

1986 Resolutions Continued

| | | |
|--------|----------|---|
| 86-090 | 12-01-86 | A Resolution Approving Wasco-Sherman Fire Defense Board Agreement. |
| 86-091 | 12-01-86 | A Resolution Authorizing the Execution of a Quitclaim Deed to Fred Meyer, Inc. and Authorizing Officers to Act. |
| 86-092 | 12-01-86 | A Resolution Directing City Engineer to Proceed With Preparation of a Study and Report to Widen Fourth Street From Washington Street Easterly to Jefferson Street. |
| 86-093 | 12-01-86 | A Resolution Approving a Lease Between City of The Dalles and Mid Columbia Senior Center, Inc. and Authorizing Officers to Act. |
| 86-094 | 12-01-86 | A Resolution Supporting the Oregon Business Development Fund Project Proposal by Robertson Industries, Inc. |
| 86-095 | 12-15-86 | A Resolution Authorizing the Signing of an Acceptance of Title From U.S.A. and Authorizing Officers to Act (Pre fab Building and underground storage tank from FAA) |
| 86-096 | 12-15-86 | A Resolution Approving an Agreement With City of The Dalles Employee Association. |
| 86-097 | 12-15-86 | A Resolution Setting a Percentage of Water Fees to be Applied to General Obligation Water Bonds of 1980. |
| 86-098 | 12-15-86 | A Resolution Authorizing an Appropriation Transfer from the Contingency Fund of the Department of Water Supply & Treatment. |
| 86-099 | REPEALED | A Resolution Authorizing an Appropriation Transfer from General Fund Operating Contingencies (Repealed by 87-3, 1-5-87) |
| 86-100 | 12-15-86 | A Resolution Adopting the Final Report of the City Engineer Proposing an Assessment and Providing for Notices and Hearing for 1985 Defective Sidewalk Repairs, West 4th Street Project, Liberty to Lincoln, North Side. |

1986 Resolutions Continued

| | | |
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| 86-079 | 10-06-86 | A Resolution Authorizing Purchase of a Police Automobile and Exempting Said Purchase from Competitive Bidding. |
| 86-080 | 10-06-86 | A Resolution Confirming Compromise of 1985 Weed Abatement Assessments. |
| 86-081 | 10-20-86 | A Resolution Expressing Opposition to Measures 2, 12, 11 of Oregon General Election Ballot on November 4, 1986. |
| 86-082 | 10-20-86 | A Resolution to Authorize and Confirm the Calling for Bids for the Re-roofing of the Terminal Building at The Dalles Municipal Airport. |
| 86-083 | 11-03-86 | A Resolution Awarding Bid of \$8,300 to Brown Roofing for Airport Re-roofing. |
| 86-084 | 11-03-86 | A Resolution Proposing 1986 Weed Abatement Assessments and Providing for Notices and a Hearing. |
| 86-085 | 11-07-86 | A Resolution Approving Agreement Between the City of The Dalles and Northern Wasco County P.U.D. |
| 86-086 | 11-07-86 | A Resolution Supporting Use of Upland Industries Site on West Second Street West of Union Street for a New Post Office. |
| 86-087 | 11-17-86 | Resolution Accepting Report of the City Engineer, Announcing Formation of a Local Improvement District to Construct the Widening of the South Side of Fourth Street from Union Street to Libert Street Where it Has Not Been Widened, and Announcing the City's Decision to Proceed. |
| 86-088 | 11-17-86 | A Resolution Calling for a Two Year Capital Construction Serial Levy to be Submitted to the Voters for Approval or Rejection, Calling for Election, Making Provision Therefor, to Correct Kelly Avenue Slide Area. |
| 86-089 | 11-17-86 | A Resolution Authorizing City Officers to Act (long range revenue and expenditure projections 1986-87 for State revenue sharing). |

1986 Resolutions Continued

| | | |
|--------|----------|---|
| 86-067 | 09-02-86 | A Resolution Concurring With the West Ninth Street Bridge Contract. |
| 86-068 | 09-02-86 | A Resolution Calling an Election for the Establishment of an Increased Tax Base for the City of The Dalles. |
| 86-069 | 09-02-86 | A Resolution Approving the Fiscal Year 1986-87 Budget. |
| 86-070 | 09-02-86 | A Resolution Approving the Firefighters Association Agreement. |
| 86-071 | 09-15-86 | A Resolution Authorizing Signing and Endorsing Checks and Other Instruments at the Benjamin Franklin Federal Savings and Loan Association TCD Accounts. |
| 86-072 | 09-15-86 | A Resolution Approving Lease Between City of The Dalles and Dalles Art Association. |
| 86-073 | 09-15-86 | A Resolution Authorizing Joe Larkin, City Attorney, to Sign City of The Dalles Purchase Orders in Absence of City Manager. |
| 86-074 | 09-15-86 | A Resolution Declaring the Intention of the City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (widening south side of 4th Street from Union to Liberty) |
| 86-075 | 09-15-86 | A Resolution Authorizing City Engineer to Proceed With Construction of East 10th Street Sanitary Sewer Thompson to Morton Street and to Purchase Materials. |
| 86-076 | 09-22-86 | A Resolution Approving Contract Cancellation of N.W. Tank and Steel on Columbia View Heights Reservoir. |
| 86-077 | 09-22-86 | A Resolution Approving an Agreement Between City of The Dalles and Interstate Coatings, Inc. (awarded to Columbia View Heights Reservoir) |
| 86-078 | 10-06-86 | A Resolution Supporting Port of The Dalles Use of Bond Proceeds. |

1986 Resolutions Continued

| | | |
|--------|----------|---|
| 86-055 | 08-04-86 | A Resolution Stating City Concerns of the City of The Dalles Regarding the Hanford Nuclear Waste Site. |
| 86-056 | 08-04-86 | A Resolution Calling for the Referral to Voters an Ordinance to Repeal Ordinance No. 86-1070 Which Increased the City Motor Vehicle Fuel Tax From One to Three Cents Per Gallon, Calling for an Election and Making Provision Therefor (A Ballot) |
| 86-057 | 08-04-86 | A Resolution granting a Temporary Conditional Use Permit to Allen Morinville to Operate a Used Car Lot at 801 East Third Street, The Dalles, Oregon. |
| 86-058 | 08-04-86 | A Resolution Authorizing the City Manager to Certify Motor Vehicle Dealer Applications and Affix the City Seal Thereto. |
| 86-059 | 08-04-86 | A Resolution Directing the City Engineer to Proceed With Preparation of a Study and Report for Widening the South Side of Fourth Street from Union to Liberty Where it Has Not Been Widened. |
| 86-060 | 08-04-86 | A Resolution Awarding the 1986 Weed Abatement Contract to Brian Schenk (\$1,560) |
| 86-061 | 08-18-86 | A Resolution Rejecting Bid of C & M Construction in the Amount of \$74,895.40 for the 1986 Sewer Project No. 2. |
| 86-062 | 08-18-86 | A Resolution Relating to Custody of Juvenile Offenders. |
| 86-063 | 08-18-86 | A Resolution Authorizing the Execution of Extension Agreement with Treaty Oak Community College Service District. |
| 86-064 | 08-18-86 | A Resolution Approving an Extension of Lease Between the City of The Dalles and Valori Armstrong (Body Shop) |
| 86-065 | 08-18-86 | A Resolution to Improve Sidewalk on City Property at East 19th Street and Nevada Street. |
| 86-066 | 09-02-86 | A Resolution Approving an Agreement Between the City of The Dalles and N.W. Tank and Steel. |

1986 Resolutions Continued

| | | |
|--------|----------|--|
| 86-043 | 06-27-86 | A Resolution Adopting Budget and Making Appropriations for 1986-87. |
| 86-044 | 06-27-86 | A Resolution Approving Year End Transfers for 1985-86. |
| 86-045 | 06-27-86 | A Resolution Authorizing City Officers to Act (Sign Economic Development Final Application) |
| 86-046 | 06-27-86 | A Resolution Expressing Intent to Establish a Revolving Loan Fund From Program Income From an Oregon Community Development Program Grant. |
| 86-047 | 07-07-86 | A Resolution Approving Rates and Charges for Taxicabs Operating Within the City of The Dalles (Ratliff). |
| 86-048 | 07-07-86 | A Resolution Calling for 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 Therefore (A Ballot) (outside tax base \$628,704 August 12, 1986) |
| 86-049 | 07-07-86 | A Resolution Approving Right of Way Certification from the City of The Dalles to Oregon State Highway Division and Authorizing Officers to Act. |
| 86-050 | 07-08-86 | A Resolution Approving an Agreement Between the City of The Dalles and C & M Construction, Inc. (1986 Sewer Project No. 1) |
| 86-051 | 07-21-86 | A Resolution Authorizing Right of Way Easement from the City of The Dalles to Northern Wasco County P.U.D. |
| 86-052 | 07-21-86 | A Resolution Approving the Project Completion Report for the Oregon Community Development Grant and Authorizing Officers to Act. |
| 86-053 | 07-21-86 | A Resolution Authorizing the Mayor to Sign State Purchasing Agreement. |
| 86-054 | | |

1986 Resolutions Continued

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| 86-033 | 06-02-86 | A Resolution Approving a Waiver of Remonstrance Agreement Between the City of The Dalles and W.J. Hoffman, M.D., Charles R. Ford, M.D., and Thomas Hodge, M.D. and Authorizing Officers to Act. |
| 86-034 | 06-02-86 | A Resolution Approving State of Oregon, Department of Transportation, State Highway Division's Plans for Proposed Project Mill Creek (W. 9th), Bridge Section, City Street. |
| 86-035 | 06-16-86 | A Resolution Approving the 1985-86 Audit Proposal. |
| 86-036 | 06-16-86 | A Resolution Approving an Agreement Between the City of The Dalles and Phyllis Baker and Authorizing City Officers to Act (Landmark Plaque) |
| 86-037 | 06-16-86 | A Resolution Approving an Agreement Between City of The Dalles and William E. and Doreen R. Gord and Authorizing City Officers to Act (Landmark plaque) |
| 86-038 | 06-16-86 | A Resolution Approving Agreement Between the City of The Dalles and Howard L. Miller and Authorizing City Officers to Act (Improvement Agreement) |
| 86-039 | 06-16-86 | A Resolution Approving Agreement Between City of The Dalles and Calvary Baptist Church and Authorizing City Officers to Act (Improvement Agreement) |
| 86-040 | 06-16-86 | A Resolution Approving Agreement Between City of The Dalles and Robert B. Sampson (Airport Manager) |
| 86-041 | 06-16-86 | A Resolution Declaring the Intention of the City Council to Vacate a Portion of Mission Street and That Portion of the Alley in Block 126 Dalles Military Reservation, Directing that Notice be Given and Tat a Time and Place be Set For a Public Hearing. |
| 86-042 | 06-27-86 | A Resolution Making Appropriations For Supplemental Budget for 1985-86. |

1986 Resolutions, Continued

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| 86-023 | 05-05-86 | A Resolution Directing City Engineer to Proceed with Preparation of Study and Report for Construction of Sanitary Sewer in the Alley Between 4th and 5th Streets, from Liberty Approximately 150' East. |
| 86-024 | 05-19-86 | A Resolution Establishing Police Department Service Fees. |
| 86-025 | 05-19-86 | A Resolution Waiving Collection of Two Cent Per Gallon Business License Tax on Motor Vehicle Fuel Dealers Between May 7, 1986 Until May 22, 1986. |
| 86-026 | 05-19-86 | A Resolution Authorizing City Officers to Act (Execute PUD Easement for Overhead and Underground Distribution Line) |
| 86-027 | 05-19-86 | A Resolution Approving Conditions for the Senior Center Small Scale Energy Loan and Authorizing City Officers to Act (execute Commitment on City's Behalf). |
| 86-028 | 05-19-86 | A Resolution Authorizing the Borrowing of \$25,576 from the Department of Energy State of Oregon for an Energy Loan for the Senior Center. |
| 86-029 | 05-19-86 | A Resolution Approving an Agreement Between the City of The Dalles and Terry Rinke and Authorizing City Officers to Act. |
| 86-030 | 05-21-86 | A Resolution Calling for Operating Levy in Excess of the Constitutional Limitation and Increasing Its Net Tax Rate, to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefore (A Ballot) (\$735,247 June 24, 1986 Election). |
| 86-031 | 06-02-86 | A Resolution Coordinating the Support and Development of a Historic Road Program for the Historic Columbia River Highway, Between Troutdale and The Dalles, Oregon. |
| 86-032 | 06-02-86 | A Resolution Approving an Application for Exempt Status Renewal to State Fire Marshal and Authorizing Officers to Act. |

