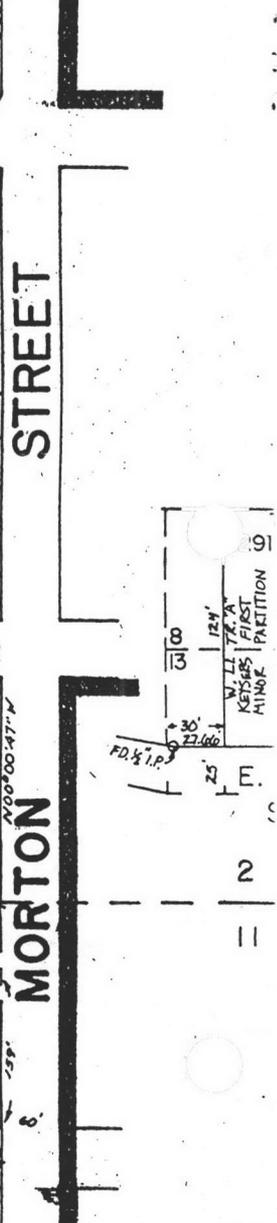
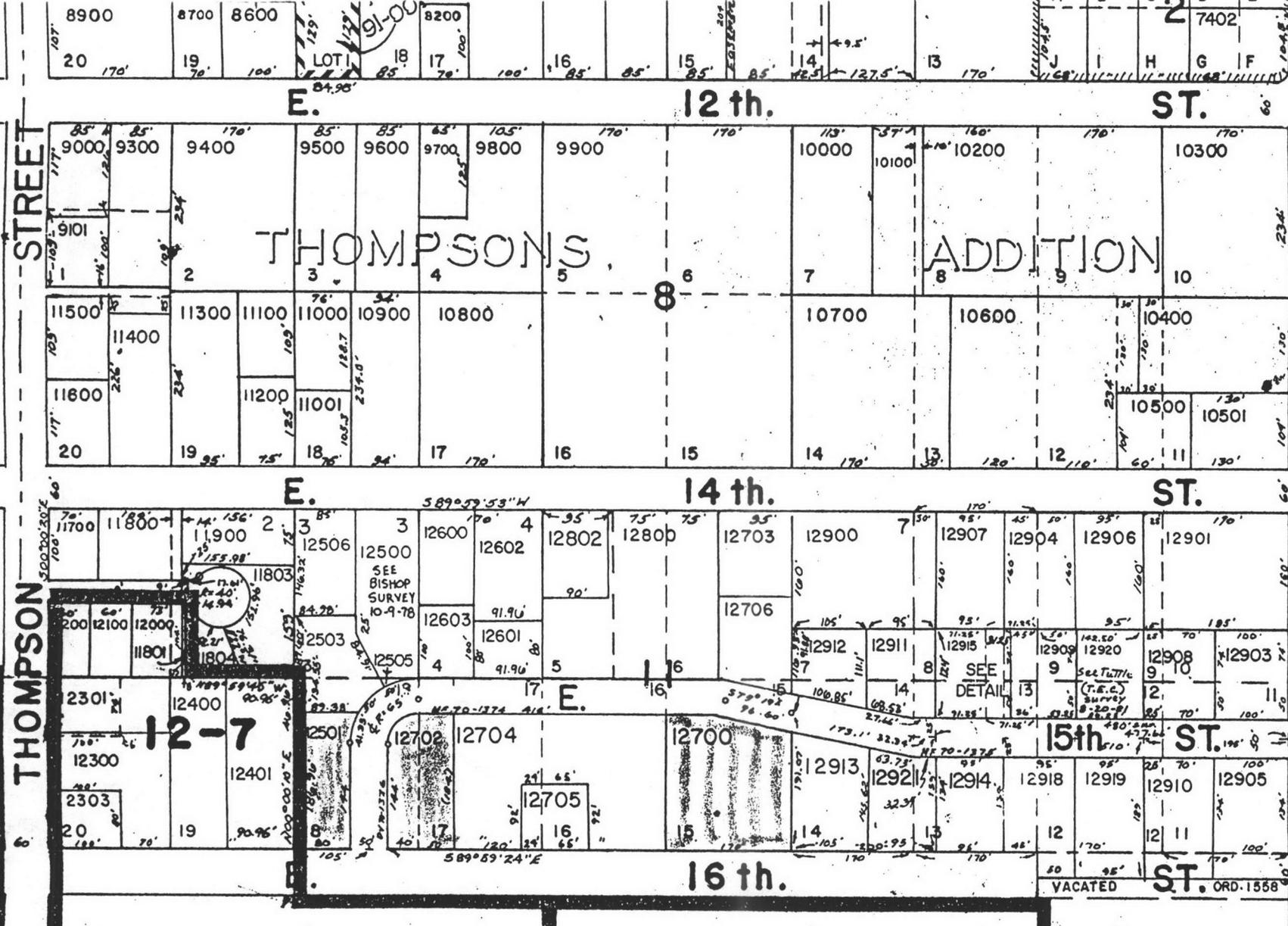
Voting Yes, Councilmembers: Holt, Koch, Bailey, Wood
Voting No, Councilmembers: None
Absent, Councilmembers: Davis
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.

Attest:


Julie Krueger, City Clerk


L. D. (Les) Cochenour, Mayor



See Map IN 13 11

IN 13 2 D

EXHIBIT A

RESOLUTION NO. 93-027

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR SANITARY SEWER EXTENSION ON EAST 12TH STREET FROM THOMPSON TO MORTON

WHEREAS, it appears to be in the interest of the health, safety, and welfare of the inhabitants of an area of the City that a project be undertaken to construct a sanitary sewer extension on East 12th Street from Thompson to Morton; and

WHEREAS, a detailed study is necessary to determine the projected cost of improvements and the lands to be specially benefitted thereby; and

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

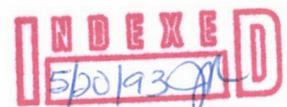
WHEREAS, an initial study and report was completed on August 6, 1992, on this project; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Engineer Directed to Make an Updated Study and Report.

The City Engineer is hereby directed to make an updated study and report which shall be filed with the City Clerk within 30 days of the date of this resolution, unless the Council grants an extension of time. The updated study and report shall address matters relating to the proposed construction of a sanitary sewer extension on East 12th Street from Thompson to Morton Street including but not limited to:

- a. the cost of the proposed improvement;



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

Section 2. Cost of Study and Report.

Costs of the updated study and report authorized hereunder shall be added to the cost of the initial study and report on

this project, dated August 6, 1992, and will be deemed project costs assessable to the benefitted properties in the event the Council elects to proceed with the proposed improvement.

Section 3. Report to be Opened for Public Inspection.

The report of the Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4. Report to be Transmitted to the Council.

The City Clerk shall transmit the original of the Engineer's study and report to the City council for its consideration.

PASSED AND ADOPTED THIS 17TH DAY OF MAY, 1993.

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

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-026

A RESOLUTION ACCEPTING AN OFFER FROM TMP,
INC., DBA THE DALLES FITNESS & COURT CLUB, TO
PURCHASE A SURPLUS PARCEL OF REAL PROPERTY
KNOWN AS TAX LOT 8802

WHEREAS, the City of The Dalles owns a parcel of land known
as Tax Lot 8802, Assessor's Map No. 2N1329DD, which is described
as follows:

Part of Tract 15, SNIPES ACRES, described as follows:

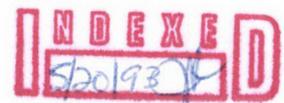
Beginning at a point that is South 22° 55' East 6.0
feet from the Northwest corner of Tract 9; thence South
62° 45' 37" West 475.53 feet to the Southeast corner of
Tract 14, Snipes Acres; thence Northerly along the East
line of Tract 14 93.75 feet to the Southerly right of
way line of a 80 foot wide street (deed 69-0294);
thence North 73° 45' East to the point of beginning;

EXCEPTING THEREFROM: Beginning at the Southeast
corner of Tract 14, SNIPES ACRES; thence going
Northerly along the East line of said Tract 14, 93
feet, more or less, to the intersection of the
Southerly right of way line of Pomona Street as said
street is described in that deed recorded on Micro Film
No. 69-0294, Wasco County Deed Records; thence going
North 73° 45' East along said right of way line 207.87
feet to a $\frac{5}{8}$ inch iron rod; thence leaving said right of
way line and going South 16° 15' East 44.4 feet to a $\frac{5}{8}$
inch iron rod; thence going Southwesterly 238.62 feet
to the point of beginning, all in Wasco County, Oregon.

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

WHEREAS, the above described property was declared surplus
by Resolution No. 93-020 on April 19, 1993; and

WHEREAS, a public hearing was held on May 17, 1993, to
consider the sale of said property to TMP, Inc., dba The Dalles
Fitness & Court Club, for the sum of \$4,700.00; 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 \$4,700.00 by TMP, Inc., dba The Dalles Fitness & Court Club, to purchase the parcel of land known as Tax Lot 8802, Assessor's Map No. 2N1329DD, described as:

Part of Tract 15, SNIPES ACRES, described as follows:

Beginning at a point that is South 22° 55' East 6.0 feet from the Northwest corner of Tract 9; thence South 62° 45' 37" West 475.53 feet to the Southeast corner of Tract 14, Snipes Acres; thence Northerly along the East line of Tract 14 93.75 feet to the Southerly right of way line of a 80 foot wide street (deed 69-0294); thence North 73° 45' East to the point of beginning;

EXCEPTING THEREFROM: Beginning at the Southeast corner of Tract 14, SNIPES ACRES; thence going Northerly along the East line of said Tract 14, 93 feet, more or less, to the intersection of the Southerly right of way line of Pomona Street as said street is described in that deed recorded on Micro Film No. 69-0294, Wasco County Deed Records; thence going North 73° 45' East along said right of way line 207.87 feet to a 5/8 inch iron rod; thence leaving said right of way line and going South 16° 15' East 44.4 feet to a 5/8 inch iron rod; thence going Southwesterly 238.62 feet to the point of beginning, all in Wasco County, Oregon.

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

Section 2. The City Manager, City Clerk, and other officers and employees of the City of The Dalles are hereby authorized to execute a deed on behalf of the City transferring ownership of the above referenced property to TMP, Inc., dba The Dalles Fitness & Court Club, for the sum of \$4,700.00 and to do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 17TH DAY OF MAY, 1993.

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

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MAY, 1993.

Attest:

Julie Krueger
Julie Krueger, City Clerk

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

SE 1/4 SE 1/4 9 T.2N. R.13E. W.M.

COUNTY

2N 13 2

- CANCELLED NO.
- 900
 - 7200
 - THRU
 - 7800
 - 8000
 - 5202
 - 8100AI
 - 3801
 - 5399
 - 8801
 - 200AI
 - 8500AI
 - 8700AI



Subject Parcel

EXHIBIT A

2112 7011

BARGAIN AND SALE DEED

KNOW ALL MEN BY THESE PRESENTS, That the CITY OF THE DALLES, a municipal corporation of the State of Oregon, hereinafter called grantor, for the consideration hereinafter stated, does hereby grant, bargain, sell and convey unto TMP, INC., an Oregon corporation, dba THE DALLES FITNESS AND COURT CLUB, hereinafter called grantee, and unto grantee's heirs, successors and assigns all of that certain real property with the tenements, hereditament and appurtenances thereunto belonging or in anywise appertaining, situated in the County of Wasco, State of Oregon, described as follows, to-wit:

Part of Tract 15, SNIPES ACRES, described as follows:

Beginning at a point that is South 22° 55' East 6.0 feet from the Northwest corner of Tract 9; thence South 62° 45' 37" West 475.53 feet to the Southeast corner of Tract 14, SNIPES ACRES; thence Northerly along the East line of Tract 14 93.75 feet to the Southerly right of way line of a 80 foot wide street (deed 69-0294); thence North 73° 45' East to the point of beginning;

EXCEPTING THEREFROM: Beginning at the Southeast corner of Tract 14, SNIPES ACRES; thence going Northerly along the East line of said Tract 14, 93 feet, more or less, to the intersection of the Southerly right of way line of Pomona Street as said street is described in that deed recorded on Micro Film No. 69-0294, Wasco County Deed Records; thence going North 73° 45' East along said right of way line 207.87 feet to a 5/8 inch iron rod; thence leaving said right of way line and going South 16° 15' East 44.4 feet to a 5/8 inch iron rod; thence going Southwesterly 238.62 feet to the point of beginning, all in Wasco County, Oregon.

the property is also shown on the map attached hereto as Exhibit "A".

To have and to hold the same unto the said grantee and grantee's heirs, successors and assigns forever.

The true and actual consideration paid for this transfer, stated in terms of dollars, is \$4,700.00.

In construing this deed and where the context so requires, the singular includes the plural and all grammatical changes shall be implied to make the provisions hereof apply equally to corporations and to individuals.

In Witness Whereof, the grantor has executed this instrument this ___ day of May, 1993; if a corporate grantor, it has caused its name to be signed and seal affixed by its officers, duly authorized thereto by order of its board of directors.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

William B. Elliott, City Manager

(CORPORATE SEAL)

STATE OF OREGON, County of Wasco) ss.

The foregoing instrument was acknowledged before me this _____, 1993, by William B. Elliott.

(SEAL)

Notary Public for Oregon
My commission expires: _____

City of The Dalles
313 Court Street
The Dalles, OR 97058 GRANTOR

TMP, Inc.
731 Pomona West
The Dalles, Oregon 97058 GRANTEE

After recording return to:
TMP, Inc.
c/o Gerry Farmer
731 Pomona W., The Dalles, OR 97058

Until a change is requested all
tax statements shall be sent to
the following address.

TMP, Inc.
731 Pomona West
The Dalles, OR 97058

STATE OF OREGON,)
) ss.
County of Wasco)

I certify that the within instrument
was received for record on the ___
day of _____, at ___ o'clock
___ M., and recorded in book/reel/
volume No. ___ on page ___ or as
fee/file/instrument/microfilm/reception
No. _____, Record of Deeds of said
County.

Witness my hand and seal of County
affixed.

Name Title

By _____ Deputy

RESOLUTION NO. 93-025

A RESOLUTION SUPPORTING HOUSE BILL 3026

WHEREAS, the Mid Columbia Senior Center is a place to care for, encourage, provide fellowship and feed over 800 senior citizens; and

WHEREAS, the Senior Center receives over half of its annual revenue from Bingo; and

WHEREAS, this facility is currently not exempt from paying property taxes; and

WHEREAS, assessing a tax to this institution would have a negative impact and possibly require other governmental agencies to provide assistance in order for the Senior Center to maintain its valuable community programs; and

WHEREAS, House Bill 3026 would create an exemption, stating this type of institution would not be deprived from exemption because it is funded by Bingo; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council supports House Bill 3026, which would exempt institutions such as the Mid Columbia Senior Center from paying property taxes because it is funded by bingo or other social games.

PASSED AND ADOPTED THIS 3RD DAY OF MAY, 1993

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

AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 1993

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

ATTEST: *Julie Krueger*
Julie Krueger, City Clerk

INDEXED
5/4/93

RESOLUTION NO. 93-024

A RESOLUTION CONCURRING WITH THE MAYOR'S
APPOINTMENT OF GEORGE PULLIAM TO THE
TRAFFIC SAFETY COMMISSION

WHEREAS, a position is vacant on the Traffic Safety
Commission; and

WHEREAS, Mayor L.D. "Les" Cochenour has named George Pulliam
to fill the unexpired term of Merritt Probstfield on said
commission; and

WHEREAS, the City Council desires to concur in the
appointment of George Pulliam to the Traffic Safety Commission;

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

Section 1. The City Council hereby concurs in the
appointment of George Pulliam to fill the unexpired term on the
Traffic Safety Commission, term to expire on April 30, 1997.

PASSED AND ADOPTED THIS 3RD DAY OF MAY, 1993.

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

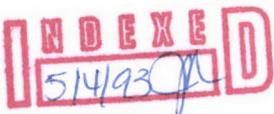
AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 1993.

SIGNED:

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk



RESOLUTION NO. 93-023

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

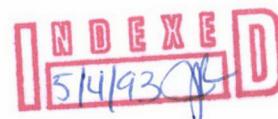
WHEREAS, City Council desires to conduct its meetings in an efficient and effective manner; and

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 April 19, 1993 Regular City Council Meeting Minutes.
- C. Approval of the April 26, 1993 Special City Council Meeting Minutes.
- C. Resolution No. 93-024 Concurring With the Mayor's Appointment of George Pulliam to the Traffic Safety Commission



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 3RD DAY OF MAY, 1993.

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

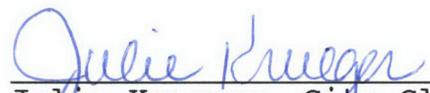
AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-022

A RESOLUTION ACCEPTING THE FINAL
PERIODIC REVIEW ORDER FOR THE DALLES
COMPREHENSIVE PLAN AND ORDINANCES

WHEREAS, The City of The Dalles is mandated by State Statute and Oregon Administrative Rules to complete Periodic Review of its land use planning documents including the Comprehensive Plan, Zoning Ordinance, and Subdivision Ordinance; and

WHEREAS, the City has prepared a Final Local Review Order to comply with Oregon Administrative Rules 660-19-000 to 660-10-110; and

WHEREAS, after completing requisite ordinance amendments over the past several years, on April 22, 1993 the Planning Commission reviewed and recommended that City Council approve the Final Review Order;

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

Section 1: Final Local Review Order Accepted.

The Final Periodic Review Order, Attachment 1, is accepted and staff is directed to forward the Order to the Oregon Department of Land Conservation and Development for final consideration.

PASSED AND ADOPTED THIS 3RD DAY OF MAY, 1993.

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

AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 1993.

SIGNED: L.D. Les Cochenour
L.D. ("Les") Cochenour, Mayor
ATTEST: Julie Krueger
Julie Krueger, City Clerk



CONSULTING
Engineers TENNESON ENGINEERING CORPORATION

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

April 27, 1993

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

Subject: Periodic Review

Ladies and Gentlemen:

I will be unable to attend the Council meeting of May 3, 1993, due to a prior commitment in Eastern Oregon. The purpose of this letter and attachments is to provide Council with an overview of the Periodic Review process, the current status, and what remains to be done. The following information is submitted for your review and consideration.

PERIODIC REVIEW PROCESS

The Periodic Review process is mandated by the State Legislature and administered by the Department of Land Conservation and Development. The purpose is to provide a periodic review of a given jurisdiction's land use plan and ordinances to ensure these documents are kept current with changing statutes, goals, planning rules, and so forth. The process has changed considerably over the years and, indeed, the process now being used by the Department of Land Conservation and Development is entirely different than the one the City of The Dalles is now completing. The process the City is now completing required that the jurisdiction prepare a findings document called a "Periodic Review Order" outlining the criteria, or changes to statutes, goals, rules, etc., and the City's response to those mandated changes. In the case where ordinance revisions are required, the ordinances are adopted and attached to the Periodic Review Order and submitted to the Department. The Final Periodic Review Order and ordinances are then reviewed by a variety of State agencies and, assuming submittal is acceptable, the periodic review process is terminated--thus completing the process.

