

1990 Resolutions (Cont'd)

90-118	12-03-90	A Resolution Adopting a Deferred Compensation Plan Administered by the Safeco Life Insurance Company
90-119	12-03-90	A Resolution Endorsing an Application to Participate in a Household Hazardous Waste Collection Event
90-120	12-17-90	A Resolution Approving an Intergovernmental Agreement with Columbia Gorge Community College for an Instructor/Librarian Position
90-121	12-17-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents; 1) Consent Resolution; 2) Minutes of December 3, 1990
90-122	12-17-90	A Resolution Authorizing the City Manager to Sole Source Purchase of Wastewater Treatment Plant Enhancement Equipment
90-123	12-17-90	A Resolution Authorizing the City Manager to Call for Bids and Purchase Sludge Vehicle and Assemblies
90-124	12-17-90	A Resolution Concurring with the Mayor's Appointment of William A. Schmitt to the Airport Commission
90-125	12-17-90	A Resolution Accepting Land Offers from James A. Gordon, Kenneth S. DeHart and Jack DeHart for Possible Future Development



1990 Resolutions (Cont'd)

90-108	10-15-90	A Resolution Authorizing a Contribution in Lieu of Cash to the Port of The Dalles in an Amount Not to Exceed \$3,000 for Maintenance at Riverfront Park.
90-109	10-15-90	A Resolution Repealing Resolution No. 89-066 and Authorizing the City Manager to Make Changes in Fuel Charges at the Columbia Gorge Regional/The Dalles Municipal Airport.
90-110	11-05-90	A Resolution Overturning the Planning Commission's Approval of Variance No. 62-90 of Hampton Furniture for an Oversized Sign in the "CB", Central Business District.
90-111	11-05-90	A Resolution Establishing an Ambulance Advisory Committee for the City of The Dalles.
90-112	11-05-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents: 1) Consent Calendar Resolution; 2) October 15, 1990 Minutes; 3) October 24, 1990 Minutes
90-113	10-15-90	A Resolution Opposing Ballot Measure #5.
90-114	11-19-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officer to Sign Contract Documents: 1) Consent Calendar; 2) November 5, 1990 Regular Meeting Minutes; 3) June 7, 1990 Special City Council Meeting Minutes
90-115	12-03-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents: 1) Consent Calendar; 2) Minutes of November 19, 1990; 3) Request to Declare the Data General Computer and Peripheral Equipment as Surplus Property; 4) Resolution No. 90-118 Adopting a Deferred Compensation Plan Administered by the Safeco Insurance Company
90-116	12-03-90	A Resolution Approving a State Business Certificate Annual Reneal for All Foreign Auto Salvage
90-117	12-03-90	A Resolution Approving a State Business Certificate Annual Renewal for Jones Auto Wrecking



1990 Resolutions (Cont'd)

90-097	09-17-90	A Resolution Authorizing a Wastewater Treatment Plant Improvement/Siting Evaluation Project for the City of The Dalles.
90-098	09-17-90	A Resolution Authorizing a Stormwater Inflow/Infiltration Evaluation Project for the City of The Dalles.
90-099	09-17-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. <i>1) Consent Calendar 2) 9-4-90 minutes 3) OLCC - Chuck Wagon</i>
90-100	10-01-90	<i>add partner</i> A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents 1) Consent Calendar Resolution; 2) September 17, 1990; 3) March 6, 1990 Minutes; 4) April 2, 1990 Minutes.
90-101	VOID	
90-102	10-01-90	A Resolution Declaring an Emergency for Replacement of Wick's Filter Media and Authorizing the City Manager to Purchase Materials for the Project.
90-103	10-15-90	A Resolution Disbanding the 14th Street Reservoir Committee.
90-104	10-15-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents: 1) Consent Calendar Resolution; 2) October 1, 1990 Minutes; 3) October 4, 1990 Minutes; 4) October 8, 1990 Minutes; 5) OLCC Change of Ownership for Marcella's Two, Inc.
90-105	10-15-90	A Resolution Authorizing a Transfer of Funds to Support New Staff Positions Within the Transportation and Building Fund, Water Fund and Wastewater Fund in the 1990-91 Budget.
90-106	10-15-90	A Resolution Exempting the Public Contract for Construction of Pressure Booster Stations from Competitive Bidding.
90-107	10-15-90	A Resolution Establishing a Public Property Use Advisory Committee for the City of The Dalles.



1990 Resolutions (Cont'd)

90-088	08-20-90	A Resolution Amending Resolution No. 90-064 to Allow an Extension of Study and Report Until September 4, 1990 for Improvement of Bargeway Road from Webber Street Approximately 1620 Feet Southeasterly and First Street From Webber Road to Terminal Way, and Terminal Way From First Street Approximately 760 Feet Northeasterly.
90-089	08-20-90	A Resolution Authorizing a Transfer From General Fund Operating Contingency; Call For Bids; and City Manager Enter Into Contract Agreements for Repair of Roof and Heating and Cooling System at the State Office Building.
90-090	08-20-90	A Resolution Repealing Resolution No. 81-74, Section 2; Resolution No. 81-75, Section 1; Resolution No. 84-34; and Resolution No. 85-15 and Establishing Water, Sanitary, and Service Development Charge Rates for the City of The Dalles.
90-091	08-20-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. 1) Consent Calendar 2) Olcc Lone Pine 3) Olcc Bi-Mart
90-092	09-04-90	A Resolution Calling an Election for the Establishment of an Increased Tax Base for the City of The Dalles.
90-093	09-04-90	A Resolution Rescinding Resolution No. 90-062 and Appointing Julie Krueger as City Clerk Pro-Tem.
90-094	09-04-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. 1) Consent Calendar 2) 8-6-90 Minutes
90-095	09-17-90	A Resolution Approving a Revised Joint Powers Agreement Between the City of The Dalles and Wasco Rural Fire Protection District.
90-096	09-17-90	A Resolution Adopting a Basic Emergency/Disaster Response Plan for the City of The Dalles.



1990 Resolutions (Cont'd)

90-075	07-16-90	A Resolution Amending Resolution No. 90-057 Adopting A Procedure For Hiring A City Manager.
90-076	07-16-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. <i>1) Consent Calendar 2) 7-2-90 Minutes 3) Donation of Motor Vehicle 4) Declaring Property in Police Dept. as Surplus Property</i>
90-077	07-16-90	A Resolution Ratifying a Mutual Aid Agreement Which Establishes an Interagency Major Crime Response Team, Between the City of The Dalles Police Department, the Wasco County Sheriff's Office and the Oregon State Police.
90-078	08-06-90	A Resolution Authorizing the City of The Dalles to Purchase Police Department Computer Equipment and Exempting Said Purchase from Competitive Bidding.
90-079	07-23-90	A Resolution Authorizing Establishment of the 14th Street Reservoir Committee.
90-080	07-23-90	A Resolution Declaring an Emergency for Water Pressure Enhancement Project and Authorizing the City Manager to Force Account Project.
90-081	08-06-90	A Resolution Adopting Procedures to Correct the Deficiencies for Accounting and Budgetary Controls.
90-082	08-06-90	A Resolution Accepting a Land Offer from Cliff Duffy for Future Possible Development.
90-083	08-06-90	A Resolution Amending Resolution No. 90-079 to Appoint Additional Members to the 14th Street Reservoir Committee.
90-084	08-06-90	A Resolution Amending Resolution No. 90-057, As Amended by Resolution No. 90-075, Adopting a Procedure for Hiring a City Manager.
90-085	08-06-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officer to Sign Contract Documents. <i>1) Consent Calendar 2) 7-16-90 minutes 3) OCCC Renewals 4) OCCC change of ownership Dobro Deli</i>
90-086	08-20-90	A Resolution Approving the Upgrading of One (1) 70 Watt HPS Light on a New Wooden Standard on First and Federal Street.
90-087	08-20-90	A Resolution Authorizing an Alternate Water Source Supply Project for the City of The Dalles.



## 1990 Resolutions (Cont'd)

90-064	06-18-90	A Resolution Directing the City Project Manager to Proceed With Preparation of a Study and Report for Improvement of Bargeway Road from Webber Street Approximately 1620 Feet Southeasterly and First Street from Webber Road to Terminal Way, and Terminal Way from First Street Approximately 760 Feet Northeasterly.
90-065	05-21-90	A Resolution Calling For An Operating Levy in Excess of the Constitutional Limitation to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefor.
90-066	06-04-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. <i>1) Consent Calendar</i>
90-067	06-18-90	A Resolution Authorizing Extension of the Current Timber Management Agreement with Pacific Forest Consultants and Authorizing the City Manager to Enter into Contract Agreement. <i>2) Fujitani Hills part. pmt. 1490-63 Kelly Ave. Landslide 3) Fujitani Hills part. pmt. 1448. 99 Geologic Hazard Study 4) OLC-Mt. Hood Beverage Co. 5) OLC Allens Food Center 6) OLC Marcellus Pizza</i>
90-068	06-18-90	A Resolution Declaring an Emergency to Provide Screening on the Rock Bluff at the Lower End of Brewery Grade.
90-069	06-18-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. <i>1) Consent Calendar</i>
90-070	06-28-90	A Resolution Approving an Extension of the Personal Services Contract Between the City of The Dalles and Hudson Insurance Agency, Inc. <i>2) 4-23-90 minutes 3) 6-4-90 minutes 4) Declaring property in Police Dept as surplus</i>
90-071	06-28-90	A Resolution Adopting the 1990-91 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.
90-072	06-28-90	A Resolution Approving and Authorizing Adjustments and Transfers of Appropriation Within the Fiscal Year 1989-90 Budget.
90-073	07-02-90	A Resolution Approving the Items on the Consent Calendar and Authorizing City Officers to Sign Contract Documents. <i>1) Consent Calendar</i>
90-074	07-02-90	A Resolution Establishing New Rates to be Charged by The Dalles Disposal Services, Inc. and Approving Said Rates Effective July 1, 1990. <i>2) 5-22-90 Budget Com minutes 3) 5-22-90 Budget Com minutes 4) 5-24-90 Budget Com minutes 5) Jim Montgomery part. pmt.</i>

5) acc Allens Food Center  
6) acc Marcellas Pizzeria

Calendar  
notes  
t. 22  
Inc. 5



RESOLUTION NO. 90-125

A RESOLUTION ACCEPTING LAND OFFERS FROM JAMES  
A. GORDON, KENNETH S. DEHART AND JACK DEHART  
FOR POSSIBLE FUTURE DEVELOPMENT

WHEREAS, Mr. James A. Gordon has proposed to dedicate a portion of land measuring 25 feet by 84.98 feet, which lies along the northerly edge of his property, to the City of The Dalles; and

WHEREAS, Mr. Kenneth S. DeHart and Mr. Jack DeHart have proposed to dedicate a portion of land measuring 25 feet by 84.98 feet, which lies along the southerly edge of their property, to the City of The Dalles; and

WHEREAS, General Ordinance No. 937 requires a minimum right of way for local streets of 50 feet; and

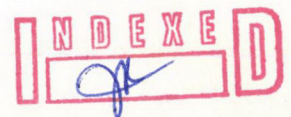
WHEREAS, the properties could be used for future development of NE 11th Street; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Land Donations Accepted.

City Council hereby approves the acceptance of a land donation from James A. Gordon, and a land donation from Kenneth S. DeHart and Jack DeHart. The parcels are shown on the attached map, marked Exhibit A, attached hereto and by this reference incorporated herein. The parcels are described as follows:

- (a) James A. Gordon: A 25 foot by 84.98 foot strip along the Northerly edge of the West one-half of Lot 18, Block 5, Thompson's Addition, in the City of The Dalles, County of Wasco, State of Oregon.



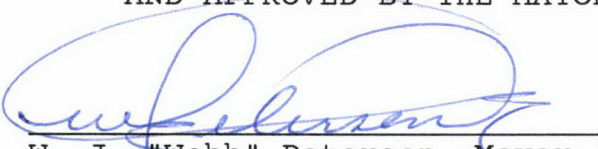


- (b) Kenneth S. DeHart and Jack DeHart: A 25 foot by 84.98 foot strip along the Southerly edge of the West 95 feet of Lot 3, Block 5, Thompson's Addition, in the City of The Dalles, County of Wasco, State of Oregon.

PASSED AND ADOPTED THIS DAY OF 17TH, DECEMBER, 1990.

Voting Yes, Councilmembers: Clark, Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Parrish  
Abstaining, Councilmembers: None

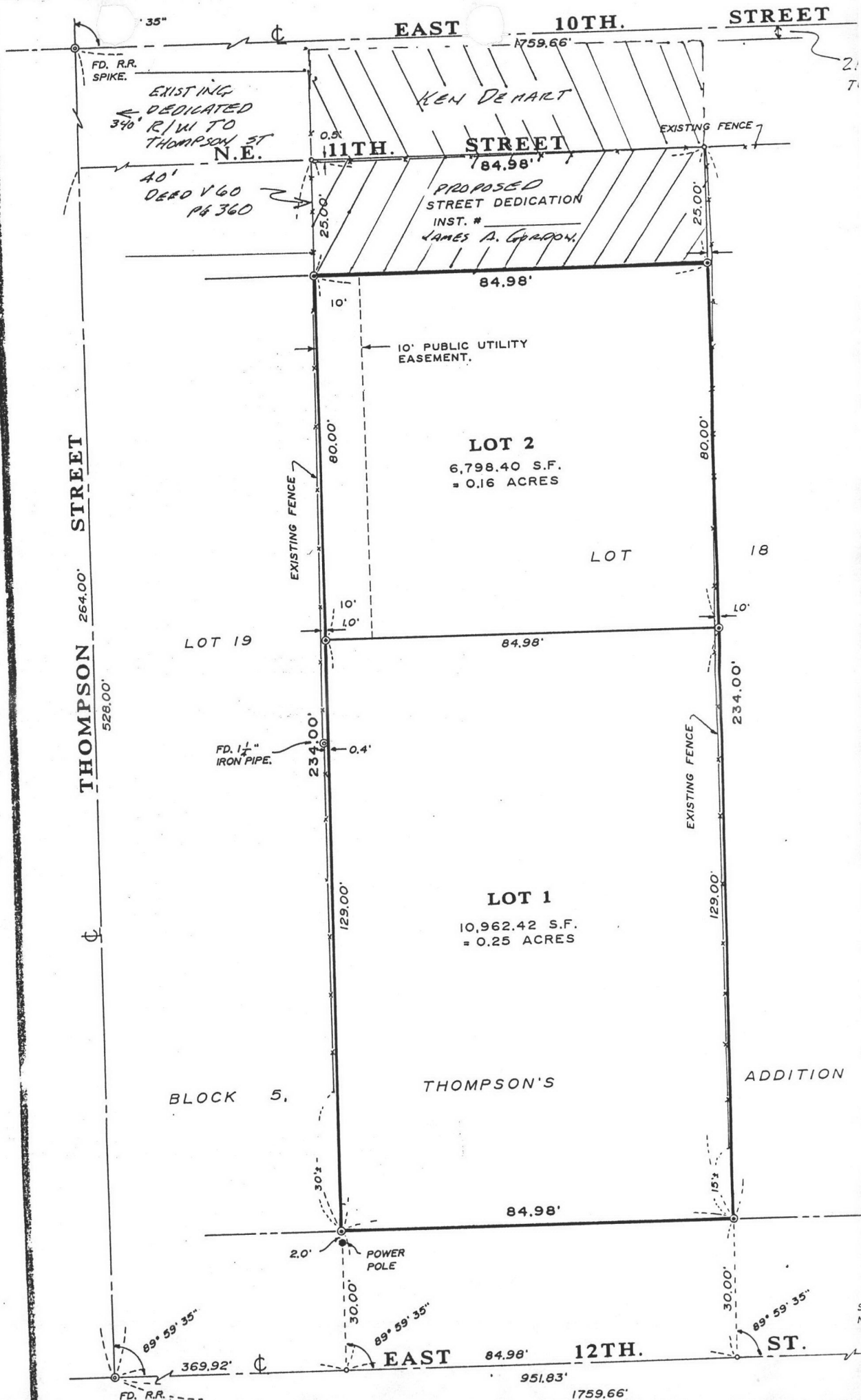
AND APPROVED BY THE MAYOR THIS DAY 17TH OF DECEMBER, 1990.

  
W. J. "Webb" Petersen, Mayor

ATTEST:

  
Barbara Schroeder, City Clerk







RESOLUTION NO. 90-124

A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENT  
OF WILLIAM A. SCHMITT TO THE AIRPORT COMMISSION

WHEREAS, a position has been established on the Airport Commission due to a revision of the Ordinance; and

WHEREAS, Mayor W.J. "Webb" Petersen has named William A. Schmitt for appointment to fill said position; and

WHEREAS, the City Council desires to concur in the appointment of William A. Schmitt to said commission; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby concurs in the appointment of William A. Schmitt to the Airport Commission as a representative of the Klickitat County Port District for a three (3) year term ending July 1, 1993.

PASSED AND ADOPTED THIS 17TH DAY OF DECEMBER, 1990.

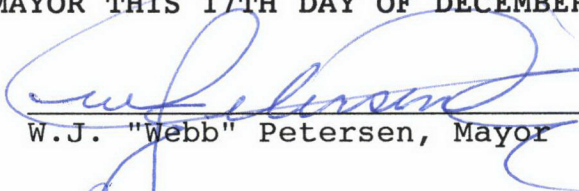
Voting Yes, Councilmembers: Will, Probstfield, Clark, Wood

Voting No, Councilmembers: None

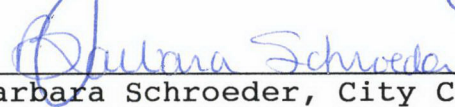
Absent, Councilmembers: Parrish

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 17TH DAY OF DECEMBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-123

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CALL  
FOR BIDS AND PURCHASE SLUDGE VEHICLE AND ASSEMBLIES

WHEREAS, the City of The Dalles administers a sludge management program in compliance with Department of Environmental Quality regulations; and

WHEREAS, administration of the sludge management program identifies agricultural application of sludge material as the method of compliance; and

WHEREAS, the sludge disposal vehicle has reached the end of its service life and requires immediate replacement; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

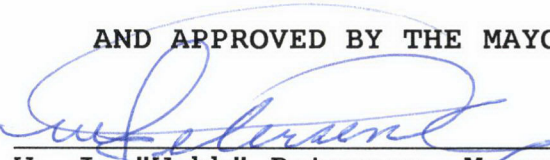
Section 1. The City Council authorizes the call for bids for the purchase of a wastewater treatment plant sludge vehicle and tank assemblies, and authorizes the City Manager to enter into a contract with the lowest responsible bidder.

Section 2. The Dalles City Council authorizes the expenditure of funds for the procurement of said vehicle and tank assemblies and assigns the expenditure to the Sewer Department Special Reserve Fund No. 56. It is expected that the expenditure for purchase of the vehicle and tank assemblies will total approximately \$90,000.

PASSED AND ADOPTED THIS 17TH DAY OF DECEMBER, 1990

Voting Yes, Councilmembers: Probstfield, Clark, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Parrish  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 17TH DAY OF DECEMBER, 1990

  
W. J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

(SlgTrk.res 901211)





RESOLUTION NO. 90-122

A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO SOLE SOURCE PURCHASE OF WASTEWATER  
TREATMENT PLANT ENHANCEMENT EQUIPMENT

WHEREAS, Section 3 of General Ordinance No. 939 provides that public contracts for any item which is available only through one company, firm or individual are exempt from the competitive bid requirement; and

WHEREAS, the City of The Dalles has retained J.M. Montgomery, Engineers, to evaluate Wastewater Treatment Plant operations and requirements; and

WHEREAS, J.M. Montgomery, Engineers have recommended the purchase of a WEMCO pump for return activated sludge transfer at the Wastewater Treatment Plant; and

WHEREAS, the pump recommended by J.M. Montgomery, Engineers, is available only through one company; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

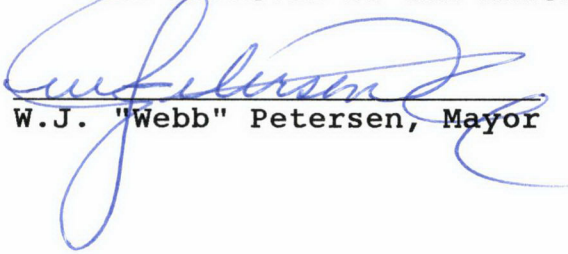
Section 1. The City Council authorizes the City Manager to sole source the purchase of all materials and services for the completion of said wastewater return activated sludge pump purchase, pursuant to Section 3 (10) (d) of General Ordinance No. 939.

Section 2. The Dalles City Council authorizes the expenditure of not to exceed \$ 17,500.00 for the purchase of materials and assigns the expenditure to the Fiscal Year 1990-91 Wastewater Fund Budget No. 55-55-00-7410.

PASSED AND ADOPTED THIS 17TH DAY OF DECEMBER, 1990

Voting Yes, Councilmembers: Clark, Wood, Probstfield, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: Parrish  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 17TH DAY OF DECEMBER, 1990

  
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

(RASump.res 901211)

RESOLUTION NO. 90-122





RESOLUTION NO. 90-121

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the December 3, 1990 Regular City Council Meeting Minutes.

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

PASSED AND ADOPTED THIS 17TH DAY OF DECEMBER, 1990.






Voting Yes, Councilmembers:	<u>Clark, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 17TH DAY OF DECEMBER, 1990.

SIGNED: \_\_\_\_\_

  
W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-120

A RESOLUTION APPROVING AN INTERGOVERNMENTAL  
AGREEMENT WITH COLUMBIA GORGE COMMUNITY  
COLLEGE FOR AN INSTRUCTOR/LIBRARIAN POSITION

WHEREAS, the State of Oregon has declared it to be a matter of statewide concern to promote intergovernmental cooperation for the purpose of furthering economy and efficiency in local government; and

WHEREAS, the 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 the citizens of both parties to implement this agreement;

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

Section 1. The intergovernmental agreement between the City of The Dalles and Columbia Gorge Community College for an Instructor/Librarian position, attached here as Exhibit A and by this reference made a part hereof, is approved.

Section 2. The City Manager is hereby authorized to sign said agreement and the employees of the City of The Dalles are hereby authorized to do such other acts as may be necessary and proper.





PASSED AND ADOPTED THIS 17TH DAY OF DECEMBER, 1990.

Voting Yes, Councilmembers:	<u>Clark, Will, Probstfield, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 17TH DAY OF DECEMBER, 1990.

SIGNED: \_\_\_\_\_

W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

Barbara Schroeder, City Clerk



## AGREEMENT

This agreement is made the \_\_\_\_ day of \_\_\_\_\_, 1990, by and between the City of The Dalles, a municipal corporation of the State of Oregon, hereinafter referred to as the City, and Columbia Gorge Community College, a political subdivision of the State of Oregon, hereinafter referred to as the College.

WHEREAS, the State of Oregon has declared it be a matter of statewide concern to promote intergovernmental cooperation for the purpose of furthering economy and efficiency in local government; and

WHEREAS, the 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 the citizens of both parties to implement this agreement;

NOW, THEREFORE, IN CONSIDERATION OF THE RECITALS ABOVE, THE PARTIES AGREE AS FOLLOWS:

1. The College is in the process of recruiting an instructor/librarian. In order to enhance the services offered to patrons of The Dalles-Wasco County Public Library and the students of the College, it is anticipated that the instructor/librarian will provide certain services at the Public Library. These services will include reference assistance, patron assistance, answering the telephone, and such other services upon which the parties may agree. The time and dates



for the performance of the services shall be negotiated by the parties.

2. During the times that the instructor/librarian is providing services at the Public Library, he or she will be under the supervision of the Public Library's librarian. The librarian shall report any comments or concerns she has concerning the instructor/librarian's performance to Don Guilliams at the College, or to such other person designated by the College.

3. The College shall be responsible for any and all payroll expenses, including salary, worker's compensation costs, and applicable fringe benefits, for the instructor/librarian. For purposes of worker's compensation coverage, the instructor/librarian shall be considered an employee of the College at all times. The City shall keep a record of the hours of services provided by the instructor/librarian at the Public Library.

4. The term of this agreement shall be for a period of \_\_\_\_ months commencing on \_\_\_\_\_, and ending on \_\_\_\_\_, subject to the following provisions: Either party may terminate the agreement by providing thirty (30) days advance notice in writing to the other party.

CITY OF THE DALLES

COLUMBIA GORGE  
COMMUNITY COLLEGE

by \_\_\_\_\_  
William Elliott, City Manager

by \_\_\_\_\_  
William Bell, President



RESOLUTION NO. 90-119

A RESOLUTION ENDORSING AN APPLICATION TO  
PARTICIPATE IN A HOUSEHOLD HAZARDOUS WASTE  
COLLECTION EVENT

WHEREAS, the Department of Environmental Quality (DEQ) has announced a pilot project for local governments to participate in household hazardous waste collection events throughout the State of Oregon; and

WHEREAS, Mr. Bruce Lumper has proposed to assist the City of The Dalles in submitting an application to participate in the pilot project; and

WHEREAS, the City of The Dalles recognizes the importance of participating in programs which will educate the public about household hazardous wastes, and will assist in the collection and clean-up of such wastes; NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

That the City Council endorses an application by the City of The Dalles to participate in the pilot project of the Department of Environmental Quality for local government to participate in household hazardous waste collection events.

PASSED AND ADOPTED THIS 3RD DAY OF DECEMBER, 1990.

Voting Yes, Councilmembers:	<u>Clark, Wood, Parrish, Probstfield, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 3RD DAY OF DECEMBER, 1990.

ATTEST:

Barbara Schroeder  
Barbara Schroeder, City Clerk

W. J. "Webb" Petersen, Mayor





RESOLUTION NO. 90-118

A RESOLUTION ADOPTING A DEFERRED  
COMPENSATION PLAN ADMINISTERED BY  
THE SAFECO LIFE INSURANCE COMPANY

WHEREAS, the City of The Dalles has employees rendering valuable services; and

WHEREAS, the establishment of deferred compensation plans for such employees serves the interests of the City by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City Council has determined that the establishment of a deferred compensation plan to be administered by the Safeco Life Insurance Company serves the above objectives; and

WHEREAS, the City desires that the investment of funds held under its deferred compensation plan be administered by the Safeco Life Insurance Company, and that such funds be held by the Safeco Life Insurance Company; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City of The Dalles hereby adopts the deferred compensation plan attached hereto as Appendix A and made a part hereof by this reference and appoints the Safeco Life Insurance Company to serve as Administrator thereunder.





