

1987 RESOLUTIONS

87-55	6/15/87	Extension of the Personal Services Contract between the City of The Dalles and Hudson Insurance Agency.
87-56	6/15/87	Agreement with John Shearer, dba Shearer Sprayers
87-57	6/15/87	Agreement with Terry Rinke to cancel and terminate his agreement.
87-58	6/15/87	Agreement with Robert B. Sampson as Airport Manager.

GO TO FILE # 2 FOR RESOLUTIONS FROM July thru December 1987

1987 RESOLUTIONS

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| 87-43 | 5/18/87 | Adopting the final report of the City Engineer, proposing an assessment and providing for notices and a hearing E. 10th St. widening Kelly Ave. to F Street. |
| 87-44 | 5/18/87 | Adopting the final report of the City Engineer proposing an assessment and providing for notices and hearing W. 2nd St. Sanitary & Storm Sewer, Webber St. Easterly approx. 1235'. |
| 87-45 | 5/18/87 | Agreement between the City & Jim & Merrilee Dunahoo. |
| 87-46 | 6/1/87 | Endorsing the Winter Organization Oregon Program to attract the 1998 Winter Olympic Games. |
| 87-47 | 6/1/87 | Rescinding Resolution NO. 87-36 presented in the April 6, 1987 regular Council meeting minutes and redesignating irrigation requirements for flat rate account users of the Municipal water supply of the City of The Dalles. |
| 87-48 | 6/1/87 | Study and report for the improvement of Oregon Street from E. 19th St. North one block to connect with paving of street below. |
| 87-49 | 6/1/87 | Study and report for the improvement of Cherry Heights from West 10th St. south to the edge of St. Mary's parking lot or where the road fill begins; whichever is further. |
| 87-50 | 6/1/87 | Approving the action to pursue replacement of the 6th Street bridge under the Highway Bridge Replacement Program. |
| 87-51 | 6/15/87 | Accepting a report of the City Engineer, announcing the formation of a local improvement district of Webber Street improvements from West Second Street northeasterly 1500' |
| 87-52 | 6/15/87 | Supplemental Budget 1986-87. |
| 87-53 | 6/15/87 | Council adopts the 1987-88 Budget. |
| 87-54 | 6/15/87 | Agreement with Pacific Forest Consultants, Inc. |

1987 RESOLUTIONS

- 87-34 4/6/87 A Resolution supporting the endeavors of the Columbia Gorge Interpretive Center Task Force to Locate an Interpretive Center in the County of Wasco.
- 87-35 4/6/87 A Resolution Directing the City Engineer to proceed with preparation of a study and report for improvement of Webber Street from 2nd St. to the City Limits.
- 87-36 4/6/87 A Resolution designating lirrigration requirements for flat rate account users of the municipal water supply of the City of The Dalles.
- 87-37 4/6/87 A Resolution declaring the intention of the City Council to construct improvements, establishing a Local Improvement District and directing notices and publications - 1987 Street Project No. 1. Columbia View Heights Drive Widening South side Wasco To Brentwood.
- 87-38 4/20/87 Authorizing the City Engineer to proceed with updating of water distribution system sectionals.
- 87-39 5/4/87 Authorizing signing and endorsing checks and other instruments at the Prudential Bache Securities, Inc. Account # EBK-950020 JT
- 87-40 5/4/87 Declaring the intention of the City Council to construct improvements, establishing a Local Improvement District and directing notices and publication. Webber St. W.2nd St. Nly 1500'.
- 87-41 5/18/87 Accepting a report of the City Engineer, announcing the formation of a LID to construct the widening of Columbia View Drive from Wasco Drive to Brentwood Dr.
- 87-42 5/18/87 Directing the City Engineer to proceed with preparation of a study and report for improvement of curbs and sidewalks on 9th St. from the end of the bridge project to Cherry Heights.
- 87-43 5/18/87 Adopting the final report of the City Engineer, proposing an assessment and providing for notices and a hearing. E. 10th St. widening Kelly Ave. to F Street

1987 RESOLUTIONS

- 87-22 2/17/87 A Resolution authorizing signing and endorsing checks and other instruments at the Benjamin Franklin Savings & Loan Asso. TCD Account.
- 87-23 2/17/87 A Resolution approving a project completion report for an Oregon Community Development Grant, and authorizing officers to act.
- 87-24 2/17/87 A Resolution authorizing City Officers to Act -
a Airport Commission has recommended submission of a grant preapplication to the Federal Aviation Administration for airport improvements.
- 87-25 3/2/87 A Resolution approving a project completion report for an Oregon Community Development Grant,
- 87-26 3/2/87 A Resolution endorsing the Oregon Roads Finance Study urging state legislators to adopt the study's recommendations and establishing an effective date.
- 87-27 3/2/87 A Resolution approving an agreement between the City of The Dalles and Sunset Motors Co. and an agreement between the City of The Dalles and Ray Schultens Motors.
- 87-28 3/2/87 A Resolution reducing an assessment levied by Special Ordinance No. 87-361, regarding the widening and Improvement of West 10th St from Lincoln St. to Pentland St. along the North side only. Garry & Donna Taylor - 1510 E. 14th St. \$138.12 credit.
- 87-29 3/2/87 A Resolution amending Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles.
- 87-30 3/2/87 Increasing airport hanger rental fees from \$35.00 to \$40.00 and \$40.00 fees to \$50.00.
- 87-31 3/16/87 A Resolution approving an agreement between the City of The Dalles and Fischer Mill Supply, Inc. new backhoe
- 87-32 3/16/87 A Resolution approving an intergovernmental agreement for communications services and authorizing officers to act.
- 87-33 3/16/87 A Resolution authorizing officers to act - Oregon Intergovernmental Relations Division has approved a grant of \$454,000. said funds to be used on the Kelly Avenue Slide Area Stabilization Project.

1987 RESOLUTIONS

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| 87-11 | 2/2/87 | A Resolution setting a Public Hearing to consider adoption of the Building and Structural specialty codes for the City of The Dalles. |
| 87-12 | 2/17/87 | A Resolution directing the City Engineer to proceed with preparation of a study and report for widening of Columbia View Drive from Wasco Drive to Brentwood Drive. |
| 87-13 | 2/17/87 | 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 (A Ballot) |
| 87-14 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the United States National Bank of Oregon TCD Accounts. |
| 87-15 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the United States National Bank of Oregon Account No. 014 0003 138 |
| 87-16 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the First Interstate Bank of Oregon Account No. 650021 and TCD Accounts. |
| 87-17 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the Oregon Bank Account No. 06 114 409 |
| 87-18 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the Oregon Bank Account No. 06 004 222 and TCD Accounts. |
| 87-19 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the Columbia River Bank Account No. 01 24180 9 |
| 87-20 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the Columbia River Bank TCD account. |
| 87-21 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the State Investment Pool Account no. 4833 and 4973 |
| 87-22 | 3/2/87 | A Resolution authorizing signing and endorsing checks and other instruments at the Benjamin Franklin Federal Savings and Loan Association TCD Accounts. |

1987 RESOLUTIONS

- 87 - 1M 1/5/87 Award Contract for Sewer/Catch basin cleaner to General Eqpt. Co. & authorize Public Works Director to spend additional \$2,700 if needed for additional equipment.
- 87-2 M 1/5/87 City Manager to sign agreement with Gregor Professional Corp. for 1986-87 audit.
- 87-3 1/5/87 A Resolution authorizing an appropriation transfer from General Fund Finance/General Administration Operating Contingencies to General Fund Finance/General Building and Grounds Maintenance, and repealing Resolution No. 86-99.
- 87-4 1/5/87 A Resolution adopting the Final Report of the City Engineer, proposing an assessment and providing for notices and hearing.. West 10th St. from Lincoln St. to Pentland St. along the North side only.
- 87-5 1/19/87 A Resolution setting a public hearing to consider adoption of the 1986 Edition of the Uniform Fire Code for the City of The Dalles.
- 87-6 1/19/87 A Resolution confirming the authorization for the purchase of the Scott Ranch as part of the City of The Dalles Municipal Watershed.
- 87-7 1/19/87 A Resolution adopting the final report of the City Engineer, proposing an assessment and providing for notices and a hearing. Construction of Sanitary and Storm Sewer mains in West Fourth St. from Liberty Street to Lincoln Street.
- 87-8 1/19/87 A Resolution directing the City Engineer to proceed with preparation of a study and report for installation of a sanitary sewer in East 5th St. from Washington St. to Federal St., South Side only.
- 87-9 2/2/87 A Resolution rejecting the recommendation of the Historical Landmarks Commission to designate the Elm Tree at 112 West Fourth Street as an historic landmark.
- 87-10 2/2/87 A Resolution approving an intergovernmental agreement for communications services and authorizing officers to act.

RESOLUTION NO. 87 - 58

A RESOLUTION AUTHORIZING OFFICERS TO ACT

WHEREAS, Robert B. Sampson, desires to enter into an Agreement with the City of The Dalles, as Airport Manager at The Dalles Municipal Airport, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the City Council deems it necessary and desirable in the public interest to enter into said Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The execution of the Agreement, a copy of which is attached hereto and made a part hereof, is hereby authorized by the City of The Dalles.

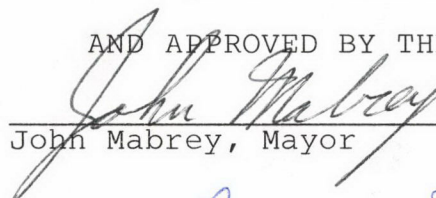
Section 2. Officers to Act.

The Mayor, City Clerk and such other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the Agreement on behalf of the City and to do such other acts as are necessary and proper.


DONE AND DATED THIS 15TH DAY OF JUNE, 1987.

Voting Yes, Councilmembers:	SMITH, CLARK AND PROBSTFIELD
Voting No, Councilmembers:	NONE
Absent, Councilmembers:	WOODS AND PHILLIPS
Abstaining, Councilmembers:	NONE

AND APPROVED BY THE MAYOR THIS 15TH DAY OF JUNE, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer



RESOLUTION NO. 87 - 57

A RESOLUTION AUTHORIZING OFFICERS TO ACT

WHEREAS, Terry Rinke, desires to terminate and cancel the Agreement with the City of The Dalles, to lease the premises at the City of The Dalles Municipal Airport, and

WHEREAS, the City Council deems it necessary and desirable in the public interest to enter into said Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The execution of the Agreement, a copy of which is attached hereto and made a part hereof, is hereby authorized by the City of The Dalles.

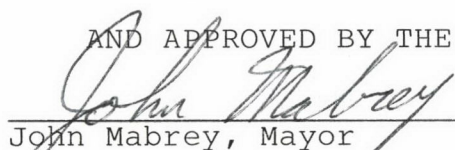
Section 2. Officers to Act.

The Mayor, City Clerk and such other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the Agreement on behalf of the City and to do such other acts as are necessary and proper.


DONE AND DATED THIS 15TH DAY OF JUNE, 1987.

Voting Yes, Councilmembers:	<u>Probstfield, Clark and Smith</u>
Voting No, Councilmembers:	<u>none</u>
Absent, Councilmembers:	<u>Woods and Phillips</u>
Abstaining, Councilmembers:	<u>none</u>

AND APPROVED BY THE MAYOR THIS 15TH DAY OF JUNE, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer



MUTUAL RELEASE ON TERMINATION OF LEASE

Agreement executed _____, 1987 between City of The Dalles,
a municipal corporation, as Lessor, and Terry A. Rinke, as Lessee,

WITNESSETH:

In consideration of the payment to the Lessor of the sum of _____
dollars (\$_____), receipt of which hereby is acknowledged by the
Lessor, and in consideration of the mutual agreements herein made and
set forth, the parties agree as follows:

I

The Amendment to lease heretofore executed between the Lessor and
the Lessee and hereinafter more particularly described, hereby is
terminated and cancelled and shall be of no further force or effect,
and the Lessee releases and relinquishes and quitclaims to the Lessor
any and all right, title, interest or demand possessed or claimed by
the Lessee in or to the property covered by said lease; and each and
all of the parties to this agreement and the agents, employees and
representatives of each and all of them are released from any and all
liability, part, present or future, of whatsoever kind or character,
by reason of or growing out of arising or existing in connection with
the execution of said lease or any of the terms or provisions
thereof, or by reason of the breach or alleged breach, of any of the
terms or provisions of said lease; provided, however, the Lessor is
and shall be entitled to keep and retain as its own the rental
installments paid by the Lessee to the Lessor during the existence of
said lease.

II

The amendment to lease referred to herein is that certain lease dated May 19, 1986, executed by and between the Lessor and the Lessee covering certain real property in the County of Klickitat, State of Washington, identified therein as follows: The property described in the lease and amendent to lease, attached hereto and by this reference with corporate herein.

In Witness Whereof, the parties have executed this agreement upon date first written above.

CITY OF THE DALLES, a municipal
corportion of The State of Oregon

By: _____
Mayor

Attest: _____
City Clerk

Lessee: _____
Terry A. Rinke

RESOLUTION NO. 87 - 56

A RESOLUTION AUTHORIZING OFFICERS TO ACT

WHEREAS, John Shearer, dba Shearer Sprayers desires to enter into an Agreement with the City of The Dalles, to lease the premises at the City of The Dalles Municipal Airport, and

WHEREAS, the City Council deems it necessary and desirable in the public interest to enter into said Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The execution of the Agreement, a copy of which is attached hereto and made a part hereof, is hereby authorized by the City of The Dalles.

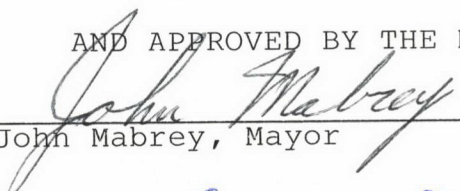
Section 2. Officers to Act.

The Mayor, City Clerk and such other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the Agreement on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 15TH DAY OF JUNE, 1987.


Voting Yes, Councilmembers:	<u>Probstfield, Clark and Smith</u>
Voting No, Councilmembers:	<u>none</u>
Absent, Councilmembers:	<u>Woods and Phillips</u>
Abstaining, Councilmembers:	<u>none</u>

AND APPROVED BY THE MAYOR THIS 15TH DAY OF JUNE, 1987.



John Mabrey, Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer



LEASE

This lease agreement made and entered into this _____ day of _____, 19____, by and between the City of The Dalles, a municipal corporation of the State of Oregon, hereinafter call "City" and John Shearer, hereinafter call "Lessee".

WITNESSETH: In consideration of the rights and promises, agreements and stipulations contained herein, which Lessee is to keep and perform, the City does hereby lease to Lessee those certain premises located at The Dalles Municipal Airport, Klickitat County, Washington; more particularly described as follows: (NOTE: See Metes and Bounds legal description attached hereto.)

Section 1: Definition: As used in this lease, the terms listed in this clause shall have the meaning assigned by this section, unless the context of use clearly indicates another meaning is intended:

"Airport" shall mean the City of The Dalles Municipal Airport, Klickitat County, Washington.

"Airport Commission" shall mean the City of The Dalles Airport Commission or a successor commission or body appointed by authority of the City to advise or manage the Airport.

"Airport Manager" shall mean a person or persons designated by the City and charged with the overall responsibility for management of the Airport on a day-to-day basis.

1 "City" shall mean the City of The Dalles, a municipal
2 corporation of the State of Oregon.

3 "City Council" or "Council" shall mean the City Council of
4 the City of The Dalles.

5 "City Manager" shall mean the City Manager of the City of
6 The Dalles, his deputy, administrative assistant or designee,
7 provided the designee is appointed in writing to act for the
8 City Manager in Airport matters.

9 "City Clerk" or "Clerk" shall mean the Clerk/Treasurer of
10 the City of The Dalles, or his designee.

11 "FAA" shall mean the Federal Communications Commission or
12 its successor agency.

13 "Fixed Wing Aircraft" or "Aeroplane" shall mean a heavier
14 than air conveyance designed to transport persons or property
15 through the air which generates lift by the flow of air over an
16 airfoil or wing and which is not a helicopter.

17 "Helicopter: shall mean a heavier than air device for the
18 transportation of persons or property propelled and held aloft
19 by the flow of air over a powered rotary wing pivoted through an
20 arc greater than 180.

21 Section 2: Premises and Concession.

22 The City hereby leases to the Lessee the premises at the
23 City of The Dalles Municipal Airport heretofore described:
24 Lessee shall, at Lessee's sole expense, maintain all
25 improvements on the premises herein leased, and Lessee shall be
26 responsible for maintaining the taxiway from the leased premises

1 to the main taxiway going to Runway 30 and 25. Lessee shall use
2 the premises herein for the operation of a business for the
3 agricultural spray operation, storage of agricultural spray
4 equipment, and aircraft charter, and the storage of aircraft
5 and/or helicopter, and for businesses offices and sales areas
6 related to the enumerated activities. Lessee shall not use the
7 premises for conducting any business activity not authorized
8 herein without the written consent of the City. Lessee shall
9 not have any aircraft fuel stored on the premises that are not
10 sold by the City of The Dalles. The City reserves the right to
11 enter upon the leased premises at reasonable times for
12 inspection. The City reserves the right to locate utilities and
13 navigation needs upon the leased premises, and reserves the
14 right of ingress and egress for maintenance. The City further
15 reserves the right for aircraft and vehicle ingress and egress
16 over the areas designated as the "Ramp" and colored in yellow on
17 Exhibit "A". This is to provide future access for additional
18 hangar and tie down areas located adjacent to the leased
19 premises, and to provide access to the main taxiway to Runway 30
20 and 25.

21 Section 3: Term.

22 The lease granted hereunder shall be for a fixed term of
23 fifteen (15) years with the option to renew, commencing on
24 the _____ day of _____, 19__ and terminating on
25 the _____ day of _____, 2002, unless sooner terminated
26 by the terms hereof.

1 Section 4: Rent.

2 Lessee shall pay rent in advance by the _____ day
3 of _____ of each year. Rent for the first year of the
4 initial term of this lease shall be Seven Hundred and Eighty
5 Dollars (\$780). Each five year anniversary thereafter, the base
6 rent shall be adjusted by an increase, in no event by a
7 decrease, of any increase in the Portland area "Consumer Price
8 Index". The base year index shall be July, 1986, and the next
9 "Consumer Price Index" shall be taken on July "Consumer Price
10 Index" of July, 1991, which shall effect the April 1st, 1992
11 rent, and the rent for the following five years. The City
12 Manager shall notify the Lessee thirty (30) days in advance of
13 any rental increase.

14 If the leased premises or any improvements thereon are
15 damaged or destroyed by fire or other casualty, the Lessee at
16 Lessee's own expense promptly repair, rebuild, or restore the
17 property damaged to a condition it was at the commencement of
18 this lease, and in accordance with City development standards.
19 Or, at the Lessee's option, the Lessee may destroy the
20 improvement and, without damage to the taxiway, remove all
21 debris from the premises saving except the concrete slab at
22 Lessee's own expense. All of these matters shall be completed
23 within ninety (90) days from the event of the damage or
24 destruction. Failure to do so shall terminate the lease, and
25 the City shall have the right to either reconstruct the building
26 at its expense or remove it at the expense of the Lessee.

1 Section 7: Utilities.

2 Lessee shall pay for all utilities including, but not
3 limited to, heat, light, electricity, water, sewer, trash
4 disposal and garbage service to the leased premises reserved
5 herein. The water to the leased premises is supplied to the
6 City of The Dalles by the Dallesport Water Association system.
7 All water to the premises flows through the City of The Dalles'
8 master meter, and the leased premises herein has a meter located
9 thereon. Lessee shall pay to the City of The Dalles the sum of
10 one-third (1/3) of the City's base monthly water charge to the
11 City of The Dalles' airport property as would be charged by the
12 Dallesport Water Association to the City of The Dalles, together
13 with such water as is actually used at the same rate the City of
14 The Dalles pays for it to its supplier. In the event the City
15 of The Dalles develops its own water system on the premises
16 before the termination of this lease, the water shall be paid
17 for at the same rate the City of The Dalles bills its own
18 commercial customers for metered water services.

19 Section 8: Fixtures.

20 Any fixtures installed in the building at the conclusion of
21 the lease shall become the property of the City. Lessee shall
22 bear the cost of expansion, extension or resizing of utility
23 services or building alterations necessary to accommodate
24 fixtures approved for installation.

25 Section 9: Maintenance of Building and Structures

26 The Lessee, at Lessee's sole expense, shall maintain all

1 buildings and structures and portions thereof on the leased
2 premises in a good state of repair. Building interiors and
3 exteriors including walls, ceilings, floors, doors, windows,
4 stairways, fixture, counters and furnishings shall be kept clean
5 and free of dirt, debris, trash, clutter and injurious
6 substances. Hallways, doors, walks, exits, stairways, landings,
7 lobbies and passageways shall be kept free of obstruction.
8 Broken glass, ceramics or plastic and liquid spills shall be
9 cleaned immediately. Restroom shall be cleaned and have
10 supplies of soap, towels and toilet paper renewed as often as is
11 necessary, but not less than is necessary to keep them
12 reasonably clean and sanitary. Building exteriors and structure
13 exterior shall be kept in good repair by the Lessee. Loose
14 roofing and siding materials shall be secured. Broken window
15 glass shall be replaced immediately. Gutters, drains and
16 downspouts shall be cleaned as often as necessary to insure
17 proper operation but not less than once a year. In the event
18 damage to the exterior surface of the building or structure the
19 Lessee shall immediately take necessary steps to prevent and
20 eliminate damage due to entry of wind blown particulates, sand,
21 water, snow, ice, hail or volcanic ash. Building shall be
22 painted or refinished as often as is necessary to ensure a
23 neat, clean appearance. Lessee shall submit proposed exterior
24 color schemes to the Airport Manager for approval prior to
25 painting.

1 Section 10: Maintenance of Grounds.

2 Lessee shall, at Lessee's sole expense, maintain walks,
3 lawns landscaping, flower beds, parking lots and aprons
4 surrounding the buildings on areas reserved for Lessee's use.
5 Lessee shall water shrubs, trees and flower beds sufficiently to
6 maintain plantings in a healthy condition. Lessee need not
7 water turf areas during the months of June, July and August.
8 Lessee may provide landscaping at its expense. A plot plan
9 showing the location of plantings and giving plant species shall
10 be approved by the Airport Manager prior to installation of
11 plant materials. Plantings made by the Lessee shall become the
12 property of the City upon termination. Lessee shall mow
13 actively growing lawns as often as necessary to maintain the
14 lawn in a neat attractive condition and shall apply fertilizers
15 and preparations to eliminate the growth of weeds. Paved and
16 unpaved sidewalks, aprons and parking areas shall be kept free
17 of trash, debris, snow and obstructions. In addition, ice,
18 gravel, pebbles shall be removed from paved areas.

19 Section 11: Access to Premises

20 Lessee shall improve Lessee's own roadway of a design and
21 location acceptable to the City from the point of intersection
22 with the airport access road to Lessee's automobile parking
23 area. Such roadway shall be marked with a sign indicating
24 direction to Lessee's place of business. In the event the
25 adjacent roadways and parking lots are paved, Lessee shall
26 provide paving of the same quality within one year.

1 Section 12: Areas Open to the Public.

2 Lessee may designate areas open to customers and the public
3 with due regard to safety. Restrooms shall be provided by
4 Lessee for customer and employee use. The Lessee may make and
5 enforce such rules as it deems necessary to control access.
6 Lessee may also make and enforce such rules as it deems
7 necessary to control the conduct of persons within areas open to
8 the public. Lessee's rules shall be subject to the approval of
9 the Airport Commission and the City Council. Lessee shall also
10 enforce rules, regulations, statutes, ordinances or laws of the
11 City, Klickitat County, the State of Washington, the State of
12 Oregon or the United States governing access to airport
13 facilities and behavior while upon such facilities. Lessee
14 shall post signs and notices to inform the public concerning
15 operating hours, entry prohibitions and smoking restrictions.

16 Section 13: Helicopter Sales and/or Rental.

17 Lessee may conduct and perform sales of new or used
18 helicopters in the area leased under this agreement, and may
19 provide helicopter charter services from the leased premises.

20 Section 14: Agricultural Spraying.

21 Lessee may use the leased premises to conduct an
22 agricultural spraying business. To this end, Lessee may store
23 owned or leased spray equipment, aircraft and chemicals on the
24 leased premises. All hazardous chemicals shall be in sound,
25 properly designed and clearly marked containers. No chemicals
26 shall be stored outside of a building or on non-approved

1 locations. Lessee shall post signs at building entrys
2 indicating the hazardous substances stored within their
3 location. Lessee shall waste no chemicals on the airport
4 property. All spills, leaks or contamination shall be rendered
5 safe and removed in an environmentally safe manner. Lessee
6 shall inspect containers at least once a week to ensure no
7 leakage is occurring. Chemical residue from aircraft and
8 equipment cleaning shall not be permitted to drain into any
9 septic or sewer system or into the ground, but shall be drained
10 into drains equipped with filters or holding tanks. Filter
11 sludge or tank effluent may be disposed of the Airport at a
12 State approved site. Lessee shall pay all costs incurred by the
13 City in the event of violation of this provision and shall be
14 subject to summary default termination.

15 Section 15: Fuel Storage.

16 Lessee shall not store any fuels on the facilities, nor fuel
17 aircraft on the facilities.

18 Section 16: Tie Downs and Storage.

19 Lessee may, at its sole expense, develop suitable tie down
20 and storage areas for the use of based and transient helicopters
21 on Lessee's premises. Lessee shall require each user of the
22 space or tie down or storage area to execute an agreement
23 setting out fees and conditions. The form of the agreement
24 shall be approved by the City prior to use. Each persons
25 storing aircraft on the area shall agree to hold the City
26 harmless from any loss or damage to the aircraft stored at the

1 site, and the Lessee agrees to indemnify and hold the City
2 harmless from any and all claims from its patrons or stored
3 aircraft on the premises from any and all costs including
4 attorneys fees and defense of any claims against the City.

5 Section 17: Nondiscrimination.

6 Lessee shall not discriminate against any person in
7 employment or the furnishing of goods and services including
8 airport manager service based upon race, religion, creed, sex,
9 marital status or national origin. Lessee shall not
10 discriminate unreasonably against any person based upon age or
11 mental or physical handicap. Failure to abide by this contract
12 term shall subject the Lessee to immediate default termination
13 and may result in Lessee being debarred from bidding on future
14 City contracts, and leases. Lessee further agrees that it will
15 comply with Section 30 of the Airport and Airways Development
16 Act of 1970 and such regulations as shall be issued from
17 time-to-time to implement the Act. Lessee shall keep records as
18 necessary to demonstrate compliance with equal opportunity,
19 nondiscrimination and affirmative action programs and shall
20 exhibit those records on request to the City, County, State or
21 Federal officials. This clause is to be interpreted to required
22 and not prohibit state or federally mandated affirmative action
23 programs.

24 Section 18: Liens and Taxes.

25 Lessee shall pay all taxes when due and shall suffer no
26

1 liens of any kind to arise against any airport building on
2 property. Lessee shall pay the City a sum equivalent to any
3 amount taxed or lien levied by a government entity on the City
4 on account of Lessee's use or occupation of any part of the
5 airport.

6 Section 19: Assignment.

7 Lessee shall not assign this lease or any right hereunder to
8 any persons or entity other than Lessee's lineal descendants.
9 Any attempt to assign this lease or any right hereunder to any
10 persons or entity other than herein stated shall be grounds for
11 immediate termination or default of the lease.

12 Section 20: Leases, Subleases and Subcontracts.

13 Lessee shall not lease or sublet any part of the airport
14 premises reserved for its use by this lease without the written
15 consent of the City in advance. Lessee shall not subcontract
16 any of its obligations hereunder without the written consent of
17 the City.

18 Section 21: Airport Security and Surveillance.

19 The Lessee shall order trespassers and unauthorized persons
20 from the premises and shall keep a log of significant report of
21 activities.

22 Section 22: Power to Contract.

23 City Manager is the purchasing agent for the City of The
24 Dalles. All requests to purchase equipment or services to be
25 paid by the City shall be made to the City Manager. Lessee is
26 not a City agent and shall have no power to contract on behalf

1 of the City.

2 Section 23: Maintenance of Gates and Fences.

3 Lessee shall maintain and repair all barriers, gates and
4 fences located upon the leased premises. Lessee shall keep on
5 hand a supply of wire, posts and tools necessary for fence
6 repair and shall perform minor repairs including but not limited
7 to splicing wire, repairing breaks, resetting gate posts, etc.

8 Section 24: Termination for Default.

9 The City may terminate this lease for default upon a
10 demonstrable failure of the Lessee to abide by any of the Lease
11 terms. Upon default termination Lessee shall immediately cease
12 work and remove all employees and its property from the airport.
13 Any unpaid portion of any annual rent or flowage fees shall be
14 forfeited to the City. In addition, Lessee shall be liable to
15 the City for any damage to City facilities caused by the
16 deliberate or negligent act of Contractor or its employees.
17 City shall not be liable to the Contractor or any third person
18 in any claim, suit or action on account of any termination
19 hereunder. Notice of default termination shall be in writing
20 and may be served upon the Lessee by personnel service or by
21 mailing it return receipt mail to Lessee's last known address.
22 All fixtures installed by the Contractor shall become the
23 property of the City without compensation to the Contractor. A
24 default termination determined to have been wrongfully or
25 improperly undertaken shall be converted to a termination for
26 convenience.

1 Section 26: Bankruptcy Termination.

2 This Lease shall be automatically terminated and any bond or
3 undertaking for faithful performance forfeited to the City in
4 the event of any filing of voluntary or involuntary bankruptcy
5 by Lessee. The City shall have claims against the bankrupt
6 estate for any unpaid fees due on the date of termination.
7 Termination shall be under the same terms as a default
8 termination except that no notice of termination from the City
9 shall be required.

10 Section 27: Subordination to State and Federal Agreements.

11 The provisions of this lease shall be subordinate to any
12 existing or future agreement between the City and the United
13 States, the State of Oregon, the State of Washington or
14 Klickitat County relative to the maintenance, operation or
15 improvement of the airport, the execution of which has been or
16 may be made condition precedent to the expenditure of County,
17 State or Federal funds for the development or operation of the
18 airport. Failure of the Lessee to comply with terms of existing
19 or future intergovernmental agreements shall be cause for a
20 default termination and forfeiture of any bond or undertaking.

21 Section 28: Permits and Certificates.

22 Lessee shall at his own expense obtain in a timely manner
23 any and all permits and certificates necessary for airport and
24 business operations. Failure to obtain and maintain required
25 permits or certificates shall be grounds for default
26 termination.

1 Section 29: No Exclusive Rights.

2 It is understood and agreed that nothing in this lease shall
3 be construed to grant or to authorize the granting of any
4 exclusive right forbidden by Section 308 of the Federal Aviation
5 Action of 1958 for aeronautical activities including but not
6 limited to:

7 (a) Charter operations

8 (b) Aircraft Rental

9 (c) Agricultural Spraying Operations

10 (d) Aircraft Storage or Sales

11 This lease grants no right or privilege that prohibits any
12 person firm or corporation from performing any services upon its
13 own aircraft with its own employees.

14 Lessee agrees that the City is free without any obligation
15 to the Lessee to forebear from contracting with others to lease
16 or grant rights to erect buildings and offer services to the
17 public whether or not such others complete directly or
18 indirectly with Lessee's business activities. Further, the City
19 may, without breaching this agreement, expand or reduce its
20 airport facilities as it deems appropriate without consulting
21 with Lessee.

22 Section 30: Insurance.:

23 Lessee shall maintain in force a policy of public liability
24 and property damage insurance with an insurer acceptable to the
25 City, naming the City as a named insured in the amounts of
26 \$500,000 each person, \$500,000 each accident and \$500,000

1 property damage. Such policy shall be without right of
2 subrogation against the City of its insurers and shall cover
3 Contractor performance as hangar keeper as well as the Airport
4 Manager. Lessee agrees to indemnify and hold harmless the City
5 against any loss, claim or expense on account of his use and
6 occupancy of airport facilities reserved for its use.

7 Section 31: Savings Clause.

8 In the event that any clause or portion thereof shall become
9 invalid by reason of subsequent legislation or the decision of
10 any Court or tribunal, the remaining parts of the contract shall
11 remain in full force and effect and the provision or portion
12 thereof invalidated shall be reformed in compliance with the law
13 to reflect as closely as possible the original intent of the
14 parties.

15 Section 32: Applicable Laws and Forums.

16 Lease shall be enforced according to the laws of the State
17 of Oregon.

18 Section 33: Access to Taxiway.

19 Lessee shall have the right of ingress and egress in common
20 with other users of the airport property, from the leased
21 premises along a ramp easement to a taxiway.

22 Section 34: Nonwaiver.

23 Waiver by either party of strict performance of any
24 provision of this lease shall not be a waiver of or prejudice
25 the party's right to require strict performance of the same
26 provision in the future or of any other provision.

1 Section 34: Attorney Fees.

2 If suit or action is instituted in connection with any
3 controversy arising out of this lease, the prevailing party
4 shall be entitled to recover, in addition to costs, such sum as
5 the Court may adjudge reasonable as attorney fees, or in the
6 event of appeal as allowed by the Appellate Court.

7 Section 35: Time of Essence.

8 It is mutually agreed that time is of the essence in the
9 performance of all covenants and conditions to be kept and
10 performed under the terms of this lease.

11 Section 36: Warranties/Guarantees.

12 City makes no warranty, guarantee, or averment of any nature
13 whatsoever concerning the physical condition of the leased
14 premises, and it is agreed that the City will not be responsible
15 for any loss, damage, or costs which may incur by Lessee by
16 reason of any such physical condition.

17 Section 37: Consent of City.

18 Whenever consent, approval or direction by the City is
19 required under the terms contained herein, all such consent,
20 approval or direction shall be received in writing from the City
21 Manager of the City of The Dalles.

22 Section 38: Notices.

23 All notices required under this lease shall be deemed to be
24 served if sent by certified mail to the last address previously
25 furnished by the parties hereto. Until hereafter changed by the
26 parties by notice in writing, notices shall be sent to the City

1 at City of The Dalles, 313 Court Street, The Dalles, Oregon,
2 97058, attention: City Manger, and to the Lessee, John Shearer,
3 2020 Lambert, The Dalles, Oregon, 97058.

4 Date of service of such notice is date such notice is deposited
5 in a Post Office of the United States Post Office Department,
6 postage prepaid.

7 IN WITNESS WHEREOF the parties have executed this agreement
8 upon date first written above.

9
10 CITY OF THE DALLES,
11 A Municipal Corporation
12 of the State of Oregon

13 BY: _____
14 John Mabrey, Mayor

15 ATTEST:
16 BY: _____
17 Barbara Schroeder, City Clerk/Treasurer

18 JOHN SHEARER individually and
19 dba SHEARER SPRAYERS

20 BY : _____
21 John Shearer

CITY ATTORNEY
CITY HALL 313 COURT ST.
THE DALLES, OREGON 97058
(503) 296-5481

RESOLUTION NO. 87 - 55

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 until July 1, 1985; and extended on January 6, 1986 to July 1, 1987; and,

WHEREAS, the parties have agreed that said Personal Services Contract should be extended to July 1, 1988; and

WHEREAS, it is in the public interest to approve the extension of the Personal Services Contract;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES DOES RESOLVE 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. to July 1, 1988, is hereby approved.

Section 2. Officers to Act.

The Mayor 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 are necessary and proper.



DONE AND DATED THIS 15TH DAY OF JUNE, 1987.

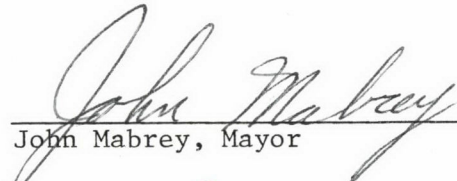
Voting Yes, Councilmembers: CLARK, SMITH AND PROBSTFIELD


Voting No, Councilmembers : NONE

Absent, Councilmembers : WOODS AND PHILLIPS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 15TH DAY OF JUNE, 1987.