CITY OF THE DALLES PERIODIC REVIEW HISTORY

The City of The Dalles began periodic review in late Fall of 1988 with the first draft of the Proposed Local Review Order being prepared December 5, 1988. For the next six months, extensive work was completed to finalize the Periodic Review Order and there were several revisions of the original draft, culminating in a Proposed Order dated May 3, 1989. Changes in City

administration at that time led to a request for an extension of Periodic Review from DLCD so a new Comprehensive Plan for the City could be undertaken before completing Periodic Review. The Periodic Review Order and process was put on hold pending completion of the new Comprehensive Plan. Subsequent to that, again due to changes in City administration, the comprehensive planning effort was dropped and the focus shifted to completion of the Utilities System Action Plan prior to completing Periodic Review. The Department of Land Conservation and Development agreed to a further continuance because of this new effort being undertaken by the City. At completion of the Utilities Action Plan, a new effort to finalize periodic review was undertaken in the Spring of 1991, with an updated revision drafted March 20, 1991, submitted to the State for review prior to adoption by the City. The State review indicated four areas of deficiency; the major one being the resolution of the manufactured home issue. The other three issues were fairly minor in nature and included completion of the Vacant Commercial Lands Map, revision of the Water and Sewer Projects list, together with a map for the Public Facilities Plan and, finally, requiring the City to respond to changes in the State Subdivision law which requires surveys for even minor partitions. (See DLCD letter dated August 2, 1991, attached.) City staff undertook the Manufactured Home issue, culminating in changes to the Zoning Ordinance in the Fall of 1992. Since that time, other City staff and this writer have endeavored to put the remaining pieces together to lead to final approval and adoption of the Periodic Review Order and Public Facilities Plan.

CURRENT STATUS

All the major substantive issues raised by periodic review from 1988 through the present writing have been addressed and submitted to the Department in previous submittal. All that remains is adoption of approval of the Final Periodic Review Order and adoption by ordinance of the Public Facilities Plan. **The Department of Land Conservation and Development has requested the final submittal no later than May 10, 1993.**

PUBLIC FACILITIES PLAN

The following is a short discussion of the requirement and role of a Public Facilities Plan. The Oregon State Legislature, in approximately 1987, enacted legislation which required municipal jurisdictions with populations over 2,500 to prepare and adopt a separate Public Facilities Plan as part of the Comprehensive Plan. The rules require a whole gamut of information be provided to the Department of Land Conservation and Development. The administrative rules governing the preparation of a Public Facilities Plan are quite specific and require considerably different information than is contained within the Utilities System Action Plan. While the Utilities Master Plan is very specific and detailed and is a very comprehensive effort, it does not contain the information that is required by the State for an acceptable Public Facilities Plan. The primary focus of the Public Facilities Plan is a proposed projects list for streets, water, and sewer over the next twenty years. Therefore, a Public Facilities Plan was prepared to address all the requirements of the State and utilize project lists from the Street Department

April 27, 1993

and the Utilities Department, through the Utilities System Action Plan, to complete the process. That information is now available and has been made part of the Public Facilities Plan to be submitted to the State. It is important to note that, while adopted as part of the Comprehensive Plan, the Public Facilities Plan is not cast in stone. The State statutes indicate specifically the City is not bound by projects listed in the Public Facilities Plan.

PROBLEMS WITH PROPOSED LOCAL PERIODIC REVIEW ORDER

We have experienced a problem with the Proposed Local Review Order, which is one of mechanics and, while causing some concern, has not been insurmountable. The problem simply is this. In the Fall of 1992, Tenneson Engineering Corporation lost its main word processing computer and thus is unable to retrieve, amend, or revise the last printed hard copy dated March 20, 1991. There are some items that need to be updated to reflect current conditions of the Spring of 1993. The primary document is 52 pages long and would be a substantial effort to retype and revise. However, through the aid of the City Manager's office and the new scanner, we were able to print the document and make the necessary changes. (Special thanks to Sherry.)

CONCLUSIONS

The State simply wants an adopted Periodic Review Order with the Public Facilities Plan so they may terminate the periodic review process. All the substantive issues raised by Periodic Review over the four and one-half year period have been addressed by the City and submitted to the Department as prior ordinance revisions. The Department is aware and is funding development of a new Comprehensive Plan which will immediately outdate this Periodic Review Order. The Utilities System Action Plan will still govern future capital expenditures.

It is this writer's hope that the Council will understand this is simply a situation of completing the clerical procedures so that administrative review can be terminated.

Respectfully submitted,

TENNESON ENGINEERING CORPORATION


Daniel R. Meader, Planning Consultant

DRM: jm
Encl.

August 2, 1991

Dan Meader
Tenneson Engineering
409 Lincoln Street
The Dalles, OR 97058

DEPT. OF LAND
CONSERVATION
AND
DEVELOPMENT

Subject: City of The Dalles Proposed Periodic
Review Order

Dear Dan:

The department has reviewed the city's proposed periodic review order submitted on April 22, 1991. We are providing the following comments for your consideration.

Manufactured Housing

The city has not demonstrated that sufficient land has been provided to meet the need for manufactured homes on individual lots for a twenty year period. The proposed order, on page 32, projects a need for 550 manufactured homes and 70 acres of buildable land (58 acres currently designated "RMH" plus an additional 12 acres). This projection is based on the assumption that 25% of new housing will be manufactured homes. We have several concerns with the city's approach:

- The 550 manufactured homes projected at 6 units per acre (the density used in the comprehensive plan) yields a "need" of 92 acres. The city's findings need to explain the discrepancy between the 70 acre figure and the 92 acre figure.
- The proposed order, page 33, states that there are sufficient lands to meet only short term needs, but the Housing Rule requires that a twenty year supply be provided.

To insure that a twenty year supply of land for manufactured housing is provided, it will be necessary to zone some additional land. Based on the city's figures, the shortfall is only 12 acres. However, depending on the response to the additional information we have requested above, the shortfall could be as much as 34 acres. We recommend that the city consider two alternative approaches to zoning additional land. The first approach is to modify the "R-2" district to

BARBARA ROBERTS
Governor



1175 Court Street NE
Salem, OR 97310-0590
(503) 373-0050
FAX (503) 362-6705

permit manufactured homes on individual lots. An advantage of this approach is that it allows market forces to determine housing type in more areas of the city. A disadvantage of this is that the "R-2" zone now allows multiple family dwellings. As described below, only single family dwellings (or duplexes) may be allowed in a zone intended to meet the need for manufactured housing.

The second approach is to rezone more land "RMH". The "RMH" zoning district, which is intended to accommodate manufactured homes on individual lots and manufactured dwelling parks, also allows multiple family dwellings. ORS 197.303(d) requires that cities allow manufactured homes on individual lots "planned and zoned for single family residential use..." This means that only a single-family residential zone which does not allow multifamily dwellings, is acceptable to meet the need for manufactured homes on individual lots. Also, ORS 197.480 requires that manufactured Dwelling Parks be permitted in areas planned and zoned for a density of 6 to 12 dwellings per acre. The "RMH" zone allows multiple-family dwellings at a density greater than 12 units per acre. To meet the requirements of these statutes, the multiple-family uses must be deleted from the RMH zone or a new zone be created and applied which meets these requirements.

Economic Development

The proposed periodic review order does not adequately address LCDC's Economic Development Rule. OAR 660-09-015 requires that the plan include an inventory of commercial and industrial sites five acres and larger. This inventory must include a map of each site along with information on the size of the site, availability of services, and physical constraints which limit development of the site. To meet the rule requirements, the plan must map individual sites larger than five acres and provide specific information for each site. This information must include the acreage which is vacant or redevelopable, serviceable, and free of constraints. The inventory must clearly state which sites, if any, have wetlands and may require environmental permits before development can occur.

Subdivision Ordinance

The 1989 Legislature made numerous amendments to the state subdivision and partition law (ORS Chapter 92). We recommend that the city review its entire subdivision ordinance against these changes in the statute. However, at minimum, we believe that the following changes to your subdivision ordinance are required:

- replace the definition of "Partition Land" (ORS 92.010(7));
- delete the definition of "Partition Map" and replace it with "Partition Plat" (ORS 92.010(8));
- revise Section 7, Minor Partitions to include new requirements for preparation of a plat (ORS 92.080), approval of a plat (ORS 92.100), and filing a plat (ORS 92.120); and

- include revised statutory survey, monumenting, and plat preparation requirements for major partitions and subdivisions (ORS 92.050 through 92.080).

Public Facilities Plan

The public facilities project list on page 20, includes very detailed information, including material from the just completed water and wastewater systems studies. Some of this information is much more detailed than required and includes projects which are not large enough to be considered "significant." Although the term "significant" is not specifically defined in the public facilities rule, it generally means projects of city-wide significance, projects needed to service future growth areas of the city, or major reconstruction projects. We recommend that the available information be summarized into a shorter list of truly significant projects. The list should be accompanied by a map, which is keyed to the list, showing the approximate location of these projects. Also, the list needs to show the approximate year in which short-term projects are anticipated. Short-term projects are those to be built within five years.

OAR 660-11-015 requires that the plan be coordinated with all service providers, including special districts. We understand that only one special district, Chinoweth Irrigation District, provides urban services within the city's urban growth boundary. The public facilities plan must include a map showing the ultimate service area of this district. Also, the project list must include any major projects which are necessary to provide an urban level of service within the district's service area. The city should obtain a letter from the Chinoweth Irrigation District which demonstrates that the district has participated in the development of the public facilities plan.

I hope these comments are helpful to you in completing your periodic review. If you have any questions about this letter or periodic review procedures, please contact Jim Hinman at 373-0088, or Brent Lake at 388-6424.

Sincerely,



Michael J. Rupp
Plan Review Manager

MJR:JH/deb
<pr>

cc: Wasco County Planning Director
Don Miner, OMHA
Brent Lake, Field Representative
PR Files (TL, MJR, JS, Lib, LR, Ptld)

RESOLUTION NO. 93-021

A RESOLUTION AUTHORIZING THE CITY MANAGER TO
SIGN AN INTERGOVERNMENTAL AGREEMENT
CONFIRMING THE OREGON TRAIL SESQUICENTENNIAL
EXHIBIT AT CRATES POINT

WHEREAS, Wasco County owns title to property known as Crates Point, which has been selected as the site for the City's Oregon Trail Sesquicentennial Exhibit; and

WHEREAS, Wasco County has requested the City enter into an intergovernmental agreement with the County which grants permission to the City to construct the exhibits on the site and includes provisions for insurance and indemnification; and

WHEREAS, ORS 190.010 et seq. grants authority to local governments to enter into intergovernmental agreements to promote economy and efficiency; and

WHEREAS, it is in the best interest of the City of The Dalles to enter into the proposed agreement, a copy of which is attached hereto as Exhibit "A". NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Manager is authorized to sign the intergovernmental agreement with Wasco County concerning the Oregon Trail Sesquicentennial Exhibit to be constructed at Crates Point.

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

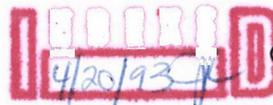
Voting Yes, Councilmembers:	<u>Koch, Davis, Bailey, Holt, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

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

Attest:

Julie Krueger
Julie Krueger, City Clerk

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



**INTERGOVERNMENTAL AGREEMENT
FOR OREGON TRAIL SESQUICENTENNIAL EXHIBIT
AT CRATES POINT**

This intergovernmental agreement, made on the ____ day of _____, 1993, by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "County", and the City of The Dalles, a municipal corporation, hereinafter called "City".

WITNESSETH:

WHEREAS, the County owns title to approximately 50 acres of property known as Crates Point; and

WHEREAS, the City has requested permission from the County to construct an exhibit for the 1993 Oregon Trail Sesquicentennial Celebration on the Crates Point site, which would also include the use of the residence located upon the site, to be occupied by a contractor who will be providing services for the City on the site during the Sesquicentennial Celebration from May 1, 1993 until October 31, 1993; and

WHEREAS, the County has agreed to grant the City permission to construct the exhibit upon the Crates Point site, and to allow the residence to be used by the City's contractor from May 1, 1993, until October 31, 1993, subject to the execution of an intergovernmental agreement setting forth the obligations of the City; and

WHEREAS, the Oregon Legislature has given general authority for intergovernmental agreements by units of local government pursuant to the provisions of ORS 190.010 et seq.; and

WHEREAS, it is in the best interest of both parties to implement this agreement;

NOW, THEREFORE, in consideration of the covenants and promises set forth herein, it is hereby agreed as follows:

1. **Use Granted.** The County grants permission to the City to construct and display an exhibit as part of the 1993 Oregon Trail Sesquicentennial Celebration at Crates Point, in accordance with the plans and specifications set forth in the map attached hereto as Exhibit "A". County also agrees to allow the City to offer the residence to the Martha Tucker family on a rent-free basis, who will be contracting to provide services to the City during the period from May 1 to October 31, 1993. The City's contract with the contractor requires the residence to be vacated by October 31, 1993, and that contractor will pay for any damage caused to the residence.

2. **Security.** The City shall be responsible for making arrangements to provide security for the exhibits to be constructed upon the site.

3. **Insurance and Indemnification.** The City shall provide County with an original certificate of insurance, naming the County as an additional insured, showing the City has a comprehensive general liability insurance policy, with an Oregon Public Entity Endorsement attached, with \$500,000 combined single limits per occurrence, with general aggregate limit of \$1,000,000, plus an excess umbrella liability policy with a \$1,000,000 limit per occurrence. The City shall maintain the

insurance policies in effect, and provide the County with the necessary certificate of insurance, during the term of this agreement.

The City agrees to indemnify the County from and against all claims, suits, damages, costs or losses which arise out of or are caused by an act or omission occurring upon the premises, including the acts or omissions of the City, its employees, its contractors, and its invitees and customers, during the term of this agreement.

4. Term. This agreement shall expire upon October 31, 1993, unless it is extended by mutual agreement of the City and County.

CITY OF THE DALLES

WASCO COUNTY

By W B Elliott
William B. Elliott
City Manager

By _____
John Mabrey
County Judge

Approved as to form:

Approved as to form:

Gene E. Parker
Gene E. Parker
City Attorney

Bernard L. Smith
District Attorney



CERTIFICATE OF INSURANCE

ISSUE DATE (MM/DD/YY)

4-13-93

PRODUCER

Hudson Insurance Agency, Inc.
PO Box 381
The Dalles OR 97058

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY LETTER **A** Northland Casualty Company

COMPANY LETTER **B**

COMPANY LETTER **C**

COMPANY LETTER **D**

COMPANY LETTER **E**

INSURED

City of The Dalles
313 Court Street
The Dalles OR 97058

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	CPP77184 Oregon Public Entity Liability Coverage Form applies.	7-1-92	7-1-93	BODILY INJURY OCC. \$ 200,000
	<input checked="" type="checkbox"/> COMPREHENSIVE FORM				BODILY INJURY AGG. \$
	<input type="checkbox"/> PREMISES/OPERATIONS				PROPERTY DAMAGE OCC. \$ 50,000
	<input type="checkbox"/> UNDERGROUND EXPLOSION & COLLAPSE HAZARD				PROPERTY DAMAGE AGG. \$
	<input type="checkbox"/> PRODUCTS/COMPLETED OPER.				BI & PD COMBINED OCC. \$ 500,000
	<input type="checkbox"/> CONTRACTUAL				BI & PD COMBINED AGG. \$
	<input type="checkbox"/> INDEPENDENT CONTRACTORS				PERSONAL INJURY AGG. \$
	<input type="checkbox"/> BROAD FORM PROPERTY DAMAGE				
<input type="checkbox"/> PERSONAL INJURY					
	AUTOMOBILE LIABILITY				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> ALL OWNED AUTOS (Priv. Pass.)				PROPERTY DAMAGE \$
	<input type="checkbox"/> ALL OWNED AUTOS (Other Than Priv. Pass.)				BODILY INJURY & PROPERTY DAMAGE COMBINED \$
	<input type="checkbox"/> HIRED AUTOS				
<input type="checkbox"/> NON-OWNED AUTOS					
<input type="checkbox"/> GARAGE LIABILITY					
A	EXCESS LIABILITY	UB4367	7-1-92	7-1-93	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> UMBRELLA FORM				AGGREGATE \$ 1,000,000
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM				
	WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY LIMITS
					EACH ACCIDENT \$
					DISEASE—POLICY LIMIT \$
					DISEASE—EACH EMPLOYEE \$
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

Certificate holder is named as additional insured in respect to the named insureds activities taking place at Crates Point.