1986 Resolutions Continued

| | | |
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| 86-012 | 02-18-86 | A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing. |
| 86-013 | 02-18-86 | A Resolution Withdrawing Notice of Measure Election City of The Dalles. |
| 86-014 | 03-03-86 | A Resolution Urging the Department of Transportation State Highway Division to Include a Freeway Interchange at Crates Point in It's Six Year Plan. |
| 86-015 | | |
| 86-016 | 03-17-86 | A Resolution Authorizing the Submission of Application to the Oregon Department of Energy for a Small Scale Energy Loan for the Senior Center. |
| 86-017 | 03-17-86 | A Resolution Calling a Special Election for the Establishment of an Increased Tax Base for the City of The Dalles. |
| 86-018 | 03-17-86 | A Resolution Calling for a Three Year Serial Levy for Street Maintenance Only for the City of The Dalles. |
| 86-019 | 03-17-86 | A Resolution Authorizing City Officers to Act. (Execute Grant Application to Oregon State Library Under Library Services Construction Act) |
| 86-020 | 04-21-86 | A Resolution Approving an Agreement Between the City of The Dalles and Snyder Roofing (Public Works Shop Roof) |
| 86-021 | 04-21-86 | A Resolution Approving Agreement Between City of The Dalles and Trimble Commercial Contractors (Senior Center) |
| 86-022 | 04-21-86 | A Resolution Imposing Water Restrictions on Users of Municipal Water Supply of the City of The Dalles. |

1986 Resolutions

| | | |
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| 86-001 | 01-06-86 | A Resolution Approving an Extension of the Personal Services Contract Between the City of The Dalles and Hudson Insurance Agency, Inc. |
| 86-002 | 01-13-86 | A Resolution Rescinding and Cancelling Resolution No. 85-91 Which Called For a One Year Special Levy Election to Correct the Slide Area. |
| 86-003 | 12-02-85 | A Resolution Calling for a Two Year Capital Construction Serial Levy to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefor (A Ballot) |
| 86-004 | 01-20-86 | A Resolution Declaring the Intention of the City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication. |
| 86-005 | 01-20-86 | A Resolution Submitting an Application for a Wasco County-City of The Dalles Enterprise Zone Designation from the State of Oregon. |
| 86-006 | 02-01-86 | A Resolution Approving the Employment Contract Between the City of The Dalles and City Attorney Joseph Larkin. |
| 86-007 | 02-01-86 | A Resolution Approving the Employment Contract Between the City of The Dalles and City Manager Del Cesar. |
| 86-008 | 01-20-86 | A Resolution Approving Fund Transfers Within the Department of Water Supply and Treatment. |
| 86-009 | 02-04-86 | A Resolution Authorizing the Planning Director to Certify Motor Vehicle Dealer Applications and Affix the City Seal Thereto. |
| 86-010 | 02-18-86 | A Resolution Accepting a Report of the City Engineer, Announcing the Formation of a Local Improvement District to Construct a Sanitary Sewer in East 10th Street from Thompson Street Easterly 1600 Feet, and Announcing the City's Decision to Proceed. |
| 86-011 | 02-18-86 | A Resolution Confirming the Renewal of the Northern Wasco County Parks and Recreation District Lease. |

RESOLUTION NO. 86 - 100

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 1985 Defective Sidewalk Repairs, West Fourth Street Project, Liberty to Lincoln north side; and

WHEREAS, the improvement has been constructed at a total cost of \$2,819.68, of which \$2,353.00 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 DALLAS
RESOLVES AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning construction of the 1985 Defective Sidewalk Repairs, West Fourth Street Project, Liberty to Lincoln north side, 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 January 19, , 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 January 19 , 1987.

DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986.

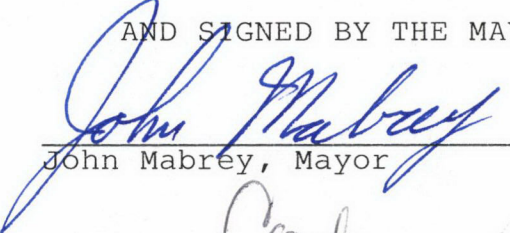
Voting Yes, Councilmembers: WARD, WOODS, PROBSTFIELD, CLARK AND CHRISTENSEN

Voting No, Councilmembers: NONE

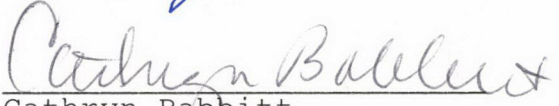
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 15TH DAY OF DECEMBER, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt,
City Clerk/Treasurer

RESOLUTION NO. 86-99

A RESOLUTION AUTHORIZING AN APPROPRIATION TRANSFER FROM
GENERAL FUND OPERATING CONTINGENCIES

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 Water Utility Fund, Water
Distribution Department, for new water mains/replacement is not
sufficient to cover the above contingency;

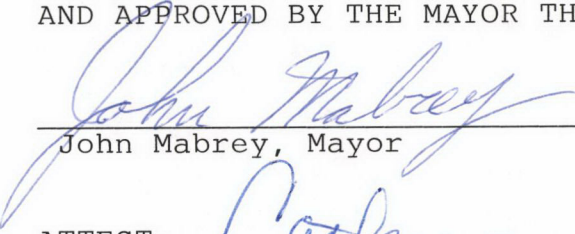
NOW, THEREFORE, BE IT RESOLVED, that the following appropria-
tions be changed in the 1986-87 Budget:

| Fund and Department | Current 1986-1987 Budget | New Appropriations | Plus or Minus |
|---|--------------------------------|-----------------------|---------------------|
| GENERAL FUND | | | |
| Finance/General Administra- tion Operating Contin- gencies (011-041-0066900) | \$ 91,162.00 | \$ 90,525.23 | -\$636.77 |
| WATER UTILITY FUND | | | |
| Water Distribution New Water Mains/Replacement (012-062-0065804) | \$ 11,000.00 | \$ 11,636.77 | +\$636.77 |

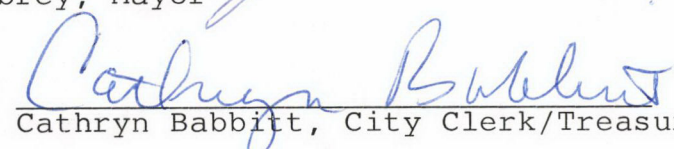
DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, PROBSTFIELD, WARD, WOODS AND CHRISTENSEN |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 15TH DAY OF DECEMBER, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt, City Clerk/Treasurer

RESOLUTION NO. 86 - 98

A RESOLUTION AUTHORIZING AN APPROPRIATION
TRANSFER FROM THE CONTINGENCY FUND OF THE
DEPARTMENT OF WATER SUPPLY AND TREATMENT

WHEREAS, installation and purchase of a filter media is necessary
to recondition plant filters; and

WHEREAS, the current budget in the Water Utility Fund, Department
of Water Supply and Treatment, for improvements to buildings or
additions is not sufficient to cover the above contingency;


NOW, THEREFORE, BE IT 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> |
|--|---|-------------------------------|------------------------------|
| WATER UTILITY FUND: | | | |
| Water Supply & Treatment Contingency (012-062-0066900) | \$23,021 | \$19,344 | -\$3,677 |
| Water Supply & Treatment Improvements to Buildings or Additions (012-061-0065803) | \$19,050 | \$22,727 | +\$3,677 |

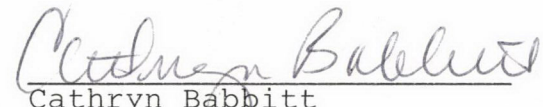
DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, PROBSTFIELD, WOODS, WARD AND CHRISTENSEN |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 15TH DAY OF DECEMBER, 1986.


John Mabrey
Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 97

A RESOLUTION SETTING A PERCENTAGE OF WATER
FEES TO BE APPLIED TO GENERAL OBLIGATION
WATER BONDS OF 1980.

WHEREAS, on February 2, 1981, the City pledged \$2.75 per
month per water customer to debt retirement; and

WHEREAS, on December 17, 1984, by Resolution No. 84-96,
the City changed the method pledging water revenues from \$2.75
per month to 15 percent of the monthly water service payments,
which Resolution was confirmed by Resolution No. 85-15, passed
the 19th day of February, 1985; and

WHEREAS, based on current estimates, 12 percent of the
monthly water revenues is sufficient with property taxes to pay
the principal and interest on the 1980 Water Bonds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1: Resolution Repealed. Resolution No. 84-96 passed
on December 17, 1984, is hereby repealed, and Section 3 of Resolution
No. 85-15, passed on February 19, 1985, is hereby repealed.

Section 2: Provision for Bond Retirement. From the monthly
water billed, 12 percent shall be designated for the retirement of
the City of The Dalles Water Bonds of 1980, together with such other
funds as the Council from time to time shall designate.

Section 3: Effective Date. This Resolution shall be effective
as of February 19, 1985.

DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986.



DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986.

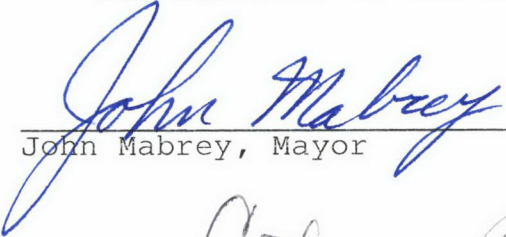
Voting Yes, Councilmembers: WOODS, WARD, CHRISTENSEN, CLARK AND PROBSTFIELD

Voting No, Councilmembers: NONE

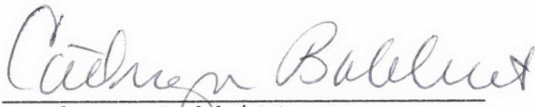
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 15TH DAY OF DECEMBER, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 96

A RESOLUTION APPROVING AN AGREEMENT WITH THE
CITY OF THE DALLES EMPLOYEES ASSOCIATION

WHEREAS, the City of The Dalles Employees Association and the City have met on a continuing basis to discuss terms and conditions of employment; and

WHEREAS, the present Employment Contract for City Employees expired June 30, 1986; and

WHEREAS, the parties have negotiated a follow-on contract for a period of one year, a copy of which is attached hereto, and by this reference made a part hereof.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Contract Approved. The 1986-87 contract negotiated between the City Manager and the City of The Dalles Employees Association is hereby accepted and approved by the City Council.

Section 2. Officers to Act. The Mayor, the City Manager, and such other officers as may be required shall take such steps as are necessary to carry into effect the contract approved under this Resolution.

DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986.


Voting Yes, Councilmembers: WARD, CHRISTENSEN, PROBSTFIELD AND CLARK

Voting No, Councilmembers: NONE

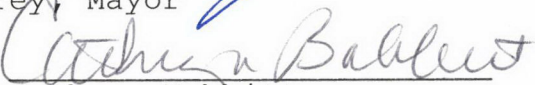
Absent, Councilmembers: NONE

Abstaining, Councilmembers: WOODS

AND APPROVED BY THE MAYOR THIS 15TH DAY OF DECEMBER, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer



ARTICLE I
ARTICLE II
ARTICLE III
ARTICLE IV
ARTICLE V
ARTICLE VI
ARTICLE VII
ARTICLE VIII
ARTICLE IX
ARTICLE X
ARTICLE XI
ARTICLE XII
ARTICLE XIII
ARTICLE XIV
ARTICLE XV
ARTICLE XVI
ARTICLE XVII
ARTICLE XVIII
ARTICLE XIX
ARTICLE XX
ARTICLE XXI
ARTICLE XXII
ARTICLE XXIII
ARTICLE XXIV
ARTICLE XXV
ARTICLE XXVI
ARTICLE XXVII
ARTICLE XXVIII
ARTICLE XXIX
ARTICLE XXX
ARTICLE XXXI
ARTICLE XXXII
ARTICLE XXXIII
ARTICLE XXXIV
ARTICLE XXXV
ARTICLE XXXVI
ARTICLE XXXVII
ARTICLE XXXVIII
ARTICLE XXXIX
ARTICLE XL
ARTICLE XLI
ARTICLE XLII
ARTICLE XLIII
ARTICLE XLIV
ARTICLE XLV
ARTICLE XLVI
ARTICLE XLVII
ARTICLE XLVIII
ARTICLE XLIX
ARTICLE L
ARTICLE LI
ARTICLE LII
ARTICLE LIII
ARTICLE LIV
ARTICLE LV
ARTICLE LVI
ARTICLE LVII
ARTICLE LVIII
ARTICLE LIX
ARTICLE LX
ARTICLE LXI
ARTICLE LXII
ARTICLE LXIII
ARTICLE LXIV
ARTICLE LXV
ARTICLE LXVI
ARTICLE LXVII
ARTICLE LXVIII
ARTICLE LXIX
ARTICLE LXX
ARTICLE LXXI
ARTICLE LXXII
ARTICLE LXXIII
ARTICLE LXXIV
ARTICLE LXXV
ARTICLE LXXVI
ARTICLE LXXVII
ARTICLE LXXVIII
ARTICLE LXXIX
ARTICLE LXXX
ARTICLE LXXXI
ARTICLE LXXXII
ARTICLE LXXXIII
ARTICLE LXXXIV
ARTICLE LXXXV
ARTICLE LXXXVI
ARTICLE LXXXVII
ARTICLE LXXXVIII
ARTICLE LXXXIX
ARTICLE XL