John Mabrey, Mayor

ATTEST : 
Barbara Schroeder
City Clerk/ Treasurer

PERSONAL SERVICES CONTRACT

This Agreement is made this 15th day of June, 1987, by and between the City of The Dalles, a City of the State of Oregon, and Hudson Insurance Agency, Inc.

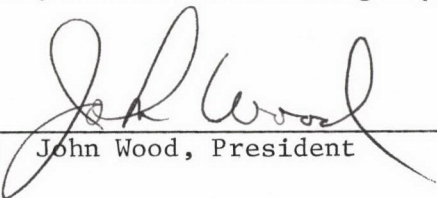
WHEREAS, on September 21, 1983, the parties entered into a Personal Services Contract designating Hudson Insurance Agency, Inc. to act as the City's Insurance Agent of Record until July 1, 1985; and extended on January 6, 1986 to July 1, 1987; and,

WHEREAS, the parties have agreed that said Personal Services Contract should be extended to July 1, 1988;

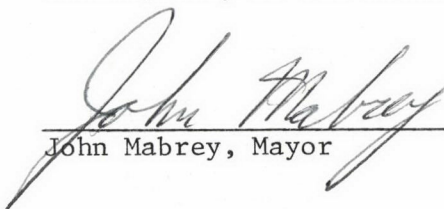
NOW, THEREFORE, IT IS HEREBY AGREED that the Contract for Personal Services designating Hudson Insurance Agency, Inc. as the Insurance Agent of record for the City of The Dalles dated September 21, 1983, is hereby extended to July 1, 1988.

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


AGENT, Hudson Insurance Agency, Inc.


By: John Wood, President

CLIENT, City of The Dalles


John Mabrey, Mayor

ATTEST :


Barbara Schroeder,
City Clerk/ Treasurer

RESOLUTION NO. 87 - 54

A RESOLUTION AUTHORIZING OFFICERS TO ACT

WHEREAS, Pacific Forest Consultants, Inc., an Oregon corporation desires to enter into an Agreement with the City of The Dalles, to lease the premises at the City of The Dalles Municipal Airport, and;

WHEREAS, Pacific Forest Consultants has determined Long Logging desires to contract to log and remove the timber designated, and;

WHEREAS, the City Council deems it necessary and desirable in the public interest to enter into said Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The execution of the Agreement, a copy of which is attached hereto and made a part hereof, is hereby authorized by the City of The Dalles.

Section 2. Officers to Act.

The Mayor, City Clerk and such other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the Agreement on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 15TH DAY OF JUNE, 1987.

Voting Yes, Councilmembers:	<u>Probstfield, Clark and Smith</u>
Voting No, Councilmembers:	<u>none</u>
Absent, Councilmembers:	<u>Woods and Phillips</u>
Abstaining, Councilmembers:	<u>none</u>

AND APPROVED BY THE MAYOR THIS 15TH DAY OF JUNE, 1987.

John Mabrey
John Mabrey, Mayor

ATTEST:

Barbara Schroeder
Barbara Schroeder
City Clerk/Treasurer



RESOLUTION NO. 87 - 53

CITY OF THE DALLES BUDGET - FISCAL YEAR 1987-88

BE IT RESOLVED that the City Council of the City of The Dalles hereby adopts the 1987-88 Budget as approved by the Budget Committee of the City of The Dalles on April 28, 1987, now on file at City Hall.

BE IT FURTHER RESOLVED that the City Council of the City of The Dalles hereby levies the taxes provided for in the adopted budget in paragraph 1 of this resolution in the aggregate amount of \$2,098,750 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, 1987.

The following is a summary of the taxes to be levied:

Within the 6% limitation	\$ 1,092,719
Outside the 6% limitation	
Exempt bonds: Water	\$ 257,775
3-Year Serial Levy approved by voters on March 31, 1987	\$ 602,907
2-Year Capital Construction Levy approved by voters on March 31, 1987	\$ 145,349
Total taxes to be levied	\$ 2,098,750

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1987 and the purposes shown are hereby appropriated as follows:

GENERAL FUND

Administration	\$ 92,338
Finance and General	551,463
Planning and Building	134,389
Legal and Judicial	142,119
Police	749,571
Fire	502,524
Ambulance	132,146
Communications	162,339
Library	220,710
General Operations	
Contingency	83,940
Transfers Out	43,000
All Other	90,000

Total General Fund: \$2,904,539

WATER FUND

Water Distribution	\$ 502,376
Water Treatment & Supply	617,572
Transfers Out	92,152
General Operating Contingency	26,900
Total Water Fund:	\$1,239,000

WASTEWATER FUND

Wastewater Treatment	\$ 286,287
Wastewater Collection	264,034
Transfers Out	138,312
General Operating Contingency	31,493

Total Wastewater Fund: \$ 720,126



STREET AND STORM SEWER

Personal Services	\$ 275,691
Materials and Services	83,400
Capital outlay	186,300
Debt Service	4,525
Transfers Out	97,275
General Operating Contin-	
gency	<u>10,000</u>

Total Street & Storm	
Sewer Fund:	\$ 657,191

IMPROVEMENT FUND

Contractual Services	\$ 4,000
Materials & Services	8,000
Capital Outlay	<u>534,000</u>

Total Improvement Fund:	\$ 546,000
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WATER BOND RESERVE FUND

Transfers Out	\$ 128,680
All Other	<u>1,399,308</u>

Total Water Bond Reserve	
Fund:	\$1,527,988

CRIME PREVENTION FUND

Materials and Services	\$ <u>2,000</u>
------------------------	-----------------

Total Crime Prevention	
Fund:	\$ 2,000

WATER DEPARTMENT CAPITAL RESERVE FUND

Transfers Out	\$ 275,000
Capital Outlay	<u>227,000</u>

Total Water Department	
Capital Reserve	\$ 502,000

WASTEWATER TREATMENT RESERVE FUND

Capital Outlay	\$ <u>287,000</u>
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Total Wastewater Treatment	
Reserve:	\$ 287,000

AIRPORT

Contractual Services	\$ 20,200
Materials and Services	<u>83,678</u>

Total Airport Fund:	\$ 103,878
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SEWER DEPT SPECIAL RESERVE

Capital Outlay	\$ <u>114,000</u>
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Total Sewer Reserve Fund:	\$ 114,000
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FIRE EQUIPMENT RESERVE FUND

Capital Outlay	\$ <u>46,607</u>
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Total Fire Equipment Reserve	
Fund:	\$ 46,607

UNEMPLOYMENT RESERVE FUND

Materials and Services	\$ <u>53,100</u>
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Total Unemployment Reserve	
Fund:	\$ 53,100

AMBULANCE RESERVE FUND

Capital Outlay	\$ <u>49,676</u>
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Total Ambulance Reserve	
Fund:	\$ 49,676

SPECIAL CORP OF ENGINEER SEWER FUND

Capital Outlay	\$ 149,335
Transfers Out	<u>15,000</u>

Total Special Corp of	
Engineers Sewer Fund:	\$ 164,335

PUBLIC WORKS RESERVE FUND

Capital Outlay	\$ <u>52,750</u>
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Total Public Works Reserve	
Fund:	\$ 52,750

PARKS RESERVE

Capital Outlay \$ 14,861
Total Parks Reserve: \$ 14,861

WASTEWATER COLLECTION REPLACEMENT
RESERVE

Capital Outlay \$ 56,000
Total Wastewater Collection
Replacement Reserve: \$ 56,000

SENIOR CENTER GRANT

Capital Outlay \$ 8,000
Total Senior Center
Grant Fund: \$ 8,000

VIET NAM MEMORIAL FUND

Materials and Services \$ 50
Capital Outlay _____ 1,900
Total Vietnam Memorial
Fund: \$ 1,950

WATER DEPARTMENT EQUIPMENT AND
FACILITIES RESERVE

Capital Outlay \$ 35,200
Total Water Department
Equipment and Facilities
Reserve: \$ 35,200

STREET BRIDGE REPLACEMENT FUND

Capital Outlay \$ 57,750
Total Street Bridge Replacement
Fund: \$ 57,750

DEBT SERVICE FUND

Debt Service \$ 116,220
All Other _____ 76,380
Total Debt Service Fund: \$ 192,600

WATER BOND DEBT FUND

Debt Service \$ 395,180
Total Water Bond Debt Fund: \$ 395,180

KELLY AVENUE LANDSLIDE FUND

Capital Outlay \$ 660,000
Total Kelly Avenue Landslide
Fund: \$ 660,000

DONE AND DATED THIS 15TH DAY OF JUNE, 1987.

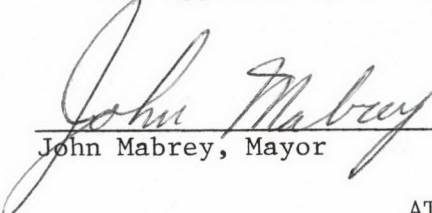
Voting Yes, Councilmembers: CLARK, SMITH AND PROBSTFIELD

Voting No, Councilmembers : NONE

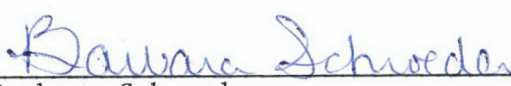
Absent, Councilmembers : WOODS AND PHILLIPS

Abstaining, Councilmembers: NONE

And approved by the Mayor on this 15th day of June, 1987.


John Mabrey, Mayor

ATTEST :


Barbara Schroeder,
City Clerk/ Treasurer

RESOLUTION NO. 87 - 52

BE IT RESOLVED that the City Council of the City of The Dalles, hereby adopts the supplemental budget as approved by the Budget Committee for 1986-87, now on file at City Hall, 313 Court Street, The Dalles, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the City Council hereby also increases appropriations in the current 1986-87 fiscal year Budget and that the supplemental budget is appropriated as follows:

<u>GENERAL FUND</u>		<u>Adopted Budget 1986-87</u>	<u>Supplemental Budget 1986-87</u>
RESOURCES:			
PUD-Intergovernmental agreements	\$	-0-	\$ 125,000
LSCA Grant - Library		24,060	24,000
LSCA Grant - Carryover balance		6,741	5,935
Federal Revenue Sharing		23,238	47,907
TOTAL RESOURCES:	\$	2,518,574	\$ 2,670,330
REQUIREMENTS:			
Total Personal Services	\$	1,687,256	\$ 1,716,871
Total Materials and Services		511,250	511,250
Total Transfers Out		35,000	35,000
Total Capital Outlay		70,245	73,193
Total Contingencies		174,828	294,016
Total all Other		40,000	40,000
TOTAL REQUIREMENTS:	\$	2,518,579	\$ 2,670,330

STREET AND STORM SEWER FUND

RESOURCES:			
Received from Federal Revenue			
Sharing	\$	23,238	\$ 47,908
TOTAL RESOURCES:	\$	776,738	\$ 801,408
REQUIREMENTS:			
Total Personal Services	\$	263,864	\$ 263,864
Total Materials & Services		102,250	102,250
Total Debt Service		4,525	4,525
Total Transfers Out		130,590	130,590
Total Capital Outlay		241,624	266,294
Total Contingencies		33,885	33,885
TOTAL REQUIREMENTS:	\$	776,738	\$ 801,408



WATER BOND DEBT FUNDAdopted Budget 1986-87Supplemental Budget 1986-87

RESOURCES:

Total Taxes	\$	-0-	\$	232,813
Total Other Revenue		-0-		162,817
TOTAL RESOURCES:	\$	-0-	\$	395,630

REQUIREMENTS:

Total Debt Service	\$	-0-	\$	395,630
TOTAL REQUIREMENTS:	\$	-0-	\$	395,630

DEBT SERVICE FUND

RESOURCES:

Total Other Revenue	\$	190,000	\$	183,000
TOTAL RESOURCES:	\$	190,000	\$	183,000

REQUIREMENTS:

Total Debt Service	\$	115,220	\$	115,220
Total Contingencies		74,780		67,780
TOTAL REQUIREMENTS:	\$	190,000	\$	183,000

WATER BOND RESERVE FUND

RESOURCES:

Total Taxes	\$	277,000	\$	-0-
Total Other Revenue		1,492,700		1,490,580
TOTAL RESOURCES:	\$	1,769,700	\$	1,490,580

REQUIREMENTS:

Total Debt Service	\$	395,630	\$	-0-
Total Transfers Out		-0-		125,817
Total Capital Outlay		45,000		-0-
Total Contingencies		1,329,070		1,364,763
TOTAL REQUIREMENTS:	\$	1,769,700	\$	1,490,580

FEDERAL REVENUE SHARING FUND

RESOURCES:

Total Other Revenue	\$	46,566	\$	95,815
TOTAL RESOURCES:	\$	46,566	\$	95,815

Federal Revenue Sharing (Cont'd)

REQUIREMENTS:

Total Transfers Out	\$	23,238	\$	95,815
Total Contingencies		23,328		-0-
TOTAL REQUIREMENTS:	\$	46,566	\$	95,815

LAND CONSERVATION & DEVELOPMENT

RESOURCES:

Total Other Revenue	\$	6,675	\$	6,675
TOTAL RESOURCES:	\$	6,675	\$	6,675

REQUIREMENTS:

Total Personal Services	\$	6,575	\$	4,125
Total Contractual Services		-0-		2,500
Total Materials & Services		100		50
TOTAL REQUIREMENTS:	\$	6,675	\$	6,675

PUBLIC WORKS RESERVE

RESOURCES:

Total Other Revenue	\$	49,591	\$	49,591
TOTAL RESOURCES:	\$	49,591	\$	49,591

REQUIREMENTS:

Total Transfers Out	\$	30,000	\$	15,000
Total Capital Outlay		19,591		34,591
TOTAL REQUIREMENTS:	\$	49,591	\$	49,591

SENIOR CENTER FUND

RESOURCES:

Total Other Revenue	\$	314,600	\$	430,175
TOTAL RESOURCES:	\$	314,600	\$	430,175

REQUIREMENTS:

Total Capital Outlay	\$	314,600	\$	430,175
TOTAL REQUIREMENTS:	\$	314,600	\$	430,175

DONE AND DATED THIS 15th DAY OF June, 1987

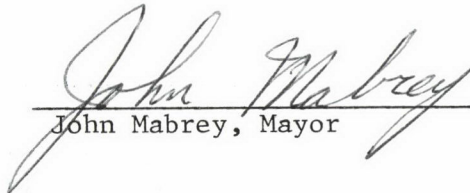
VOTING YES, COUNCILMEMBERS: PROBSTFIELD, PHILLIPS, CLARK AND SMITH

VOTING NO, COUNCILMEMBERS : NONE

ABSENT, COUNCILMEMBERS : WOODS AND PHILLIPS


ABSTAINED, COUNCILMEMBERS : NONE

And approved by the Mayor this 15th day of June, 1987



John Mabrey, Mayor

ATTEST:



Barbara Schroeder,
City Clerk/ Treasurer

RESOLUTION NO. 87 - 51

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER,
ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT
OF WEBBER STREET IMPROVEMENTS FROM WEST SECOND STREET
NORTHEASTERLY 1500'

WHEREAS, the City Council has heretofore called for an engineer's report, announced its intention to improve, called for remonstrances and held a hearing to consider remonstrances and objections relating to Webber Street improvements from West Second Street Northeasterly 1500', and

WHEREAS, the City Council held a hearing and considered the engineer's report and any remonstrances and objections thereto at its meeting at 7:30 p.m. Pacific Prevailing Time on June 15, 1987, and

WHEREAS, the City Council has considered the report and objections thereto.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES THAT:

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by 2 property owners. There are 9 property owners listed in the proposed assessment roll. The remonstrances received represented 24 percent of the dollar amount to be assessed against the benefited property. The Council finds that the remonstrances received were insufficient to defeat the proposed improvement project.



Section 2: Acceptance of Engineer's Report.

The Study and Report of the City Engineer dated April 29, 1987, attached hereto as Exhibit A and made a part hereof by this reference is hereby approved and adopted.

Section 3: Creation of Improvement District.

A local improvement district comprised of the properties to be benefited which are identified in Exhibit A is hereby created.

Section 4: Intention to Proceed.

The City hereby announces its intention to proceed with the Webber Street improvements from West Second Northeasterly 1500'.

DONE AND DATED THIS 15TH DAY OF JUNE, 1987.


Voting Yes, Councilmembers: SMITH, PROBSTFIELD, CLARK AND PHILLIPS

Voting No, Councilmembers: NONE


Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 15TH DAY OF JUNE, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 1 of 10

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the description of the project and the assessment district for the proposed widening and improvement of approximately 1500 l.f. of Webber Road northeasterly from West Second Street:

DESCRIPTION OF PROJECT

The work to be performed for the proposed widening and improvement of Webber Street from West Second Street northeasterly 1500 feet consists of excavation to and preparation of subgrade in the sided area, placing of crushed aggregate base rock and asphaltic concrete surface in the widened portion, placing a 2" asphaltic concrete overlay on the entire 44' width, construction of curbs and sidewalks, installation of catch basins and 8" PVC storm sewer, and all other work necessary to widen Webber Street to 44 feet with an estimated useful life of 20 years.

ASSESSMENT DISTRICT

TRACT NO. 1

A tract of land in Section 33, T2N, R13E, W.M., City of The Dalles, Wasco County, Oregon, more particularly described as follows:

A strip of land lying 200' on either side of the centerline of Webber Street from the southerly right-of-way boundary of the Union Pacific Railroad northerly to engineer's station 15+38, excepting the Webber Street right-of-way.

TRACT NO. 2

A tract of land in Section 33, T2N, R13E, W.M., City of The Dalles, Wasco County, Oregon, more particularly described as follows:

A strip of land lying between the centerline of Webber Street and a line parallel with and 200' north of the centerline of Webber Street from the southerly right-of-way boundary of the Union Pacific Railroad southerly to northerly right-of-way boundary of West Second Street, excepting the Webber Street right-of-way.

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 2 of 10

PRELIMINARY STUDY AND REPORT (cont.)

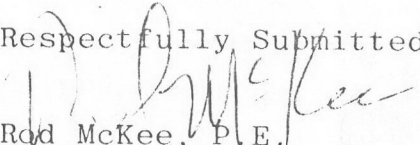
ASSESSMENT DISTRICT (cont.)

TRACT NO. 3

A tract of land in Section 33, T2N, R13E, W.M., City of The Dalles, Wasco County, Oregon, more particularly described as follows:

Beginning on the North-South centerline of said Section 33 and at a point located north 1581 feet from the $\frac{1}{4}$ section corner of the south boundary of said Section 33; thence North $67^{\circ} 56'$ West a distance of 74.2 feet, thence Southwesterly on a straight line 140 feet to a point in the Northerly right-of-way line of West Second Street, thence Northwesternly along said Northerly right-of-way line of West Second Street 175 feet to the easterly right-of-way boundary of Webber Street; thence follow said street right-of-way boundary Northeasterly 341 feet to the southerly right-of-way boundary of the U.P.R.R.; thence follow said U.P.R.R. right-of-way boundary southeasterly 137 feet to the North-South centerline through Section 33; thence southerly along the centerline of said Section 33 a distance of 273 feet to the point of beginning.

Respectfully Submitted,


Rod McKee, P.E.
City Engineer

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 3 of 10

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the Engineer's Estimate of the probable cost, the basis for assessment, and the method of computation of assessments for the proposed widening and improvement of Webber Street from West Second Street northeasterly 1500':

ENGINEER'S ESTIMATE

<u>Item No.</u>	<u>Estimated Quantity</u>	<u>Description of Item</u>	<u>Unit Price</u>	<u>Extended Amount</u>
1	Lump Sum	Straighten Curve	5,000.00/1.s.	\$5,000.00
2	55 c.y.	Trench Excavation, rock	50.00/c.y.	2,750.00
3	530 c.y.	Street Excavation, common	7.50/c.y.	3,975.00
4	800 tons	Asphaltic Concrete Pavement	32.00/ton	25,600.00
5	471 c.y.	1"-0 Crushed Aggregate Base Rock	15.00/c.y.	7,065.00
6	3060 l.f.	Construct Curb	6.50/l.f.	19,890.00
7	1885 s.y.	Construct 6' Sidewalk	20.00/s.y.	37,700.00
8	7 ea.	Standard Catch Basins	500.00/ea.	3,500.00
9	360 l.f.	8" PVC Storm Sewer	12.00/l.f.	4,320.00
10	120 l.f.	Rubberized Railroad Crossing (Material Only)	190.00/l.f.	22,800.00
11	Lump Sum	Centerline Striping, Painting Curb	1,000.00/1.s.	1,000.00
12	2 ea.	Relocate Road Sign	50.00/ea.	100.00
13	1 ea.	Relocate Fire Hydrant	500.00/ea.	500.00

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
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ENGINEER'S ESTIMATE (cont.)

<u>Item No.</u>	<u>Estimated Quantity</u>	<u>Description of Item</u>	<u>Unit Price</u>	<u>Extended Amount</u>
14	2 ea.	Aluminum Manhole Riser Rings	100.00/ea.	200.00
15	20 ea.	"No Parking" Signs	50.00/ea.	1,000.00
16	1 ea.	"Yield Sign" Sign	50.00/ea.	50.00
Sub-total				\$135,450.00
+ 10% Contingencies				<u>13,545.00</u>
TOTAL ESTIMATED CONSTRUCTION COST				\$148,995.00
+ 12% Engineering, Administrative, Legal				<u>17,879.40</u>
TOTAL ESTIMATED PROJECT COST				<u>\$166,874.40</u>

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 5 of 10

PRELIMINARY STUDY AND REPORT (cont.)

BASIS FOR ASSESSMENT

A. CITY COSTS:

1. None

B. PROPERTY COSTS:

1. Street area costs
2. Construction of new curbs and sidewalks assessed to fronting properties on a per lineal foot basis.
3. Rubberized railroad crossing improvements assessed to The Port of The Dalles.

METHOD OF COMPUTATION

TOTAL ESTIMATED PROJECT COST \$ 166,874.40

A. City Costs: None

B. Property Costs:

a. Direct Frontage Costs:

1)	2,677.80 l.f. Curbs @ 6.50/l.f.	=	17,405.70
2)	1,723.87 s.y. Sidewalk @ 20.00/s.y.	=	<u>34,477.40</u>

Sub-total	\$51,883.10
+ 23.2 %	<u>12,036.88</u>

TOTAL FRONTAGE PROPERTY COSTS \$63,919.98

Cost/Front Foot = $\frac{63,919.98}{2,677.80} = 23.870334/1.f.$

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oreg
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PRELIMINARY STUDY AND REPORT (cont.)

METHOD OF COMPUTATION (cont.)

B. Property Costs: (cont.)

b. Street Area Costs:

1)	55 c.y. Trench Excavation, Rock @ 50.00/c.y.	=	2,750.00
2)	530 c.y. Street Excavation, Common @ 7.50/c.y.	=	3,975.00
3)	800 tons Asphaltic Concrete Pavement @ 32.00/ton	=	25,600.00
4)	471 c.y. 1"-0 Crushed Aggregate Base Rock @ 15.00/c.y.	=	7,065.00
5)	382.20 l.f. Curb @ 6.50/l.f.	=	2,484.30
6)	161.13 s.y. Sidewalk @ 20.00/s.y.	=	3,222.60
7)	7 ea. Standard Catch Basins @ 500/ea.	=	3,500.00
8)	360 l.f. 8" PVC Storm Sewer @ 12.00/l.f.	=	4,320.00
9)	Lump Sum, Centerline Striping @ 1,000.00	=	1,000.00
10)	1 ea. Relocate Fire Hydrant @ 500.00/ea.	=	500.00
11)	2 ea. Relocate Road Sign @ 50.00/ea.	=	100.00
12)	2 ea. Aluminum Manhole Riser Rings @ 100.00/ea.	=	200.00
13)	20 ea. "No Parking" Signs @ 50.00/ea.	=	1,000.00
14)	1 ea. "Yield Sign" @ 50.00/ea.	=	50.00

Sub-total \$55,766.90
+ 23.2% 12,937.92

TOTAL STREET AREA COSTS \$68,704.82

Cost/Front Foot = $\frac{68,704.82}{2,677.80} = 25.657189$

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
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PRELIMINARY STUDY AND REPORT (cont.)

METHOD OF COMPUTATION (cont.)

B. Property Costs: (cont.)

c. Direct Costs to The Port of The Dalles

- | | | | |
|----|---|---|------------------|
| 1) | Lump Sum Straighten curve @ 5,000.00 | = | \$ 5,000.00 |
| 2) | 120 l.f. Rubberized Railroad Crossing
(material only) @ 190/l.f. | = | <u>22,800.00</u> |

Sub-total	27,800.00
+ 23.2 %	<u>6,449.60</u>

TOTAL CROSSING COSTS	<u>\$34,249.60</u>
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SUMMARY

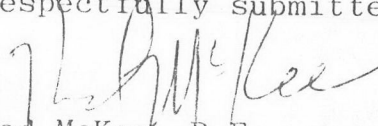
A.	City Costs	0.00
----	------------	------

B. Property Costs

- | | | |
|----|---------------------------------------|------------------|
| a. | Direct Frontage Costs | 63,919.98 |
| b. | Street Area Costs | * 68,704.82 |
| c. | Direct Cost to The Port of The Dalles | <u>34,249.60</u> |

TOTAL ESTIMATED PROJECT COST	<u>\$166,874.40</u>
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Respectfully submitted,


Rod McKee, P.E.
City Engineer

WEBBER STREET IMPROVEMENT
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 8 of 10

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the proposed assessment roll and fair apportionment of costs for the proposed widening and improvement of Webber Street from West Second Street Northeasterly 1500'.

<u>Owner & Address</u>	<u>Description of Property</u>	<u>Assessed Valuation</u> <u>Real</u>	<u>Improvements</u>	<u>Fair Apportionment</u> <u>of Costs</u>
	<u>2N 13 33C</u>			
Smith, Bruce E. & JR c/o Braun, Authur V. et. al. P.O. Box 498	T.L. 500	38,610	35,970	9,905.51
Auto Electric Supply Co. 314 Lincoln Street	T.L. 600	56,270	33,560	6,983.38
Honald Inc. c/o Johnisee, Charles H. 1113 Tucker Road Hood River, OR 97031	T.L. 401	253,020	79,120	16,111.30
	<u>2N 13 33D</u>			
Port of The Dalles 110 Union Street	T.L. 990, 100, 101, 400	--	--	29,518.40
Coast Distributors Inc. 1815 SW Marlow Ave. #108 Portland, OR 97225	T.L. 900 A1	--	158,750	--
Port of The Dalles c/o Durkeimer, Leah 1815 SW Marlow Ave. #108 Portland, OR 97225	T.L. 900 L1	63,420	--	17,650.56

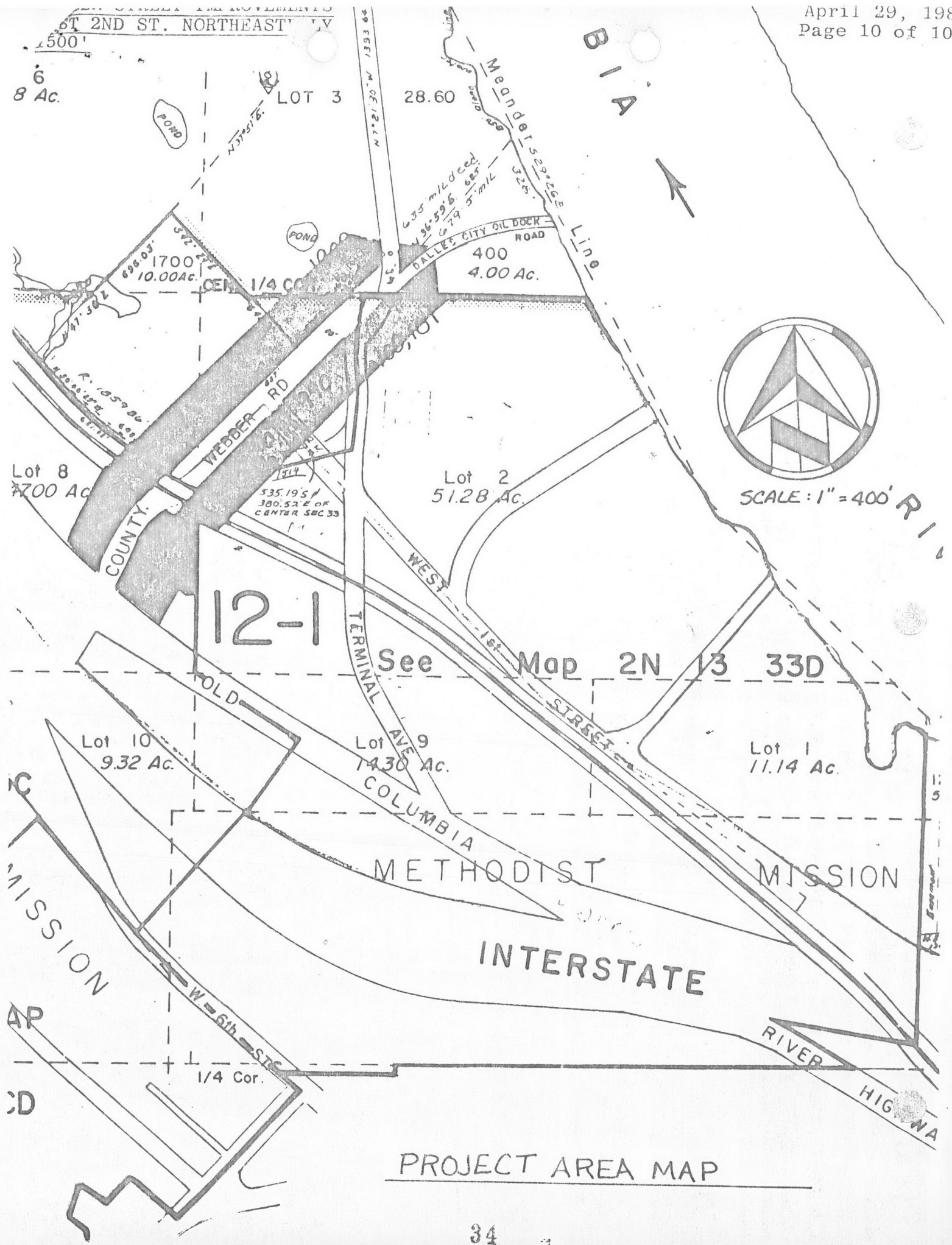
17656.56

WEBBER STREET IMPROVEMENT
WEST SECOND ST.-NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
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PRELIMINARY STUDY AND REPORT (cont)

<u>Owner & Address</u>	<u>Description of Property</u>	<u>Assessed Real</u>	<u>Valuation Improvements</u>	<u>Fair Apportionment of Costs</u>
	<u>2N 13 33</u>			
Spectrum Properties, Inc. 111 SW 5th, Suite 850 Portland, OR 97204	T.L. 1700	261,390	437,550	30,162.26
Harvy Machine Co. c/o Martin Marietta Corp. 6801 Rockledge Dr. Bethesda, MD 20817	T.L. 1900	612,180	71,420	22,287.39
Port of The Dalles (Railroad Crossing Costs and Curve Costs)				34,249.60



RESOLUTION NO. 87 -50

A RESOLUTION APPROVING THE ACTION TO PURSUE
REPLACEMENT OF THE 6TH STREET BRIDGE UNDER THE
HIGHWAY BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Federal Highway Administrations has made a request for certain information regarding the future plans for the 6th Street corridor and the 6th Street Bridge; and

WHEREAS, the City of The Dalles wishes to pursue replacement of the 6th Street Bridge under the Highway Bridge Replacement Program; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Officers to Act.

The action of the Mayor in signing the response letter to the Environmental Section of the Oregon State Highway Division on behalf of the City is hereby confirmed and ratified.

DONE AND DATED THIS 1ST DAY OF JUNE, 1987.

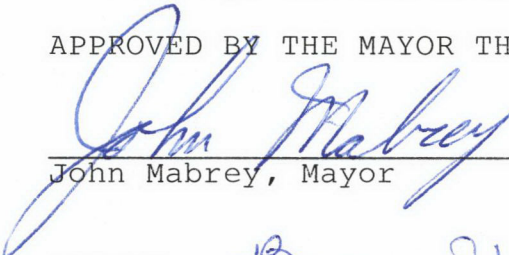
Voting Yes, Councilmembers: PROBSTFIELD, CLARK, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE

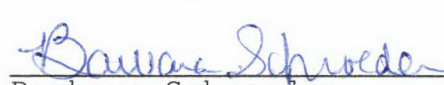
Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/ Treasurer





CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

May 28, 1987

Cam Gilmour, Manager
Environmental Section
Oregon State Highway Division
324 Capitol Street N. E.
Salem, Oregon 97310

RE: OREGON PROJECT BRM-4170(1)
MILL CREEK BRIDGE - WEST SIXTH STREET
WASCO COUNTY

Dear Mr. Gilmour:

Following receipt of your May 4, 1987 letter, the City Engineer had discussions with Clair Carder, ODOT, and Tom Eiguren, ODOT. The City Engineer has since, briefed the City Council. It was suggested by Ms. Carder that the City address the six questions presented by Dale E. Wilken, Federal Highway Administration, in his letter of April 21, 1987, to Mr. L. W. Rulien, State Highway Engineer.

The questions and responses are as follows:

1. What are The Dalles' long-range plans for handling future traffic within the Sixth Street corridor? Will Sixth Street remain the major traffic-carrying route through that area or will one of the alternative corridors be more desirable?

One of the City Councils top goals for the current year is to "Adopt a plan for improving the City Street System from the Downtown Core Area to the West Business District." Although studies of alternate routes are limited to what the Oregon Department of Transportation has performed, it is my initial opinion that a one way couplet between West 4th/3rd Place and West 6th/Cherry Heights, utilizing existing West 6th Street as one leg, is the best alternative. This plan would required the replacement of West 6th Street Bridge to maintain an adequate level of service, therefore, justifying replacement at this time. Preliminary plans for this couplet are scheduled to be completed in fiscal year 1987/88.

2. The area around Mill Creek Bridge and West 3rd Place appears to have several historic sites. What are The Dalles' plans for historic preservation of that area? How would replacement of the Mill Creek Bridge effect those plans?

The City of The Dalles comprehensive plan proposes a historic district along 3rd place/West 6th Street but such a designation has not been, nor does it appear will be, made in the near future.

The historic preservation inventory and plans for the area do not include the bridge, but consider only the historic residences to the east of the bridge for designation.

3. The proposed bridge project appears to be the first improvement within the corridor because of the availability of bridge funds. If replacement of the bridge is finally selected, what are The Dalles' plans to upgrade the remainder of West Sixth Street to handle future traffic?

The City Council has restricted parking along 3rd Place to improve traffic flow through the area and increase pedestrian safety. I would expect that within five years, 3rd Place will be widened to the maximum the right-of-way will allow and the safety of the sharp curve between Trevitt and West 4th Street improved.

4. If the bridge is replaced, will there be a need to pursue any of the other alternatives to handle future traffic through the area?

Absolutely, the prediction is that West 6th Street traffic will continue to increase dramatically (200 vehicles/day/year), thus, reducing the level of service of West 6th even more. The City recognizes the need to improve overall traffic flows and replacement of West 6th Street Bridge is the initial step.

5. If the through traffic is removed from West 6th Street, would there still be a need to replace the Mill Creek Bridge?

If the average daily traffic were reduced to off system, rural levels, less than 500 vehicles per day and other provisions made for pedestrians crossing at this location the bridge would not necessarily required replacement, however, the railing needs major rehabilitation.

6. As currently written, the environmental assessment and 4 (f) statement eliminate any alternatives except the build alternative. This appears premature considering the above comments.