CERTIFICATE HOLDER

Wasco County
511 Washington Street
The Dalles OR 97058

ATTN: ROBB VAN CLEAVE

CANCELLATION

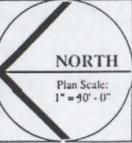
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Debra Fagen

C. E. C. C. A. C. C. - I
Associates
Landscape Architects
127
EDWARD F. CECCHIO
LANDSCAPE ARCHITECT
OREGON

REGISTERED
LANDSCAPE ARCHITECT
OREGON

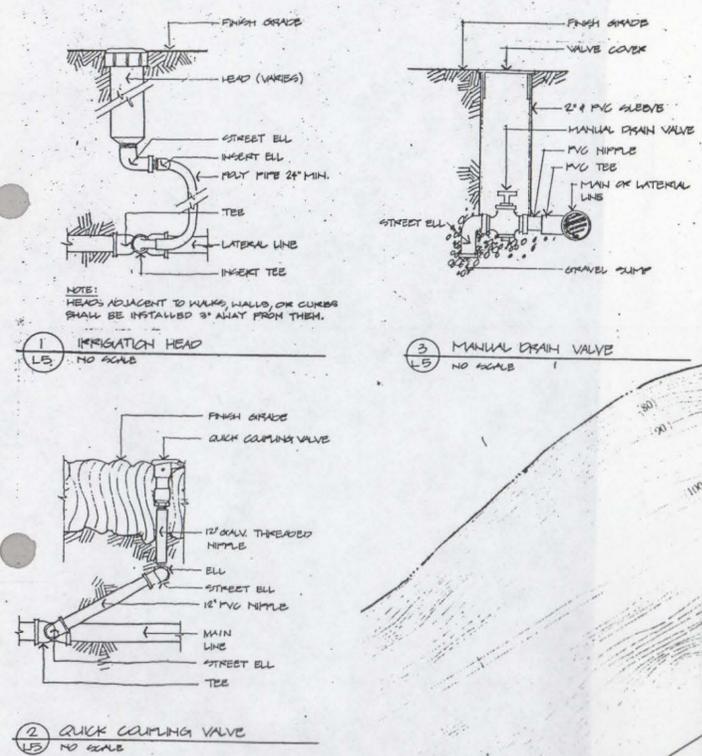


THE OREGON TRAIL SESQUICENTENNIAL
CELEBRATION AT CRATE'S POINT
WASCO COUNTY, OREGON

IRRIGATION
PLAN

L5

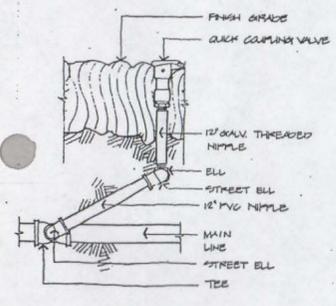
February 1, 1993



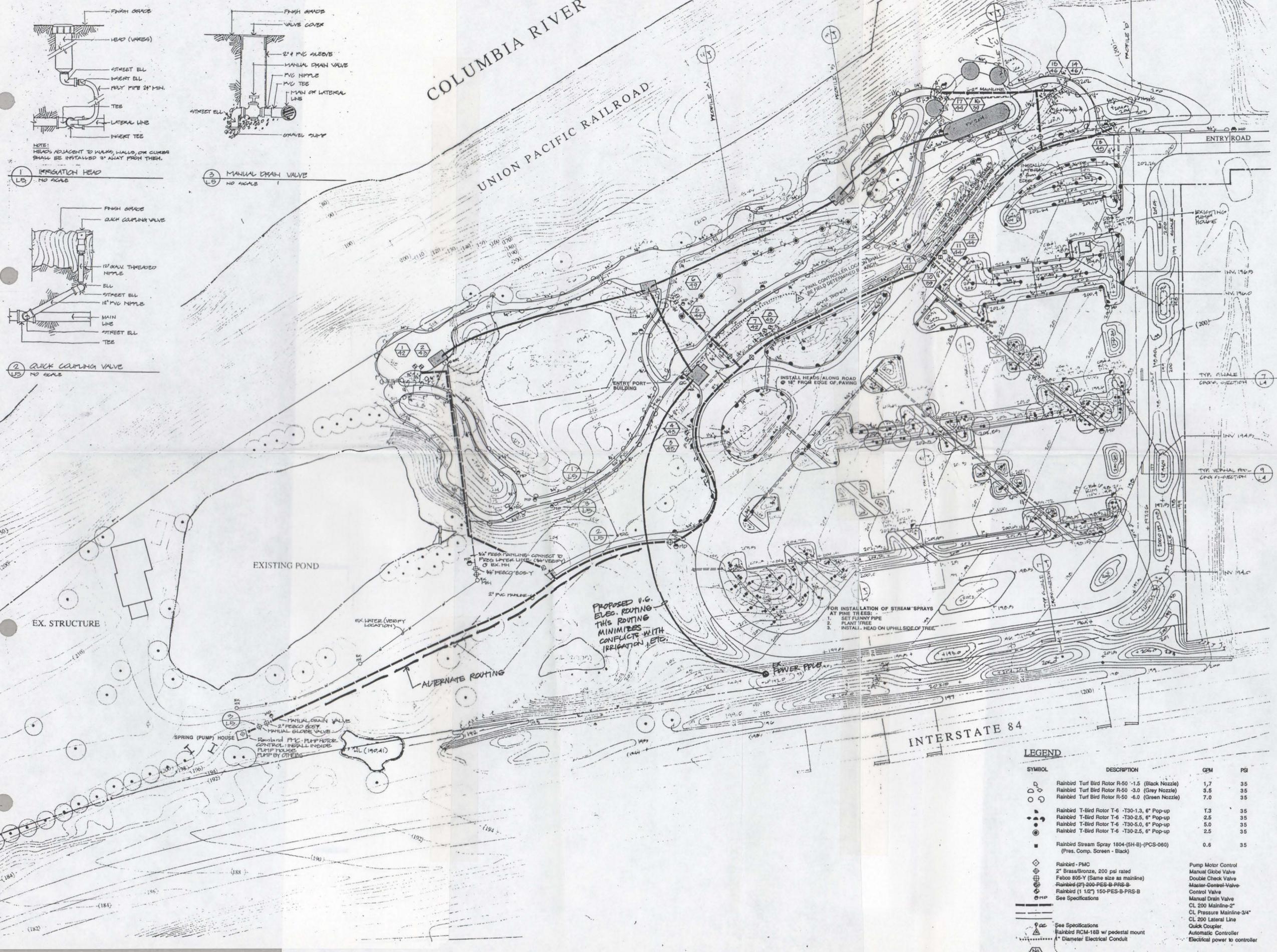
1 IRRIGATION HEAD
L5 NO SCALE

2 MANUAL DRAIN VALVE
L5 NO SCALE

3 QUICK COUPLING VALVE
L5 NO SCALE



4 QUICK COUPLING VALVE
L5 NO SCALE



LEGEND

SYMBOL	DESCRIPTION	GPM	PSI
○	Rainbird Turf Bird Rotor R-50 -1.5 (Black Nozzle)	1.7	35
○	Rainbird Turf Bird Rotor R-50 -3.0 (Grey Nozzle)	3.5	35
○	Rainbird Turf Bird Rotor R-50 -6.0 (Green Nozzle)	7.0	35
●	Rainbird T-Bird Rotor T-6 -T30-1.3, 6" Pop-up	1.3	35
●	Rainbird T-Bird Rotor T-6 -T30-2.5, 6" Pop-up	2.5	35
●	Rainbird T-Bird Rotor T-6 -T30-5.0, 6" Pop-up	5.0	35
●	Rainbird T-Bird Rotor T-6 -T30-2.5, 6" Pop-up	2.5	35
■	Rainbird Stream Spray 1804-(SH-B)-(PCS-060) (Pres. Comp. Screen - Black)	0.6	35
◆	Rainbird - P/MC		
◆	2" Brass/Bronze, 200 psi rated		
◆	Febco 805-Y (Same size as mainline)		
◆	Rainbird (R)-200-PES-B-PRS-B		
◆	Rainbird (1 1/2") 150-PES-B-PRS-B		
◆	See Specifications		
◆	See Specifications		
◆	Rainbird RCM-18B w/ pedestal mount		
◆	* Diameter Electrical Conduit		
◆	Pump Motor Control		
◆	Manual Globe Valve		
◆	Double Check Valve		
◆	Master Control Valve		
◆	Control Valve		
◆	Manual Drain Valve		
◆	CL 200 Mainline-2"		
◆	CL Pressure Mainline-3/4"		
◆	CL 200 Lateral Line		
◆	Quick Coupler		
◆	Automatic Controller		
◆	Electrical power to controller		

RESOLUTION NO. 93-020

A RESOLUTION DECLARING A PARCEL OF REAL PROPERTY IDENTIFIED AS TOWNSHIP 2 NORTH; RANGE 13 EAST; SECTION 29DD; TAX LOT NUMBER 8802 AS SURPLUS PROPERTY

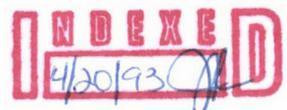
WHEREAS, the City of The Dalles owns a parcel of land described as Township 2 North; Range 13 East; Section 29DD; Tax Lot Number 8802, equalling approximately 0.11 acres, which parcel is shown on the map attached hereto as Exhibit "A"; and

WHEREAS, the manager of The Dalles Fitness & Court Club has requested the City initiate the process of declaring this property to be surplus; and

WHEREAS, the Community and Economic Development Department, on March 30, 1993, distributed a memo and map requesting comments from appropriate City Departments, with a deadline of April 9, 1993; and

WHEREAS, the Community and Economic Development Department received only one comment, which was from the Public Works Department, stating no objection; 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; and



WHEREAS, the City council has reviewed the recommendations of City staff concerning the proposal to declare the property surplus; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The parcel of land equalling approximately .11 acres and described as Township 2 North; Range 13 East; Section 29DD; Tax Lot Number 8802, as shown on Exhibit "A" is declared to be surplus property, not needed for public use. A transfer of the property will further the public interest based upon the following reason:

- a. The subject property appears to have limited potential for use or development by the City and because it is owned by a public entity, no property tax is assessed on this parcel. If this parcel is transferred it will be in private ownership and will be assessed with property tax.

PASSED AND ADOPTED THIS 19th DAY OF APRIL, 1993.

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

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 19th DAY OF APRIL, 1993.


L. D. "Les" Cochenour, Mayor

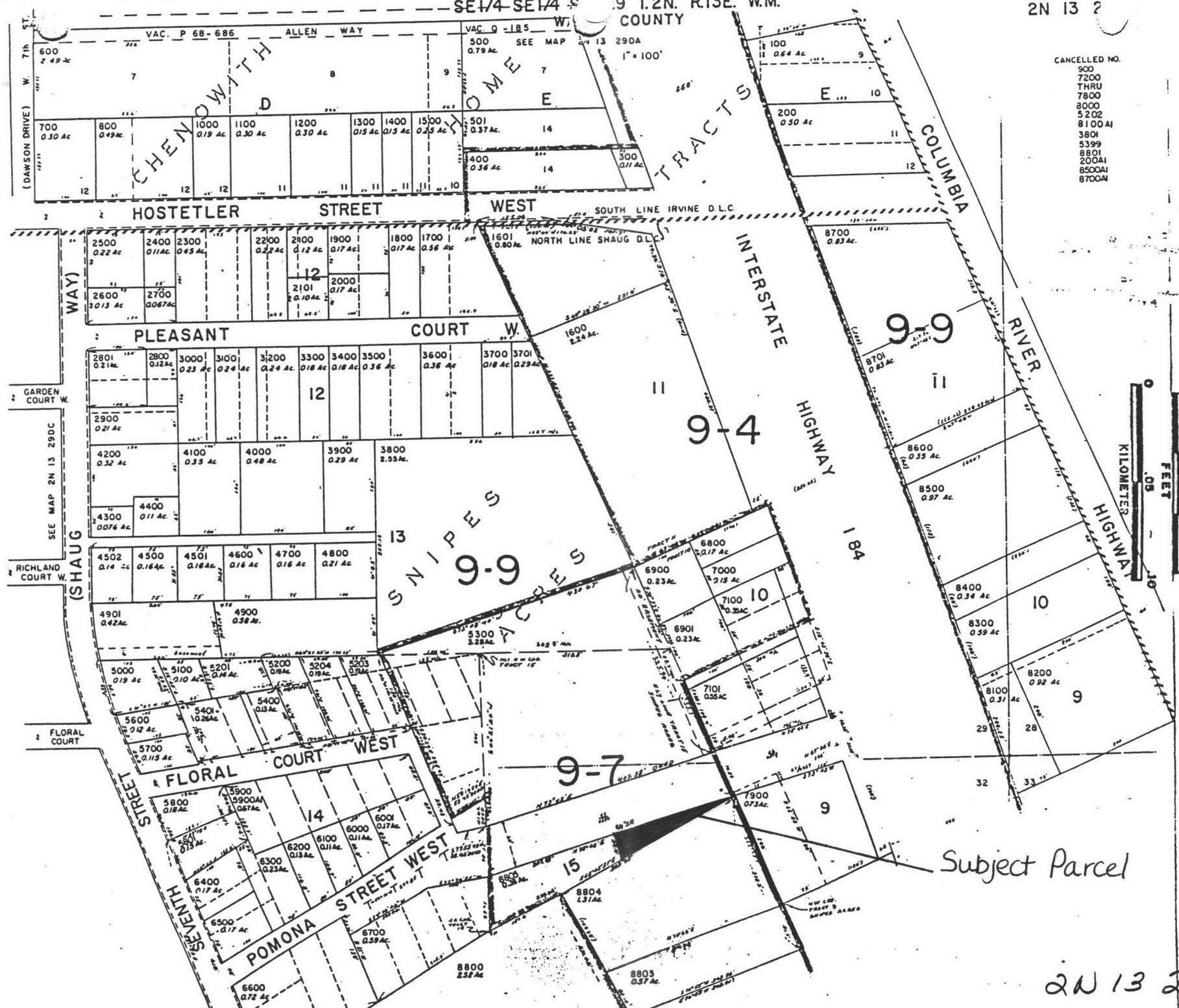
ATTEST:


Julie Krueger, City Clerk

SE 1/4 SE 1/4 S 9 T.2N. R.13E. W.M. COUNTY

2N 13 ?

- CANCELLED NO.
- 900
 - 7200
 - 7800
 - 8000
 - 5202
 - 8100A1
 - 3801
 - 5399
 - 8801
 - 200A1
 - 8500A1
 - 8700A



Subject Parcel

2N 13 2900

RESOLUTION NO. 93-019

A RESOLUTION AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF SITE PLAN REVIEW NO. 157-92 OF COLUMBIA CASCADE HOUSING TO CONSTRUCT A FIVE UNIT APARTMENT HOUSE

WHEREAS, the Planning Commission of the City of The Dalles adopted Resolution No. PC 225-93 on February 4, 1993, approving Site Plan Review No. 157-92 of Columbia Cascade Housing to construct a five unit apartment house in the "R-3" Multiple Family Residential District; and

WHEREAS, the 9th and "H" Street Neighborhood Association and James Bailey filed a Notice of Appeal of the Planning Commission's decision on February 10, 1993; and

WHEREAS, the City Council conducted a public hearing on March 15, 1993, to consider the appeal; and

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

WHEREAS, following the close of the public hearing, the City Council deliberated and voted 3 to 2 to affirm the Planning Commission's approval of Site Plan Review No. 157-92, submitted by Columbia Cascade Housing, based upon findings of fact; and

WHEREAS, the City Council directed staff to prepare a Resolution denying the appeal, and setting forth the findings of fact made by the City Council;

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

1. The subject property is located at 1021 East 9th Street, and is further described as Township 1 North, Range 13 East, Section 3DB, tax lot 9800. The applicant is Columbia Cascade Housing. The applicant proposes to construct a five unit apartment house. The zoning designation for the subject parcel is "R-3" Multiple Family Residential District. The existing land use is vacant, and the surrounding land use consists of a developed mixture of multiple and single family residential use.

2. Columbia Cascade Housing was incorporated in 1990 as a non-profit corporation serving the Mid-Columbia region. The corporation is active in providing housing opportunities for persons with special needs, including persons with disabilities. Columbia Cascade Housing initially submitted an application for a Conditional Use Permit (#74-92), for construction of the five unit apartment house. The Planning Commission initially scheduled a public hearing for this application on November 19, 1992. The hearing was opened, and continued to allow City staff to review possible conflicts between the City's zoning ordinance and the Americans With Disabilities Act (hereinafter "ADA"). No staff report was given and no testimony was received.

3. The hearing on November 19, 1992, was continued until December 3, 1992. Prior to the December 3rd hearing, the City Attorney issued an opinion determining that Section 23 of the City's zoning ordinance, entitled "Special Housing Projects For Elderly & Handicapped", which set forth the criteria for reviewing a Conditional Use Permit application, conflicted with

the ADA. Section 23 provides for increased densities, decreased parking, and other benefits for "handicapped persons". However, this section discriminates against disabled persons by requiring an applicant seeking to construct a facility for disabled occupants, to apply for a conditional use permit, whereas an applicant seeking to construct a facility for non-disabled persons could apply for a permitted use, and not have to undergo the process for review of a conditional use permit.

4. On December 3, 1992, the Planning Commission adopted Resolution No. PC 228-92 to initiate revisions to the zoning ordinance to repeal Section 23. During the December 3rd hearing, the City staff advised the Planning Commission the hearing on Conditional Use Permit #74-92 should be removed from the agenda because Columbia Cascade Housing had withdrawn its application. The withdrawal was based upon the City Attorney's opinion that the provisions of the ADA had superseded Section 23 of the zoning ordinance. The City staff advised the applicant Section 23 would be set aside pending its repeal. Columbia Cascade Housing submitted an application for a Site Plan Review (#157-92) for construction of the five unit apartment house as a permitted use in the "R-3" Multiple Family Residential zone.

5. The site plan submitted by the applicant proposed to construct the project on an oversized corner lot, nearly level, with a garage to be removed. The proposed building is two-story and two-sectional. Ten (10) off-street parking spaces are proposed via the alley, and sidewalk access is provided to the

front and rear of the complex. Screening is proposed with a six (6) foot lattice fence between parking and the yard, and evergreen ground cover on the west property line abutting a neighbor is also proposed.

6. Volya Coole, Housing & Development Specialist for the applicant, and Ruby Mason, Manager of the Mid-Columbia Housing Agency, testified as to the need for this type of housing to serve the needs of low and moderate income residents, including residents with disabilities. Kevin Summa, the architect for the project, testified before the Planning Commission as to the design techniques used to keep the project compatible with the residential character of the neighborhood.

7. Ms. Cooley and Ms. Mason testified as to the process which was used to select the site for the project. Ms. Mason testified the process had taken place over a period of approximately two years. She testified the applicant followed a model of a "caring community", which identified the residents' needs. Ms. Cooley and Ms. Mason confirmed the site was selected because of the level and buildable nature of the lot, and the close proximity of the lot to services and facilities. During the Planning Commission hearing on January 7, 1993, a letter from Irv Smith, Executive Director for the Mid-Columbia Center For Living, was entered into the record. In the letter, Mr. Smith indicated most of the vehicular traffic to the site would be generated by agency staff and visitors, and that only one of the projected occupants of the site drove a vehicle.

8. Numerous residents in the neighborhood of the proposed apartment house testified in opposition to the project, before the Planning Commission, the Traffic Safety Commission, and the City Council. Several residents stated in their opinion, the site was not an appropriate location for the project. The residents asserted the project would have an adverse impact upon their neighborhood. The residents claimed their property values would be diminished, and that the project would significantly contribute to traffic congestion in the area. Several residents cited examples of speeding vehicles and traffic accidents which they believed presented a danger to local residents. Matthew Larsen, a local resident, submitted photographs of sidewalks in the neighborhood area and asserted the sidewalks were not adequate to allow occupants of the proposed apartment house to walk to service providers and facilities in a safe manner.

9. The residents opposing the project expressed concerns as to whether there were sufficient utilities to the site, and if there was proper drainage from the parking area. Several residents expressed concerns about potential threats to the safety of local children because of the unknown type of disabilities which the occupants of the apartment might have, and the potential for increased criminal activity, committed by the occupants or involving the occupants as victims of criminal acts.

10. In light of the concerns raised over potential traffic congestion, the Planning Commission referred the matter to the Traffic Safety Commission for review. The Traffic Safety

Commission held a public hearing on January 27, 1993. The Commission heard testimony from several neighborhood residents concerned about increased traffic congestion. The applicant submitted a report containing a summary of traffic accidents reported to the City Police from 1988 to 1992, for the area from H Street between 8th and 9th streets. The applicant also submitted a report from Bruce Schafer, a traffic engineer, expressing his opinion the project would generate up to six (6) trips per day, and that the project would generate a lower volume of traffic than would be generated by a single family dwelling or duplex which could be built on the same lot. The Traffic Safety Commission voted to recommend to the Planning Commission that the project would have a minimal impact on traffic congestion in the area.

11. The opponents raised five main points in their notice of appeal. They asserted the notice of the initial hearing for the Conditional Use Permit was improper. They alleged the procedure was changed "mid stream" pursuant to an arbitrary amending of the City's zoning ordinance which was not completed. The opponents claimed the Planning Commission erred by not allowing the hearing on February 4, 1993, to be re-opened to consider testimony about the disabilities of the occupants of the apartment house. They alleged the merits of the original conditional use permit application, and the criteria for site plan review, were not thoroughly reviewed. The opponents challenged the use of the criteria in the zoning ordinance and

comprehensive plan to determine the number of average daily trips. Finally, the opponents asserted the City Council should look at alternative locations for the project.

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

1. The appeal of the Planning Commission's approval of Site Plan Review #157-92 of Columbia Cascade Housing is denied.

2. The applicable provisions of the City's comprehensive plan are set forth in Goals 10 and 11, as follows:

Goal #10, "Housing": "Promote and provide an adequate supply of safe, healthy and affordable housing for all members of the community in a variety of housing types recognizing the needs and desires of the community's residents..."