AGREEMENT

BETWEEN

THE CITY OF THE DALLES, OREGON

AND

THE EMPLOYEES ASSOCIATION

THROUGH JUNE 30, 1987/1988

TABLE OF CONTENTS

| | | |
|---------------|---|----|
| ARTICLE I | PREAMBLE..... | 2 |
| ARTICLE II | RECOGNITION..... | 2 |
| ARTICLE III | MANAGEMENT RIGHTS..... | 3 |
| ARTICLE IV | HOLIDAYS..... | 3 |
| ARTICLE V | VACATIONS..... | 4 |
| ARTICLE VI | HOURS OF WORK..... | 5 |
| ARTICLE VII | SICK LEAVE..... | 6 |
| ARTICLE VIII | OTHER LEAVES OF ABSENCE..... | 8 |
| ARTICLE IX | COMPENSATION..... | 10 |
| ARTICLE X | DISCIPLINE AND DISCHARGE..... | 11 |
| ARTICLE XI | SENIORITY..... | 12 |
| ARTICLE XII | SETTLEMENT OF DISPUTE..... | 13 |
| ARTICLE XIII | PROBATIONARY PERIOD..... | 15 |
| ARTICLE XIV | GENERAL PROVISIONS..... | 16 |
| ARTICLE XV | INSURANCE AND RETIREMENT..... | 18 |
| ARTICLE XVI | LIABILITY INSURANCE..... | 19 |
| ARTICLE XVII | DISABILITY INSURANCE..... | 19 |
| ARTICLE XVIII | CITY SECURITY..... | 20 |
| ARTICLE XIX | MEDICAL INSURANCE FOR EARLY RETIREEES..... | 20 |
| ARTICLE XX | SAVINGS CLAUSE AND FUNDING..... | 21 |
| ARTICLE XXI | TERMINATION AND REOPENING..... | 22 |
| APPENDIX A | MONTHLY WAGES..... | 23 |
| APPENDIX B | WAIVER OF ORS 279:340..... | 27 |

AGREEMENT
BETWEEN

THE CITY OF THE DALLES, OREGON AND THE EMPLOYEES ASSOCIATION

ARTICLE I PREAMBLE

This Agreement is entered into by the City of The Dalles, Oregon, hereinafter referred to as the "City" and the Employees Association, hereinafter referred to as the "Association". Unless indicated otherwise, references to the "Employer" or the "City" herein shall include the City Council as the elected officials directly responsible to the citizens of the City for operation of the departments covered by this Agreement.

ARTICLE II RECOGNITION

The City recognizes the Association as the sole and exclusive bargaining agent for the purpose of establishing salaries, wages, hours, and other conditions of employment for all City employees whose work falls in one of the job classifications listed in Appendix A hereof. All supervisors, confidential, temporary employees and all part-time employees are excluded from the bargaining unit. Temporary employees include all employees hired into any position that is not a regularly budgeted specific individual position and all employees who are hired to replace an employee who is on leave. Part-time employees are all employees who are not regularly scheduled to work 40 hours per week.

ARTICLE III MANAGEMENT RIGHTS

The City retains the exclusive right to exercise the customary rights and functions of management including, but not limited to, directing the activities of the departments, determining the standards and levels of service and methods of operation including sub-

contracting and the introduction of new equipment; the right to hire, layoff, transfer and promote and to establish standards and procedures therefore; to discipline or discharge for cause, to determine work schedules and assign work and all other such rights and functions not specifically referred to in this Agreement, and not expressly abridged by specific provisions of this Agreement.

ARTICLE IV HOLIDAYS

A. Holidays: The following shall be recognized as holidays:

New Year's Day

Washington's Birthday

Memorial Day

Independence Day

Labor Day

Veteran's Day

Thanksgiving Day

Day after Thanksgiving

Christmas Day

Whenever a holiday shall fall on a Saturday, the preceding Friday shall be observed as the holiday. Whenever a holiday shall fall on a Sunday, the succeeding Monday shall be observed as the holiday. If an employee is on authorized vacation, sick leave, or other leave with pay when a holiday occurs, such holiday shall not be charged against such leave. An employee's birthday shall be a holiday for that employee. The employee may take either his birth date off or a day mutually acceptable to the employee and the department head.

- B. Holidays Pay: Eligible employees shall receive one day's pay for each of the holidays listed above on which they perform no work.
- C. Holiday Work: If a holiday falls on an employee's scheduled work day, he shall be compensated double time for working that day.

ARTICLE V VACATIONS

- A. Vacation leave with pay shall accrue at the following rates:

| <u>Years of Service:</u> | <u>Days Vacation:</u> |
|--|-----------------------|
| After 1 year and up to 5 years | 10 days |
| More than 5 years and less than 15 yrs | 15 days |
| 15 years or more | 20 days |

- B. Accrued vacation shall be credited as earned vacation for each month of service, in accordance with A. above, except

that vacation accrued during the first 12 months of continuous service shall not be credited as earned vacation until the employee completes the first 12 months of continuous service.

ARTICLE VI. HOURS OF WORK

- A. **Work Week:** The work week shall be, to the extent consistent with operating requirements of the department covered by this Agreement and recognizing the necessity for continuous service by such department throughout the week, scheduled by the department's head or other responsible authority.
- B. **Work Schedules:** The work shifts shall consist of those prevailing on the effective date of this Agreement. All employees shall be scheduled to work on a regular shift, and each shift shall have regular starting and quitting times. Except for emergency situations and for the duration of the emergency, changes in work schedules shall be posted.
- C. **Rest Periods:** A rest period of 15 minutes shall be permitted for all employees during each half shift, which shall be scheduled by the City in accordance with its determination as to the operating requirements of each employee's duties.
- D. **Meal Periods:** All employees shall be granted meal periods during each work shift. To the extent consistent with operating requirements of the respective departments, meal periods shall be scheduled in the middle of the work shift.

- E. Hours: Except during emergencies and for public safety, the regular work hours of each day shall be consecutive except for interruptions for rest and meal periods.

ARTICLE VII SICK LEAVE

- A. Accumulation: Sick leave is earned beginning the first date of hire and sick leave shall be earned for the purposes stated herein by each full-time employee at the rate of 1 day for each full calendar month of service commencing with the date of employment. Sick leave may be accumulated to a total of 100 working days and must be taken for the purposes specified in subsection B. hereof as condition precedent to any sick leave payment.
- B. Regular employees who have accumulated the maximum number of days (100) and do not use more than 2 days sick leave for a period of 6 months shall be awarded 5 days off or 5 days pay or a combination of three days off and 2 days pay, or 3 days pay, 2 days off, whichever they desire. Five days would then be subtracted from the maximum 100 and the employee will again start accruing towards the maximum from 95 to 100 at the one day per month rate. This cycle will then repeat. Upon qualification the employee will have up to 90 days to take advantage of these options.

Should the employee request pay, payment will be made immediately or within a 90 day period specified by the em-

ployee.

Days taken off will be mutually agreed upon between the employee and his/her supervisor with the 90 day period.

C. Utilization for Illness or Injury: Employees may utilize their allowance for sick leave when unable to perform their work duties by reason of illness or injury. In such event, the employee shall notify the department head or other supervisor of absences due to illness or injury as soon as possible and in no event later than the first half of his first regular work shift unless unable to do so because of serious injury or illness.

D. Integration with Workman's Compensation: When an injury occurs in the course of employment, the City's obligation to pay under this sick leave article is limited to the difference between payment received under Workman's Compensation laws and the employee's regular salary. In such instances, prorated charges will be made against accrued sick leave.

The City shall charge the employee for his sick leave, holiday pay and vacation pay on the same percentage as it is paying his salary.

The State Workman's Compensation plan usually pays $\frac{2}{3}$ of an employee's salary, the City paying $\frac{1}{3}$, therefore, the City shall charge the employee $\frac{1}{3}$ of a day of his sick leave accumulation and then $\frac{1}{3}$ of a day of any holidays and $\frac{1}{3}$ of his vacation time for each day he is absent. This means that the employee will receive 3 days off for

each of the days he has accumulated as listed above.

- E. Sick Leave Without Pay: Upon application by the employee, such leave without pay may be granted by the City for the remaining period of disability after accrued sick leave has been exhausted. The City shall require that the employee submit a certificate from his physician periodically during the period of such disability.
- F. Funeral Leave: In addition to regular sick leave, an employee shall be granted no more than 3 days funeral leave with regular salary in the event of a death in the immediate family of the employee. An employee's immediate family shall include spouse, parent, children, brother, sister, mother-in-law, father-in-law, brother-in-law, sister-in-law, grandparent, and grandchild. Additional days under extraordinary circumstances may be granted by the department head with approval by the City Manager.

ARTICLE VIII OTHER LEAVES OF ABSENCE

- A. Criteria and Procedure: Leaves of absence without pay may be granted upon establishment of reasonable justification therefore in instances where the work of the department will not be seriously handicapped by the temporary absence of the employee. Request for such leave must be in writing. Such leave will not be approved for an employee for the purpose of accepting employment outside the service of the

City.

- B. **Witness or Jury Duty:** When a City employee is called for jury duty or subpoenaed as a witness, he will not suffer any loss of compensation. When an employee is called for such duty, he will transfer any compensation received to the City, and then will receive his regular compensation for the time covered by the absence. Time not worked because of such service will not affect vacation or sick leave accrual.
- C. **Maternity:** Accumulated sick leave may be utilized for maternity purposes. After accumulated sick leave credits have been exhausted, maternity leave will be granted without pay. The length of leave prior to delivery shall be determined by the employee's doctor. Maternity leave after delivery may be granted up to 120 days. The employee must notify the department head or supervisor of her intention to return to work within 85 days of the beginning of her maternity leave. An employee's position will be held open 120 days after delivery, after which reinstatement is dependent upon the availability of a position vacancy for which the returning employee is qualified.
- D. **Funeral Participation:** When an employee serves as a pall bearer or in some other way participates in a funeral ceremony he will be granted time off to perform such duty. The time not worked because of such absence will not affect sick leave accrued. The time off will be granted only for

funerals in The Dalles area.

- E. Employees may be granted time off with pay for educational purposes for reasonable lengths of time, to attend conferences, seminars, briefing sessions, training programs, and other programs of a similar nature that are intended to improve or upgrade the employee's skill and professional ability, when ordered by the employee's department head.

ARTICLE IX COMPENSATION

- A. Wages: Monthly wages shall be provided for in Appendix A hereof. Wages and rates of pay shall include all monetary compensation for services including, but not limited to, hourly wages, salaries, step increases, merit increases, base pay, and other monetary compensation payable directly to the employee.
- B. Pay Periods: Salaries of employees shall be paid on a monthly basis.
- C. Overtime: Overtime includes any required or reasonable necessary time in excess of employee's regular shift. Overtime shall be computed to the nearest 1/4 hour. Overtime shall be paid in cash or time off at 1-1/2 times the employee's regular hourly rate. Overtime shall be paid on the actual number of hours worked except:
 - 1. Recall on a day the employee is not scheduled to work whether it is his day off, a holiday, or vacation not

less than 2 hours overtime will be paid.

2. Any call-out on a scheduled work day and outside regular shift hours not less than 1 hour overtime will be paid.

No employee shall be required to work overtime without compensation. In lieu of cash for overtime worked, an employee may with the approval of the City, elect to accrue up to 80 hours (10 shifts) of compensatory time off. Accrued compensatory time may be taken off only with the approval of the supervisor and department head.

- D. On Call Public Works Department: Employees in the Sewer Department, Street Department, and Water Department that are "on call" for one week will be compensated at \$75.00 per week for this duty. Any time the "on call" person is called out he will receive a minimum of 1 hour at 1-1/2 time for the work performed. On call employees of the Public Works Department shall receive an additional holiday off within the pay period for having stand-by time on Thanksgiving and Christmas weeks.

ARTICLE X DISCIPLINE AND DISCHARGE

- A. Discipline: Disciplinary action shall include the following:
 - Oral reprimand
 - Written reprimand
 - Demotion
 - Suspension

Reduction in pay

Disciplinary action may be imposed upon any employee for failing to fulfill his or her responsibilities as an employee. Conduct reflecting discredit upon the department where employed, or which is a direct hindrance to the effective performance of City functions, shall be considered good cause for disciplinary action.

Such cause may also include misconduct, inefficiency, incompetence, insubordination, misfeasance, malfeasance, the willful giving of false or confidential information or the withholding of information with intent to deceive when making application for employment, or willful violation of departmental rules. Any disciplinary action imposed on an employee shall be protested only as a grievance through the regular grievance procedure. If the department head or other supervisor has reason to discipline an employee, he shall make reasonable efforts to impose such discipline in a manner that will not embarrass or humiliate the employee before other employees or the public.

- B. Discharge: An employee having less than 6 months of continuous employment shall serve at the pleasure of the City. An employee having continuous service in excess of 6 months shall be discharged only for cause.

ARTICLE XI SENIORITY

- A. Continuous Service: Service from the date of hire unbroken by separation from the City except for reasons of active duty military service, Peace Corps, vacations, sick leave, layoff, or long-term disability. Time spent on authorized leave of absence for purposes or on lay-off will not count toward continuous service for purposes of pay increases in the yearly step system only. Refusal of a call-back from layoff shall constitute a break in service and all rights to seniority will terminate. Employees called back from layoff within 1 year of the layoff date or returning from an authorized leave of absence shall retain seniority accrued prior to the leave of absence or layoff.
- B. City Seniority: City seniority shall be defined as the total length of continuous service with the City of The Dalles.
- C. Departmental Seniority: Departmental seniority shall be defined as the total length of continuous service within a department.
- D. Classification Seniority: Classification seniority shall be defined as the total length of continuous service within a particular job class.
- * Any layoff shall occur in the reverse order of the above titled levels of seniority.