Section 2. The Finance Director shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the Safeco Life Insurance Company. Administrative duties to carry out the plan may be assigned to the appropriate departments.


PASSED AND ADOPTED THIS 3RD DAY OF DECEMBER, 1990.

Voting Yes, Councilmembers:	<u>Clark, Parrish, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 3RD DAY OF DECEMBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



The           (insert name of Employer)          , hereby establishes the           (insert name of Employer)          

Employees Deferred Compensation Plan, (hereinafter called "The Plan"). The Plan consists of the provisions set forth in this document, and is applicable to each employee who participates in The Plan. The Plan is effective as to each such employee upon the date a Participation Authorization/Salary Reduction Agreement is signed.

## ARTICLE I

### Definitions

**1.01.** A definition of words and terms used in this Plan is attached, entitled Exhibit "A" and by this reference is made a part of The Plan.

## ARTICLE II

### Election to Defer Unearned Compensation

**2.01.** Upon signing the Participation Authorization/Salary Reduction Agreement, the PARTICIPANT elects to participate in this Plan and consents to a deferral of the amount specified in the Participation Authorization/Salary Reduction Agreement from the PARTICIPANT'S gross compensation for each           (month, pay periods)          

The minimum dollar amount deferred shall not be less than \$           (at least \$50.00)           per month.

The maximum dollar amount deferred for any taxable year shall not be more than the lesser of: 33-1/3% of includable compensation (25% of Gross Compensation), or \$7,500. Includable compensation is the amount currently includable in a participant's income after subtracting the exclusion under this Plan and deferrals under Sec. 403(b) plans. The following higher deduction limits may apply to any of the last three years before Normal Retirement age; the lesser of: \$15,000, or the participant's ceiling for the current year plus any unused ceiling from previous years.

**2.02.** The PARTICIPANT may revoke the election to participate and may amend the amount of compensation to be deferred by signing and filing with the ADMINISTRATOR a written revocation or amendment, on a form approved by the ADMINISTRATOR. Any such revocation or amendment shall be effective prospectively only, beginning with the first pay period commencing on or after the next following           (month, pay period)          , and must be completed and filed with the ADMINISTRATOR at least           (insert number)           days prior to the effective date.

**2.03.** (a) When the Plan is first made available, the employee shall have           (insert number)           days from the date participation in The Plan is offered to effect an election to participate. Such election shall be effective for pay periods commencing after the date on which the Participation Authorization/Salary Reduction Agreement is filed with the ADMINISTRATOR.

(b) Any person who becomes an employee after this Plan is first made available shall have the option, within           (insert number)           days after becoming employed, to effect an initial election to participate under this Plan for pay periods commencing after the date on which the Participation Authorization/Salary Reduction Agreement is filed with the ADMINISTRATOR.

(c) Any employee who does not file an initial election, pursuant to sub-paragraph (a) or (b) above, may participate under this Plan only for pay periods commencing on or after the first day following the next           (month, quarter or year)          .

Such participation may be effected only by signing and filing with the ADMINISTRATOR a Participation Authorization/Salary Reduction Agreement on or before           (day or date)           of the preceding           (month, quarter or year)          .

## ARTICLE III

### Investment, Amount and Report

**3.01.** The EMPLOYER shall remit the deferred amounts promptly to the ADMINISTRATOR of the Plan. The ADMINISTRATOR shall not have the responsibility to determine whether the funds paid by the EMPLOYER are correct, or to collect, or enforce such payment.

**3.02.** For convenience and to facilitate an orderly administration of the Plan the ADMINISTRATOR shall maintain a deferred account with respect to each PARTICIPANT.

3.03. The PARTICIPANT'S deferred account shall be credited with all amounts deferred. A written report of the status of the PARTICIPANT'S deferred account shall be furnished at least annually and within sixty (60) days after the end of each calendar year.

3.04. All assets of this Plan, including all deferred amounts, shall be the property solely of the EMPLOYER and shall be subject to all the claims and creditors of the EMPLOYER without protection or preference. The rights of the PARTICIPANT created by this Plan shall be that of a general creditor of the EMPLOYER only, and in an amount equal to the fair market value of the deferred account maintained with respect to the PARTICIPANT. The EMPLOYER acknowledges that the ADMINISTRATOR of the Plan is the agent of the EMPLOYER and that the EMPLOYER is the creator and beneficiary of this Plan.

#### ARTICLE IV

##### Investment of Deferred Amounts and Credit Balance

4.01. The deferred amount shall be delivered or credited by the EMPLOYER to the ADMINISTRATOR who shall invest such amounts as specified by the PARTICIPANT in the Participation Authorization/Salary Reduction Agreement.

#### ARTICLE V

##### Benefits

5.01. The PARTICIPANT is entitled to the benefits created by participating in this Deferred Compensation Plan, in accordance with the provisions of this Article.

(a) **Normal Retirement.** Upon attaining NORMAL RETIREMENT AGE, the PARTICIPANT may retire and receive the benefits provided under this Plan. Such benefits shall be paid in accordance with the payment option selected by the PARTICIPANT pursuant to Paragraph 5.01(h) of this Plan.

(b) **Early Retirement.** The PARTICIPANT may select early retirement pursuant to Exhibit A attached. Such benefits shall be paid in accordance with the payment option selected by the PARTICIPANT pursuant to Paragraph 5.01(h) of this Plan.

(c) **Late Retirement.** If the PARTICIPANT continues employment with the EMPLOYER after attaining NORMAL RETIREMENT AGE, all benefits payable under this Plan will be deferred, whether or not the PARTICIPANT continues to defer additional sums under this Plan, until the PARTICIPANT retires. At such time such benefits shall be paid in accordance with the payment option selected by the PARTICIPANT pursuant to Paragraph 5.01(h) of this Plan.

(d) **Disability.** If, prior to retiring, the PARTICIPANT becomes permanently disabled, as defined in Exhibit A, the ADMINISTRATOR shall pay the benefits in the PARTICIPANT'S deferred account as if the PARTICIPANT had elected Normal Retirement pursuant to Paragraph 5.01(a).

(e) **Termination of Employment.** If the PARTICIPANT terminates employment with the EMPLOYER, other than by disability or retirement, the benefits shall be paid in accordance with the payment option elected by the PARTICIPANT pursuant to Paragraph 5.01(h).

(f) **Death.**

(1). **Before benefit payments have commenced.** If the PARTICIPANT dies while employed with the EMPLOYER, the benefits otherwise payable under this Plan shall be paid to the designated beneficiary pursuant to the PARTICIPANT'S settlement election.

(2). **After benefit payments have commenced.** If the PARTICIPANT dies while benefits are being paid under this Plan and before such benefits have been exhausted, then any remaining benefits payable shall be paid pursuant to the PARTICIPANT'S settlement election.

(3). **Designated Beneficiary.** The PARTICIPANT has the right to name and file with the ADMINISTRATOR a written beneficiary or change of beneficiary form, designating the person or persons who shall receive the benefits payable under this Plan in the event of the PARTICIPANT'S death. The form for this purpose shall be provided by the ADMINISTRATOR. It is not binding on the ADMINISTRATOR or the EMPLOYER until it is signed, filed with the ADMINISTRATOR by the PARTICIPANT and accepted by the ADMINISTRATOR. If the PARTICIPANT dies without having a beneficiary form completed and on file, the payment will be made first to the surviving spouse, if any, second, to a surviving child or children, if any, and third, to the surviving parent or parents, if any; otherwise, to the Personal Representative of the PARTICIPANT'S estate. The PARTICIPANT accepts and acknowledges the responsibility to execute and file with the ADMINISTRATOR, a proper beneficiary designation form.

(g) **Method of Payment.** The payment of benefits to the PARTICIPANT or beneficiary shall begin as soon as possible but in no event later than the first day of the month next following \_\_\_\_\_ (insert number) days after the occurrence of the event that gives rise to the beginning of the payment of benefits.

(h) **Payment and Settlement Options.** The following methods of payment, and settlement options are available and must be selected at the time of the PARTICIPANT'S entitlement of distribution. If the PARTICIPANT fails to select a payment option within the number of days identified in (g) above, the benefits will be payable in approximately equal monthly payments over a period of ten years.



(A) **PAYMENT OPTION.** The PARTICIPANT may elect:

**Option 1. — Lump sum payment.** The total benefits payable in one cash payment.

**Option 2. — Annuity Option.**

(a) **Life annuity** — An annuity payable during the lifetime of the PARTICIPANT.

(b) **Joint and Survivor annuity** — An annuity payable during the lifetimes of the PARTICIPANT and another person selected by the PARTICIPANT. The survivor option to be elected may be 50%, 66.6% or 100%.

(c) **Life annuity with period certain guaranteed.** — An annuity payable during the lifetime of the PARTICIPANT with the guarantee that if, at death, payments have not been made for the guaranteed period as elected, payments will continue to the beneficiary. The guaranteed period to be elected must be either 5, 10, or 20 years.

**Option 3. — Systematic Liquidation of the Deferred Account.** The benefits payable liquidated by approximately equal payments over any specified period of time, any specified amount, or by formula, as long as the liquidation will be expected to deplete the account during the lifetime of the PARTICIPANT or the PARTICIPANT and another person selected by the PARTICIPANT. These systematic payments may be made either monthly, quarterly, semi-annually or annually.

(B) **DEFERRED PAYMENT.** The PARTICIPANT may elect, in the event of termination prior to Normal Retirement Age to have payment of benefits begin at the time of termination or deferred until the PARTICIPANT reaches Normal Retirement Age.

(i) Notwithstanding anything in this Article to the contrary, if at any time the amounts held under this plan in the account maintained for the PARTICIPANT, or beneficiary, would develop a monthly income of less than \$ (insert amount) per month, the ADMINISTRATOR is authorized to deviate from the restrictions imposed by this Article, and effect a lump sum settlement or adjust the payment mode.

**5.02.** Notwithstanding any other provisions herein, for "financial hardship," a PARTICIPANT may apply to the ADMINISTRATOR to distribute a portion of the deferred account prior to retirement or termination of employment with the EMPLOYER. If the application for withdrawal is approved by the ADMINISTRATOR, the withdrawal shall be made within the month next following such approval. The amount paid would be limited to that amount necessary to meet the emergency situation. Any remaining benefits would be paid in accordance with Paragraph 5.01.

## ARTICLE VI

### Administration of Plan

**6.01.** The EMPLOYER may at any time amend, modify or terminate this Plan with or without the consent of the PARTICIPANT (or any beneficiary thereof). However:

(a) All amendments shall become effective on the first day of the month following the giving of not less than (insert number) days prior notice of the amendment. Notice shall be deemed given when the amendment is posted in the office of the ADMINISTRATOR. To the extent it is possible to do so, the ADMINISTRATOR shall mail a copy of all amendments that become effective during the quarter to the PARTICIPANT. No amendments shall deprive the PARTICIPANT of any of the benefits to which entitled under this Plan with respect to deferred credits accrued to the account prior to the effective date of the amendments; and

(b) If the Plan is curtailed, terminated, or the acceptance of additional deferred amounts suspended permanently, the ADMINISTRATOR shall nonetheless be responsible for the supervision and the payment of benefits in accordance with Article V hereof.

**6.02.** Any companies that may issue the policies, contracts or other investment media used by the EMPLOYER or specified by the PARTICIPANT are not parties to the Plan and such companies shall have no responsibility or accountability to the PARTICIPANT or the beneficiary with regard to the operation of the Plan.

**6.03.** Any agreement regarding this plan between the EMPLOYER and the PARTICIPANT shall not be construed to give a contract of employment to the PARTICIPANT or to alter or amend an existing employment contract of the PARTICIPANT, if in fact one exists, nor shall anything in this Plan be construed as affording to the PARTICIPANT any representation or guarantee regarding continued employment.

**6.04.** The EMPLOYER and the ADMINISTRATOR do not and cannot represent or guarantee that any particular Federal or State income, payroll, personal property or other tax consequence or result will occur because of participation in this Plan. The PARTICIPANT should consult with legal or tax counsel regarding all questions of any Federal or State income, payroll, personal property or other tax consequences arising from the adoption or participation in this Plan.

**6.05.** The laws of the State of (insert State) shall apply in determining the construction and validity of this Plan and all rights and obligations under it.

**6.06.** Except as otherwise required by law, the rights of the PARTICIPANT (including any compensation deferred or benefits paid) under this Plan shall not be subject to the rights of creditors of the PARTICIPANT or any beneficiary, and shall be exempt from execution, attachment, garnishment, prior assignment, transfer by operation of law in the event of bankruptcy or insolvency, or any other judicial relief or order for creditors or other third persons.

6.07. This Plan alone, and the Participation Authorization/Salary Reduction Agreement executed pursuant to it, and any subsequently adopted amendment thereof, shall constitute the total agreement or contract between the EMPLOYER and the PARTICIPANT regarding the Plan. No oral statement regarding the Plan may be relied upon by the PARTICIPANT.

6.08. This Agreement and any properly adopted amendment, shall be binding on the parties hereto and their respective heirs, administrators, trustees, successors and assignees and on all designated beneficiaries of the PARTICIPANT.

#### ARTICLE VII

##### NOTICE TO ALL PARTICIPANTS TO READ THESE PROVISIONS PROVIDING BROAD POWERS AND ABSOLUTE SAFEGUARDS TO THE EMPLOYER

7.01. The EMPLOYER, or its authorized agents, may decide or resolve any questions of facts regarding the PARTICIPANT'S rights under this Plan and such decision is final and binding on the PARTICIPANT and any beneficiary thereof.

7.02. The EMPLOYER, or its authorized agents, may construe the Plan and to resolve by its decision any ambiguity in the Plan providing that all such decisions are applied thereafter uniformly to all other Participants in the Plan until the Plan is subsequently amended or unless the facts and circumstances applicable to another PARTICIPANT are substantially different.

7.03. The PARTICIPANT, by signing the Participation Authorization/Salary Reduction Agreement, accepts all investment risk of loss.

7.04. The PARTICIPANT specifically agrees not to seek recovery against the EMPLOYER, the ADMINISTRATOR or any other PARTICIPANT, contractee or agent of the EMPLOYER, for non-performance of their duties, negligence, or any other misconduct of the above-named persons, except that this paragraph shall not excuse fraud or wrongful taking by any person.

7.05. The EMPLOYER or its authorized agents including the ADMINISTRATOR, if in doubt concerning the correctness of their action in making a payment of a benefit, may suspend the payment until satisfied as to the correctness of the payment or the person to receive the payment, or to allow the filing in any State court of competent jurisdiction, a suit in such form as they deem appropriate, including an interpleader action, for a legal determination of the benefits to be paid and the persons to receive them. The EMPLOYER shall comply with the final orders of the Court in any such suit, subject to its right to seek appellate review, and the PARTICIPANT, for the PARTICIPANT and beneficiary, consents to be similarly bound as such orders affect the benefits payable under this Plan or the method or manner of payment.

7.06. The EMPLOYER, or its authorized agents, is hereby held harmless from all court costs and all claims for attorneys' fees arising from any action brought by the PARTICIPANT or any beneficiary thereof under this Agreement or to enforce the rights under this Plan, including any amendments hereof.

7.07. Neither the PARTICIPANT nor a beneficiary nor any other designee shall have any right to commute, sell, assign, encumber, hypothecate, transfer or otherwise convey the right to receive any payments hereunder which payments and right thereto are expressly declared to be nonassignable and nontransferable; and, any such assignment or transfer shall not be recognized by the EMPLOYER, and if made by the PARTICIPANT in writing shall be deemed to constitute discontinuance of participation and constructive receipt of the account balance by the PARTICIPANT.

IN WITNESS WHEREOF, the Employer has caused this agreement to be signed by its duly authorized agent the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTEST:

EMPLOYER: \_\_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_

\_\_\_\_\_  
Title \_\_\_\_\_

Administrators:

_____ Name	_____ Signature	_____ Date
---------------	--------------------	---------------

_____ Name	_____ Signature	_____ Date
---------------	--------------------	---------------

_____ Name	_____ Signature	_____ Date
---------------	--------------------	---------------

NOTE: For informational purposes only. Any legal documents should be prepared by your legal counsel.



F.B

**EXHIBIT "A"**

**DEFINITIONS**

The following terms shall, for purposes of this Plan, have the meanings set forth in this Exhibit.

1. **EMPLOYER** means, (insert definition)
2. **EMPLOYEE** means, a person holding an office or position of employment with the employer. "employee" shall not include emergency, temporary, seasonal, part time, or probationary appointments.
3. **PLAN YEAR** means, the calendar year in which the Plan becomes effective, and each succeeding calendar year during the existence of this Plan.
4. **NORMAL RETIREMENT AGE** is, (insert definition)
5. **EARLY RETIREMENT AGE** is, (insert definition)
6. **BENEFICIARY** means, the person properly designated by a Participant to receive the Participant's benefits created by this Plan.
7. **PARTICIPANT** means, any employee that participates under this Plan by signing the Participation Authorization/Salary Reduction Agreement.
8. **PARTICIPATION AUTHORIZATION/SALARY REDUCTION AGREEMENT** means the Application to the Administrator and Employer to Participate in this Deferred Compensation Plan.
9. **DISABILITY** means, (insert definition, e.g. same as qualifies for Social Security, or as determined by X physicians, committee, etc.)
10. **ADMINISTRATOR** means the person or persons designated by the employer as responsible for the administration of this Plan as identified in this Plan document.
11. **FINANCIAL HARDSHIP** shall mean real emergencies which are beyond the Participant's control and which would cause the Participant great hardship if early distribution were not permitted. For example, "financial hardship" could include the following: impending personal bankruptcy; unexpected and unreimbursed major expenses resulting from illness or accident of the Participant or any dependent thereof; major property loss or any other type of unexpected or unreimbursed personal expense of a major nature that would not normally be budgetable. Foreseeable personal expenditures normally budgetable, such as a down payment for a home, the purchase of an automobile, college or other schooling expenses, etc., will not constitute a "financial hardship." The decision of the Administrator concerning "financial hardship" shall be final as to all.

RESOLUTION NO. 90-117

A RESOLUTION APPROVING A STATE BUSINESS  
CERTIFICATE ANNUAL RENEWAL FOR  
JONES AUTO WRECKING

WHEREAS, an annual renewal application for a Business Certificate as a Wrecker of Motor Vehicles has been submitted by Jones Auto Wrecking located at 749 West Snipes Avenue; and

WHEREAS, the application form requires City staff certification that the City Council has given approval based on compliance with State statutes pertaining to wrecking yard operation; and

WHEREAS, the Police, Fire, and Community and Economic Development Departments have found the auto wrecking operation to be in substantial compliance with applicable State statutes; and

WHEREAS, the stacking of wrecked autos can increase their visibility from the interstate and state highways contrary to the intent of ORS 822.110; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Approval. The annual renewal application for a Business Certificate as a Wrecker of Motor Vehicles submitted by Jones Auto Wrecking, located at 749 West Snipes Avenue, is approved with the following conditions:

Section 2. Conditions. a. Vertical stacking of wrecked automobiles above the sight obscuring fence or in areas of higher elevation which increase the visibility of the wrecked

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automobiles from the highways is prohibited to insure compliance with ORS 822.110.

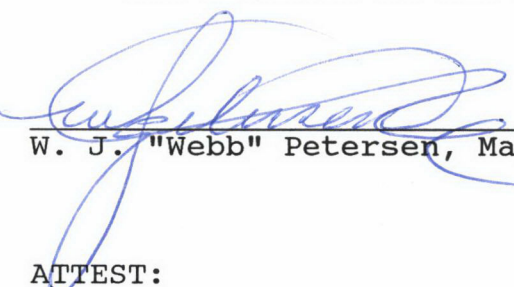
b. A minimum eight (8) foot high wooden fence shall be constructed to replace the deteriorating fence along the north (highway 30) property line to obscure the site from highway view. The fence shall be completed and painted brown within 30 days of the date of this resolution.

Section 3. Officers to Act. The City Community and Economic Development Director is hereby authorized to sign said renewal application.

PASSED AND ADOPTED THIS 3rd DAY OF DECEMBER 1990.

Voting Yes, Councilmembers:	<u>Parrish, Probstfield, Clark, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 3rd DAY OF DECEMBER, 1990.

  
\_\_\_\_\_  
W. J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-116

A RESOLUTION APPROVING A STATE BUSINESS  
CERTIFICATE ANNUAL RENEWAL FOR  
ALL FOREIGN AUTO SALVAGE

WHEREAS, an annual renewal application for a Business Certificate as a Wrecker of Motor Vehicles has been submitted by Dennis Tribby of All Foreign Auto Salvage located at 707 West Snipes Avenue; and

WHEREAS, the application form requires City staff certification that the City Council has given approval based on compliance with State statutes pertaining to wrecking yard operation; and

WHEREAS, the Police, Fire, and Community and Economic Development Departments have found the auto wrecking operation to be in substantial compliance with applicable State statutes; and

WHEREAS, the stacking of wrecked autos can increase their visibility from the interstate and state highways contrary to the intent of ORS 822.110; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Approval. The annual renewal application for a Business Certificate as a Wrecker of Motor Vehicles submitted By All Foreign Auto Salvage, located at 707 West Snipes Avenue, is approved with the following condition:

Section 2. Conditions. Vertical stacking of wrecked automobiles above the sight obscuring fence or in areas of higher elevation which increase the visibility of the wrecked





automobiles from the highways is prohibited to insure compliance with ORS 822.110.

Section 3. Officers to Act. The City Community and Economic Development Director is hereby authorized to sign said renewal application.

PASSED AND ADOPTED THIS 3rd DAY OF DECEMBER 1990.

Voting Yes, Councilmembers: Clark, Will, Parrish, Probstfield, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 3rd DAY OF DECEMBER, 1990.



\_\_\_\_\_  
W. J. "Webb" Petersen, Mayor

ATTEST:



\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-115

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the November 19, 1990 Regular City Council Meeting Minutes.
3. Request to Declare the Data General Computer and Peripheral Equipment as Surplus Property.
4. Resolution No. 90-118 Adopting a Deferred Compensation Plan Administered by the Safeco Insurance Company.

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 DECEMBER, 1990.

Voting Yes, Councilmembers:	<u>Clark, Parrish, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 3RD DAY OF DECEMBER, 1990.

SIGNED: \_\_\_\_\_

W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

Barbara Schroeder, City Clerk

RESOLUTION NO. 90-114

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the November 5, 1990 Regular City Council Meeting Minutes.
3. Request for Approval of the June 7, 1990 Special City Council Meeting Minutes.
- 4.

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

PASSED AND ADOPTED THIS 19TH DAY OF NOVEMBER, 1990.







Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 19TH DAY OF NOVEMBER, 1990.

SIGNED: \_\_\_\_\_

  
W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-113

A RESOLUTION OPPOSING  
BALLOT MEASURE #5

WHEREAS, Ballot Measure #5, a property tax limitation measure appearing on the November 1990 general election ballot, creates sweeping changes to the current property tax system in the State of Oregon; and

WHEREAS, the property tax limitation measure contained in Ballot Measure #5 contains an arbitrary formula for determining each local taxing unit's share of the limited property tax dollars and does not permit the citizens of this community to apportion their tax dollars on the basis of the priorities; and

WHEREAS, Ballot Measure #5, if passed, would require that cities, counties and school districts compete directly for the available property tax dollars, rather than encouraging cooperation and development of viable priorities among them; and

WHEREAS, the complexity of the revisions sought to be imposed by Ballot Measure #5 will make it extremely difficult, if not impossible, to predict the actual effect of the property tax limitation on this city's ability to provide essential services on a continuing basis; and

WHEREAS, this city may be forced by the competition for property tax dollars to eliminate or reduce services without regard to the importance of those services to the members of this community; and

WHEREAS, the governing body of the City of The Dalles finds





and determines that the interests of the citizens of this community are not well served by the inability to make accurate financial predictions, by the inability to allocate funding on the basis of their priorities, and by the increased competition among local taxing units expected to result from Ballot Measure #5; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

That The Dalles City Council actively opposes the property tax limitation measure contained in Ballot Measure #5.

PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990.

Voting Yes, Councilmembers: Wood, Clark, Probstfield  
Voting No, Councilmembers: Parrish  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

SIGNED:   
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-112

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the October 15, 1990 Regular City Council Meeting Minutes.
3. Request for Approval of the October 24, 1990 Special City Council Meeting Minutes.

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

PASSED AND ADOPTED THIS 5TH DAY OF NOVEMBER, 1990.





Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: Wood  
Abstaining, Councilmembers: Will abstained from approval of the 10-15-90  
meeting minutes as he was absent.

AND APPROVED BY THE MAYOR THIS 5TH DAY OF NOVEMBER, 1990.

SIGNED: \_\_\_\_\_

W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

Barbara Schroeder  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90- 111

A RESOLUTION ESTABLISHING AN AMBULANCE ADVISORY  
COMMITTEE FOR THE CITY OF THE DALLES.

WHEREAS, City Council requests an advisory committee be  
established to evaluate and make recommendations to City Council  
relating to ambulance service in the city of The Dalles; and

WHEREAS, establishing this committee will greatly assist  
City Council in making decisions regarding ambulance service in  
the City of The Dalles; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

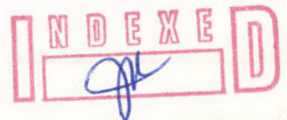
Section 1. Appointment: That an ambulance advisory  
committee be established as follows:

Committee Representatives (2 year term)

1. Mid-Columbia Medical Center board member (1).
2. Area practicing physician member (1).
3. Wasco Rural board member (1).
4. Wasco Rural staff member (1).
5. Local citizen/business representative (2).
6. Wasco County court member (1).
7. Wasco County emergency services (1).