Goal #11 "Public Facilities", Policy #1: Encourage the development of the public and private facilities that meet the community's economic, social, cultural, health, and educational needs.

Based upon the testimony submitted by Ms. Coole and Ms. Mason, and the acknowledgment by some of the residents opposed to the project, as to the need for the facility, the Council finds the proposal will provide a type of housing needed by residents of the community, and will serve the community's economic, social, and health needs by providing facilities for disabled persons.

3. Concerning the fourth and fifth assignments of error in the notice of appeal, the City's zoning ordinance sets forth certain criteria which the applicant has satisfied.

A. In Section 9 of the City's zoning ordinance, the "R-3" zone lists multi-family dwelling as a permitted use, subject to the dwelling unit density controls. Section 9.3(A)(1) requires 1,750 square feet of lot area per unit for four or more family dwellings. The proposed project requires a minimum lot size of 8,750 square feet. The lot to be built upon is 9,600 square feet in size, and adequate to support the proposed five unit development. Section B of the staff report prepared by Associate Planner Scott Keillor, for the January 7th Planning Commission hearing, lists the dimensions establishing the applicant complied with the standards for building height, yard setbacks, parking, and landscaping.

B. Section 29(E) sets forth the criteria for approval of site plans. To approve a site plan, the Planning Commission must make the following findings:

i. All provisions of the zoning ordinance and other applicable city ordinances are complied with.

ii. Elements of the site plan are arranged so that:

- a. Traffic congestion is avoided.
- b. Pedestrian and vehicular safety and welfare are protected.
- c. Significant features and public amenities are preserved and maintained.
- d. There will be minimal adverse effect on surrounding property.

iii. Proposed lighting is arranged to direct light away from adjoining properties.

iv. Proposed signs will not interfere with traffic or limit visibility by size, location or illumination.

C. The findings referenced in paragraph A above establish that the project has complied with the property development standards for construction of a multi-family dwelling, as a permitted use within the "R-3" Multiple Family Residential District of the City's zoning ordinance.

D. The Associate Planner's staff report noted the subject property is located at East 9th and "H" Streets, which are heavily used collectors. Based upon the number of Average Daily Trips recorded in the Comprehensive Plan, Fourth Street Grade between Madison & Ninth Street was at one-third capacity in 1985. The capacity is 4,500 Average Daily Trips (hereinafter "ADT"), with the 1975 recorded ADT at 1300. Citing "Trip Generation Statistics", prepared by the Institute of Transportation Engineers, the staff report estimated a low-rise apartment would generate an ADT of 6.59 per unit. Based upon this standard, the proposed apartment house would generate 33 ADT's per day. The staff report also noted the Comprehensive Plan anticipates and encourages high density developments in the "R-3" zone and along collector streets.

E. The traffic engineer retained by the applicant also used Institute of Transportation Engineers Trip Generation data. The engineer's report showed 9.55 ADT's for a single family dwelling, 11.72 ADT's for a duplex, and no data for a "special needs" project. The engineer contacted various housing management and mental health

management organizations in Oregon. The engineer confirmed that the typical resident of a "special needs" facility does not drive, which is consistent with the information provided by Irv Smith that many of the proposed residents would not drive a motor vehicle. The traffic engineer's estimates for ADT's was up to six per day.

F. The City Council finds the evidence supports the conclusion that the project would not significantly contribute to traffic congestion. The record shows that most of the project residents will not drive, and the estimates of both the City staff and the applicant's traffic engineer indicate the facility will generate up to six ADT's, which will not significantly contribute to traffic congestion.

G. Concerning pedestrian and vehicular safety, the staff report indicates there are sidewalks present on both street frontages and throughout the site to protect pedestrian traffic, and there is adequate site distance provided by the proposed site plan. Although the opponents submitted photographs of sidewalks off-site which might make pedestrian travel difficult in some areas, the Council finds the existing sidewalks for the proposed site are sufficient. The opponents also expressed concerns for the safety of children due to possible increased traffic congestion. The findings in paragraphs E and F establish the project will not significantly contribute to traffic congestion, and no

evidence was submitted to show the apartment occupants would drive in a manner that would endanger the welfare of local children.

H. Concerning the condition to preserve significant features and public amenities, no such features or amenities were identified.

I. Concerning the claim of adverse effect on surrounding property, the opponents' arguments relied upon four main points:

i. The project would lower their property values. The opinions expressed by the opponents were conclusory in nature, and no specific data or evidence was offered to prove damages or a reduction in value to any specific properties, resulting from construction of the apartment house.

ii. The project would cause increased traffic congestion. The Council finds this argument is not supported by the evidence in the record.

iii. The occupants of the apartment had unknown disabilities which posed a threat to local children. The City Council considers such testimony irrelevant and inadmissible because of the provisions of the ADA and the Federal Fair Housing Act.

a. Section 202 of Title II of the ADA provides no qualified person with a disability shall, by reason of such disability, be excluded

from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity.

b. Section 3604(f) of the Federal Fair Housing Act essentially declares it unlawful to discriminate in the sale or rental, or to otherwise make unavailable or deny a dwelling to any renter or buyer, or any person intending to occupy the dwelling after it is made available, on the basis of that person's handicap.

iv. The safety of neighborhood residents would be jeopardized by criminal acts committed by the apartment occupants or as a result of criminal acts perpetrated upon the apartment occupants. The opponents submitted no factual data to support these allegations and the Council finds that the allegations are speculative, inadmissible and irrelevant.

J. The record also shows that the site plan was specifically designed to blend in with the residential character of the neighborhood. The architectural design and the use of shrubs and fencing will assist in minimizing the adverse affects on surrounding property.

K. Concerning the condition regarding proposed lighting and signs, the record shows that a condition was

imposed requiring that all lighting be directed on site and away from adjacent properties, and no signs were proposed.

4. Concerning the other arguments raised by the opponents, the record shows there was proper notice given for hearing on the original conditional use permit application and that no public hearing was held because the application was withdrawn by the applicant. The record also shows the City staff did not arbitrarily change the process in "midstream". The staff determined Section 23 of the zoning ordinance conflicted with the ADA and initiated the process to repeal Section 23. Consistent with the ADA and the Fair Housing Act, an applicant who seeks to construct a facility for persons with disabilities is entitled to apply for a permitted use, in the same manner as an applicant seeking to construct a facility for non-disabled persons.

5. Concerning the claim that the Planning Commission erred by not allowing the applicant and opponents to present testimony regarding the nature of the disabilities of occupants of the apartment, the Council finds that the Planning Commission's action was correct in that such testimony is irrelevant and inadmissible. The opponents asserted that the Council should have considered alternative sites for the apartment house. The record shows the site was selected after a thorough review process, because of its level topography and close proximity to services. The Council finds it is improper to speculate about alternative sites and specifically rejects such testimony.

PASSED AND ADOPTED THIS 5TH DAY OF APRIL, 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>

AND APPROVED BY THE MAYOR THIS 5TH DAY OF APRIL, 1993.

Attest:

Julie Krueger
Julie Krueger, City Clerk

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

RESOLUTION NO. 93-018

A RESOLUTION CONCURRING WITH THE MAYOR'S
APPOINTMENT OF BILL YOUNG TO THE CONVENTION
AND VISITORS COMMISSION

WHEREAS, a position is vacant on the Convention and Visitors Commission; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Bill Young to fill said vacancy; and

WHEREAS, the City Council desires to concur in the appointment of Bill Young to the Convention and Visitors Commission;

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

Section 1. The City Council hereby concurs in the appointment of Bill Young to the Convention and Visitors Commission, representing Activity Groups, term to expire on June 30, 1993.

PASSED AND ADOPTED THIS 5TH DAY OF APRIL, 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 5TH DAY OF APRIL, 1993.

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk



RESOLUTION NO. 93-017

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

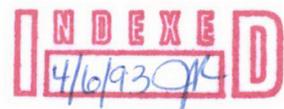
WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; **NOW, THEREFORE,**

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. Request for Approval of the March 15, 1993 Regular City Council Meeting Minutes.
- C. Resolution No. 93-018 Concurring With the Mayor's Appointment of Bill Young to the Convention and Visitors Commission

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

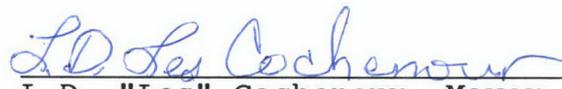


PASSED AND ADOPTED THIS 5TH DAY OF APRIL, 1993.

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

AND APPROVED BY THE MAYOR THIS 5TH DAY OF APRIL, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO
SIGN THE GORGE LINK AUTOMATION GRANT APPLICATION

WHEREAS, the citizens of The Dalles are facing a reduction in the level of library services available to them due to the loss of State Library services; and

WHEREAS, assistance to libraries in developing alternatives to the loss of State services is currently available through Library Services And Construction Act Grants; and

WHEREAS, The Dalles-Wasco County Library was a participant in a successfully written LSCA Grant proposal for a \$240,484 automation project; and

WHEREAS, a commitment from the City to participate in this project is needed in order for a grant application to be submitted;

NOW, THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:
that the City Manager be authorized to sign the Gorge Link Automation Grant application and City staff members be authorized to participate in the proposed project as described in the application.

PASSED AND ADOPTED THIS 5TH DAY OF APRIL, 1993.

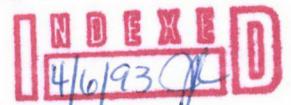
Voting Yes, Councilmembers:	<u>Bailey, Holt, Davis, Koch, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 5TH DAY OF APRIL, 1993.

Attest:


Julie Krueger, City Clerk


L. D. (Les) Cochenour, Mayor



GRANT APPLICATION

Titles I and III of the Library Services and Construction Act
(This form may be replicated on a microcomputer)

Part I: General Project Information

1. Project Title: Gorge LINK (Columbia River Gorge Library Information Network for Knowledge)
2. Applicant: Hood River County (fiscal agent for project)
3. Address: Hood River Co.Library, 502 State St., Hood River, OR 97031
4. Contact Person: June Knudson Phone: 386-2535
5. Project manager (if different from contact person):
6. Fiscal Agent:
Name and Address: Budget and Finance Department, Hood River County
Courthouse, 309 State St., Hood River, OR 97031
Contact Person: Dan Chamness, Director Phone: 386-1301
7. Description of target area to be served by the project:
Hood River, Wasco, and Sherman Counties; a contiguous area
of 3,760 square miles.
8. Estimated number of people served by the project: 30,352
9. Participating Libraries (if any):

Hood River County Library (branches: Hood River, Parkdale, and Cascade Locks), Hood River School District (A-V Library, Hood River Valley High School), Hood River Memorial Hospital Resource Center, The Dalles-Wasco County Library (includes the Columbia Gorge Community College Library), The Dalles School District #12 (RAM Center, The Dalles High School), Chenoweth School District #9 (Wahtonka High School), Planetree Health Resource Center, and Sherman Union High School.

10. Project abstract (one paragraph only describing the need, objective, and activities of the proposed project; use only the space below:

The goal of this project is to develop a library network of a quality which will permit it to become part of state and national networks. Initially, a shared on-line catalog will make it possible to share resources among special, public, and school libraries, and make cooperative collection development possible. The libraries of these three counties (Hood River, Wasco, and Sherman) serve rural populations isolated from one another and from the rest of the state. Use of information technologies will lessen this intellectual isolation. A steering committee will be formed to represent the participating libraries and their agencies. This committee will work with an automation consultant to develop a network plan and to write a vendor RFP (Request for Proposal). A system manager will be selected. All sites will plan and implement retrospective conversion of their holdings. A telecommunications system will be developed and a contract negotiated with a service provider. A hardware/software vendor will be selected and a contract negotiated. Sites designated for initial implementation will be made ready to put the hardware and software into service. Orientation and training workshops for library personnel will take place. The community will be kept informed of the goals and progress of this project through the local news media, civic club meetings, and invitations to the public to visit the sites.

Part II: Project Budget

Proposed project budget:

	Local (cash or in-kind)	LSCA	Total
a. Personnel	93,376	0	93,376
b. Fringe benefits	32,682	0	32,682
c. Travel	1,378	0	1,378
d. Equipment	25,338	94,982	120,320
e. Supplies	7,200	0	7,200
f. Contractual	7,500	0	7,500
g. Library materials	0	0	0
h. Other	5,100	27,799	32,899
i. Total direct charges	172,574	122,781	295,355
j. Total indirect charges	0	0	0
k. Total budget	172,574	122,781	295,355

Part III: Project Narrative (see instructions; attach additional pages)

A. NEED FOR THE PROJECT

The 40,470 people of this three county area are scattered over 3,760 square miles. Small libraries with severely limited resources are administered by a multiplicity of small governmental agencies. Twelve separate school districts, three county governments, twelve city governments, and two hospitals are involved in providing library services.

There is no existing mechanism for sharing resources or strengthening collections through coordinated collection development. Some reciprocal borrowing agreements exist, but access to collections is by "blind" phone calls, mail, or walk-in inquiries.

By building a resource-sharing network which provides ready access to all libraries within this area and throughout the state, these small libraries will be able to utilize their limited resources to provide much broader service to the residents of this rural area.

B. PURPOSE

Gorge LINK will provide an automated library system which will permit member libraries 1) to make greater use of existing resources, 2) to develop cooperative collection development policies to make possible much broader regional collections, and 3) to link to other networks and regional systems within the state.

This project is relative to the following Title I/Title III purposes (exact phrases underlined):

(I-2) Use new technologies to improve public library services in rural areas with inadequate services.

(III-2) Improve the ability of all types and sizes of libraries to share

their resources by creating a regional multi-type resource sharing network. This network will be compatible with the linkages between current resource sharing networks and that will further the emergence of a statewide network.

OBJECTIVES

- A) to make the holdings of all libraries in the area available to all library patrons through installation of an integrated automated library system;
- B) to facilitate resource sharing and cooperative collection development among the city, county, public, community college, public school, and special libraries taking part in the project;
- C) to integrate all types of libraries in the area into the network from planning through implementation;
- D) to strengthen library services in the most rural county, Sherman county, in particular, while strengthening library services for all rural library users; and
- E) to create an accessible on-line database which will fill a substantial gap in the emerging statewide network.

C. SCOPE

Start-up sites for year one will be Hood River County Library, Hood River School District A-V Center, Sherman Union High School, Wahtonka High School, The Dalles-Wasco County Library (includes the Columbia Gorge Community Library), and The Dalles School District #12 RAM Center. Year two sites will include: Cascade Locks Branch Library, Parkdale Branch Library, Hood River Valley High School, The Dalles High School, Hood River Memorial Hospital, and the Planetree Health Resource Center.

Eventually, it is envisioned that all public schools and other small rural public libraries (i.e. Dufur Public Library, Wasco City Library) in our three county area will be added to the system. The steering committee, in cooperation with the automation consultant and the system manager, will determine network configuration. All types of shared systems will be explored. The network system will be designed to a standard which will permit it to become part of state and national networks. The steering committee will establish protocols for interlibrary loans, cataloging, overdue notices, etc., and an equalization formula for participating libraries to share on-going costs (i.e. telecommunications, system manager, and system licensing fees).

The steering committee will also investigate the possibility of using the educational service districts' courier services for interlibrary materials transportation. The steering committee will develop a workable plan for interlibrary materials transportation.

D. PROJECT BUDGET, by line item

	Local (cash or in-kind)	LSCA	Total
<u>a. Personnel</u>	<u>93,376</u>	<u>0</u>	<u>93,376</u>
(Personnel costs represent time spent on this project by existing staff.)			

	Local (cash or in-kind)	LSCA	Total
Retrospective conversion 320,000 items @ 100/hr.= 3,200 hrs x \$6.50	20,800	0	20,800
Planning and supervision \$14.00/hr. x 8 hrs./wk x 48 wks. x 11 persons	59,136	0	59,136
Systems manager \$14.00/hr. x 960 hrs. (20 hrs./wk. x 48 wks.= 960)	13,440	0	13,440
<u>b. Fringe benefits (35%)</u>	<u>32,682</u>	<u>0</u>	<u>32,682</u>
Retroconversion	7,280		7,280
Planning/supervision	20,698	0	20,698
Systems manager	4,740	0	4,740
<u>c. Travel</u>	<u>1,378</u>	<u>0</u>	<u>1,378</u>
2 cars x 250 miles/trip x 4 trips x \$.28/mile= 560 (site visitations)	560	0	560
Travel to Gorge LINK mtgs: 2 trips/mo. x 12 x \$.28/mi. 40 mi. x 2 cars	538	0	538
System manager travel to participating sites 1000 mi. @ \$.28/mi. =280	280	0	280
<u>d. Equipment</u>	<u>25,338</u>	<u>94,982</u>	<u>120,320</u>
Retrospective conversion workstations (\$4700 x 3 Lasercats) (\$2300 x 2 Alliance)	18,700	0	18,700
Hardware			
Items are as listed or the equivalent; competitive purchasing process will be used.			
1-Data General AviiON 4300 Server	0	10,995	10,995

	Local (cash or in-kind)	LSCA	Total
1-additional CPU		4,000	4,000
1-32MB Memory SIMM		6,400	6,400
1-CSS2/DC chassis w/1.4GB Disk Drive (FH)	0	14,400	14,400
1-VDC/16 Cluster Box System	0	1,750	1,750
1-VDC/16 Cluster Box	0	2,500	2,500
1-25 ft. VDA/255 to Cluster Box Cable	0	60	60
1-Internal 4mm (HH) DAT Tape Drive	0	5,550	5,550
1-300 CPS dot matrix Impact Printer	0	1,895	1,895
1-1.5KVA UPS w/10 min. battery backup	0	2,099	2,099
1-UPS UNIX Interface	0	195	195
1-TAP terminal	0	467	467
1-System Console (DG) w/Cable	0	630	630
1-Upgrade to one yr. warranty	0	4,376	4,376
3-HP Thinkjet Screen Printers @ 654	0	1,962	1,962
2-3262 Managed Dual Dial Modems @ 2,195	0	4,390	4,390
2-1 slot backplanes @ 200	0	400	400
1-6500 Plus CPU	0	1,750	1,750
1-6525 Plus ... Module	0	2,625	2,625
1-6500 Series . . . Backplane	0	500	500
1-6500 Series . . . Card	0	2,000	2,000
1-Modulus 9 slot enclosure	0	1,025	1,025
16-DB25-DB26 Cables @ 40	0	640	640
4-Staff terminals @ 467	0	1,868	1,868
7-Light pens @ 815	0	5,705	5,705
6-Implementation days @1,500	0	9,000	9,000
6-Printers @ 323	1,938	0	1,938
Sub-total Hardware	20,638	87,132	107,770

Software

Items are as shown or the equivalent; competitive purchasing process will be used.