ARTICLE XII SETTLEMENT OF DISPUTE

- A. **Grievance and Mediation Procedure:** • Any grievance or dispute which may arise between the parties concerning the application meaning or interpretation of this Agreement shall be settled in the following manner:

STEP I: The affected employee shall take up the grievance or dispute with the department head or other supervisor within 72 hours of its occurrence excluding Saturday and Sunday. The department head or other supervisor shall then attempt to adjust the matter within 3 working days.

STEP II: If the grievance has not been settled between the affected employee and the department head or other supervisor, it may be presented in writing by the Association representative to the City Manager or his designee within 72 hours excluding Saturday and Sunday after the department head's response is due. The City shall respond to the Association representative in writing within 3 working days after receipt thereof.

STEP III: If the grievance has not been settled by the affected employee and the City Manager or his designee within 3 working days excluding Saturday and Sunday after the City Manager's response is due, then the employee shall have the right to present this case in writing to the City Council to be put on its next agenda. The findings of the City

Council shall be final.

- B. Employees selected by the Association to act as Association representatives shall be known as "Stewards". The names of employees selected as stewards, and the names of the local Association representatives shall be certified in writing to the respective department heads by the Association. Duties required by the Association, excepting attendance at meetings with supervisory personnel and aggrieved employees arising out of grievances already initiated by an employee under Section I hereof, shall not interfere with their or other employees regular work assignments as employees of the City. Contracts between stewards and employers or the Association, except the aforementioned meeting shall be made outside of working hours.
- C. The City Manager or his designee(s) shall meet at a mutually convenient time with the Association grievance committee. All grievance committee meetings with the City shall be held, if practicable, during working hours, and without loss of pay to authorized participating employees. The Association grievance committee shall consist of two members selected by the Association.

The purpose of grievance committee meetings will be to adjust pending grievances and to discuss procedures for avoiding future grievances. In addition, the committee may discuss with the City other issues which would improve relationships between the parties. Prior notice of topics

for discussion at such meetings shall be furnished by each party to the other.

ARTICLE XIII PROBATIONARY PERIOD

- A. Purpose: The probationary period is an integral part of the employee selection process and provides the City with the opportunity to upgrade and improve the departments by observing a new employee's work, training, and aiding new employees in adjustment to their positions, and by providing an opportunity to reject any employee whose work performance fails to meet the required work standards.
- B. Duration of Probationary Period: Every new employee hired into the bargaining unit shall serve a probationary period *F.W. DC* of 6 months, excepting the Communications Operators and they shall serve a probationary period of 6 months to a year.
- C. The Association recognizes the right of the City to terminate probationary employees for any reason and to exercise all rights not specifically modified by this Agreement with respect to such employees, including, but not limited to, the shifting of work schedules and job classification, the assignment of on-the-job training, cross-training in other classifications, the assignment to educational course and training programs.

ARTICLE XIV GENERAL PROVISIONS

- A. **No Discrimination:** The provisions of this Agreement shall be applied equally to all employees in the bargaining unit without discrimination as to marital status, race, color, creed, national origin, political affiliation or mental or physical handicap. The Association shall share equally with the City the responsibility for applying the provisions of the Agreement. All references to employees in this Agreement designate both sexes, and wherever the male gender is used, it shall be construed to include male and female employees. Employees shall have the right to form, join, and participate in the activities of the Association or any other labor organization, or to refrain from any and all such activities, and there shall be no discrimination by either the City or the Association by reason of the exercise of such right except as specifically provided herein. Nothing in this Agreement shall be construed as precluding or limiting the right of an individual employee to represent himself in individual personal matters.
- B. **Outside Employment:** Outside employment will not be allowed if said employment would bring discredit upon the employee or the City. In addition, employment that would detract from one's effectiveness as a City employee is also prohibited.
- C. **Job Openings:** It is the intent of this Agreement that job

openings within the bargaining unit shall first be extended to regular full-time employees in the bargaining unit, provided such employee are qualified to perform the work in question. To this end, job openings shall be posted for 5 working days before a job is filled by a new employee. The City shall be under no obligation to train an employee to become qualified, but shall give preference to present employees who are qualified and apply for such a job opening. The City shall be the judge of an employee's qualifications and ability. In the event two or more applicants for a job opening are equally qualified, seniority shall govern.

- D. Residence Requirement: The City shall impose no residence requirement or living area restriction upon any member or prospective member of the bargaining unit.
- E. Family Relationships: The City shall not refuse employment to an applicant solely on the basis of an applicant's family relationship or prior family relationship with a past or present bargaining unit employee. The City reserves the right to schedule work hours and assignments of family members in such a manner as it deems necessary to avoid conflict of interest, apparent conflict or interest, disruption of the work place, potential disruption of the work place or interference with job accomplishment. The City may refuse to employ or retain any person as a Communications Operator whose spouse, child, or parent is employed or becomes employed by a Police, Fire, or Public Safety Department in Wasco

County, Hood River County, or Klickitat County, but only if such spouse, parent, or child is assigned law enforcement or fire fighting duties.

ARTICLE XV INSURANCE AND RETIREMENT

- A. Health: The City shall continue to provide the existing, or a substantially equivalent, KMSB Pacific Health Plan, health, vision, and dental coverage for the employee and all enrolled dependents. Effective July 1987, the coverage to commence August 1, 1987, the City shall provide vision coverage that is equal to the level of vision coverage that is provided to fire department personnel.
- B. Retirement: The City agrees to maintain and continue its existing retirement. The City shall pay all sums necessary to maintain the plan. Contributions shall be computed as a percentage of an employee's wages or salary. For employees earning less than \$1,500.00 per month, an amount of the contribution equal to 6% of the employee's wage or salary shall be treated upon termination of employment as a contribution made by the employee. Any remaining sums shall be treated as contributions of the employer. For employees earning \$1,500.00 per month or more, an amount of the contribution equal to 7% of the employee's wage or salary shall be treated upon termination of employment as a contribution made by the employee. Provided that all sums paid into

the plan by the City shall be considered City funds until such time as the employee shall demand withdrawal of the portions the employee is entitled to upon termination or retirement and no funds on deposit shall be pledged, assigned, or the right to receive them transferred in any way except as specifically provided for by the plan.

ARTICLE XVI LIABILITY INSURANCE

The City shall purchase liability insurance in such amounts and containing such terms and conditions as are necessary for the protection of all employees, and all other persons covered by this Agreement against claims against them incurred in or arising out of the performance of their official duties. The premiums for such insurance shall be paid by the City.

ARTICLE XVII DISABILITY INSURANCE

During the life of this Agreement, the City will provide a long-term disability benefit to insure 60% of current base salary for an employee if disabled due to an off-the-job injury or illness to age 65. Insurance will begin when the employee has been off work for 90 days. After 3 months disability, employees will be on leave from the City without pay unless receiving benefits as provided in this Agreement. On-the-job injury or illness is covered by State Accident Insurance Fund.

ARTICLE XVIII CITY SECURITY

The Association agrees that during the term of this Agreement the Association and its members will not participate in a strike, work stoppage, or slowdown.

ARTICLE XIX MEDICAL INSURANCE FOR EARLY RETIREES

The City agrees to pick up the medical insurance payments for an employee who retires within the rules of the Retirement Plan, until the employee reaches the age of 65, with the following stipulations:

1. The employee must notify the City of his or her intent to retire six (6) months prior to the date of retirement.
2. Each retiree covered must have been enrolled in the City's Group Health Insurance Program since the effective date of the coverage for the City and employed by the City a minimum of ten (10) consecutive years.

ARTICLE XX SAVINGS CLAUSE AND FUNDING

- A. Savings Clause: Should any article, section(s) or portion(s) thereof of this Agreement be held unlawful and unenforceable by any Court of competent jurisdiction, such decision of the Court shall apply only to the specific article, sec-

tion(s) or portion(s) thereof, directly specified in the decisions; upon the issuance of such decision, the parties agree immediately to negotiate a substitute, if possible, for the invalidated article, section(s), or portion(s) thereof.

- B. Funding: The parties recognize that revenue needed to fund the wages and benefits provided by the Agreement must be approved annually, by established budget procedures and in certain circumstances by vote of the citizens of the City. All such wages and benefits are, therefore, contingent upon sources of revenue and where applicable, annual voter budget approval. The City has no intention of cutting wages and benefits specified in the Agreement because of budgetary limitations, but cannot and does not guarantee any level of employment in the bargaining unit covered by this Agreement. The City agrees to include in its annual budget requests amounts sufficient to fund the wages and benefits provided by this Agreement, but makes no guarantee as to passage of such budget requests or voter approval thereof.

ARTICLE XXI TERMINATION

This Agreement shall be effective retroactive to July 1, 1986, and shall remain in full force and effect without reopening or further bargaining on any subject which was or might have been raised for collective bargaining, through the 30th day of

June, 1988. However, in the event the City conducts or commissions a classification and pay survey of the city positions which are currently classified as Account Clerk, and provided such study is completed and submitted to the City by April 30, 1987, this agreement shall expire on June 30, 1987, and all provisions of this agreement which are to be effective after June 30, 1987 shall be null and void.

EMPLOYEES ASSOCIATION:

Rich Wassermann
Representative Signature

Date: 12-8-86

Lore Delaney
Representative Signature

Date: 12-8-86

Martin J. Matheuly
Representative Signature

Date: 12/8/86

CITY OF THE DALLES, OREGON:

John Mabrey
Mayor Signature

Date: _____

Carolyn Babler
City Clerk Signature

Date: _____

APPENDIX A

SECTION 1. MONTHLY WAGES:

Effective retroactive to July 1, 1986 for all employees who continue to work for the City as of the date of signing hereof.

| INCLUDED CLASSIFICATIONS | 1 | 2 | STEPS 3 | 4 | 5 |
|---|------|------|------------|------|------|
| ===== | | | | | |
| account clerk, court clerk, planning sec. | 1066 | 1109 | 1154 | 1193 | 1235 |
| library clerk | 1027 | 1068 | 1109 | 1151 | 1189 |
| lab technician - wastewater | 1618 | 1688 | 1762 | 1830 | 1902 |
| certified operator/ water and sewer | 1552 | 1623 | 1686 | 1754 | 1824 |
| systems operator | 1552 | 1623 | 1686 | 1754 | 1824 |
| uncertified operator/water and sewer | 1486 | 1552 | 1616 | 1680 | 1745 |
| heavy equipment operator | 1575 | 1642 | 1706 | 1789 | 1844 |
| assistant lab technician | 1575 | 1642 | 1706 | 1789 | 1844 |
| serviceman | 1508 | 1577 | 1642 | 1705 | 1774 |
| equipment operator | 1508 | 1577 | 1642 | 1705 | 1774 |

SECTION II. MONTHLY WAGES: (Subject to the provisions of Article XXI, Termination.)

Effective July 1, 1987 through June 30, 1988:

Each of the monthly wage rates specified in Section I, above, shall be adjusted by the "CPI" plus 1.0%, subject to the following:

- a. If the CPI plus 1.0% is a total of less than 3.0%, the above

formula shall be replaced by 3.0%.

b. If the CPI plus 1.0% is a total of greater than 6.0%, then the above formula shall be replaced by 6.0%.

c. The "CPI" as used herein shall be the increase in the All Cities Average Wage Earners and Clerical Workers, expressed as a percentage, occurring between January 1986 and January 1987.

APPENDIX B WAIVER OF ORS 279:340

In as much as both the City and the Association agree that alternative work schedules that are not consistent with the provisions of ORS 279:340, the parties hereby agree pursuant to ORS 279:342 (5)(b) to waive application of the provisions of ORS 279:340

SCOTT & ASSOCIATES

1095 25TH ST. S.E. • SUITE 202 • AREA CODE 503 • 371-6069 • SALEM, OREGON 97301

Mr. Del Cesar, City Manager
City of The Dalles
313 Court Street
The Dalles, OR 97058

December 2, 1986

Dear Del:

RE: Employees Association

Enclosed are two copies of the final Agreement for signing.
The changes from the July 23 draft are as follows:

ARTICLE IV-A HOLIDAYS, "Labor Day" is added

ARTICLE XV-A INSURANCE AND RETIREMENT, New language

ARTICLE XIX-2 MEDICAL INSURANCE AND EARLY RETIREES, Final paragraph portion reading "There can be no more than 5% of the City's entire group on the early retirement list. Particiaption is on a first-come, first-served basis" is deleted.

ARTICLE XXI TERMINATION AND REOPENING is changed to read "ARTICLE XXI TERMINATION"

ARTICLE XXI TERMINATION, first paragraph deletes "as of the day of its signing" to insert "retroactive to July 1, 1986," and further deletes the text "except as provided in this Section 21,"

APPENDIX A SECTION I MONTHLY WAGES, deletes "upon passage of a tax levy and inserts "retroactive to July 1, 1986, for all employees who continue to work for the City as of the date of signing hereof."

APPENDIX A SECTION II MONTHLY WAGES, inserts "(subject to the provisions of ARTICLE XXI TERMINATION)"

APPENDIX B WAIVER OF ORS 279:340 is added to Agreement

Except as provided above the enclosed contract is the same as the document sent to you under cover letter of July 23, 1986.