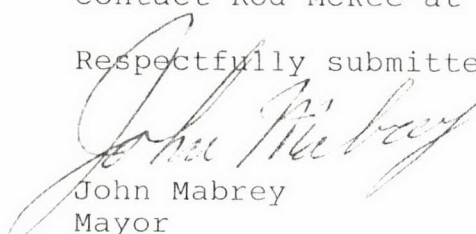
In my opinion the City of The Dalles must address two issues:

1. The West 6th Street Bridge is not suitable for today's traffic and the condition rating is within 2-6% of requiring replacement. Regardless, of what other corridors the City might develop, replacement or widening of this structure is necessary now.
2. The construction of I-84 effectively limited the City's options to develop corridors to some rather costly alternative. At the time of construction of I-84 the City actually pursued the construction of any underpass through the highway fill but was not warranted at that time and therefore, it was not constructed.

In my opinion the City has no option but to pursue development of other corridors but this in itself does not negate the need for replacement/widening of the 6th Street Bridge at this time.

If you have any other questions please do not hesitate to contact Rod McKee at 296-5401.

Respectfully submitted,



John Mabrey
Mayor

RM/km

cc: Tom Eiguren, Bend
Del Cesar, City Manager
Jack Lesch, City Planner
Rod McKee, Planning Engineer

RESOLUTION NO. 87 - 49

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR IMPROVEMENT OF CHERRY HEIGHTS FROM WEST 10TH STREET SOUTH TO THE EDGE OF ST. MARY'S PARKING LOT OR WHERE THE ROAD FILL BEGINS; WHICHEVER IS FURTHER.

WHEREAS, a petition has been filed for the creation of a special improvement district for the improvement of Cherry Heights from West 10th Street South to the edge of St. Mary's parking lot or where the road fill begins; whichever is further 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 Cherry Heights from West 10th Street South to the edge of St. Mary's parking lot or where the road fill begins; whichever is further; 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 Engineer to compile a study and report to the Council related to these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Engineer Directed to Make Study and Report.

The City Engineer 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 matter relating to the proposed improvement of curbs and sidewalks on Cherry Heights from 10th Street South to the edge of St. Mary's parking lot or where the road fill begins; whichever is further but not limited to:

- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- 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 within 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 Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 1ST DAY OF JUNE, 1987.

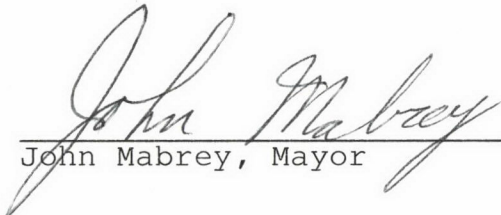
Voting Yes, Councilmembers: SMITH, CLARK, PROBSTFIELD AND PHILLIPS

Voting No, Councilmembers: NONE


Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 48

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR IMPROVEMENT OF OREGON STREET FROM EAST 19TH STREET, NORTH ONE BLOCK TO CONNECT WITH PAVING OF STREET BELOW.

WHEREAS, a petition has been filed for the creation of a special improvement district for the improvement Oregon Street from East 19th Street, North one block to connect with paving of street below 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 Oregon Street from East 19th Street, North one block to connect with paving of street below; 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 Engineer to compile a study and report to the Council related to these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS:

Section 1: Engineer Directed to Make Study and Report.

The City Engineer 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 proposed improvement of curbs and sidewalks from Oregon Street and East 19th Street, North one block to connect with paving of street below but not limited to:

- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- 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 Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 1ST DAY OF JUNE, 1987.

Voting Yes, Councilmembers: CLARK, PHILLIPS, PROBSTFIELD AND SMITH

Voting No, Councilmembers: NONE


Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87- 47

A RESOLUTION RESCINDING RESOLUTION NO. 87-36 PRESENTED IN THE APRIL 6, 1987 REGULAR COUNCIL MEETING MINUTES AND REDESIGNATING IRRIGATION REQUIREMENTS FOR FLAT RATE ACCOUNT USERS OF THE MUNICIPAL WATER SUPPLY OF THE CITY OF THE DALLES.

WHEREAS, the April 6, 1987 regular City Council meeting minutes present that Council adopted a resolution implementing an irrigation season from May 1st to September 30th; and,

WHEREAS, Council did, in fact, not formally adopt said resolution at the April 6, 1987 meeting; and,

WHEREAS, the Council deems it in the best interest of the public to authorize a regulatory irrigation season by formally adopting a resolution; and,

WHEREAS, the City Engineer has recommended that certain irrigation requirements are necessary from May 1st to September 30th; and,

WHEREAS, the City Manager declared from the the report of the City Engineer that an emergency exists and that water restrictions should be imposed immediately;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES, OREGON RESOLVES AS FOLLOWS:

Section 1: To rescind Resolution No. 87-36 as presented in the April 6, 1987 regular City Council meeting minutes.

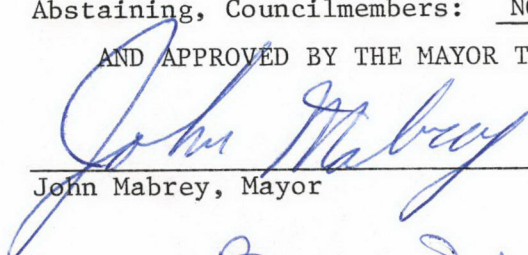
Section 2: Irrigation Season - To redesignate the irrigation season as June 2nd to September 30th, 1987.

Section 3: Irrigation Hours. The irrigation hours recommended in a written report of the City Engineer, copy attached as Exhibit A, shall be imposed 6:00 a.m. June 2, 1987, and shall remain in effect until September 30, 1987.


DONE AND DATED THIS 1ST DAY OF JUNE, 1987.

Voting Yes, Councilmembers:	<u>PROBSTFIELD, SMITH AND CLARK</u>
Voting No, Councilmembers :	<u>PHILLIPS</u>
Absent, Councilmembers :	<u>WOODS</u>
Abstaining, Councilmembers:	<u>NONE</u>

AND APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE, 1987.



John Mabrey, Mayor

Attest : 

Barbara Schroeder,
City Clerk/ Treasurer

27



RESOLUTION NO. 87- 46

A RESOLUTION ENDORSING THE WINTER ORGANIZATION OREGON
PROGRAM TO ATTRACT THE 1998 WINTER OLYMPIC GAMES.

WHEREAS, the State offers quality sites and facilities for the
Winter Olympic Games; and

WHEREAS, most of the State would benefit from the large number
of visitors to the proposed multi-site Olympic events; and

WHEREAS, Winter Organization Oregon proposes that the costs of
facility construction and staging of the Games would be privately
financed and not tax supported; and

WHEREAS, the Winter Olympic Games would result in substantial,
positive economic impact without negative environmental impact;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES,
OREGON, RESOLVES AS FOLLOWS:

To endorse the efforts of the Winter Organization Oregon to
attract the 1998 Winter Olympic Games.

DONE AND DATED THIS 1ST DAY OF JUNE, 1987

Voting Yes, Councilmembers : SMITH, CLARK, PROBSTFIELD AND PHILLIPS

Voting No, Councilmembers : NONE

Absent, Councilmembers : WOODS

Abstaining, Councilmembers : NONE

AND APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE, 1987

SIGNED :

John Mabrey
John Mabrey, Mayor

ATTEST :

Barbara Schroeder
Barbara Schroeder,
City Clerk/ Treasurer



RESOLUTION NO. 87- 45

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND JIM AND MERRILEE DUNAHOO AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, Jim and Merrilee Dunahoo desire to enter into an Agreement with the City of The Dalles, a copy of which is attached hereto as Exhibit A, and

WHEREAS, the City Council deems it necessary and desirable in the public interest to enter into said Agreement for the reasons set out in the recitals therein.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF THE DALLES IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN:

Section 1: Agreement Approved.

The proposed agreement attached hereto as exhibit A to lease portions of 206 Laughlin Street (formerly Stadelman Fruit Office Building) to Jim and Marrilee Dunahoo is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act.

The Mayor, City Clerk and other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the proposed agreement on behalf of the City and to do such other acts as are necessary and proper including but not limited to filing, recording, sealing and transmitting said agreement.

Section 3: Expenditure of Funds.

The City Treasurer is hereby authorized to expend such sums as are necessary for execution, recording and filing the Agreement in Exhibit A and to expend funds in the manner called for by the agreement as well as to pay such escrow fees, title insurance fees and other incidental charges necessary and proper to execute and carry out the agreement approved by this Resolution.



DONE AND DATED THIS 18th DAY OF May , 1987.

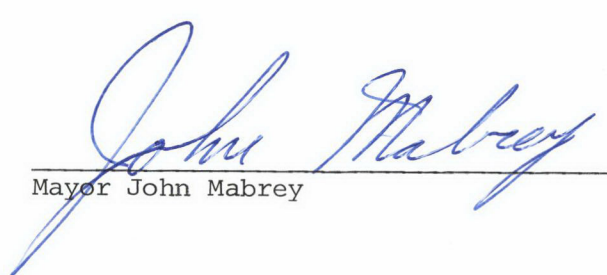
VOTING YES, COUNCILMEN: CLARK, PHILLIPS, PROBSTFIELD AND SMITH

VOTING NO, COUNCILMEN: NONE

ABSENT, COUNCILMEN: WOODS


ABSTAINING COUNCILMEN: NONE

AND SIGNED BY THE MAYOR THIS 18th DAY OF May, 1987.



Mayor John Mabrey

ATTEST:



City Clerk Barbara Schroeder

RESOLUTION NO. 87 - 44

A RESOLUTION ADOPTING THE FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for West 2nd Street Sanitary & Storm sewers, Webber Street Easterly approximately 1235 ft.; and

WHEREAS, the improvement has been constructed at a total cost of \$94,250.99, of which \$94,250.99 is assessable to the properties within the district, and

WHEREAS, the City Engineer has proposed a final report giving the cost of the project, a proposed method of assessment and proposed assessments for each lot of land benefited by the improvement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning West 2nd Street Sanitary & Storm sewers, Webber Street Easterly approximately 1235 ft., is hereby accepted.

Section 2: Notices of Proposed Assessments.

The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owner.

The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.



Section 3: Contents of Notice.

Notice shall state:

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

Section 4: Hearing Date.

A hearing shall be held at 7:30 p.m. Pacific Prevailing Time on JULY 6, 1987, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the City Council Chambers. Objections to assessments shall be filed on or before 5:00 p.m. Pacific Prevailing Time on July 6, 1987.

DONE AND DATED THIS 18TH DAY OF MAY, 1987.

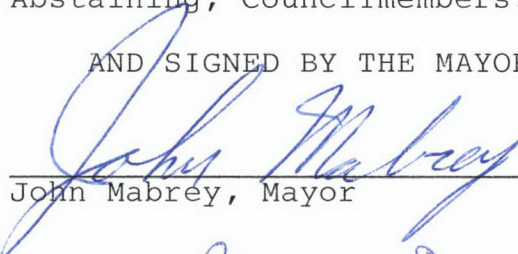
Voting Yes, Councilmembers: CLARK, PHILLIPS, PROBSTFIELD AND SMITH

Voting No, Councilmembers: NONE

Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 18TH DAY OF MAY, 1987.


John Mabrey, Mayor

ATTEST: 
Barbara Schroeder
Clerk/Treasurer

RESOLUTION NO. 87 - 43

A RESOLUTION ADOPTING THE FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for East Tenth Street Widening Kelly Avenue to "F" Street; and

WHEREAS, the improvement has been constructed at a total cost of \$34,000.32, of which \$15,933.61 is assessable to the properties within the district, and

WHEREAS, the City Engineer has proposed a final report giving the cost of the project, a proposed method of assessment and proposed assessments for each lot of land benefited by the improvement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning East Tenth Street Widening Kelly Avenue to "F" Street, is hereby accepted.

Section 2: Notices of Proposed Assessments.

The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owner.

The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.

PAGE 1 OF 2 - RESOLUTION



Section 3: Contents of Notice.

Notice shall state:

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

Section 4: Hearing Date.

A hearing shall be held at 7:30 p.m. Pacific Prevailing Time on JULY 6, 1987, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the City Council Chambers. Objections to assessments shall be filed on or before 5:00 p.m. Pacific Prevailing Time on July 6, 1987.

DONE AND DATED THIS 18TH DAY OF MAY, 1987.

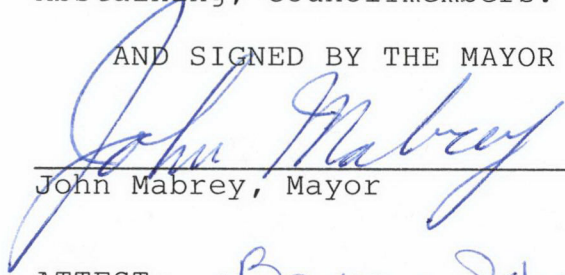
Voting Yes, Councilmembers: CLARK, PHILLIPS. SMITH AND PROBSTFIELD

Voting No, Councilmembers: NONE

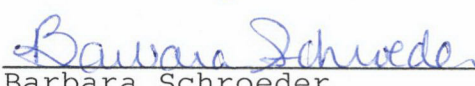
Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 18TH DAY OF MAY, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
Clerk/Treasurer

RESOLUTION NO. 87 - 42

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR IMPROVEMENT OF CURBS AND SIDE WALKS ON NINTH STREET FROM THE END OF THE BRIDGE PROJECT TO CHERRY HEIGHTS.

WHEREAS, a petition has been filed for the creation of a special improvement district for the improvement of curbs and sidewalks on Ninth Street from the end of the bridge project to Cherry Heights, 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 the curbs and sidewalks on Ninth Street from the end of the bridge project to Cherry Heights; 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 Engineer to compile a study and report to the Council related to these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS:

Section 1: Engineer Directed to Make Study and Report.

The City Engineer 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 proposed improvement of curbs and sidewalks on Ninth Street from the end of the bridge project to Cherry Heights, including but not limited to:

- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- 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 Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 18TH DAY OF MAY, 1987.

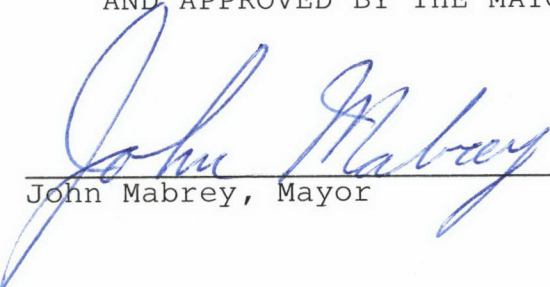
Voting Yes, Councilmembers: CLARK, PHILLIPS, PROBSTFIELD AND SMITH

Voting No, Councilmembers: NONE

Absent, Councilmembers: WOODS


Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 18TH DAY OF MAY, 1987.



John Mabrey, Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer



MID-COLUMBIA SENIOR CENTER

1112 West Ninth

P. O. Box 716

THE DALLES, OREGON 97058

May 13, 1987

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

Dear Council Members:

The Mid-Columbia Senior Center requests a study and report on the curbs and sidewalk installation on Ninth Street. We understand that time payments can be made on the cost of such installation. If this is true, we would like to consider this method of payment on the cost of this project. We can make the final decision when we know the expense involved, interest rates, etc.

In addition, we would like to request a variance and have a curb cut installed near the intersection of Ninth Street and Cherry Heights Road. We would not use this entrance initially, but would be available for our use should we opt for more parking to be installed between the present parking lot and Cherry Heights Road.

Thank you for your attention to this matter.

Sincerely,

Don Bailey
President, Mid-Columbia
Senior Center, Board of
Directors

RESOLUTION NO. 87 - 41

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER,
ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT
TO CONSTRUCT THE WIDENING OF COLUMBIA VIEW DRIVE FROM WASCO
DRIVE TO BRENTWOOD DRIVE

WHEREAS, the City Council has heretofore called for an engineer's report, announced its intention to improve, called for remonstrances and held a hearing to consider remonstrances and objections relating to the construction of the widening of Columbia View Drive from Wasco Drive to Brentwood Drive, where it has not been widened, and

WHEREAS, the City Council held a hearing and considered the engineer's report and any remonstrances and objections thereto at its meeting at 7:30 p.m. Pacific Prevailing Time on May 18, 1987, and

WHEREAS, the City Council has considered the report and objections thereto.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES THAT:

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by no property owners. There are 1 property owners listed in the proposed assessment roll. The remonstrances received represented zero percent of the dollar amount to be assessed against the benefited property. The Council finds that the remonstrances received were insufficient to defeat the proposed improvement project.



Section 2: Acceptance of Engineer's Report.

The Study and Report of the City Engineer dated April 1st, 1987, attached hereto as Exhibit A and made a part hereof by this reference is hereby approved and adopted.

Section 3: Creation of Improvement District.

A local improvement district comprised of the properties to be benefited which are identified in Exhibit A is hereby created.

Section 4: Intention to Proceed.

The City hereby announces its intention to proceed with construction of the widening of the south side of Fourth Street from Union Street to Liberty Street, where it has not been widened.

DONE AND DATED THIS 18TH DAY OF MAY, 1987.

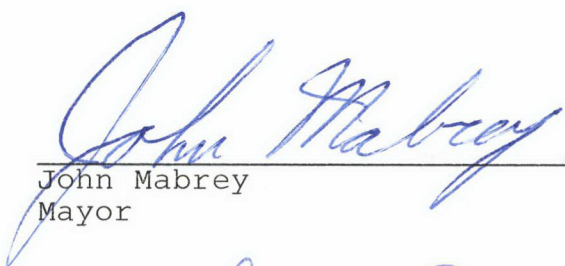
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE

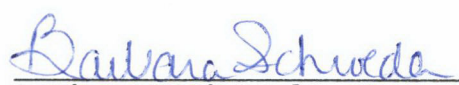
Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 18TH DAY OF MAY, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 40

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO CONSTRUCT IMPROVEMENTS, ESTABLISHING A LOCAL IMPROVEMENT DISTRICT AND DIRECTING NOTICES AND PUBLICATION

WHEREAS, the City Council has heretofore considered the Study and Report of the City Engineer concerning the improvement of Webber Street from Second Street to the City Limits Line, and

WHEREAS, after due consideration the City Council has determined that the formation of a local improvement district and construction of the proposed project are in the best interest of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES THAT:

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed improvement of Webber Street from Second Street to the City Limits Line.

Section 2: Clerk to Give Notices.

The City Clerk is authorized and directed to:

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

1. That the City has announced its intention to proceed with the above named project and that a report of the City Engineer is on file with the City Clerk and open to public inspection.

2. The estimated total cost of the improvement (less any amount borne by the City).

3. A description, graphic or written, of the district specially benefited by the improvement.

4. The date by which remonstrances shall be filed and the place for filing.

5. The project will be discontinued if a remonstrance of the owners of two-thirds of the benefited property is filed.

6. The date, time and place at which the Council will hold a public hearing to consider the Engineer's report and any remonstrances or objections.

B. Cause a notice to be mailed to the last known address of each of the owners of the property to be benefited within the district. Notice shall state:

1. The estimated total cost of the improvement less any City cost.

2. A brief description of the owner's property by tax lot number or legal description of the property.

3. The date, time and place for filing of remonstrances.

4. The date, time and place at which the engineering report and any remonstrances will be considered at a public hearing by the City Council.

Section 3: Hearing Date.

The public hearing shall be held in conjunction with the regular City Council meeting on JUNE 15, 1987, at 7:30 p.m. in the City Council Chambers, City Hall, 313 Court Street, The Dalles, Oregon.

DONE AND DATED THIS 20TH DAY OF APRIL, 1987.

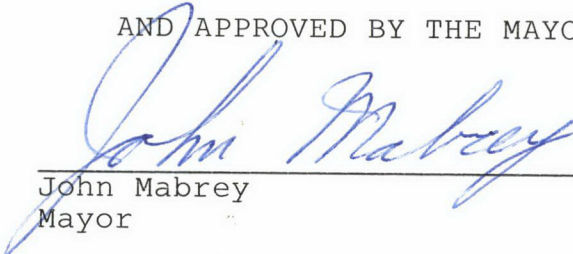
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE


Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 20TH DAY OF APRIL, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 1 of 10

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the description of the project and the assessment district for the proposed widening and improvement of approximately 1500 l.f. of Webber Road northeasterly from West Second Street:

DESCRIPTION OF PROJECT

The work to be performed for the proposed widening and improvement of Webber Street from West Second Street northeasterly 1500 feet consists of excavation to and preparation of subgrade in the sided area, placing of crushed aggregate base rock and asphaltic concrete surface in the widened portion, placing a 2" asphaltic concrete overlay on the entire 44' width, construction of curbs and sidewalks, installation of catch basins and 8" PVC storm sewer, and all other work necessary to widen Webber Street to 44 feet with an estimated useful life of 20 years.

ASSESSMENT DISTRICT

TRACT NO. 1

A tract of land in Section 33, T2N, R13E, W.M., City of The Dalles, Wasco County, Oregon, more particularly described as follows:

A strip of land lying 200' on either side of the centerline of Webber Street from the southerly right-of-way boundary of the Union Pacific Railroad northerly to engineer's station 15+38, excepting the Webber Street right-of-way.

TRACT NO. 2

A tract of land in Section 33, T2N, R13E, W.M., City of The Dalles, Wasco County, Oregon, more particularly described as follows:

A strip of land lying between the centerline of Webber Street and a line parallel with and 200' north of the centerline of Webber Street from the southerly right-of-way boundary of the Union Pacific Railroad southerly to to northerly right-of-way boundary of West Second Street, excepting the Webber Street right-of-way.

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 2 of 10

PRELIMINARY STUDY AND REPORT (cont.)

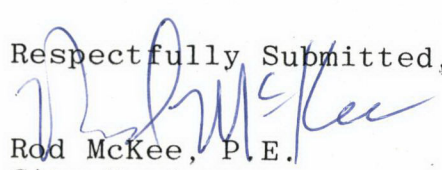
ASSESSMENT DISTRICT (cont.)

TRACT NO. 3

A tract of land in Section 33, T2N, R13E, W.M., City of The Dalles, Wasco County, Oregon, more particularly described as follows:

Beginning on the North-South centerline of said Section 33 and at a point located north 1581 feet from the $\frac{1}{4}$ section corner of the south boundary of said Section 33; thence North $67^{\circ} 56'$ West a distance of 74.2 feet, thence Southwesterly on a straight line 140 feet to a point in the Northerly right-of-way line of West Second Street, thence Northwesternly along said Northerly right-of-way line of West Second Street 175 feet to the easterly right-of-way boundary of Webber Street; thence follow said street right-of-way boundary Northeasterly 341 feet to the southerly right-of-way boundary of the U.P.R.R.; thence follow said U.P.R.R. right-of-way boundary southeasterly 137 feet to the North-South centerline through Section 33; thence southerly along the centerline of said Section 33 a distance of 273 feet to the point of beginning.

Respectfully Submitted,


Rod McKee, P.E.
City Engineer

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 3 of 10

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the Engineer's Estimate of the probable cost, the basis for assessment, and the method of computation of assessments for the proposed widening and improvement of Webber Street from West Second Street northeasterly 1500':

ENGINEER'S ESTIMATE

<u>Item No.</u>	<u>Estimated Quantity</u>	<u>Description of Item</u>	<u>Unit Price</u>	<u>Extended Amount</u>
1	Lump Sum	Straighten Curve	5,000.00/1.s.	\$5,000.00
2	55 c.y.	Trench Excavation, rock	50.00/c.y.	2,750.00
3	530 c.y.	Street Excavation, common	7.50/c.y.	3,975.00
4	800 tons	Asphaltic Concrete Pavement	32.00/ton	25,600.00
5	471 c.y.	1"-0 Crushed Aggregate Base Rock	15.00/c.y.	7,065.00
6	3060 l.f.	Construct Curb	6.50/l.f.	19,890.00
7	1885 s.y.	Construct 6' Sidewalk	20.00/s.y.	37,700.00
8	7 ea.	Standard Catch Basins	500.00/ea.	3,500.00
9	360 l.f.	8" PVC Storm Sewer	12.00/l.f.	4,320.00
10	120 l.f.	Rubberized Railroad Crossing (Material Only)	190.00/l.f.	22,800.00
11	Lump Sum	Centerline Striping, Painting Curb	1,000.00/1.s.	1,000.00
12	2 ea.	Relocate Road Sign	50.00/ea.	100.00
13	1 ea.	Relocate Fire Hydrant	500.00/ea.	500.00

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 4 of 10

ENGINEER'S ESTIMATE (cont.)

<u>Item No.</u>	<u>Estimated Quantity</u>	<u>Description of Item</u>	<u>Unit Price</u>	<u>Extended Amount</u>
14	2 ea.	Aluminum Manhole Riser Rings	100.00/ea.	200.00
15	20 ea.	"No Parking" Signs	50.00/ea.	1,000.00
16	1 ea.	"Yield Sign" Sign	50.00/ea.	50.00
			Sub-total	\$135,450.00
			+ 10% Contingencies	13,545.00
			TOTAL ESTIMATED CONSTRUCTION COST	\$148,995.00
			+ 12% Engineering, Administrative, Legal	17,879.40
			TOTAL ESTIMATED PROJECT COST	\$166,874.40

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 5 of 10

PRELIMINARY STUDY AND REPORT (cont.)

BASIS FOR ASSESSMENT

A. CITY COSTS:

1. None

B. PROPERTY COSTS:

1. Street area costs
2. Construction of new curbs and sidewalks assessed to fronting properties on a per lineal foot basis.
3. Rubberized railroad crossing improvements assessed to The Port of The Dalles.

METHOD OF COMPUTATION

TOTAL ESTIMATED PROJECT COST \$ 166,874.40

A. City Costs: None

B. Property Costs:

a. Direct Frontage Costs:

1)	2,677.80 l.f. Curbs @ 6.50/l.f.	=	17,405.70
2)	1,723.87 s.y. Sidewalk @ 20.00/s.y.	=	<u>34,477.40</u>

Sub-total	\$51,883.10
+ 23.2 %	<u>12,036.88</u>

TOTAL FRONTAGE PROPERTY COSTS \$63,919.98

Cost/Front Foot = $\frac{63,919.98}{2,677.80} = 23.870334/1.f.$

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 6 of 10

PRELIMINARY STUDY AND REPORT (cont.)

METHOD OF COMPUTATION (cont)

B. Property Costs: (cont.)

b. Street Area Costs:

1)	55 c.y. Trench Excavation, Rock @ 50.00/c.y.	=	2,750.00
2)	530 c.y. Street Excavation, Common @ 7.50/c.y.	=	3,975.00
3)	800 tons Asphaltic Concrete Pavement @ 32.00/ton	=	25,600.00
4)	471 c.y. 1"-0 Crushed Aggregate Base Rock @ 15.00/c.y.	=	7,065.00
5)	382.20 l.f. Curb @ 6.50/l.f.	=	2,484.30
6)	161.13 s.y. Sidewalk @ 20.00/s.y.	=	3,222.60
7)	7 ea. Standard Catch Basins @ 500/ea.	=	3,500.00
8)	360 l.f. 8" PVC Storm Sewer @ 12.00/l.f.	=	4,320.00
9)	Lump Sum, Centerline Striping @ 1,000.00	=	1,000.00
10)	1 ea. Relocate Fire Hydrant @ 500.00/ea.	=	500.00
11)	2 ea. Relocate Road Sign @ 50.00/ea.	=	100.00
12)	2 ea. Aluminum Manhole Riser Rings @ 100.00/ea.	=	200.00
13)	20 ea. "No Parking" Signs @ 50.00/ea.	=	1,000.00
14)	1 ea. "Yield Sign" @ 50.00/ea.	=	50.00

Sub-total \$55,766.90
+ 23.2% 12,937.92

TOTAL STREET AREA COSTS \$68,704.82

Cost/Front Foot = $\frac{68,704.82}{2,677.80} = 25.657189$

WEBBER STREET IMPROVEMENTS
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
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PRELIMINARY STUDY AND REPORT (cont.)

METHOD OF COMPUTATION (cont.)

B. Property Costs: (cont.)

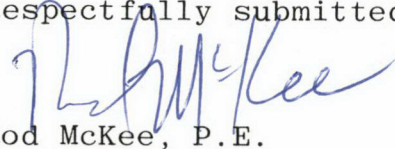
c. Direct Costs to The Port of The Dalles

1)	Lump Sum Straigten curve @ 5,000.00	=	\$ 5,000.00
2)	120 l.f. Rubberized Railroad Crossing (material only) @ 190/l.f.	=	<u>22,800.00</u>
	Sub-total		27,800.00
	+ 23.2 %		<u>6,449.60</u>
	TOTAL CROSSING COSTS		<u>\$34,249.60</u>

SUMMARY

A.	City Costs	0.00
B.	Property Costs	
a.	Direct Frontage Costs	63,919.98
b.	Street Area Costs	68,704.82
c.	Direct Cost to The Port of The Dalles	<u>34,249.60</u>
	TOTAL ESTIMATED PROJECT COST	<u>\$166,874.40</u>

Respectfully submitted,


Rod McKee, P.E.
City Engineer

WEBBER STREET IMPROVEMENT
WEST SECOND ST. NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 8 of 10

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the proposed assessment roll and fair apportionment of costs for the proposed widening and improvement of Webber Street from West Second Street Northeasterly 1500'.

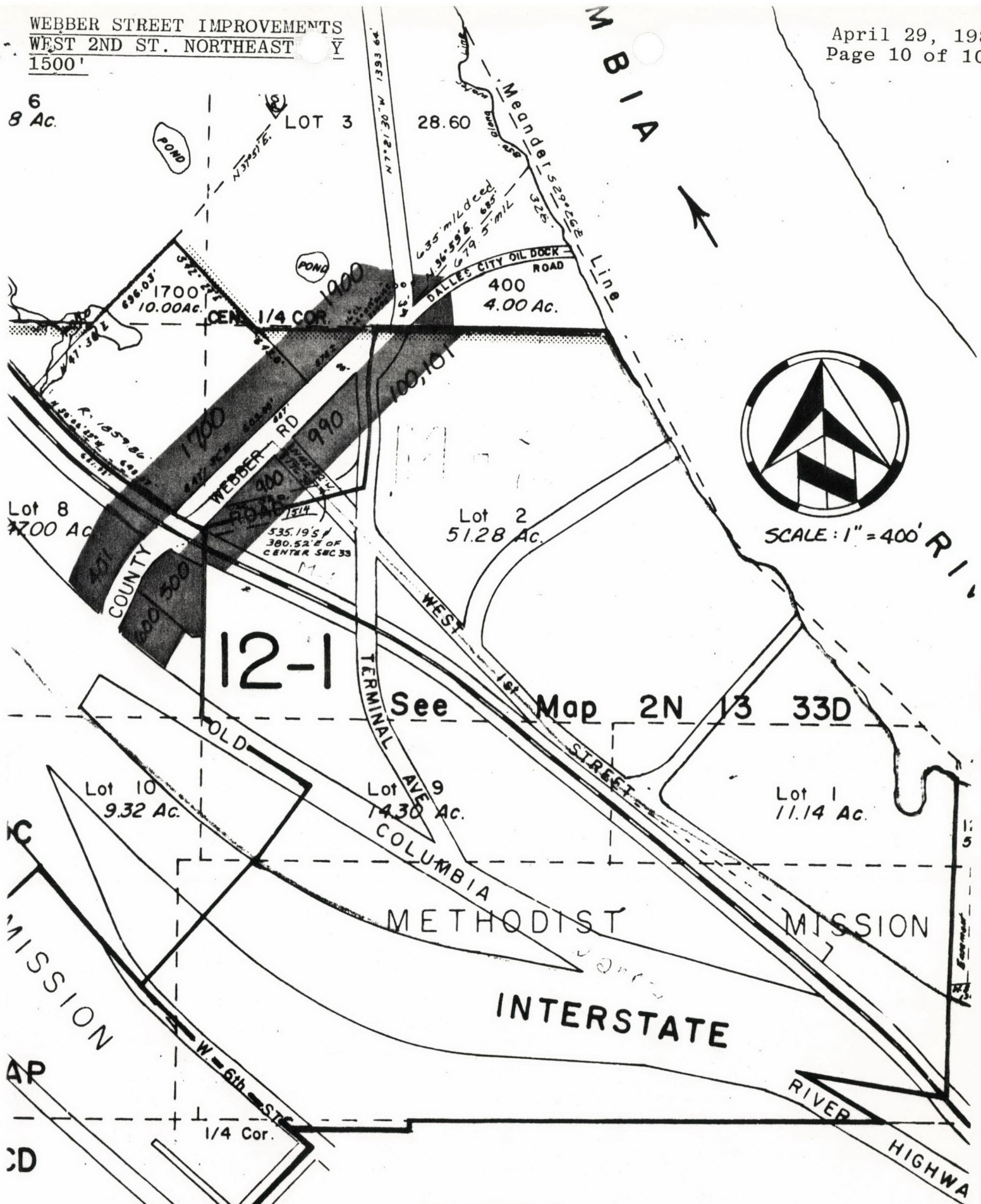
<u>Owner & Address</u>	<u>Description of Property</u>	<u>Assessed Valuation</u> <u>Real</u>	<u>Improvements</u>	<u>Fair Apportionment</u> <u>of Costs</u>
	<u>2N 13 33C</u>			
Smith, Bruce E. & JR c/o Braun, Authur V. et. al. P.O. Box 498	T.L. 500	38,610	35,970	9,905.51
Auto Electric Supply Co. 314 Lincoln Street	T.L. 600	56,270	33,560	6,983.38
Honald Inc. c/o Johnisee, Charles H. 1113 Tucker Road Hood River, OR 97031	T.L. 401	253,020	79,120	16,111.30
	<u>2N 13 33D</u>			
Port of The Dalles 110 Union Street	T.L. 990, 100, 101, 400	--	--	29,518.40
Coast Distributors Inc. 1815 SW Marlow Ave. #108 Portland, OR 97225	T.L. 900 A1	--	158,750	--
Port of The Dalles c/o Durkeimer, Leah 1815 SW Marlow Ave. #108 Portland, OR 97225	T.L. 900 L1	63,420	--	17,656.56

WEBBER STREET IMPROVEMENT
WEST SECOND ST.-NORTHEASTERLY 1500'

April 29, 1987
The Dalles, Oregon
Page 9 of 10

PRELIMINARY STUDY AND REPORT (cont)

<u>Owner & Address</u>	<u>Description of Property</u>	<u>Assessed Real</u>	<u>Valuation Improvements</u>	<u>Fair Apportionment of Costs</u>
	<u>2N 13 33</u>			
Spectrum Properties, Inc. 111 SW 5th, Suite 850 Portland, OR 97204	T.L. 1700	261,390	437,550	30,162.26
Harvy Machine Co. c/o Martin Marietta Corp. 6801 Rockledge Dr. Bethesda, MD 20817	T.L. 1900	612,180	71,420	22,287.39
Port of The Dalles (Railroad Crossing Costs and Curve Costs)				34,249.60



PROJECT AREA MAP

RESOLUTION NO. 87 - 39

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE PRUDENTIAL-BACHE
SECURITIES, INC. ACCOUNT # EBK-950020-JT

BE IT RESOLVED, that Prudential-Bache Securities, Inc. be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that Prudential-Bache Securities, Inc. is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 4TH DAY OF MAY, 1987.


Voting Yes, Councilmembers: CLARK, SMITH, PHILLIPS AND PROBSTFIELD

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: WOODS

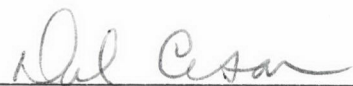
AND APPROVED BY THE MAYOR THIS 4TH DAY OF MAY, 1987.



John Mabrey
Mayor

ATTEST: 

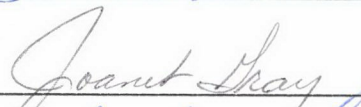
Barbara Schroeder
City Clerk/Treasurer



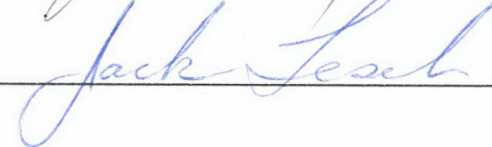
Del Cesar, City Manager



Barbara Schroeder, City Clerk/
Treasurer



Joanet Gray, Office Supervisor



Jack Lesch, Planning Director

RESOLUTION NO. 87 - 38

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED
WITH UPDATING OF WATER DISTRIBUTION SYSTEM SECTIONALS

It appearing from the recommendation of the City Engineer that it is in the best interest of the City and its citizens that the City update its Water Distribution Sectionals.