1-DG/UX 1-16 User License w/media 7 Doc.	0	2,000	2,000
1-DB/UX Upgrade to 64 User License	0	4,500	4,500
3-Vendor Application User Licenses @ 450	0	1,350	1,350
Retroconversion @ 1300 x 3; 400 x 2	4,700	0	4,700
Sub-total Software	4,700	7,850	12,550

	Local (cash or in-kind)	LSCA	Total
<u>e. Supplies</u>	<u>7,200</u>	<u>0</u>	<u>7,200</u>
Bar Codes 160,000 @ \$.045			
<u>f. Contractual</u>	<u>7,500</u>	<u>0</u>	<u>7,500</u>
Automation consultant 75/hr. x 100 hrs			
<u>g. Library materials</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>h. Other</u>	<u>5,100</u>	<u>27,799</u>	<u>32,899</u>
Site preparation Furniture @ \$300 per site x 12 sites	3,600	0	3,600
Main site	1,500	0	1,500
Services			
Orientation	0	3,000	3,000
7 training days	0	10,500	10,500
MARC tapeload	0	3,000	3,000
Holdings creation	0	3,500	3,500
Authority load	0	2,000	2,000
Installation/shipping	0	5,799	5,799
<u>i. Total direct charges</u>	<u>172,574</u>	<u>122,781</u>	<u>295,355</u>
<u>j. Total indirect charges</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>k. Total budget</u>	<u>172,574</u>	<u>122,781</u>	<u>295,355</u>

This is a two year project with the second year LSCA Grant request projected at \$117,703.

E. PROJECT STAFFING

Automation Consultant

The responsibilities of the automation consultant include: assist in the preparation of an RFP; assist in the selection of a vendor; assist in contract negotiations for equipment, computer software, and other data processing services; recommend appropriate network configuration.

Mike Benedict has been selected to serve with the Steering Committee as automation consultant. His vitae is attached.

System Manager

The responsibilities of the system manager include: work with the network steering committee, the Oregon State Library, and local librarians in the development and implementation of the project plan for establishing the Columbia Gorge LINK; serve as a liaison between the selected vendor and Gorge LINK participants; file scheduled reports, including the final project report, with the State Library; work with the steering committee to develop a public awareness program for the project.

This person will be selected during the first year grant process.

Project Coordinator

The project coordinator has served as the convenor of the steering committee and worked with them to study regional resources/needs, to develop this grant proposal and to introduce library automation to the various governments of the libraries.

June Knudson, Director of Hood River County Library, has served as the project coordinator and will continue to do so until a system manager is designated. She has a M.L.S. from the University of Rhode Island.

Planning Committee (as presently configured)

The following people have been meeting regularly since June 1992 and working on this project. Each is committed to continuing to work on the project until it is completed or until their governmental agency selects another representative to the Gorge LINK Steering Committee. Their brief vita are listed on p.11.

June Knudson	Hood River County Library
Maria Cook	Hood River School District
Sue Massart	Hood River Memorial Hospital Resource Center
Sheila Dooley	The Dalles-Wasco County Library
Diane Allen	Columbia Gorge Community College
Dick Yecny	The Dalles School District #12
Jaynie Guidinger	The Dalles School District #12
Steve Bungum	The Dalles School District #12
Betty Krause	Chenoweth School District #9
Michelle Johns	Planetree Resource Center
Kate Grant-Coats	Sherman Union High School

F. PLAN FOR OPERATION

The objectives of the Columbia Gorge LINK will be met by installing a shared automation system. Computer hardware and software will be selected to provide a completely integrated automation system. The computer site will be determined by the steering committee in consultation with the automation consultant and the telecommunications provider. The location chosen will be based on the most cost-effective configuration that meets the criteria for providing a shared automation system.

Timeline:

February 1994 Project Steering Committee established and members appointed.

 System manager(s) selected.

Staff developing reference and resource sharing guidelines and procedures.

March 1994 Steering Committee, Systems Manager, and Automation Consultant complete draft of RFP for automation vendors.

April 1994 RFP submitted to automation vendors.

May 1994 Simultaneous retrospective conversion at all participating libraries begins.

July 1994 Automation proposals received.

Steering Committee, Systems Manager and Automation Consultant evaluate automation proposals.

September 1994 Automation vendor selected and letter of intent signed.

Each participating agency to sign off on formal intergovernmental agreement specifying formulas for cost sharing of on-going expenses.

October 1994 Vendor contract negotiated by Systems manager, Automation consultant, and subcommittee of Steering Committee.

November 1994 Retrospective conversion completed.

December 1994 Delivery of computer and other equipment is accepted at year one sites.

Adopt formal reference and resource sharing guidelines and procedures.

Begin drafting courier delivery service procedures.

Apply for Gorge LINK Year Two LSCA funds.

January 1995 Hardware installation completed and second claim for grant payment is submitted to OSL.

Bibliographic database is loaded.

Plan is drafted for staff training and user education.

February 1995 Collection barcoding and item conversion performed at all sites.

March 1995 On-line operation of circulation module installed at year one sites.

April 1995 Courier delivery service procedures completed.

July 1995 Install on-line Public Access Computers in year one sites. Staff training and user education begins.

August 1995	Delivery and installation of computer and other equipment to year two sites. Third claim for grant payment submitted to OSL.
September 1995	Testing of system, patron registration and user education at year two sites begins.
October 1995	On-line operation of circulation module begins at year two sites.
November 1995	Final acceptance test completed. Fourth claim submitted for grant payment to OSL.
December 1995	Evaluation of grant project complete.

Schedule of requests for funds:

October 1994	Vendor contract signed and first claim for payment.
January 1995	Delivery of computer and other equipment at year one sites. Hardware installation complete and second claim for payment.
August 1995	Delivery of computer and other equipment to year two sites and third claim for payment.
November 1995	Final acceptance test completed and fourth claim for payment.

G. PLAN FOR EVALUATION

1. Statistical reports generated by the automated system will determine:
 - a) patron use of the library collections, and
 - b) interlibrary resource sharing.
2. Documentation of agency agreements will verify inter-agency cooperation, collaborative resource sharing, and specialized collection development.
3. The Steering Committee will hold quarterly meetings addressing the issues of shared acquisitions, system operations, cost savings strategies, and items of concern to participating libraries.
4. Publication of Gorge LINK will be through traditional local media with press releases and feature stories. Information will also be placed in existing newsletters, school district bulletins, and patron pamphlets.

Part IV: Certification of Application

1. Documentation of project participation (signatures below for each library listed under Part I, number 9 above):

I HAVE READ THE PROPOSAL PRESENTED ON THE PRECEDING PAGES. I AM AWARE OF THE OBLIGATIONS THAT PARTICIPATION IN THE PROPOSED PROJECT WOULD ENTAIL. BY MY SIGNATURE I CERTIFY MY LIBRARY'S COMMITMENT TO PARTICIPATE IN THE PROPOSED PROJECT AS DESCRIBED IN THE PRECEDING PAGES.

<i>Name</i>	<i>Library/Agency</i>	<i>Date</i>
	Hood River County Library (pg.)	
	Hood River School District (pg.)	
	Hood River Memorial Hospital (pg.)	
	The Dalles-Wasco County Library (pg.)	
	Columbia Gorge Community College Library (pg.)	
	The Dalles-Wasco County SD #12 (pg.)	
	Chenowith School District #9 (pg.)	
	Planetree Health Resource Center (pg.)	
	Sherman Union High School (pg.)	

2. Certification of the fiscal agent (as designated in Part 1)

a. I affirm that the jurisdiction or agency (henceforth, AGENCY) named in Part I of this application is the designated fiscal agent for the project described in this application and is empowered to receive and expend funds for the conduct of the proposed grant project.

b. I affirm that the information contained in this application is true and correct and that the AGENCY for which I am an official has authorized me to submit this application for LSCA grant funds.

c. I affirm that if this application were to result in the AGENCY being awarded grant funds to carry out the project described in this application, that the AGENCY would comply with all of the requirements for the administration of LSCA grants described in Appendix C of the General Information and Grant Application Guidelines, Titles I and III of the Library Services and Construction Act.

William B. Elliott

Name of official authorized to enter into contractual agreements for the AGENCY

City Manager

Title

W B Elliott
Signature

4-6-93

Date

This form must be received by the State Library no later than 5:00 pm on Friday April 16, 1993. **Telefacsimile copies will not be accepted.** Mail **one copy** of your application to:

Library Development Services
Oregon State Library
State Library Building
Salem OR 97310

Part IV: Certification of Application

1. Documentation of project participation (signatures below for each library listed under Part I, number 9 above):

I HAVE READ THE PROPOSAL PRESENTED ON THE PRECEDING PAGES. I AM AWARE OF THE OBLIGATIONS THAT PARTICIPATION IN THE PROPOSED PROJECT WOULD ENTAIL. BY MY SIGNATURE I CERTIFY MY LIBRARY'S COMMITMENT TO PARTICIPATE IN THE PROPOSED PROJECT AS DESCRIBED IN THE PRECEDING PAGES.

<i>Name</i>	<i>Library/Agency</i>	<i>Date</i>
William B. Elliott City Manager	The Dalles Wasco County Library	4-6-93

W B Elliott

To: The Dalles City Council
313 Court Street
The Dalles, OR 97058

From: The Dalles - Wasco County Library Board of Trustees
722 Court Street
The Dalles, OR 97058

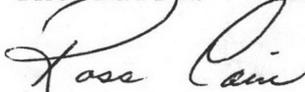
Date: February 23, 1993

Subject: Grant for the Library Automation Project.

The purpose of this letter is to apprise the Council of the status of our effort to develop the Library Automation Project and to request your support in attaining this goal. Due to the impact of Measure 5, loans from State Library funds have been severely curtailed and prospects of acquiring other public revenues are remote. Therefore, we, in conjunction with the Hood River County Library, have been actively seeking a grant through Titles I and III of the Library Services and Construction Act (LSCA). The primary applicant for the grant is the Hood River County Library, who is also the fiscal agent for the project. We are currently rated in first place over a field of twenty other applicants competing for this grant.

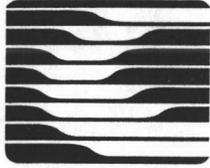
The grant is in the amount of over two hundred thousand dollars (\$200,000.00) which would be used to purchase and install the equipment necessary to meet the automation project needs. As stated in the proposal, this tri-county project includes Hood River, Wasco, and Sherman counties involving two public libraries, two medical libraries, and four school districts. Out of 36 counties in Oregon, we remain one of the seven that still employ a manual card catalog system for operations without any automated support. This modernization project is critical to the maintenance of our library services.

The activities in seeking this grant are unanimously supported by The Dalles - Wasco County Library Board of Trustees.



Ross Cain, Chairman
Board of Trustees
The Dalles - Wasco County Library

cc: Board of Trustees



**COLUMBIA
GORGE
COMMUNITY
COLLEGE**

PHONE (503) 296-6182

FAX (503) 296-2107

300 EAST FOURTH STREET, THE DALLES, OREGON 97058

March 3, 1993

Sheila Dooley, Librarian
The Dalles/Wasco County Library
722 Court Street
The Dalles, OR 97058

Dear Sheila:

This letter is in support of the Library's participation in the Gorge-Link proposal. The college is interested in the potential of the on-line capabilities in the computer network. It will provide expanded services for the college students as well as all citizens of our area. With the recent announcements of cutbacks in service from the State Library and other inter-library loan services, it is imperative that we have an alternative avenue for replacing these services.

The Gorge-Link proposal will provide up-to-date technology that will allow us to be part of a state-wide network that provides instant access for the customer. The college wants to be a partner in making that happen.

If I can be of assistance in facilitating the process of moving toward implementation of this system, including volunteer help, loaning of equipment, etc., please don't hesitate to call me.

Sincerely,

Donald L. Guilliams, Ed.D.
Dean of Instruction

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SMALL BUSINESS
DEVELOPMENT CENTER

212 Washington St.
The Dalles, OR 97058
(503) 296-1173

VISIT PROGRAM
(503) 296-4677

NEW JOBS PROGRAM
(503) 298-1444





FRIENDS of THE DALLES - WASCO COUNTY LIBRARY

722 COURT STREET

THE DALLES, OREGON 97058

(503) 296-2815

2/10/93

To: The Dalles Wasco County Library Board

We are writing to express our interest and support of the project to automate the library. As we understand, a group has been meeting to secure a grant for our area - Gorge Link. Libraries in Hood River, The Dalles, Wasco, the public high schools, the college library and Planetree would be involved. Over \$200,000 is available from the state library through a federal grant and the Gorge Link project has been ranked number one in the state.

It must be a priority for our library to obtain these computerized services. We are one of only a few in our state that have not taken advantage of this technology. Many of us have used public access terminals and report an improved level of service from a library user point of view. The information that is available and the speed at which it is obtained makes it very desirable. The idea of sharing resources and accessing materials in the "Gorge Link" would be so positive for all the communities. The changeover from cards to computers will be expensive as well as time consuming and difficult for the library staff. However we believe the positive benefits to the users and to the operation and management of the library greatly outweigh the negative. Record keeping, inventory and circulation systems are greatly simplified.

The Friends are ready to help; there are many things we could do to be of assistance during the process. Other community groups could be mobilized and coordinated by the Friends to help with short term but necessary projects such as putting on bar codes or data entry.

We realize budgetary concerns, especially ongoing yearly expenses must be evaluated as the Board, the City and County review this proposal. We should approach other organizations such as Columbia Gorge Community College and United Telephone for financial assistance as both of these groups have much to gain from these services. There comes a time however, when we must stand up for what we believe is a necessary and important project. We must let others, in decision making positions, know we feel strongly and are willing to fight for the services we want for our community. We cannot let this opportunity for automation of our public library pass us by!

Thank you for your immediate attention to this matter. The grant deadline is April 16. Please let us know your views on this subject. The Friends reviewed and approved this letter at their meeting on February 9. For additional information, please contact Jane Welp - president, Friends of the Library 296-1540.

RESOLUTION 93-015

A RESOLUTION ADOPTING A TRANSITION PLAN FOR
EXISTING CITY FACILITIES IN ACCORDANCE WITH
THE AMERICANS WITH DISABILITIES ACT

WHEREAS, Section 35.150(d) of the Department of Justice Regulations, adopted as part of the Americans with Disabilities Act, requires that a public entity with 50 or more employees adopt a transition plan which outlines structural changes to facilities which will need to be undertaken to assure programs are accessible to disabled persons; and

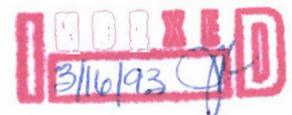
WHEREAS, the City Attorney has prepared a transition plan for the City, a copy of which is attached hereto as Exhibit "A", and by this reference incorporated herein;

WHEREAS, it is necessary and appropriate for the City Council to review and adopt a transition plan, to ensure the City's compliance with the provisions of the ADA;

NOW, THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Plan Adopted. The Transition Plan set forth in Exhibit "A", attached hereto, is hereby adopted as the City's official plan concerning changes to existing City facilities and structures to ensure compliance with the Americans with Disabilities Act.

Section 2. Implementation of Plan. The City Manager and other appropriate City staff members are authorized to take all necessary and appropriate action to implement the provisions of the attached plan.



PASSED AND ADOPTED THIS 15TH DAY OF MARCH, 1993.

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

AND APPROVED BY THE MAYOR THIS 15TH DAY OF MARCH, 1993.

Attest:

Julie Krueger
Julie Krueger, City Clerk

Raymond P. Koch
~~Raymond P. Koch, Mayor~~
Raymond P. Koch, Mayor Pro-tem

TRANSITION PLAN

Section 35.150(d) of the rules adopted by the Department of Justice, to implement subtitle A of Title II of the Americans with Disabilities Act, Public Law 101-336, provides that a public entity which employs 50 or more persons must adopt a transition plan which outlines structural changes to facilities which will need to be undertaken to assure programs are accessible to disabled persons. On August 13, 1992, Rod Hail, an Accessibility Consultant, doing business as Environmental Design, in White Salmon, Washington, conducted a site accessibility evaluation of several of the City's facilities and buildings. Attached to this plan is a copy of Mr. Hail's evaluation of the various facilities.

In accordance with Section 35.150(d) of the Department of Justice rules, this plan summarizes the physical obstacles in the City's facilities which limit accessibility of programs and activities to persons with disabilities, describes the methods which will be used to make the facilities accessible, outlines a projected schedule for implementation of these steps, and identifies the official or officials responsible for implementing the plan.

A) Public Works Building, 1900 West Sixth Street, The Dalles, Oregon. Mr. Hail's report indicates the need to establish a handicap parking space for this site. The Public Works Department has prepared a landscaping plan which incorporates a handicap parking site. Funds for installation of

the site will either be expended from the 1992-93 budget, or included in the 1993-94 budget. Although the entry door to the site is accessible, other doors in the facility will need to have the handles replaced with lever handles. The Public Works Department has installed appropriate handles on the doors.

The other primary physical obstacle to accessibility concerns the restrooms on the site. The Public Works Department has a men's restroom which is handicap accessible. The Department is currently analyzing Mr. Hail's recommendations. If it is determined that modifications will be required to the restrooms, the Department will have to design a plan consistent with the Department's budgetary resources. Any expenditure of funds would likely occur during the 1994-95 fiscal year. The Project Manager/Engineer and Director of Utilities will be responsible for implementing these portions of the transition plan.

B) City Hall, 313 Court Street, The Dalles, Oregon. The primary obstacles to accessibility for this facility are the lack of accessible (handicap) parking, the lack of an accessible entrance to City Hall, the presence of stairs leading to the second floor, and the absence of a ramp, elevator, or lift inside the building. Mr. Hail's report notes two major recommendations to provide for accessibility; installation of an elevator from the Fire Department to all floors, and modification of the men's and women's restrooms to make them accessible to the disabled.

In April 1992, the City retained the firm of SRG Partnership PC to conduct an evaluation of City Hall for possible renovation to ensure compliance with the ADA. SRG submitted a report in June 1992, and prepared detailed drawings showing the renovations that would be required for City Hall. The drawings included plans for installation of an elevator and for modification of the men's and women's restrooms.

On February 16, 1993, the City conducted the first of two hearings upon a proposed application by the City for a Community Development Block Grant Award. During this public hearing, the Council heard testimony outlining the critical need for modifications to be made to City Hall to make the facility accessible to the disabled. On March 1, 1993, the City Council adopted Resolution No. 93-011, selecting the project for establishing accessibility at City Hall as the priority project to be submitted for a CDBG Grant. The Council will be conducting the second public hearing upon March 15, 1993.

The City intends to submit an application for a CDBG award by April 1, 1993, to secure funding for the installation of an elevator and modifications to the men's and women's restrooms in the facility. If the City is successful in obtaining a grant, the City anticipates construction of the necessary renovation and modifications could begin by September 1, 1993.

Mr. Hail's report recommends as an interim measure that the City install a "program access" area, in the Fire Department bay. The City Manager and staff are currently evaluating the site to

determine the feasibility and costs of such a renovation. If the City is not successful in receiving a CDBG grant for accessibility improvements, it is likely the City will have to implement the interim recommendations for a "program access" area outlined by Mr. Hail.

The City is currently negotiating with the State of Oregon for a sale of the State Office Building to the State. If the sale can be completed, it is anticipated the City will use the revenue to complete the other renovations recommended by SRG. Construction of these renovations would not likely commence until some time during the 1994-95 fiscal year. The current lease for the State Office Building expires in January 1994. If the City has not secured funding to accomplish the renovations necessary to make City Hall accessible by the deadline date of January 26, 1995, the City will probably have to move the programs located at City Hall to the State Office Building. The City Manager will be the primary official responsible for implementing this portion of the transition plan.