In addition, I should note that the 1986-97 monthly salary rates for communications operators shall be as follows:

| <u>Steps</u> | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> |
|--------------|----------|----------|----------|----------|----------|
| | 1205 | 1254 | 1303 | 1354 | 1401 |

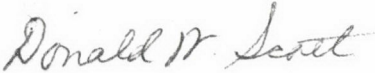
Mr. Del Cesar

page 2

December 2, 1986

As discussed in negotiations, the City is currently engaged in discussions with other local governmental units concerning the creation of a joint dispatch center. When that center becomes Operational, it is anticipated that the communications operators will no longer be subject to the operational control of the City. For that reason, and in consideration of the fact that such employees no longer have the right to strike, the parties have agreed to remove the communications operators from the City of The Dalles Employee Association bargaining unit.

Sincerely,



Donald W. Scott

DWS:elg✓

cc: Mr. Rick Wasserman

Enclosures

RESOLUTION NO. 86 - 95

A RESOLUTION AUTHORIZING THE SIGNING OF AN
ACCEPTANCE OF TITLE FROM THE UNITED STATES
OF AMERICA, AND AUTHORIZING OFFICERS TO ACT

WHEREAS, the United States Department of Transportation Federal Aviation Administration has conveyed a Quitclaim Deed to the City of The Dalles to the following described property located on The Dalles Municipal Airport property:

- 1) One 8'x12'6" prefabricated building;
- 2) One 515 gallon underground storage tank;

and

WHEREAS, the United States Department of Transportation Federal Aviation Administration has requested the City of The Dalles complete an Acceptance of Title form; and

WHEREAS, it is in the public interest to execute the Acceptance of Title.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Acceptance of Title Approved.

The execution of the Acceptance of Title, 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 Acceptance of Title, and return one original to the United States Department of Transportation Federal Aviation Administration on behalf of the City and to do such other acts as are necessary and proper.



DONE AND DATED THIS 15TH DAY OF DECEMBER, 1986

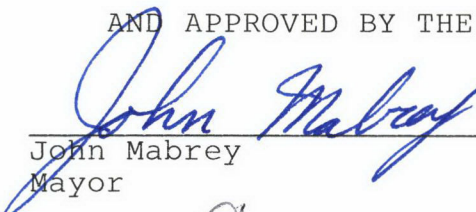
Voting Yes, Councilmembers: WARD, WOODS, PROBSTFIELD, CLARK AND CHRISTENSEN

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 15TH DAY OF DECEMBER, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

ACCEPTANCE OF TITLE

I, John Mabrey, acting on behalf of the City of the Dalles hereby accept title to said improvements and acknowledge said acceptance relieves Grantor of any and all obligations and liabilities, present or future, regarding the custody and accountability of the improvements.

I, John Mabrey, certify that I am the Mayor of the City of the Dalles; and, the person, who signed on behalf of the City of the Dalles, was then Mayor of The Dalles; and, duly signed for and in behalf of the City of the Dalles by authority of its governing body.

Done this 15th day of DECEMBER, 1986.

(Seal)

CITY OF THE DALLES

By: John Mabrey
Title: Mayor

Attest: Cathryn Babbitt
Title : Recorder/ Treasurer

RESOLUTION NO. 86 - 94

A RESOLUTION SUPPORTING THE OREGON BUSINESS DEVELOPMENT
FUND PROJECT PROPOSAL BY ROBERTSON INDUSTRIES, INC.

WHEREAS, The Dalles City Council finds that the purchase and operation of the Columbia River Flour Mill by Robertson Industries, Inc., would foster the economic growth and legislative policy as set forth in ORS 280.520 and 280.585; and

WHEREAS, ORS 280.532 requires, before the approval of the Oregon Business Development Fund project by the State of Oregon, that the governing body of the appropriate local government recommend the project; and

WHEREAS, the Council finds that the purchase and operation of the flour mill within the City of The Dalles would be in the best interest of the citizens of The Dalles;

NOW, THEREFORE, IT IS HEREBY RESOLVED that City of The Dalles requests the Economic Development Commission and the State of Oregon to assist in the financing of the flour mill project within the City of The Dalles, through the Oregon Business Development Fund, secured by the improvements as provided by ORS 280.532.

DONE AND DATED THIS 1ST DAY OF DECEMBER, 1986.

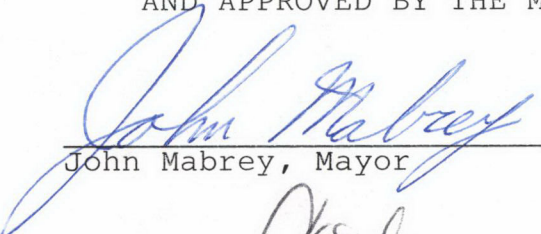
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Woods, Ward

Voting No, Councilmembers: None


Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 1ST DAY OF DECEMBER, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer



A RESOLUTION APPROVING A LEASE BETWEEN THE CITY
OF THE DALLES AND THE MID-COLUMBIA SENIOR CENTER,
INC., AND AUTHORIZING OFFICERS TO ACT

WHEREAS, the City of The Dalles and Mid-Columbia Senior
Center, Inc. desire to enter into a Lease, a copy of which
is attached hereto and made a part hereof; and

WHEREAS, it is in the public interest to sign said Lease;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1: Lease Approved. The Lease between the City
of The Dalles and the Mid-Columbia Senior Center, Inc. mentioned
above is hereby accepted and approved 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 to execute the Lease on behalf of the City, and to do
such other acts as are necessary and proper.

DONE AND DATED THIS 1ST DAY OF DECEMBER, 1986.

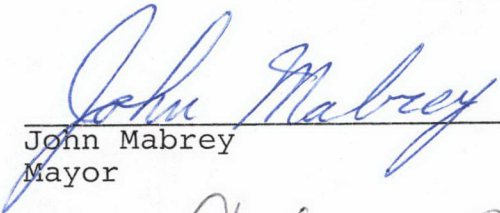
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Woods, Ward

Voting No, Councilmembers: None

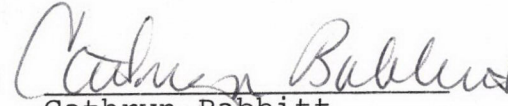
Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 1ST DAY OF DECEMBER, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer



LEASE

The parties to this lease are the CITY OF THE DALLES, a municipal corporation of the State of Oregon, Landlord, and MID-COLUMBIA SENIOR CENTER, INC., a corporation, Tenant.

Landlord leases to Tenant the following described property on the terms and conditions stated below:

(The description of the leased premises is set forth on schedule "A" attached hereto and by this reference made a part hereof.)

OCCUPANCY

1. Original Term. The term of this lease shall commence on December 15, 1986, and continue through December 14, 2001.

2. Possession. Tenant's right of possession and obligations under this lease shall commence on December 15, 1986.

RENT

1. Basic Rent. There shall be no actual cash rental paid by Tenant to Landlord, but in lieu of paying rent, Tenant shall comply with all the terms, conditions and stipulations of this lease as hereinafter set forth.

2. Tenant's Obligations. Tenant shall pay, as they come due, the following amounts:

(a) All payments due the State of Oregon on an energy conservation loan which was borrowed by Landlord in the original amount of \$25,576 which loan is payable \$265 per month, starting July 1, 1987, with interest at the rate of 9.35 percent per annum, and Tenant shall perform all of the obligations incurred and agreed to by Landlord in procuring said loan;

(b) All charges for heat, light, power, water, sewage and other services or utilities used by Tenant on the premises;

(c) The cost of all insurance which Tenant is required to carry and maintain as hereinafter required;

(d) All amounts, if any, which Tenant is required to reimburse Landlord for expenses incurred by Landlord in discharging Tenant's obligations;

(e) All taxes of whatever kind or nature levied against the property, at least every four months as permitted when due, and all assessments hereinafter levied against the property which is the subject of this lease. It is contemplated that Tenant will seek and be granted an exemption from Property taxes under ORS Chapter 307 or any future revisions thereof and Tenant shall annually apply for an exemption as required by law and any similar or amended law which may be passed in the future. If, in the future, said property should become subject to property taxation under the laws of the State of Oregon, Tenant shall be responsible to pay all of said taxes as they become due.

USE OF THE PREMISES

1. Permitted Use. The premises shall be used for cultural and recreational purposes as a senior center and for such other purposes as Tenant elects to make of them, including permission to others to use parts of the premises for definite periods of time, and Tenant may charge such user fees as it deems appropriate. It is understood and agreed that there shall be no sublease of the entire premises for any purposes, public or private, commercial or otherwise, and at all times said premises shall be under the complete control of

Mid-Columbia Senior Center's Board of Directors, except for such permits or licenses it might issue to others to use said premises as above set forth.

2. Restrictions on Use. In connection with the use of the premises, Tenant shall:

(a) Conform to all applicable laws and regulations of any public authority affecting the premises and the use, and correct at Tenant's own expense any failure of compliance created for any reason;

(b) Refrain from any use which would create a nuisance or damage the reputation of the premises.

REPAIRS AND MAINTENANCE

1. Tenant's Obligations. The following shall be the responsibility of the Tenant:

(a) All structural repairs and maintenance and repairs necessitated by structural disrepair or defect;

(b) Repair of sidewalks, driveways, service areas, curbs, and parking areas;

(c) Repair and maintenance, including painting, of the exterior walls and roof, payment of all water, sewage, gas and electrical services used in and on the premises, and maintenance of operating condition of doors and windows and replacement of glass;

(d) Repair of interior walls, ceilings, doors, windows, floors and floor coverings;

(e) Maintenance and repair of the heating and air conditioning system;

(f) All repairs or restoration made necessary by fire or other peril which could be covered by a standard fire insurance policy with an extended coverage endorsement, including boiler insurance;

(g) Any interior redecorating;..

(h) Any repairs or alterations required under Tenant's obligation to comply with all laws and regulations as set forth above;

(i) All other repairs and maintenance to the premises which are required to keep the same in good condition and state of repair; it being the intent of this lease that there are no obligations or responsibility with respect to repair, maintenance, construction, reconstruction or upkeep imposed on or retained by the Landlord, except that Landlord may perform the same upon Tenant's failure to do so and charge Tenant therefor.

2. Inspection of Premises. Landlord shall have the right to inspect the premises at any reasonable time or times to determine whether Tenant is complying with the foregoing obligations imposed upon the Tenant.

ALTERATIONS

1. Alterations. Tenant shall not make alterations to the premises unless it is given written permission to do so by Landlord.

2. Ownership of Alterations. All improvements and alterations performed on the leased premises by either the Landlord or the Tenant shall be the property of Landlord when installed.

INSURANCE

Fire and Physical Damage Insurance. Tenant shall procure and deliver to Landlord a policy of fire insurance and boiler insurance insuring the improvements on the premises against fire and other casualties covered by a standard policy of fire insurance and boiler insurance with extended coverage endorsements. The policy shall be written at full replacement value with loss payable to the Landlord and shall be kept in effect during the term of this lease.

Landlord agrees to have the property insured under its blanket fire and extended coverage and boiler insurance as long as Landlord's insurance company will permit Landlord to insure the improvements and Tenant agrees to pay Landlord the insurance premium applicable to the leased premises promptly upon receiving a statement from Landlord as to the cost of such insurance. Landlord agrees that Tenant may, at any time, talk to Landlord's insurance agent, which is now Hudson Insurance Agency, and gives its consent to said insurance agency to explain to Tenant the manner in which the insurance policy on the leased premises is apportioned from Landlord's blanket insurance policy. It is further understood and agreed by Tenant that Landlord's blanket insurance policy has a \$1,000 deductible clause for any one occurrence and Tenant shall be responsible for the amount of all loss up to the full amount of the deductible and for the full thousand dollars if the amount exceeds the \$1,000 deductible.

Upon 60 days written notice from Tenant to Landlord, Landlord agrees that Tenant may procure its own insurance to comply with this provision if Tenant wishes to furnish its own insurance instead of reimbursing Landlord as provided in this lease.

DAMAGE AND DESTRUCTION

Partial Damage. If the leased premises are partially damaged or completely destroyed, the Tenant shall have the right and obligation to restore said premises applying all of the insurance proceeds available to such restoration or repair. If the premises are destroyed to the point of not being usable, by a clause not covered by a physical damage insurance policy as required herein, this lease may be terminated at the option of the Tenant, but it shall have the right to repair the premises if it wishes to do so. It is understood and agreed that under no circumstances, shall Landlord have any obligation to repair or replace the building upon the premises if they should be damaged, but Landlord shall use all available insurance proceeds for any restoration or repair which is feasible.

LIABILITY TO THIRD PERSONS

1. Liens. The Tenant shall pay as due all claims for work done on and for services rendered or materials furnished to the leased premises and shall keep the premises free of any liens. Provided, however, Landlord agrees to promptly notify Tenant of any liens filed, or to be filed, or of any claims indicating that a lien may be or will be filed in order to give Tenant the opportunity to contest the same or to have input in the terms of any settlement negotiations or proposed settlement negotiations.