Committee Representatives (term on-going)

1. City of The Dalles council member (1).
2. City of The Dalles public safety member (2).
3. Ambulance physician advisor (1).





Section 2. Chairperson: The Chairperson shall be selected by the ambulance committee members and shall be one of the citizen/business representatives.

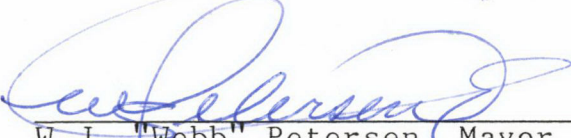
Section 3. Responsibility: That the committee be charged to study, evaluate, and make recommendations to the City Council regarding ambulance privatization, basic and advanced life support, self supported program and other areas as the Council may direct.

Final decisions will remain the authority of the City Council.

PASSED AND ADOPTED THIS 5th DAY OF NOVEMBER 1990.

Voting Yes, Councilmembers:	<u>Parrish, Clark, Probstfield, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Wood</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 5th DAY OF NOVEMBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-110

A RESOLUTION OVERTURNING THE PLANNING COMMISSION'S  
APPROVAL OF VARIANCE NO. 62-90 OF HAMPTON FURNITURE  
FOR AN OVERSIZED SIGN IN THE "CB", CENTRAL  
BUSINESS DISTRICT

WHEREAS, on August 16, 1990, the City of The Dalles Planning Commission held a public hearing to consider a variance to the Sign Ordinance, No. 915; and

WHEREAS, Resolution No. P.C. 132-90 was adopted by the Planning Commission on September 6, 1990, approving the variance request based on findings of fact, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, a Notice of decision, dated September 11, 1990, was sent to all parties of record and an appeal was received from The Dalles Historical Landmarks Commission; and

WHEREAS, the City Council held a public hearing on October 15, 1990, to consider the appeal and heard arguments from the Historical Landmarks Commission that persuaded Council to adopt new findings of fact; NOW, THEREFORE,

BE IT RESOLVED BY COUNCIL AS FOLLOWS:

Section 1. Resolution No. P.C. 132-90 is hereby repealed.

NOVEMBER 5, 1990





Section 2. The filing fee for the appeal is hereby waived.

Section 3. Variance No. 62-90 of Hampton Furniture for placement of an oversized sign in the "CB", Central Business district is hereby denied, based upon the following findings of fact presented by the Historical Landmarks Commission on appeal:

a) The subject sign had been removed from it's location and, therefore, had lost its status as a nonconforming use or structure.

b) The proposal does not comply with the "purpose and scope" statements of Ordinance No. 915, in that placement of the sign would demand, rather than invite public attention and would not preserve, protect and enhance the economic, scenic, historic and aesthetic values of the National Historic District.

c) Granting of the variance would result in a special privilege to the applicant, in violation of Section 33 of the Zoning Ordinance, since other properties in the vicinity of the subject property are subject to the same limitations.

d) There are no special circumstances applicable to the subject property which would deprive it of any privilege enjoyed by other properties in the vicinity and under identical zone classification. The size, shape, surroundings and location of the subject property are all similar to adjacent buildings, which must also comply with the existing sign standards.

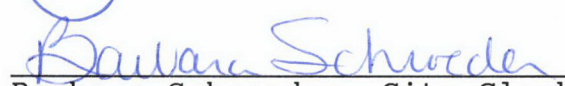
PASSED AND ADOPTED THIS 5TH DAY OF NOVEMBER, 1990.

Voting Yes, Councilmembers: Clark, Probstfield, Parrish, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: Wood  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 5TH DAY OF NOVEMBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



RESOLUTION NO. P.C. 132-90

A RESOLUTION APPROVING VARIANCE NO. 62-90  
TO THE MAXIMUM AREA AND PROJECTION  
FOR A SIGN IN THE CENTRAL BUSINESS DISTRICT

I. RECITALS:

- A. The Planning Commission of the City of The Dalles has heretofore, on August 16, 1990, conducted a public hearing to consider Variance No. 62-90 relating to the following described property:  
  
306 E 2nd St, described as Township 1 North, Range 13 East, Section 3 BD, Tax Lot 6100.
- B. Said property is located in the Central Business District. Applicant requests a variance to the sign dimension requirements of Ordinance 915, Section 13(3).
- C. Section 33 (Variances) of The Dalles Zoning Ordinance establishes the criteria for approving or denying variance applications pertaining to the sign Ordinance.
- D. All other development requirements of the district are met.

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

- A. In all respects as set forth in Recitals, Part "I" of this Resolution.
- B. The application requesting approval of Variance No. 62-90 for a variance to the sign requirements in the CB Central Business District is hereby approved based upon the following Findings of Fact and Conclusion of Law:
  - 1. Zoning Ordinance: Section 33 of The Dalles Zoning Ordinance allows for variances subject to meeting the criteria listed below:
    - a. That the variance granted shall be subject to such conditions as will assure that the adjustment thereby authorized shall not constitute a grant of special privilege inconsistent with the limitations upon other properties in the vicinity and district in which the subject property is situated.

- b. That because of special circumstances applicable to subject property, including size, shape, topography, location or surroundings, the strict application of the Ordinance No. 915 is found to deprive subject property of privileges enjoyed by other properties in the vicinity and under identical zone classification.
- c. Alternative materials or methods of construction are suitable to achieve the purposes stated in Section 1, Ordinance No. 915, as amended.

2. Findings:

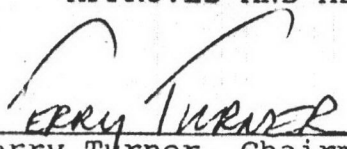
- a. The variance request is to relocate a pre-existing nonconforming sign approximately two blocks east within the Central Business District.
- b. The sign has been associated with the business for at least 25 years.
- c. As requested, the variance will allow an additional 5 feet of projection and 19.5 sq. feet of area beyond that allowed by Ordinance No. 915.
- d. The sign would not project above the building cornice as it did at its prior location.
- e. Granting the variance would not constitute a "special privilege" because the sign already exists and its relocation is supported by neighboring businesses as shown by petition, Exhibit B of the Staff Report.
- f. No alternative materials or methods of construction are proposed and the sign can not be modified to meet the sign code standards.

3. Conclusion: The variance application meets the criteria for granting a variance as listed in Section 33 of The Dalles Zoning Ordinance.

- C. The Secretary of the Commission shall (a) certify to the adoption of the Resolution and (b) forthwith transmit a copy of the said Resolution to the City council of the City of The Dalles.



APPROVED AND ADOPTED THIS 6th day of September 1990.

  
\_\_\_\_\_  
Terry Turner, Chairman  
Planning Commission

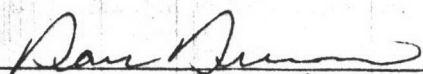
I, Dan Durow, Secretary to the Planning Commission of the City of The Dalles, hereby certify that the foregoing Resolution was adopted at the Regular Meeting of the Planning commission of the City of The Dalles, held on the 6th day of September, 1990.

AYES: Terry Turner, Rod Runyon, Steven Day, Ken Farner

NOES: Carol Cutler

ABSENT: Walter Hoffman, Carrie Ramsey

ABSTAIN:

ATTEST:   
\_\_\_\_\_  
Secretary, Planning Commission

RESOLUTION NO. 90-109

A RESOLUTION REPEALING RESOLUTION NO. 89-066  
AND AUTHORIZING THE CITY MANAGER TO MAKE  
CHANGES IN FUEL CHARGES AT THE COLUMBIA GORGE  
REGIONAL/THE DALLES MUNICIPAL AIRPORT

WHEREAS, the proper operation of the Columbia Gorge Regional/The Dalles Municipal Airport (CGR/TDM) requires that revenue from rental fees and the sale of fuel cover a portion of the operation and maintenance cost; and

WHEREAS, it is important that pricing changes occur as quickly as the wholesale prices vary in order to maintain expected revenue and to remain competitive with other local general aviation airports; and

WHEREAS, the Airport Commission has recommended that the fuel pricing changes should be made as quickly as possible with notice of such changes being made to the Airport Commission; NOW, THEREFORE,

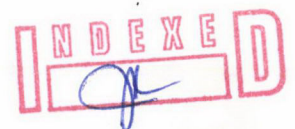
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

SECTION 1. Resolution No. 89-066 is hereby repealed.

SECTION 2. The City Manager shall be authorized to make changes to fuel prices in response to changing wholesale prices consistent with budget requirements for revenue and competitiveness with other local general aviation airports.


SECTION 3. That notice of such changes shall be delivered to the Airport Commission as such changes occur.

PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990.

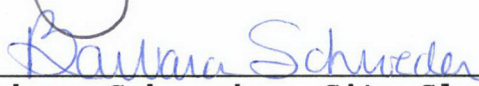


Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-108

A RESOLUTION AUTHORIZING A CONTRIBUTION  
IN LIEU OF CASH TO THE PORT OF THE  
DALLES IN AN AMOUNT NOT TO EXCEED \$3,000  
FOR MAINTENANCE AT RIVERFRONT PARK

WHEREAS, the Port of The Dalles has requested a contribution of \$3,000.00 from the City of The Dalles to assist with maintenance expenses at Riverfront Park; and

WHEREAS, a cash contribution is not available within the current City budget; and

WHEREAS, Riverfront Park is a valuable asset to the City of The Dalles and should be maintained; and

WHEREAS, in lieu of a cash contribution staff recommends the City contribute by absorbing the water and sewer service charges assessed to Riverfront Park in an amount not to exceed \$3,000.00 for the period of September 1, 1990 through June 30, 1991; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

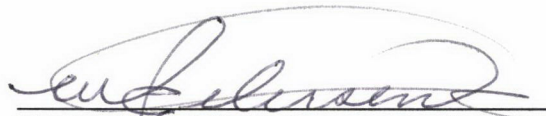
That City Council hereby authorizes a contribution in lieu of cash to the Port of The Dalles by contributing the water and sewer service charges assessed to Riverfront Park for the period of September 1, 1990 through June 30, 1991 in an amount not to exceed \$3,000.00.

PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990.


Voting Yes, Councilmembers: Parrish, Wood, Clark, Probstfield  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None



AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-107

A RESOLUTION ESTABLISHING A PUBLIC  
PROPERTY USE ADVISORY COMMITTEE  
FOR THE CITY OF THE DALLES

WHEREAS, City Council requests a committee be established to coordinate the use of public property during various events that take place in The Dalles; and

WHEREAS, establishing this committee will eliminate problems caused by duplicate organizations wishing to use the same area for events; and

WHEREAS, the Committee will be responsible to make recommendations with regard to street closures, parking area/lot closure or special assignments for use in activities and events in the business districts; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. APPOINTMENT: That a Public Property Use Advisory Committee be established as follows:

COMMUNITY REPRESENTATIVES (2 YEAR TERM)

1. The Dalles Trade Center Association Representative
2. The Dalles Senior Center Representative
3. Downtown Business Representative
4. The Dalles Chamber of Commerce Representative

CITY STAFF REPRESENTATIVES (TERM ON-GOING)

1. Public Safety Department Representative
2. City of The Dalles Administration Representative





3. Building and Transportation Department Representative

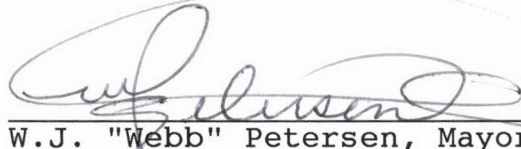
4. The Dalles Convention & Visitor's Bureau Representative

Section 2. Responsibility: That the Committee be charged to oversee the individual organizations and groups who participate in various events taking place in The Dalles, making recommendations to the City Manager with regard to street closures, parking area/lot closure or special assignments for use in activities and events in any business district area in the City of The Dalles. Final decisions will remain the authority of the City Manager

PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990.

Voting Yes, Councilmembers: Clark, Probstfield, Parrish, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-106

A RESOLUTION EXEMPTING THE PUBLIC CONTRACT  
FOR CONSTRUCTION OF PRESSURE BOOSTER STATIONS  
FROM COMPETITIVE BIDDING.

WHEREAS, the City of The Dalles originally requested bids for labor and construction of two municipal water pressure booster stations to be located within the City; and

WHEREAS, the City did not receive any bids during the initial bid period but did receive one non-viable bid during the second bid period, which resulted in the initiation of "force accounting" by the City; and

WHEREAS, the Utilities Department of the City of The Dalles has determined that provision of the manpower necessary to install the pressure booster stations would severely restrict the capability of the Utilities Department to meet the daily operational needs of the City; and

WHEREAS, the City has received two proposals for the labor and electrical portions of the pressure booster station installations; namely, Westwind Construction, for \$39,750.00, and Ed Johnson Excavating, for \$51,742.00; and

WHEREAS, General Ordinance No. 939 authorizes the City Council of the City of The Dalles, acting as the local contract review board, to exempt certain public contracts from competitive bidding if the Council finds that the lack of bids will not result in favoritism or substantially diminish competition in



awarding the contract, and that the exemption will result in substantial cost savings to the City; and

WHEREAS, the City of The Dalles has held a public hearing to consider the exemption of the contract from competitive bidding; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. That the public contract for the labor and electrical work necessary to install the two municipal water pressure booster stations be exempted from competitive bidding, pursuant to General Ordinance No. 939, based upon the following findings:

a. The City of The Dalles has previously requested bids on two separate occasions for the labor and electrical work necessary to install two municipal water pressure booster stations. The City did not receive a satisfactory bid, and was required to initiate a "forced accounting" procedure.

b. The City has received two proposals for the labor and electrical work necessary to complete installation of the pressure booster stations. The low proposal is from Westwind Construction in the sum of \$39,750.00. Westwind Construction was a subcontractor of Howell Construction, which submitted the original bid which was rejected by the City of The Dalles.

c. Requiring the Utilities Department of the City of The Dalles to provide the manpower necessary to install the pressure booster stations would severely restrict the department's capability to meet the daily operational needs of the City. As a subcontractor of the original bidder, Howell



Construction, Westwind Construction is very familiar with the manpower and equipment needed to complete the contract in a prompt manner. The City has provided ample opportunity for contractors to submit bids for the contract by previously requesting bids on two separate occasions. The City Council finds that awarding the contract to Westwind Construction will not encourage favoritism in awarding of public contracts, nor will such action substantially diminish competition for public contracts.

d. The Utilities Department has advised the City Council that award of the contract to Westwind Construct will result in an estimated project savings to the City of The Dalles in the sum of \$12,900.00. The City Council finds that awarding the contract to Westwind Construction will result in substantial cost savings to the City of The Dalles.

Section 2. The City Manager is authorized to sign an agreement with Westwind Construction for the sum of \$39,750.00 for the labor and electrical work necessary to complete installation of the two municipal water pressure booster stations.

PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990.

Voting Yes, Councilmembers:	<u>Parrish, Wood, Clark, Probstfield</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Will</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

ATTEST:

Barbara Schroeder  
Barbara Schroeder, City Clerk

W. J. "Webb" Petersen  
W. J. "Webb" Petersen, Mayor

RESOLUTION NO. 90-105

A RESOLUTION AUTHORIZING A TRANSFER OF  
FUNDS TO SUPPORT NEW STAFF POSITIONS  
WITHIN THE TRANSPORTATION AND BUILDING  
FUND, WATER FUND AND WASTEWATER FUND  
IN THE 1990-91 BUDGET

WHEREAS, re-establishment of previously provided for positions within the City budget were discussed at the October 8, 1990 Manager's Briefing; and

WHEREAS, transfers of budget appropriations to support the positions are necessary within the 1990-91 Budget; and

WHEREAS, recent development activity within the City has created the need to re-establish the position of City Engineer; and

WHEREAS, the position of Resource Specialist in the Transportation and Building Department will satisfy the City's need for day to day supervision of operating crews in street and buildings maintenance while allowing the City Engineer to concentrate on engineering and the overall management needs of the Department; and

WHEREAS, there is a need for an additional full time Certified Operator at the Wicks Water Treatment Plant in order for the Supervisor to carry on with regular responsibilities and duties; and

WHEREAS, the operations projects work schedule of the Wastewater Department requires replacing a three quarter time



position with a full time position for the Wastewater Utility Service Operator; and

WHEREAS, ORS 294.450 (1) states a Resolution must be adopted to transfer funds within a fund or from one fund to another; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. City Council hereby authorizes the re-establishment of previously provided for positions within the City budget.

Section 2. That City Council hereby approves a transfer of funds in the amounts and line items numbers as listed below:

Transportation and Building Fund

From: 05-05-00-8900	\$30,456
(Operating Contingencies)	
To: 05-05-00-1100	\$21,600
(Regular Salaries)	
05-05-00-2000	\$ 8,856
(Payroll Expenses)	

Water Utility Fund

From: 51-51-00-6100	\$18,048
(Chemical and Lab Supplies)	
To: 51-51-00-1100	\$13,106
(Regular Salaries)	
51-51-00-1200	\$ 1,408
(Part Time/Temp/OT)	
51-51-00-2000	\$ 3,434
(Payroll Expenses)	



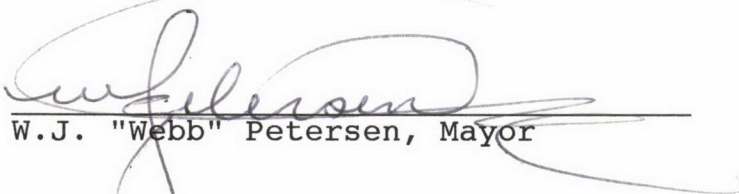
Wastewater Fund

From: 55-55-00-7420 (Purchase New Truck/Pickup)	\$ 5,684
To: 55-55-00-1100 (Regular Salaries)	\$ 3,714
55-55-00-1200 (Part Time/Temp/OT)	\$ 933
51-51-00-2000 (Payroll Expenses)	\$ 1,037


PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990

Voting Yes, Councilmembers: Parrish, Wood, Clark, Probstfield  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-104

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the October 1, 1990 Regular City Council Meeting Minutes.
3. Request for Approval of the October 4, 1990 Special City Council Meeting Minutes.
4. Request for Approval of the October 8, 1990 Special City Council Meeting Minutes.
5. OLCC Change of Ownership Application for Marcella's Two, Inc.

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 OCTOBER, 1990.

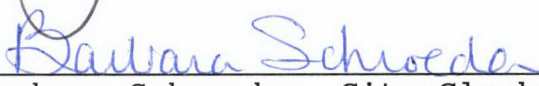
Voting Yes, Councilmembers:	<u>Clark, Parrish, Probstfield, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Will</u>
Abstaining, Councilmembers:	<u>Clark abstained from approval of 10-1-90</u> <u>meeting minutes as she was absent</u>

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

SIGNED: \_\_\_\_\_

  
W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-103

A RESOLUTION DISBANDING THE  
14TH STREET RESERVOIR COMMITTEE

WHEREAS, on July 23, 1990, the City Council adopted Resolution No. 90-079 establishing the 14th Street Reservoir Committee to create a site master plan and make recommendation to City Council; and

WHEREAS, staff devised a work program to accomplish the master plan directive; and

WHEREAS, at their second meeting the Committee was unable to proceed with the work program because they believed the site should be considered in the context of all public lands in the City; and

WHEREAS, a public lands study is currently in progress; NOW  
THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Committee That all members appointed by the Mayor through Resolution No. 90-079 are hereby relieved of their duties and that the 14th Street Reservoir Committee is hereby disbanded.

Section 2. Responsibility That no master plan will be created for the 14th Street Reservoir site and that all

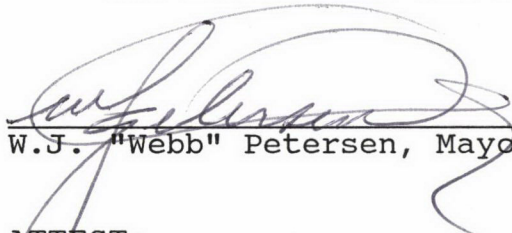


information obtained by the Committee be retained and utilized in the "public lands" study currently in progress.

PASSED AND ADOPTED THIS 15TH DAY OF OCTOBER, 1990

Voting Yes, Councilmembers: Clark, Probstfield, Parrish, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF OCTOBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-102

A RESOLUTION DECLARING AN EMERGENCY FOR REPLACEMENT  
OF WICK'S FILTER MEDIA AND AUTHORIZING THE CITY  
MANAGER TO PURCHASE MATERIALS FOR THE PROJECT

WHEREAS, Section 4 of General Ordinance No. 939 authorizes the City Council to declare an emergency when conditions exist in order to award contracts; and

WHEREAS, the City of The Dalles possesses two high rate, mixed media filters for the production of potable water supplies; and

WHEREAS, the City of The Dalles has determined that filter media loss has occurred which will impair the two filters ability to meet US-EPA mandated water quality standards for potable water sources; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

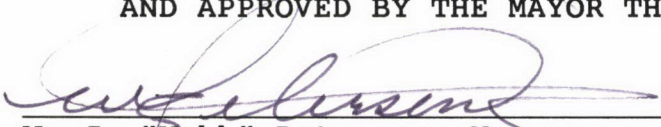
Section 1. Based on the reasons above, the City Council declares an emergency and authorizes the City Manager to purchase all materials and services for the completion of said project.

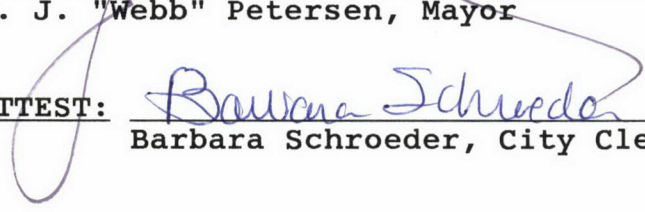
Section 2. The Dalles City Council authorizes expenditure not to exceed \$ 23,356.00 for the completion of the filter media replacement project and assigns the expenditure to the Water Capital Improvement Fund Account No. 52-52-00-7400.

PASSED AND ADOPTED THIS 1ST DAY OF OCTOBER, 1990

Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 1ST DAY OF OCTOBER, 1990

  
W. J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

(WickFilt.res 09-27-90)





RESOLUTION NO. 90-100

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the September 17, 1990 Regular City Council Meeting Minutes.
3. Request for Approval of the March 6, 1990 Special City Council Meeting Minutes.
4. Request for Approval of the April 2, 1990 Regular City Council Meeting Minutes.

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

PASSED AND ADOPTED THIS 1ST DAY OF OCTOBER, 1990.



Voting Yes, Councilmembers: Clark, Parrish, \*Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: \*Probstfield abstained from approval of  
9-17-90 minutes as he was not in attendance at that meeting.  
AND APPROVED BY THE MAYOR THIS 1ST DAY OF OCTOBER, 1990.

SIGNED: \_\_\_\_\_

W.J. "Webb" Petersen  
W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

Barbara Schroeder  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-099

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the September 4, 1990 Regular City Council Meeting Minutes.
3. Endorsement of an O.L.C.C. Application to Add a partner for Park Avenue Jones, Inc. (Chuck Wagon).

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 SEPTEMBER, 1990.

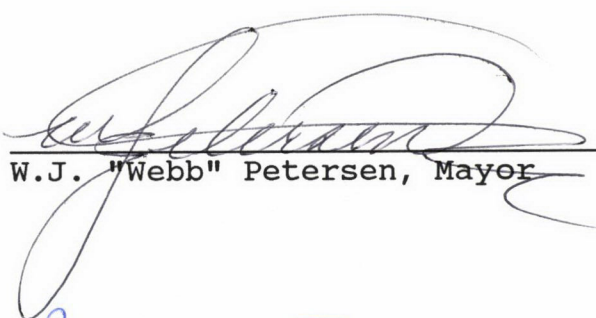





Voting Yes, Councilmembers:	<u>Parrish, Clark, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Probstfield</u>
Abstaining, Councilmembers:	<u>Will</u>

AND APPROVED BY THE MAYOR THIS 17TH DAY OF SEPTEMBER, 1990.

SIGNED: \_\_\_\_\_

  
W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-098

**A RESOLUTION AUTHORIZING A STORMWATER INFLOW/  
INFILTRATION EVALUATION PROJECT FOR THE CITY OF  
THE DALLES**

**WHEREAS,** the City has awarded a contract for a Utilities System Master Plan to James M. Montgomery Engineers; and

**WHEREAS,** the City of The Dalles possesses combined sanitary and stormwater collection systems which are mandated to be separated by U.S. EPA and Oregon Department of Environmental Quality standards; and

**WHEREAS,** the City recognizes operational deficiencies in the definition of stormwater collections systems in the City of The Dalles; and

**WHEREAS,** James M. Montgomery Engineers have proposed a study which will initiate the characterization and improvements of stormwater collection networks within the City. This study will lead to the formation of a Comprehensive Stormwater Plan for The Dalles community; and

**WHEREAS,** the City desires to develop a master plan which is comprehensive for all utilities and will continue to provide a management document for planning municipal growth and development; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

Section 1. The City Council authorizes the City Manager to enter into contract agreement with J.M. Montgomery to proceed with engineering for stormwater inflow and infiltration evaluations.

Section 2. The City Council authorizes expenditures for the inflow and infiltration evaluation to be assigned to the Sewer Department Special Reserve Fund No. 27-77 in an amount not to exceed \$77,000.00.