C) State Office Building, 700 Union Street, The Dalles, Oregon. Mr. Hail's report identifies three primary obstacles to accessibility; moving call buttons on the elevator and installing a hall lantern, making certain modifications to the men's and women's restrooms, and installing a "Hi-Lo" spout on drinking fountains. The responsibility for making these modifications will depend upon the outcome of negotiations with the State. If the State purchases the building, or enters into a long term

lease, the State will be responsible for making the modifications. If the City moves into the building, the City will have to assume these costs. It is anticipated that the modifications will be accomplished, in any event, by January 26, 1995, which is the deadline for completion of such modifications.

D) Library, 722 Court Street, The Dalles, Oregon. Mr. Hail recommends that updated handicap parking signs be installed, that certain modifications be made to the entry doors, that table heights for reading and study areas be decreased, that the top tier of the magazine rack be removed, and that a unisex design be adopted for the restrooms in the facility. The public library staff will be implementing most of these recommendations during the 1992-93 fiscal year, and will be analyzing the costs of making modifications to the entry doors and to the restrooms. It is anticipated the Library Department will budget funds during the 1993-94 fiscal year to make these modifications. The Library Director and Project Manager/Engineer will be responsible for implementing this portion of the transition plan.

E) Carnegie Building (Art Center Building), 220 East Fourth Street, The Dalles, Oregon. Mr. Hail's report notes the absence of handicap parking, and the presence of steps leading up to and inside the building, which inhibit accessibility to the building. The report notes that an elevator or lift could be installed in the building, but that it would likely be an undue financial burden. The report also notes the need for renovations to the restrooms in the facility.

The ADA has special provisions which relate to historic properties, such as the Carnegie Building. The provisions indicate that alternative methods may be available when physical alteration of a historic structure is not possible due to undue financial and administrative burdens. The City will need to consult with The Dalles Art Association to determine the feasibility of renovations to the structure, and what alternative methods may be available to promote accessibility to the facility. A decision will need to be made by January 26, 1995.

F) Transportation Center, 201 East First Street, The Dalles, Oregon. Mr. Hail's report recommends the relocation of handicap parking spaces, installation of visual alarms, and mounting of proper signage on the restrooms. City staff has reviewed the recommendations, and has made arrangements for appropriate handicap parking. City staff will be investigating the costs of installing the visual alarms and restroom signage. Funds for these modifications should be included in the budgets for either 1993-94 or 1994-95. The Project Manager/Engineer and Convention and Visitor's Bureau Director will be responsible for implementing this portion of the transition plan.

G) Municipal Airport, Dallesport, Washington. Mr. Hail did not evaluate the municipal airport as part of his evaluation. It is possible that an evaluation would indicate the need to make modifications to the entry doors and the restrooms located upon the airport. Staff anticipates that prior to July 1, 1993, an evaluation of the airport will be done to determine if any

modifications will be necessary. The Community and Economic Development Director will work with the Airport Commission to seek funding sources to make appropriate modifications. The target date for completion of any necessary modifications would be January 26, 1995.

H) Installation of Curb Ramps. The Public Works Department is currently in the process of surveying curbs and pedestrian walks to establish a program for the installation of curb ramps or other sloped areas. The current estimated cost to install four curb ramps at an intersection is \$3,200.00. The Public Works Department has identified the downtown area as a priority area for installation of curb ramps. The Department also anticipates assigning priority to facilities such as schools or other places of public accommodation for installation of curb ramps. The Department anticipates allocating between \$20,000.00 to \$40,000.00 in fiscal year 1993-94 to begin installation of curb ramps. Any new projects which involve street construction, such as the proposed reconstruction of Ninth Street, will include installation of curb ramps. The Department will allocate additional funds in fiscal year 1994-95 to continue the process of installing curb ramps. The Project Manager/Engineer and Director of Public Works will be responsible for implementing this portion of the transition plan.

SITE ACCESSIBILITY EVALUATION

ENTITY: City of The Dalles **DATE** 13 August 1992

ADDRESS: 1900 West 6th, The Dalles, Or. 97058

Name and description of site, facility, building, etc. evaluated: 7 Facilities including Public Transit facility.

Name(s) and Title(s) of person(s) conducting this evaluation:
Rod Hail, Accessibility Consultant, dba; Environmental Design, White Salmon, Wa. 98672

Name(s) and organizational affiliation of interested person(s) including disabled person(s) who participated in this evaluation: Bob Brown, City of The Dalles Public Works and John Denne, City of The Dalles Risk Management

Public Works
1900 West 6th
The Dalles, Or.

List each evaluated element e.g., parking, curbs, ramps, drinking fountain, restrooms, telephones, etc..

Parking, refer 4.6, & 4.7 and Fig. 9, & Fig. 13

Accessible: Yes No X

Deficiencies: If not accessible, identify each specific deficiency or barrier.

No accessible parking has been established at this site.

Recommend:
Establish at least one accessible parking space, 8' minimum width with adjacent 5' access aisle (painted).

The accessible parking space should be placed as near the main entrance to the office as possible. If a rise of more than 1/4" exists at sidewalk or any other element on the path of travel from parking to and through entry door, then a ramp must be provided. Post proper access (Handicap) parking signage.

Plan should also be made to establish another accessible parking space, with same requirements as previously stated, in event of employment of impaired employee.

Evaluated Element:

Path of Travel (Accessible Route), refer 4.3 and Fig. 7

Accessible: Yes No X

Deficiencies:

No parking has been established, therefor no accessible route has been established.

Recommend:

Establish accessible parking on level ground with a firm surface. Running slope not exceed 1:12 or 8.66% and cross slope not to exceed 1:50 or 2%.

Path of travel from parking to entry must be at least 36" in width and also not exceed 1:12 running and 1:50 cross slope.

Any rise of more than 1/4" must be ramped. Exp. 4" high side walk will require a built up ramp 36" wide and 4' long with side flare of 1:10 slope.

Evaluated Element:

Entry (Door), refer 4.13, 4.14, & 4.27 and Fig. 25

Accessible: Yes No X

Deficiencies:

Door clear width must be 32" minimum, with a clear space adjacent to the latch side of the door of 18" minimum (exterior and interior), the door pull for exterior doors cannot exceed 8 lbf (5 lbf interior) and the threshold cannot have a rise of more than 1/4". This door entry is accessible.

However, primary function area doors, such as entry to bldg., restrooms, and all other doors leading into areas where any member of general public may enter must have lever handles.

Recommend:

Replace existing door knob with lever handle -or- check with door knob manufacturer for availability of the much cheaper retrofit lever handles.

Note: Lever or accessible handles are installed at 48" center of device from finish floor.

Evaluated Element:

Restroom, refer 4.16, 4.17, 4.18, 4.19, 4.22, 4.24, 4.26, & 4.27, 4.30, and Fig. 28, Fig. 29, Fig. 30, Fig. 31, and Fig. 39.

Accessible: Yes No X

Deficiencies:

There are basically two restrooms at this facility.

One in the main office and a second (Men's dressing room and shower) located off hallway of business office's.

Main office Restroom

Door clearance 25 1/2", requires 32" minimum

Toilet seat is 16" from floor, requires 17"-19" which can be accomplished by installing thicker toilet seat which can be obtained from most any health equipment supplier.

Mirror must be lowered to 40" maximum from bottom edge of mirror to finish floor.

Paper towels and seat covers must be relocated to position that is reachable from 48" from finish floor.

Sink must have a clear approach of 30" by 48", sink must also have a clear knee depth of 19" with bottom most part of sink in that 19" depth no lower than 27" from finish floor. The plumbing under sink must also be covered.

There must be a clear space of 18" minimum adjacent to latch side of door. The door must have a privacy latch with a lever handle.

Do to lack of clear floor space in restroom, highly recommend reversing door swing so that door swings outward.

Grab Bars around toilet must be installed as follows;

Grab Bars dia. is 1 1/4"- 1 1/2"

Must not rotate

Must have a non-slip surface

Must be mounted no more than 1 1/2" from wall

Mounted 12" from corner of wall

Mounted 33"-36" from finish floor

Must be 36" minimum in length behind toilet

Must be 42" minimum on wall parallel to toilet

Must support 250 lbs minimum

Men's restroom/dressing

Except for shower, the men's restroom is accessible other than covering plumbing of sink.

Shower has threshold rise of more than 1/4". Showers are also required to be 30" by 60" minimum.

Recommend:

Make main office restroom as accessible, making all the required modifications possible without moving walls.

-or-

Make all modifications needed including moving walls if possible and feasible.

Develop a plan that makes the men's restroom available to all impaired persons (men and women) that cannot access the main restroom. The plan must protect the impaired person dignity.

If the main restroom is fully modified, including moving walls to give all clear floor space required, then the main restroom may be designated as a Unisex Accessible restroom and no plan will have to be developed for the men's room other than planning for employment of impaired employee.

Post proper signage (refer 4.30)

Signage is required to be in braille with international symbol of access with international symbol of function, i.e. unisex restroom or men's or women's restroom.

All directional signage to primary function areas and emergency exits must be brailled.

Lettering height is 5/8" minimum to 2" maximum, exception, all lettering over 80" from finish floor must be 3" minimum.

Lettering and pictorials must be raised 1/32" and contrasting colors of lettering and background must be used.

Signage is to be mounted 60" center of sign from finish floor.

Signs are to be mounted on wall adjacent to door (NOT ON DOORS)

The Dalles City Hall
313 Court
The Dalles, Or.

Evaluated Element:

Parking, refer 4.6, & 4.7 and Fig. 9, & Fig. 13

Accessible: Yes No X

Deficiencies:

No accessible parking has been established at this facility.

Recommend:

Establish a minimum of two accessible parking spaces.

Highly recommend establishing the two accessible parking spaces at corner of 3rd and Court, on the 3rd street side where there are presently two parking spaces reserved for official vehicles only. There will be no need to construct curb ramps or access aisles at this location.

Evaluated Element:

Path of Travel (Accessible Route), refer 4.3, & 4.8, and Fig. 7, & Fig. 16.

Entry (Door), refer 4.13, 4.14, & 4.27 and Fig. 25

Accessible: Yes No X

Deficiencies:

Path of travel starts at accessible parking, to entrance, to primary function areas and then to all public offices and areas.

There is no accessible parking.
There is no accessible entrance to City Hall or any of the areas within City Hall including restrooms (which are inaccessible).

Elevation from sidewalk to landing is 36", requiring a 36' ramp.

Elevation from landing to Foyer is 30", requiring a 30' ramp.

Once inside, there is another obstacle of stairs to the second floor, there is no ramp, no elevator, no lift.

Access to Planning Department is 48" down steep steps, and over a 3" high threshold, a 48' ramp is required.

Restroom can easily be made fully accessible, however the point is moot, there is no access to the planning dept.

There are no ramps at this time.

Recommend:

Path of travel is accessible to and inside the Fire Department from recommended accessible parking sites.

Install elevator (refer 4.10) from Fire Dept. to all floors to include Planning Department in the basement.

-or-

Establish a "Program Access" area, in the Fire Department, either in the fire department training room (door to training room will have to be widened to 32" clear space, this could possibly be achieved by installing 270 degree swing out hinges) or construct Program Access Office where old historic fire trucks are presently located.

The "Program Access" area or office, should have information available to persons of all impairments (including the blind and brain injured), explaining services available to the public and how to contact the service(s) sought (using bells buzzers, telephone, etc.). The service (representative of that particular department) will have to bring the service to the impaired person at the Program Access office. Video equipment may solve some communication of service requirements.

-or-

Move all services to an accessible site.

-or-

Implement plan for City Hall remodel, such a plan exists and appears to be a plan that will resolve the accessibility issue.

Note: Regardless of which plan is used to correct the deficiencies, Parking and program access must be established ASAP.

Evaluated Element:

Restroom, refer 4.16, 4.17, 4.18, 4.19, 4.22, 4.24, 4.26, & 4.27, 4.30, and Fig. 28, Fig. 29, Fig. 30, Fig. 31, and Fig. 39.

Accessible: Yes No X

Deficiencies:

Men's & Women's (both have same problems) 1st Floor
Clear space at door is 27 1/2", 32" minimum required.

Raise toilet seat to 17"-19" from finish floor.

Lower toilet paper to 19" from finish floor.

Install Grab Bars.

Lower Mirror to 40" maximum from bottom edge of mirror to finish floor.

Cover plumbing under sink.

Raise sink to 27" minimum from bottom most part of sink to finish floor.

Provide 18" minimum clear space on adjacent to latch side of door.

Install lever handles.

Post proper signage, on wall adjacent to door, centered 60" from floor, using raised letters and pictorials with braille, contrasting colors and international symbols of function and accessibility.

Recommend:

1. Joining both men's and women's into a unisex restroom, which will make obtaining required floor space (5' dia.) and other dimensions possible.
2. If doing above is identified as an undue burden and therefore not "readily achievable", then I highly recommend making existing restrooms as accessible as possible and proceed with plans for remodel or moving to another location, your transition plan will have to reflect your remedy, i.e. five year plan, doing what can be done immediately, with plans showing what will be done over the term of the transition plan. Keep in mind that restrooms like program access is a primary function area and must be treated expedient care.

Evaluated Element:

Alarms, refer 4.28

Accessible: Yes No X

Deficiencies:

Emergency alarms, (fire etc.) are required to be equipped with both audible and visual annunciators.

Most existing audible alarms can be retrofited with the required visual strobe lights.

Evaluated Element:

Drinking Fountains, refer 4.15 & Fig. 27

Note: When drinking fountains are provided (no known law that requires drinking fountains be provided), the fountains must be approachable, and two spout heights must be provided per floor, one at 36" and the other at 48", this can usually be accomplished by installing a "Hi-Lo" spout which provides both heights on the same fountain.

Note: Telecommunication Device for the Deaf (TDD)
If there are any emergency calls for service received and services dispatched from any entity, then a TDD phone must be installed and enough persons trained in its use to cover hours of operation. The TDD number must be advertised, however there is no requirement for a dedicated TDD line. Ad example, City Fire or City Police, or City Hall 555-1234 Voice/TDD.

Ordinarily these calls are received by a 9-1-1 dispatch service, or an ambulance and hospital entity.

In any case, having a TDD service is a good idea, as this is the area that 50% of all civil rights violations are being filed under the provisions of ADA. (\$50,000-\$100,000 fines).

State Building (owned by the City of The Dalles)
700 West Union
The Dalles, Or.

Evaluated Element:

Parking, refer 4.6, & 4.7 and Fig. 9, & Fig. 13

Accessible: Yes X No

Accessible parking is properly located, has running slope average of 8.66% or less and cross slope average of 2% or less. The correct signs are displayed and posted.

Evaluated Element:

Entry (Door), refer 4.13, 4.14, & 4.27 and Fig. 25

Accessible: Yes X No

Evaluated Element:

Path of Travel (Accessible Route), refer 4.3 and Fig. 7

Accessible: Yes X No

From parking, to entry and throughout public areas and corridors.

Evaluated Element:

Stairs, refer 4.9

Accessible: Yes X No

Evaluated Element:

Elevator, refer 4.10 & Fig. 21, 22, and Fig. 23.

Accessible: Yes No X

Deficiencies:

Hall Call Buttons are located 48" from finish floor, required to be centered at 42" above finished floor.

Hall Lanterns, visual & audible are required to be mounted 72" center from finish floor, there are no Hall Lanterns.

Recommend; contact elevator company and assess feasibility of moving call buttons and installation of hall lantern, then place in appropriate order of modifications to be done in transition plan.

Evaluated Element:

Restroom, refer 4.16, 4.17, 4.18, 4.19, 4.22, 4.24, 4.26, & 4.27, 4.30, and Fig. 28, Fig. 29, Fig. 30, Fig. 31, and Fig. 39.

Accessible: Yes No X

Deficiencies:

Men's & Women's (both have same problems) 2nd Floor
Both restrooms are accessed through two sets of 36" doors. The first door from the hall is inaccessible as there is not a minimum 18" clear space on the adjacent wall of the latch side of the doors, thus a person in a wheel chair cannot approach and grab the handle and then maneuver the door open, basically a physically impaired person is trapped inside between the two doors when exiting the restrooms.

Recommend; reverse swing and off set hall doors two feet. Interior doors are accessible.

Cover plumbing at sinks.

Post proper signage on hall wall adjacent to restroom doors.

Stall is passable. Please refer to above references when any alterations are performed.

Evaluated Element:

Drinking Fountains, refer 4.15 & Fig. 27

Note: When drinking fountains are provided (no known law that requires drinking fountains be provided), the fountains must be approachable, and two spout heights must be provided per floor, one at 36" and the other at 48", this can usually be accomplished by installing a "Hi-Lo" spout which provides both heights on the same fountain.

The one drinking fountain located in the hall of this facility has a spout height of 36", need additional spout at 48".

The Dalles City Library
722 Court
The Dalles, Or.

Evaluated Element:

Parking, refer 4.6, & 4.7 and Fig. 9, & Fig. 13

Accessible: Yes X No

Two accessible parking space established, which is within ratio.

Up dated Oregon State Handicap Parking signs need to be posted.

Evaluated Element:

Path of Travel (Accessible Route), refer 4.3 and Fig. 7

Accessible: Yes X No

Ramp to sidewalk running slope 5.5%, cross slope less than 2%.

Sidewalk to entrance running slope 7.2%, cross slope less than 2%.

Evaluated Element:

Entry (Door), refer 4.13, 4.14, & 4.27 and Fig. 25

Accessible: Yes No X

Deficiencies:

Double Glass entry doors, door pull is 10 lbf. Must reduce door pull to 8 lbf.

Evaluated Element:

Reading & Study Areas, refer 4.2, 4.3, 4.32, and 8.2

Accessible: Yes No X

Deficiencies:

5% of all reading and study areas must be accessible.
None of the present reading and study areas are presently accessible.

Recommend:

There are approximately 45 reading and study areas, requiring 3 accessible reading and study areas.

Set aside one table used for reading and study area, raise the table 2" minimum, requires 27" minimum clearance from finish floor to bottom edge of table. Table top maximum height is 34". (Could use 4 by 4 wood block to raise table, be sure to drill inset for table legs to set in.)

Evaluated Element:

Card Catalogs & Magazine Displays, refer 4.2 & 8.4, & Fig. 55

Accessible: Yes No X

Deficiencies:

Maximum reach allowed is 48". Existing reach for magazine rack is 62".

Remove top or third tier of magazine rack.

Evaluated Element:

Check-Out Area and Stacks, refer 4.3, 4.13, 7.2(1), 8.3 & 8.5 and Fig. 56

Accessible: Yes X No

Evaluated Element:

Restroom, refer 4.16, 4.17, 4.18, 4.19, 4.22, 4.24, 4.26, & 4.27, 4.30, and Fig. 28, Fig. 29, Fig. 30, Fig. 31, and Fig. 39.

Accessible: Yes X No

Deficiencies:

Men's & Women's (same problems)

Door clear space 25", 32" minimum required.

Raise sink to 27" minimum from lowest part of sink bottom to finish floor.

Cover sink plumbing.

Lower mirror to 40" maximum from bottom edge to finish floor.

Raise toilet seat to 17"-19" from finish floor.

Install Grab Bars.