It appearing that certain services are needed, and that the City Engineer has received two price quotations on the drafting and materials, and that the City Engineer has recommended that said work be awarded without competitive bidding for the reason that the cost and expense of formal bidding would not result in favoritism or substantially diminish competition;

IT IS HEREBY RESOLVED that the City proceed with the updating of its Water Distribution Sectionals.

IT IS FURTHER RESOLVED that the City Engineer is hereby authorized to issue the notice to proceed for the service as shown below:

FIRM	ESTIMATED COST	ESTIMATED DELIVERY
R and R Sytec P. O. Box 696 The Dalles	\$5,847.80	4-6 weeks

According to their current billing rates and schedules.



DONE AND DATED THIS 20TH DATE OF APRIL, 1987.

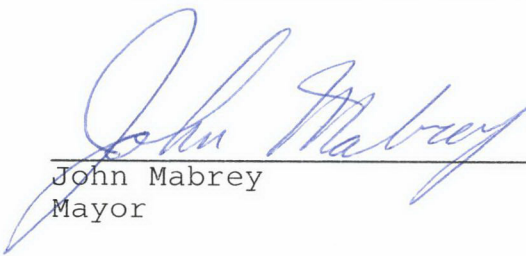
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, SMITH, PHILLIPS AND WOODS

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE


Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 20TH DAY OF APRIL, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer



CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

April 17, 1987

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON.

Ladies and Gentlemen:

Last week I solicited proposals for updating the Water Distribution System sectionals from Tenneson Engineering, The Dalles, and R and R Sytec, The Dalles.

The work would consist of updating the existing sectional mylars (100), producing 11 new mylars, adding the Water System to new mylars, producing one-half scale reductions of the sectionals and producing nine sets of prints.

The results of the solicitation is as follows:

FIRM	ESTIMATED COST	ESTIMATED DELIVERY
1) R and R Sytec P.O. Box 696 The Dalles	\$5,847.80	4-6 weeks
2) Tenneson Engr. Corp. 409 Lincoln Street The Dalles	\$9,000.00	60 days

Since this project will exceed \$5,000.00, by ordinance, City Council's approval to proceed without competitive bidding is required. In my opinion it is unlikely that such action will encourage favoritism in the awarding of public contracts or substantially diminish competition for public contracts.

R and R Sytec has updated some other maps for the City and I am satisfied with the quality of their work.

Therefore I would recommend award of this work to R and R Sytec according to their current billing rates and schedules at the

Mylar Bids - Proposal to City Council
April 17, 1987
Page 2

estimated cost proposed, of \$5,847.80.

Respectfully submitted,



Rod J. McKee
City Engineer/Public Works Director

RM/cw

RESOLUTION NO. 87 - 37

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO CONSTRUCT IMPROVEMENTS, ESTABLISHING A LOCAL IMPROVEMENT DISTRICT AND DIRECTING NOTICES AND PUBLICATION

WHEREAS, the City Council has heretofore considered the Study and Report of the City Engineer concerning the 1987 Street Project No. 1; and

WHEREAS, after due consideration the City Council has determined that the formation of a local improvement district and construction of the proposed project are in the best interest of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES THAT:

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed 1987 Street Project No. 1.

Section 2: Clerk to Give Notices.

The City Clerk is authorized and directed to:

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

1. That the City has announced its intention to proceed with the above named project and that a report of the City Engineer is on file with the City Clerk and open to public inspection.

2. The estimated total cost of the improvement (less any amount borne by the City).



3. A description, graphic or written, of the district specially benefited by the improvement.

4. The date by which remonstrances shall be filed and the place for filing.

5. The project will be discontinued if a remonstrance of the owners of two-thirds of the benefited property is filed.

6. The date, time and place at which the Council will hold a public hearing to consider the Engineer's report and any remonstrances or objections.

B. Cause a notice to be mailed to the last known address of each of the owners of the property to be benefited within the district. Notice shall state:

1. The estimated total cost of the improvement less any City cost.

2. A brief description of the owner's property by tax lot number or legal description of the property.

3. The date, time and place for filing of remonstrances.

4. The date, time and place at which the engineering report and any remonstrances will be considered at a public hearing by the City Council.

Section 3: Hearing Date.

The public hearing shall be held in conjunction with the regular City Council meeting on May 18, 1987, at 7:30 p.m. in the City Council Chambers, City Hall, 313 Court Street, The Dalles, Oregon.

DONE AND DATED THIS 6TH DAY OF APRIL, 1987.

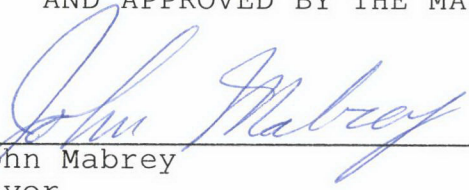
Voting Yes, Councilmembers: PHILLIPS, PROBSTFIELD, CLARK AND SMITH

Voting No, Councilmembers: NONE

Absent, Councilmembers: WOODS


Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF APRIL, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer

600
24
4800
8400

1987 STREET PROJECT NO. 1
COLUMBIA VIEW HEIGHTS DRIVE
WIDENING SOUTH SIDE WASCO TO BRENTWOOD

April 1, 1987
The Dalles, Oregon
Page 1 of 5

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the description of the project and the assessment district for the proposed widening and improvement of the south side of Columbia View Drive from Fremont and Wasco Drive easterly to Brentwood Drive.

DESCRIPTION OF PROJECT

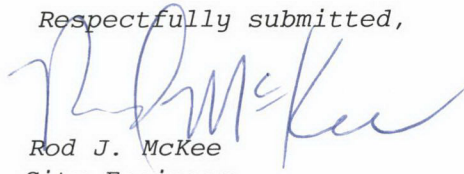
The work to be performed for the proposed widening and improvement of Columbia View Drive from the intersection of Fremont Drive and Wasco Drive easterly to Brentwood Drive consists of excavation to and preparation of subgrade in the widened area, removal of existing asphaltic concrete as necessary, construction of concrete curbs and sidewalks, construction of wheel chair ramps at intersections, installation of catch basins, placing of crushed aggregate base rock and asphaltic concrete surface in the widened portion and all other work necessary to improve the south side of Columbia View Drive 22' in width, with an estimated useful life of twenty (20) years.

ASSESSMENT DISTRICT

A tract of land in the south half of the Northeast quarter of Section 1, Township 1 North, Range 13 East, Willamete Meridian, Wasco County, Oregon, more particularly described as follows:

The northerly 100' of a tract of land bordered on the north by Columbia View Drive, bordered on the east by Brentwood Drive, bordered on the south by Royal Crest Drive and bordered on the west by Fremont and Wasco Drive.

Respectfully submitted,



Rod J. McKee
City Engineer

RM/cw

1987 STREET PROJECT NO. 1
COLUMBIA VIEW HEIGHTS DRIVE
WIDENING SOUTH SIDE WASCO TO BRENTWOOD

April 1, 1987
The Dalles, Oregon
Page 2 of 5

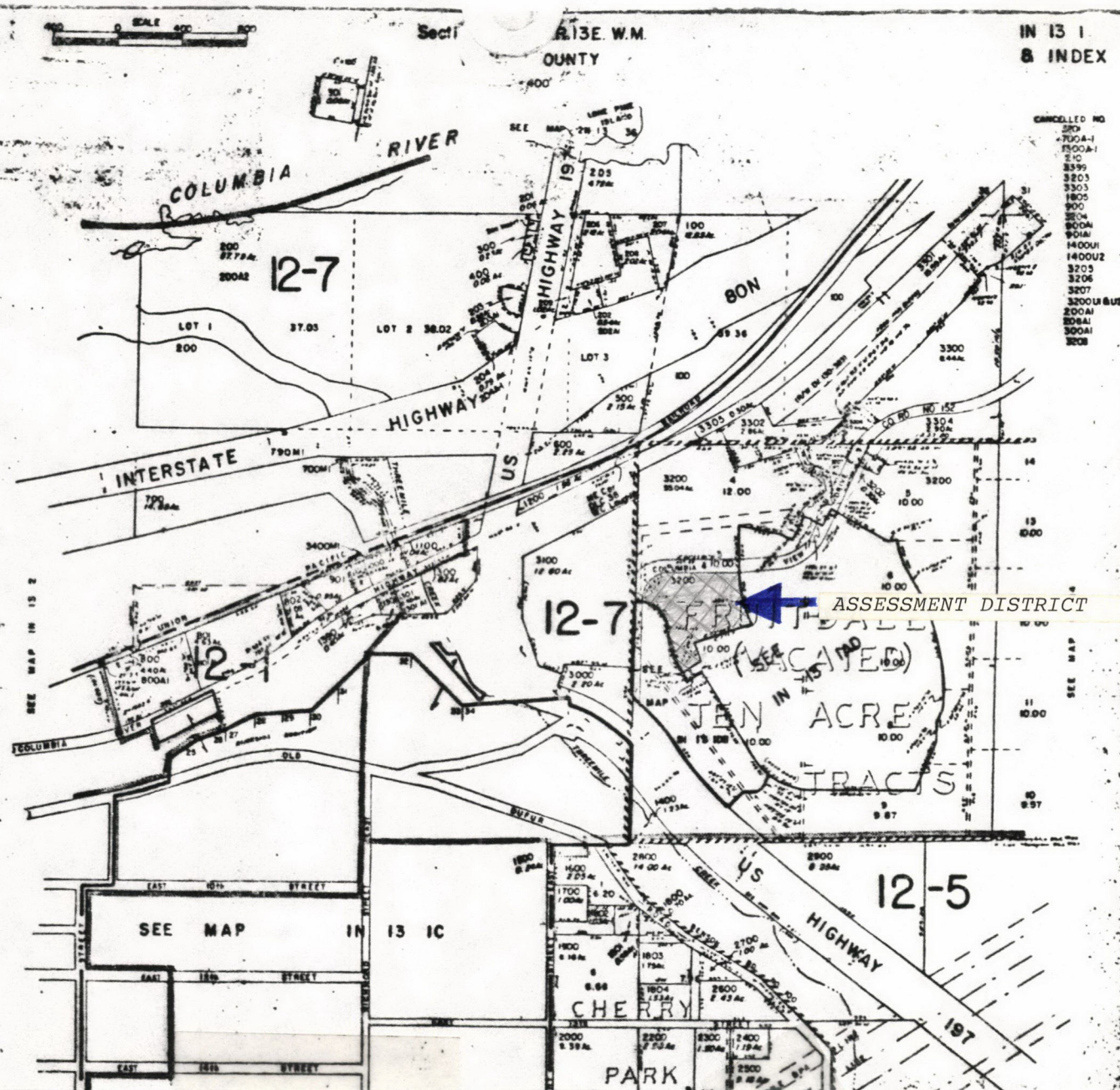
PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the Engineer's estimate of the probable cost, the basis for assessment, and the method of computation of assessments for the proposed widening south side Columbia View Drive Wasco to Brentwood.

ENGINEER'S ESTIMATE

<u>ITEM NO.</u>	<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION OF ITEM</u>	<u>UNIT PRICE</u>	<u>EXTENDED AMOUNT</u>
1	145 c.y.	Street excavation	\$ 8.00 c.y.	\$ 1,160.00
2	145 c.y.	1" - 0 crushed aggregate base rock (12")	15.00 c.y.	\$ 2,175.00
3	430 c.y.	Asphaltic concrete pavement (3")	8.00 s.y.	\$ 3,440.00
4	772 l.f.	Construct curb	6.75 l.f.	\$ 5,211.00
5	400 s.y.	Construct sidewalk	19.00 s.y.	\$ 7,600.00
6	30 s.y.	Construct sidewalk in driveway	22.00 s.y.	\$ 660.00
7	2 ea.	Construct catch basin and laterals	750.00 ea.	\$ 1,500.00
SUB TOTAL				\$21,746.00
+ 10% Contingencies				<u>2,174.60</u>
Total Estimated Construction Cost				\$23,920.60
+ 12% Engineering, Administrative, Legal				<u>2,870.47</u>
TOTAL ESTIMATED PROJECT COST				<u>\$26,791.07</u>



1987 STREET PROJECT NO. 1
COLUMBIA VIEW HEIGHTS DRIVE
WIDENING SOUTH SIDE WASCO TO BRENTWOOD

April 1, 1987
The Dalles, Oregon
Page 3 of 5

1987 STREET PROJECT NO. 1
COLUMBIA VIEW HEIGHTS DRIVE
WIDENING SOUTH SIDE WASCO TO BRENTWOOD

April 1, 1987
The Dalles, Oregon
Page 4 of 5

PRELIMINARY STUDY AND REPORT (cont'd.)

BASIS FOR ASSESSMENT

A. CITY COSTS:

None.

B. PROPERTY COSTS:

1. Construction of new curbs and sidewalks assessed to fronting property on a per lineal foot basis.
2. Street area costs assessed to fronting property on a per lineal foot basis.

METHOD OF COMPUTATION

TOTAL ESTIMATED PROJECT COST \$24,085.60

A. City Costs: -0-

TOTAL ESTIMATED CITY COST -0-

B. Property Costs:

1. Direct costs:

a) 772 l.f. concrete curb construction @	6.75/l.f.	=	5,211.00
b) 400 s.y. concrete sidewalk construction @	19.00/s.y.	=	7,600.00
c) 30 s.y. concrete driveway construction @	22.00/s.y.	=	660.00
	Subtotal		13,471.00
+ 23% Contingencies, Engineering, Administration, Legal			3,125.27
Total Estimated Direct Cost			<u>16,596.27</u>

2. Area Costs

Total Project Cost	26,791.07
Less City Costs	-0-
Less Direct Property Costs	<u>16,596.27</u>
Total Property Area costs	<u>10,194.80</u>

Cost/Front Foot = 26,791.07 / 750 l.f. = \$35.72143/l.f.

April 1, 1987
The Dalles, Oregon
Page 5 of 5

SUMMARY

Respectfully submitted,

Respectfully submitted,

 RM/CW

RESOLUTION NO. 87-36

A RESOLUTION DESIGNATING IRRIGATION REQUIREMENTS FOR
FLAT RATE ACCOUNT USERS OF THE MUNICIPAL WATER SUPPLY
OF THE CITY OF THE DALLES.

WHEREAS, the City Engineer has recommended that certain irrigation
requirements are necessary from May 1st to September 30th;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Irrigation Season. The irrigation season shall
be designated as May 1st to September 30th.

Section 2: Irrigation Hours. The irrigation hours recommended
in a written report of the City Engineer, attached as Exhibit A,
shall be imposed 6:00 a.m. May 1, 1987, and shall remain in
effect until September 30, 1987.

DONE AND DATED THIS 6TH DAY OF APRIL, 1987.

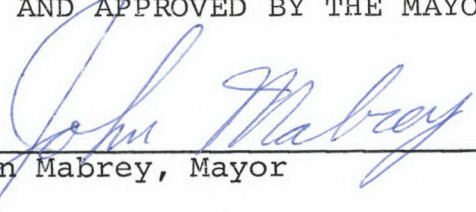
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, AND SMITH

Voting No, Councilmembers : PHILLIPS


Absent, Councilmembers : WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF APRIL, 1987.



John Mabrey, Mayor

Attest: 

Barbara Schroeder
City Clerk/ Treasurer





CITY of THE DALLES

313 COURT STREET

THE DALLES, OREGON 97058

March 31, 1987

TO: The Honorable Mayor and City Council of The Dalles, Oregon.

FROM: Rod McKee, City Engineer/Director of Public Works

Ladies and Gentlemen:

During the March 2, 1987 City Council meeting, the City Council referred the issue of irrigation season/irrigation hours to the Public Works Committee of their review. Apparently at issue is the method by which irrigation hours are initiated.

The Water Department bills those customers which have an irrigation water line or oversize service pipe from May 1 through September 30. Although not specifically designated as such, the period, May 1 through September 30, is the irrigation season.

Various types of irrigation schedules have been implemented in the past.

1. Odd day/odd house number, even day/even house number.
2. 6:00 AM-9:00 AM and 6:00 PM-9:00 PM, Monday - Sunday.
3. 6:00 AM-9:00 AM and 6:00 PM-9:00 PM, Monday - Saturday, Sunday during daylight hours.
4. Odd day/odd house number - even day/even house number 6:00 AM-9:00 AM and 6:00 PM-9:00 PM, Monday - Sunday (1986)

The irrigation schedules have been implemented by:

1. Starting when daily consumption without irrigation hours reached some pre-set level i.e. 8.0 MGD for two consecutive days or 8.5 for one day.
2. Starting at a pre-determined date as in 1986 when irrigation watering schedules began May 1.
3. Starting when there is a shortage of supply. For example: In 1986 the City lost some water production and one facility which required implementing irrigation hours and odd/even day watering.

Irrigation schedules are a Control measure necessary to limit total City water use to a rate that can be managed with the existing system without seriously jeopardizing the water storage necessary to maintain potential fire flows. Without water meters, the system has no built in control, therefore the need for irrigation schedules or increased supplies.

EXHIBIT A

AREA CODE (503) ■ CITY HALL (Administration, Finance, Municipal Court) 296-5481
CITY ATTORNEY 296-5481 ■ BUILDING AND ENGINEERING DEPT. 296-3537 ■ FIRE DEPT. 296-3264
POLICE DEPT. 296-2233 ■ PARKS AND RECREATION DEPT. 296-9533
DIRECTOR OF PUBLIC WORKS (Street, Water, Sewage Treatment) 296-5401

The irrigation schedules have been in place since the late 1960's. The community appears to stay well maintained under some type of irrigation schedule and by observing the schedule, customers and citizens of the community are making the most optimum use of the supply at no increased cost. Developing other sources to lengthen or eliminate irrigation hours will add to the cost of operation of the system.

Water system use, with irrigation during summer months, can exceed present system capacities by as much as 600,000 gallons an hour. This excess use is being provided for by water stored in the City's reservoir system.

During summertime high use periods if the system use cannot be reduced or additional supplies provided, the City's reservoirs would eventually become empty. Even with watering hours, during a sustained hot spell, the reservoirs never fully recover until cooler weather brings some relief to the City's water use.

Experience has shown that the 3 hour irrigation period each 12 hour period is about the most that can be provided for on a sustained basis.

Implementation of irrigation hours have been initiated by either pre-set consumption levels or by starting on a pre-set date.

During 1986, the irrigation hours started on May 1, 1986. This action was based on a recommendation of the Public Works Committee for the following reasons:

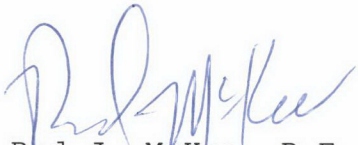
1. The water customer could be notified in advance of the start of irrigation hours by:
 - a) A notice in the May billing
 - b) Media coverage
2. The customers watering routine could start based on the irrigation hours and would not have to change midway through the summer.
3. Less customer confusion about when irrigation hours are in effect.
4. Less strain on the system and water distribution employees which occurs with other methods.
5. That this would reduce the number of inquiries and resulting time and cost to handle customers questions about irrigation schedules.
6. The irrigation season is May 1 - September 30.

The City Council may elect to initiate irrigation hours for 1987 based either on a pre-set maximum use day (s) or a pre-set time period. In my opinion the actual cost to the department is the

Irrigation season/irrigation hours
March 31, 1987
Page 3

same for either method however from a management and public relations standpoint I prefer a pre-set irrigation season and pre-set irrigation hours.

Attached for your review is a proposed set of rules for irrigation hours.

A handwritten signature in blue ink, appearing to read "Rod J. McKee".

Rod J. McKee, P.E.
Director Public Works

RM/cw

Attached - 1



March 25, 1987

PROPOSED AMMENDED IRRIGATION REGULATIONS

1) The use of water for the purpose of irrigation, watering lawns and ornamental plants is allowed only during the hours of 6:00 a.m. to 9:00 a.m. and 6:00 p.m. to 9:00 p.m., Monday through Saturday. On Sunday, irrigation is allowed during daylight hours. If Sunday's usage exceeds 10 million gallons, irrigation hours will then become 6:00 a.m. to 9:00 a.m. and 6:00 p.m. to 9:00 p.m.

2) The use of water for cleaning or washing down sidewalks, driveways, parking lot areas or other similar exterior cleaning uses is not allowed except in situations where failure to do so would be detrimental to the public or personal health.

3) Washing of automobiles is allowed during daylight hours using a hand operated spray nozzle device equipped with a spring loaded trigger assembly which stops the flow of water unless the trigger mechanism is depressed. The mechanism must be in working order. If possible automobiles should be washed where the water will not run into the street.

4) The use of water for irrigation purposes during the hours of darkness is not allowed except for irrigation systems governed by automatic electric time clocks or connected to water meters. No spring type time clocks are permitted.

5) The use of water for irrigation by sprinkler of parking strips is allowed so long as the maximum daily use remains below nine million gallons. If use exceeds nine million gallons a day, parking strips must be watered by hand. Water runoff into the streets should be kept to a practical minimum.

6) Persons using City water system water for irrigation purposes must have attached to the end of the hose a water delivery mechanism, a nozzle sprinkler, soaker or other sprinkling device. Open hose irrigation is not allowed.

7) Hand watering of newly planted lawns, gardens, flowers, shrubs, and trees is allowed during daylight hours Monday through Sunday using a hand operated spray nozzle equipped with a spring loaded trigger assembly which stops the flow of water unless the trigger mechanism is depressed. The mechanism must be in working order.

RESOLUTION NO. 87 - 35

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR IMPROVEMENT OF WEBBER STREET FROM SECOND STREET TO THE CITY LIMITS LINE

WHEREAS, a petition has been filed for the creation of a special improvement district for the improvement of Webber Street from Second Street to the City Limits Line, 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 Webber Street from Second Street to the City Limits Line; 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 Engineer to compile a study and report to the Council related to these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS:

Section 1: Engineer Directed to Make Study and Report.

The City Engineer 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 proposed improvement of Webber Street from Second Street to the City Limits Line, including but not limited to:



- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- 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 within 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 Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 6TH DAY OF APRIL, 1987.

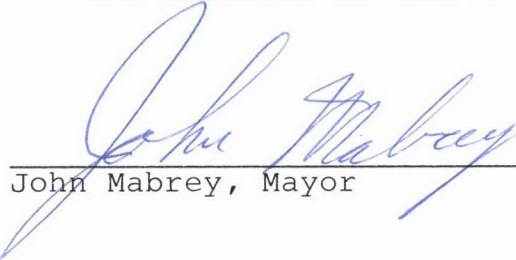
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, PHILLIPS AND SMITH

Voting No, Councilmembers: NONE


Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF APRIL, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

PORT OF THE DALLES

(503) 298-4148
110 UNION STREET
P. O. BOX 457
THE DALLES, OREGON 97058

March 27, 1987

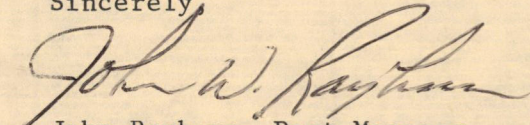
Mr. Rod McKee, City Engineer
313 Court Street
The Dalles, OR 97058

Dear Rod:

The Port of The Dalles is requesting the City of The Dalles to form an L.I.D. for improvement of Webber Street (curbs and paving) from Second Street northeasterly to the city limits line, crossing River Road northeast of First Street. The Port is very interested in getting this street curbed and paved so we can start landscaping the entrance of The Dalles Port Industrial Center. Therefore, we would like to have the study, report and hearings as soon as possible.

If you have any questions, please contact me.

Sincerely,



John Rayburn, Port Manager

JR/DR:jm

RESOLUTION NO. 87-34

A RESOLUTION SUPPORTING THE ENDEAVORS OF THE COLUMBIA GORGE INTERPRETIVE CENTER TASK FORCE TO LOCATE AN INTERPRETIVE CENTER IN THE COUNTY OF WASCO.

WHEREAS, the Columbia Gorge Interpretive Center Task Force is preparing a proposal which gives numerous advantages of a Wasco County location; and

WHEREAS, a large amount of visitor traffic enters the Columbia River Gorge through The Dalles area; and

WHEREAS, the Columbia Gorge Interpretive Center Task Force has selected two alternative sites which would be excellent locations for an interpretive center;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS:

Section 1: The City Council of the City of The Dalles, Oregon, supports locating a Columbia River Gorge Interpretive Center in Wasco County.

Section 2: The City Council of the City of The Dalles, Oregon, supports the efforts of the Columbia Gorge Interpretive Center Task Force in their endeavors to bring about locating an Interpretive Center in Wasco County.

DONE AND DATED THIS 6TH DAY OF APRIL, 1987

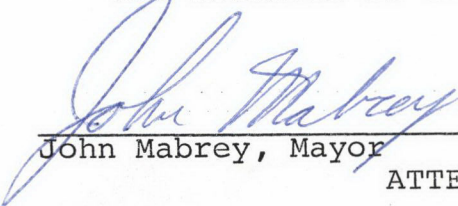
Voting Yes, Councilmembers: PHILLIPS, CLARK, SMITH, AND PROBSTFIELD

Voting No, Councilmembers : NONE


Absent, Councilmembers : WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF APRIL, 1987.


John Mabrey, Mayor

ATTEST:


Barbara Schroeder, City Clerk/Treasurer





CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

OFFICE OF THE MAYOR

(503) 296-5481

April 13, 1987

Columbia Gorge Interpretive Center
Task Force
1721 West Tenth Street
The Dalles, OR 97058

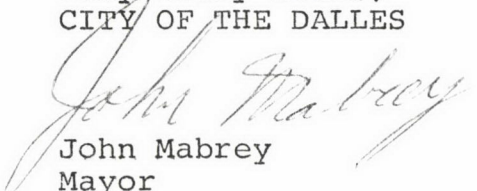
Dear Task Force Members:

The City Council of the City of The Dalles adopted the enclosed resolution in support of an Interpretive Center for the Columbia River Gorge, to be located in Wasco County. We feel, inasmuch as we are the first community of any size as you come into the Gorge, that the Interpretive Center would be ideally located in an area where people could go through such a facility prior to driving through the Columbia River Gorge.

The Dalles area has the advantage of full services and numerous visitor attractions for the traveller.

We applaud the work of the Task Force and will urge support of a Wasco County location.

Very Truly Yours,
CITY OF THE DALLES


John Mabrey
Mayor

JM/eg

cc : U.S. Senator Mark Hatfield
U.S. Senator Bob Packwood
U.S. Representative Bob Smith

RESOLUTION NO. 87 - 33

A RESOLUTION AUTHORIZING OFFICERS TO ACT

WHEREAS, the Oregon Intergovernmental Relations Division has approved a grant of \$454,000, said funds to be used on the Kelly Avenue Slide Area Stabilization Project; and

WHEREAS, the Intergovernmental Relations Division has prepared a Grant Agreement for execution by the City of The Dalles; and

WHEREAS, it is in the public interest to sign the Grant Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Grant Agreement Approved.

The execution of the Grant Agreement, a copy of which is attached hereto and made a part hereof, is hereby authorized by the City of The Dalles.

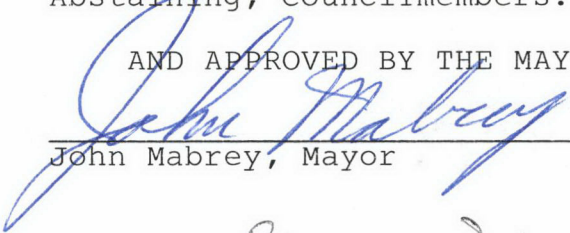
Section 2. Officers to Act.

The Mayor, City Clerk and such other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the Grant Agreement on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 16TH DAY OF MARCH, 1987.


Voting Yes, Councilmembers:	<u>WOODS, PHILLIPS, PROBSTFIELD, CLARK AND SMITH</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 MARCH, 1987.



John Mabrey, Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer

RC

STATE OF OREGON
COMMUNITY DEVELOPMENT GRANT PROGRAM
GRANT AGREEMENT

MAR 31 1986

MAR 31 1987

This Grant Agreement is made and entered into by and between the State of Oregon ("State") and the [city/county] of The Dalles ("Grantee"). The reference number of this grant is P87018.

The grant is subject to the regulations of the Department of Housing and Urban Development, 24 CFR Part 570, Subpart I (1986) and 24 CFR Part 58 (1986), the Housing and Urban-Rural Recovery Act of 1983 (September 23, 1983), and rules established by the State of Oregon, Intergovernmental Relations Division, Oregon Administrative Rules Chapter 120 division 21, as may be amended from time to time by the Department of Housing and Urban Development or at the discretion of State, as the case may be.

1. Incorporated herein as part of this Grant Agreement are:

- A. Notice of Grant Award, including project period for completion, attached as Exhibit "A".
- B. Special Conditions of Award, attached as Exhibit "B".
- C. Grantee Certifications of Compliance with state and federal laws and regulations, attached as Exhibit "C".
- D. Approved project budget showing breakdown of sources of funds, attached as Exhibit "D". This exhibit supercedes the project budget submitted in the grant application.
- E. Application, as submitted by the grantee on or before Dec. 12, 1986, and any clarifications made thereafter, attached as Exhibit "E." Any changes to the application made by the State between the time of application and award are noted in Exhibit "B" to this Agreement.

2. In reliance upon the application and Certifications of the Grantee, the State agrees, upon execution of the Grant Agreement, to provide the Grantee funds in the amount of \$ 454,000.00, the use of which shall be expressly limited to the activities described in the Grantee's application (Exhibit "E"). The use of these funds shall also be subject to the attached conditions, if any.

3. The obligation or expenditure of funds by the Grantee for the approved activities described in this agreement is prohibited without the further express written authorization of the State, except that such funds may be obligated or expended by the Grantee for activities that are exempt as specified in 24 CFR Part 58.34, (47 Federal Regulation 15755 [April 12, 1983]), provided that each exempt activity or project meets the conditions specified for such exemption under the cited section.

4. The Grantee further agrees to comply or cause its agents to comply with all applicable state and federal laws and regulations in administering and distributing the funds provided under this Grant Agreement, particularly those cited in the attached Certifications (Exhibit C).

5. The State reserves the right to terminate this agreement for just cause and without liability, upon notice, practical in the circumstances, to the Grantee. The State reserves the right to terminate this agreement should the Grantee fail to perform as described in this agreement or the grant application (Exhibit E). The State may impose sanctions on the Grantee for failure to comply with provisions of this agreement. When sanctions are deemed necessary, the State may withhold unallocated funds, require return of unexpended funds, require repayment of expended funds, or cancel the grant agreement and recover all funds released prior to the date of notice of cancellation.
6. The Grantee shall be responsible for taking all action necessary to enforce the terms of the grant agreement against any private or public participant who fails to comply with applicable provisions of the grant agreement, and to recover on behalf of the State any liabilities that may arise as the result of the breach of the grant agreement by any participant. Nothing in this paragraph shall restrict the State's rights to enforce independently the terms of the grant agreement or to recover any sums that may become due as the result of a breach of such a contract.
7. In the event the Grantee is unable to proceed with the grant project within six months from the date of this agreement the State reserves the right to terminate this contract and recapture and reallocate the funds for other community development grant purposes.
8. The approved grant activities must be completed within 2 years from the Notice of Grant Award, attached as "Exhibit A" of this agreement. Any modification to the grant agreement, including time frames for project completion, must be approved in writing by the State. Such written modification will be made a part of this agreement and subject to all other agreement provisions.
9. The effective date of this grant is Feb. 17, 1987 and the termination date will be Feb. 17, 1989. By the termination date, all project activities must be completed, including submission of the Project Completion Report and all Cash Requests (except audit costs, if applicable). The municipal audit for the final fiscal year of the project shall be submitted to IRD as soon as possible after it is received by the Grantee, but no later than Dec. 31, 1989.
10. The Grantee shall submit, at or before the time of execution of this agreement, a revised project schedule which indicates starting dates and the completion dates for each of the significant stages of the work for all project activities. This project schedule shall include the Completion Report and the required audit, both of which shall be scheduled on the project schedule and submitted prior to [the termination date set forth in paragraph 9]. The revised project schedule shall be incorporated and made part of this agreement, and adherence to the schedule by the Grantee shall be an obligation under this agreement.

11. If any term or condition of this Grant Agreement or its application to any party or circumstances is held invalid in whole or in part by a court of competent jurisdiction, this invalidity shall not affect any other term, condition or application which can be given effect without the invalid term, condition or application, and this Agreement shall remain enforceable to the full extent otherwise permitted by law.

This Grant Agreement is hereby executed by the Parties, on the dates set forth below:

STATE OF OREGON
Intergovernmental Relations Division.

BY: Betty Braganz
(Signature)
Manager, Oregon Community
Development Programs

April 14, 1987
(Date)

City of The Dalles
(Grantee)
By: John Mabrey
(Signature)

Mayor
(Title)
MAR 16 1987
(Date)

Attest: Barbara Schroeder
(Signature)

City Clerk/ Treasurer
(Title)

IRD FINANCE UNIT

1. Funds are available ✓
 2. Grant amount same as authorized ✓
 3. Budget entered on EAS ✓
 4. Budget entered on IRD comp. ✓
 5. Admin w/in 10% ✓
- Initial rw Date 3/8



Executive Department

155 COTTAGE STREET N.E., SALEM, OREGON 97310-0310

February 19, 1987

Honorable John Mabrey
Mayor of The Dalles
313 Court Street
The Dalles, OR 97058

Re: OCD Grant Account #P87018;
Notice of Conditional Grant Award \$454,000

Dear Mayor Mabrey:

We are pleased to make the official announcement that your jurisdiction has been awarded a 1987 Oregon Community Development grant in the above amount.

The projects were extremely competitive. Applications were submitted by 92 cities and counties totaling more than \$20.8 million. Unfortunately, there was only about \$7.8 million available for distribution.

Actual funding is subject to the receipt of Housing & Urban Development (HUD) funds by the State of Oregon. It is also subject to negotiation of a contract between your jurisdiction and Intergovernmental Relations Division (IRD). The contract and budget forms will follow soon. A copy of this letter will become Exhibit "A" of the contract. Please note some awards are less than applied for.

Please note that costs incurred prior to the execution of the contract are not reimbursable. This applies to all project costs, including administration and environmental review.

If you have questions, please call us at 378-3732 and give the name of your city or county so that your call can be directed to the IRD project coordinator for your area.

Sincerely,

INTERGOVERNMENTAL RELATIONS DIVISION

Yvonne Addington
Yvonne Addington, Manager
Community Development Program

YA:lh:1166t

EXHIBIT A

SPECIAL CONDITIONS OF AWARD

PUBLIC WORKS GRANTS

Other special conditions pertinent to this grant:

1. The grantee shall place a sign that notifies the public of the involvement of OCD funds in the project in a clearly visible location on or near the construction site.
2. The grantee shall insert a clause acknowledging the participation of OCD funding in all documents prepared with the assistance of grant funds (e.g., engineers reports, bid documents, service manuals, etc.).
3. The grantee shall provide that individual service meters, or in special circumstances approved by IRD, distribution line meters are installed on all domestic water projects assisted with grant funds.
4. The grantee shall obtain as-built drawings for projects assisted with grant funds.
5. The grantee must obtain appropriate regulatory review of design plans (e.g., DEQ, EPA, State Health Division). The regulatory agency's review comments must be sent to IRD prior to the approval of final plans by the grantee.
6. For projects that involve funding from multiple sources, the expenditure of OCD grant funds shall be proportional to the rate of participation of OCD funding to other funding sources.
7. During the grant period the grantee shall adopt a program for ongoing operation, maintenance and replacement of all facilities constructed with OCD funds. At a minimum, the program shall conform with O&M guidelines approved by IRD (see Grant Management Handbook, Part A, Section 9).
8. Submit with this agreement a revised progress schedule indicating the starting and completion dates for various stages of the work for all project activities. Include the Completion Report and audit within the time frame of the agreement.
9. This grant award is contingent upon the City of The Dalles securing the leverage funds to complete the project as described in the grant application and in the attached budget.