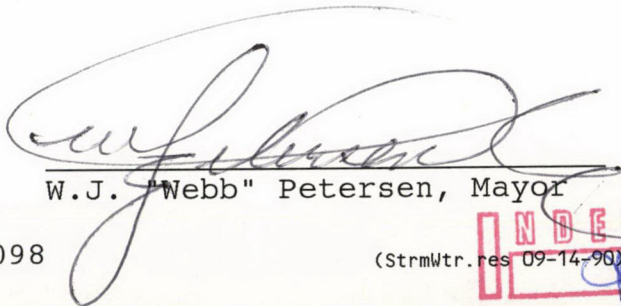
**PASSED AND ADOPTED THIS 17TH DAY OF SEPTEMBER, 1990.**

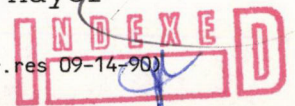
Voting Yes, Councilmembers: Clark, Will, Parrish, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Probstfield  
Abstaining, Councilmembers: None

**AND APPROVED BY THE MAYOR THIS 17TH DAY OF SEPTEMBER, 1990.**

ATTEST:

  
Barbara Schroeder, City Clerk

  
W.J. "Webb" Petersen, Mayor





**RESOLUTION NO. 90-097**

**A RESOLUTION AUTHORIZING A WASTEWATER TREATMENT  
PLANT IMPROVEMENT/SITING EVALUATION PROJECT FOR  
THE CITY OF THE DALLES**

**WHEREAS,** the City has awarded a contract for a Utilities System Master Plan to James M. Montgomery Engineers; and

**WHEREAS,** the City recognizes structural and operational deficiencies at the wastewater treatment plant which require immediate correction; and

**WHEREAS,** the City of The Dalles recognizes that wastewater treatment plant capacity is limited in the community and is an important part of the successful implementation of the Utilities System Master Plan; and

**WHEREAS,** James M. Montgomery Engineers have proposed a study which addresses immediate improvements to occur at the plant and the identification of all wastewater treatment plant sites available in The Dalles community to develop; and

**WHEREAS,** the City desires to develop a master plan which is comprehensive and will continue to provide a management document for planning municipal growth and development; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

Section 1. The City Council authorizes the City Manager to enter into contract agreement with J.M. Montgomery to proceed with improvements to the existing wastewater treatment plant and the identification of alternate sites for plant location for City of The Dalles utilities infrastructure and to bid and enter into contracts for the completion of the work upon receipt of contract design specifications.

Section 2. The City Council authorizes expenditures for the wastewater plant improvement and plant siting project to be assigned to the Wastewater System Capital Improvement Fund No. 27-77-65833 in an amount not to exceed \$ 85,600.00.

**PASSED AND ADOPTED THIS 17TH DAY OF SEPTEMBER, 1990.**

Voting Yes, Councilmembers: Clark, Will, Parrish, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Probstfield  
Abstaining, Councilmembers: None

**AND APPROVED BY THE MAYOR THIS 17TH DAY OF SEPTEMBER, 1990.**

ATTEST:

Barbara Schroeder  
Barbara Schroeder, City Clerk

W.J. "Webb" Petersen  
W.J. "Webb" Petersen, Mayor

INDEXED



**RESOLUTION NO. 90-096**

**A RESOLUTION ADOPTING A BASIC  
EMERGENCY/DISASTER RESPONSE PLAN  
FOR THE CITY OF THE DALLES**

**WHEREAS**, the City of The Dalles recognizes the need to have a planned response to an emergency or disaster; and

**WHEREAS**, it is in the public interest that a plan be in effect to deal with emergency/disaster situations; and

**WHEREAS**, the management of an emergency/disaster would be aided by a plan; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

Section 1. **Adoption of the Plan.** The City Council hereby adopts the City of The Dalles Basic Emergency/Disaster Response Plan, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference.

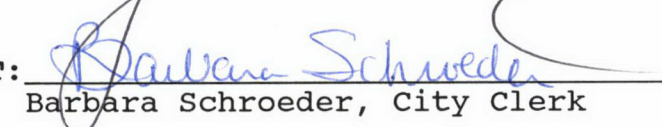
Section 2. **Officers to Act.** City officers and City staff are authorized to do such acts and deeds as are necessary for the implementation and execution of this plan.

**PASSED AND ADOPTED THIS 17TH DAY OF SEPTEMBER, 1990.**

Voting Yes, Councilmembers:	Parrish, Will, Clark, Wood
Voting No, Councilmembers:	None
Absent, Councilmembers:	Probstfield
Abstaining, Councilmembers:	None

**AND APPROVED BY THE MAYOR THIS 17TH DAY OF SEPTEMBER, 1990.**

**SIGNED:**   
W.J. "Webb" Petersen, Mayor

**ATTEST:**   
Barbara Schroeder, City Clerk

**RESOLUTION NO. 90-096**





CITY OF THE DALLES

BASIC

EMERGENCY/DISASTER

RESPONSE PLAN

8/30/90

## TABLE OF CONTENTS

TABLE OF CONTENTS	i - iv
PLAN REVIEW AND APPROVAL SHEET	v
TRANSMITTAL LETTER	vi
RECORD OF CHANGES	vii
SECTION I. ADMINISTRATIVE OVERVIEW	PAGE 1
A. AUTHORITY	
B. PURPOSE	
C. MISSION	
SECTION II. SITUATIONS AND ASSUMPTIONS	PAGE 2-4
A. SITUATION	
1. Geographic situation	
2. General situation	
B. ASSUMPTIONS	
1. General assumptions	
2. Specific assumptions	
SECTION III. EMERGENCY PLAN CONCEPTS AND COMPONENTS	PAGE 4-5
A. THREE CONCEPTS	
B. FOUR COMPONENTS	
1. Mitigation	
2. Preparedness	
3. Response	
4. Recovery	



SECTION IV. EMERGENCY SERVICE ORGANIZATION AND  
CONTROL

PAGE 6-7

A. ORGANIZATION

B. CONTROL

SECTION V. EMERGENCY PLAN EXECUTION

PAGE 7-9

A. DUTY TO INFORM OF ACTUAL, IMPENDING  
OR POTENTIAL EMERGENCY / DISASTER  
CONDITIONS

B. DECLARATION OF SPECIFIC OPERATIONAL  
PHASES

C. AUTHORIZATION TO OPEN CITY EOC,  
EITHER PARTIAL OR FULL ACTIVATION

D. REQUEST FOR SPECIFIC ASSISTANCE FROM  
COUNTY EMERGENCY RESPONSE PLAN

E. REQUEST TO ACTIVATE COUNTY EMERGENCY  
RESPONSE PLAN WHEN CONDITIONS ARE  
BEYOND THE CITY'S ABILITY TO CONTROL  
THUS ESTABLISHING UNIFIED COMMAND

F. THREE OPERATIONAL PHASES

1. Phase I Readiness
2. Phase II Emergency
3. Phase III Operations

G. DECLARATION OF STATE OF EMERGENCY  
OR DISASTER

H. STATUS REPORTS

I. PERSONNEL ALERTING

SECTION VI. EMERGENCY SERVICE RESPONSIBILITIES AND FUNCTIONS PAGE 10-25

A. RESPONSIBILITIES	10
B. EMERGENCY FUNCTIONS	11
1. City Manager	11
2. Emergency Services	12-13
3. EOC Supply and Resource Services	13-14
4. Legal Services	14
5. Warning Services	14
6. Fire Fighting Services	14-16
7. Law Enforcement Services	16-17
8. Welfare Services	17-18
9. Support Services	18-19
10. Medical and Health Services	19
11. Public Works and Engineering Services	20-21
12. Communication Services	21
13. Damage Analysis Services	21-22
14. Emergency Information Services	22
15. Radiological Services	22
16. Shelter Services	23
17. Search and Rescue Services	23
18. Water Management and Waste Water Collection	23-24
19. Oil and Hazardous Materials	24-25
20. Emergency Support	25
a. Emergency General Support	
b. Emergency Relief Support	

SECTION VII. CITY COMMUNICATIONS PAGE 26

SECTION VIII. SUPPLY, TRANSPORTATION, AND MANPOWER PAGE 26

SECTION IX. TRAINING AND EXERCISE PAGE 27

SECTION X. ADDENDUM LISTING

PAGE 28

SECTION XI. ANNEX LISTING

PAGE 28

- A. WARNING SERVICES
- B. FIRE FIGHTING SERVICES
- C. LAW ENFORCEMENT SERVICES
- D. WELFARE SERVICES
- E. SUPPORT SERVICES
- F. MEDICAL AND HEALTH SERVICES
- G. PUBLIC WORKS AND ENGINEERING SERVICES
- H. COMMUNICATION SERVICES
- I. DAMAGE ANALYSIS SERVICES
- J. EMERGENCY INFORMATION SERVICES
- K. RADIOLOGICAL SERVICES
- L. SHELTER SERVICES
- M. SEARCH AND RESCUE SERVICES
- N. WATER MANAGEMENT AND WASTEWATER COLLECTION  
SERVICES
- O. OIL AND HAZARDOUS MATERIALS



The EMERGENCY/DISASTER RESPONSE PLAN for The City of The Dalles  
has been reviewed and approved by:

APPROVALS

\_\_\_\_\_  
Webb Petersen  
Mayor

\_\_\_\_\_  
Bill Keyser  
Acting City Manager

\_\_\_\_\_  
Darrell Hill  
Public Safety Chief /  
Emergency Services Director

\_\_\_\_\_  
Brian Stahl  
Acting Utilities Director

\_\_\_\_\_  
City Engineer / Project Manager

\_\_\_\_\_  
Barbara Schroeder  
City Clerk

\_\_\_\_\_  
Dan Durow  
Community and Economic -  
Development Director

\_\_\_\_\_  
Don Gower  
Finance Director

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Sheila Dooley  
Library Director

\_\_\_\_\_  
Date

## TRANSMITTAL LETTER

Government, at all levels, has the responsibility of protecting the lives and property of its citizens. The demands placed upon government for this protection may increase suddenly, from day-to-day activities, to full commitment and over extension of resources.

All communities are subject to major emergencies and disaster. The degree of loss is not only dependent upon the severity and nature of the emergency/disaster event, but also upon the level of community preparedness. Community preparedness requires the partnership of government and the private sector in planning for and response to all forms of emergencies or disaster. Emphasis is placed upon voluntary involvement and coordinated efforts.

The City of The Dalles has established an Emergency Management Program and an Emergency/Disaster Response Plan, after recognizing this need for preparedness. Preparedness includes pre-planning, guidance, and coordination of resources, for potential emergency/disaster events.

The Emergency/Disaster Response Plan, set forth herein, includes the identification of responsibilities (task assignments), control, response, and resources, while providing for contingency guidelines and coordinated activities. It is an ALL HAZARD approach to planning.

It is important that all participants, particularly City personnel, familiarize themselves with the contents of this plan and their respective roles and responsibilities as outlined within.

---

City Manager

---

Mayor

---

Date

## RECORD OF CHANGES

[illegible]



CITY OF THE DALLES

EMERGENCY / DISASTER

RESPONSE PLAN

CITY OF THE DALLES  
BASIC EMERGENCY/DISASTER RESPONSE PLAN  
ADOPTED 1990

I. ADMINISTRATIVE OVERVIEW

A. AUTHORITY

1. Federal Civil Defense Act of 1950, Public Law 920, as amended.
2. Oregon Revised Statutes, chapter 401, as amended.
3. Wasco County Basic Emergency Response Plan, dated 12-09-86, as updated 04-20-88.
4. City of The Dalles, Wasco County, Charter dated 02-17-1899, as amended.
5. City of The Dalles Resolution No. 88-30, dated 06-06-88.
6. City of The Dalles Resolution No. 88-32, dated 06-06-88.

B. PURPOSE

1. The purpose of this plan is to establish coordinated planning and operational actions that will be taken prior to, during, and following an emergency / disaster situation in order to save lives, prevent suffering, and protect property in the City of The Dalles.
2. To provide a quick reference guide for quick, efficient and effective response by City personnel.

C. MISSION

The mission of the City of The Dalles in regard to emergencies is:

1. To plan and be prepared for any disaster, major emergency, or attack.
2. To assess damage and conduct emergency operations in order to save lives, sustain survivors, protect property, and restore utilities and facilities which are essential to survival.

## II. SITUATIONS AND ASSUMPTIONS

### A. SITUATION

#### 1. Geographic Situation

The City of The Dalles is located 84 miles East of Portland on the South bank of the Columbia River. The City has a population of approximately 11,000, and is the county seat of Wasco County. Although the City is a rural community, it serves a large area of North Central Oregon and South Central Washington as a major center for business, retail, industry, and transportation.

#### 2. General Situation

History has proven that all communities are visited occasionally by a variety of disasters and major emergencies. These may come in the form of fires, earthquakes, tornadoes, transportation accidents, hazardous material incidents, extreme weather conditions (hot or cold), floods, civil disturbances, explosions and other damage causing or severely disruptive events. The City of The Dalles is likewise subject to these adverse conditions.

Disasters frequently involve loss of life, personal injury, economic loss, lost productivity, and the disruption of service and functions essential to the conduct of normal life and business in the area.

The degree of loss is dependent upon the severity of the disaster event and the level of community preparedness. Major emergencies such as power blackouts, crippling snow and ice storms, etc., while causing no extensive damage, loss of life or injuries to people, nevertheless, require increased coordination as well as fast and accurate decision making concerning allocation and utilization of available resources.



Local government is responsible for the protection of health, safety and welfare of individuals, families, business and industry within its jurisdiction. This requires the development and execution of necessary plans for utilizing local resources, evaluating local capabilities in terms of the severity of the disaster, notifying higher political subdivisions of specific needs for supplemental resources, and coordinating activities of all private and government agencies furnishing disaster services.

## B. ASSUMPTIONS

### 1. General Assumptions

The City of The Dalles could be subjected to a disaster or major emergency from various sources with or without warning. Therefore, the City must have an effective internal disaster response organization augmented by organized private resources if it is to act promptly and effectively in carrying out emergency operations during the period of a disaster or emergency.

Effective plans must be predicated on conditions related to the most severe disaster and being capable of being modified to conform with the severity of the actual disaster or emergency situation, whether it is from natural or man-made causes.

Environmental, technological, and civil emergencies may be of such magnitude and severity that County, State, and Federal assistance is required.

Wasco County Emergency Services may be requested to assist, with partial or full County EOC activation.

All City departments shall assist each other whenever possible.

Essential City services will be maintained as long as conditions permit.

## 2. Specific Assumptions

Considering the fact that disasters may occur with little or no warning, these plans are based upon the following assumptions:

That certain areas within the City are susceptible to flooding.

That the entire business and industrial area, railroad, State and Federal Highways, City Hall, County Court House, and all emergency response agencies, are within the flood plain and at risk, should the Dalles Dam ever fail.

That the City may experience severe adverse conditions caused by high winds, winter storms, extreme hot or cold weather for prolonged periods, and hailstorms.

That the City is subject to earthquake and tornado, with subsequent structure failure.

That the City may experience man-caused emergencies or disasters such as: transportation accidents involving motor vehicles, railroad, aircraft, or watercraft; accidents or incidents involving hazardous materials; large fires; commercial or industrial explosions; extended power outages; epidemics; civil disturbances, including bombings, demonstrations, disobedience, or direct confrontations; nuclear attack or terrorist activity by foreign government or entity.

## III. EMERGENCY PLAN CONCEPTS AND COMPONENTS

A local emergency preparedness plan is an absolute necessity to save lives and property. Without a plan for their use, resources in the City are of little value.

The City Emergency/Disaster Response Plan emphasizes three related concepts and four components of emergency management.

A. THE THREE CONCEPTS ARE:

1. Emergency Response Plans work best within an organization, when that organization is responsive to non-emergency duties. If a job is done efficiently every day, it is best done by that organization in an emergency.
2. Crisis should be met at the lowest, most immediate, level of government. Plans call for local response to be supplemented, as needed, by the next higher jurisdiction.
3. Voluntary response and involvement of the private sector, coordinated with City efforts, is sought and emphasized.

This is a plan for organized action, under single direction and control, of all City departments and resources to cope with an emergency or disaster. It is also an instrument of planned assignment and utilization of those City departments whose normal day-to-day functions and duties do not involve direct public safety activities.

B. THE FOUR COMPONENTS ARE:

1. MITIGATION. Mitigation is any action taken to eliminate or reduce the degree of long-term risk to human life and property from natural and man made hazards.
2. PREPAREDNESS. Preparedness is any activity taken in advance of a disaster/emergency that facilitates the implementation of coordinated response should such event occur.
3. RESPONSE. Response is any action taken immediately before, during, or directly after a disaster/emergency occurs to save lives, minimize damage to property, and enhance the effectiveness of recovery.
4. RECOVERY. Recovery is short-term activity to return vital life-support systems to minimum operating standards; and long-term activity designed to return life to normal or improved levels.



#### IV. EMERGENCY SERVICE ORGANIZATION AND CONTROL

##### A. ORGANIZATION

1. City Government assumes responsibility for disaster response functions within the City, and provides the resources to accomplish those tasks.
2. Under emergency conditions, City Departments are under the immediate operational direction and control of the City Manager, or as otherwise directed by subsequent City Resolution or order.
3. City Emergency Service Resources are composed of all departments of City Government and other persons or agencies who are required to perform specialized functions, or are requested to provide additional assistance.
4. For emergency situation organizational structure, refer to Addendum 1, Emergency Organization Chart.
5. For line of succession, refer to Addendum 2, Line of Sucession.

##### B. CONTROL

1. Control of all City emergencies shall be from field Command Posts, until the nature or severity of the emergency dictates the need for Centralized Command, at which time the City Emergency Operations Center (EOC) shall be activated. The City shall use the Wasco County EOC facility located in Annex B (West end - upstairs) 502 E. 5th., and shall coordinate such usage with Wasco County Emergency Services.
2. If the EOC is relocated, due to emergency conditions, appropriate officials and representatives of support groups will be notified as soon as possible.
3. If a Department of the City must operate from a location other than the City EOC, that Department must indicate such in their respective Emergency Service Annex, if possible.

4. The Director of each City Department and/or supporting agency or organization shall establish and maintain lines of succession for their respective groups, and provide such for the appropriate Annex and Appendices included in this plan. Refer to Addendum 3, Emergency Functions - Responsibilities.

#### V. EMERGENCY PLAN EXECUTION

- A. Department Directors or their designees will keep the City Manager or his designee and the Emergency Service Director and Coordinator informed of potential, impending, or actual major emergency or disaster conditions.
- B. Upon receiving information of a potential, impending, or actual major emergency or disaster, the City Manager or designee will declare a specific operational PHASE to be in effect, and take the appropriate actions as required.
- C. The Emergency Operations Center (EOC) may be opened for partial activation, by any Department Director or their designee, to coordinate the use of resources and to meet special departmental emergency needs. The EOC may be opened for full activation by the City Manager, his designee, the Emergency Service Director, or by the Emergency Service Coordinator. Requests for such activation shall be made by a Department Director or his designee.
- D. If City Government lacks specific resources, to deal adequately with emergency or disaster conditions, the Wasco County Court may be requested to activate the County EOC and Emergency Response Plan, to supply those resources. The level of activation depends upon the need. Such request for assistance must be authorized by the City Manager or his designee.

- E. If the nature or severity of a major emergency or disaster creates, or is anticipated to create, conditions which are beyond City Government's ability to cope with or control, the Wasco County Court shall be requested to activate the County EOC and Emergency Response Plan. Such request shall be made by the City Manager or his designee. Officials of City Government will then report to the County EOC, as per written agreement, for unified command.
- F. The City of The Dalles's response to an emergency situation will be conducted in the following three operational phases:
1. Phase I - Readiness.  
Phase I starts at the earliest time the threat of disaster is indicated. During this phase the City Manager or designee will monitor the situation and if the seriousness of the situation dictates, place key designated personnel on alert and open the EOC.  
County and State agencies and other concerned emergency response organizations, or those which can provide assistance, will be kept informed of developments. Possible evacuation of specific areas or other public safety action will be considered at this time.
  2. Phase II - Emergency  
  
This phase begins when the disaster occurs and lives and property are actually endangered. The City Manager or designee will declare Phase II emergency in effect, notify pertinent departments, agencies and emergency response organizations, who will then perform their respective emergency functions.
  3. Phase III - Operations  
  
All possible action will be taken to minimize damage and injury from the disaster. Medical and rescue assistance, along with other appropriate response teams and agencies, will be fully utilized to sustain life and protect property.



G. Declaration of a State of Emergency

1. Except as otherwise announced by a City Council Resolution, the City Council, City Manager, or his designee may, under provisions of this plan, declare a state of emergency or disaster for part or all of the City if conditions so warrant.
2. Wasco County and Oregon State Governments, and appropriate agencies, shall be notified as soon as possible after a state of emergency has been declared.

H. Status Reports

The following operational status reports will be made automatically to Wasco County Emergency Services and Oregon Emergency Management Division, based upon the severity of an emergency or anticipated emergency:

1. Estimated time and location of an anticipated emergency.
2. Date, time, and location of an actual emergency.
3. Emergency/Disaster, with minimum or no warning: Date, time, location, known or estimated number of casualties and estimated damage at time of report.
4. Date and time of activation of EOC and/or relocation site if appropriate.
5. Emergency Function Chiefs and representatives of supporting agencies shall report their state of operational readiness to the City EOC.

I. Personnel Alerting

Key personnel will be notified on a priority basis, in the event of an emergency/disaster. Refer to Annex A, Warning Services.

## VI. EMERGENCY SERVICE RESPONSIBILITIES AND FUNCTIONS

### A. RESPONSIBILITIES

1. Effective preparedness planning requires the identification of functions that need to be performed at the time of an emergency or disaster, and the assignment of responsibilities for developing the capability to carry out those functions.
2. Department Directors become Emergency Function Chiefs, Directors, Officers, upon activation of the City Emergency/Disaster Response Plan.
3. Emergency functions (Task assignments) may differ from normal responsibilities, however respective titles and duties are similar to counterparts outlined in the County Emergency Response Plan and Organization.
4. Operational annexes to the City Emergency/Disaster Response Plan shall be prepared, and updated annually, by the respective Department Directors.
5. Department Directors shall maintain current personnel call lists for their departments and provide copies for appropriate placement.
6. The City Manager and the Department Directors form the Operations Group at the EOC when it is fully activated. Their responsibilities include making operational and emergency response decisions, and for coordinating the use of resources. Refer to Addendum 4, EOC - SOP.
7. The City Mayor, Members of Council, and City Manager form the Executive Group at the EOC when it is fully activated. Their primary responsibility is in direction and control, as they make major policy decisions concerning City Government, take actions to assure continued continuity of City Government, and for passing of necessary emergency resolutions or ordinances. Refer to Addendum 4, EOC - SOP.
8. The City Emergency Service Director is responsible for all aspects of the City Emergency/Disaster Response Plan, organization, and EOC. The City Emergency Service Coordinator will assist the Director by overseeing these functions.

B. EMERGENCY FUNCTIONS

To identify who will perform respective emergency functions, refer to Addendum 3, Emergency Functions.

Upon activation of the Wasco County Emergency Response Plan, for the provision of resources and services which are not otherwise available from the City, (Refer to Section V Emergency Plan Execution Sub-section D) City Emergency Function Directors/Chiefs/Officers shall, thereafter, coordinate their activities with their respective Wasco County Emergency Service counterparts.

Emergency function responsibilities may include but not be limited to the following listed tasks:

1. CITY MANAGER - The City Manager is the Chief Executive Officer (CEO) of the City. He shall:
  - \* Implement the City Emergency/Disaster Response Plan.
  - \* Provide direction and control to all City departments before, during and after a disaster or other emergency.
  - \* Establish an emergency public information service to provide authentic disaster information to the public through all communications media.
  - \* Issue public proclamations relative to emergency / disaster matters.
  - \* Establish a policy concerning the expenditure and allocation of funds.
  - \* Initiate the decision to evacuate people to shelters or out of the City.
  - \* Establish the Emergency Operation Center (EOC).
  - \* Keep informed of adverse situational conditions and brief City Officials.



## 2. EMERGENCY SERVICES

### A. The DIRECTOR OF EMERGENCY SERVICES shall:

- \* Act as Chief Executive Officer (CEO) in the absence of the City Manager.
- \* Act as advisor to the City Manager and assume the responsibility to be informed of the situation and to brief officials.
- \* Manage and control the EOC as delegated by the City Manager.
- \* Coordinate with County, State and Federal agencies.
- \* Initiate necessary action to receive Federal and/or State reimbursement.
- \* Establish and maintain contact with pertinent volunteer organizations.
- \* Establish and provide for access to radio and teletype or computer communications network giving the Emergency Operation Center communication links with other agencies and pertinent emergency data bases.
- \* Establish liaison and coordinate disaster planning and operations with public utilities, welfare agencies and emergency preparedness directors of higher and adjacent political subdivisions to insure integrated emergency plans.
- \* Keep abreast and informed of significant predicted radiological fallout patterns and coordinate with the Fire Department.
- \* Make such studies and surveys of private and local governmental resources, industries and facilities as deemed necessary to determine their emergency preparedness posture and negotiate written agreements for their effective utilization during major emergencies and disasters.
- \* Develop and maintain an inventory of emergency resources available from government, business, industry, schools, civic groups, and other sources.

- \* Coordinate with Support Services for emergency procurements.
- \* Conduct or coordinate emergency preparedness training programs and exercises as may be deemed necessary to maintain and improve the emergency preparedness and general disaster readiness posture of all elements of the City's disaster organization.
- \* Coordinate with Wasco County Emergency Services to establish an overall shelter program in accordance with applicable procedures and directives.
- \* Represent the City, as directed, with any other city, county, state or national organization concerned with emergency preparedness matters.
- \* Transmit City request for disaster relief reimbursement.
- \* Carry out all orders, rules, and regulations, issued by the City Manager, with reference to emergency preparedness.
- \* Receive and relay to proper authorities National Warning Service emergency disaster messages.

B. The EMERGENCY SERVICE COORDINATOR shall:

- \* Act as Emergency Service Director in the Director's absence.
- \* Assist the Emergency Service Director in all aspects of emergency preparedness and response functions.

3. EOC SUPPLY and RESOURCE SERVICES

The EOC Supply and Resource coordinator shall:

- \* Assist the Emergency Service Director and Coordinator in the EOC as needed.
- \* Develop and maintain an inventory of necessary EOC supplies and equipment.

- \* Arrange to provide food and beverages for EOC workers.
- \* Act as recording officer within the EOC to retain charts and messages.

#### 4. LEGAL SERVICES

The City Attorney shall provide legal council to City staff and elected officials. He shall:

- \* Coordinate with the Wasco County District Attorney any major legal decisions concerning emergency or disaster actions.
- \* Review City Governmental policy decisions made by Executive Group.
- \* Assist in writing emergency resolutions or ordinances.
- \* Review and make recommendations to staff, upon request, concerning legal ramifications of emergency operational decisions.