Grab Bars around toilet must be installed as follows;

Grab Bars dia. is 1 1/4"- 1 1/2"

Must not rotate

Must have a non-slip surface

Must be mounted no more than 1 1/2" from wall

Mounted 12" from corner of wall

Mounted 33"-36" from finish floor

Must be 36" minimum in length behind toilet

Must be 42" minimum on wall parallel to toilet

Must support 250 lbs minimum

Remove partition to allow 5' dia clear floor space.

Replace Entry door with a 36" door, install lever handles equipped with privacy latch.

Be careful to leave 18" clear space adjacent to latch side of door.

Note: this facility might benefit from combining present restroom space into a unisex design.

Evaluated Element:

Assembly Area (Public Meeting Room), refer 4.33

Accessible: Yes X No

Carnegie Building (Old Library)
220 East 4th
The Dalles, Or.

Evaluated Element:

Parking, refer 4.6, & 4.7 and Fig. 9, & Fig. 13

Accessible: Yes No X

Deficiencies:

There is no accessible parking established at this facility.

Recommend:

Establish at least one accessible parking space, on East 4th St., complete with access aisle, signage and built-up curb ramp (refer fig. 13).

Evaluated Element:

Path of Travel (Accessible Route), refer 4.3, & 4.8, and Fig. 7, Fig. 13, & Fig. 16.

Accessible: Yes No X

Deficiencies:

No accessible parking has been established.

Built-Up Curb Ramp will be required from street (parking space) to sidewalk.

From sidewalk to first level rise is 20", requiring a 20' ramp for access.

From first level to entrance rise is 32", requiring 32' ramp for access.

From entry to main level is another series of steps going up, there is no room for a ramp, therefore a lift or elevator is needed. -or-

The entity on this level has Art exhibits and items for sale.

The entity on the upper level must provide program access, by providing information and or a communications system that allows an impaired person to access the services provided by that entity.

From entry to lower level are two separate series of steps going down.

The entity on the lower level is space used for educational instruction by Columbia Gorge Community College (CGCC).

This space is referred to as the basement, there are two classrooms. The classrooms are separated by the boiler or mechanical room. The buildings restrooms are located in the west classroom. There is a path of travel from the East classroom, through the mechanical room into the West classroom and thus access the restrooms.

Program access is required to the lower level.

CGCC must be contacted and advised that this facility is inaccessible and will be required to provide program access.

An elevator or lift could be installed, however that would most likely be an undue financial burden and cannot be absolutely required without a major alteration plan.

CGCC will have to develop a plan that provides the same program of instruction to impaired persons who cannot access the lower level.

Note: I have provided sections of Public Law 101-336 that pertain to Program Access and Historic Building Preservation exemption. (See green tag, end of ADA Guidelines)

Evaluated Element:

Entry (Door), refer 4.13, 4.14, & 4.27 and Fig. 25

Accessible: Yes X No

Evaluated Element:

Restroom, refer 4.16, 4.17, 4.18, 4.19, 4.22, 4.24, 4.26, & 4.27, 4.30, and Fig. 28, Fig. 29, Fig. 30, Fig. 31, and Fig. 39.

Accessible: Yes No X

Deficiencies:

Men's & Women's (same problems)

Entry (clear door width) 30", 32" minimum required.

Replace hinges with 270 degree swing-out hinges, this should increase clear door width to 32".

Install lever handles with privacy latch.

Raise toilet seat to 17"-19".

Install grab bars.

Grab Bars around toilet must be installed as follows;

Grab Bars dia. is 1 1/4"- 1 1/2"

Must not rotate

Must have a non-slip surface

Must be mounted no more than 1 1/2" from wall

Mounted 12" from corner of wall

Mounted 33"-36" from finish floor

Must be 36" minimum in length behind toilet

Must be 42" minimum on wall parallel to toilet

Must support 250 lbs minimum

Cover plumbing (pipes) under sink.

Post proper signage along with directional signage from main entry.

Transportation Building (Center)
201 East 1st Street
The Dalles, Or.

Evaluated Element:

Parking, refer 4.6, & 4.7 and Fig. 9, & Fig. 13

Accessible: Yes No X

Deficiencies:

This site has three (3) handicap parking spaces, one is located in obscure area across a traffic lane south of the Transportation Building (Bus Depot). The other two parking spaces are inappropriately located together at the south entrance of the primary parking area to far from the main entry to the Transportation Building.

Recommend:

This site should have a least four (4) accessible parking spaces.

All four accessible parking spaces must be located as near the main entrance as possible.

Relocate three existing plus one additional accessible parking spaces to main entry (west side) to Transportation Building.

There is a very wide entry area, place two spaces on each side of entry path or cluster all four to either side of entry path.

Accessible parking space is required to have a 5' access aisle, two spaces may use one aisle.

Post proper up-dated State of Oregon Handicap Parking Signs.

Evaluated Element:

Alarms, refer 4.28

Accessible: Yes No X

Deficiencies:

Both audible and visual alarms are required.

Evaluated Element:

Path of Travel (Accessible Route), refer 4.3, & 4.8, and Fig. 7, Fig. 13, & Fig. 16.

Accessible: Yes No X

Deficiencies:

Present accessible parking spaces require the impaired person to travel in vehicle traffic areas and cross several man made obstacles.

Path of travel will be accessible once the previously four accessible parking spaces are relocated to recommended area.

Evaluated Element:

Entry (Door), refer 4.13, 4.14, & 4.27 and Fig. 25

Accessible: Yes X No

Evaluated Element:

Restroom, refer 4.16, 4.17, 4.18, 4.19, 4.22, 4.24, 4.26, & 4.27, 4.30, and Fig. 28, Fig. 29, Fig. 30, Fig. 31, and Fig. 39.

Accessible: Yes No X

Deficiencies:

Men's & Women's (same problems)
Cover plumbing (pipes) under sink.

Remove signage from door and mount proper signage (4.30) on wall adjacent to restroom door.

General Parking Note: The City of The Dalles has the responsibility to establish accessible parking throughout the city.

Recommend establishing at least one accessible parking space per block. (block radius)

The parking locations should be staggered and include built-up curb ramps, access aisles and proper Oregon State Handicap Parking Signage (do not use curb cuts that may already be established at intersections, as they do not count as an access ramp from parking because the person effected would have to travel in vehicle traffic lane to access the sidewalk).

A plan must be established with the Police Dept. for parking enforcement. If the City Police does not have the resources to enforce parking, then I recommend that the Police Dept train and deputize private citizens to enforce parking just as Oregon State Laws allows for. (good explorer project)

NOTE: The Mathew Building and the Stadelman Building were not evaluated for accessibility.

An evaluation must be conducted when and if the buildings are altered and or public access use is established.

RESOLUTION NO. 93-014

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

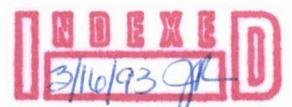
WHEREAS, City Council desires to conduct its meetings in an
efficient and effective manner; and

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. Request for Approval of the March 1, 1993 Regular City
Council Meeting Minutes.
- C. Request for Approval of the March 8, 1993 Special City
council Meeting Minutes.
- D. Approval of Fee Waiver Request by Wasco County for Site
Plan Application for a Proposed Childrens Center to
House Headstart and Early Intervention Program



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 15TH DAY OF MARCH, 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 15TH DAY OF MARCH, 1993.

SIGNED:

Raymond P. Koch
~~Raymond P. Koch, Mayor~~
Raymond P. Koch, Mayor Pro-tem

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-013

A RESOLUTION EXEMPTING THE PUBLIC CONTRACT
FOR PROVISION OF LONG DISTANCE SERVICES FROM
COMPETITIVE BIDDING

WHEREAS, Section 4(19) of the rules adopted by the City's Local Contract Review Board provide the Board may exempt certain public contracts or classes of public contracts from competitive bid requirements, based upon certain findings set forth in the Board's rules; and

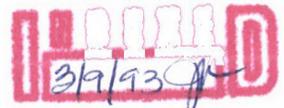
WHEREAS, the City has provided notice of the public hearing conducted on March 8, 1993, to consider an exemption to the requirements from competitive bids for a public contract for the provision of long distance services, pursuant to Section 5 of the Contract Review Board's rules; and

WHEREAS, the City has received a proposal from Shared Communications Services of Portland, Inc., hereinafter referred to as "SCS", to provide long distance services to the City; and

WHEREAS, the City Council, acting as the Local Contract Review Board for the City, has conducted a public hearing to consider the exemption of the contract for long distance services from competitive bidding; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. That the public contract with SCS for the provision of long distance services to the City be exempted from competitive bidding, pursuant to Section 4(19) of the City's



Local Contract Review Board rules, based upon the following findings:

a. The City currently receives long distance service from United Telephone Company and American Telephone and Telegraph ("AT&T"). With the deregulation of the manner in which long distance services are provided, new companies and businesses such as SCS have been formed to compete with companies such as AT&T who have traditionally provided long distance services to telephone customers.

b. The Council finds the deregulation of long distance telephone services has enhanced competition among potential service providers, and has provided an incentive for service providers to use technology and create systems which will result in lower long distance costs for customers. The Council finds that SCS is unique in that it is able to select from a variety of network services, and negotiate the most cost effective and efficient manner for provision of long distance services for its customers. The Council finds that entering into a contract with SCS will not encourage favoritism in the awarding of public contracts, or substantially diminish competition for public contracts.

c. An analysis provided by SCS shows the current monthly cost of long distance service provided to the City by United Telephone Service and AT&T totals \$947.71, and the comparable monthly cost for service provided by SCS would be \$560.51. Based upon these figures, the Council finds the City

would realize an estimated annual savings of \$4,757.88, if the City were to contract with SCS for long distance telephone services. The Council also finds that SCS is able to provide the City with accounting codes for each telephone user, which will allow department heads and employees to keep track of which lines are being used for long distance service, and assist department heads in reviewing budgetary expenditures for long distance services. The Council finds that SCS can provide this accounting code service at a lesser cost than AT&T. Based upon these factors, the Council finds that entering into a contract with SCS will result in substantial cost savings to the City.

Section 2. The City Manager is authorized to enter into an agreement, which initially shall be on a month to month basis, with Shared Communication Services of Portland, Inc., for the provision of long distance telephone services. The City Manager is further authorized to enter into a long term agreement with SCS upon verification of cost savings to the City, and of the reliability and quality of service provided by SCS.

PASSED AND ADOPTED THIS 8TH DAY OF MARCH, 1993.

Voting Yes, Councilmembers:	<u>Bailey, Holt, Davis, 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 8TH DAY OF MARCH, 1993.

Attest:



Julie Krueger, City Clerk



L. D. (Les) Cochenour, Mayor

RESOLUTION NO. 93-012

A RESOLUTION ACCEPTING AN OFFER FROM MAVIS C. ROGERS TO PURCHASE A SURPLUS PARCEL OF REAL PROPERTY KNOWN AS TAX LOT 8201

WHEREAS, the City of The Dalles owns a parcel of land, known as Tax Lot 8201, Assessor's Map No. 1N133DB, which is described as follows:

The Northerly seven feet (7') of Lot 3, and the Northerly seven feet (7') of the East twenty-one feet (21') of Lot 2, Block 7, Laughlin's Bluff Addition

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

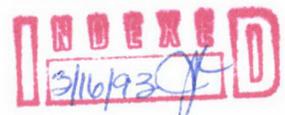
WHEREAS, the above described property was declared surplus by Resolution No. 91-041 on May 4, 1992; and

WHEREAS, a public hearing was held on March 15, 1993, to consider the sale of said property to Mavis C. Rogers for the sum of \$50.00; 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 \$50.00 by Mavis C. Rogers to purchase the parcel of land known as Tax Lot 8201, Assessor's Map No. 1N133DB, described as:

The Northerly seven feet (7') of Lot 3, and the Northerly seven feet (7') of the East twenty-one feet (21') of Lot 2, Block 7, Laughlin's Bluff Addition

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 Mavis C. Rogers for the sum of \$50.00 and to do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 15TH DAY OF MARCH, 1993.

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

AND APPROVED BY THE MAYOR THIS 15TH DAY OF MARCH, 1993.

Attest:


Julie Krueger, City Clerk

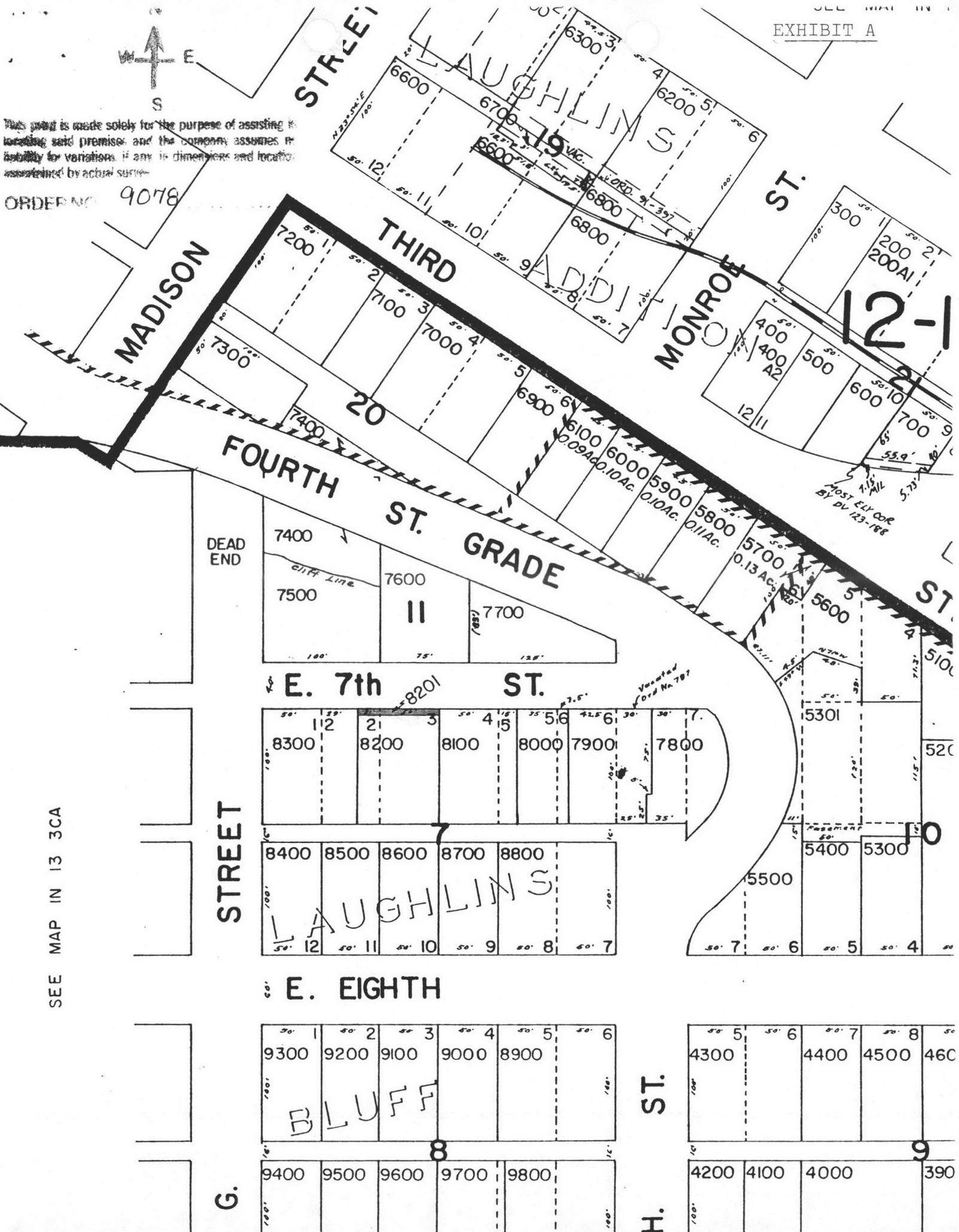

~~Raymond P. Koch, Mayor~~
Raymond P. Koch, Mayor Pro-tem



This plan is made solely for the purpose of assisting in locating said premises, and the company assumes no liability for variations, if any, in dimensions and location, as determined by actual survey.

ORDER NO 9078

SEE MAP IN 13 3CA



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STREET

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RESOLUTION NO. 93-011

A RESOLUTION SELECTING THE DALLES CITY HALL HANDICAP ACCESS PROJECT AS THE 1993 OREGON COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR FUNDING AND AUTHORIZING STAFF TO PREPARE AND SUBMIT THE GRANT DOCUMENTS

WHEREAS, The Dalles City Council published required notice and held a public hearing to receive project suggestions for the 1993 Community Development Block Grant application; and

WHEREAS, three specific proposals have been made:

1. City Hall handicap access
2. Civic Auditorium handicap access
3. Curb cuts/ramps downtown; and

WHEREAS, other valid community needs were voiced, but no other specific proposals have been made; and

WHEREAS, City Hall project is in a position to receive the most points under the State's selection criteria in comparison to the other two specific projects.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. City Council selects City Hall Accessibility as the 1993 Community Development Block Grant project for The City of The Dalles' application.

Section 2. City Council intends to adopt the Americans with Disabilities Act Evaluation/Action Plan as developed by the City's staff and consultant. Staff is directed to refine the document for adoption in the near future.

Section 3. An energy audit of City Hall will be immediately requested of the Oregon Department of Energy.

Section 4. The City of The Dalles Historical Landmarks Commission will schedule a hearing to consider approval of the project before application is made by staff (by April 1, 1993).

Section 5. City staff will solicit letters of support from SHPO, Wasco County, Mid-Columbia Disabled Council and other appropriate agencies.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 1993.



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

Voting No, Councilmembers: None

Absent, Councilmembers: Holt

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 1ST DAY OF MARCH, 1993.

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-010

A RESOLUTION CONCURRING WITH THE MAYOR'S
APPOINTMENT OF MERRITT PROBSTFIELD TO THE TRAFFIC SAFETY
COMMITTEE; DAVID PETERS TO THE PLANNING COMMISSION; AND
DAVID POUCHER AND ORMAN GILDOW TO THE BUDGET COMMITTEE

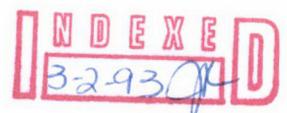
WHEREAS, positions are vacant on the Traffic Safety
Commission, Planning Commission, and Budget Committee; and

WHEREAS, Mayor L.D. "Les" Cochenour has named Merritt
Probstfield to fill the vacancy on the Traffic Safety Commission;
David Peters to fill the vacancy on the Planning Commission; and
David Poucher and Orman Gildow to fill vacancies on the Budget
Committee; and

WHEREAS, the City Council desires to concur in these
appointments to said Commissions and Committee;

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

Section 1. The City Council hereby concurs in the
appointment of Merritt Probstfield to the Traffic Safety
Commission, term to expire on April 30, 1997; David Peters to the
Planning Commission, term to expire on April 30, 1995; and David
Poucher and Orman Gildow to the Budget Committee, both terms to
expire on June 30, 1995.



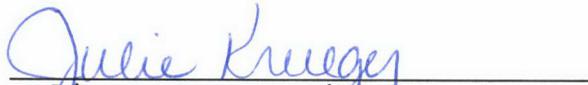
PASSED AND ADOPTED THIS 1ST DAY OF MARCH, 1993.

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

AND APPROVED BY THE MAYOR THIS 1ST DAY OF MARCH, 1993.