Exhibit "B" of Grant Agreement - (Public Works)

YA:lh:0315C

GRANTEES CERTIFICATIONS OF COMPLIANCE
WITH FEDERAL LAWS AND STATUTES

Funds for the Oregon Community Development Program are provided through a grant to the State from the U.S. Department of Housing and Urban Development, under Title I of the Housing and Community Development Act of 1974 as amended. These funds are subject to various federal statutes and regulations as well as State laws and administrative rules.

The grantee hereby assures and certifies that it will comply with all relevant federal and state regulations, policies, guidelines and requirements with respect to the acceptance and use of Oregon Community Development Grant funds for this program. Also, the grantee gives assurances and certifies with respect to the grant that:

- (1) It possesses legal authority to apply for the grant, and to execute the proposed program.
- (2) Its governing body has duly authorized the filing of the application, including all understandings and assurances contained therein, and directed and authorized the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. The certifying official has sufficient authority to make all certifications on behalf of the unit of government.
- (3) It has:
 - (a) furnished citizens or, as appropriate, units of general local government information concerning the amount of funds available for proposed community development and housing activities, and the range of activities that may be undertaken, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income and the plans of the grantee for minimizing displacement of persons as a result of activities assisted with such funds and to assist persons actually displaced as a result of such activities;
 - (b) published a proposed statement in such manner to afford citizens or, as appropriate, units of general local government an opportunity to examine its content and to submit comments on the proposed statement and on the community development performance of the grantee;
 - (c) held one or more public hearings to obtain the views of citizens on community development and housing needs; and
 - (d) Provided reasonable access to records to the public.
- (4) It will conduct and administer the grant in conformity with Public Law 88-352 and Public Law 90-284, and will affirmatively further fair housing.

Exhibit "C"

- (5) It has developed its application so as to give maximum feasible priority to activities which will benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The application may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.
- (6) It has developed or will develop prior to receipt of any Community Development Program funds, a community development plan that identifies community development and housing needs, including the needs of low and moderate income persons, and specifies both short and long term community development objectives and activities to be undertaken to meet such needs.
- (7) It will not attempt to recover any capital costs of public improvements assisted in whole or part with the Title I funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements unless; (A) Title I funds are used to pay the proportion of such fee or assessment that relates to the capital costs of such public improvements that are financed from revenue sources other than Title I funds; or (B) for purposes of assessing any amount against properties owned and occupied by persons of low and moderate income who are not persons of very low income, the grantee certifies that it lacks sufficient Title I funds to comply with the requirements of clause (A).
- (8) Its chief executive officer (or other officer of the Grantee approved by the State):
 - (a) Consents to assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (NEPA) and other provisions of federal law which further the purposes of NEPA, as specified at 24 CFR Part 58.
 - (b) Is authorized and consents on behalf of the applicant and himself/herself to accept the jurisdiction of the federal courts for the purpose of enforcement of his/her responsibility as such an official.
- (9) The grant will be conducted and administered in compliance with the following requirements:
 - (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and the regulations issued pursuant thereto (24 CFR Part 1) which provides that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of federal financial assistance extended to the applicant, this assurance

shall obligate the applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits.

- (b) Title VIII of the Civil Rights Act of 1968 (P.L. 90-284), as amended, administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing; and will take action to affirmatively further fair housing, and the provision of brokerage services.
- (c) Section 109 of the Housing and Community Development Act of 1974, as amended, and the regulations issued pursuant thereto (24 CFR Section 570.601) which provide that no person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds provided by the Federal Government.
- (d) Section 3 of the Housing and Urban Development Act of 1968, as amended, requiring that to the greatest extent feasible opportunities for training and employment be given to lower-income residents of the project area and contracts for work in connection with the project be awarded to eligible business concerns which are located in, or owned in substantial part by, persons residing in the area of the project. The Grantee shall cause or require to be inserted in full in all contracts and subcontracts for work financed in whole or in part with assistance provided under this Grant Agreement, the Section 3 clause as stated above and set forth in 24 CFR 135.20(b).
- (e) Executive Order 11063 as amended by Executive Order 12259 and implementing regulations at 24 CFR Part 107 regarding equal opportunity in housing and nondiscrimination in the sale or rental of housing built with federal assistance.
- (f) Executive Order 11246, as amended by Executive Orders 11375 and 12086 and implementing regulations issued at 41 CFR Chapter 60 which provides that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal or federally assisted construction contracts. Contractors and subcontractors on federal and federally assisted construction contracts shall take affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation and selection for training and apprenticeship.
- (g) The Age Discrimination Act of 1975 (42 USC 6101 et seq) which prohibits discrimination on the basis of age.
- (h) Section 504 of the Rehabilitation Act of 1973 (P.L. 93-112) which prohibits discrimination with respect to an otherwise qualified handicapped individual.

- (i) The relocation requirement of Title II and the acquisition requirements of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and the implementing regulations at 24 CFR Part 42.
 - (j) The labor standards requirements as set forth in Section 110 of the Housing and Community Development Act of 1974 as amended, including but not limited to the Davis-Bacon Act, as amended (40 USC 276a-276a5), and the Contract Work Hours and Safety Standards Act (40 USC 327 et seq).
 - (k) The requirements imposed by the State concerning special requirements of law, program requirements, and other grant administration requirements, approved in accordance with OMB Circular A-102, Revised, and A-87 as they relate to the acceptance and use of funds provided under this Grant Agreement and as modified by the State.
- (10) No member, officer, or employee of the Grantee, or its designee or agents, no member of the governing body of the locality in which the program is situated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the program during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the program assisted under the Grant, and that it shall incorporate, or cause to be incorporated, in all such contracts or subcontracts a provision prohibiting such interest pursuant to the purposes of this certification.

The Grantee shall also establish safeguards to prohibit employees from using their position for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

- (11) It will comply with the provisions of the Hatch Act which limits the political activity of employees.
- (12) It will give the State and the U.S. Department of Housing and Urban Development (HUD) or any authorized representative of the State or HUD access to and the right to examine all records, books, papers, or documents related to the grant.
- (13) It will comply with the lead paint requirements of 24 CFR Part 35 issued pursuant to the Lead-Based Paint Poisoning Prevention Act (42 USC 4801 et seq).
- (14) It will adopt a displacement policy where proposed activities may result in potential displacement of persons.
- (15) It will in connection with its performance of environmental assessments under the National Environmental Policy Act of 1969, take into account, where applicable, the criteria, standards, policies and regulations of the following laws and authorities:

ENVIRONMENTAL POLICY

- (a) The National Environmental Policy Act of 1969, As Amended; P.L. 91-190, 42 U.S.C. 4321-4347 as amended by P.L. 94/52 and P.L. 94/83; Title I, Section 104(f).
- (b) Executive Order 11514, Protection and Enhancement of Environmental Quality (March 5, 1970) as amended by Executive Order 11991 (May 24, 1977).

HISTORIC PROPERTIES

- (c) The National Historical Preservation Act of 1966; P.L. 89-665, 16 U.S.C. 470.
- (d) The Archaeological and Historical Data Preservation Act of 1974; 24 CFR 58; P.L. 93-291, 16 U.S.C. 469.
- (e) Executive Order 11593, Protection and Enhancement of the Cultural Environment, May 13, 1971.
- (f) 36 CFR Part 800; Procedures for the Protection of Historic and Cultural Properties.

FLOOD PLAIN MANAGEMENT AND WETLAND PROTECTION

- (g) Executive Order 11990, Protection of the Wetlands, May 24, 1977 (42 FR 26961, May 25, 1977).
- (h) The Protection of Wetlands, 44 FR 47006, August 9, 1979 et seq., when issued by HUD.

COASTAL ZONE MANAGEMENT

- (i) Coastal Zone Management Act of 1972 (P.L. 92-583) as amended by the Coastal Zone Management Act Amendments of 1976 (P.L. 94-370, 16 U.S.C. 1451 et seq.).
- (j) Coastal Barriers Resources Act of 1982 (P.L. 97-348).
- (k) 15 CFR Part 930, Federal Consistency with Approved Coastal Zone Management (44 FR 37142-37160, June 25, 1979); Subpart C; Subpart F.

WATER QUALITY AND RESOURCES

- (l) The Safe Drinking Water Act of 1974 (P.L. 93-523) as amended by the Safe Drinking Water Amendments of 1977 (P.O. 95-190, 42 U.S.C. 201, 300f et seq. 7401 et seq.) and by further amendments in 1979 (P.L. 97-163).

WILDLIFE

- (m) The Fish and Wildlife Coordination Act of 1958 (P.L. 85-624) as amended by the Act of 1965 P.L. 89/72, 16 U.S.C. 661-666(c).

ENDANGERED SPECIES

- (n) The Endangered Species Act of 1973 (P.L. 93-205, 16 U.S.C. 1531); as amended by the Endangered Species Amendment Act of 1978 (P.L. 95-632, 16 U.S.C. 1536).
- (o) 50 CFR Part 402, Interagency Cooperation Regulations.

WILD AND SCENIC RIVERS

- (p) The Wild and Scenic Rivers Act of 1968 (P.L. 90-542, 16 U.S.C. 1271 et seq.) as amended by P.L. 92-560 in 1972; P.L. 92-279 in 1974; P.L. 93-621 and P.L. 94-199 in 1975; P.L. 94-273 and P.L. 94-486 in 1976; P.L. 95-625 in 1978; and P.L. 97/87 of 1979.

NOISE

- (q) 24 CFR 51, Environmental Criteria and Standards; Subpart B, Noise Abatement and Control (44 FR 40860-40866, July 12, 1979).

NAVIGABLE WATERS

- (r) The Federal Water Pollution Control Act Amendments of 1972 (P.L. 92-500) as amended by the Clean Water Act of 1977 (P.L. 95-217, 33 U.S.C. 1251 et seq.).
- (s) The Federal Water Pollution Control Act Amendments of 1972 (P.L. 92-500) as amended by the Clean Water Act of 1977 (P.L. 95-217, 33 U.S.C. 1251 et seq.).
- (t) 40 CFR Part 230, Navigable Waters.
- (u) 33 CFR Part 322-329.

AIR QUALITY

- (v) The Clean Air Act Amendment of 1970 (P.L. 91-604, 42 U.S.C. 1857), as amended by the Clean Air Act Amendment of 1977 (P.L. 95-95 and P.L. 95-190, 42 U.S.C. 4362, 7401, 7506 et seq.).
- (w) 40 CFR Part 50, National Primary and Secondary Ambient Air Quality Standards.
- (x) 40 CFR Part 51, Requirements for Preparation, Adoption, and Submittal of Implementation Plans.

SOLID WASTE MANAGEMENT

- (y) The Solid Waste Disposal Act of 1965, as amended by the Resource Conservation and Recovery Act of 1976 (P.L. 94-850) and P.L. 95-850 and P.L. 95-609 of 1978 (42 U.S.C. 6901 et seq.).
- (z) 40 CFR Part 421, Guidelines for the Land Disposal of Solid Wastes.

ENVIRONMENTAL REVIEW PROCEDURES

- (aa) HUD Environmental Standards at 24 CFR Part 58, Environmental Review Procedures for Title I Community Development Block Grant Programs.
- (bb) Also in connection with its performance of environmental review requirements, the Grantee will (1) consult with the State Historic Preservation Officer to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects; and (2) comply with all requirements established by 24 CFR Part 58 (47 Federal Regulation 15752 [April 12, 1983]) to avoid or mitigate adverse effects upon such properties.
- (16) The activities in this grant are required to meet one of three National Objectives established by the Congress. Grant recipient should indicate with a check mark the National Objective of this grant.
- (X) 1) Activities primarily benefitting low and moderate income persons; (CFR 570.901(a)(1))
- () 2) Activities which aid in the prevention or elimination of slums and blight; (CFR 570.901(a)(2))
- () 3) Activities designed to meet community development needs having a particular urgency. (CFR 570.901(a)(3))
- (17) It will comply with the other provisions of Title I of the Housing and Community Development Act of 1974, as amended, and with other applicable laws.

Signed

Title

Mayor

City/County

City of The Dalles

(THIS FORM MUST BE SIGNED BY THE HIGHEST ELECTED OFFICIAL OF THE CITY OR COUNTY.)

Attest

Title

City Clerk/ Treasurer

OREGON COMMUNITY DEVELOPMENT GRANT APPLICATION
Budget

City of The Dalles P87018
Applicant

Kelly Avenue Slide Area Stabilization
Project Title

Activities

Other Sources and Amounts

D T.#	OOD GRANT	The City				TOTAL
	\$	\$	\$	\$	\$	\$
1. Property Acquisition, Disposition, Clearance						
2. Senior Center/Community Facility *						
3. Water, Sewer, Flood and Storm Drainage Facilities						
a. water Improvements *						
b. sewer Improvements *		25,000.00				25,000.00
c. flood/storm drainage facilities *						
4. Streets						
5. Other Public Facilities(solid waste, street lights, etc.)*	370,585.00	370,585.00				741,170.00
6. Public Services (housing counseling, etc.)						
7. Interim Assistance/Code Enforcement						
8. Relocation Assistance						
9. Housing Rehabilitation *						
a. owner occupied rehabilitation						
b. rental occupied rehabilitation						
c. Program Management						
(1) direct services (housing rehab., LID formation)						
(2) contractual services (eng., architect., legal)						
(3) capital outlay						
0. Public Housing Modernization/Removal of Arch. Barriers						
1. Planning Only	XXXXXXXXXXXXXXXXXX					
2. Grant Administration/Audit						
a. personal services/indirect charges	3,000.00	8,000.00				11,000.00
b. contractual services (COG, legal, etc.)	1,000.00	1,000.00				2,000.00
c. rent, utilities, operating expenses		1,000.00				1,000.00
d. audit		1,000.00				1,000.00
e. capital outlay, equipment, furnishings						
3. Assistance to For-Profit Entities (Bus. Development-Jobs)						
4. Cont. Services - Capital Projects (Eng., Arch., etc.)	79,415.00	79,415.00				158,830.00
5. Other (specify)						
a.						
b.						
Total	\$ 454,000.00	\$ 486,000.00	\$	\$	\$	\$ 940,000.00

Attach a supplemental budget page further detailing the cost of these projects (i.e., water lines, storage tank, chlorin. unit, intake, etc.)

RESOLUTION NO. 87 - 32

A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT FOR COMMUNICATIONS SERVICES AND
AUTHORIZING OFFICERS TO ACT

WHEREAS, on February 2, 1987, the City entered into an Intergovernmental Agreement to establish a Communications Agency to provide improved police, fire and medical aid service communications to participating local governments; and

WHEREAS, amendments have since been made to the said Intergovernmental Agreement; and

WHEREAS, it is in the best interest of the City of The Dalles to enter into an amended Intergovernmental Agreement for Communications Services;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

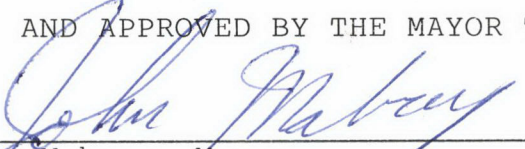
Section 1: Agreement Approved. The amended Intergovernmental Agreement for Communications Services attached hereto, and by this reference made a part hereof, is hereby approved by the City of The Dalles;

Section 2: Officers to Act. The Mayor, City Clerk and any other officers and employees of the City of The Dalles are hereby authorized to execute the agreement on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 16TH DAY OF MARCH, 1987.


Voting Yes, Councilmembers:	<u>Clark, Phillips, Probstfield, Smith, Woods</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 MARCH, 1987.



John Mabrey, Mayor

ATTEST:



Barbara Schroeder, City Clerk/Treasurer



INTERGOVERNMENTAL AGREEMENT FOR COMMUNICATIONS SERVICES

WHEREAS, the undersigned parties are desirous of establishing and maintaining consolidated public safety communications services; and

WHEREAS, ORS Chapter 190, the Intergovernmental Cooperation Act, authorizes the parties to agree to the joint provision of communications services; and

WHEREAS, the establishment of a Communications Agency will provide improved police, fire and medical aid service communications within the boundaries of the consolidated service area to the participating local governments, together with such other governmental units as may hereafter contract with the undersigned for communications services; and

WHEREAS, it is one of the objectives of said Agency to provide consolidated telephone, radio and alarm communications services for participating local government units; and

WHEREAS, the establishment and maintenance of such services will be of substantial benefit to the citizens of the undersigned jurisdictions and the public in general.

NOW, THEREFORE, it is hereby agreed and covenanted among the undersigned as follows:

There is hereby established a governmental agency to be hereafter known as the Wasco County Communications Agency. Said Agency shall have the responsibility and authority, among others, for public safety communications and functions incidental thereto, for the purpose of communicating, dispatching, relay, and/or call transfer in the furtherance of public safety and emergencies within the aforementioned member jurisdictions.

Supervision and management of said agency shall be exercised by an Executive Board, as hereinafter provided.

SECTION I

User Board

There is hereby established a User Board consisting of one member from each of the following public and private safety agencies as well as a citizen member appointed by the County Court to represent the citizen users of the county:

Dufur Fire Department
Mosier RFPD
The Dalles Police Department
Oregon State Police
Wasco RFPD
South Wasco Ambulance Service, Inc.
Juniper Flats RFPD
Columbia RFPD
Mosier Fire Department
The Dalles Fire Department
Wasco County Sheriff
Mid Columbia Medical Center
Pine Hollow Fire Department
Maupin Fire Department
Rock Creek Fire Department
Tygh Valley Fire Department
Oregon State Forestry
Citizen Member-at-Large

Said representative will consist of the executive head of each agency or his designated representative. The User Board's authority and responsibilities are specified below:

1) Reviewing and recommending an annual budget for the Wasco County Communications Agency;

2) Providing direction, review and approve standing operational procedures (SOPs) developed by the Communications Director and Executive Board;

3) Providing direction and recommendations of policies developed in the areas of purchasing and personnel by the Communications Director recommendations to the Executive Board;

4) Conduct a system and administrative evaluation not less than once each year for presentation to the governing boards of member agencies.

5) In conjunction with the Executive Board, shall have authority to contract for the operations of the Wasco County Communications Agency with any public agency.

Each member shall have an equal vote in all User Board decisions. Unless otherwise provided, Robert's Revised Rules of Order shall govern all procedural matters relating to the business of the User Board. Official decisions of the User Board require a simple majority. Regular meetings shall be held at a time and place designated by a majority of its members upon not less than seven (7) days prior written notice to all members. The Board shall elect a Chairperson and two Vice-Chairpersons from its members for a one-year term of office. The Chairman shall be elected from the membership at large.

SECTION II

Executive Board

There is hereby established an Executive Board consisting of a representative from each local jurisdiction contributing ten percent (10%) or more of the annual budgeted funds for operations or reserves in excess of the 9-1-1 excise tax. Additionally, the Chairman of the User Board shall be a member of and shall preside at Executive Board meetings. The chairman shall vote only to break a tie vote of the Executive Board.

Said authority and responsibilities of the Executive Board are:

- 1) Prepare the annual budget and project cost to each participating public and private safety agency, and submit to the User Board for review and its recommendation;
- 2) Determine the operation of the agency and form of management;
- 3) Establish compensation for Agency employees;
- 4) Provides operational supervision of the Communications Director, or operating agency, including but not limited to the following:
 - a) Written approval of purchasing requests for amounts exceeding \$500;
 - b) Approval of out of system travel while on agency business.
- 5) Provide direction to the Communications Director, or operating agency, in the development of annual operating and capital budgets.
- 6) Approve, in conjunction with the User Board, contracting the operations of the Wasco County Communications Agency with any public agency. It is contemplated that initially the management of the Agency will be performed by the Police Department of the City of The Dalles, and the Communications Director will be designated by the Police Department of the City of The Dalles, and that such arrangement shall be reviewed at least annually by the Executive Board.

Each member except the chairman, who shall vote only to break a tie vote of the Board, shall have an equal vote in all Executive Board decisions. Unless otherwise provided, Robert's Revised Rules of Order shall govern all procedural matters relating to the business

of the Executive Board. Meetings shall be held at a time and place designated by a majority of its members or its chairman.

SECTION III

Director or Supervising Agency

There may be a Director of the Communications Agency appointed by the Executive Board or Agency Operator. The Director or Agency Operator shall be selected upon the basis of administrative and technical competence. Such Director or Agency Operator shall have experience in technical, financial and administrative fields. The Executive Board shall contract for the services of said Director or Agency Operator on a year to year basis. This contract may be terminated by either party with 30 days notice.

The Director or designated agency shall be the administrative head of the Wasco County Communications Agency and shall be responsible for administration, budget, and personnel functions. The Director shall be responsible for call-answering, dispatching, records, communications, security, and other communications center functions, in conformance with the policies of the Executive Board.

The Director or designated agency representative shall act as executive staff person for the User Board and shall attend all meetings thereof, and shall give advice and assistance where requested by the User Board. The Director or representative shall prepare and present a proposed budget to the Executive Board in accordance with the County and Agency Budget time tables. The Director or representative shall have authority to hire and fire all communications agency personnel subject to policies approved by the Executive Board.

The Director or representative shall prepare, revise and modify standing operational procedures (SOPs) subject to the review and approval of the User Board, prior to implementation.

The Director or representative shall establish policies for expenditures of budgeted items for the Communications Agency. Such policies shall be submitted to the User Board for its recommendations.

SECTION IV

Personnel

The Director or representative shall submit to the User Board a proposed personnel policy for said agency for review. Said personnel policy shall conform to current applicable State and Federal statutory regulations. Such personnel policy shall provide for the initial appointment to the Agency's staff from the personnel presently permanently appointed or assigned as dispatchers in the participating jurisdictions as per ORS 236.610. Additional and subsequent employees shall be appointed by the Director or agency representative upon meeting the qualifications established by the Executive Board.

SECTION V

Budget - Funding

The annual operating budget shall be developed by the Director, at the direction of the Executive Board and presented to the User Board for review and recommendation prior to its submittal to each jurisdiction participating in cost sharing.

Funding shall be based upon a cost sharing formula, described below:

1) Excise tax collected on telephone exchange access services and distributed to participating local jurisdictions by the State as authorized by ORS 401.710-90, shall be applied to the funding of the Communications Agency;

2) Cost of operation in excess of the 9-1-1 excise tax distributed to local jurisdictions collected by the Communications Agency, will be paid according to the following formula:

City of The Dalles - 50 percent
Wasco County - 40 percent
Wasco Rural RFPD - 10 percent

The rates shown above may be altered at any time based upon volume of calls or upon addition or subtraction of participants.

Initial capital expenses shall be taken from accumulated 9-1-1 tax receipts. Capital expenses incurred after the initial capital outlay shall be allocated among participating jurisdictions and agencies by a method to be determined by the Executive Board with the recommendation of the User Board.

SECTION VI

Equipment

Equipment and furnishings for the Agency's operation shall, to the extent that the Executive Board determines it to be practical and efficient, be composed of those items temporarily assigned by the participating jurisdictions. In each instance, title to same shall rest with the respective local entity unless such equipment is otherwise acquired by the Agency as provided by law.

Each party shall be responsible for purchasing, maintaining and repairing their own base, mobile and portable radio equipment.

The Director shall, at the time of preparing the proposed budget

for the ensuing year, submit to the Executive Board a complete inventory together with current valuations of all equipment and furnishings owned by, leased, or temporarily assigned to the Agency. In case of dissolution of the Agency, such assigned or loaned items shall be returned to the lending governmental entity and all other items, or funds derived from the sale thereof, shall be refunded and distributed to those governmental agencies in proportion to their financial participation in the cost thereof averaged over the preceding three-year period.

SECTION VII

Facilities

Wasco County may provide the first floor of County Annex Building "B" in the City of The Dalles, for Communications Agency operations. This space consists of approximately 1,000 square feet. Routine maintenance and rent may be provided by Wasco County at no cost to the Communications Agency. Additional or alternate space may be negotiated by the User Board. The Executive Board, in conjunction with the User Board, may elect to use the present Communications Center located in the City of The Dalles City Hall without charge until an orderly transition to the County property can be accomplished.

SECTION VIII

Other Services

The City of The Dalles shall provide payroll and accounting services to the Communications Agency at no cost to the Agency until the Executive Board determines otherwise. Such duties may be transferred to Wasco County at some future date.

SECTION IX

Review/Evaluation

This Agreement will be reviewed after one year by the User Board and Executive Board to evaluate the efficiency of the present organizational structure by a majority vote of both Boards.

SECTION X

Amendments

This Agreement may only be amended by majority votes of both Boards.

Admission of New Parties

Additional public entities may be added to this Agreement upon such terms and conditions as agreed upon by majority votes of both Boards. The admission of such additional parties shall be by written addendum to this Agreement, signed by all parties at that time and the additional parties. Parties admitted to this agreement midway through the fiscal year may be admitted with a prorata financial commitment.

Arbitration

Any controversy between the parties in regard to the applications of interpretation of this Agreement may be submitted to and determined by arbitration in accordance with ORS 33.210 to 33.340.

Termination

Any party may terminate without cause by giving written notice to all other parties not less than six months prior to the end of the fiscal year, such termination to become effective at midnight of the last calendar day of the fiscal year in which such notice is given.

This Agreement shall be automatically extended from year to year on the same terms and conditions unless it is terminated, amended or modified by mutual agreement of the parties.

If any part, paragraph, section or provision of the Agreement is adjudged to be invalid by any court of competent jurisdiction, such adjudication shall not affect the validity of any remaining section, part or provision of this Agreement.

This Agreement shall be executed on behalf of each participant. It shall be deemed adopted upon the date of execution by the last so authorized representative.

Chairman, Wasco Co. Bd. of Commissioners

Date

Commissioner, Wasco Co. Bd. of Commissioners

Date

Commissioner, Wasco Co. Bd. of Commissioners

Date

Mayor, City of Dufur

Date

Mayor, City of Maupin

Date

Mayor, City of Mosier

Date

Mayor, City of The Dalles

Date

/s/

Station Commander, Oregon State Police

Date

District Forester, Oregon State Forestry	Date
Mid-Columbia Medical Center	Date
South Wasco County Ambulance Service, Inc.	Date
Board Chairman, Columbia RFPD	Date
Board Chairman, Juniper Flats RFPD	Date
Board Chairman, Mosier RFPD	Date
Board Chairman, Pine Hollow Fire Department	Date
Board Chairman, Rock Creek Fire Department	Date
Board Chairman, Tygh Valley Fire Department	Date
Board Chairman, Wasco Rural RFPD	Date
Wasco County Sheriff	Date

RESOLUTION NO. 87 - 31

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CITY OF THE DALLES AND FISCHER MILL SUPPLY, INC.

WHEREAS, at the regular City Council meeting of January 19, 1987,
the Council authorized the Director of Public Works to call for bids
for furnishing one new backhoe to the Public Works Department; and

WHEREAS, Fischer Mill Supply, Inc. was the low bidder;

WHEREAS, it is in the public interest to execute a Notice of
Award and Contract between the City of The Dalles and Fischer Mill
Supply, Inc. to furnish a new backhoe to the Public Works Department.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

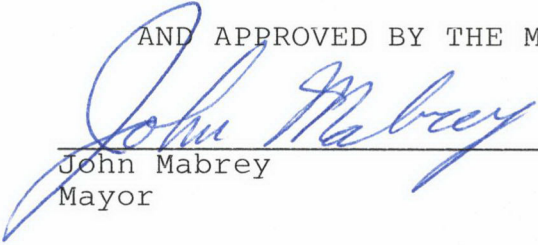
Section 1: Contract Approved. The Contract between the City of
The Dalles and Fischer Mill Supply, Inc. for furnishing one new
backhoe to the Public Works Department is hereby accepted and
approved.

Section 2: Officers to Act. The action of the Mayor and City
Clerk/Treasurer in signing the Notice of Award and Contract on behalf
of the City of The Dalles is hereby confirmed and ratified.

DONE AND DATED THIS 16TH DAY OF MARCH, 1987.


Voting Yes, Councilmembers:	CLARK, PROBSTFIELD, PHILLIPS, SMITH AND WOODS
Voting No, Councilmembers:	NONE
Absent, Councilmembers:	NONE
Abstaining, Councilmembers:	NONE

AND APPROVED BY THE MAYOR THIS 16TH DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer





CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

March 11, 1987

Honorable Mayor and City Council of The Dalles, Oregon

RE: Contract No. 87-006 furnish one 4-wheel drive backhoe.

Ladies and Gentlemen:

Bids were received at 2:00 PM, March 11, 1987, for furnishing one new backhoe to the Public Works Department. Four bidders responded. A bid tabulation is included for your use.

I would recommend award of the bids as follows:

Fischer Mill Supply, Inc.
20990 S. Fischer Mill Road
Oregon City, OR 97045

(Case 580 E)

Base Bid \$ 40,721.00

Less trade-in allowance for:
One 1973 "Case" 580-B Loader/Backhoe \$ 10,800.00

TOTAL BID PRICE \$ 29,921.00

Respectfully submitted,

Rod J. McKee
Director of Public Works

RM/cw

BID TABULATION

CONTRACT NO. 87-006

OPENED 2:00 PM MARCH 11, 1987

ONE (1) 4-WHEEL DRIVE, RUBBER TIRE, BACKHOE

EQUIPMENT SUPPLIER	BACKHOE MAKE & MODEL	BASE BID	TRADE IN	TOTAL BID PRICE
Fischer Mill Supply Inc. 20990 S. Fischer Mill Oregon City, OR 97045	4-WD Case 580 E	\$40,721.00	\$10,800.00	\$29,921.00
The Halton Company 1238 West Second The Dalles, OR 97058	4-WD Caterpillar 416	\$41,448.00	\$ 7,500.00	\$33,948.00
Case Power and Equipment 1745 N.E. Columbia Blvd. Portland, OR 97211	4-WD Case 580 E	\$38,218.70	\$ 3,500.00	\$34,718.70
Hessel Tractor & Equipment 1425 N.E. Columbai Blvd. Portland, OR 97211	4-WD John Deere 310C	\$42,840.00	\$ 7,855.00	\$34,985.00

ESTIMATE

\$40,000.00

Sister City Program/ Request from Bob McFadden

City Manager Cesar read a request received from Bob McFadden for a Sister City Program. Mr. McFadden was present to explain the request to the Council. He indicated the Sister City Program would be with the City of Ikeda, Japan; that the Chamber of Commerce is supporting the idea; that this is an informal Sister City Program; with absolutely no costs involved; no agreements; they are just asking for the Council's approval and support.

Clark moved, seconded by Phillips, to support the request for the Sister City Program between The Dalles and Ikeda, Japan. Motion carried unanimously.

State Executive Department/ Letter Regarding Grant Award for Slide Area Stabilization Project.

City Manager Cesar read a letter received from the State Executive Department regarding the grant award for the Slide Area Stabilization Project. This letter was read as information only. No Council action was required. John Will, the Chairman of the Political Action for the Slide Area Stabilization election levy, was introduced to the Council. Mr. Will indicated that he is very "pumped" for this levy, and feels that we can pass it. He also indicated that the next P.A.C. meeting will be March 4, 1987 at Northwest Natural Gas meeting room at 7:30 p.m.

Councilman Woods expressed her support for the levy, which will go to the voters on March 31st for the Stabilization matching funds. Woods related a personal experience, where she was injured in the slide area. Councilman Clark also expressed her support and stated she felt it would be tragic for the City to lose the \$450,000 grant if the City cannot come up with the matching funds.

COMMISSION REPORTS

Airport Commission - Meeting Minutes of February 18, 1987/
Resolution No. 87-30M

The February 18 Airport Commission' meeting minutes were presented to Council as information only. The minutes did contain a request to the City Council to approve a request to increase the hangar rental fees at the airport effective May 1, 1987. The request is to increase the hangar fees which are now \$35.00 to \$45.00 and increase the hangar fees that are now \$40.00 to \$50.00.

Phillips moved, seconded by Woods, to approve the increase in the hangar rental fees. Motion carried unanimously.

BUDGET COMMITTEE - Meeting Minutes of February 7, 1987

The Budget Committee meeting minutes of February 7, 1987 were presented as information only. Hazel Phillips noted that her name was not shown



CITY of THE DALLES

313 COURT STREET

THE DALLES, OREGON 97058

January 5, 1987

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON.

RE: Recommendation for award, Contract No. 87-004, Catch Basin/
High Pressure Sewer Cleaner and Truck Chassis.

Ladies and Gentlemen:

Bids were received for the referenced project, 2:00 PM, December 30, 1986. A bid tabulation of the opening is attached for your use.

I would recommend award of Contract No. 87-004 to General Equipment Co., 6767 N.E. Columbia Boulevard, Portland, Oregon 97218, for (1) one Aquatech B-10 on a White WCS 42 chassis.

The trade-in allowance for the two pieces of equipment is not acceptable and I would recommend against the trade-in.

Also I would recommend the addition of the following suggested accessories.

A) Additional tube storage rack	\$2,200.00
B) Tool box	<u>305.00</u>

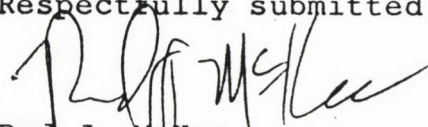
Total additional for accessories	\$2,505.00
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Therefore the final contract amount to General Equipment Company would be:

Base bid	\$110,850.00
Less trade-in	-0-
Plus accessories	<u>2,505.00</u>
Total Amount	\$113,355.00

The amount budgeted for this purchase is \$120,000.00.