#### 5. WARNING SERVICES - Refer to Annex A. The Warning Services Officer shall:

- \* Coordinate warning service activities with the Director of Public Safety.
- \* Establish and maintain an alert and warning system to warn citizens in the event of an anticipated or declared disaster.
- \* Coordinate alert and warning activities with the Director of Emergency Services, Coordinator of Emergency Services, the Emergency Information Officer and local emergency response agencies.

#### 6. FIRE FIGHTING SERVICES - Refer to Annex B. The Director of Fire Fighting Services shall:

- \* Coordinate fire fighting service activities with the Director of Public Safety.



- \* Provide all regularly assigned departmental functions relating to fire prevention and control to minimize loss of life and property due to fire.
- \* Establish and maintain radiological monitoring capabilities, with stations in existing facilities. Transmit radiological data to the EOC.
- \* Provide a Fire Department liaison representative to the EOC to function as a technical advisor and an operational coordinator of interdepartmental fire activities.
- \* Provide initial communications between the EOC and the disaster area when needed.
- \* Provide, as available, equipment and manpower to assist in the decontamination of public buildings, streets, and other areas.
- \* Direct and conduct heavy rescue operations.
- \* Order and execute evacuations as appropriate.
- \* Coordinate with the Police Department for the establishment of a City Command Post at or near the disaster area. Maintain communications between the Command Post and the EOC. Move or establish additional temporary City Command Posts if necessary.
- \* Coordinate activities with other City Departments and involved agencies.
- \* Coordinate decontamination of specified areas and equipment contaminated by chemical and biological agents.
- \* During in-shelter period, fireman in all public shelters will function as members of the shelter managers staff.
- \* Provide localized shelter occupancy information to the EOC, as possible.
- \* Assist in the preparation of emergency public information releases.

- \* Respond to and direct emergency and clean-up operations in hazardous materials incidents.
  - \* Provide the Emergency Information Officer in the EOC with official and coordinated statistics on injured and dead persons for publication of official casualty lists.
7. LAW ENFORCEMENT SERVICES - Refer to Annex C.  
The Director of Law Enforcement Services shall:
- \* Coordinate law enforcement service activities with the Director of Public Safety.
  - \* Develop and maintain an emergency operations plan for this department.
  - \* Provide initial communication between the EOC and the disaster area when needed.
  - \* Provide all regularly assigned department functions relating to preservation of law and order.
  - \* Coordinate police operations with City departments and other involved agencies.
  - \* Provide a Police Department liaison representative to the EOC to function as a technical advisor and an operational coordinator of interdepartmental police activities.
  - \* Provide localized damage estimates and casualty information to the EOC.
  - \* Provide traffic and route control.
  - \* Coordinate with the Fire Department for the establishment of a City Command Post at or near the disaster area. Maintain communications between the Command Post and the EOC. Move or establish additional temporary City Command Posts if necessary.
  - \* Establish policies, prepare and implement registration instructions governing the admission of persons or vehicles into police secured buildings and areas within the disaster area.

- \* Assist in preparation of emergency public information releases.
  - \* During in-shelter period, police personnel in public shelters will function as members of the shelter managers staff to assist in maintenance of law and order.
  - \* Establish and operate secured collection areas to accumulate, catalog, return to rightful ownership, or otherwise effect legal disposition of all property found to be separated from its rightful ownership due to the disaster condition.
  - \* Provide planning and coordinated response to terrorist, hostage, riot, or other civil disobedience situations.
  - \* As necessary and appropriate, serve as liaison with the Wasco County Medical Examiner and conduct necessary investigations.
  - \* Perform "light" search and rescue operations within organizational capabilities.
  - \* Order and execute evacuation(s) as appropriate.
  - \* Ensure the safe and proper removal of pets from evacuated areas.
8. WELFARE SERVICES - Refer to Annex D.  
The Chief of Welfare Services shall:
- \* Coordinate with Wasco County Emergency Services for the provision of shelters and all aspects related thereto.
  - \* Coordinate with Wasco County Emergency Services to provide information centers with facilities for registration of disaster victims, reports of missing persons, location of missing persons, and reuniting of families.
  - \* Coordinate with Wasco County Emergency Services to insure that health/welfare and social services are provided for displaced persons.



- \* Coordinate with Wasco County Emergency Services for establishment of suitable food distribution points to enable citizens to replenish their supplies.
- \* Provide assistance to clergy in their preparation for religious activities, suitable for displaced persons requesting such activities.

9. SUPPORT SERVICES - Refer to Annex E.  
The Director of Support Services shall:

- \* Function as principal advisor to the City Manager or his designee on all fiscal matters, and for the provision of support services (personnel, finance, and purchasing).
- \* Coordinate planning activities with those City departments responsible for delivery of these services on a day-to-day basis.
- \* Function as overall coordinator in the compilation of a City request to the State and Federal governments for disaster relief assistance under existing legislation. (To be filed with the City, Emergency Services Director.)
- \* Provide direct administrative support to the Emergency Operation Center under declared emergency conditions.
- \* Exercise exclusive management and control of emergency purchasing of personal property, supplies and services required to support all City departments.
- \* Assign office and operational space to City agencies, liaison groups, and all private agencies required in support of local government. To be coordinated with the Emergency Services Director.
- \* Plan for the provision of continued emergency communications during times of power loss.
- \* Arrange for emergency installation of additional telephone lines in the EOC and support locations as needed.

- \* Produce emergency telephone directories for use in the EOC.
- \* Develop standby personnel rules and procedures for streamlined recruitment, appointment, pay, workmen's compensation, increased training readiness, records maintenance and employee relations material for use during emergency disaster conditions.
- \* Establish and operate a manpower pool for use in supporting the various departments of the City.
- \* Assist in preparing emergency public information releases.
- \* Develop and maintain an emergency operations plan for this department.
- \* Maintain a roster of volunteer workers, receive requests for volunteer assistance, and assign volunteer workers to satisfy requests for volunteer assistance.  
(Technical skills, foreign languages, etc.)  
Update and publish annually.

10. MEDICAL and HEALTH SERVICES - Refer to Annex F.  
The Director of Medical and Health Services shall:

- \* Direct and coordinate with area hospitals for the flow of casualties from the scene of a disaster to hospitals so as to ensure the most effective utilization of hospital emergency services to provide prompt treatment of casualties.
- \* Provide coordinated ambulance service.
- \* Coordinate triage operations at all disaster sites.
- \* Coordinate the medical service delivery needs as well as the transportation to medical facilities.
- \* Provide necessary health protection measures.
- \* Provide casualty locator information to the Red Cross and Salvation Army representatives at the EOC.

11. PUBLIC WORKS and ENGINEERING SERVICES - Refer to Annex G.

The Director of Public Works and Engineering Services shall:

- \* Develop and maintain an emergency operations plan for this department.
- \* Develop plans for flood control mitigation.
- \* Provide for removal of debris to permit emergency rescue operations and movement.
- \* Prepare situation reports concerning the extent and type of building and road damage.
- \* Provide for emergency repairs to City buildings and roads.
- \* Coordinate with, and assist when possible, the City Utility Department in emergency repairs of City utilities.
- \* Report all damage assessment information to the EOC damage assessment center, including damage to roads, buildings, and equipment belonging to the City, and under his control.
- \* Function as a central transportation control agency to receive requests, coordinate, allocate, and provide transportation to City departments or agencies from City resources; County, State and Federal government resources; National Defense Transportation Association resources; School Districts and commercial buses.
- \* Initiate actions to eliminate any unsanitary conditions determined to be detrimental to the health and welfare of the population.
- \* Coordinate volunteers assisting this department.
- \* Provide heavy equipment.
- \* Provide for emergency maintenance and repair of all City vehicles and equipment.
- \* Develop a plan for the continuous operation and maintenance of emergency generators used by City facilities.



- \* Provide emergency traffic engineering and traffic control measures including establishment of emergency traffic routes and identification and marking of dangerous areas in coordination with the Police Department.
- \* Develop and maintain a comprehensive snow removal plan, coordinated in advance with all City departments.
- \* Coordinate with Wasco County Emergency Services and the Wasco County Health Department to provide for disposal of contaminated or spoiled foods and animal carcasses.

12. COMMUNICATION SERVICES - Refer to Annex H.  
The Chief of Emergency Communications shall:

- \* Maintain an inventory of all City communications equipment.
- \* Coordinate communication needs with the Director of Wasco County Communication Agency ( 9-1-1 dispatch center ) and the Chief of County Emergency Communication Services.
- \* Provide for emergency communications with all levels of government and critical facilities.
- \* Provide for continued emergency communications during times of power loss.
- \* Provide for repair of critical communications equipment under emergency conditions.
- \* Consult with all Emergency Function Directors to better understand their respective emergency communication capabilities and needs.

13. DAMAGE ANALYSIS SERVICES - Refer to Annex I.  
The Chief of Damage Analysis Services shall:

- \* Coordinate training of field personnel on recognition, estimation, recording, and reporting, cursory observations of damage from emergency or disaster conditions to structures, streets and utilities.
- \* Collate and plot reported damage data.

- \* Request activation of the County Emergency Response Plan if initial reports of damage appear to be significant and more detailed inspection is anticipated.
- \* Keep the EOC informed of damage estimates throughout the disaster period.

14. EMERGENCY INFORMATION SERVICES - Refer to Annex J.  
The Emergency Information Officer shall:

- \* Receive information from, and coordinate information releases with, the City Manager, Director of Emergency Services, Coordinator of Emergency Services, affected Emergency Function Chiefs, and the Wasco County Chief of Emergency Information Services if the County is so involved.
- \* Provide general and specific emergency warning and precautionary information and instructions.
- \* Disseminate information to the media, with scheduled and periodic updates.
- \* Provide information and rumor control services for persons telephoning the EOC.
- \* Operate from the EOC during times of its activation.

15. RADIOLOGICAL SERVICES - Refer to Annex K.  
The City Radiological Officer (RO) shall:

- \* Develop and maintain a system of mobile radiological monitors, including staff and equipment to record and report city-wide radiological data.
- \* Provide for radiological training.
- \* Prepare radiological procedures and assist other City departments in formulating such.
- \* Coordinate activities with the County Radiological Officer for the provision of services not available through the City.

16. SHELTER SERVICES - Refer to Annex L.  
The Chief of Shelter Services shall:

- \* Coordinate with the Director of City and County Emergency Services and the County Chief of Shelter Services for providing of shelters.
- \* Coordinate planning efforts with other City Emergency Service Chiefs so that expedient and efficient assistance can be offered to displaced persons.

17. SEARCH and RESCUE SERVICES - Refer to Annex M.

a. The Director of Police Services shall:

- \* Plan for, organize, and supervise "light" search and rescue operations within the city.

b. The Director of Fire Services shall:

- \* Plan for, organize, and supervise "heavy" search and rescue operations within the city.

c. Search and Rescue activities shall be coordinated for joint action, upon request of either, when such action is within the others organizational capabilities and resources.

18. WATER MANAGEMENT and WASTEWATER COLLECTION SERVICES - Refer to Annex N.  
The Water Management and Waste Water Collection Services Officer shall:

- \* Manage water treatment, distribution, terminal storage, and transmission lines within the city.
- \* Develop and implement water conservation measures for times of drought or impaired/restricted availability of water.
- \* Develop isolation plans for the removal of individual water transmission lines to maintain uninterrupted supply of potable water to critical facilities.



- \* Develop plans for the transportation and distribution of potable water during times of emergency or disaster.
- \* Coordinate disinfection activities to remove health hazards created in emergency/disaster situations.
- \* Organize control of domestic waste delivery systems to isolate transmission lines in emergency/disaster situations.
- \* Provide manpower and technical assistance in Hazardous Materials Incidents.
- \* Assist with analyses of chemical, physical, and bacteriological samples to determine source, toxicity, and potability.
- \* Assist in damage analysis within organizational capabilities.
- \* Provide manpower and equipment to assist the Operations Department in emergency repair and construction activities.
- \* Furnish expertise and equipment to assist in emergency restoration of utilities at critical facilities, not necessarily City installations.
- \* Coordinate volunteer assistance in water and waste water service renewal.
- \* Notify Oregon State Health Department of potable water supply emergency.

19. OIL and HAZARDOUS MATERIALS - Refer to Annex O.  
The Director of Fire Services shall:

- \* Coordinate Oil and Hazardous Materials response activities with the Director of Public Safety.
- \* Plan for, organize, and supervise all oil and hazardous materials accident/incident response, and will assume lead role.

- \* Coordinate with other Emergency Service Chiefs for necessary support and to insure that all safety measures are taken, including: safe approach, scene isolation, traffic control, evacuation, security, and decontamination.
- \* Notify the Oregon Emergency Response System (OERS), then coordinate actions with them, the Department of Environmental Quality (DEQ), and the spiller, for control, decontamination and site cleanup.

## 20. EMERGENCY SUPPORT:

Emergency support can be expected from a variety of sources, including: individuals, groups, clubs, agencies, and organizations. Many of these will respond as volunteers without being requested, while some will respond upon request only, and still others will respond by prior agreement or arrangements.

### a. EMERGENCY GENERAL SUPPORT

The varied types of assistance, both needed and provided, may exceed the City's consideration and expectations. Potential "possibilities" are nearly endless.

### b. EMERGENCY RELIEF SUPPORT

Relief efforts shall be coordinated with Wasco County Emergency Services and may include assistance from American Red Cross, Salvation Army, Seventh Day Adventist Relief, churches, schools, business, and other organizations.

- \* Provide food and shelter to disaster victims as needed.
- \* Provide clothing and personal articles to disaster victims as needed.
- \* Assist disaster victims in the repair of their homes and in the repair and/or replacement of their furnishings.
- \* Register displaced persons and provide information services.

## VII. CITY COMMUNICATIONS

- A. The Wasco County Communication Agency (Central Dispatch / 911 Center) is located in the United Telephone building at 203 E. 4th. Street.
- B. Radio communications is available at the EOC. Hand-held portables should also be provided by respective Department Chiefs/representatives for for additional and backup radio communications.
- C. The Fire, Police, and Operations / Utility Departments, each have their own base-radio transmitter/receiver and antenna units at their respective facilities, mobile units in vehicles, and hand-held portables. These provide access to several frequencies.
- D. Multiple phone lines serve the EOC complex, however none of these pass through the Central Dispatch / 911 Center mentioned above. These will be assigned to EOC responders.
- E. The Fire, Police, Transportation, and Utility Departments also have dedicated phone services at their respective facilities.

## VIII. SUPPLY, TRANSPORTATION, AND MANPOWER

- A. All Emergency Service and support agencies will use supplies, transportation, and manpower, supplied by their respective organizations. Use of such resources shall be recorded and information provided to Support Services.
- B. Requests for additional supplies, transportation, and manpower, will be in accordance with Annex E (Support Services).

IX. TRAINING AND EXERCISE

Training and exercising is vital to the effectiveness of an emergency response plan; it increases participants familiarity with the plan and assists in identifying strengths and weaknesses.

Department heads shall remain responsible for on-going emergency response training within their respective departments.

Emergency management and emergency response training shall be made available by the City to appropriate responders.

The City's Emergency/Disaster Response Plan shall be exercised at least once annually.

Training and exercising shall be coordinated with Wasco County Emergency Services and involve other agencies when appropriate.



X. ADDENDUMS

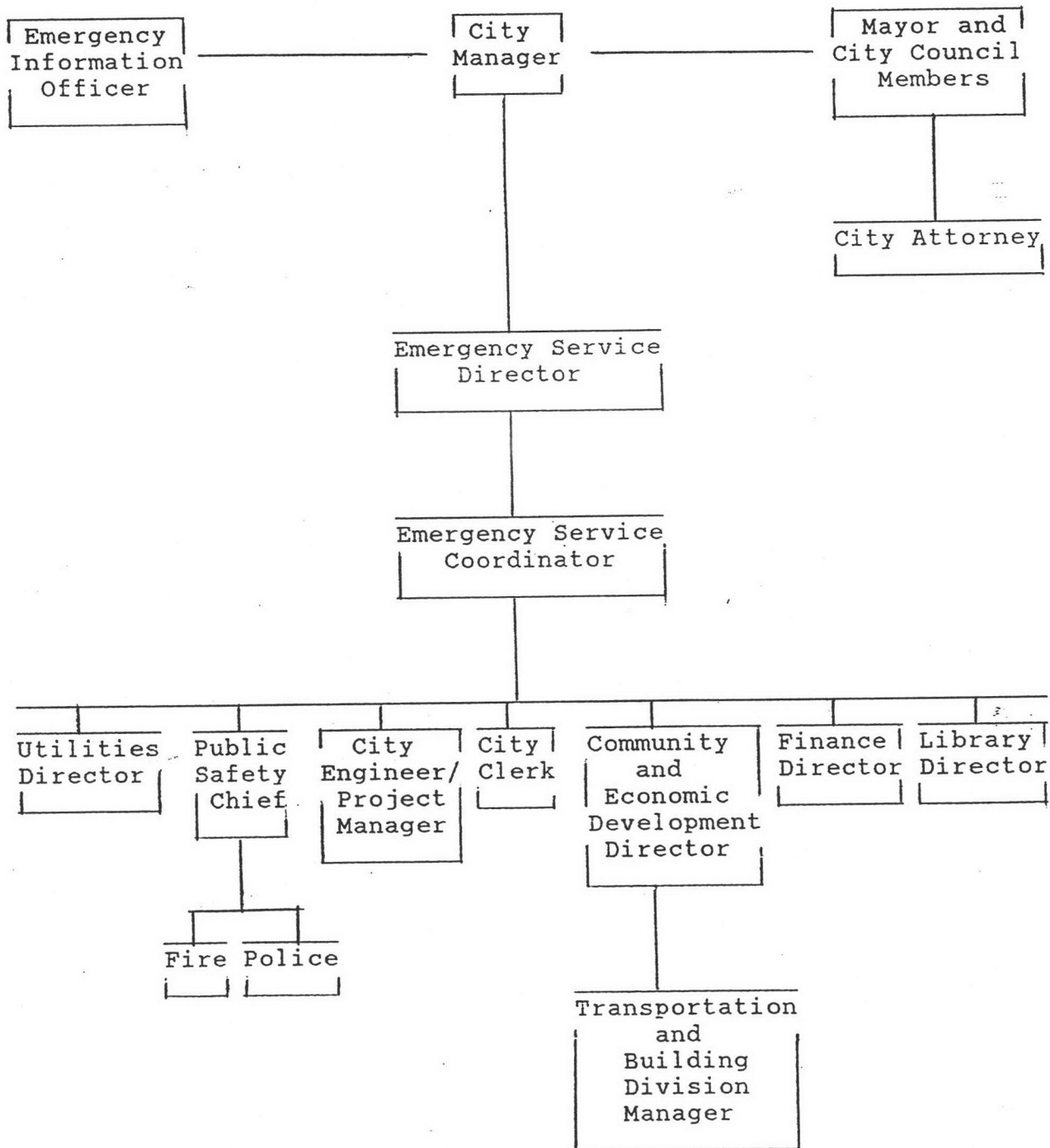
1. City Emergency Organization Chart
2. Line of Succession
3. Emergency Functions - Responsibilities
4. EOC - SOP
5. EOC Floor Plan
6. Glossary

XI. ANNEXES

- A. Warning Services
- B. Fire-Fighting Services
- C. Law Enforcement Services
- D. Welfare Services
- E. Support Services
- F. Medical and Health Services
- G. Public Works and Engineering Services
- H. Communication Services
- I. Damage Analysis Services
- J. Emergency Information Services
- K. Radiological Services
- L. Shelter Services
- M. Search and Rescue Services
- N. Water Management and Wastewater Collection Services
- O. Oil and Hazardous Materials

ADDENDUM 1: CITY EMERGENCY ORGANIZATION CHART

Updated: 06/20/90



ADDENDUM 2: LINE OF SUCCESSION

Updated: 06/20/90

- A. City Manager
- B. Emergency Services Director
- C. Emergency Services Coordinator
- D. Utility Director
- E. City Engineer / Project Manager
- F. City Clerk
- G. Community and Economic Development Director
- H. Finance Director

### ADDENDUM 3: EMERGENCY FUNCTIONS - RESPONSIBILITIES

Updated: 07/21/90

A. City Manager (CEO)	.. Bill Keyser Acting City Manager
B. Emergency Services Director	.. Darrell Hill Public Safety Chief
C. Emergency Services Coordinator	.. Jack Linderman Police Commander
D. Public Safety Executive	.. Darrell Hill Public Safety Chief
E. EOC Supply and Resource Services	.. Sheila Dooley Head Librarian
F. Legal Services	.. <hr/> City Attorney
G. Warning Services	.. Jay Waterbury Police Captain
H. Fire Fighting Services	.. Bob Palmer Fire Operations Manager
I. Law Enforcement Services	.. Jay Waterbury Police Captain
J. Welfare Service	.. Dan Durow Community and Economic Development Director
K. Support Services	.. Don Gower Finance Director
L. Medical and Health Services	.. Bob Palmer Fire Operations Manager



M. Public Works Services	.. Jerry Betts Transportation/Building Manager
N. Engineering Services	.. <u>City Engineer/Project Manager</u>
O. Communication Services	.. Don Gower Finance Director
P. Damage Analysis Services	.. <u>City Engineer/Project Manager</u>
Q. Emergency Information Services	.. Barbara Schroeder City Clerk
R. Radiological Services	.. Bob Palmer Fire Operations Manager
S. Shelter Services	.. Dan Durow Community and Economic Development Director
T. Search and Rescue Services	
a. Light	.. Jay Waterbury Police Captain
b. Heavy	.. Bob Palmer Fire Operations Manager
U. Water Management and Waste - Water Collection	.. Brian Stahl Utilities Assistant Director
V. Oil and Hazardous Materials	.. Bob Palmer Fire Operations Manager
W. Emergency Support	.. Various other sources

ADDENDUM 4: EOC - SOP

TO BE COMPLETED

ADD. 5.1



ADDENDUM 6: GLOSSARY

TO BE COMPLETED



RESOLUTION NO. 90-094

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the August 6, 1990 Regular  
City Council Meeting Minutes.

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

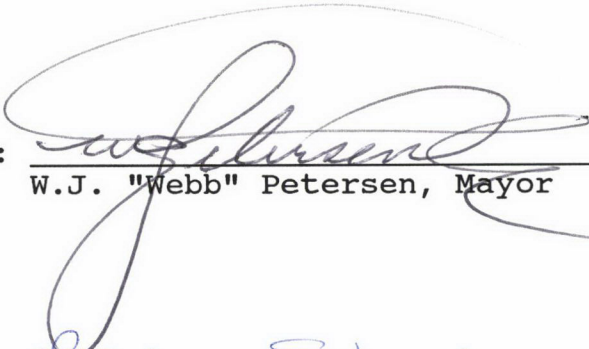
PASSED AND ADOPTED THIS 4TH DAY OF SEPTEMBER, 1990.

Voting Yes, Councilmembers: Parrish, Clark, Probstfield, Wood  
Voting No, Councilmembers: None



Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 4TH DAY OF SEPTEMBER, 1990.

SIGNED:   
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

**RESOLUTION NO. 90-093**

A RESOLUTION RESCINDING RESOLUTION NO. 90-062  
AND APPOINTING JULIE KRUEGER AS CITY CLERK PRO-TEM

**WHEREAS**, Barbara Schroeder is the City Clerk; and

**WHEREAS**, there is a need to have someone available who can  
sign for the City Clerk when she is not available; and

**WHEREAS**, Julie Krueger has been hired as the Resource  
Assistant in the City Clerk's Office effective  
September 4, 1990; and

**WHEREAS**, the City Council deems it in the best interest of  
the City to appoint Julie Krueger as City Clerk Pro-Tem with  
authority to sign such documents as the City Clerk would normally  
sign; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

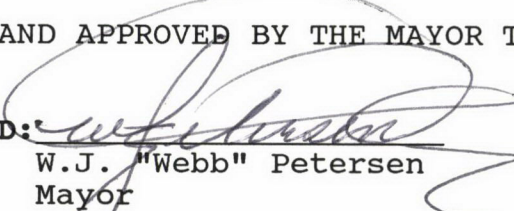
Section 1. **Resolution Rescinded.** Resolution No. 90-062  
is hereby rescinded.


Section 2. **Appointment.** Julie Krueger is hereby appointed  
City Clerk pro-tem with authority to sign such documents as are  
appropriate for the City Clerk to attest.

APPROVED AND DATED THIS 4TH DAY OF SEPTEMBER, 1990.

Voting Yes, Councilmembers:	<u>Probstfield, Parrish, Clark, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Will</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 4TH DAY OF SEPTEMBER, 1990.

SIGNED:   
W.J. "Webb" Petersen  
Mayor

ATTEST:   
Barbara Schroeder  
City Clerk



**RESOLUTION NO. 90-092**

**A RESOLUTION CALLING AN ELECTION FOR  
THE ESTABLISHMENT OF AN INCREASED  
TAX BASE FOR THE CITY OF THE DALLES**

**WHEREAS**, the General Fund of the City of The Dalles finances the activities of the Police, Fire, Ambulance, Library, Community and Economic Development, Finance, City Clerk, Legal and Judicial, Personnel, City Manager and City Council Departments; and

**WHEREAS**, in the current and three prior years a special tax levy in excess of the City's tax base was required for operation of the City; and

**WHEREAS**, the beginning fund balance for 1991-92 is expected to be \$658,000 less than the current year; and

**WHEREAS**, it is expected the General Fund will have to provide funds for the deficit in the Airport Fund; and

**WHEREAS**, the City will not be able to operate in the 1991-92 fiscal year within its tax base and the tax base is inadequate to meet the future needs of the City; and

**WHEREAS**, O.R.S. 310.135 permits the City of The Dalles to submit to the voters the establishment of a revised tax base at an election to be held November 6, 1990; and

**WHEREAS**, a revised tax base of \$2,892,030 commencing in the year 1991-92 would permit the City to provide needed services to the citizens for the foreseeable future; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

**Section 1. Election to be Called.** An election shall be





called in the City of The Dalles to be held on November 6, 1990, between the hours of 7:00 a.m. and 8:00 p.m. Pacific Prevailing Time of said day.