In the event any public improvements or projects are proposed which would cause the property to be subject to assessment by Landlord, Landlord agrees to meet with and carefully consider any objections Tenant may have to said improvements, and the payment for them, and objections, Tenant shall have the right to be heard at any public hearing concerning such assessment, but without the right to

PAGE 6 OF 12 - LEASE

legally remonstrate if after consultation and hearing Landlord deems such improvements are necessary and in the public interest.

If Tenant fails to pay any such claims to discharge any lien, and if any such lien is held to be valid by any court, Landlord may pay the same and collect the full cost thereof from Tenant including any costs and attorney fees incurred by Landlord in contesting any lien upon trial, pretrial compromise or upon any appeal.

2. Indemnification. Tenant shall indemnify and defend Landlord from any claim, loss, or liability relating to the leased premises or any condition of the leased premises, including any damages caused through the negligence of Landlord.

3. Liability Insurance. Before going into possession of the premises, Tenant shall procure and thereafter during the term of the lease shall continue to carry the following insurance at Tenant's cost:

(a) Public liability and property damage insurance in a responsible company with limits of not less than \$100,000 for injury to one person, \$300,000 for injury to two or more persons in one occurrence, and \$50,000 for damage to property. At any time during the term of this lease, Landlord reserves the right to require the liability limits above set out to be increased, and will require such an increase if the Oregon Tort Claims Act relating to public bodies should be amended to increase the amount of damages recoverable from Landlord for its negligence. All such insurance shall cover all risks arising directly or indirectly out of Tenant's activities on or any condition of the leased premises, whether or not related to an occurrence caused or contributed to by Landlord's negligence. Such insurance policy shall name Landlord as an additional insured.

(b) In any arrangement or agreement Tenant may make with The Dalles Rifle and Pistol Club for a pistol range on said premises, the liability insurance required by Landlord shall require said Dalles Rifle and Pistol Club to have both Landlord and Tenant named as additional insureds on all policies of liability insurance in the same manner that Tenant shall have Landlord named as an additional insured on Tenants liability insurance policies.

NONDISCRIMINATION

Tenant shall not discriminate against any person in employment or the furnishing of goods and services or membership based upon race, religion, creed, sex, marital status or national origin. Tenant shall not discriminate unreasonably against any person based upon age or mental or physical handicap. Failure to abide by this contract term shall subject the Tenant to immediate default termination. This clause is to be interpreted to require and not prohibit state or federally mandated affirmative action programs.

DEFAULT

The following shall be events of default:

1. Default in Other Covenants. Failure of Tenant to comply with any term or condition or fulfill any obligation of the lease within 90 days after written notice by Landlord specifying the nature of the default with reasonable particularity. If the default is of such a nature that it cannot be completely remedied within the 90 day period, this provision shall be complied with if Tenant begins correction of the default within the 90 day period and thereafter proceeds with reasonable diligence and in good faith to effect the

remedy of the default as soon as practicable; and provided further that if the default constitutes failure to maintain any insurance required herein or perform any financial obligation, it is understood that Landlord may at its sole election, pay said obligation and Tenant shall promptly repay Landlord all sums expended by Landlord.

2. Insolvency. This lease shall immediately terminate upon the insolvency of Tenant; an assignment by Tenant for the benefit of creditors; the filing by Tenant of a voluntary petition in bankruptcy; an adjudication that Tenant is bankrupt or the appointment of a receiver of the properties of Tenant; the filing of an involuntary petition of bankruptcy and failure of the Tenant to secure a dismissal of the petition within 30 days after filing; an attachment of or the levying of execution on the leasehold interest of Tenant and failure of the Tenant to secure discharge of the attachment or release of the levy of execution within 10 days.

3. Abandonment. Failure of Tenant for 30 days or more to occupy and use the property as a senior center as required under this lease unless such failures is excused under other provisions of this lease.

REMEDIES ON DEFAULT

1. Termination. In the event of a default, the lease may be terminated at the option of the Landlord by notice in writing to Tenant. If the property is abandoned by Tenant, termination shall be automatic and without notice.

2. Re-entry After Termination. If the lease is terminated for any reason, Tenant's liability to Landlord for damages shall survive such termination, and the rights and obligations of the parties shall be as follows:

(a) Tenant shall vacate the property immediately, perform any clean up, alterations or other work required to leave the property in the condition required at the end of the term, and deliver all keys to the Landlord;

(b) Landlord may re-enter, take possession of the premises and remove any persons or property by legal action or by self-help with the use of reasonable force and without liability for damages.

SURRENDER AT EXPIRATION

Condition of Premises. Upon expiration of the lease term or earlier termination on account of default, Tenant shall deliver all keys to the Landlord and surrender the leased premises in first-class condition and broom clean. Alterations constructed by the Tenant with permission from the Landlord shall not be removed unless the terms of permission for the alteration so require. Depreciation and wear from ordinary use for the purpose for which the premises were let need not be restored, but all repair for which the Tenant is responsible shall be completed to the latest practical date prior to such surrender. The Tenant's obligations under this paragraph shall be subordinate to the provisions of the section related to destruction.

MISCELLANEOUS

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

2. Attorney Fees. If suit or action is instituted in connection with any controversy arising out of this lease, the prevailing party shall be entitled to recover in addition to costs, such sum as the court may adjudge reasonable as attorney fees upon trial, pretrial negotiations and including any appeal or petition for review.

3. Notices. Any notice required or permitted under this lease shall be given when actually delivered or when deposited in United States mail as certified mail addressed as follows:

To Landlord: City of The Dalles
City Hall
313 Court Street
The Dalles, Oregon 97058

To Tenant: Mid-Columbia Senior Center
1112 West Ninth Street
The Dalles, Oregon 97058

or to such other address as may be specified from time to time by either of the parties in writing.

4. Succession. Subject to the above-stated limitations on transfer of Tenant's interest, this lease shall be binding upon and enure to the benefit of the parties, their respective successors and assigns. This clause shall not be interpreted to constitute Landlord's consent to any assignment of this lease.

5. Landlord's Right to Cure Defaults. If the Tenant fails to perform any obligation under this lease, the Landlord shall have the option to do so after 30 days' written notice to the Tenant. All of the Landlord's expenditures to correct the default shall be reimbursed by the Tenant on demand with interest at the rate of ten percent per annum from the date of expenditure by the Landlord.

RENEWAL

Tenant shall have the right to renew this lease for an additional period of 15 years from December 15, 2001 to December 14, 2016, upon giving Landlord written notice of its intention to renew at least six months prior to the expiration of the initial term of this lease. If this lease is renewed, upon the expiration of the renewal period, Landlord reserves the right to renegotiate all of the terms of this lease, or refrain from leasing the property further to Tenant.

IN WITNESS WHEREOF, the parties have executed this lease in duplicate this 1st day of December, 1986.

CITY OF THE DALLES, a municipal corporation

By

John Mabrey
John Mabrey, Mayor

ATTEST:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

MID-COLUMBIA SENIOR CENTER, a corporation

By

President

ATTEST:

Secretary

*original (signed by
senior center rep.)
in agreements file*

PROPERTY DESCRIPTION

SCHEDULE "A"

A Westerly portion of that certain tract of land which was deeded by the Roman Bishop of the Diocese of Baker, a corporation, to the City of The Dalles, a municipal corporation and recorded on micro-film $\frac{75}{1035}$ in the Wasco County deed records. Said tract being located partly in Block 126, Fort Dalles Military Reservation and in the Catholic Mission Claim in Sec. 4, Twp. 1 North, Range 13 East, W.M. in Dalles City, Wasco County, Oregon. Said westerly portion being more particularly described as follows;

Commencing at the intersection of the northerly right of way line of West 10th Street with the easterly right of way line of Cherry Heights Road; thence along said right of way line, N. 45°08' E. 24.25 feet to the true point of beginning of this description; thence continuing along said right of way line (which line is 40 feet from the present centerline of said road when measured at right angles) N. 45°08' E. 178.20 feet; thence leaving said right of way line on a 113.25 feet radius curve to the right 70.57 feet, (the long chord of which curve bears S. 73°42'E. 69.43 feet) to the southerly right of way line of West 9th Street; thence along said right of way line (which line is 30 feet from the centerline of said street when measured at right angles) S. 55°51' E. 172.04 feet; thence leaving said right of way line. S. 34°09'W. 220 feet to the northerly right of way line of West 10th Street; thence along said right of way line (which line is 30 feet from the centerline of said street when measured at right angles) N. 55°51' W 252.45 feet; thence along a 20 foot radius curve to the right 35.25 feet (the long chord of which curve bears N.5°21' 30"W30.85 feet) to the true point of beginning.

Tract contains 1.28 acres.

SUBJECT TO: Utility Easements on record.

Also subject to the easterly 40 feet of the said tract to be used by the public for a greenway.

RESOLUTION NO. 86 - 92

A RESOLUTION DIRECTING THE CITY ENGINEER TO
PROCEED WITH PREPARATION OF A STUDY AND REPORT
FOR WIDENING OF FOURTH STREET FROM WASHINGTON
STREET EASTERLY TO JEFFERSON STREET

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 widen Fourth Street from
Washington Street easterly to Jefferson Street; 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 construction of
widening Fourth Street from Washington Street easterly to Jefferson
Street, including but not limited to:



- a. the cost of the proposed improvement;
- b. whether the improvement shall be constructed under contract or by City forces;
- c. a plat or map showing the nature, location, and extent of the improvement and the lands to be assessed;
- d. the estimated useful life of the improvement;
- e. a description of the location and the 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 DECEMBER, 1986.

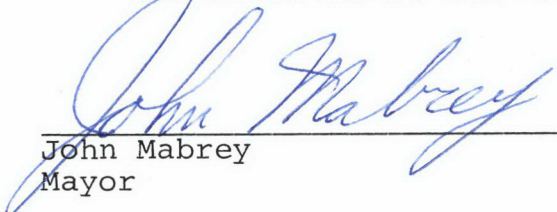
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: None

Absent, Councilmembers: None

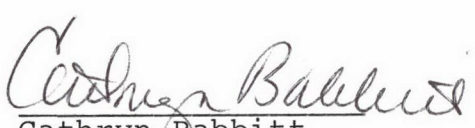
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 1ST DAY OF DECEMBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 91

A RESOLUTION AUTHORIZING THE EXECUTION OF A
QUITCLAIM DEED AND AUTHORIZING OFFICERS TO ACT

WHEREAS, the easement reflected by an easement deed dated September 12, 1969, has been relocated by virtue of two easement documents executed in May, 1981; and

WHEREAS, the easement dated September 12, 1969, runs under Fred Meyer's building in The Dalles, Oregon; and

WHEREAS, Fred Meyer Real Estate Properties, Ltd. has requested the City of The Dalles to execute a quitclaim deed releasing all right, title and interest of the City of The Dalles under the easement deed dated September 12, 1969; and

WHEREAS, it is in the public interest to execute the Quitclaim Deed.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Quitclaim Deed Approved.

The execution of the Quitclaim Deed, a copy of which is attached hereto and made a part hereof, releasing all right, title and interest of the City of The Dalles under the easement deed dated September 12, 1969, 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 Quitclaim Deed on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 1ST DAY OF DECEMBER, 1986.



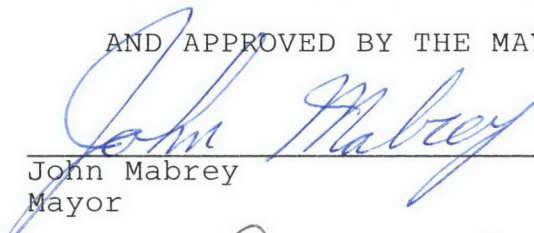
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: None

Absent, Councilmembers: None

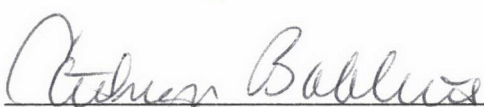
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 1ST DAY OF DECEMBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 90

A RESOLUTION APPROVING THE WASCO-
SHERMAN FIRE DEFENSE BOARD AGREEMENT

WHEREAS, the Wasco-Sherman Fire Defense Board desires to enter into an Agreement for the purpose of securing to each the benefits of mutual aid in performing the functions normally requested of a fire department in the protection of life and property; and

WHEREAS, it is in the public interest to execute the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The Wasco-Sherman Fire Defense Board Agreement, a copy of which is attached hereto and made a part hereof, is hereby accepted and approved by the City of The Dalles.

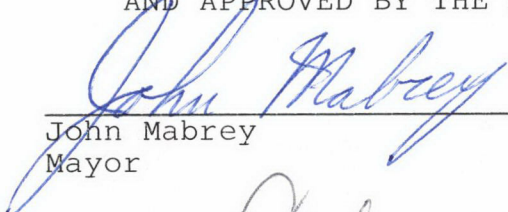
Section 2. Officers to Act.

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 1ST DAY OF DECEMBER, 1986.


| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | <u>Christensen, Clark, Probstfield, Ward, Woods</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>None</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 1ST DAY OF DECEMBER, 1986.

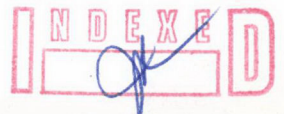


John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 89

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, the State Revenue Sharing Law requires cities of more than 10,000 population to file a long-range revenue and expenditure projection with the Executive Department of the State of Oregon each year, and

WHEREAS, it is in the public interest to file said projection with the Executive Department 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: Projection Approved.