Respectfully submitted,

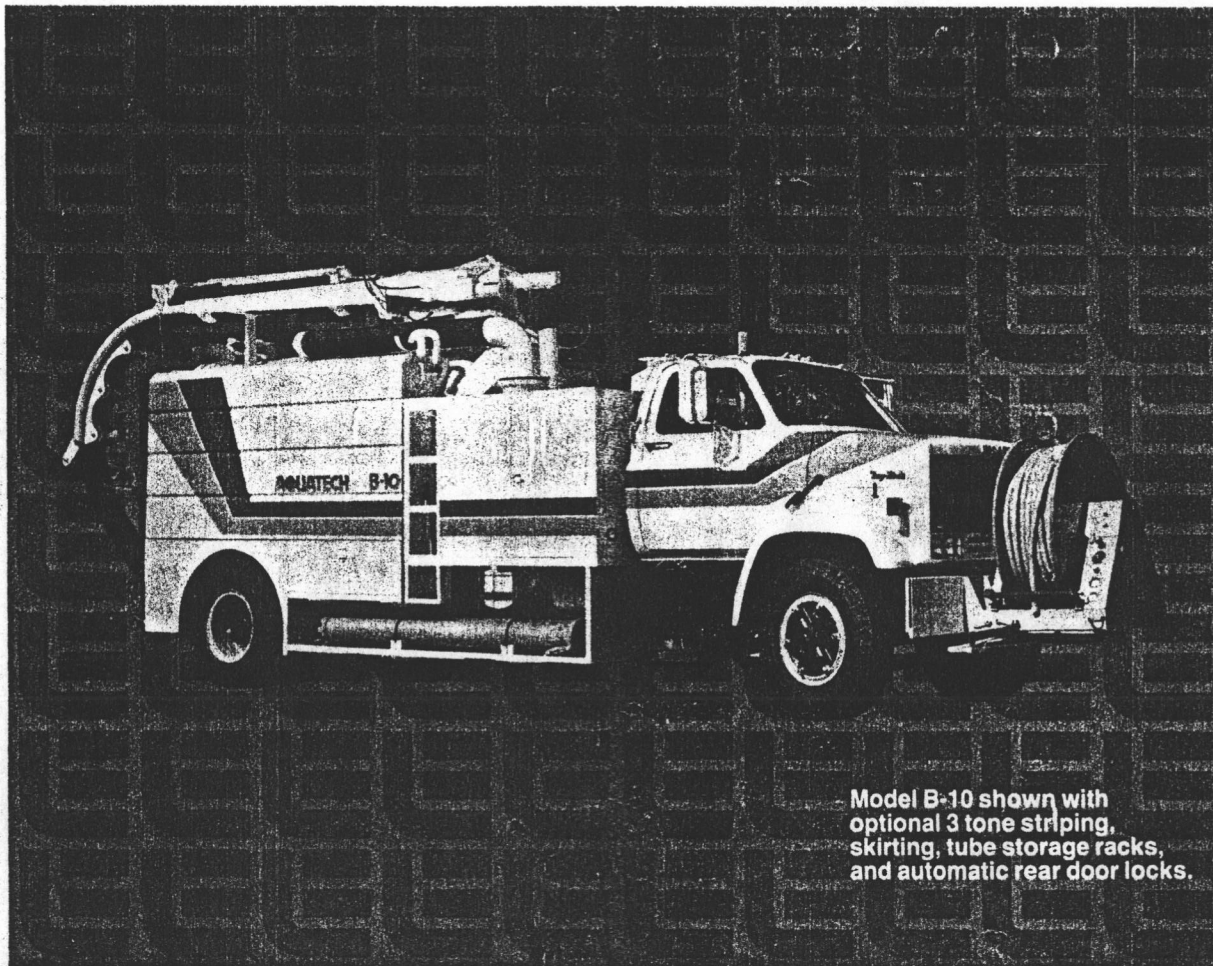

Rod J. McKee
Public Works Director

2:00 PM

BID	CONTRACTOR	EQUIPMENT	BASE BID	TRADE-IN ALLOWANCES	WITH TRADE-IN
#1	General Equipment Co. 6767 NE Columbia Blvd. Portland, OR 97218	Aquatech B-10 on White WCS 42 chassis	\$110,850.00	\$ 4,000.00 <u>4,000.00</u> \$ 8,000.00	\$102,850.00
	#1. Exceptions noted - None #2. Suggested Accessories: a) Additional tube storage rack \$ 2,200.00 b) Tool box 305.00 c) Wastewater pressure discharge system 2,700.00 #3. Other deductions - None				
#2	General Equipment Co. 6767 NE Columbia Blvd. Portland, OR 97218	Aquatech B-10 on Ford L8000 chassis	\$107,475.00	\$ 4,000.00 <u>4,000.00</u> \$ 8,000.00	\$ 99,475.00
	#1. Exceptions noted - Cannot make 150 day delivery with this chassis #2. Suggested Accessories: a) Additional tube storage rack \$ 2,200.00 b) Tool box 305.00 c) Wastewater pressure discharge system 2,700.00				
#3	Columbia Equipment Inc 4123 NE Columbia Blvd. Portland, OR 97211	Vac-All E4010 on Ford L8000 chassis	\$113,763.00	\$ 1,000.00 <u>1,000.00</u> \$ 2,000.00	\$111,763.00
	#1. Exceptions noted - None #2. Suggested Accessories - None #3. Other deductions - \$2,000.00 for F.O.B. Milwaukee, WI				

AQUATECH

B-Series Combination Machines



Model B-10 shown with optional 3 tone striping, skirting, tube storage racks, and automatic rear door locks.

B-10 and B-15 combine functions of high velocity water jet and vacuum catch basin cleaner.

- Exclusive, patented, pendant-controlled boom valve design permits quick response for vacuum suction in wet debris material to suction of dry material through 8" diameter intake hose with aluminum intake tubes.
- 300° swivel boom controlled with hydraulic power for up/down movement, in/out telescoping, and left/right rotation.
- 2700 CFM vacuum system rating develops 15" of vacuum, 204 column inches of water lift capacity.
- Optional waste water recycling capability.
- Automatic debris tank shut off. No discharge into the atmosphere.
- Triplex plunger water pump develops 2000 psi at 65 gpm for continuous flow high pressure pipe cleaning. Exclusive five year limited warranty.
- Hose reel is front mounted and controlled with an exclusive foot-operated pedal control.
- All functions powered by money-saving single engine and split-shaft PTO system, allowing for suction pickup while chassis is in motion.
- Large tank capacities for debris removal and jet cleaning—10 cu. yd. (2020 gal.) debris compartment and 1000 gal. water capacity in dual mounted 500 gal. saddle tanks or 15 cu. yd. (3030 gal.) debris compartment and 1500 gal. water capacity on the B-15 model.

B-10 and B-15 are the combination machine that provide superior design, proven performance high velocity jet cleaning, and suction capability in wet and dry debris underwater and above. Designed to give unsurpassed performance in catch basins, storm sewers, sanitary sewer systems—sewer lines, lift stations, treatment plants with municipal and industrial applications. They remain on the job longer with high capacity debris and water storage tanks. Single curb-side fill connection permits filling twin water tanks from hydrant. Dump site time is reduced with hydraulically opened full width rear door and debris tank dumping capability.

Specifications

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

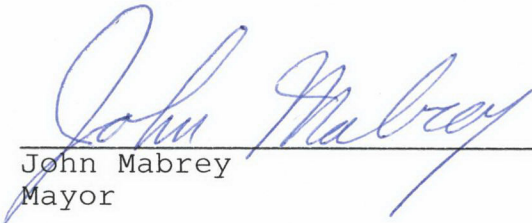
Voting Yes, Councilmembers: WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH

Voting No, Councilmembers: NONE

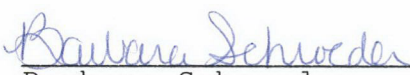
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer



RESOLUTION NO. 87 - 28

A RESOLUTION REDUCING AN ASSESSMENT LEVIED BY SPECIAL ORDINANCE NO. 87-361, REGARDING THE WIDENING AND IMPROVEMENT OF WEST TENTH STREET FROM LINCOLN STREET TO PENTLAND STREET ALONG THE NORTH SIDE ONLY.

WHEREAS, on February 2, 1987, the Council unanimously passed Special Ordinance No. 87-361 entitled, "An Ordinance Assessing Certain Lots and Tracts of Land Within the City of The Dalles, a Proportionate Share of the Cost of the Widening and Improvement of West Tenth Street From Lincoln Street to Pentland Street Along the North Side Only, and Declaring an Emergency;" and

WHEREAS, on February 22, 1983, Garry and Donna Taylor were assessed \$185.38 by Special Ordinance No. 83-308, for the 1982-83 Sidewalk "A" Project; and

WHEREAS, it was necessary to replace the sidewalk previously repaired for the 1982-83 Sidewalk "A" Project; and

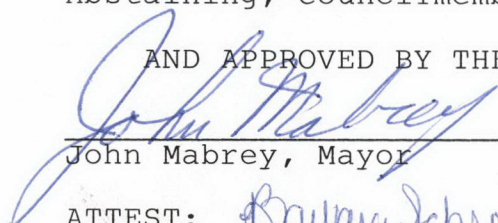
WHEREAS, the Council has unanimously agreed to credit Mr. and Mrs. Taylor \$138.12 for their proportionate share of the cost of the new sidewalk in the street widening and improvement project mentioned above;

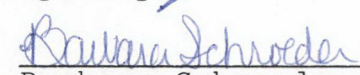
NOW, THEREFORE, IT IS HEREBY RESOLVED: That the City of The Dalles hereby credits Garry and Donna Taylor of 1510 East 14th Street, The Dalles, Oregon, in the amount of \$138.12, toward the assessment levied by Special Ordinance No. 87-361, a copy of which is attached hereto and by this reference made a part hereof.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

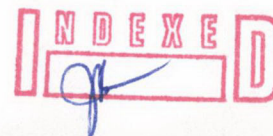
Voting Yes, Councilmembers:	<u>PHILLIPS, WOODS, CLARK, PROBSTFIELD AND SMITH</u>
Voting No, Councilmembers:	<u>NONE</u>
Absent, Councilmembers:	<u>NONE</u>
Abstaining, Councilmembers:	<u>NONE</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.


John Mabrey, Mayor

ATTEST: 
Barbara Schroeder
City Clerk/Treasurer

50



SPECIAL ORDINANCE NO. 87 - 361

AN ORDINANCE ASSESSING CERTAIN LOTS AND TRACTS OF LAND WITHIN THE CITY OF THE DALLES, A PROPORTIONATE SHARE OF THE COST OF THE WIDENING AND IMPROVEMENT OF WEST TENTH STREET FROM LINCOLN STREET TO PENTLAND STREET ALONG THE NORTH SIDE ONLY, AND DECLARING AN EMERGENCY.

WHEREAS, the City Council has heretofore announced its intent to improve, called for remonstrances, held a hearing, formed an improvement district, declared its intent to improve, received a report of the engineer, given notice of proposed assessments and held hearings on the proposed assessments related to the widening and improvement of West Tenth Street from Lincoln Street to Pentland Street along the north side only, all as provided by law; and

WHEREAS, the proposed improvements have been completed at a cost of \$7,274.60 of which \$2,510.30 is to be divided and assessed among the properties, lots and tracts of land within the district according to the method of assessment proposed in the approved report of the City Engineer.

THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Assessment.

The cost of the widening and improvement of West Tenth Street from Lincoln Street to Pentland Street along the north side only, assessable to properties, lots and tracts of land benefited within the improvement district is assessed upon each property, lot or tract in its proportionate share of the total assessable project cost as set out in the assessment roll which follows:

<u>Owner & Address</u>	<u>Description of Property</u>	<u>Final Assessment</u>
1N-13-4AD		
Elfrede G. Zutz 1014 Pentland Street The Dalles, OR 97058	Tax Lot 15700	\$ 418.38
Claude V. & Dorothy L. Patterson 317 West 10th Street The Dalles, OR 97058	Tax Lot 15800	418.38
Clarence & Myrtle Day 315 West 10th Street The Dalles, OR 97058	Tax Lot 15900	418.39
Garry & Donna Taylor 1510 East 14th Street The Dalles, OR 97058	Tax Lot 16000	418.39
Michael & Colleen Ballinger 1015 Lincoln Street The Dalles, OR 97058	Tax Lot 16100	<u>836.76</u>
TOTAL FINAL ASSESSMENT ROLL		\$2,510.30

Section 2: Docket Entry.

Upon passage of this ordinance and its approval by the Mayor, the City Clerk is instructed and directed to enter in the Docket of City Liens the following matters in relation to the assessments:

- a. The foregoing legal description of the property assessed.
- b. The name of the owner or owners or a statement that the owner is unknown.
- c. The sum assessed upon each lot or tract of land.
- d. The date of the docket entry.

Section 3: Notices/Collection of Assessments.

The City Clerk is hereby directed to give notice of the foregoing assessments by publications in the manner provided for by Section 10 of General Ordinance No. 658 which notice shall be substantially in the form of Exhibit A attached hereto and by this reference made a part hereof. At the time of publication the City Clerk shall also

cause a notice of collection of assessment to be mailed to the owner of each lot or tract of land at the owners last known address. The mailed notice shall conform to the requirements of Section 10 of General Ordinance No. 658. The Clerk shall thereafter diligently proceed to collect the assessed amounts in the manner provided for by law.

Section 4: Declaration of Emergency.

WHEREAS, it is necessary to the health, safety and welfare of the citizens of the City of The Dalles to give notice of assessments and proceed with collection of the proposed assessments related to the widening and improvement of West Tenth Street from Lincoln Street to Pentland Street along the north side only.

NOW, THEREFORE, AN EMERGENCY IS DECLARED TO EXIST AND THIS ORDINANCE SHALL GO INTO FULL FORCE AND EFFECT IMMEDIATELY UPON PASSAGE AND APPROVAL.

DONE AND DATED THIS 2ND DAY OF FEBRUARY, 1987.

Voting Yes, Councilmembers: Clark, Phillips, Probstfield, Smith, Woods

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 2ND DAY OF FEBRUARY, 1987.

John Mabrey, Mayor

ATTEST: _____
Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 27

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND SUNSET MOTOR COMPANY AND AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND RAY SCHULTENS MOTORS

WHEREAS, at the regular City Council meeting of January 19, 1987, the Council authorized the Director of Public Works to call for bids for furnishing new pickups to the Public Works Department; and

WHEREAS, Sunset Motor Company was the low bidder on three of the vehicles, and Ray Schultens Motors was the low bidder on one vehicle;

WHEREAS, it is in the public interest to execute a Notice of Award and Contract between the City of The Dalles and Sunset Motor Company and between the City of The Dalles and Ray Schultens Motors to furnish new pickups to the Public Works Department.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

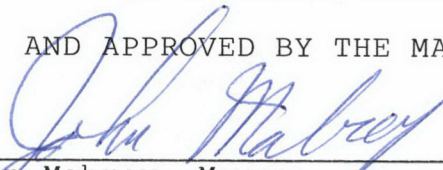
Section 1: Contracts Approved. The Contract between the City of The Dalles and Sunset Motor Company and the Contract between the City of The Dalles and Ray Schultens Motors for furnishing new pickups to the Public Works Department are hereby accepted and approved.

Section 2: Officers to Act. The action of the Mayor and City Clerk/Treasurer in signing the Notices of Award and Contracts on behalf of the City of The Dalles is hereby confirmed and ratified.


DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

Voting Yes, Councilmembers:	<u>PROBSTFIELD, WOODS, CLARK, AND SMITH</u>
Voting No, Councilmembers:	<u>NONE</u>
Absent, Councilmembers:	<u>NONE</u>
Abstaining, Councilmembers:	<u>MAYOR MABREY - PHILLIPS OFFICIATED AS MAYOR PROTEM.</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer





CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

February 25, 1987

Honorable Mayor and City Council of The Dalles, Oregon

RE: Contract No. 87-005 furnish new pick-ups

Ladies and Gentlemen:

Bids were received at 2:00 PM, February 24, 1987, for furnishing new pick-ups to the Public Works Department. Three bidders responded. A bid tabulation is included for your use.

I would recommend award of the bids as follows:

Sunset Motor Co. / The Dalles, Oregon

- 1) Two (2) - $\frac{1}{2}$ -ton 2wd pick-ups with utility box, less trade-in

TOTAL BID \$20,772.34

- 2) One (1) - $\frac{1}{2}$ -ton 4wd pick-up, less trade-in

TOTAL BID \$ 9,897.69

TOTAL BID \$30,670.03

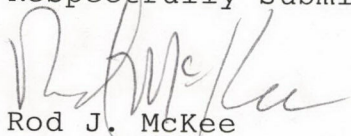
Ray Schultens Motors / The Dalles, Oregon

- 3) One (1) - 1-ton 2wd cab and chassis with flat bed and rear dual wheels, less trade-in

TOTAL BID \$ 9,991.00

Also I would recommend the delivery date requirements be ammended from 60 days to 120 days.

Respectfully submitted,


Rod J. McKee

RM/cw

BID TABULATION
CONTRACT NO. 87-005
2:00 PM FEBRUARY 24, 1987

C. H. URNESS MOTORS

1) Two (2) - ½-ton 2wd pick-up with utility box	\$ 25,850.00
Less trade-in for A*	\$ 700.00
Less trade-in for C*	\$ 1,000.00
Total Bid	\$ 24,150.00
2) One (1) - ½-ton 4wd pick-up	\$ 12,898.00
Less trade-in for B*	\$ 900.00
Total Bid	\$ 11,998.00
3) One (1) - 1-ton 2wd cab & chassis with flat bed and dual rear wheels	\$ 14,142.00
Less trade-in for D*	\$ 1,470.00
Total Bid	\$ 12,672.00
TOTAL BID FOR FOUR (4) PICK-UP TRUCKS	\$ 48,820.00

RAY SCHULTENS MOTORS

1) Two (2) - ½-ton 2wd pick-up with utility box	\$23,608.00
Less trade-in for A*	\$ 400.00
Less trade-in for C*	\$ 600.00
Total Bid	\$22,608.00
2) One (1) - ½-ton 4wd pick-up	\$11,472.00
Less trade-in for B*	\$ 400.00
Total Bid	\$11,072.00
3) One (1) - 1-ton 2wd cab & chassis with flat bed and dual rear wheels	\$11,991.00
Less trade-in for D*	\$ 2,000.00
Total Bid	\$ 9,991.00
TOTAL BID FOR FOUR (4) PICK-UP TRUCKS	\$43,671.00

SUNSET MOTORS

1) Two (2) - ½-ton 2wd pick-up with utility box	\$21,572.34
Less trade-in for A*	\$ 400.00
Less trade-in for C*	\$ 400.00
Total Bid	\$20,772.34
2) One (1) - ½-ton 4wd pick-up	\$10,597.69
Less trade-in for B*	\$ 700.00
Total Bid	\$ 9,897.69
3) One (1) - 1-ton 2wd cab & chassis with flat bed and dual rear wheels	\$12,829.35
Less trade-in for D*	\$ 1,000.00
Total Bid	\$ 11,829.35
TOTAL BID FOR FOUR (4) PICK-UP TRUCKS	\$ 42,499.38

FOUR (4) PICK-UP TRUCKS

ESTIMATE:

- 1) Two (2) - $\frac{1}{2}$ -ton pick-up with utility box

Total Estimate \$ 20,000.00

- 2) One (1) - $\frac{1}{2}$ -ton 4wd pick-up

Total Estimate \$ 10,500.00

- 3) One (1) - 1-ton 2wd cab & chassis with
flat bed and dual rear wheels

Total Estimate \$ 11,000.00

TOTAL ESTIMATE FOR FOUR (4) PICK-UP TRUCKS \$ 41,500.00

RESOLUTION NO. 87-26

A RESOLUTION ENDORSING THE OREGON ROADS FINANCE STUDY, URGING STATE LEGISLATORS TO ADOPT THE STUDY'S RECOMMENDATIONS, AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the League of Oregon Cities, with the Association of Oregon Counties, and the Oregon Department of Transportation, commissioned a comprehensive technical study to 1) examine the ability of the total state-wide road system to meet the demands for traffic, commerce and development; 2) determine the adequacy of existing and projected sources of revenue, considering revenue stability, to meet those demands; and 3) develop suitable strategies for long-term financing of the total road system; and

WHEREAS, the findings of the 1986 study on roads needs and financing demonstrates that of over \$6 billion needed to correct a backlog of deteriorating streets and structures, over \$1 billion is attributable to the city-owned roads; and

WHEREAS, the backlog could grow to more than two-and-a-half times by the year 2000 if financing strategies to address it are not enacted; and

WHEREAS, mileage of roads in urban areas currently in less than satisfactory condition are expected to grow from over 40% to over 81% by the year 2005, if funding levels are not altered; and

WHEREAS, although cities presently generate through local effort a substantially larger share of their total revenues than other jurisdictions, yet the total of these and all other revenues expected to be available to cities will meet only about 45% of needs; and

WHEREAS, the 1986 study proposes and 18-year plan for the development of revenues, with its focus on a specific strategy to generate an additional \$1.2 billion in the first six years, yet retains other local options; and

WHEREAS, the proposed source of revenues for the first six-year period is establishment of a new titling fee for autos and light-weight trucks, an increase in motor vehicle registration fees and a series of increases in the state fuel and equivalent weight/mile tax; and

WHEREAS, the preliminary fundings support a reasonable apportionment of new revenues among jurisdictions on the basis of 50% for the state, 30% for counties, and 20% for cities;



NOW, THEREFORE, BE IT RESOLVED that the City of The Dalles, Oregon, endorses the plan and the need for a long-term financing proposal and urges the Oregon Legislature and the Governor to adopt programs to generate the level of revenues identified in the six-year strategy; and

BE IT FURTHER RESOLVED that within the six-year financing proposal, the City endorses concepts for increased assistance to small cities under 5,000 population and, as adequate funding is available, a program for the repair, preservation and modernization of roads within urban areas which would be jointly funded and targeted to the up-grading of priority roads regardless of current ownership.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

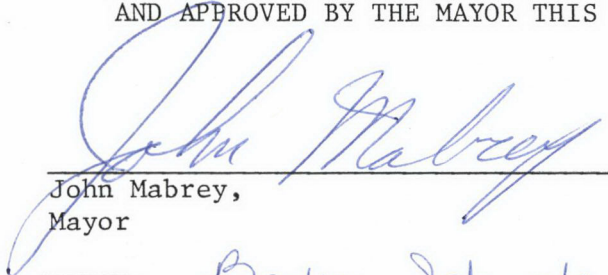
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WOODS, PHILLIPS, AND SMITH

Voting No, Councilmembers : NONE

Absent, Councilmembers : NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey,
Mayor

ATTEST: Barbara Schroeder
Barbara Schroeder
City Clerk/ Treasurer



City of The Dalles
CITY HALL
313 COURT STREET
THE DALLES, OREGON 97058



GOVERNOR NEIL GOLDSCHMIDT
254 STATE CAPITAL BUILDING
SALEM, OR 97310



City of The Dalles
CITY HALL
313 COURT STREET
THE DALLES, OREGON 97058



KEN JERNSTEDT
STATE SENATOR
STATE CAPITAL, RM. S-317
SALEM, OR 97310



City of The Dalles
CITY HALL
313 COURT STREET
THE DALLES, OREGON 97058



WAYNE FAWBUSH
STATE REPRESENTATIVE
HOUSE OF REPRESENTATIVES
OREGON LEGISLATIVE ASSEMBLY,
H-478
SALEM. OR 97310



City of The Dalles
CITY HALL
313 COURT STREET
THE DALLES, OREGON 97058



B.J. SMITH
LEAGUE OF OREGON CITIES
P.O. BOX 928
SALEM, OR 97308-0928



City of The Dalles
CITY HALL
313 COURT STREET
THE DALLES, OREGON 97058



3/23/81

Resolution No.

87-27

mailed respectively
to those listed.

MIKE HOLLERN, CHAIRMAN
OREGON TRANSPORTATION COMMISSION
DEPARTMENT OF TRANSPORTATION
135 TRANSPORTATION BUILDING
SALEM, OR 97310

RESOLUTION NO. 87 - 25

A RESOLUTION APPROVING A PROJECT COMPLETION
REPORT FOR AN OREGON COMMUNITY DEVELOPMENT
GRANT, AND AUTHORIZING OFFICERS TO ACT.

WHEREAS, a Completion Report for an Oregon Community Development Grant (#85-102-HCF) used to construct a new senior center has been prepared; and

WHEREAS, the Completion Report needs to be signed in order to close out the grant.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Completion Report Approved. The Completion Report for the Oregon Community Development Grant (#85-102-HCF) is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act. The Mayor, City Clerk, and other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the proposed Completion Report on behalf of the City, and to do such other acts as are necessary and proper.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

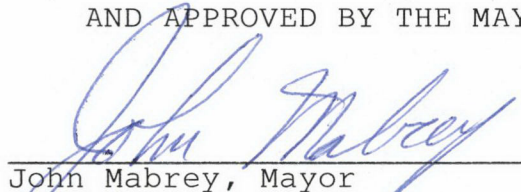
Voting Yes, Councilmembers: WOODS, SMITH, PROBSTFIELD, CLARK AND PHILLIPS

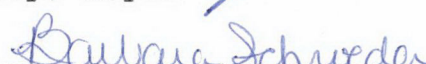
Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.


John Mabrey, Mayor

ATTEST: 
Barbara Schroeder
City Clerk/Treasurer

CITY OF THE DALLES
PROJECT COMPLETION REPORT
OREGON COMMUNITY DEVELOPMENT GRANT
#85-102-HCF
SENIOR CENTER

PROJECT COMPLETION REPORT

Instructions

This report must be filled out and submitted to Intergovernmental Relations Division (IRD). You are not required to report compliance with federal labor standards and financial management requirements on this form. IRD will monitor for compliance with these requirements and other overlay regulations in the field. If you have questions about the use of this form, call your project manager.

Part A - NARRATIVE

Attach a brief narrative containing a description of the project, how successful it was and any public comments received.

Part B - PROPOSED ACCOMPLISHMENTS, RESULTS, BUDGET

Fill in the following:

Proposed Accomplishments	Original Budget *	Final Results	Final Budget
Construct a 13,000 sq. ft. senior center	\$231,058.13	Completed	\$ 231,058.13
Architectural Design	18,000.00	Completed	18,000.00
Administration	441.87	Completed except for audit	441.87

*with approved amendments

Part C - COMPLIANCE WITH MONITORING FINDING/CONCERNS

Attach a description of steps taken to comply with findings or concerns raised by IRD during the monitoring of your grant. Include appropriate documentation.

Part D - EQUAL EMPLOYMENT OPPORTUNITY

Attach a copy of your most recent State and Local Government Employment Report (EEO-4) If you do not routinely file an EEO-4, fill out form E -2 (page 393 of this handbook) and enclose it with this report.

Part E - PROGRAM BENEFICIARIES

1. Describe procedure(s) used to obtain information about program beneficiaries. (i.e., housing loan recipients, job recipients, public works users)
2. Summarize characteristics of program beneficiaries. Distinguish between direct and indirect beneficiaries. At a minimum describe their race, sex and income characteristics.

Part F - DISPLACEMENT AND RELOCATION

Attach a narrative description of any persons displaced by the OCD project and your efforts in their relocation.

Part G - PROPERTY

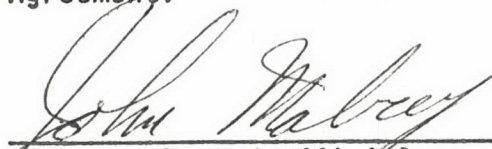
Itemize real and personal property acquired in whole or part with funds from this program in the following list: (See OMB Circular A-102 Attachment N for definitions).

Real or Personal Property	Serial Number	Acquisition Cost	Use	Location
N/A				

CERTIFICATION

I certify that, to the best of my knowledge: (1) all information in this report (including all attachments) is valid and accurate and (2) I have complied with all applicable state and federal requirements as noted in the Grant Agreement.

Signature



Highest Elected Official

Title Mayor

Date March 2, 1987

ATTEST



Barbara Schroeder

City Clerk/ Treasurer

PART A - Project Narrative

A 13,000 square foot building and paved parking area were completed and opened for community use in December, 1986. Additional local funds were raised prior to completion of bidding in order to construct a full basement. Major energy conservation measures, based on an energy analysis, were incorporated into the plans.

The project has successfully addressed the problems of senior and handicapped programs described in the grant application. The senior center provides a daily meal site and also prepares food for the "Meals on Wheels" program for seniors and handicapped people who cannot come to the center. The new center allows for other new and expanded programs.

PART C - Compliance with Monitoring Finding/Concerns

No concerns were raised during field monitoring.

PART D - Equal Employment Opportunity

The City is an equal opportunity employer. A summary of the work force characteristics (completed 6/86) is attached.

PART E - Program Beneficiaries

The project benefits the entire urban area. Predominately seniors will benefit, but other people will have access to the building for meetings and social activities. Based on early figures for building usage, it appears that the original estimate of 1,575 low and moderate income beneficiaries will be met.

PART F - Displacement and Relocation

None.

Agency Employment Profile

1. Name of Agency City of The Dalles
2. Address 313 Court Street, The Dalles, OR 97058
Street City State Zip Code
3. Administrative Officer Del Cesar 296-5481
Name Phone Number
4. Personnel Officer Del Cesar 296-5481
Name Phone Number

	<u>Total</u>	<u>Management</u>	<u>Supportive</u>
Total Employees	<u>92</u>	<u>14</u>	<u>78</u>
Male	<u>64</u>	<u>11</u>	<u>53</u>
Female	<u>28</u>	<u>3</u>	<u>25</u>
American Indian	<u> </u>	<u> </u>	<u> </u>
Asian	<u> </u>	<u> </u>	<u> </u>
Black	<u> </u>	<u> </u>	<u> </u>
White	<u>92</u>	<u>14</u>	<u>78</u>
Hispanic	<u> </u>	<u> </u>	<u> </u>
Anglo/American	<u> </u>	<u> </u>	<u> </u>
Other	<u> </u>	<u> </u>	<u> </u>

IRD:03/07/86
KW:n1:0423C

C. Final Statement of Cost

To Be Completed by Recipient

Program Activity Categories (a)		Original OCD Budget (b)	OCD Paid Costs (c)	Other Paid Costs (d)	Total Costs Column C & D (e)
C-1 Property Acquisition, Disposition, Clearance	985.560				
C-2 Senior Center/Community Facility	985.561	231,058.13	231,058.13	184,890.92	415,949.05
C-3 Water, Sewer, Flood and Storm Drainage Facilities					
a. water improvements	985.562				
b. sewer improvements	985.563				
c. flood/storm drainage facilities	985.564				
C-4 Streets	985.565				
C-5 Other Public Fac. (solid waste, street light, etc.)	985.566				
C-6 Public Services (housing, counseling, etc.)	985.567				
C-7 Interim Assistance/Code Enforcement	985.568				
C-8 Relocation Assistance	985.569				
C-9 Housing Rehabilitation					
a. owner occupied rehabilitation	985.570				
b. rental occupied rehabilitation	985.571				
c. Program Management					
1. direct services (housing rehab., LID formation)	985.572				
2. contractual services (eng., architect., legal)	985.573				
3. capital outlay	985.574				
C-10 Public Housing Modernization/Removal of Arch. Barriers	985.575				
Planning only	985.576	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Grant Administration/Audit					
a. personal services/indirect charges	985.577				
b. contractual services (COG, etc.)	985.578				
c. rent, utilities, operating expenses	985.579	441.87	441.87		441.87
d. audit	985.580				
e. capital outlay, equipment, furnishings	985.581				
C-13 Assistance to For-Profit Entities (Bus. Deve.-Jobs)	985.582				
C-14 Contr. Services for Capital Projects (#2,3,4,5,9,10,13)	985.583	18,000.00	18,000.00	17,116.91	35,116.91
C-15 Other (Specify)	985.584				
C-16 Total Program Cost (lines C-1 through C-15)		249,500.00	249,500.00	202,007.83	451,507.83
C-17 Less Program Income applied to Program Costs		0	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
C-18 Total Amount applied to Program Costs		0	0	0	0

D. Computation of Grant Balance

Grant Funds Balance

(f)	Amount (g)
D-1 Grant Amount Applied to Program Costs (from Line C-15 col(c))	249,500.00
D-2 Grant Amount per Grant Agreement(s) (from Line C-15 col (b))	249,500.00
D-3 Unutilized Grant to be Cancelled (Line D-2 minus D-1)	0
D-4 Grant Funds Received (from Line C-15 col (c))	249,500.00
D-5 Balance of Grant Payable (Line D-1 minus D-4*)	0

* If Line D-4 exceeds Line D-1, enter the amount of the excess on Line D-5 as a negative amount. This amount shall be paid to IRD by check.

E. Unpaid Costs and Unsettled Third-Party Claims

-Party Claims

List any unpaid and unsettled third amounts involved.

by claims against the recipient's grant

Describe circumstances and

None.

// Check if continued on additional sheet and attach.

F. Proposed Accomplishments and Results

PROPOSED
ACCOMPLISHMENTSRESULTS
ACHIEVED

1. Construct a 13,000 square foot senior center
2. Architectural Design
3. Administration
4. _____
5. _____
6. _____

Complete except basement finishing
(local funding)

Completed

Completed except for audit

// Check if continued on additional sheet and attach.

G. Remarks

H. Certification of Recipient

It is hereby certified that all activities undertaken by the Recipient with funds provided under the grant agreement identified in this report, have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third-party claims identified hereof, that the State of Oregon is under no obligation to make any further payment to the Recipient under the grant agreement in excess of the amount identified on Line D-5 hereof; and that every statement and amount set forth in this instrument is, to the best of my knowledge, true and correct as of this date.

Date _____ Typed Name and Title of Highest Elected Official _____ Signature of Highest Elected Official _____

ATTEST Barbara Schroeder
Barbara Schroeder
City Clerk/Treasurer

3/2/87 John Mabrey, Mayor

I. IRD Approval

This Certification of Completion is hereby approved. Therefore, I authorize cancellation of the unutilized contract commitment and related funds reservation and obligation of \$ _____, less \$ _____ previously authorized for cancellation. (from Line D-5)

Date _____ Name of IRD Administrator _____

Signature of IRD Administrator _____

RESOLUTION NO. 87 - 24

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, the Airport Commission has recommended submission of a grant preapplication to the Federal Aviation Administration for airport improvements; and

WHEREAS, it is in the public interest to sign the preapplication form.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1: Preapplication Approved.

The grant preapplication to the Federal Aviation Administration is hereby approved by the City of The Dalles.

Section 2: Officers to Act.

The Mayor and such other officers and employees of the City of The Dalles are hereby authorized and instructed to sign the airport improvement project preapplication on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

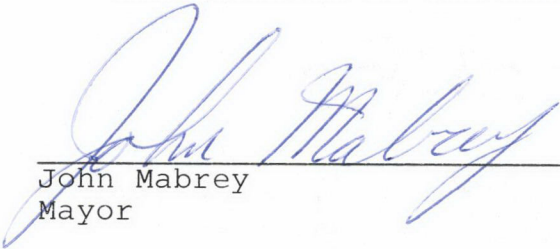
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, SMITH, WOODS AND PHILLIPS

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

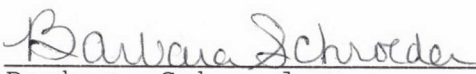
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.

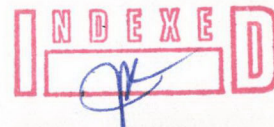


John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer



RESOLUTION NO. 87 - 23

A RESOLUTION APPROVING A PROJECT COMPLETION
REPORT FOR AN OREGON COMMUNITY DEVELOPMENT
GRANT, AND AUTHORIZING OFFICERS TO ACT.

WHEREAS, a Completion Report for an Oregon Community Development Grant (#85-506-TA) used to complete a downtown market plan has been prepared; and

WHEREAS, the Completion Report needs to be signed in order to close out the grant.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Completion Report Approved. The Completion Report for the Oregon Community Development Grant (#85-506-TA) is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act. The Mayor, City Clerk, and other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the proposed Completion Report on behalf of the City, and to do such other acts as are necessary and proper.

DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

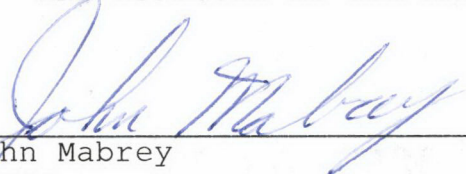
Voting Yes, Councilmembers: PROBSTFIELD, PHILLIPS, CLARK, SMITH AND WOODS

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer



CITY OF THE DALLES
PROJECT COMPLETION REPORT
OREGON COMMUNITY DEVELOPMENT GRANT
#85-506-TA

PROJECT COMPLETION REPORT

Instructions

This report must be filled out and submitted to Intergovernmental Relations Division (IRD). You are not required to report compliance with federal labor standards and financial management requirements on this form. IRD will monitor for compliance with these requirements and other overlay regulations in the field. If you have questions about the use of this form, call your project manager.

Part A - NARRATIVE

Attach a brief narrative containing a description of the project, how successful it was and any public comments received.

Part B - PROPOSED ACCOMPLISHMENTS, RESULTS, BUDGET

Fill in the following:

Proposed Accomplishments	Original Budget	Final Results	Final Budget
<u>Complete a market analysis,</u> <u>vacant space analysis, and</u> <u>business recruitment</u> <u>strategy</u>	<u>\$5775</u>	<u>Study 100% Complete</u>	<u>\$5775</u>
_____	_____	_____	_____
_____	_____	_____	_____

Part C - COMPLIANCE WITH MONITORING FINDING/CONCERNS

Attach a description of steps taken to comply with findings or concerns raised by IRD during the monitoring of your grant. Include appropriate documentation.

Part D - EQUAL EMPLOYMENT OPPORTUNITY

Attach a copy of your most recent State and Local Government Employment Report (EEO-4). If you do not routinely file an EEO-4, fill out form E-2 (page 393 of this handbook) and enclose it with this report.