**Section 2. Place of Election.** Said elections shall be held at the following polling places:

<u>Precinct No.</u>	<u>Voting Place</u>
80	Wasco Rural Fire Hall
81	Nazarene Church
82	Colonel Wright School Auditorium
83	First Christian Church
84	The Dalles Junior High School
85	Gateway Presbyterian Church
86	The Dalles Junior High School
87	The Dalles Junior High School
88	Church of God
89	Wasco Rural Fire Hall

**Section 3. Question of Measure.** At said election there shall be submitted to the qualified legal voters of the City of The Dalles, the establishment of a revised tax base; the question submitted shall be whether the City of The Dalles should be authorized to increase it's tax base from \$1,301,770 to \$2,892,030 for fiscal year 1991-92, the proceeds from which would be used to provide city services.

**Section 4. Vote by Ballots.** The vote shall be by ballots upon which shall be the sentences \_\_\_\_\_ "yes, I approve the measure", and \_\_\_\_\_ "no, I do not approve the measure", and the voter shall place a cross or mark before the word "yes" or before the word "no" whichever indicates his choice.

**Section 5. County Clerk to Act.** The County Clerk shall be directed to exercise the responsibilities and perform the functions of her office in accordance with the provision of the

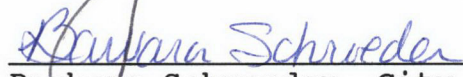
Oregon Revised Statutes now in force.

PASSED AND ADOPTED THIS 4TH DAY OF SEPTEMBER, 1990.

Voting Yes, Councilmembers:	<u>Clark, Wood, Probstfield, Parrish</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Will</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 4TH DAY OF SEPTEMBER, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:   
\_\_\_\_\_  
Barbara Schroeder, City Clerk

NOTICE OF CITY MEASURE ELECTION

CITY OF THE DALLES

(Name of city)

Tuesday

November 6, 1990

Notice is hereby given that on

(Day of week)

(Date of election)

City of The Dalles

Wasco

an election will be held in

, in

County,

(Name of city)

(Name of county)

The election will be conducted by mail. / The polls will be open from 7:00 a.m. to 8:00 p.m.

The following shall be the ballot title for the measure submitted to the electors thereof:

To Establish a New Tax Base.

CAPTION (10 Words)

QUESTION (20 Words)

Shall the City of The Dalles Levy a Tax Base  
Beginning with the 1991-92 Fiscal Year?

\*SUMMARY

The tax base of the City was established in 1916. Under the provisions of the Oregon Statutes the current tax base is \$1,301,770. Taxes necessary to balance the projected 1991-92 budget will be \$2,892,030, the amount of the measure. The purpose of the proposed tax base is to allow the general fund departments of the City; Police, Fire, Ambulance, Library, Community and Economic Development, Finance, City Clerk, Legal and Judicial, Personnel, City Manager and City Council to continue providing services counted on by the citizens of The Dalles.

*Barbara Schroeder*

City Clerk

9/04/90

\*\*Authorized signature for city

Title

Date

- \*1. For measure authorizing tax levy or establishing new tax base: Concise and Impartial statement of not more than 150 words, explaining chief purpose of the measure and giving reasons for the measure. Additional statement required by ORS 310.395(1) shall not be included in word count.
- \*2. For any other measure: Concise and Impartial statement of not more than 85 words, summarizing the measure and its major effect. Content requirements of ORS 250.035, 250.039 and 250.041.
- \*\* Must have the city's seal certifying the information.

RESOLUTION NO. 90-091

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Approving Endorsement of an O.L.C.C. New Outlet Application for Lone Pine Restaurant.
3. Approving Endorsement of an O.L.C.C. New Outlet Application for Bi-Mart Corporation.

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 20TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers:	<u>Parrish, Will, Probstfield, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Clark</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 20TH DAY OF AUGUST, 1990.

SIGNED:

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION 90 - 090

**A RESOLUTION REPEALING RESOLUTION NO. 81-74, SECTION 2; RESOLUTION NO. 81-75, SECTION 1; RESOLUTION NO. 84-34; AND RESOLUTION NO. 85-15 AND ESTABLISHING WATER, SANITARY, AND SERVICE DEVELOPMENT CHARGE RATES FOR THE CITY OF THE DALLES.**

**WHEREAS**, the City Council, at its meeting of December 07, 1981, passed Resolution No. 81-74 making certain water service development charges; and

**WHEREAS**, the City Council, at its meeting of December 07, 1981, passed Resolution No. 81-75 making certain sanitary sewer service development charges; and

**WHEREAS**, the City Council, at its meeting of June 04, 1984, passed Resolution No. 84-34 making certain sanitary service rates; and

**WHEREAS**, the City Council, at its meeting of February 19, 1985, passed Resolution No. 85-15 making certain water rates; and

**WHEREAS**, subsequent studies have shown that increases in certain rates set in resolution need to occur; and

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

**Section 1. Resolution Repealed.** Resolution No. 81-74, Section 2 passed by the City Council on December 07, 1981 and signed by the Mayor December 07, 1981, is hereby repealed.

**Section 2. Resolution Repealed.** Resolution No. 81-75, Section 1 passed by the City Council on December 07, 1981 and signed by the Mayor December 07, 1981, is hereby repealed.

**Section 3. Resolution Repealed.** Resolution No. 84-34, passed by the City Council on June 04, 1984 and signed by the Mayor June 04, 1984, is hereby repealed.

**Section 4. Resolution Repealed.** Resolution No. 85-19, passed by the City Council on February 19, 1985 and signed by the Mayor February 19, 1985, is hereby repealed.

**Section 5. Rates Set.** Effective September 1, 1990, the monthly rates charged to users of water from the City water system shall be as follows:



A. Flat Rate (Residential)

Single Family	\$ 20.11 each
Two Family (Duplex)	\$ 32.89 each
Three Family (Triplex)	\$ 42.88 each
Four Family (Fourplex)	\$ 51.36 each
Five Family (Fiveplex)	\$ 64.20 each

B. Flat Rate ( Over Size Connection)

1"	\$ 25.30 each
1-1/2"	\$ 30.61 each
2"	\$ 35.86 each
3"	\$ 48.32 each
4"	\$ 62.49 each
6"	\$ 115.62 each
8"	\$ 168.75 each

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

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

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

3/4 " connection	\$ 14.23
1 " connection	\$ 16.13
1-1/2 " connection	\$ 19.34
2 " connection	\$ 24.73
3 " connection	\$ 33.21
4 " connection	\$ 45.98
6 " connection	\$ 67.23

D. Water Consumed in Excess of the above minimum \$1.00 per thousand gallons for the next 1,000 gallons; and \$1.00 for each 1,000 gallons thereafter.

The metered rate for Park and Recreation areas shall consist of a minimum charge set forth above and for water consumed in excess of 7,000 gallons minimum the rate shall be \$1.00 per thousand gallons.

E. Outside City Rates are two times inside City metered rate.

**Section 6. Rates Set.** Effective September 1, 1990, the monthly rates 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 \$ 7.60 per unit, per month up to and including the tenth unit on a service.

B. Outside the corporate limits of the City of The Dalles, the sewer use charge fee shall be \$15.20 per unit, per month up to and including the tenth unit on a service.

C. Within the corporate limits of the City of The Dalles, the sewer unit charge shall be reduced to \$6.85 per unit, per month for each unit in excess of ten units served by a single service.

D. Outside the corporate limits of the City of The Dalles, the sewer unit charge shall be reduced to \$13.70 per unit, per month for each unit in excess of ten units served by a single service.

E. For the purposes of Table X-1 the following rates are set:

*A	-	\$ 0.36
*B	-	\$ 0.31
*C	-	\$ 0.25
*D	-	\$ 0.16

Minimum \$7.60 per month.

**Section 7. System Development Charges Set.** Effective September 1, 1990, the System Development Charges for users of domestic sanitary treatment facilities of the City wastewater system and the City water system shall be as follows:

A. Each applicant for attachment to the City Sewer System shall pay at the time of application, a Sewer Systems Development Charge in the amount of one thousand (\$1,000)



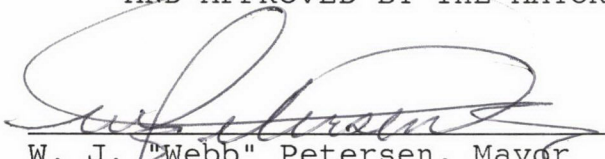
dollars per unit to be connected pursuant to Ordinance 888, Article X, Section 2. One System Development Charge shall be paid for each unit connected. For units in excess of ten units the fee per unit over ten shall be reduced at the rate of ten dollars per unit for each additional unit over ten, but, in no event, shall the charge be less than six hundred (\$600) dollars per unit. Units shall be computed to the table contained in General Ordinance 888, Article X, Section 1.


B. Each applicant for attachment to the City Water System shall pay at the time of application, a Water Systems Development Charge in the amount of one thousand (\$1,000) dollars per unit to be connected. One System Development Charge shall be paid for each unit connected. For units in excess of ten units the fee per unit over ten shall be reduced at the rate of ten dollars per unit for each additional unit over ten, but, in no event, shall the charge be less than six hundred (\$600) dollars per unit. The conditions pursuant to system development charges levied, are identified in General Ordinance 84-1054, Section 3 (c).

PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers:	<u>Parrish, Wood, Probstfield, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Clark</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 20TH DAY OF AUGUST, 1990.

  
W. J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-089

A RESOLUTION AUTHORIZING A TRANSFER FROM  
GENERAL FUND OPERATING CONTINGENCY; CALL  
FOR BIDS; AND CITY MANAGER ENTER INTO  
CONTRACT AGREEMENTS FOR REPAIR OF ROOF  
AND HEATING AND COOLING SYSTEM AT  
THE STATE OFFICE BUILDING

WHEREAS, inspections were performed and evaluations given on  
the State Office Building roof and heating and cooling systems by  
independent consultants; and

WHEREAS, a critical need was identified to replace the  
existing roof and to service, repair, and modify the heating and  
cooling systems; and

WHEREAS, the roof replacement should be done before October  
1, 1990, to avoid the fall and winter precipitation and cold; and

WHEREAS, the service, repair and modifications to the  
heating and cooling systems are immediately necessary to avoid  
costly mechanical failures; and

WHEREAS, such roof replacement and heating and cooling  
systems service, repair, and modification will cost between  
\$30,497 and \$33,319; and

WHEREAS, this cost is an unanticipated expenditure; and

WHEREAS, ORS 294.450 (1) states a Resolution must be adopted  
to transfer funds within a given fund; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. That City Council hereby authorizes the call for



bids for re-roofing the State Office Building and maintenance of the heating and cooling systems at the State Office Building and authorizes the City Manager to enter into contracts with the lowest responsible bidder.

Section 2. That City Council hereby approves a transfer of funds in the amount of \$33,319. Said funds are hereby transferred as shown below.

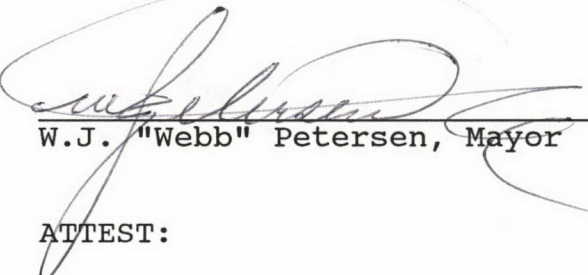
Transfer From: 01-95-00-8900 \$33,319.00 (General Fund Operating Contingency)

Transfer To: 01-11-00-4315 \$33,319.00 (State Office Building Repair)

PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 1990

Voting Yes, Councilmembers:	<u>Parrish, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Clark</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 20TH DAY OF AUGUST, 1990.

  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-088

A RESOLUTION AMENDING RESOLUTION NO. 90-064  
TO ALLOW AN EXTENSION OF STUDY AND REPORT  
UNTIL SEPTEMBER 4, 1990 FOR IMPROVEMENT OF  
BARGEWAY ROAD FROM WEBBER STREET APPROXIMATELY  
1620 FEET SOUTHEASTERLY AND FIRST STREET FROM  
WEBBER ROAD TO TERMINAL WAY, AND TERMINAL WAY  
FROM FIRST STREET APPROXIMATELY 760 FEET NORTHEASTERLY

WHEREAS, City Council authorized a study and report for  
improvement of Bargeway Road from Webber Street approximately  
1620 feet southeasterly and First Street from Webber Road to  
Terminal Way, and Terminal Way from First Street approximately  
760 feet northeasterly; and

WHEREAS, the report and study were to be completed within 30  
days from the adoption of Resolution No. 90-064 (July 18, 1990);  
and

WHEREAS, the completion date of July 18, 1990 was extended  
by Council motion to August 16, 1990; and

WHEREAS, the report and study are not yet complete; NOW  
THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

City Council hereby grants an extension until September 4,  
1990 for the completion of the report and study.

PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers: Wood, Parrish, Probstfield, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: Clark


AUGUST 20, 1990






Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 20TH DAY OF AUGUST, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-087

A RESOLUTION AUTHORIZING AN ALTERNATE WATER  
SOURCE SUPPLY PROJECT FOR THE CITY OF THE DALLES

WHEREAS, the City has awarded a contract for a Utilities System Master Plan to James M. Montgomery Engineers; and

WHEREAS, the City of The Dalles recognizes that water supplies are limited in the community and are an important part of the successful implementation of the Utilities System Master Plan; and

WHEREAS, James M. Montgomery Engineers have proposed a study which addresses the identification of all available water resources and a determination of their availability for The Dalles community to develop; and

WHEREAS, the City desires to develop a master plan which is comprehensive and will continue to provide a management document for planning municipal growth and development; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

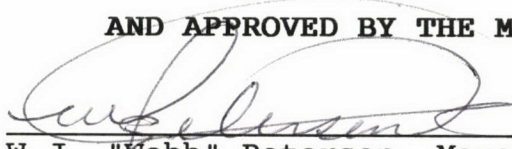
Section 1. The City Council authorizes the City Manager to enter into contract agreements with J.M. Montgomery to proceed with the alternate water source of supply project for City of The Dalles utilities infrastructure and to bid and enter into contracts for the completion of the work upon receipt of contract design specifications.

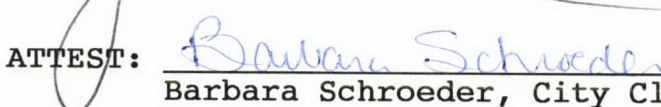
Section 2. The City Council authorizes expenditures for the alternate water source supply project to be assigned to the Water System Capital Improvement Fund No. 24-77-65833 in an amount not to exceed \$ 78,500.00.

PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers: Wood, Will, Parrish, Probstfield  
Voting No, Councilmembers: None  
Absent, Councilmembers: Clark  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 20TH DAY OF AUGUST, 1990.

  
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-086

A RESOLUTION APPROVING THE UPGRADING OF ONE (1)  
70 WATT HPS LIGHT ON A NEW WOODEN STANDARD ON  
1ST AND FEDERAL STREET.

WHEREAS, the Amtrak passenger loading/unloading platform has recently been completed; and

WHEREAS, there exists a need to install a 400 watt HPS street light to provide proper lighting; and

WHEREAS, the P.U.C. requires that this passenger platform and crossing be provided with adequate lighting; and

WHEREAS, staff recommends the proper lighting be installed;  
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Approval. The City Council approve the installation of one (1) 400 watt HPS light and standard at 1st and Federal Streets to provide proper lighting for the Amtrak passenger platform and crosswalk.

PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers: Wood, Parrish, Probstfield, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: Clark  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 20TH DAY OF AUGUST, 1990.

SIGNED:   
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk





RESOLUTION NO. 90-085

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the July 16, 1990 Regular City Council Meeting Minutes.
3. Approving Endorsement of the Annual O.L.C.C. License Renewals for Establishments Licensed Within the City of The Dalles.
4. Approving Endorsement of an O.L.C.C. License Change of Ownership Application for the Dobr'e Deli.

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



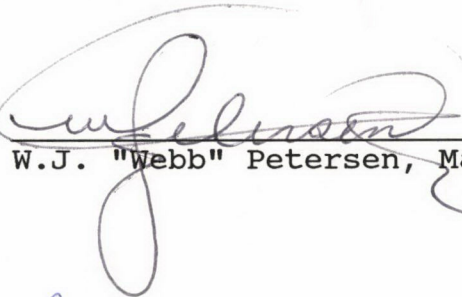


PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers:	<u>Clark, Wood, Probstfield, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 6TH DAY OF AUGUST, 1990.

SIGNED:

  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-084

A RESOLUTION AMENDING RESOLUTION NO. 90-057, AS  
AMENDED BY RESOLUTION NO. 90-075, ADOPTING A  
PROCEDURE FOR HIRING A CITY MANAGER

WHEREAS, on May 7, 1990, the City Council adopted  
Resolution No. 90-057, which adopted a procedure for hiring a  
City Manager; and

WHEREAS, on July 16, 1990, the City Council adopted  
Resolution No. 90-075, which amended Section 6 of Resolution  
No. 90-057; and

WHEREAS, at the July 24, 1990 Manager Selection Committee  
Meeting, the Committee recommended that the Education and  
Experience requirement contained within the City Manager Profile  
be modified; and

WHEREAS, Resolution No. 90-057 needs to be amended to  
reflect the desire of the Committee; NOW, THEREFORE,

Section 1. That Section IX of Exhibit C of Resolution  
No. 90-057 is hereby amended to read as follows:

IX. EDUCATION AND EXPERIENCE. Bachelor's Degree or its  
equivalent in experience. Five years management experience.

PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers:	<u>Wood, Clark, Probstfield</u>
Voting No, Councilmembers:	<u>Will</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 6TH DAY OF AUGUST, 1990.

ATTEST;

Barbara Schroeder  
Barbara Schroeder, City Clerk

W.J. "Webb" Petersen, Mayor

RESOLUTION NO. 90-084



RESOLUTION NO. 90-083

A RESOLUTION AMENDING RESOLUTION NO. 90-079  
TO APPOINT ADDITIONAL MEMBERS TO THE 14TH  
STREET RESERVOIR COMMITTEE

WHEREAS, on July 23, 1990, City Council adopted Resolution  
No. 90-079 appointing a 14th Street Reservoir Committee; and

WHEREAS, nominations have now been submitted for two  
positions which were vacant at the time of appointment of the  
Committee; NOW THEREFORE

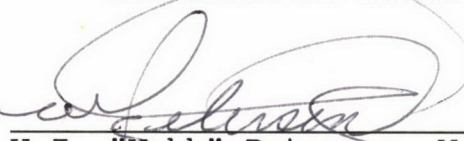
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Resolution No. 90-079 is hereby amended by adding the  
Business District Task Force, represented by Wayne Lease and an  
additional neighborhood representative, Pat Ryan.

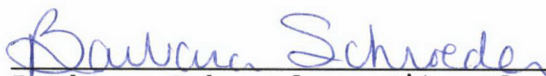
PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 1990.

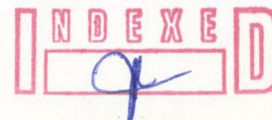
Voting Yes, Councilmembers:	<u>Wood, Clark, Probstfield, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 6TH DAY OF AUGUST, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk





RESOLUTION NO. 90-082

A RESOLUTION ACCEPTING A LAND OFFER  
FROM CLIFF DUFFY FOR FUTURE  
POSSIBLE DEVELOPMENT

WHEREAS, Mr. Cliff Duffy has proposed to donate a .23 acre parcel of land to the City of The Dalles; and

WHEREAS, City staff has made a study and field analysis and recommends that the City accept the land donation; and

WHEREAS, the property could be used for future possible street development; NOW THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Land Donation Accepted.

City Council hereby approves the acceptance of a land donation from Cliff Duffy, described as Township 1 North, Range 13 East, Section 11BA, tax lot number 3403 and as indicated on the attached map, Attachment "I" attached hereto and by this reference made a part hereof.

Section 2. Responsibility.

Mr. Duffy is responsible for paying all taxes current to the date of title transfer to the City.

PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers: Clark, Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Parrish  
Abstaining Councilmembers: None

AUGUST 6, 1990





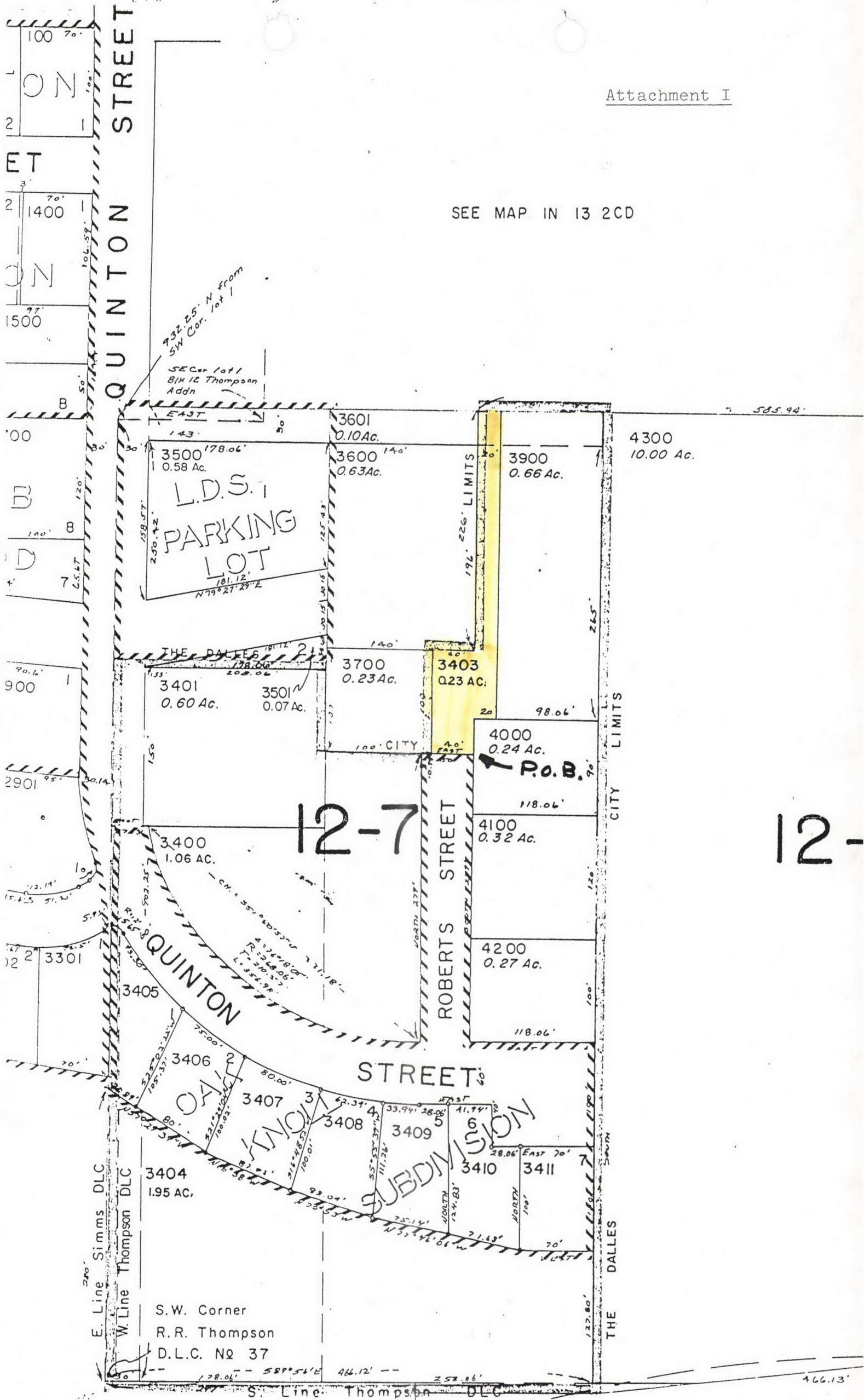
AND APPROVED BY THE MAYOR THIS 6TH DAY OF AUGUST, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

SEE MAP IN 13 2CD



**RESOLUTION NO. 90-081**

**A RESOLUTION ADOPTING PROCEDURES TO CORRECT THE  
DEFICIENCIES FOR ACCOUNTING AND BUDGETARY CONTROLS**

WHEREAS, certain deficiencies in accounting and budgetary controls were identified in the June 30, 1989, audit report received in May of 1990; and

WHEREAS, City Council recognizes these same deficiencies carried over into the 1989-90 year; and

WHEREAS, City Council desires to address and prevent these deficiencies from occurring in the 1990-91 year; and

WHEREAS, a Certified Public Accountant, Municipal Auditor with several years experience has been hired as finance director; and

WHEREAS, a new computer system, both hardware and software has been installed and will be operational for the 1990-91 year under the direction of the Finance Director; and

WHEREAS, corrective action has been undertaken;

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

1. Controls will be revised or new controls developed to provide reasonable assurance all material misstatements of accounting information will be detected and corrected in a timely manner.
2. All identified controls consistently will be adhered to.
3. The City's assets will be safeguarded from loss, damage or misappropriation through adherence to internal controls.
4. Reconciliations and other internal control procedures will be completed on a timely basis.
5. Employees will be adequately trained to fulfill their assigned functions.
6. Identified internal control structure deficiencies will be corrected.



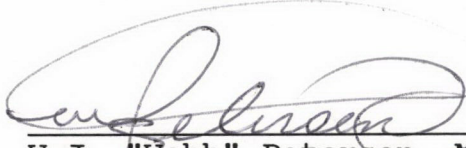


7. Collateral securing depository balances will regularly be reviewed to assure adequate collateral is furnished for the City's deposits.
8. The City will comply with the provisions of Local Budget Law (ORS 294.305 to 294.520).