L.D. "Les" Cochenour, Mayor

ATTEST:


Julie Krueger, City Clerk

RESOLUTION NO. 93-009

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. Request for Approval of the February 16, 1993 Regular
City Council Meeting Minutes.
- C. Resolution No. 93-010 Concurring With the Mayor's
Appointment of Merritt Probstfield to the Traffic
Safety Commission; David Peters to the Planning
Commission; and David Poucher and Orman Gildow to the
Budget Committee
- D. Approval of O.L.C.C. New Outlet Application for the
Shortstop



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 1ST DAY OF MARCH, 1993.

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

AND APPROVED BY THE MAYOR THIS 1ST DAY OF MARCH, 1993.

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-008

A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH NEGOTIATIONS FOR POSSIBLE ACQUISITION OF PROPERTY BETWEEN WEST THIRD PLACE AND MILL CREEK FOR THE PURPOSE OF ESTABLISHING A PUBLIC ROADWAY

WHEREAS, ORS 223.005 provides any incorporated City may appropriate any private real property to any public municipal use or for the general benefit and use of the people of the City; and

WHEREAS, the City Council adopted Resolution No. 92-100 on September 8, 1992, authorizing staff to proceed with negotiations for possible acquisition of property adjacent to Mill Creek for the purpose of establishing a public greenway; and

WHEREAS, Resolution No. 92-100 included a provision for possible acquisition of certain real property shown in Exhibit "A", to establish a 30 foot roadway, as part of the development of the Mill Creek Linear Park System; and

WHEREAS, the Council finds that residents of West Third Place have used the existing 10 foot driveway located behind their residences, to park their vehicles, due to significant traffic congestion which exists on West Third Place; and

WHEREAS, the Council finds the City has graded the existing 10 foot driveway, in an effort to encourage the residents of West Third Place to park their vehicles behind their residences; and

WHEREAS, the Council finds the City has an existing six (6) foot sanitary easement, which is located within the existing 10 foot driveway, and that it is in the City's best interest to have



open and unobstructed access to maintain and repair its sanitary facilities; and

WHEREAS, for the purpose of providing for a public roadway within the confines of the existing roadway which exists behind the residences located along West Third Place, to provide for the health, safety, benefit, and general welfare of the citizens of The Dalles, the City plans to seek acquisition of certain property to establish a 10 foot public roadway behind the residences located along West Third Place, to assist in the relief of traffic and parking congestion on West Third Place, and allow for access to repair and maintain the City's sanitary facilities; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council does hereby find and declare that there is needed and required for location, construction, and maintenance of a 10 foot public roadway, the real property and interests therein, as more particularly set forth and described in Exhibit "A", attached hereto and by this reference incorporated herein.

Section 2. The location, construction, maintenance, and improvement of the proposed public roadway, for which the real property and interests described in Exhibit "A" are required, will be taken as necessary in the public interest, and the proposed public roadway will be planned, designed, located, and constructed in a manner that will be most compatible with the greatest public benefit and the least private injury or damage.

Section 3. The City Manager, City Attorney, and other appropriate City staff members are hereby authorized to institute negotiations to attempt to agree with the owners and other persons having an interest in the real property described in Exhibit "A", as to the compensation to be paid for the appropriation of the property. In the event a satisfactory agreement cannot be reached with all affected property owners and interested persons, the City Attorney shall consult with the City Council to determine whether further proceedings shall be instituted.

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

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

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

Attest:

Julie Krueger
Julie Krueger, City Clerk

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

RESOLUTION NO. 93-007

A RESOLUTION SELECTING OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER TO PROVIDE CONTRACT OPERATIONS AT THE WASTEWATER TREATMENT PLANT, AND AUTHORIZING THE CITY MANAGER AND STAFF TO PROCEED WITH CONTRACT NEGOTIATIONS WITH OMI

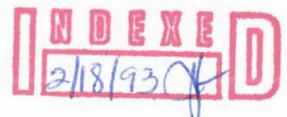
WHEREAS, the City issued a Request for Proposals on October 19, 1992, seeking proposals from qualified firms to provide full service contract operations and maintenance of the City's wastewater treatment plant; and

WHEREAS, the City received proposals from three companies; Environmental Operations Services (EOS), Operations Management International, Inc. (OMI), and Operation Services, Inc. (OSI); and

WHEREAS, pursuant to the process set forth in the Request for Proposals, the selection committee consisting of William B. Elliott, William R. Keyser, Carolyn Wood, Mary Ann Davis, Karen M. Skiles, and Phil Hammond, conducted interviews with each proposing firm on January 21, 1993; and

WHEREAS, the Selection Committee voted to recommend the City Council proceed with the process to secure the services of a firm to provide contract operations at the City's wastewater treatment plant, and to recommend OMI as the most responsible and responsive proposer; and

WHEREAS, during the Council's work session on February 8, 1993, the City Manager presented a summary of the Selection



Committee's process, and of the rationale for the Committee's recommendation of OMI; and

WHEREAS, the City Council has reviewed and considered the recommendations of the Selection Committee and the City Manager, and desires to take action to formally accept the recommendations of the Selection Committee and the City Manager; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council selects Operations Management International, Inc. as the most responsive and responsible proposal in response to the Request for Proposals dated October 19, 1992, seeking proposals to provide full service contract operations and maintenance at the City's wastewater treatment plant, based upon the following reasons:

A. OMI submitted the lowest cost proposal in the sum of \$435,371.00.

B. OMI was the only proposer who offered to include a provision in the contract for operations guaranteeing OMI would enhance the existing biological/hydraulic capacity of the wastewater treatment plant to 4.4 million gallons per day, while still satisfying NPDES permit limits.

C. OMI provided excellent references, and provided evidence of greater experience in operating wastewater treatment facilities located within the State of Oregon than the two other firms who submitted proposals.

D. The Selection Committee's thorough review and analysis of the proposal submitted by OMI established that OMI

satisfied all of the evaluation criteria set forth in the Request for Proposals.

Section 2. The City Manager and all necessary and appropriate City staff members are authorized to proceed with contract negotiations with OMI. In the event the negotiations with OMI do not result in the execution of a contract, the City Manager and staff are authorized to institute negotiations with the second best proposer, OSI. In the event the City cannot negotiate a contract with OSI, then the City shall have the option to enter into negotiation with EOS, the third best proposer, or to reject all proposals.

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

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

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

Attest:

Julie Krueger
Julie Krueger, City Clerk

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

RESOLUTION NO. 93-006

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

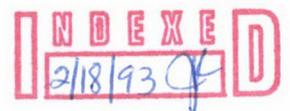
WHEREAS, City Council desires to dispose of routine matters so that Council may focus its attention on the major policy issues facing the community; **NOW, THEREFORE,**

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. Request for Approval of the February 1, 1993 Regular City Council Meeting Minutes.
- C. Request for Approval of the February 8, 1993 Special City Council Meeting Minutes.
- D. Request for Fee Waiver of \$300 for a Conditional Use Permit Application by Community Action Council.

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 FEBRUARY, 1993.

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

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

SIGNED:



L.D. "Les" Cochenour, Mayor

ATTEST:



Julie Krueger, City Clerk

RESOLUTION NO. 93-005

A RESOLUTION REJECTING PROPOSALS FOR THE LEASE/PURCHASE OF AN ARTICULATED WHEEL LOADER, A MOTOR GRADER, AND A TRACTOR/BACKHOE, RESCINDING AWARD OF THE PROPOSAL FOR LEASE/PURCHASE OF THE WHEEL LOADER AND MOTOR GRADER TO THE HALTON COMPANY, AND CALLING FOR NEW COMPETITIVE PROPOSALS.

WHEREAS, the City issued an Invitation to Proposers requesting proposals for the lease/purchase of an articulated wheel loader, a motor grader, and a tractor/backhoe, which was published on December 12, 1992; and

WHEREAS, the City Council reviewed proposals submitted by The Halton Company and Hessel Tractor & Equipment Company during the Council meeting on January 18, 1993;

WHEREAS, the City Council voted to table the proposal for the lease/purchase of the tractor/backhoe for further study and to award the proposal for the lease/purchase of an articulated wheel loader and a motor grader to The Halton Company; and

WHEREAS, the City Council has received a Notice protesting the award filed by Hessel Tractor & Equipment Company; and

WHEREAS, the City Council met in executive session on February 8, 1993, to review the Notice of Protest and to discuss the City's legal rights and obligations in responding to the Notice of Protest; and

WHEREAS, the City Council finds the provisions in the documents soliciting proposals were not sufficiently explicit to advise proposers they would need to provide information concerning the location and frequency of warranty repair service,



the costs of transporting equipment to the proposer's repair facility, and the cost of transporting parts and servicemen to perform warranty repairs in the field; and

WHEREAS, the City Council finds the cost of warranty repair service was a significant factor in the determination of which proposal constituted the lowest cost proposal; and

WHEREAS, Section 6 of the Local Contract Review Board rules provides the City may, for good cause, reject any or all bids upon a finding it is in the public interest to do so; and

WHEREAS, in order to engage in a thorough and objective evaluation of competing proposals, the City needs detailed information concerning the costs of warranty repair service, to ensure the City selects the proposal which is in the City's best interests; and

WHEREAS, Section 137-30-102(2)(iii) of the Model Public Contract Rules adopted by the State of Oregon provides that one criteria for rejection of all proposals includes ambiguous provisions in the proposal documents which threaten the fairness and integrity of the competitive process; and

WHEREAS, Section 137-30-090(2) of the Model Public Contract Rules also includes a provision that no bid or proposal shall be evaluated for any requirement or criterion that is not disclosed in the bid or proposal documents or public agency regulation; and

WHEREAS, the City Council finds that good cause exists for rejection of the proposals submitted by The Halton Company and

Hessel Tractor & Equipment Company due to ambiguous provisions in the solicitation documents concerning warranty repair costs; and

WHEREAS, the City Council finds that in order to ensure the fairness and integrity of the competitive bid process, it is appropriate to reject both proposals, rescind the award of the proposal to The Halton Company, and issue a new request for proposals, to allow all potential proposers the opportunity to provide information concerning the costs of warranty repair service; and

WHEREAS, the City Council finds that such action would be in the public interest, by ensuring that competing proposals are evaluated on a fair and equitable basis, and by minimizing the risk that litigation would be filed against the City, thereby saving the expenditure of public funds which would be incurred in the defense of any claim asserted against the City; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City of The Dalles rejects the proposals submitted by The Halton Company and Hessel Tractor & Equipment Company for the lease/purchase of an articulated wheel loader, a motor grader, and a tractor/backhoe. The City Council declares the award of the proposal on January 18, 1993, to The Halton Company, for the lease/purchase of the articulated wheel loader and the motor grader, to be rescinded. The City Council further calls for the issuance of new documents requesting competitive

proposals, whether that be for competitive bids or a request for proposals.

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

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

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

Attest:

Julie Krueger
 Julie Krueger, City Clerk

Ray Koch
~~L. D. (Les) Cochran, Mayor~~
 Ray Koch, Mayor Pro-Tem

RESOLUTION NO. 93-004

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO A LEASE/PURCHASE FINANCING
AGREEMENT FOR THE ACQUISITION OF A FIRE ENGINE**

WHEREAS, the City Council authorized the purchase of a new triple combination pumper fire engine on September 21, 1992, at a cost of \$223,139.50; and

WHEREAS, the City needs to obtain lease/purchase financing for this new fire engine; and

WHEREAS, the City has obtained six financing proposals for this fire engine; and

WHEREAS, the proposal from West One Bank is the most advantageous to the City; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City of The Dalles will acquire the use of and finance through West One Bank, Idaho, "the Bank", one Western States Fire apparatus, 1500 GM Pumper Truck, costing \$223,139.50, less down payment to vendor of \$30,000, for a term of five years, at an annual percentage rate equal to .99% less than the five year Treasury Note yield as last published in the Western Edition of the Wall Street Journal prior to the Banks funding and the City's final acceptance of the delivery of the Pumper Engine.



The five year Treasury Note yield reported in the January 12, 1993, Wall Street Journal of 5.95% A.P.R., less .99% equates to a 4.96% A.P.R. and five consecutive annual payments of \$42,981.71 each. Payments assume acceptance of finished truck by the City on April 10, 1993, with first payment to the bank on July 10, 1993.

Section 2. It is approved and agreed to pay the Bank a documentation fee for the lease of \$200 and to the following interim funding conditions.

Section 3. The city wishes to have the Bank advance \$93,002 for chassis costs prior to the delivery/acceptance of the Pumper Engine and start of the lease term. The City agrees to pay the Bank an additional fee of \$465.01 and interest on the \$93,002 from the date of payment by the Bank until the lease start, at the annual percentage rate logic equal to that used for the lease itself.

Section 4. The City Manager is authorized to enter into an agreement with West One Bank for the financing of a new fire engine in an amount not to exceed \$193,139.50 plus any accrued interest from the time of the delivery of the chassis until final acceptance of the fire engine by the City. The term of the financing is not to exceed five (5) years.

PASSED AND ADOPTED THIS 1ST DAY OF FEBRUARY, 1993

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

AND APPROVED BY THE MAYOR THIS 1ST DAY OF FEBRUARY, 1993

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-003

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO A LEASE/PURCHASE FINANCING
AGREEMENT FOR THE ACQUISITION OF A FIRE ENGINE**

WHEREAS, the City Council authorized the purchase of a new triple combination pumper fire engine on September 21, 1992, at a cost of \$225,826; and

WHEREAS, the City needs to obtain lease/purchase financing for this new fire engine; and

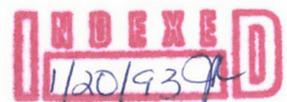
WHEREAS, the City has obtained six financing proposals for this fire engine; and

WHEREAS, the proposal from West One Bank is the most advantageous to the City; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City selects West One Bank as the financing entity for the lease/purchase financing of a new Western States Fire Apparatus Triple Combination Pumper at a cost of \$225,826.

Section 2. The amount to be financed is \$195,826 at 4.97% annual interest rate. Repayment is to be made in five (5) consecutive annual payments of approximately \$43,065. Payments are to be made in advance with the first payment due the latter of July 1, 1993, or when the fire engine is delivered and accepted by the City. The City will make a down payment of \$30,000 at the time of delivery of the chassis to Western States Fire Apparatus, Inc.



Section 3. The City Manager is authorized to enter into an agreement with West One Bank for the financing of the new fire engine in an amount not to exceed \$195,826 plus any accrued interest from the time of the delivery of the chassis until final acceptance of the fire truck by the City. The term of the financing is not to exceed five (5) years.

PASSED AND ADOPTED THIS 18TH DAY OF JANUARY, 1993

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

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

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

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

RESOLUTION NO. 93-001

A RESOLUTION DESIGNATING THE N. H. GATES HOUSE,
511 UNION STREET, AS A LOCAL HISTORICAL LANDMARK.

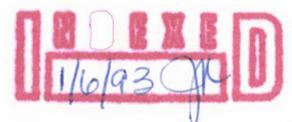
WHEREAS, Ordinance No. 880 sets forth the procedure for the City Council to designate buildings and sites as local historical landmarks at a public hearing; and

WHEREAS, proper notice was given and a hearing conducted on this day, giving the property owners, abutting property owners, Planning Commission and Historical Landmarks Commission members opportunity to comment on the proposed designation; and

WHEREAS, The Dalles Historical Landmarks Commission has taken application on, and forwards a recommendation for designation of the N. H. Gates House as a local historical landmark based on the following findings with which the City Council concurs:

Architectural Significance: The N. H. Gates House has recently been restored. The late 1850's early 1860's construction date makes this one of the oldest existing homes in The Dalles. The house is Gothic Revival, with tripart upper window, 6 over 6 sash, front door with sidelights, and distinctive label moldings on front facade.

Historical Significance: N. H. Gates lived in this house at its current location within the Downtown Commercial Historic District. Gates was called "the father of Dalles City" and carried the incorporation of "Dalles City" through the State legislature in 1857. Gates was elected Mayor 5 times and served 7 years. he was a practicing lawyer and built a brick hotel in Dalles City. Gates was also on the City Council (1855-1859, 1867-1869, and 1873-1875) and was City Recorder in 1899 and 1990. The home was in the Gates family until 1946, and has just recently been converted to an office.



NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The N. H. Gates House, 511 Union Street, is hereby designated as a local historical landmark.

PASSED AND ADOPTED THIS 4th DAY OF JANUARY, 1993.

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

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 4th DAY OF JANUARY, 1993.

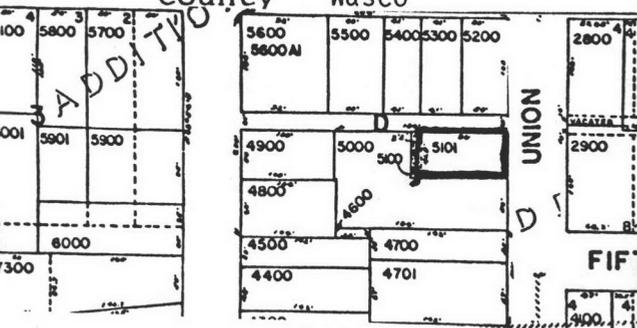
L. D. "Les" Cochenour
L. D. "Les" Cochenour, Mayor

ATTEST:

Julie Krueger
Julie Krueger, City Clerk

THE DALLES, OREGON HISTORICAL LANDMARK

1. NAME (Common & Historic) N. H. Gates House
2. HISTORIC DISTRICT Downtown
3. LOCATION (present) Commercial District
1/4 Section
Lots 1N-13-3BC; TL 5101
Addition Trevitts Block D
Address 511 Union Street
County Wasco



Zoning "CB" Central Business
 Original Location Same

Date Moved N/A
 Site Endangered By N/A

4. CONSTRUCTION DATE CC 1860 ARCHITECT Unknown
 ORIGINAL USE Residence ORIGINAL OWNER N.H. Gates
 PRESENT USE Office PRESENT OWNER Joseph & Francis Melero

5. STYLE Gothic Revival PRESENT CONDITION Good
 CONSTRUCTION & MATERIALS Balloon frame with clapboard siding. Outstanding features include upper tripart window, original 6 over 6 sash and front door with sidelight; label moldings recently replaced.

6. HISTORICAL SUMMARY (Significance, physical history, events, personages) Colonel N.H. Gates came to Wasco County in 1854 and has been called "the father of Dalles City". As chairman of the citizens meeting of Sept. 5, 1855 he helped draft resolutions for the new government and to protect its citizens. Gates was sent to the state legislature to incorporate The Dalles (1857) as "Fort Dalles"; during the legislative process the name was changed to "Dalles City". NH Gates was elected mayor 5 times and served for 7 years. He built a brick hotel and was a practicing lawyer. The Gates House was in the family 'til 1946.

7. SOURCES OF INFORMATION Wasco County Assessor/Clerk. "The Autobiography of Lulu D. Crandall", by Anita K. Drake.

8. OTHER LANDMARK DESIGNATION (State, Federal) The Dalles Commercial Historic District, Historic Non-contributing.

9. INVENTORIED BY: INDIVIDUAL Gleason/Keillor ORGANIZATION The Dalles HLC
ADDRESS 313 Court Street The Dalles, OR 97058
DATE 12-29-92