Part E - PROGRAM BENEFICIARIES

1. Describe procedure(s) used to obtain information about program beneficiaries. (i.e., housing loan recipients, job recipients, public works users)
2. Summarize characteristics of program beneficiaries. Distinguish between direct and indirect beneficiaries. At a minimum describe their race, sex and income characteristics.

Part F - DISPLACEMENT AND RELOCATION

Attach a narrative description of any persons displaced by the OCD project and your efforts in their relocation.

Part G - PROPERTY

Itemize real and personal property acquired in whole or part with funds from this program in the following list: (See OMB Circular A-102 Attachment N for definitions).

Real or Personal Property	Serial Number	Acquisition Cost	Use	Location
<u>None.</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

CERTIFICATION

I certify that, to the best of my knowledge: (1) all information in this report (including all attachments) is valid and accurate and (2) I have complied with all applicable state and federal requirements as noted in the Grant Agreement.

Signature

John Malvey
Highest Elected Official

ATTEST

Barbara Schroeder

Title

Mayor

Title

City Clerk/ Treasurer

Date

February 17, 1987

PART A - Project Narrative

The TA grant was used to contract with The Dalles Downtown Development Association for completion of the Downtown Market Plan, The Dalles, Oregon. The information, through an analysis of business and consumer surveys, as well as economic analysis, is designed to assist downtown business in their marketing of goods and services. Also, the information is being used to identify opportunities for business expansion and the creation of new businesses.

The plan is an important tool at a time when the area is experiencing decreased employment in primary industries and an increase in tourism activities.

PART C - Compliance with Monitoring Finding/Concerns

No concerns were raised during field monitoring.

PART D - Equal Employment Opportunity

The City is an equal opportunity employer. A summary of the work force characteristics (completed 6/86) is attached.

PART E - Program Beneficiaries

Property owners and business owners in the downtown benefited from the project. In addition, the market study and implementation affects the entire city in terms of employment opportunities, availability of goods and services and the economic health of the central business district.

PART F - Displacement and Relocation

None.

Agency Employment Profile

1.	Name of Agency	City of The Dalles			
2.	Address	313 Court Street,		The Dalles, OR	97058
		Street	City	State	Zip Code
3.	Administrative Officer	Del Cesar		296-5481	
		Name		Phone Number	
4.	Personnel Officer	Del Cesar		296-5481	
		Name		Phone Number	

	<u>Total</u>	<u>Management</u>	<u>Supportive</u>
Total Employees	92	14	78
Male	64	11	53
Female	28	3	25
American Indian			
Asian			
Black			
White	92	14	78
Hispanic			
Anglo/American			
Other			

IRD:03/07/86
KW:n1:0423C

Community Development Program

B. Grant Number: 85-506-TA

Certificate of Completion

Project Title: Downtown Marketing Project

C. Final Statement of Cost

To Be Completed by Recipient

Program Activity Categories (a)		Original OCD Budget (b)	OCD Paid Costs (c)	Other Paid Costs (d)	Total Costs Column C & D (e)
-1 Property Acquisition, Disposition, Clearance	985.560				
-2 Senior Center/Community Facility	985.561				
-3 Water, Sewer, Flood and Storm Drainage Facilities					
a. water improvements	985.562				
b. sewer improvements	985.563				
c. flood/storm drainage facilities	985.564				
-4 Streets	985.565				
-5 Other Public Fac. (solid waste, street light, etc.)	985.566				
-6 Public Services (housing, counseling, etc.)	985.567				
-7 Interim Assistance/Code Enforcement	985.568				
-8 Relocation Assistance	985.569				
-9 Housing Rehabilitation					
a. owner occupied rehabilitation	985.570				
b. rental occupied rehabilitation	985.571				
c. Program Management					
1. direct services (housing rehab., LID formation)	985.572				
2. contractural services (eng., architect., legal)	985.573				
3. capital outlay	985.574				
-10 Public Housing Modernization/Removal of Arch. Barriers	985.575				
Planning only	985.576	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
-11 Grant Administration/Audit					
a. personal services/indirect charges	985.577				
b. contractural services (COG, etc.)	985.578				
c. rent, utilities, operating expenses	985.579				
d. audit	985.580				
e. capital outlay, equipment, furnishings	985.581				
-13 Assistance to For-Profit Entities (Bus. Deve.-Jobs)	985.582				
-14 Contr. Services for Capital Projects (#2,3,4,5,9,10,13)	985.583				
-15 Other (Specify) Technical Assistance	985.584	5575	5575	4297	9872
-16 Total Program Cost (lines C-1 through C-15)		5575	5575	4297	9872
-17 Less Program Income applied to Program Costs		0	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
-18 Total Amount applied to Program Costs		0	0	0	0

D. Computation of Grant Balance

Grant Funds Balance

(f)	Amount (g)
-1 Grant Amount Applied to Program Costs (from Line C-15 col(c))	5575
-2 Grant Amount per Grant Agreement(s) (from Line C-15 col (b))	5575
-3 Unutilized Grant to be Cancelled (Line D-2 minus D-1)	0
-4 Grant Funds Received (from Line C-15 col (c))	5575
-5 Balance of Grant Payable (Line D-1 minus D-4*)	0

* Line D-4 exceeds Line D-1, enter the amount of the excess on Line D-5 as a negative amount. This amount shall be added to IRD by check.

E. Unpaid Costs and Unsettled Third-Party Claims
List any unpaid and unsettled third-party claims against the recipient's grant. Describe circumstances and amounts involved.

None.

/ Check if continued on additional sheet and attach.

F. Proposed Accomplishments and Results

PROPOSED
ACCOMPLISHMENTS

RESULTS
ACHIEVED

1. Complete a market analysis
2. Vacant space analysis
3. Business recruitment strategy
4. _____
5. _____
6. _____

Study addressing these components
is 100% complete.

/ Check if continued on additional sheet and attach.

G. Remarks

H. Certification of Recipient

It is hereby certified that all activities undertaken by the Recipient with funds provided under the grant agreement identified in this report, have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third-party claims identified hereof, that the State of Oregon is under no obligation to make any further payment to the Recipient under the grant agreement in excess of the amount identified on Line D-5 hereof; and that every statement and amount set forth in this instrument is, to the best of my knowledge, true and correct as of this date.

Date: _____
Typed Name and Title of Highest
Elected Official

Signature of Highest Elected Official ATTEST:

X Barbara Schroeder
Barbara Schroeder
City Clerk/Treasurer

/17/37 John Mabrey, Mayor

X

I. IRD Approval

This Certification of Completion is hereby approved. Therefore, I authorize cancellation of the unutilized contract commitment and related funds reservation and obligation of \$ _____, less \$ _____ previously authorized for cancellation. (from Line D-5)

Date: _____
Name of IRD Administrator

Signature of IRD Administrator

RESOLUTION NO. 87 - 22

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE BENJAMIN FRANKLIN FEDERAL
SAVINGS AND LOAN ASSOCIATION TCD ACCOUNTS

BE IT RESOLVED, that the Benjamin Franklin Federal Savings and Loan Association be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the Benjamin Franklin Federal Savings and Loan Association is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

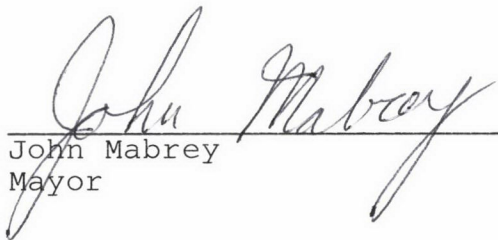
Voting Yes, Councilmembers: PHILLIPS, CLARK, WOODS, SMITH, AND PROBSTFIELD

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: _____
Barbara Schroeder
City Clerk/Treasurer




Del Cesar, City Manager

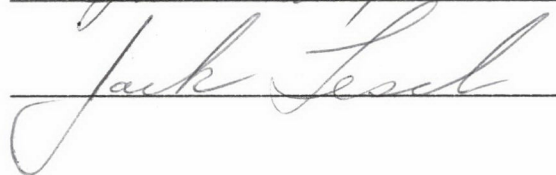
Joseph Larkin, City Attorney



Barbara Schroeder, City Clerk/
Treasurer



Joanet Gray, Office Supervisor



Jack Lesch, Planning Director

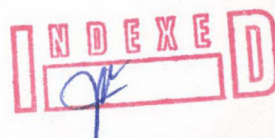
RESOLUTION NO. 87 - 21

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE STATE INVESTMENT POOL
ACCOUNT NO. 4833 AND 4973

BE IT RESOLVED, that the State Investment Pool be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the State Investment Pool is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

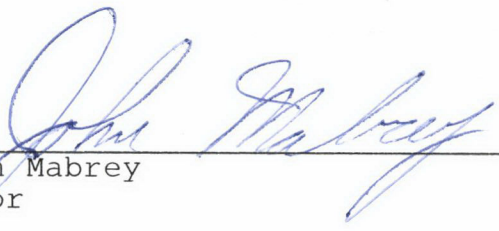
Voting Yes, Councilmembers: PROBSTFIELD, SMITH, WOODS, CLARK AND PHILLIPS

Voting No, Councilmembers: NONE

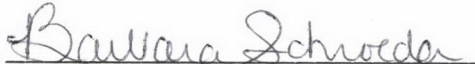
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

Voting Yes, Councilmembers: WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH

Voting No, Councilmembers: NONE

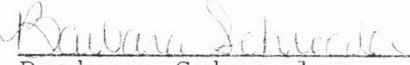
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 20

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE COLUMBIA RIVER BANK TCD'S
ACCOUNT

BE IT RESOLVED, that the Columbia River Bank be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the Columbia River Bank is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

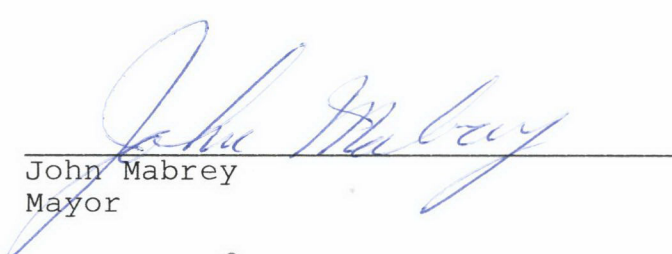
Voting Yes, Councilmembers: SMITH, PROBSTFIELD, WOODS, PHILLIPS AND CLARK

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

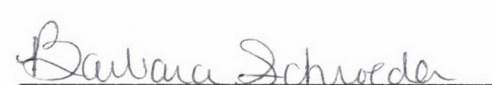
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

Voting Yes, Councilmembers: WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 19

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE COLUMBIA RIVER BANK
ACCOUNT NO. 01-24180-9

BE IT RESOLVED, that the Columbia River Bank be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the Columbia River Bank is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

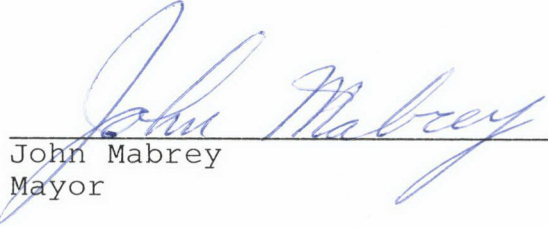
Voting Yes, Councilmembers: WOODS, PROBSTFIELD, CLARK, PHILLIPS AND SMITH

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

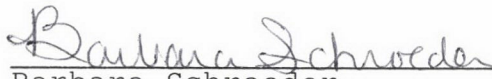
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

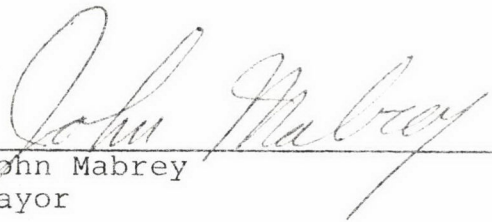
WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

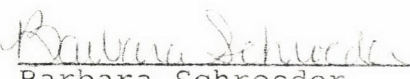
DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

Voting Yes, Councilmembers:	<u>WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH</u>
Voting No, Councilmembers:	<u>NONE</u>
Absent, Councilmembers:	<u>NONE</u>
Abstaining, Councilmembers:	<u>NONE</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 18

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE OREGON BANK ACCOUNT NO.
06-004-222 AND TCD ACCOUNTS

BE IT RESOLVED, that the Oregon Bank be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the Oregon Bank is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

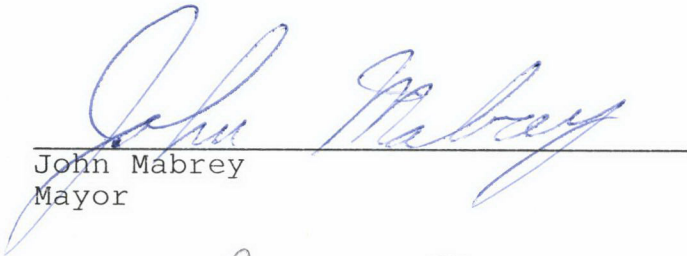
Voting Yes, Councilmembers: PROBSTFIELD, WOODS, CLARK, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE

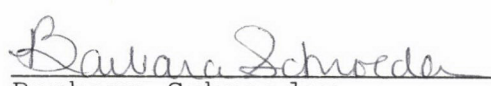
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

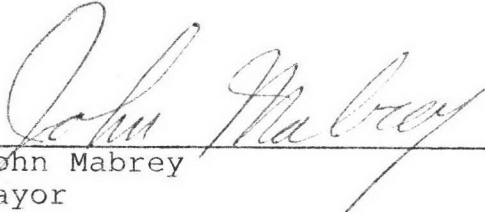
WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

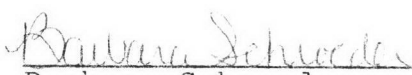
DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

Voting Yes, Councilmembers:	<u>WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH</u>
Voting No, Councilmembers:	<u>NONE</u>
Absent, Councilmembers:	<u>NONE</u>
Abstaining, Councilmembers:	<u>NONE</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 17

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE OREGON BANK ACCOUNT NO.
06-114-409

BE IT RESOLVED, that the Oregon Bank be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the Oregon Bank is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.


Voting Yes, Councilmembers: CLARK, PROBSTFIELD, PHILLIPS, SMITH AND WOODS

Voting No, Councilmembers: NONE

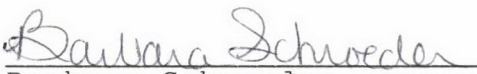
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

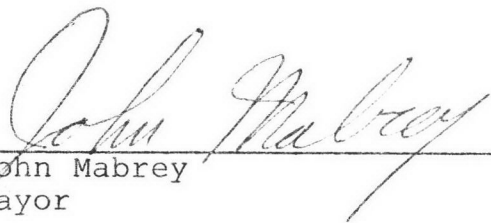
Voting Yes, Councilmembers: WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH

Voting No, Councilmembers: NONE

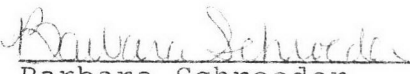
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 16

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE FIRST INTERSTATE BANK OF
OREGON ACCOUNT NO. 650021 AND TCD ACCOUNTS

BE IT RESOLVED, that the First Interstate Bank of Oregon be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the First Interstate Bank of Oregon is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

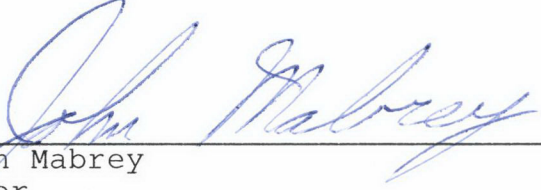
Voting Yes, Councilmembers: WOODS, CLARK, PROBSTFIELD, PHILLIPS AND SMITH

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

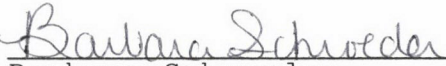
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

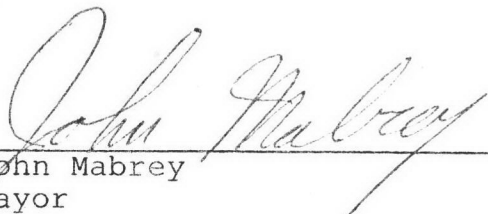
Voting Yes, Councilmembers: WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH

Voting No, Councilmembers: NONE

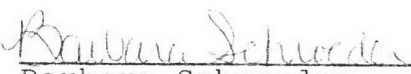
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 15

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE UNITED STATES NATIONAL
BANK OF OREGON ACCOUNT NO. 014-0003-138

BE IT RESOLVED, that the United States National Bank of Oregon be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the United States National Bank of Oregon is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



RESOLUTION NO. 87 - 29

A RESOLUTION AMENDING RESOLUTIONS NO. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, AND 87-22 AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER INSTRUMENTS FOR THE CITY OF THE DALLES

WHEREAS, on February 17, 1987, the City Council of the City of The Dalles passed Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles; and

WHEREAS, Joseph Larkin is an authorized person on said accounts for the City of The Dalles; and

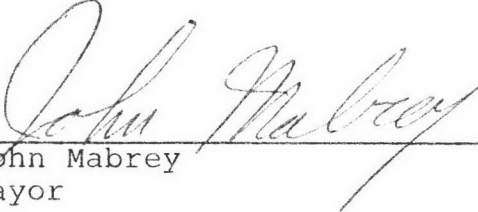
WHEREAS, Joseph Larkin is not currently available to sign and endorse said checks and other instruments for the City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That Resolutions No. 87-14, 87-15, 87-16, 87-17, 87-18, 87-19, 87-20, 87-21, and 87-22 authorizing the signing and endorsing of checks and other instruments for the City of The Dalles are hereby amended to remove Joseph Larkin as an authorized person on said accounts.

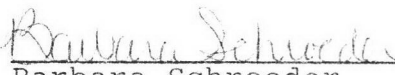
DONE AND DATED THIS 2ND DAY OF MARCH, 1987.

Voting Yes, Councilmembers:	<u>WOODS, PROBSTFIELD, PHILLIPS, CLARK AND SMITH</u>
Voting No, Councilmembers:	<u>NONE</u>
Absent, Councilmembers:	<u>NONE</u>
Abstaining, Councilmembers:	<u>NONE</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF MARCH, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

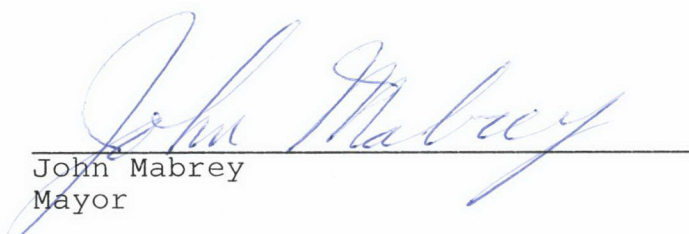
Voting Yes, Councilmembers: SMITH, CLARK, PROBSTFIELD, WOODS AND PHILLIPS

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

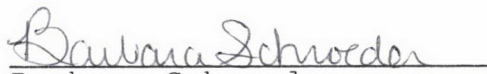
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 14

A RESOLUTION AUTHORIZING SIGNING AND ENDORSING CHECKS
AND OTHER INSTRUMENTS AT THE UNITED STATES NATIONAL
BANK OF OREGON TCD ACCOUNTS

BE IT RESOLVED, that the United States National Bank of Oregon be, and it is hereby selected as a depository of the funds of the City, and that the City Manager and City Clerk/Treasurer of the City be and they are authorized to establish such account, and that checks or drafts withdrawing said funds may be signed by any one of the following: Del Cesar, City Manager; Joseph Larkin, City Attorney; Barbara Schroeder, City Clerk/Treasurer; Joanet Gray, Office Supervisor; and Jack Lesch, Planning Director.

IT IS FURTHER RESOLVED that the United States National Bank of Oregon is authorized to honor and pay any and all checks and drafts of the City signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of the City by any of the foregoing or by any other employee or agent of the City, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

IT IS FURTHER RESOLVED that the authority hereby conferred shall remain in force until written notice of the revocation thereof by the City Council of the City of The Dalles shall have been received by said depository at the office at which the account is kept; and that the certification of the City Clerk or a Deputy City Clerk as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon the City.



DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

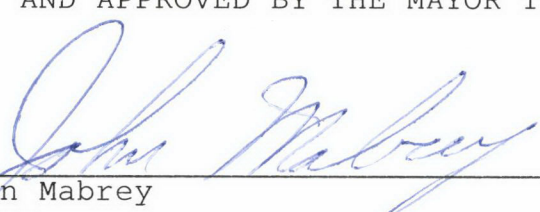
Voting Yes, Councilmembers: WOODS, PROBSTFIELD, CLARK, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 13

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 (A BALLOT).

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 annually for a period of three years beginning with the fiscal year 1987-88 and ending with the fiscal year 1989-90 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 election to be held in the City of The Dalles between the hours of 8:00 a.m. and 8:00 p.m. Pacific Prevailing Time on Tuesday, March 31, 1987:



BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

An Act to provide for a three year serial 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 in each of three years.

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 annually for a period of three years beginning with fiscal year 1987-88 and ending with fiscal year 1989-90 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 \$1,808,721.

BE IT FURTHER RESOLVED, that the Council does hereby call and make provision for holding of a special City election for the submission of the proposed serial levy to the legal voters of the City of The Dalles for their approval or rejection, which is called to be held Tuesday the 31st day of March, 1987, between the hours of 8:00 a.m. and 8:00 p.m. Pacific Prevailing Time.

The City Clerk shall furnish the Clerk of Wasco County not less than 35 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:

Three-Year Operating Serial Levy

No. 51

Shall City of The Dalles levy \$602,907 for three years outside its tax base for operating purposes beginning with 1987-88?

EXPLANATION

This is a three-year serial levy in the amount of \$602,907 in each of the three years. The total amount of money to be collected over the three-year operating levy period is \$1,808,721. This will allow the City of The Dalles General Fund Departments - Administrative, Legal and Judiciary, Planning and Building, Police, Fire, Ambulance, Communications, Library, and Museum enough money to operate at previous years' levels without the massive layoffs as in the past year. A serial levy will

allow the City of The Dalles to operate for the next three years without having to ask the voters to approve one-year operating levies in each of the additional two years of the three-year operating levy period. This \$602,907 is less than approved by the voters last August.

If approved, this levy would maintain manpower at existing levels, with no decrease in services given to the citizens.

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 by publication in The Dalles Chronicle, a newspaper of general circulation published in the City of The Dalles Oregon and hereby designated by the Council. The notice shall be in the form prescribed by State Law (form S.E.D. 109A) and shall be published by the County Clerk on the dates prescribed by State Law. In addition, the City Clerk shall post one notice of election in each precinct in the City not less than ten days prior to the election. The posted notice shall contain the ballot title of the measure, the polling place for the election, and the hours for voting.

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 BY THE COUNCIL THIS 17TH DAY OF FEBRUARY, 1987.

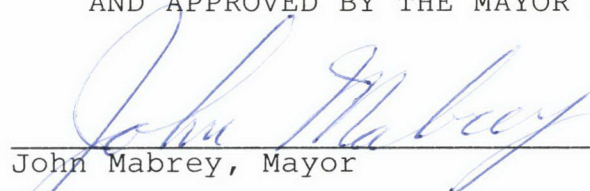
Voting Yes, Councilmembers: PHILLIPS, SMITH, CLARK, WOODS AND PROBSTFIELD

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey, Mayor

Attest: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 12

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED
WITH PREPARATION OF A STUDY AND REPORT FOR WIDENING
OF COLUMBIA VIEW DRIVE FROM WASCO DRIVE TO
BRENTWOOD DRIVE

WHEREAS, a petition has been filed for the creation of a special improvement district for the widening of Columbia View Drive from Wasco Drive to Brentwood Drive, 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 widen Columbia View Drive from Wasco Drive to Brentwood Drive; 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 Engineer to compile a study and report to the Council related to these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Engineer Directed to Make Study and Report.

The City Engineer 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 proposed widening of Columbia View Drive from Wasco Drive to Brentwood Drive, including but not limited to:



- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- 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 Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 17TH DAY OF FEBRUARY, 1987.

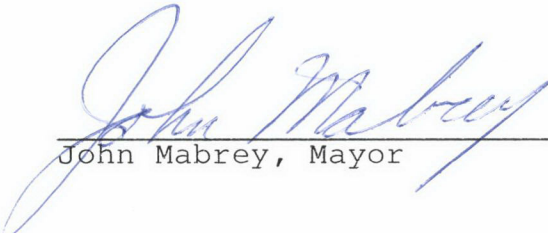
Voting Yes, Councilmembers: Clark, Phillips, Probstfield, Smith, Woods

Voting No, Councilmembers: None

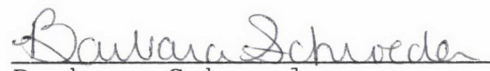
Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 17TH DAY OF FEBRUARY, 1987.



John Mabrey, Mayor

ATTEST: 

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 11

A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER
ADOPTION OF THE BUILDING AND STRUCTURAL SPECIALTY
CODES FOR THE CITY OF THE DALLES

WHEREAS, the Building Inspector has recommended to the Council
the adoption of the Building and Structural Specialty Codes of the
City of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that consideration of the
adoption of the Building and Structural Specialty Codes of the City
of The Dalles is hereby set for a public hearing Tuesday, the 17th
day of February, 1987, at 7:30 p.m. Pacific Prevailing Time; and

The City Clerk is hereby directed to publish a notice of said
hearing in the form attached hereto one time.

DONE AND DATED THIS 2ND DAY OF FEBRUARY, 1987.

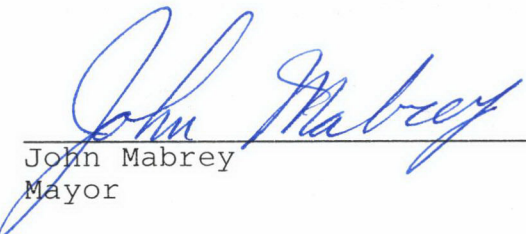
Voting Yes, Councilmembers: PROBSTFIELD, CLARK, WOODS, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST:



City Clerk/Treasurer



NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of The Dalles will hold a public hearing at a City Council meeting on Tuesday, February 17, 1987, at 7:30 p.m. Pacific Prevailing Time, in the City Council Chambers, City Hall, 313 Court Street, The Dalles, Oregon, to consider the adoption of the Building and Structural Specialty Codes of the City of The Dalles, which consist of the following codes recommended by the Building Inspector of the City of The Dalles:

A. Uniform Building Code, 1985 edition as promulgated by the International Conference of building Officials as modified, supplemented or amended by the Building Code Division of the Department of Commerce of the State of Oregon;

B. CABO One and Two Family Dwelling Code, 1983 edition as promulgated by the Council of American Building Officials as modified, supplemented or amended by the Building Code Division of the Department of Commerce of the State of Oregon;

C. Uniform Plumbing Code, 1985 edition as promulgated by the International Association of Plumbing and Mechanical Officials as modified, supplemented or amended by the Department of Commerce of the State of Oregon;

D. Uniform Mechanical Code, 1985 edition as promulgated by the International Conference of Building Officials as modified, supplemented or amended by the Department of Commerce of the State of Oregon;

E. The National Electrical Code, 1984 edition as promulgated by the National Fire Protection Association as modified, supplemented or amended by the Department of Commerce of the State of Oregon;

F. Uniform Code for the Abatement of Dangerous Buildings, 1985 edition as promulgated by the International Conference of Building Officials as modified, supplemented or amended by said International Conference of Building Officials;

G. Uniform Housing Code, 1985 edition as promulgated by the International Conference of Building Officials as modified, supplemented or amended by said International Conference of Building Officials;

H. Appendix Chapter 11 of the Uniform Building Code, 1985 edition adopted in the above which appendix chapter is entitled, "Agricultural Buildings" is adopted and shall be in full force and effect in the City;

I. Appendix Chapter 70 of the Uniform Building Code, 1985 edition as adopted in the above which appendix chapter is entitled "Excavation and Grading" is adopted and shall be in full force and effect in the City;

J. Oregon Administrative Rules Chapter 814, Division 23 as adopted by the Department of Commerce of the State of Oregon and the administrative interpretations thereof contained in the pamphlet, "Mobile Home Hookups for Plumbing and Electrical" as they exist on March 1, 1987;

A copy of said Building and Structural Specialty Codes is available for public inspection in the office of the Building Inspector, Bobbie Johnson, at the City Hall, 313 Court Street, The Dalles, Oregon during regular business hours at any time prior to the date of said hearing.

Dated this _____ day of February, 1987.

Barbara Schroeder
City Clerk/Treasurer

RESOLUTION NO. 87 - 10

A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT FOR COMMUNICATIONS SERVICES AND
AUTHORIZING OFFICERS TO ACT

WHEREAS, the establishment of a Communications Agency will
provide improved police, fire and medical aid service communications
to participating local governments; and

WHEREAS, it is in the best interest of the City of The Dalles to
enter into an Intergovernmental Agreement for Communications
Services;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1: Agreement Approved. The Intergovernmental Agreement
for Communications Services attached hereto, and by this reference
made a part hereof, is hereby approved by the City of The Dalles;

Section 2: Officers to Act. The Mayor, City Clerk and any other
officers and employees of the City of The Dalles are hereby
authorized to execute the agreement on behalf of the City and to do
such other acts as are necessary and proper.

DONE AND DATED THIS 2ND DAY OF FEBRUARY, 1987.

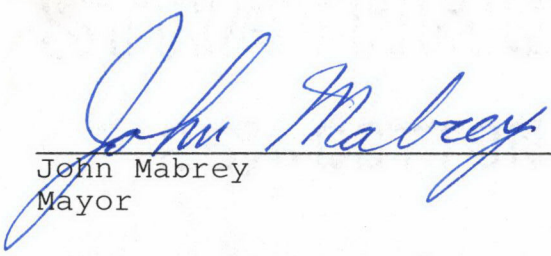
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, PHILLIPS, WOODS AND SMITH

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST: Babara Schmeda
City Clerk/Treasurer





POLICE DEPARTMENT

CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058
AREA CODE (503) 296-2233

Office of The Chief of Police
PAUL J. NAGY

January 27, 1987

M E M O R A N D U M

To: Honorable Mayor and City Council
Del Cesar, City Manager

From: Paul J. Nagy, Chief of Police

Subject: Intergovernmental Agreement for Communications Services

Fire Chief Al Jones, Wasco Rural Fire Chief Otis Winchester and I have reviewed the proposed Intergovernmental Agreement for Communications Services, and after discussion find it an acceptable approach toward the establishment of a Regional Emergency Communications Center.

The fact the immediate participants, City of The Dalles, Wasco County, and Wasco Rural Fire Department, will begin to impliment the Agreement, does not hinder or negate the anticipated participation by all the other mentioned local governments in the proposed Wasco County Communications Agency.

We propose adoption of the Agreement.

Paul J. Nagy
Chief of Police

cc: Al Jones, Fire Chief, City of The Dalles
Otis Winchester, Fire Chief, Wasco Rural Fire Department
Joseph Larkin, City Attorney

PJN/ljs



INTERGOVERNMENTAL AGREEMENT FOR COMMUNICATIONS SERVICES

WHEREAS, the undersigned parties are desirous of establishing and maintaining consolidated public safety communications services; and

WHEREAS, ORS Chapter 190, the Intergovernmental Cooperation Act, authorizes the parties to agree to the joint provision of communications services; and

WHEREAS, the establishment of a Communications Agency will provide improved police, fire and medical aid service communications within the boundaries of the consolidated service area to the participating local governments, together with such other governmental units as may hereafter contract with the undersigned for communications services; and

WHEREAS, it is one of the objectives of said Agency to provide consolidated telephone, radio and alarm communications services for participating local government units; and

WHEREAS, the establishment and maintenance of such services will be of substantial benefit to the citizens of the undersigned jurisdictions and the public in general.

NOW, THEREFORE, it is hereby agreed and covenanted among the undersigned as follows:

There is hereby established a governmental agency to be hereafter known as the Wasco County Communications Agency. Said Agency shall have the responsibility and authority, among others, for public safety communications and functions incidental thereto, for the purpose of communicating, dispatching, relay, and/or call transfer in the furtherance of public safety and emergencies within the aforementioned member jurisdictions. Calls for the State Police shall be transferred to the appropriate OSP dispatch center.

Supervision and management of said agency shall be exercised by an Executive Board, as hereinafter provided.

SECTION I

User Board

There is hereby established a User Board consisting of one member from each of the following public and private safety agencies as well as a citizen member appointed by the County Court to represent the citizen users of the county:

Dufur Fire Department
Mosier RFPD
The Dalles Police Department
Oregon State Police
Wasco RFPD
South Wasco Ambulance Service, Inc.
Juniper Flats RFPD
Columbia RFPD
Mosier Fire Department
The Dalles Fire Department
Wasco County Sheriff
Mid Columbia Medical Center
Pine Hollow Fire Department
Maupin Fire Department
Rock Creek Fire Department
Tygh Valley Fire Department
Oregon State Forestry
Citizen Member-at-Large

Said representative will consist of the executive head of each agency or his designated representative. The User Board's authority and responsibilities are specified below:

1) Reviewing and recommending an annual budget for the Wasco County Communications Agency;

2) Providing direction, review and approve standing operational procedures (SOPs) developed by the Communications Director and Executive Board;

3) Providing direction and recommendations of policies developed in the areas of purchasing and personnel by the Communications Director recommendations to the Executive Board;

4) Conduct a system and administrative evaluation not less than once each year for presentation to the governing boards of member agencies.

5) In conjunction with the Executive Board, shall have authority to contract for the operations of the Wasco County Communications Agency with any public agency.

Each member shall have an equal vote in all User Board decisions. Unless otherwise provided, Robert's Revised Rules of Order shall govern all procedural matters relating to the business of the User Board. Official decisions of the User Board require a simple majority. Regular meetings shall be held at a time and place designated by a majority of its members upon not less than seven (7) days prior written notice to all members. The Board shall elect a Chairperson and two Vice-Chairpersons from its members for a one-year term of office. The Chairman shall be elected from the membership at large.

SECTION II

Executive Board

There is hereby established an Executive Board consisting of a representative from each local jurisdiction contributing ten percent (10%) or more of the annual budgeted funds for operations or reserves in excess of the 9-1-1 excise tax. Additionally, the Chairman of the User Board shall be a member of and shall preside at Executive Board meetings. The chairman shall vote only to break a tie vote of the Executive Board.

Said authority and responsibilities of the Executive Board are:

1) Prepare the annual budget and project cost to each participating public and private safety agency, and submit to the User Board for review and its recommendation;

2) Determine the operation of the agency and form of management;

3) Establish compensation for Agency employees;

4) Provides operational supervision of the Communications Director, or operating agency, including but not limited to the following:

a) Written approval of purchasing requests for amounts exceeding \$500;

b) Approval of out of system travel while on agency business.

5) Provide direction to the Communications Director, or operating agency, in the development of annual operating and capital budgets.

6) Approve, in conjunction with the User Board, contracting the operations of the Wasco County Communications Agency with any public agency. It is contemplated that initially the management of the Agency will be performed by the Police Department of the City of The Dalles, and the Communications Director will be designated by the Police Department of the City of The Dalles, and that such arrangement shall be reviewed at least annually by the Executive Board.

Each member except the chairman, who shall vote only to break a tie vote of the Board, shall have an equal vote in all Executive Board decisions. Unless otherwise provided, Robert's Revised Rules of Order shall govern all procedural matters relating to the business

of the Executive Board. Meetings shall be held at a time and place designated by a majority of its members or its chairman.

SECTION III

Director or Supervising Agency

There may be a Director of the Communications Agency appointed by the Executive Board or Agency Operator. The Director or Agency Operator shall be selected upon the basis of administrative and technical competence. Such Director or Agency Operator shall have experience in technical, financial and administrative fields. The Executive Board shall contract for the services of said Director or Agency Operator on a year to year basis. This contract may be terminated by either party with 30 days notice.