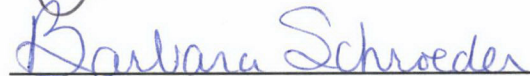
PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 1990

Voting Yes, Council Members: Will, Probstfield, Clark, Wood  
Voting No, Council Members: None  
Absent, Council Members: Parrish  
Abstaining, Council Members: None

AND APPROVED BY THE MAYOR THIS 6TH DAY OF AUGUST, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-080

**A RESOLUTION DECLARING AN EMERGENCY FOR  
WATER PRESSURE ENHANCEMENT PROJECT AND AUTHORIZING  
THE CITY MANAGER TO FORCE ACCOUNT PROJECT**

**WHEREAS**, Section 4 of General Ordinance No. 939 authorizes the City Council to declare an emergency when conditions exist in order to award contracts; and

**WHEREAS**, the City of The Dalles possesses areas within the City which exhibit lower than acceptable water pressure; and

**WHEREAS**, the City of The Dalles, in good faith, called for contractors bids to pursue construction of said water pressure booster stations on two different occasions with no acceptable bids being received; and

**WHEREAS**, the water pressure within the project areas have the potential to fall below the Oregon State Health Divisions mandated compliance standards; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**


**Section 1.** Based on the reasons above, the City Council declares an emergency and authorizes the City Manager to force account the purchase of all materials and services for the completion of said water pressure enhancement project.

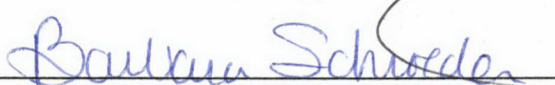
**Section 2.** The Dalles City Council authorizes the expenditure of not to exceed \$ 72,200.00 for the completion of the water pressure enhancement project and assigns the expenditure to the Water Capital Improvement Fund No. 24-74.

**PASSED AND ADOPTED THIS 23RD DAY OF JULY, 1990**

Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

**AND APPROVED BY THE MAYOR THIS 23RD DAY OF JULY, 1990**

  
\_\_\_\_\_  
W. J. "Webb" Petersen, Mayor

**ATTEST:**   
\_\_\_\_\_  
Barbara Schroeder, City Clerk

(EmrgBstPrj.res 07-23-90)

RESOLUTION NO. 90-079

A RESOLUTION AUTHORIZING ESTABLISHMENT  
OF THE 14TH STREET RESERVOIR COMMITTEE

WHEREAS, the City Council requests a committee be established to establish a master plan for the 14th Street Reservoir and make recommendations to City Council; and

WHEREAS, the recommended Committee will broadly represent all affected groups and agencies; and

WHEREAS, the 14th Street Reservoir property has been included in the Preliminary Urban Renewal Plan and Report; and

WHEREAS, the Committee will research and provide recommendations for the use of the 14th Street Reservoir to City Council; NOW THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Appointment That a 14th Street Committee be established and the Mayor be authorized to appoint the Committee membership as follows:

1. City Council
2. School District 12, Les Bradbury
3. Columbia Gorge Community College, William Bell
4. City Community & Economic Development Department, Dan Durow
5. City Utilities Department, Marty Matherly
6. Parks and Recreation District, Bob Guidinger
7. Skateboard Association, Alice Johnson
8. 2 Neighborhood Representatives, Mark Sullivan and
9. Urban Renewal Advisory Committee, Gary Honald
10. Trade Center Association, John Wood
11. Chamber of Commerce, Susan Huntington
12. Convention and Visitors Bureau, Robert Ford
13. Business District Task Force

Section 2. Responsibility That the Committee be charged

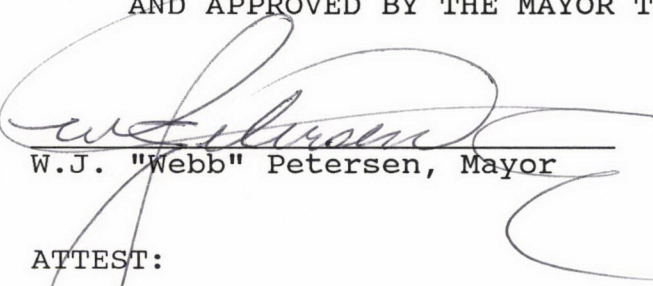


with developing a master plan for possible uses for the 14th Street Reservoir property and passing their recommendation on to City Council.

PASSED AND ADOPTED THIS 23RD DAY OF JULY, 1990.

Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining Councilmembers: None

AND APPROVED BY THE MAYOR THIS 23RD DAY OF JULY, 1990.



W.J. "Webb" Petersen, Mayor

ATTEST:



Barbara Schroeder  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90 - 078

A RESOLUTION AUTHORIZING THE CITY OF THE DALLES TO PURCHASE POLICE DEPARTMENT COMPUTER EQUIPMENT AND EXEMPTING SAID PURCHASE FROM COMPETITIVE BIDDING.

WHEREAS, the City of The Dalles Police Department has funds budgeted in the 1990 - 91 budget for the replacement of computer hardware; and

WHEREAS, the needs of the Police Department have outgrown the capabilities of a portion of the present computer equipment; and

WHEREAS, the efficient utilization of existing equipment requires the acquisition of compatible equipment; and

WHEREAS, an exemption to the competitive bidding process will result in substantial cost savings; and

WHEREAS, the lack of bids will not result in favoritism or substantially diminish competition; and

WHEREAS, the prices quoted are substantially lower than those indicated for like equipment in the State of Oregon Bid document; and

WHEREAS, the City of The Dalles has held a public hearing to consider the exemption of this purchase from competitive bidding; and

WHEREAS, it would be in the best interest of the public to purchase said equipment outside of the competitive bid process; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Exemption From Bidding Process. The City Council finds that the purchase of police computer equipment will





not result in favoritism or substantially diminish competition and will result in considerable cost savings to the City of The Dalles and is therefore exempt from the bidding process.

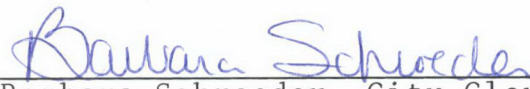
PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 1990.

Voting Yes, Councilmembers:	<u>Probstfield, Wood, Clark, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 6TH DAY OF AUGUST, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen  
Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90 - 077

A RESOLUTION RATIFYING A MUTUAL AID AGREEMENT WHICH ESTABLISHES AN INTERAGENCY MAJOR CRIME RESPONSE TEAM, BETWEEN THE CITY OF THE DALLES POLICE DEPARTMENT, THE WASCO COUNTY SHERIFF'S OFFICE AND THE OREGON STATE POLICE.

WHEREAS, the City of The Dalles Police Department recognizes the need for specially trained personnel to handle major crime; and

WHEREAS, it is in the public interest that intergovernmental cooperation occur to facilitate the solving of major crimes; and

WHEREAS, the management of major crime investigation requires adequate numbers of personnel who are trained investigations;

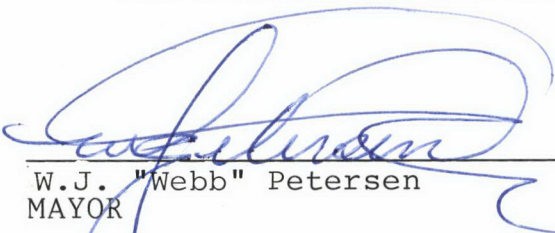
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL:


That the City Manager and the Chief of Public Safety are authorized to sign the Mutual Aid Agreement which establishes an Interagency Major Crime Response Team.

PASSED AND ADOPTED THIS 16TH DAY OF JULY, 1990.

Voting Yes, Council Members: Wood, Parrish, Clark, Probstfield, Will  
Voting No, Council Members: None  
Absent, Council Members: None  
Abstaining, Council Members: None

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JULY, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen  
MAYOR

ATTEST:   
\_\_\_\_\_  
BARBARA SCHROEDER  
CITY CLERK



**MUTUAL ASSISTANCE AGREEMENT  
BETWEEN  
CITY OF THE DALLES, WASCO COUNTY, AND  
THE OREGON STATE POLICE**

This intergovernmental agreement entered into the 17th day of July, 1990, between the City of The Dalles, a municipal corporation, of the State of Oregon, (hereinafter called City) Wasco County, a municipal corporation, of the State of Oregon, (hereinafter called County) and the State of Oregon Department of State Police, (hereinafter called State), for the purpose of securing to each the benefits of Mutual Aid through the formation of a special Major Crimes Team (hereinafter called Team) to be made up of selected personnel from each mentioned agency;

**W I T N E S S E T H :**

WHEREAS, it is necessary and proper that a Mutual Assistance Agreement be entered into by and between the City, County, and State to facilitate the mutual protection of life and property of the citizens of the county; and

WHEREAS, Oregon Revised Statutes 190.010 et. seq. provide that a unit of local government may enter into a written agreement with any other unit of local government for the performance of any and all functions and activities that a party to the agreement has the authority to perform; and

WHEREAS, the City, County, and the State recognize the need for a specialized police team to be available to investigate major crimes or incidents and no one party has the necessary manpower or resources to form such a unit by itself;

NOW, THEREFORE, in consideration of the covenants herein contained, each of the undersigned agrees:

1. To cooperate and coordinate in establishing a Team assigning personnel to said Team and providing said Team members with necessary equipment.
2. To furnish law enforcement personnel and materials to the others when activation of the Team is requested.
3. Only the City Police Chief, County Sheriff, or local State Police Lieutenant, or his/her designee shall have the authority to request the activation of the Team.
4. Each of the parties hereto shall furnish to the other parties such assistance as may be deemed necessary by the requesting party representative; provided, however, only such personnel shall be provided as, in the opinion of the City Police Chief, County Sheriff, local State Police Lieutenant, or his/her designee, may reasonably be spared without reducing the level of protection within his/her jurisdiction.
5. Each party shall protect its personnel by worker's compensation insurance which meets the requirements of Oregon law.
6. Each party shall maintain in full force and effect adequate public liability and property damage insurance to cover any claims which may arise by virtue of any action or inaction taken pursuant to the provisions of this agreement.
7. Each party waives all claims against the other party for any loss, damage, personnel injury, or death occurring to



personnel as a consequence of the performance of this agreement.

8. Each party assumes sole responsibility for the torts of its own personnel and agrees to hold each other party to this agreement harmless from liability arising from the acts or omissions of its own personnel.
9. Each designated Team member will be equipped by his/her own parent agency to the maximum extent possible. However, when practical, available equipment will be shared to avoid duplicating costs and the parties will make all reasonable efforts to purchase compatible equipment.
10. Nothing in this agreement shall be construed to prevent the City Police Chief, County Sheriff, local State Police Lieutenant, or his/her designee from refusing, in the exercise of his/her best judgement and discretion, to commit personnel to a position in which danger or loss of life exists. The City Police Chief, County Sheriff, local State Police Lieutenant, or his/her designee shall be the sole judge of the extent and imminence of such danger.
11. **MAJOR CRIME TEAM**
  - A. The Team will consist of personnel selected by each jurisdiction after consultation with the District Attorney.
  - B. Major crimes investigations shall be under the joint direction of the head of the agency of primary responsibility, the Team and the District Attorney or his/her designee.

- C. The District Attorney grants to the individual Team members his/her authority to investigate the non-medical aspects of death.
- D. The individual Team member is accountable to his/her agency administrator for his/her conduct, performance and activities as a law enforcement officer.
- E. The Team will respond to those felony crimes or series of crimes, which by their nature require an immediate, full scale investigatory response, or a combined investigatory response from the participating agencies. Upon arrival, the Team will assume command of the criminal investigation with the Team member in whose jurisdiction the crime occurred being in charge of the Team effort.
- F. The Team may use State crime lab and fingerprint personnel as appropriate.
- G. In crimes involving possible arson, the Team may request the assistance of the State Arson detail.
- H. Copies of all reports will be submitted immediately to the agency of primary responsibility who will immediately submit them to the District Attorney.
- I. The Team will conduct their investigation in a professional manner and will use the approved techniques in handling of all evidence.
- J. The Team will attend training seminars if requested and available, and will provide their assistance as instructors in local jurisdiction training programs.

12. **AGENCY OF PRIMARY RESPONSIBILITY**

- A. Each jurisdiction shall be responsible for the expenses incurred by their own members, and only those members, during the course of an investigation.
- B. Unless there is already an ongoing investigation of a Major Crime(s) by one of the agencies, on all investigations of crimes committed inside the City limits, the City of The Dalles Police Department shall be the agency of primary responsibility.
- C. Unless there already is an ongoing investigation of Major Crime(s) outside The Dalles city limits the agency which receives the initial call, i.e. Oregon State Police or Wasco County Sheriff's Office, shall be the agency of primary responsibility. In the case of simultaneous notification, the agency of responsibility shall be decided by the team members.
- D. On those major crimes referred to in subsections B and C above where there is already an ongoing investigation, the agency conducting said investigation shall be the agency of primary responsibility.
- E. Upon notification of a crime requiring Team investigation within their jurisdiction, the agency of primary responsibility shall:
  - (1) Assure proper protection of the crime scene until the arrival of the Team.
  - (2) Provide all available assistance as requested by the Team.

- (3) Provide the District Attorney and the Team with copies of all reports involving their participation in the investigation.
- (4) Assume command, in appropriate cases, of the continuous investigation upon the request and under the direction of the District Attorney's office.
- (5) Notify the Team members and:
  - a. In cases where death has occurred, the team will notify the District Attorney and Medical Examiner.
  - b. Team members will notify their own agencies.
- E. Continue with the investigation until it is completed.

13. **PRESS RELEASES**

The District Attorney or his/her designee shall be responsible for all press releases pertaining to the Team's investigations.

14. **EVIDENCE**

- A. Each agency of primary responsibility shall provide for storage and control of all evidence in conformance with their established property control procedures.
- B. Copies of property report forms shall be included in the investigation reports.

15. **TEAM COMPOSITION**


Each agency shall have a primary Team member and one alternate Team member as manpower allows.

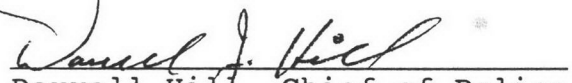


16. This agreement will automatically renew on January 1 of each year. It is agreed, however, either party to this agreement may terminate this agreement at any time by giving thirty (30) days notice in writing of the intention to do so to the other parties, such notice being sent to the governing body of the party and a copy thereof to the City Police Chief, County Sheriff, or local State Police Lieutenant of the department for the party notified.


IN WITNESS WHEREOF, the parties have caused their undersigned representatives to sign this agreement on the date first written above.

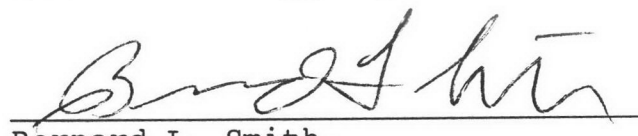
CITY OF THE DALLES

  
Bill Keyser, Acting City  
Manager

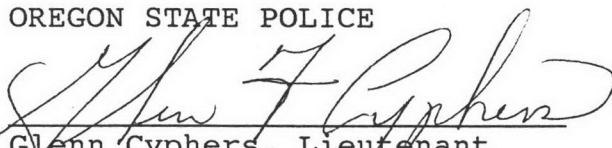
  
Darrell Hill, Chief of Police

COUNTY OF WASCO

  
A.M. Labrousse, Jr., Sheriff

  
Bernard L. Smith,  
District Attorney

OREGON STATE POLICE

  
Glenn Cyphers, Lieutenant

RESOLUTION NO. 90-076

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the July 2, 1990 Regular City Council Meeting Minutes.
3. Accepting Donation of a Motor Vehicle From a Private Citizen.
4. Declaring Certain Property in the Police Department as Surplus Property.

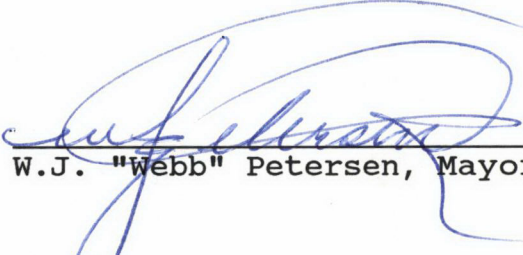
Section 2. Officers to Act. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.



PASSED AND ADOPTED THIS 16TH DAY OF JULY, 1990.

Voting Yes, Councilmembers:	<u>Clark, Wood, Probstfield, Parrish, Will</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JULY, 1990.

SIGNED:   
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-075

A RESOLUTION AMENDING RESOLUTION NO. 90-057  
ADOPTING A PROCEDURE FOR HIRING A CITY  
MANAGER.

WHEREAS, on May 7, 1990, the City Council adopted Resolution No. 90-057, which adopted a procedure for hiring a City Manager; and

WHEREAS, Section 6 of said Resolution states that the City Council shall conduct interviews with the selected candidates in Executive Session; and

WHEREAS, it was the intention of City Council to have the entire City Manager Selection Committee conduct interviews with the selected candidates; and

WHEREAS, Resolution No. 90-057 needs to be amended to reflect this desire of City Council; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. That Section 6 of Resolution No. 90-057 is hereby amended to read as follows:

Conducting of Interviews. The City Manager Selection Committee shall conduct interviews with the selected candidates in Executive Session.

PASSED AND ADOPTED THIS 16TH DAY OF JULY, 1990.

Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JULY, 1990.

ATTEST:

Barbara Schroeder  
Barbara Schroeder, City Clerk

W. J. "Webb" Petersen  
W. J. "Webb" Petersen, Mayor





RESOLUTION NO. 90-074

A RESOLUTION ESTABLISHING NEW RATES TO BE  
CHARGED BY THE DALLES DISPOSAL SERVICE, INC.  
AND APPROVING SAID RATES EFFECTIVE JULY 1, 1990

WHEREAS, The Dalles Disposal Service, Inc. has requested a rate increase effective July 1, 1990 for all customers inside the City limits of The Dalles and for The Dalles Transfer Station; and

WHEREAS, General Ordinance No. 85-1062, Section 8, requires rates be established by City Council by resolution; and

WHEREAS, on June 18, 1990 the Solid Waste Committee of the City of The Dalles met to review the proposed rate request; and

WHEREAS, on June 18, 1990 the Solid Waste Committee unanimously voted to recommend City Council approval of said rate request; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Rates Established. That the City Council approves the rate request for all customers inside the City limits of The Dalles and for The Dalles Transfer Station in accordance with Exhibit A attached hereto and by this reference incorporated herein.

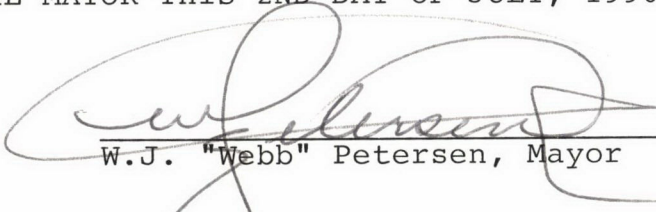
Section 2. Rates Effective. This resolution shall be in full force and effect as of July 1, 1990.

PASSED AND ADOPTED THIS 2ND DAY OF JULY, 1990.



Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Will  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 2ND DAY OF JULY, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

## The Dalles Transfer Station, Inc.

2400 West 2nd Street  
THE DALLES, OREGON 97058

ART BRAUN, Owner

Telephone (503) 298-1598

	<u>CURRENT CHARGES</u>	<u>PROPOSED RATE</u>
AUTOMOBILE/CAR	5.00 Minimum	5.75 Minimum
PICKUP TRUCK	6.00 Minimum Level Load	6.75 Minimum Level Load
TRAILERS/FLATBED	6.00 Minimum	6.75 Minimum
TRUCKS/DUMP	1.60 Each add '1	2.00 Each add '1
TRUCKS	yard	yard
CALCULATE YARDAGE		
TIRES	1.80	2.50
APPLIANCES	3.10	4.00

# The Dalles Disposal Service, Incorporated

Northern Wasco County Landfill, Incorporated

2400 West Second

P.O. Box 498

THE DALLES, OREGON 97058

(503) 298-5149

Art Braun

Owner

Steve Bird

Operations Mgr.

May 10, 1990

The Dalles City Council  
c/o Barbara Schroeder  
313 Court Street  
The Dalles, Or. 97058

Dear Barbara,

I would like to request a rate increase for all customers of The Dalles Disposal Service inside the city limits and also for The Dalles Transfer Station.

It has been almost 4 years since the residential pickup rate was increased and 2 years since the commercial rates were increased. The transfer station rates have been in effect for 3 years.

Due to rising costs of both operations I feel an increase of 12% on all rates or approximately 75¢ per month on a one can service is justifiable.

Currently I have one of the lowest residential yard service collection rates in the Northeastern Oregon region.

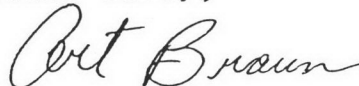
New regulations from the legislature and DEQ regarding recycling and Bio-Medical Waste will require I hire additional personnel to handle increased recycling volumes and also effective July 1, 1990 the new medical waste law may require all pathological waste to be incinerated at either Portland or Salem which will increase costs dramatically.

I have given my financial information to city staff and I am willing to meet with the garbage committee to discuss my proposal.

I would like to request this increase be effective July 1, 1990 so that I can meet all the new demands which will take effect.

Thank you for your consideration of this matter.

Yours Truly,



Art Braun, President

AB:jb

Received By:  
City Manager's Office

Date 5/11/90

Time \_\_\_\_\_



# The Dalles Disposal Service, Incorporated

Northern Wasco County Landfill, Incorporated

2400 West Second

P.O. Box 498

THE DALLES, OREGON 97058

(503) 298-5149

Art Braun

Owner

Steve Bird

Operations Mgr.

TO: THE DALLES CITY COUNCIL

RE: PROPOSED RATE INCREASES FOR THE DALLES DISPOSAL SERVICE  
AND THE DALLES TRANSFER STATION

<u>RESIDENTIAL</u>	<u>CURRENT MONTHLY RATE</u>	<u>PROPOSED RATE</u>
1 CAN/1 X WKLY	6.00	6.75
2 CANS/1 X WKLY	9.00	10.50
EACH ADDITIONAL CAN		
IF LOCATED SIDE BY SIDE	3.00	3.75
1 CAN/1 X WKLY/SUNKEN	6.50	7.25
2 CANS/1 X WKLY/SUNKEN	10.00	11.50
1 CAN/EVERY OTHER WEEK	4.50	5.25
CALL-IN/CAN	4.00	4.50
X CAN OR BAGS	2.25	2.50
BURN BARRELL	5.50	6.50
 <u>COMMERCIAL</u>		
1 CAN/EVERY OTHER WEEK	5.25	6.00
1 CAN/1 X WKLY	6.75	7.50
EACH ADDITIONAL CAN	3.75	4.50
 <u>CONTAINER SERVICE</u>		
1½ YARD CONTAINER		15.75
CONTAINER RENT	14.00	8.50
CALL-IN/CONTAINER	7.50	9.50
CALL-IN/SPECIAL TRIP	8.00	14.65
1½ YD/EVERY OTHER WEEK	13.00	29.25
1½ YD/1 X WKLY	26.00	58.50
1½ YD/2 X WKLY	52.00	87.75
1½ YD/3 X WKLY	78.00	117.00
1½ YD/4 X WKLY	104.00	146.25
1½ YD/5 X WKLY	130.00	175.50
1½ YD/6 X WKLY	156.00	5.50
LOOSE YARDAGE/PER YARD	4.25	3.50
TIRES	2.50	2.00
ANIMALS	1.50	

*new rates  
should have been  
included as part  
of Exhibit  
they went into  
effect 7-1-90  
per Council  
action  
left off exhibit  
in error  
Schmidt*

*per tire  
per month*

# The Dalles Transfer Station, Inc.

2400 West 2nd Street

THE DALLES, OREGON 97058

ART BRAUN, Owner

Telephone (503) 298-1598

	<u>CURRENT CHARGES</u>	<u>PROPOSED RATE</u>
AUTOMOBILE/CAR	5.00 Minimum	5.75 Minimum
PICKUP TRUCK	6.00 Minimum Level Load	6.75 Minimum Level Load
TRAILERS/FLATBED TRUCKS/DUMP TRUCKS CALCULATE YARDAGE	6.00 Minimum 1.60 Each add'1 yard	6.75 Minimum 2.00 Each add'1 yard
TIRES	1.80	2.50
APPLIANCES	3.10	4.00

## EXHIBIT A

CURRENT MONTHLY RATEPROPOSED RATECONTAINER SERVICE

2 YARD CONTAINER		
CONTAINER RENT	18.50	21.00
CALL-IN/CONTAINER	10.00	11.50
CALL-IN/SPECIAL TRIP	10.50	12.50
2 YD/EVERY OTHER WEEK	17.33	19.50
2 YD/1 X WKLY	34.66	39.00
2 YD/2 X WKLY	69.32	78.00
2 YD/3 X WKLY	104.00	117.00
2 YD/4 X WKLY	138.66	156.00
2 YD/5 X WKLY	173.32	195.00
2 YD/6 X WKLY	208.00	234.00

3 YARD CONTAINER		
CONTAINER RENT	28.00	31.50
CALL-IN/CONTAINER	15.00	17.00
CALL-IN/SPECIAL TRIP	16.00	19.00
3 YD/EVERY OTHER WEEK	26.00	29.50
3 YD/1 X WKLY	52.00	58.50
3 YD/2 X WKLY	104.00	117.00
3 YD/3 X WKLY	156.00	175.50
3 YD/4 X WKLY	208.00	234.00
3 YD/5 X WKLY	260.00	292.50
3 YD/6 X WKLY	312.00	351.00

DROP BOXES

20 YARD DROP BOX		
EACH TIME EMPTIED	100.00	115.00
30 YARD DROP BOX	150.00	170.00
DELIVERY	24.00	27.00
DEMURRAGE/PER DAY		
AFTER 5 DAYS	4.50	5.50
COMPACTORS/PER YARD	7.50	8.50

GARBAGE CAN SERVICE - RATES ARE FOR A REGULATION 30-32 GALLON CAN, LEVEL FULL, WITH MAXIMUM WEIGHT OF 75 LBS.

RESOLUTION NO. 90-073

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Review of the January 4, 1990 Budget Committee Meeting Minutes.
3. Request for Review of the May 22, 1990 Budget Committee Meeting Minutes.
4. Request for Review of the May 24, 1990 Budget Committee Meeting Minutes.
5. Request for Partial Payment in the Amount of \$77,785.00 to J.M. Montgomery Engineers for Work Related to the Utility System Action Plan.

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





PASSED AND ADOPTED THIS 2ND DAY OF JULY, 1990.

Voting Yes, Councilmembers:	<u>Parrish, Probstfield, Clark, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Will</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF JULY, 1990.