The Long-range Revenue and Expenditure Projection attached hereto as Exhibit A 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 projection on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 17TH DAY OF NOVEMBER, 1986.

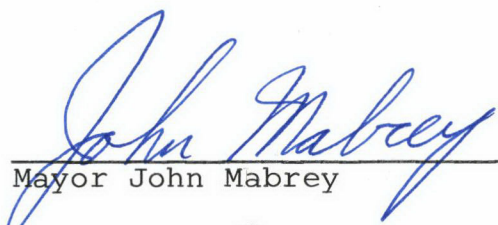
Voting Yes, Councilmen: CLARK, WARD, WOODS, CHRISTENSEN AND PROBSTFIELD

Voting No, Councilmen: NONE

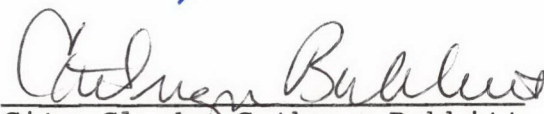
Absent, Councilmen: NONE

Abstaining, Councilmen: NONE

APPROVED BY THE MAYOR THIS 17TH DAY OF NOVEMBER, 1986.



Mayor John Mabrey

Attest: 

City Clerk, Cathryn Babbitt

RESOLUTION NO. 86 - 88

A RESOLUTION CALLING FOR A TWO YEAR CAPITAL CONSTRUCTION SERIAL LEVY TO BE SUBMITTED TO THE VOTERS FOR APPROVAL OR REJECTION, CALLING FOR AN ELECTION AND MAKING PROVISION THEREFOR (A BALLOT).

WHEREAS, the City of The Dalles has caused Engineering Studies to be made to correct the problem of the Kelly Avenue Slide Area; and

WHEREAS, the Engineers have recommended to the City that a series of water wells and pumps be installed on the south upper area of the Kelly Avenue Slide Area to remove ground water, which removal will prevent further sliding; and

WHEREAS, it is estimated that the sum of \$900,000 will be required to drill the water wells, install pumps, and appurtenant drainage facilities; and

WHEREAS, the Council has applied to the State of Oregon for a grant in the amount of \$450,000 to help pay for the above-described project, and local matching funds of \$450,000 are required as a condition of the grant, the Council deems it to be in the best interest of the City and its inhabitants that provision be made for a two year capital construction serial levy for fiscal year 1987-88 and 1988-89 in the amount of \$145,349 in each of said years to be levied for the purposes described, said levy being 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; and Council has resolved to commit \$200,000 of Water Reserve Funds to said project subject to the approval of the Budget Committee and subsequent adoption of the budget;



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 two year capital construction serial levy to correct the Kelly Avenue Slide Area, outside constitutional limits for partial matching funds which will total \$450,000.

BE IT RESOLVED 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 \$145,349 for each of the fiscal years 1987-88 and 1988-89 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 correction of the Kelly Avenue Slide Area.

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 \$290,698.

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 special 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:

No. _____

CAPTION: Two Year Capital Construction Serial Levy to Correct Slide Area.

QUESTION: Shall City of The Dalles levy \$145,349 for two years outside the tax base for capital construction; beginning in 1987-1988?

EXPLANATION: This levy, less uncollectible taxes of 14 percent, in each of two years is a new tax. It is estimated that \$900,000 is required for wells, pumps, and drainage to remove water from the Kelly Avenue Slide Area. The City is applying for a State Grant of \$450,000 and this levy with other city funds would be required matching funds for the grant to complete the slide area correction.

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 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.

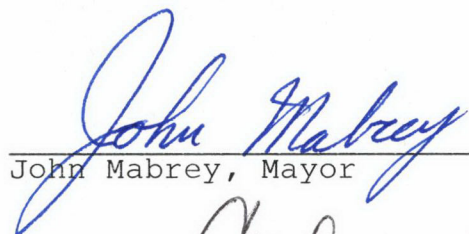
BE IT FURTHER RESOLVED that this special election shall be conducted by the County Clerk of Wasco County for the City of The Dalles and that the expense thereof chargeable to the City of The Dalles be paid to the County Clerk of Wasco County, all as by law provided.

BE IT FURTHER RESOLVED that the amount of \$200,000 of Water Reserve Funds be appropriated to said project subject to the approval of the Budget Committee and subsequent adoption of the budget.


PASSED BY THE COUNCIL THIS 17TH DAY OF NOVEMBER, 1986.

| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | <u>CLARK, WARD, WOODS, PROBSTFIELD AND CHRISTENSEN</u> |
| Voting No, Councilmembers: | <u>NONE</u> |
| Absent, Councilmembers: | <u>NONE</u> |
| Abstaining, Councilmembers: | <u>NONE</u> |

AND APPROVED BY THE MAYOR THIS 17TH DAY OF NOVEMBER, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 87

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT TO CONSTRUCT THE WIDENING OF THE SOUTH SIDE OF FOURTH STREET FROM UNION STREET TO LIBERTY STREET, WHERE IT HAS NOT BEEN WIDENED, AND ANNOUNCING THE CITY'S DECISION TO PROCEED

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 the south side of Fourth Street from Union Street to Liberty Street, 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 November 3, 1986, 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 4 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 September 15, 1986, 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.

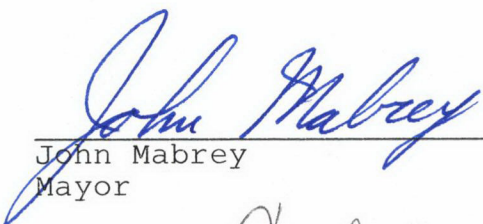
Section 4: Intention to Proceed.

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 17TH DAY OF NOVEMBER, 1986.

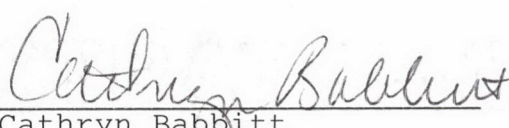
| | |
|-----------------------------|-------------------------------------|
| Voting Yes, Councilmembers: | <u>CLARK, WOODS AND PROBSTFIELD</u> |
| Voting No, Councilmembers: | <u>WARD AND CHRISTENSEN</u> |
| Absent, Councilmembers: | <u>NONE</u> |
| Abstaining, Councilmembers: | <u>NONE</u> |

AND APPROVED BY THE MAYOR THIS 17TH DAY OF NOVEMBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

WEST FOURTH STREET IMPROVEMENT
Union Street to Liberty Street
(Widening and Improvement - South Side Only)

September 15, 1986
The Dalles, Oregon
Page 1 of 6

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 West Fourth Street from Union Street to Liberty Street along the South side only:

Description of Project

The work to be performed for the proposed widening (4.0' to the south) and improvement of West Fourth Street from Union Street to Liberty Street consists of the removal of existing curbs, excavation to and preparation of subgrade in the widened area, removal of trees and stumps, and placing of crushed aggregate base rock, removal and replacement of existing sidewalk as necessary to restore to uniform grade, installation of sanitary sewer lateral, construction of concrete curbs adjacent to existing sidewalk, construction of wheelchair ramps at intersections, relocation of catch basin, paving the widened portion with asphaltic concrete pavement, and all other work necessary to make West Fourth Street from Union Street to Liberty Street a satisfactory widened and improved street, the widened area of which will have an estimated useful life of twenty (20) years.

Assessment District

Trevitts Addition, Block D, North Half

Respectfully submitted,



Rod J. McKee
City Engineer

WEST FOURTH STREET IMPROVEMENT
Union Street to Liberty Street
(Widening and Improvement - South Side Only)

September 15, 1986
The Dalles, Oregon
Page 2 of 6

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 West Fourth Street from Union Street to Liberty Street along the South side only:

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 | 80 c.y. | Street Excavation, Common | 8.50/c.y. | \$ 680.00 |
| 2 | 50 c.y. | 1"-0 Crushed Aggregate Base Rock | 16.00/c.y. | 800.00 |
| 3 | 300 c.y. | R/R Asphaltic Concrete Pavement | 9.20/c.y. | 2,760.00 |
| 4 | 196 l.f. | Construct Circular Curb | 5.75/l.f. | 1,127.00 |
| 5 | 35 l.f. | Construct Circular Curb | 6.25/l.f. | 218.00 |
| 6 | Lump Sum | Remove trees and stumps | Lump Sum | 2,000.00 |
| 7 | 25 s.y. | Construct Wheelchair Ramps | 22.25/s.y. | 556.25 |
| 8 | 164 s.y. | Remove and Replace Sidewalk | 20.00/s.y. | 3,280.00 |
| 9 | 43 s.y. | Extra Cost for Driveways | 2.00/s.y. | 86.00 |
| 10 | 2 ea. | Relocate Catch Basin | 450.00 ea. | 900.00 |
| 11 | 1 ea. | Relocate Water meter | 250.00 ea. | 250.00 |
| 12 | 125 l.f. | Construct 8" PVC Sanitary Lateral | 11.50/l.f. | 1,437.50 |
| | | Sub-Total | | \$14,095.50 |
| | | + 5% Contingencies | | <u>704.78</u> |
| | | Total Estimated Construction Cost | | \$14,800.28 |
| | | +12% Engineering, Administrative, & Legal | | <u>1,776.03</u> |
| | | Total Estimated Project Cost | | \$16,576.31 |

WEST FOURTH STREET IMPROVEMENT
Union Street to Liberty Street
(Widening and Improvement - South Side Only)

September 15, 1986
The Dalles, Oregon
Page 3 of 6

Basis for Assessment

A) City Costs:

1. Removal of existing curbs.
2. Street area costs.
3. Removal of sidewalk at intersections and construction of wheelchair ramps.
4. Removal of sidewalk and curb damaged by tree.
5. Relocation of catch basin.
6. Removal of trees and stumps.

B) Property Costs:

1. Construction of new curbs assessed to fronting properties on a per lineal foot basis.
2. Removal and replacement of sidewalk as necessary to restore grade on a per lineal foot basis.
3. Construction of Sanitary Sewer Lateral on a per lineal foot basis of frontage benefitted.

Method of Computation

TOTAL ESTIMATED PROJECT COST

A. City Costs:

| | | | |
|-----|----------|--|-----------|
| 1) | 80 c.y. | Street Excavation, Common @ 8.50/c.y. | \$ 680.00 |
| 2) | 50 c.y. | Crushed Aggregate Base Rock @ 16.00/c.y. | 800.00 |
| 3) | 300 s.y. | R/R Asphaltic Concrete Pavement @ 9.20/s.y. | 2,760.00 |
| 4) | 14 l.f. | Straight Curb @ 5.75 | 80.50 |
| 5) | 35 l.f. | Circular Curb @ 6.25 | 218.00 |
| 6) | Lump Sum | Remove tree and stumps @ 2000.00 | 2,000.00 |
| 7) | 25 s.y. | Construct Wheelchair Ramps @ 22.25/s.y. | 556.25 |
| 8) | 12 s.y. | R/R sidewalk @ 20.00/s.y. | 240.00 |
| 9) | 2 ea. | Relocate catch basins @ 450.00/ea. | 900.00 |
| 10) | 1 ea. | Relocate water meter @ 250.00/ea. | 250.00 |

SUBTOTAL \$ 8,485.50
+17.6% 1,493.45

TOTAL ESTIMATED CITY COST

\$9,978.95

WEST FOURTH STREET IMPROVEMENT
Union Street to Liberty Street
(Widening and Improvement -South Side Only)

September 15, 1986
The Dalles, Oregon
Page 4 of 6

Method of Computation (cont.)

B. Property Costs:

| | | | |
|----|----------|--|-------------|
| 1) | 182 l.f. | Straight Curb @ 5.75/l.f. | \$ 1,046.50 |
| 2) | 152 s.y. | R/R Sidewalk @ 20.00/s.y. | 3,040.00 |
| 3) | 125 l.f. | Construct Sanitary Sewer Lateral @ 11.50/l.f. | 1,437.50 |
| 4) | 43 s.y. | Extra Cost for Driveway @ 2.00/s.y. | 86.00 |

SUBTOTAL \$ 5,610.00
+17.6% 987.36

TOTAL ESTIMATED CITY COST \$ 6,597.36

Cost per front foot, sidewalk and curb
\$4,906.86/183 l.f. = \$26.8134 L.F.

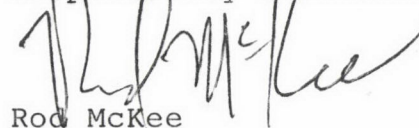
Cost per front foot, sanitary sewer
\$1,690.50/101 l.f. = 16.7376 L.F.