The Director or designated agency shall be the administrative head of the Wasco County Communications Agency and shall be responsible for administration, budget, and personnel functions. The Director shall be responsible for call-answering, dispatching, records, communications, security, and other communications center functions, in conformance with the policies of the Executive Board.

The Director or designated agency representative shall act as executive staff person for the User Board and shall attend all meetings thereof, and shall give advice and assistance where requested by the User Board. The Director or representative shall prepare and present a proposed budget to the Executive Board in accordance with the County and Agency Budget time tables. The Director or representative shall have authority to hire and fire all communications agency personnel subject to policies approved by the Executive Board.

The Director or representative shall prepare, revise and modify standing operational procedures (SOPs) subject to the review and approval of the User Board, prior to implementation.

The Director or representative shall establish policies for expenditures of budgeted items for the Communications Agency. Such policies shall be submitted to the User Board for its recommendations.

SECTION IV

Personnel

The Director or representative shall submit to the User Board a proposed personnel policy for said agency for review. Said personnel policy shall conform to current applicable State and Federal statutory regulations. Such personnel policy shall provide for the initial appointment to the Agency's staff from the personnel presently permanently appointed or assigned as dispatchers in the participating jurisdictions as per ORS 236.610. Additional and subsequent employees shall be appointed by the Director or agency representative upon meeting the qualifications established by the Executive Board.

SECTION V

Budget - Funding

The annual operating budget shall be developed by the Director, at the direction of the Executive Board and presented to the User Board for review and recommendation prior to its submittal to each jurisdiction participating in cost sharing.

Funding shall be based upon a cost sharing formula, described below:

1) Excise tax collected on telephone exchange access services and distributed to participating local jurisdictions by the State as authorized by ORS 401.710-90, shall be applied to the funding of the Communications Agency;

2) Cost of operation in excess of the 9-1-1 excise tax distributed to local jurisdictions collected by the Communications Agency, will be paid according to the following formula:

City of The Dalles - 50 percent
Wasco County - 40 percent
Wasco Rural RFPD - 10 percent

The rates shown above may be altered at any time based upon volume of calls or upon addition or subtraction of participants.

Initial capital expenses shall be taken from accumulated 9-1-1 tax receipts. Capital expenses incurred after the initial capital outlay shall be allocated among participating jurisdictions and agencies by a method to be determined by the Executive Board with the recommendation of the User Board.

SECTION VI

Equipment

Equipment and furnishings for the Agency's operation shall, to the extent that the Executive Board determines it to be practical and efficient, be composed of those items temporarily assigned by the participating jurisdictions. In each instance, title to same shall rest with the respective local entity unless such equipment is otherwise acquired by the Agency as provided by law.

Each party shall be responsible for purchasing, maintaining and repairing their own base, mobile and portable radio equipment.

The Director shall, at the time of preparing the proposed budget

for the ensuing year, submit to the Executive Board a complete inventory together with current valuations of all equipment and furnishings owned by, leased, or temporarily assigned to the Agency. In case of dissolution of the Agency, such assigned or loaned items shall be returned to the lending governmental entity and all other items, or funds derived from the sale thereof, shall be refunded and distributed to those governmental agencies in proportion to their financial participation in the cost thereof averaged over the preceding three-year period.

SECTION VII

Facilities

Wasco County may provide the first floor of County Annex Building "B" in the City of The Dalles, for Communications Agency operations. This space consists of approximately 1,000 square feet. Routine maintenance and rent may be provided by Wasco County at no cost to the Communications Agency. Additional or alternate space may be negotiated by the User Board. The Executive Board, in conjunction with the User Board, may elect to use the present Communications Center located in the City of The Dalles City Hall without charge until an orderly transition to the County property can be accomplished.

SECTION VIII

Other Services

The City of The Dalles shall provide payroll and accounting services to the Communications Agency at no cost to the Agency until the Executive Board determines otherwise. Such duties may be transferred to Wasco County at some future date.

SECTION IX

Review/Evaluation

This Agreement will be reviewed after one year by the User Board and Executive Board to evaluate the efficiency of the present organizational structure by a majority vote of both Boards.

SECTION X

Amendments

This Agreement may only be amended by majority votes of both Boards.

Admission of New Parties

Additional public entities may be added to this Agreement upon such terms and conditions as agreed upon by majority votes of both Boards. The admission of such additional parties shall be by written addendum to this Agreement, signed by all parties at that time and the additional parties. Parties admitted to this agreement midway through the fiscal year may be admitted with a prorata financial commitment.

Arbitration

Any controversy between the parties in regard to the applications of interpretation of this Agreement may be submitted to and determined by arbitration in accordance with ORS 33.210 to 33.340.

Termination

Any party may terminate without cause by giving written notice to all other parties not less than six months prior to the end of the fiscal year, such termination to become effective at midnight of the last calendar day of the fiscal year in which such notice is given.

This Agreement shall be automatically extended from year to year on the same terms and conditions unless it is terminated, amended or modified by mutual agreement of the parties.

If any part, paragraph, section or provision of the Agreement is adjudged to be invalid by any court of competent jurisdiction, such adjudication shall not affect the validity of any remaining section, part or provision of this Agreement.

This Agreement shall be executed on behalf of each participant. It shall be deemed adopted upon the date of execution by the last so authorized representative.

William L. Hulce
Chairman, Wasco Co. Bd. of Commissioners

June 10, 1987
Date

Jim Come
Commissioner, Wasco Co. Bd. of Commissioners

June 10, 1987
Date

[Signature]
Commissioner, Wasco Co. Bd. of Commissioners

June 10, 1987
Date

Grant Smead
Mayor, City of Dufur

Aug. 14, 1987
Date

James Routh
Mayor, City of Maupin

11-27-87
Date

Quinn D. Blanchard
Mayor, City of Mosier

11/27/87
Date

John Mabry
Mayor, City of The Dalles

FEB 3, 1987
Date

Russell R. Thies
Station Commander, Oregon State Police

12-3-87
Date

James A. Cole for Mike H. and
District Forester, Oregon State Forestry

Date

Mark A. Scott
Mid-Columbia Medical Center

7-31-87

Date

Sherry Holliday, Sec.
South Wasco County Ambulance Service, Inc.

11-28-87

Date

Stan Q. Johnson
Board Chairman, Columbia RFPD

11/25/87
Date

Eugene A. Watmore
Board Chairman, Juniper Flats RFPD

11/24/87

Date

Ann Gerges
Board Chairman, Mosier RFPD

11/27/87

Date

Karl Dawson Jr. Chf.
Board Chairman, Pine Hollow Fire Department

11-24-87

Date

Art Cole
Board Chairman, Rock Creek Fire Department

11-24-87
Date

Board Chairman, Tygh Valley Fire Department

Date

Ronald L. Walker
Board Chairman, Wasco Rural RFPD

8/12/87

Date

Don R. Oye
Wasco County Sheriff

8/3/87

Date

RESOLUTION NO. 87 - 9

A RESOLUTION REJECTING THE RECOMMENDATION OF THE HISTORICAL LANDMARKS COMMISSION TO DESIGNATE THE ELM TREE AT 112 WEST FOURTH STREET AS AN HISTORIC LANDMARK

WHEREAS, the recommendation of the Historical Landmarks Commission of the City of The Dalles to designate an elm tree located at 112 West Fourth Street, The Dalles, Oregon, as an historic landmark was heard by the Council at a public hearing held on January 19, 1987, and at that time the Council deferred acting upon said request until February 2, 1987; and the Council now having fully considered and discussed the matter;

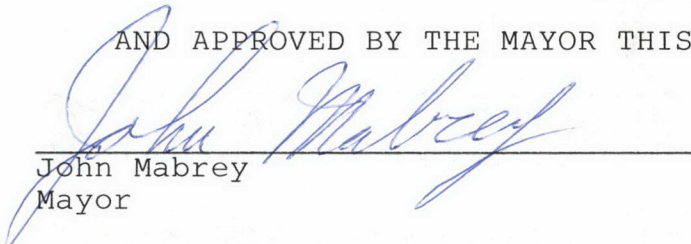
IT IS HEREBY RESOLVED: that the recommendation of the Historical Landmarks Commission to designate the elm tree at 112 West Fourth Street as an historic landmark is hereby rejected and disapproved.

IT IS FURTHER RESOLVED: that the street widening of Fourth Street between Union Street and Liberty Street be held in abeyance for a period of 60 days for the purpose of permitting interested persons in presenting a plan to the City Council which will insure the safety of the tree by trimming, the future liability for the tree, and such other questions as may arise.

DONE AND DATED THIS 2ND DAY OF FEBRUARY, 1987.

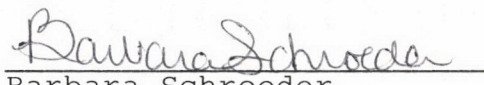
Voting Yes, Councilmembers:	<u>Clark, Phillips, Probstfield, Smith, Woods</u>
Voting No, Councilmembers:	<u>None</u>
Absent, Councilmembers:	<u>None</u>
Abstaining, Councilmembers:	<u>None</u>

AND APPROVED BY THE MAYOR THIS 2ND DAY OF FEBRUARY, 1987.



John Mabrey
Mayor

ATTEST:



Barbara Schroeder
City Clerk/Treasurer



RESOLUTION NO. 87 - 8

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR INSTALLATION OF A SANITARY SEWER IN EAST FIFTH STREET FROM WASHINGTON STREET TO FEDERAL STREET, SOUTH SIDE ONLY

WHEREAS, it appears to be in the interest of the health, safety, and welfare of the inhabitants of an area of the City that a project be undertaken to install a sanitary sewer in East Fifth Street from Washington Street to Federal Street, along the south side only; 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 Engineer to compile a study and report to the Council related to these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS:

Section 1: Engineer Directed to Make Study and Report.

The City Engineer 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 proposed installation of sanitary sewer in East Fifth Street from Washington Street to Federal Street, along the south side only, including but not limited to:



- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- 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 Engineer shall be open for public inspection by interested persons once it is filed with the City Clerk.

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 19TH DAY OF JANUARY, 1987.

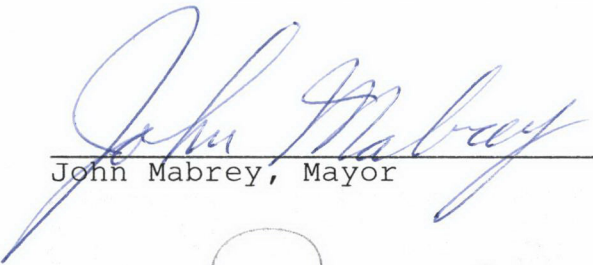
Voting Yes, Councilmembers: Clark, Phillips, Probstfield, Smith, Woods

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

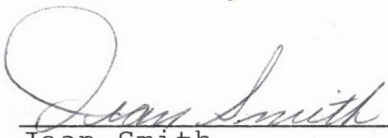
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 19TH DAY OF JANUARY, 1987.



John Mabrey, Mayor

ATTEST:



Jean Smith
Acting City Clerk



CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

January 19, 1987

Public Works Department:

TO: Honorable Mayor and City Council of The Dalles, Oregon

RE: Sanitary sewer problem
400 Block of East 5th. Street

Ladies and Gentlemen:

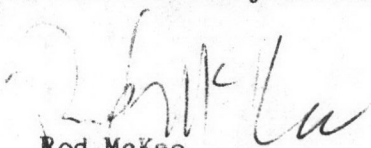
Sewer problems have troubled this area over the years. There are two or three multi-family units served by a shallow orange burg line in the alley to the North of the houses.

Last week the line from one of these units plugged causing sewerage to back up the line and run on the ground. The lines are shallow and apparently being crushed by traffic in the alley. This is not a City main.

The only solution in my opinion is to install an 8" sewer in the alley to serve these units.

I would request the City Council call for a study and report to install an 8" line from Washington Street East to serve the properties between Washington and Federal along the South side of East Fifth Street not currently served by a City standard sewer.

RMck:rs


Rod McKee
City Engineer/Dir. of P.W.

RESOLUTION NO. 87 - 7

A RESOLUTION ADOPTING THE FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for construction of sanitary and storm sewer mains in West Fourth Street from Liberty Street to Lincoln Street; and

WHEREAS, the improvement has been constructed at a total cost of \$28,446.79, of which \$12,717.43 is assessable to the properties within the district, and

WHEREAS, the City Engineer has proposed a final report giving the cost of the project, a proposed method of assessment and proposed assessments for each lot of land benefited by the improvement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning construction of sanitary and storm sewer mains in West Fourth Street from Liberty Street to Lincoln Street, is hereby accepted.

Section 2: Notices of Proposed Assessments.

The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owner.

The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.

PAGE 1 OF 2 - RESOLUTION



Section 3: Contents of Notice.

Notice shall state:

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

Section 4: Hearing Date.

A hearing shall be held at 7:30 p.m. Pacific Prevailing Time on February 16, 1987, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the City Council Chambers. Objections to assessments shall be filed on or before 5:00 p.m. Pacific Prevailing Time on February 16, 1987.

DONE AND DATED THIS 19TH DAY OF JANUARY, 1987.

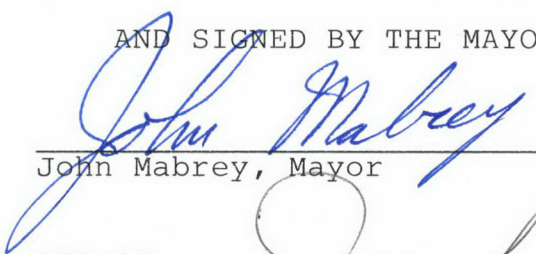
Voting Yes, Councilmembers: Clark, Phillips, Probstfield, Smith, Woods

Voting No, Councilmembers: None

Absent, Councilmembers: None

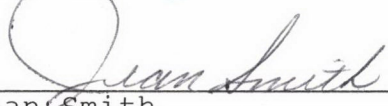
Abstaining, Councilmembers: None

AND SIGNED BY THE MAYOR THIS 19TH DAY OF JANUARY, 1987.



John Mabrey, Mayor

ATTEST:



Jean Smith
Acting Clerk/Treasurer



CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

WEST 4TH STREET SANITARY AND STORM SEWERS LIBERTY STREET TO LINCOLN STREET

December 17, 1986
The Dalles, Oregon
Page 1 of 6

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the description of the project and proposed assessment district for the construction of sanitary and storm sewer mains in West 4th Street from Liberty Street to Lincoln Street.

Description of Project

The following is the final report of the work accomplished, the basis for assessment, and the method of computation of assessments for the installation of 8" rubber ring joint concrete sanitary and storm sewer pipe; The installation of wyes and sanitary and storm sewer service laterals; the construction of manholes and catch basins; The removal and replacement of certain existing curbs, sidewalks, and asphaltic concrete pavement from Liberty and West 4th Street to Lincoln and West 4th Street on the south side only, all in accordance with City of The Dalles standards and to the satisfaction of the City Engineer. All properties in this project were previously served by a substandard sewer so System Development charges do not apply for the first unit.

FINAL PROJECT COST

Final construction cost per Public Work Department Job No. 303, No. 501, and Contract No. 86-003.

<u>ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT COST</u>	<u>EXTENDED AMOUNT</u>
1	295 s.y.	Remove and Replace Asphaltic Concrete	11.82/s.y.	\$ 3,486.90
2	56 c.y.	Street Excavation	5.00 c.y.	280.00
3	Lump sum	Sanitary Sewer cost from Liberty 380' W	Lump sum	4,002.12
4	Lump sum	Storm Sewer cost from Liberty 380" W	Lump sum	4,349.32

WEST 4TH STREET SANITARY AND STORM SEWERS
LIBERTY STREET TO LINCOLN STREET

December 17, 1986
The Dalles, Oregon
Page 2 of 6

FINAL REPORT (cont.)

FINAL PROJECT COST (cont.)

<u>ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT COST</u>	<u>EXTENDED AMOUNT</u>
5	8	Install 8 Service Laterals	112.50/ea.	\$ 900.00
6	4 ea.	Construct New Manholes	1000.00/ea.	4,000.00
7	2 ea.	Construct New Catch Basins	400.00/ea.	800.00
8	27 c.y.	Place Base Rock	15.00/c.y.	405.00
9	Lump sum	Liberty Intersection Storm Sewer Costs	Lump sum	696.54
10	Lump sum	Liberty Intersection Sanitary Sewer Costs	Lump sum	2,805.04
11	186 l.f.	Concrete Curb	7.00/l.f.	1,302.00
12	72 s.y.	Concrete sidewalk	21.10/s.y.	1,519.20
13	32.8 s.y.	Sidewalk in Driveway area	26.00/s.y.	<u>852.80</u>
TOTAL FINAL CONSTRUCTION COST				\$25,398.92
+ 12% Engineering, Administrative, & Legal				<u>3,047.87</u>
TOTAL FINAL PROJECT COST				<u><u>28,446.79</u></u>

BASIS FOR ASSESSMENT

A. City Costs:

1. Storm sewer construction costs for existing single family residential property frontages.
2. The cost of construction of manholes.
3. The cost of construction of a catch basin at 4th & Lincoln and 4th & Liberty.
4. Street area costs associated with relocation of existing curbs.
5. Storm and sanitary sewer costs in Liberty Street necessary for connection to City system.

WEST 4TH STREET SANITARY AND STORM SEWERS
LIBERTY STREET TO LINCOLN STREET

December 17, 1986
The Dalles, Oregon
Page 3 of 6

FINAL REPORT (cont.)

BASIS FOR ASSESSMENT (cont.)

B. Property Costs:

1. Sanitary sewer construction costs assessed direct to benefitted property frontage on a per lineal foot basis.
2. Storm sewer construction costs (less City Portion) assessed to existing or proposed commercial or multi-family residential properties within the assessment district on a per lineal foot basis.
3. Sanitary and storm sewer service lateral construction costs assessed to benefitted properties on a per each basis.
4. Concrete curb, sidewalk, and driveway construction costs assessed direct to benefitted property frontage on a per lineal foot basis.

METHOD OF COMPUTATION

TOTAL PROJECT COST \$28,446.79

A. City Costs

1. Storm Sewer Construction from Liberty 380' West (less manholes and catch basin):

Total Storm Sewer Cost from Liberty 380' West \$ 4,349.32

+ 12% Engineering, Administrative, & Legal 521.92

Total Storm Sewer Construction Cost 4,871.24

Cost/Benefitted Lineal Foot $\frac{4871.24}{360 \text{ L.F.}} = 13.531218$

City Portion = $13.531218 \times 130 \text{ L.F.} = 1,759.06$

2. Manhole Construction Cost:

4 ea. @ \$1,000.00 = \$4,000.00
+ 12% = 480.00

TOTAL MANHOLE CONSTRUCTION COST \$ 4,480.00

3. Catch Basin Construction Cost:

2 ea. @ \$400.00 = \$800.00
+ 12% = 96.00

TOTAL CATCH BASIN CONSTRUCTION COST \$ 896.00

WEST 4TH STREET SANITARY AND STORM SEWERS
LIBERTY STREET TO LINCOLN STREET

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FINAL REPORT (cont.)

METHOD OF COMPUTATION (cont.)

4. Street Area Costs:

a)	56 c.y. Street Excavation	@	5.00/c.y.	=	\$	280.00
b)	27 c.y. Crushed Aggregate					
	Base Rock	@	\$15.00/c.y.	=		405.00
c)	Remove and Replace 295 s.y.					
	Asphaltic Concrete	@	11.82/s.y.	=		3,486.90
					SUBTOTAL	\$4,171.90
	+12% Engineering, Administrative, & Legal					<u>500.63</u>
	Total Street Area Cost					\$4,672.53

5. Liberty Intersection Costs - Storm and Sanitary Sewers

a)	Storm Sewer Cost				\$	696.54
b)	Sanitary Sewer Cost					<u>2,805.04</u>
					Subtotal	3,501.58
	+12% Engineering, Administrative, & Legal					420.19
	Total Intersection Costs					<u>3,921.77</u>
	TOTAL CITY COST					<u>\$15,729.36</u>

B. Property Costs

1. Sanitary Sewer Construction (less manholes):

Total Sanitary sewer cost from manhole at Liberty						
380' West						\$4,002.12
	+12% Engineering, Administrative, & Legal					<u>480.25</u>
	Total Sanitary Sewer Cost					4,482.37
Cost/Benefitted Lineal Foot = $\frac{4482.37}{360 \text{ L.F.}}$ = \$						12.45104

2. Storm Sewer Construction:

$$230 \text{ l.f. @ } \$13.531218 = 3,112.18$$

WEST 4TH STREET SANITARY AND STORM SEWERS
LIBERTY STREET TO LINCOLN STREET

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Page 5 of 6

FINAL REPORT (cont.)

METHOD OF COMPUTATION (cont.)

3. Sanitary and Storm Sewer Service Lateral Construction:

Total Lateral Cost	\$ 900.00
+ 12% Engineering, Administrative, and Legal	108.00
Total Lateral Cost	\$1,008.00

Cost/Service = $1008/8 = \$126.00/\text{Service}$

4. Concrete Curb, Sidewalk, & Driveway Construction:

a) 186 l.f. Concrete Curb	@ 7.00/l.f. =	\$ 1,302.00
b) 72 s.y. Concrete Sidewalk	@ 21.10/s.y. =	1,519.20
c) 32.8 s.y. Concrete Driveway	@ 26.00/s.y. =	<u>852.80</u>

Sub-total \$ 3,674.00

+ 12% Engineering, Administrative, & Legal 440.88

TOTAL CONCRETE COST \$ 4,114.88

Cost/Front Foot = $\frac{4114.88}{180 \text{ l.f.}} = \$ 22.860444$

TOTAL PROPERTY COSTS \$ 12,717.43

SUMMARY

A. City Costs: \$15,729.36

B. Property Costs:

1) Direct	\$5,122.88
2) Frontage	<u>7,594.55</u>

TOTAL ESTIMATED ASSESSMENT ROLL 12,717.43

TOTAL FINAL PROJECT COST \$ 28,446.79

Respectfully submitted,

Rod McKee
City Engineer

RM/cw

WEST 4TH STREET SANITARY AND STORM SEWERS
LIBERTY STREET TO LINCOLN STREET

December 17, 1986
The Dalles, Oregon
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FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the final assessment roll and fair apportionment of costs for the construction of sanitary and storm sewer mains in West 4th Street from Liberty Street to Lincoln Street:

<u>Owner and Address</u>	<u>Description of Property</u> <u>1N-13-3BC</u>	<u>Final Assessment</u>
Jack R. & Erma L. Patrick 210 West 4th St. The Dalles	Tax Lot No. 5800	\$ 748.55
John H. & Donna M. Lundell 218 West 4th St. The Dalles	Tax Lot No. 6100	2,568.13
John H. & Donna M. Lundell 218 W 4th St. The Dalles	Tax Lot No. 6200	2,568.13
John H. & Donna M. Lundell 218 West 4th St. The Dalles	Tax Lot No. 6300	3,202.92
E. E. Schallhorn, et al. 300 W 4th St. The Dalles	Tax Lot No. 6400	<u>3,629.70</u>
TOTAL FINAL ASSESSMENT ROLL		<u>\$12,717.43</u>

Respectfully submitted,

Rod McKee
City Engineer

RM/cw

RESOLUTION NO. 87 - 6

A RESOLUTION CONFIRMING THE AUTHORIZATION
FOR AND PURCHASE OF THE SCOTT RANCH AS PART
OF THE DALLES MUNICIPAL WATERSHED.

WHEREAS, heretofore the City Council authorized the Director of Water Supply and Treatment to purchase the 160 acre Scott Ranch to become a part of the City of The Dalles Municipal Watershed for the amount of \$80,000; and

WHEREAS, said purchase has been completed at a net cost to the City of \$80,659.11 which is the authorized purchase price of \$80,000 adjusted for prepaid taxes and payment of recording fee; now, therefore, it is hereby

RESOLVED: That the purchase of the Scott Ranch for the amount recited above is hereby confirmed and ratified.

DONE AND DATED THIS 19TH DAY OF JANUARY, 1987.

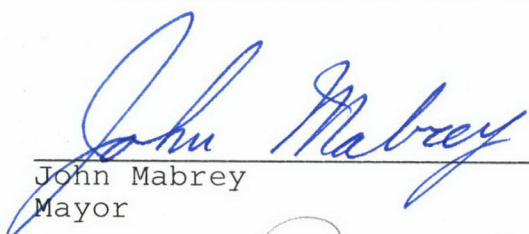
Voting Yes, Councilmembers: CLARK, WOODS, PROBSTFIELD, SMITH AND PHILLIPS.

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

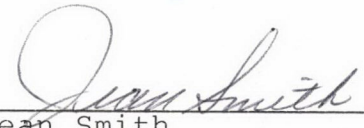
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 19TH DAY OF JANUARY, 1987.



John Mabrey
Mayor

ATTEST:



Jean Smith
Acting City Clerk



RESOLUTION NO. 87 - 5

A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER
ADOPTION OF THE 1986 EDITION OF THE UNIFORM FIRE
CODE FOR THE CITY OF THE DALLES

WHEREAS, the Fire Chief and Fire Marshal have recommended to the Council the adoption of the 1986 Edition of the Uniform Fire Code as promulgated by the International Conference of Building Officials and the Western Fire Chiefs Association;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that consideration of the adoption of the 1986 Edition of the Uniform Fire Code is hereby set for a public hearing Monday, the 2nd day of February, 1987; and

The City Clerk is hereby directed to publish a notice of said hearing in the form attached hereto one time.

DONE AND DATED THIS 19TH DAY OF JANUARY, 1987.

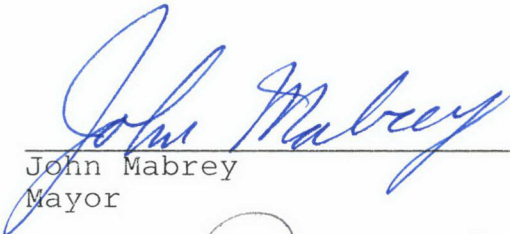
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WOODS, SMITH AND PHILLIPS

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

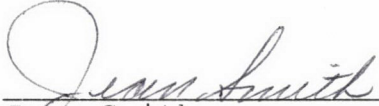
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 19TH DAY OF JANUARY, 1987.



John Mabrey
Mayor

ATTEST:



Jean Smith
Acting City Clerk



NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of The Dalles will hold a public hearing at a City Council meeting on Monday, February 2, 1987, at 7:30 p.m. Pacific Prevailing Time, in the City Council Chambers, City Hall, 313 Court Street, The Dalles, Oregon, to consider the adoption of the 1986 Edition of the Uniform Fire Code as promulgated by the International Conference of Building Officials and the Western Fire Chiefs Association with exclusions therefrom and amendments thereto, recommended by the Fire Chief and Fire Marshal.

A copy of said Uniform Fire Code with the proposed exclusions and amendments is available for public inspection in the office of the Fire Chief, Al Jones, and Fire Marshal, Gerol Underhill, at the City Hall, 313 Court Street, The Dalles, Oregon during regular business hours at any time prior to the date of said hearing.

Dated this _____ day of January, 1987.

Jean Smith
Acting City Clerk

RESOLUTION NO. 87 - 4

A RESOLUTION ADOPTING THE FINAL REPORT OF THE
CITY ENGINEER, PROPOSING AN ASSESSMENT AND
PROVIDING FOR NOTICES AND A HEARING

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for construction of the widening and improvement of West Tenth Street from Lincoln Street to Pentland Street along the North side only; and

WHEREAS, the improvement has been constructed at a total cost of \$7,274.60, of which \$2,510.30 is assessable to the properties within the district, and

WHEREAS, the City Engineer has proposed a final report giving the cost of the project, a proposed method of assessment and proposed assessments for each lot of land benefited by the improvement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning construction of the widening and improvement of West Tenth Street from Lincoln Street to Pentland Street along the North side only, is hereby accepted.

Section 2: Notices of Proposed Assessments.

The City Engineer shall file with the City Clerk a list of the properties within the district, the proposed assessment for each property, and the name and address of the property owner.

The City Clerk shall cause notice of the proposed assessments to be mailed or personally delivered to the owner of each lot or tract of land.



Section 3: Contents of Notice.

Notice shall state:

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

Section 4: Hearing Date.

A hearing shall be held at 7:30 p.m. Pacific Prevailing Time on February 2, _____, 1987, in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments or the project shall have the right to be present and address the Council. The hearing will be held in the City Council Chambers. Objections to assessments shall be filed on or before 5:00 p.m. Pacific Prevailing Time on February 2, _____, 1987.

DONE AND DATED THIS 5TH DAY OF JANUARY, 1987.

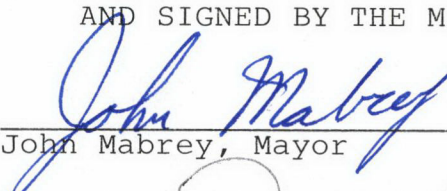
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WOODS, SMITH AND PHILLIPS.

Voting No, Councilmembers: NONE

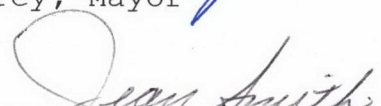
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 5TH DAY OF JANUARY, 1987.



John Mabrey, Mayor

ATTEST: 

Jean Smith
Acting Clerk/Treasurer

RESOLUTION NO. 87 - 3

A RESOLUTION AUTHORIZING AN APPROPRIATION TRANSFER FROM GENERAL FUND FINANCE/GENERAL ADMINISTRATION OPERATING CONTINGENCIES TO GENERAL FUND FINANCE/GENERAL BUILDING AND GROUNDS MAINTENANCE, AND REPEALING RESOLUTION NO. 86-99.

WHEREAS, on December 15, 1986, the Council passed Resolution No. 86-99 which authorized the transfer of the sum of \$636.77 from the General Fund Finance/General Administration Operating Contingencies to the Water Utility Fund Water Distribution New Water Mains/ Replacement, and said Resolution was in error in making the transfer to the Water Utility Fund;

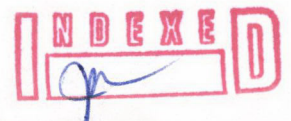
NOW, THEREFORE, IT IS HEREBY RESOLVED that Resolution No. 86-99 is hereby rescinded and repealed, and in lieu thereof the following resolution is hereby adopted:

WHEREAS, it is necessary to install a new water line to serve a street triangle on Taylor Street, between Second and Third Streets;

WHEREAS, the current budget in the General Fund, Finance/General Department, for Building and Grounds Maintenance is not sufficient to cover the above contingency;

IT IS HEREBY RESOLVED that the following appropriations be changed in the 1986-87 Budget:

<u>Fund and Department</u>	<u>Current 1986-1987 Budget</u>	<u>New Appropriations</u>	<u>Plus or Minus</u>
GENERAL FUND Finance/General Administra- tion Operating Contin- gencies (011-041-0066900)	\$91,162.00	\$90,525.23	-\$636.77
GENERAL FUND Finance/General Building and Grounds Maintenance (011-041-62352)	\$12,000.00	\$12,636.77	+\$636.77



DONE AND DATED THIS 5TH DAY OF JANUARY, 1987.

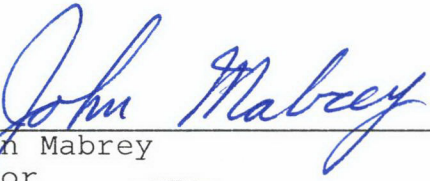
Voting Yes, Councilmembers: CLARK, PHILLIPS, WOODS, PROBSTFIELD AND SMITH

Voting No, Councilmembers: NONE

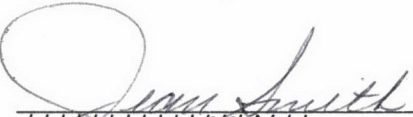
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 5TH DAY OF JANUARY, 1987.



John Mabrey
Mayor

ATTEST: 

~~Cathryn Babbitt~~
~~City Clerk/Treasurer~~
Jean Smith
Acting City Recorder/ Treasurer

Traffic Safety Commission - (Cont'd)

Extend Yellow Curb/ No Parking Designation, W. 10th Street

Clark moved, seconded by Woods, to take the recommendation to extend the yellow curb and designate no parking for a right turn lane on W. 10th Street, along the north curb from Cherry Heights east one-half block, under advisement and to look at this intersection in three months. Motion carried unanimously.

CITY MANAGER

January Meeting Dates

The schedule for the meeting dates for January were read by City Manager Cesar. Mayor Mabrey then stated that the second Monday of the month will be a study session for the City Council, Mayor and City Manager to set their priorities and also make committee assignments to the City Council, as well as take a look at the dates for future goal setting and other types of business that the City Council may want to consider during that evening.

Letter from Terry's Taxi Regarding Hours of Operation

City Manager Cesar read a letter from Brad Corcoran, Owner of Terry's Taxi, explaining to the City Council the problems they are having with evening operation. Their business has decreased by 60%. They are not making enough money to operate in the evenings, and are therefore notifying the City Council that their hours of operation will be 7:00 a.m. until 10:00 p.m. daily. If they are to operate after 10:00 p.m. then they would need Council's permission to put on a \$5.00 minimum rate over and above the metered rate so that they could afford to have their drivers go out and pick someone up after 10:00 p.m. and up to 7:00 a.m.

Phillips moved, seconded by Clark, to allow a \$5.00 surcharge to be put into effect for Terry's Taxi between the hours of 10:00 p.m. and 7:00 a.m. Motion carried unanimously.

Audit Agreement/ Gregor Professional Corporation - Resolution No. 87-2/M

City Manager Cesar read a letter from Gregor Professional Corporation, asking to have a signed agreement for the next audit period. The City Manager recommended Council authorize this, inasmuch as Gregor has given us a lower rate than any local auditor and has done a very good job in the first year they have contracted with us, and are making recommendations for positive changes in the way we handle our financial transactions.

Probstfield moved, seconded by Clark, to adopt a resolution authorizing the City Manager to sign an agreement with Gregor Professional Corporation for the next year's audit. Motion carried unanimously.



DEPARTMENT REPORTS

Planning/ Building

The 1986 Planning Department Year-End Report was presented to Council as information only for the City Council. No action was necessary. Clark called attention to the effort by staff on economic development.

BIDS

Combination Sewer and Catch Basin Cleaner/ Bid Tabulation and
Contract Award - Resolution No. 87-1/M

Director McKee gave an explanation of the need for a combination sewer and catch basin cleaner to the City Council, and then presented the bid tabulation. He recommended that the General Equipment Company, Portland, Oregon, be awarded the contract for an Aquatech B-10 on a White WCS 42 Chassis, supplying it in the amount of \$113,355. He indicated he would like to hold in reserve, permission to purchase a Waste Water Pressure Discharge System for \$2,700. After he makes a study of the need for this extra equipment, he will decide whether it will be included in the purchase.

Clark moved, seconded by Phillips, to adopt a resolution awarding the contract for the combination sewer and catch basin cleaner to General Equipment Company, and authorize the Public Works Director to spend the additional \$2,700 if he decides it is needed.

Before a vote was taken, Mrs. Lenore Clifford questioned the need for this piece of equipment in a time when money was hard to come by. Director McKee explained that the piece of equipment in a demonstration provided that this equipment could do necessary work in two hours that it took a crew of men four days to do. Mr. Clifford then argued the point that this was not the time to purchase this piece of equipment and discussed the need for this type of equipment.

After a lengthy discussion, the question was then called for and the motion carried unanimously.

REQUESTS & PETITIONS

Sign Designed to Promote Tourism - Fort Dalles Rodeo, Ralph Madsen

A letter from Ralph Madsen was read by City Manager Cesar regarding the possibility of putting up a sign 20' high by 148' long, advertising the City of The Dalles and the Fort Dalles Rodeo Association' Fort Dalles Days Rodeo. Mr. Madsen was present at the meeting to explain the request to the Council.

Building Official Johnson explained that this sign would not be a legal one, inasmuch as it is over-sized and can be seen from the freeway. The legality would be in the hands of the State of Oregon.

INDEXED