SIGNED: \_\_\_\_\_

W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

Barbara Schroeder, City Clerk

RESOLUTION NO. 90-072

A RESOLUTION APPROVING AND AUTHORIZING  
ADJUSTMENTS AND TRANSFERS OF APPROPRIATION  
WITHIN THE FISCAL YEAR 1989-90 BUDGET.

WHEREAS, the City Council has authority under Oregon State law (ORS 294.450) to adjust the annual budget for the City by resolution; and

WHEREAS, the City Council desires to make certain changes in the Fiscal Year 1989-90 budget; and

WHEREAS, the City Council desires to make necessary budget adjustments and transfers for unanticipated requirements;  
NOW, THEREFORE,

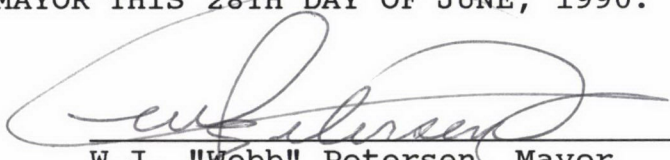
BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. That the proposed budget adjustments and transfers as hereto attached as Exhibit A, and by this reference are made a part hereof, is approved.

PASSED AND ADOPTED THIS 28TH DAY OF JUNE, 1990.

Voting Yes, Councilmembers: Clark, Will, Probstfield, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: Parrish  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



#### CITY COUNCIL

Adjustments are necessary within this department because of anticipated expenditures associated with replacing the City Manager.

#### CITY MANAGER

Adjustments are necessary within this department for unanticipated expenditures for office supplies, office equipment repairs (copier) training and conferences, membership dues and miscellaneous expenses.

#### LIBRARY

Adjustments are necessary within this department for unanticipated personal services and transfers.

#### AIRPORT FUND

Adjustments are necessary within this fund because of the fixed base operator leaving which required hiring temporary employees. The personal services were unanticipated.

#### TOURIST PROMOTION

Adjustments are necessary within this fund to allow the purchase of fixed assets for the Convention and Visitors Center.

RESOLUTION NO. 90-071

A RESOLUTION ADOPTING THE 1990-91 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 June 7, 1990; and

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

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

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

Section 1. Adoption The City Council of The City of The Dalles hereby adopts the 1990-91 Budget as approved and recommended by the Budget Committee of The City of The Dalles on June 7, 1990, now on file at City Hall.

Section 2. 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 \$2,210,998 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., January 1, 1990.





The Following is a summary of the taxes to be levied:

Within the 6% limitation	\$ 1,301,770
Outside the 6% limitation	
Exempt Bonds: Water	306,321
1-Year Special Levy approved	
by voters on June 26, 1990	602,907
Total Taxes To Be Levied:	\$ 2,210,998

Section 3. Appropriation The amounts for the fiscal year beginning July 1, 1990 and the purposes shown are hereby appropriated as follows:

General Fund

City Council	54,500
City Manager	130,873
City Clerk	97,724
Legal & Judiciary	149,752
Finance	726,250
Personnel	51,893
Police	855,379
Fire	604,784
Ambulance	190,133
Community/Econ. Dev.	164,927
Project Management	69,792
Library	500,938
Gen. Operating Contingency	104,717
Transfers Out	251,475
Total General Fund	\$ 3,953,137

Water Fund

Personal Services	682,098
Materials and Services	524,161
Capital Outlay	309,152
Transfers Out	327,388
Contingency	34,516
Total Water Fund	\$ 1,877,315

Wastewater Fund

Personal Services	312,674
Materials & Services	223,422
Capital Outlay	223,225
Transfers Out	195,910
Contingency	28,187
Total Wastewater Fund	\$ 983,418

Street & Storm Sewer Fund

Personal Services	342,742
Materials & Services	201,917
Capital Outlay	215,450
Transfers Out	79,158
Contingency	<u>65,828</u>
Total Street & S.S. Fund	\$ 905,095

Airport

Materials & Services	152,010
Capital Outlay	<u>2,370</u>
Total Airport Fund	\$ 154,380

Energy Fund

Materials & Services	<u>35,342</u>
Total Energy Fund	\$ 35,342

Water Bond Debt Fund

Debt Service	<u>3,182,553</u>
Total Water Bond Debt Fund	\$ 3,182,553

Improvement Fund

Materials & Services	40,650
Capital Outlay	272,960
Transfers Out	<u>20,300</u>
Total Improvement Fund	\$ 333,910

Debt Service Fund

Debt Service	<u>112,702</u>
Total Debt Service Fund	\$ 112,702

Water System Capital

Improvement Fund

Capital Outlay	<u>1,587,928</u>
Total Water System C.I.F.	\$ 1,587,928

Crime Prevention Fund

Materials & Services	<u>2,500</u>
Total Crime Prevention Fund	\$ 2,500

Sewer Special Reserve Fund

Capital Outlay	<u>982,400</u>
Total Sewer Special Reserve Fund	\$ 982,400

Fire Department Reserve Fund

Capital Outlay	<u>89,999</u>
Total Fire Dept. Res. Fund	\$ 89,999

Ambulance Reserve Fund

Capital Outlay	1,335
Total Ambulance Res. Fund	\$ 1,335

LCDC Fund

Personal Services	7,260
Materials & Services	1,734
Total LCDC Fund	\$ 8,994

Water Dept. Capital Reserve Fund

Capital Outlay	331,729
Total Water Department Capital Reserve Fund	\$ 331,729

Wastewater Treatment Reserve Fund

Transfer Out	375,000
Total Wastewater Treatment Reserve Fund	\$ 375,000

Public Works Reserve Fund

Capital Outlay	125,150
Total P. W. Reserve Fund	\$ 125,150

Parks Reserve Fund

Transfers Out	1,341
Total Parks Reserve Fund	\$ 1,341

Unemployment Reserve

Materials & Services	81,238
Total Unemployment Reserve Fund	\$ 81,238

Special Corp of Engineers Sewer Fund

Transfers Out	149,000
Total Special Corp of Engineers Sewer Fund	\$ 149,000

Tourist Promotion Fund

Personal Service	62,672
Materials & Services	110,520
Capital Outlay	2,200
Contingencies	10,808
Total Tourist Promotion Fund	\$ 186,200

Viet Nam Memorial Fund

Materials & Services	100
Capital Outlay	2,122
Total Viet Nam Memorial Fund	\$ 2,222

<u>Water Department Equipment</u>	
<u>&amp; Facility Repair Fund</u>	
Transfers Out	<u>112,000</u>
Total Water Dept. & Facility	
Repair Fund	\$ 112,000

<u>Kelly Avenue Landslide</u>	
<u>Grant Fund</u>	
Capital Outlay	<u>210,461</u>
Total Kelly Avenue	
Landslide Grant Fund	\$ 210,461

<u>Wastewater Collection</u>	
<u>Replacement Fund</u>	
Transfers Out	<u>120,000</u>
Total Wastewater Collection	
Replacement Fund	\$ 120,000

<u>Street and Bridge</u>	
<u>Replacement Fund</u>	
Capital Outlay	106,020
Transfers Out	<u>6,200</u>
Total Street & Bridge	
Replacement Fund	\$ 112,220

<u>Senior Center Grant Fund</u>	
Materials & Services	<u>3,180</u>
Total Senior Center Grant	
Fund	\$ 3,180

<u>FAA Grant Improvement Fund</u>	
Materials & Services	<u>76,509</u>
Total FAA Grant Improvement	
Fund	\$ 76,509

<u>FAA Grant Master Plan Fund</u>	
Materials & Services	<u>40,000</u>
Total FAA Grant Master Plan	
Fund	\$ 40,000

<u>Non-Appropriated Budget</u>	
<u>Requirements</u>	
General Fund	82,000
Street & Storm Sewer Fund	60,000
Debt Service Fund	<u>94,878</u>
Total Non-Appropriated	
Budget Requirements	\$ 236,878



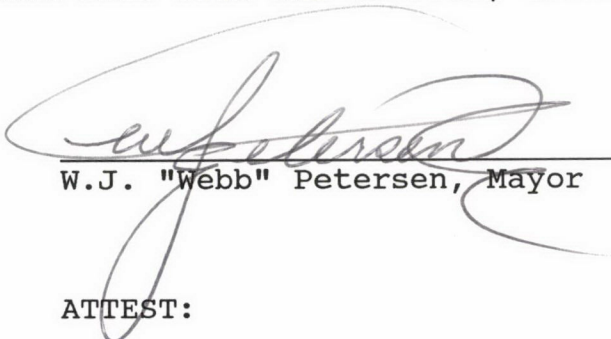
REQUIREMENTS	\$ 16,137,258
TOTAL APPROPRIATED & NON-APPROPRIATED REQUIREMENTS	\$ 16,374,136

Section 4. 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, 1990.

Voting Yes, Councilmembers:	<u>Clark, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>Parrish</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk

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, 1991; 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 the period of July 1, 1990 through June 30, 1991 is hereby approved.

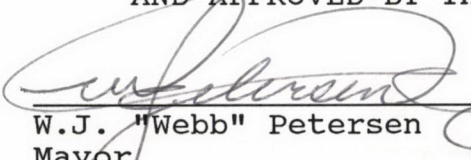
Section 2. Officers to Act.


The City Manager and such other officers and employees of the City of The Dalles are 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 28TH DAY OF JUNE, 1990.

Voting Yes, Councilmembers:	Will, Probstfield, Clark
Voting No, Councilmembers:	None
Absent, Councilmembers:	Parrish
Abstaining, Councilmembers:	Wood

AND APPROVED BY THE MAYOR THIS 28TH DAY OF JUNE, 1990.

  
W.J. "Webb" Petersen  
Mayor

  
Barbara Schroeder  
City Clerk



RESOLUTION NO. 90-069

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Request for Approval of the April 23, 1990 Regular City Council Meeting Minutes.
3. Request for Approval of the June 4, 1990 Regular City Council Meeting Minutes.
4. Declaring Certain Property in the Police Department as Surplus Property.

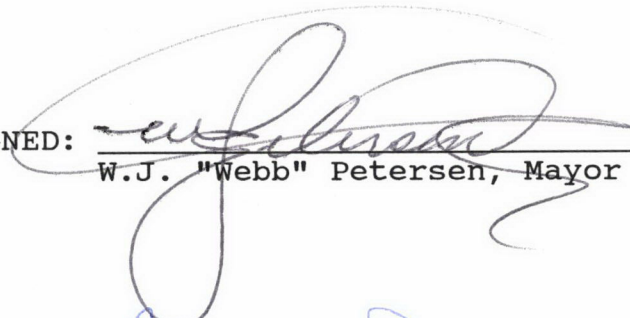
Section 2. Officers to Act. City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.




PASSED AND ADOPTED THIS 18TH DAY OF JUNE, 1990.

Voting Yes, Councilmembers:	<u>Clark, Parrish, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 18TH DAY OF JUNE, 1990.

SIGNED:   
W.J. "Webb" Petersen, Mayor

ATTEST:   
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-068

A RESOLUTION DECLARING AN EMERGENCY TO  
PROVIDE SCREENING ON THE ROCK BLUFF  
AT THE LOWER END OF BREWERY GRADE

WHEREAS, Section 4 of General Ordinance No. 939 authorizes the City Council to declare an emergency when conditions exist in order to award contracts; and

WHEREAS, rocks have been falling from the bluff at the lower end of Brewery Grade with increased frequency in recent weeks; and

WHEREAS, staff has received complaints regarding the danger to pedestrians due to falling rocks along the newly completed sidewalk; and

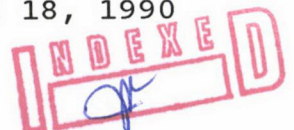
WHEREAS, the frequency of rock fall now requires staff to sweep the sidewalk area daily; and

WHEREAS, there is an immediate need to screen the bluff at the lower end of Brewery Grade to resolve this problem; NOW  
THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Based on the reasons above, the City Council hereby declares an emergency and authorizes the City Manager to do what is necessary to obtain and install wire mesh on the bluff at the lower end of Brewery Grade.

JUNE 18, 1990




PASSED AND ADOPTED THIS 18TH DAY OF JUNE, 1990.

Voting Yes, Councilmembers: Parrish, Clark, Probstfield, Will, Wood  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 18TH DAY OF JUNE, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:   
\_\_\_\_\_  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-067

**A RESOLUTION AUTHORIZING EXTENSION OF THE CURRENT  
TIMBER MANAGEMENT AGREEMENT WITH PACIFIC FOREST  
CONSULTANTS AND AUTHORIZING THE CITY MANAGER TO  
ENTER INTO CONTRACT AGREEMENT**

**WHEREAS**, the City of The Dalles has contracted with Pacific Forest Consultants as the City's sole agent in timber management; and

**WHEREAS**, Pacific Forest Consultants have performed tasks related to timber management in a manner acceptable to the City; and

**WHEREAS**, the City desires to complete the Cougar Timber Sale during the 1990 harvest season; and

**WHEREAS**, the current agreement with Pacific has lapsed and requires renewal; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:**

Section 1. The City Council hereby authorizes an extension of the current contract with Pacific Forest Consultants to run from November 1, 1989 to October 31, 1990 and authorizes the City Manager to enter into a contract with Pacific Forest Consultants.

**PASSED AND ADOPTED THIS 18TH DAY OF JUNE, 1990**

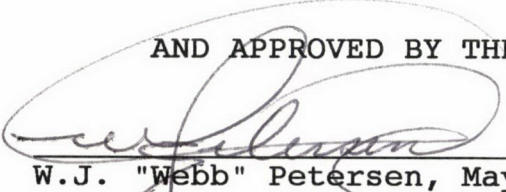
Voting Yes, Councilmembers: Clark, Parrish, Probstfield, Will, Wood

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

**AND APPROVED BY THE MAYOR THIS 18TH DAY OF JUNE, 1990**

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



RESOLUTION NO. 90-066

A RESOLUTION APPROVING THE ITEMS ON THE  
CONSENT CALENDAR 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 Calendar are hereby approved:

1. Consent Calendar Resolution for Council Action.
2. Fujitani, Hilts & Associates, Inc. Request For Partial Payment in the Amount of \$1,990.63 for Work Completed on the Kelly Avenue Landslide Project.
3. Fujitani, Hilts & Associates, Inc. Request For Partial Payment in the Amount of \$1,448.99 for Work Completed on the Community Geologic Hazards Study.
4. O.L.C.C. Change of Ownership Application for Mt. Hood Beverage Company.
5. O.L.C.C. Change of Ownership Application for Allen's Food Center.
6. O.L.C.C. New Outlet Application for Marcella's Pizza, Inc.





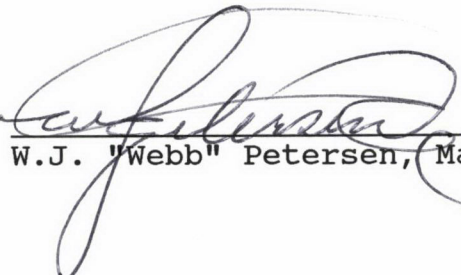
Section 2.      Officers to Act.    City Officers are hereby authorized to sign contract documents and do such other acts as are necessary and proper.

PASSED AND ADOPTED THIS 4TH DAY OF JUNE, 1990.

Voting Yes, Councilmembers:	<u>Clark, Parrish, Probstfield, Will, Wood</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 4TH DAY OF JUNE, 1990.

SIGNED: \_\_\_\_\_

  
W.J. "Webb" Petersen, Mayor

ATTEST: \_\_\_\_\_

  
Barbara Schroeder, City Clerk

RESOLUTION NO. 90-065

A RESOLUTION CALLING FOR AN OPERATING LEVY  
IN EXCESS OF THE CONSTITUTIONAL LIMITATION  
TO BE SUBMITTED TO THE VOTERS FOR APPROVAL  
OR REJECTION, CALLING FOR AN ELECTION AND  
MAKING PROVISION THEREFOR

WHEREAS, it is in the interest of public health and welfare  
that the City of The Dalles continue to provide services to it's  
citizens; and

WHEREAS, due to inflation the City cannot fully operate  
within the 6% constitutional tax limitation; and

WHEREAS, the Council deems it to be in the best interest of  
the City and it's inhabitants that provision be made for the  
levy of a special tax for a period of one year beginning with  
the fiscal year 1990-91 in the amount of \$602,907 for the  
purposes described, with said levy to be outside the limitation  
imposed by Article XI, Section 11, of the Constitution of Oregon,  
with the revenue from said tax levy to be used for the above  
described purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of  
The Dalles, a municipal corporation of the State of Oregon, that  
the following ballot measure is proposed for submission to the  
legal voters of the City for approval or rejection at a special  
mail-in election to be held on Tuesday, June 26, 1990 with the  
polls to be open between the hours of 7:00 a.m. and 8:00 p.m.  
Pacific Prevailing Time:



BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

An Act to provide for a one year tax levy for the City of The Dalles operating expenses outside the 6% limitation imposed by the Constitution of Oregon in the amount of \$602,907.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF THE DALLES AND THE PEOPLE OF THE CITY OF THE DALLES ORDAIN:

Section 1: The Council is authorized by the voters to levy a tax of \$602,907 for a period of one year beginning with fiscal year 1990-91 which tax is in excess of the limitation imposed by Article XI, Section 11, of the Constitution of Oregon. The purpose of this tax is to provide money for the City of The Dalles to continue to provide services to the public.

Section 2: Any debt limitations contained in the Charter of The City of The Dalles shall not apply to the tax levy herein authorized.

Section 3: The Council determines and certifies that the total amount of money to be raised by the proposed tax levy is \$602,907.

BE IT FURTHER RESOLVED, that the Council does hereby call and make provision for holding of a special City mail-in election for the submission of the proposed levy to the legal voters of the City of The Dalles for their approval or rejection, which is called to be held Tuesday, the 26th day of June, 1990, with the polls to be open between the hours of 7:00 a.m. and 8:00 p.m. Pacific Prevailing Time.

The City Clerk shall furnish the Clerk of Wasco County not less than 34 days prior to the election a certified copy of this resolution, the ballot caption, title, number, question, explanation and any statements required by law. The polling places, Chairmen and Clerks designated by the County Clerk to serve for the Special Election are hereby designated as the polling places, Chairmen and Clerks of the Special City Election; and

BE IT FURTHER RESOLVED that the following caption, ballot title, statement of purpose, explanation and language required by ORS 310.395 shall be in the following form and substance and is hereby adopted by the Council:

One-Year Operating Levy

No. 33

Shall City of The Dalles levy \$602,907 for one year outside its tax base for operating purposes for 1990-91?

EXPLANATION

This is a one-year levy in the amount of \$602,907. for the 1990-91 fiscal year. This will allow the City of The Dalles General Fund Departments - Administrative, Legal and Judiciary, Community and Economic Development, Police, Fire, Ambulance, Library and Convention and Visitors Commission enough money to operate at previous years' levels. This levy will allow the City of The Dalles to operate current services for the next budget year without having to ask the voters to approve any additional



operating levy. This \$602,907 is the same level approved by the voters on March 31, 1987 for the current levy.

If approved, this levy would maintain services provided the citizen's of the City at existing levels.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward to the County Clerk a notice of election for the foregoing Ballot Measure to be submitted to the voters of the City by the Council and give at least 10 days' notice of such election by publication in two consecutive issues of The Dalles Chronicle, a newspaper of general circulation published in the City of The Dalles, Oregon and hereby designated by the Council and as prescribed by The Dalles City Charter. The notice shall be in the form prescribed by State Law (form S.E.D. 109A) and shall be published by the City Clerk on the dates prescribed by State Law.

BE IT FURTHER RESOLVED that this special election shall be conducted by the County Clerk of Wasco County for the City of The Dalles and that the expense thereof chargeable to the City of The Dalles be paid to the County Clerk of Wasco County, all as by law provided.

PASSED AND ADOPTED THIS 21ST DAY OF MAY, 1990

Voting Yes, Councilmembers: Clark, Wood, Parrish, Probstfield, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 21ST DAY OF MAY, 1990.

SIGNED: \_\_\_\_\_

W.J. "Webb" Petersen

ATTEST: \_\_\_\_\_

Barbara Schroeder, City Clerk

RESOLUTION NO. 90-064

A RESOLUTION DIRECTING THE CITY PROJECT MANAGER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR IMPROVEMENT OF BARGEWAY ROAD FROM WEBBER STREET APPROXIMATELY 1620 FEET SOUTHEASTERLY AND FIRST STREET FROM WEBBER ROAD TO TERMINAL WAY, AND TERMINAL WAY FROM FIRST STREET APPROXIMATELY 760 FEET NORTHEASTERLY

WHEREAS, a petition has been filed for the creation of a special improvement district for the improvement of Bargeway Road from Webber Road approximately 1,620 feet southwesterly and First Street from Webber Road to Terminal Way, and Terminal Way from First Street approximately 760 feet northeasterly and 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 improve Bargeway Road from Webber Road approximately 1,620 feet southeasterly and First Street from Webber Road to Terminal Way, and Terminal Way from First Street approximately 760 feet northeasterly; and

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

WHEREAS, General Ordinance No. 658 provides for the City Project Manager to compile a study and report to the Council related to these matters; NOW THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1: Project Manager Directed to Make Study and

JUNE 18, 1990



Report. The City Project Manager is hereby directed to make or to be caused to be made a study and report which shall be filed with the City Clerk within 30 days of the date of this Resolution. The study and report shall address matters relating to the necessary improvements as follows:

- 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. the estimated useful life of the improvements;
- e. a description of the location and land use of each lot, tract, or parcel benefited 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 benefited 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 with the district according to the latest county assessment roll and the amount of any delinquent taxes or assessments upon each parcel;
- i. a recommendation of a fair method of approving costs.



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

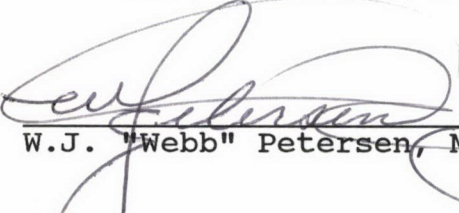
Section 3. Report To Be Opened for Public Inspection. The report of the Project Manager shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4. Report to be Transmitted to the Council. The City clerk shall transmit the original of the Project Manager's study and report to the City Council for its consideration.

PASSED AND ADOPTED THIS 18TH DAY OF JUNE, 1990.

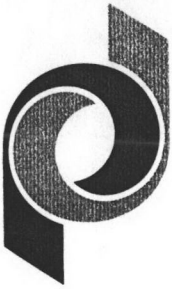
Voting Yes, Councilmembers: Clark, Wood, Parrish, Probstfield, Will  
Voting No, Councilmembers: None  
Absent, Councilmembers: None  
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 18TH DAY OF JUNE, 1990.

  
\_\_\_\_\_  
W.J. "Webb" Petersen, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara Schroeder, City Clerk



## PORT OF THE DALLES

3636 KLINDT DRIVE  
THE DALLES  
OREGON 97058

503/298-4148  
FAX 503/298-2136

May 29, 1990

Copy for Bill Keyser  
B.J. Matzen  
Brian Stahl  
Jerry Betts  
Don Gower  
For your info.  
SJT

Mr. Scott Taylor, City Engineer  
City of The Dalles  
313 Court Street  
The Dalles, OR 97058

RE: Local Improvement District

Dear Scott:

This is to confirm the discussion between representatives of the Port of The Dalles and the City staff on May 24, 1990, regarding the expansion of the Port's Local Improvement District request.

The Port of The Dalles requests that the Local Improvement District be expanded to include Terminal Avenue and West First Street between Terminal Avenue and Webber Road. Secondly, we request that the design of the project be completed concurrently with the Report and Study to be prepared for City Council. Thirdly, I will be seeking the agreement of the newly affected parties, except Union Pacific Railroad, by the expansion of this Local Improvement District project.

If additional information is needed, please feel free to contact me at your convenience.

Sincerely,

John W. Rayburn  
Executive Director

JWR/jv

CC: John E. Geiger  
Don Rohde

PETITION FOR SPECIAL IMPROVEMENT

HONORABLE MAYOR & CITY COUNCIL OF THE DALLES, OREGON

Date 4-23-90

Gentlemen:

We, the undersigned property owners and taxpayers, do hereby petition your honorable body to create a special assessment district for: Public improvements such as street lights, utilities, sanitary sewers, storm sewers, water lines, catch basins, fire hydrants, sidewalk and paving on Bargeway Road and 347 lineal-feet of West First Street.

to be located on Bargeway Road and West First Street  
between Webber Road and Terminal Avenue  
and to do all things necessary to cause said improvement to be installed.

<u>DATE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>LOT NO. &amp; PROP. DES.</u>
<u>4-23-90</u>	<u>Port of The Dalles</u>	<u>36736 Klindt Drive</u> <u>The Dalles, OR 97058</u>	<u>Lots 1, 2, 3,</u> <u>Block 1</u> <u>Lots 7, 8, 9, &amp; 11</u> <u>of Block 2</u>
	<u>Interior Motor Freight (Jerry</u>	<u>2339 S. E. Grand Avenue</u> <u>Portland, OR 97214</u>	<u>Lot 4, Block 1</u>
	<u>- Risberg has signed a non-remonstrations agreement with the City.</u>		
	<u>Premier Industries</u>	<u>1019 Pacific Ave, Suite 1501</u> <u>Tacoma, WA 98402</u>	<u>Lot 7, Block 1</u>
	<u>- Has signed a non-remonstrations agreement with the City.</u>		
	<u>Meadow Outdoor Advertising</u>	<u>P. O. Box 331</u> <u>The Dalles, OR 97058</u>	<u>Lot 12, Block 2</u>
	<u>- Leases property from Port of The Dalles</u>		
	<u>Cargill, Inc.</u>	<u>P. O. box 519</u> <u>The Dalles, OR 97058</u>	<u>Lot 10, Block 2</u>
	<u>- Leases property from Port of The Dalles</u>		

I, \_\_\_\_\_ do hereby certify that I personally circulated the within petition and have knowledge that the signatures thereon are the personal signatures of the persons they purport to be.

City Clerk Bauman Schweden

Signed John W. Schweden  
Address 3636 Klindt Drive  
The Dalles, Or 97058

Date Received 4-25-90