SUMMARY

| | | |
|----|----------------|-------------|
| A) | City Costs | \$ 9,978.95 |
| B) | Property Costs | 6,597.36 |

TOTAL ESTIMATED PROJECT COST \$16,576.31

Respectfully submitted,



Rod McKee
City Engineer

RM:cw

WEST FOURTH STREET IMPROVEMENT
Union Street to Liberty Street
(Widening and Improvement - South Side Only)

September 15, 1986
The Dalles, Oregon
Page 5 of 6

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

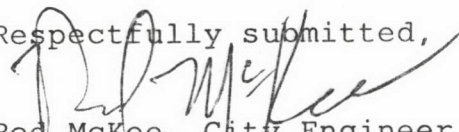
The following is the proposed assessment roll and fair apportionment of costs for the proposed widening and improvement of West Fourth Street from Union Street to Liberty Street along the South side only.

| <u>Owner & Address</u> | <u>Description of Property</u> | <u>Proposed Assessment Roll</u> | | <u>Fair Apportionment of Costs</u> |
|---|---|---------------------------------|--|------------------------------------|
| | | <u>Real</u> | <u>Assessed Valuation Improvements</u> | |
| William Berki 1325 Hermits Way West The Dalles, OR 97058 | 1N-13-3BC T.L. 5200 East 50' of the North $\frac{1}{2}$ Block D Trevitts Addition | 23,850 | 19,910 | 1,340.67 |
| Lester Schaffer 2031 Liberty Way The Dalles, OR c/o Fred Dills Rt. 2 Box 2074-A Wapato, WA 98951 | T.L. 5300 East 91' of the North $\frac{1}{2}$ Block D Trevitts Addition, excepting the East 50' thereof | 18,000 | 11,420 | 1,099.35 |
| Charles Phipps/ Donald Dunn 112 W 4th The Dalles, OR 97058 | T.L. 5500 East 192' of the North $\frac{1}{2}$ Block D Trevitts Addition, excepting the East 91' thereof | 43,110 | 110,830 | 1,690.50 |
| Lester John c/o Healy Int. P.O. Box 20835 Portland, OR 97220 | T.L. 5600 The West 92' of the North $\frac{1}{2}$ Block D Trevitts Addition | 40,180 | 145,830 | <u>2,466.84</u> |

TOTAL PROPOSED ASSESSMENT ROLL

6.597.36

Respectfully submitted,


Rod McKee, City Engineer

RESOLUTION NO. 86 - 86

A RESOLUTION SUPPORTING USE OF UPLAND INDUSTRIES
SITE ON WEST SECOND STREET WEST OF UNION STREET
FOR A NEW POST OFFICE

WHEREAS, a goal of The Dalles Comprehensive Plan (supporting document titled Downtown Development Plan) is to keep uses such as financial institutions, major retail outlets, and government services in the downtown; and

WHEREAS, the Post Office is a primary vehicular and pedestrian traffic generating use, and is convenient to the large number of government agencies, professional and retail businesses concentrated in the downtown; and

WHEREAS, a downtown Post Office location contributes to another goal of the downtown plan which is to promote convenient groupings of related stores and services; and

WHEREAS, a Post Office has been an established use in downtown The Dalles since 1851, and the present building is located in an historic district; and

WHEREAS, the document nominating The Dalles Commercial Historic District to the National Register of Historic Places recognizes governmental uses as an important feature of the district;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. That the City Council encourages the Postal Service to consider a downtown location in the siting of a new Post Office. Specifically, the City Council supports use of the Upland site near the existing Post Office on West Second Street for construction of a new Post Office. This site can generally be described as a parcel lying between the Union Pacific Railroad tracks on the north, West Second Street on the south, vacated Narrow Street on the east, and a line representing an extension of Lincoln Street on the west.



Section 2. If the United States Postal Service acquires this site the City will take all steps necessary to abandon long range plans for a westerly extension of First Street and consent to Upland Industries deeding the site to the Postal Service not subject to any street right-of-way.

DONE AND DATED THIS 7TH DAY OF NOVEMBER, 1986.

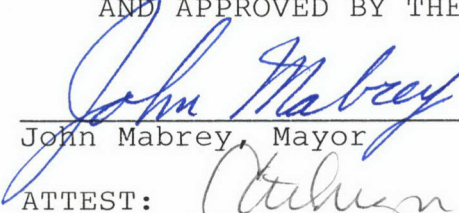
Voting Yes, Councilmembers: Clark, Probstfield, Ward

Voting No, Councilmembers: None

Absent, Councilmembers: Christensen, Woods


Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 7TH DAY OF NOVEMBER, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 85

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND NORTHERN WASCO
COUNTY PEOPLE'S UTILITY DISTRICT

WHEREAS, the City of The Dalles and the Northern Wasco County People's Utility District desire to enter into an Intergovernmental Agreement; and

WHEREAS, it is in the public interest to execute the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The Agreement between the City of The Dalles and Northern Wasco County People's Utility District, a copy of which is attached hereto and made a part hereof, is hereby accepted and approved by the City of The Dalles.

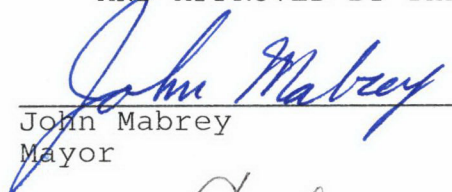
Section 2. Officers to Act.

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 7TH DAY OF NOVEMBER, 1986.


| | |
|-----------------------------|---------------------------------|
| Voting Yes, Councilmembers: | <u>Clark, Probstfield, Ward</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Woods, Christensen</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 7TH DAY OF NOVEMBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



AGREEMENT

PARTIES: NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT (NWCPUD)
CITY OF THE DALLES, WASCO COUNTY, OREGON (CITY)

RECITALS

A. NWCPUD and CITY are each municipalities and a "unit of local government" within the meaning of ORS 190.003 and NWCPUD desires to further economy and efficiency in the provision of services to customers of NWCPUD, and CITY desires to further economy, efficiency and safety of electricity customers and residents residing or located within CITY's boundaries through the services, assistance and cooperation of the parties.

B. NWCPUD owns and operates electrical distribution property within the municipal limits of CITY and desires to obtain the assistance and cooperation of CITY for the benefit of electricity consumers located within the municipal limits of CITY, as well as for the cost savings for the benefit of all NWCPUD customers and the safety of its own personnel.

C. CITY desires to facilitate the operations and maintenance of NWCPUD's electrical distribution system located within its boundaries, for the benefit of electricity consumers located within its boundaries and in consideration of payments to CITY from NWCPUD and cooperation of NWCPUD with CITY, as more fully described below.

AGREEMENTS

NOW, THEREFORE, in consideration of the above Recitals and the covenants and conditions set forth below, the parties agree as follows:

1. Statement of Policy of Mutual Cooperation and Assistance.

NWCPUD and CITY acknowledge that mutual cooperation between the parties will be beneficial to the residents and businesses located within the municipal boundaries of CITY. Mutual cooperation will benefit those persons using CITY's streets and property, as well as persons who are NWCPUD utility customers through enhanced traffic and safety control, avoiding duplication of benefits and costs, efficiency in the provision of essential services, and sharing of information for short-term and long-range planning purposes.

2. Assistance to be Rendered by CITY. Consistent with the statement of policy set forth above, CITY shall render the following assistance to NWCPUD upon request and as resources permit:

(a) To assist NWCPUD in controlling traffic upon city streets during emergency procedures, including opening and closing streets to vehicular traffic, erecting barricades, diverting traffic, and police assistance to allow NWCPUD's work crews to operate safely and efficiently.

(b) To provide use of equipment, when available, and employee operators when such equipment is necessary or convenient to NWCPUD's maintenance or construction activities, upon request and upon such terms as may be appropriate to defray CITY's actual costs in providing such equipment and operator(s). However, in the event of a release of hazardous material regulated under State and/or

Federal law requiring immediate clean-up by DISTRICT, CITY agrees to give special priority to making equipment available to DISTRICT.

(c) To notify NWCPUD of any brush control or tree trimming activities conducted by CITY near NWCPUD's power lines and to cooperate, to the extent feasible, in such trimming activities with NWCPUD to minimize and share the total amount of trimming costs to the mutual benefit of the parties.

(d) To provide meeting rooms upon timely request to allow qualified citizens' groups or other public organizations, including NWCPUD, to conduct meetings open to CITY residents to discuss issues related to public ownership of electrical distribution and generating systems.

(e) To cooperate in providing access to private property within CITY's boundaries, to the extent the CITY has such access authority, to permit NWCPUD to conduct its maintenance operations in the most economical manner.

(f) To provide NWCPUD with notice, as early as possible, of any proposed zone changes or construction near NWCPUD substations or high voltage wires.

(g) To provide NWCPUD with notice, as early as possible, of any new construction or expansion of existing commercial or industrial properties which may significantly increase the need for electrical power within CITY's limits. Upon request, NWCPUD shall maintain such records are confidential.

(h) To issue permits for NWCPUD activities and allow marked NWCPUD vehicles to park upon city streets, without charge.

(i) To assist in condemnation of private property, where such condemnation will assist NWCPUD in providing electrical service

to CITY residents efficiently and reliably. Any costs of condemnation under this paragraph shall be borne by NWCPUD, unless otherwise agreed in advance.

(j) To arrange, as part of its permit issuance process for the moving of structures on public ways, for adequate reimbursement to NWCPUD for NWCPUD's costs in temporarily moving or raising its wires.

(k) To notify NWCPUD of any request for new cable franchises or expansion or renewal of existing cable franchises within CITY and to allow NWCPUD to participate in such cable franchise negotiations, insofar as attachment of cable or wires to NWCPUD's utility poles is concerned.

(l) Upon request by NWCPUD, to assist NWCPUD in investigating possible meter tampering or electricity diversion by customers within CITY's boundaries.

(m) To provide police and/or fire assistance upon notification from NWCPUD, to assist NWCPUD in repairing poles, wires or other electrical equipment damaged by storm or accident within CITY's boundaries for the protection of NWCPUD personnel, passersby and vehicle operators.

(n) To provide advance notice, as early as possible, of any plans to widen streets, relocate public ways, or other major public improvements within CITY which could require NWCPUD's poles, wires or other electrical equipment to be moved and to cooperate with NWCPUD in arranging for the relocation of such poles, wires and equipment, if relocation is necessary.

(o) To share information on fire control in locations where hazardous materials used in NWCPUD's distribution system may be found.

(p) To give NWCPUD notice of any plans to vacate a street or roadway or other easement owned by CITY, if NWCPUD equipment, poles or wires are located upon such street, roadway or easement and to cooperate with NWCPUD to avoid unnecessary relocation of NWCPUD equipment, poles or wires.

(q) To repeal any ordinance or resolution inconsistent or in conflict with this agreement, specifically including Ordinance No. 597, as of April 1, 1986.

3. Cooperation and Payments by NWCPUD. In exchange for the cooperation and services to be rendered by CITY as described above, NWCPUD agrees to:

(a) Pay to CITY, a sum equal to three percent (3%) of the gross operating revenue collected from the sale and use of electricity and electric service within the corporate limits of City.

(b) Whenever PUD shall disturb any of the streets or ways of the City for construction or placing of underground facilities, NWCPUD shall restore the same in good condition as soon as practicable, without unnecessary delay.

(c) Prior to the commencement of any construction, extension, or relocation of any of NWCPUD's line facilities, poles, or underground leads in any of the streets within the City, the NWCPUD shall advise the CITY of any location relative to the property lines of such construction, extension, or relocation and shall obtain the CITY's approval of the poles, facilities, or underground leads.

(d) NWCPUD agrees that this agreement shall not affect the CITY's rights and powers in the construction, improvement, repair and maintenance of public streets, alleys, ways, and water and sewer system or the installation of fire hydrants. Whenever CITY determines it cannot perform such work without interfering with NWCPUD's facilities, NWCPUD shall move and relocate its facilities without cost to the CITY.

(e) To provide when available, use of equipment and employee operators when such equipment is necessary or convenient to CITY's maintenance or construction activities, including computers and/or data processing equipment upon request and upon such terms as may be appropriate to defray NWCPUD's actual costs in providing such equipment and operator(s).

(f) To notify CITY of any brush control or tree trimming activities conducted by NWCPUD near NWCPUD's power lines and to cooperate, to the extent feasible, in such trimming operations with CITY to minimize and share the total amount of trimming costs to the mutual benefit of the parties.

(g) To notify CITY of any construction or maintenance activities of NWCPUD upon or adjacent to CITY property.

(h) Subject to the availability of equipment and personnel, to provide assistance in city approved activities, such as through hanging banners, decorations, lights, and providing temporary services.

(i) To provide CITY with access to its economic development information and data base relating to CITY and property within CITY.

(j) To participate in programs addressed to community energy awareness, conservation and electrical safety.

(k) To share information available to NWCPUD on hazardous waste disposal procedures and location of known hazardous wastes owned by NWCPUD within CITY.

4. Duration; Termination.

(a) Duration. This Agreement shall be deemed effective upon signing, as of April 1, 1986, and shall continue in full force and effect until the tenth anniversary after such date.

(b) Termination. Provided, however, this Agreement shall continue after the tenth anniversary after April 1, 1986, on a year-to-year basis, unless terminated by one of the parties. The Agreement shall terminate upon either party giving the other party six months' advance written notice of such termination.

(c) Continuation. Provided further, that, should a municipality's taxing or licensing power of a people's utility district be affirmed through enabling legislation or court determination, this Agreement shall continue in lieu of any franchise or right or privilege tax being levied against DISTRICT and, additionally, the six month advance written notice clause in 4(b) above shall not take effect until the tenth anniversary after the effective date of this agreement.

5. Mutual Indemnification. Each party shall indemnify, defend and hold the other party harmless from any actions or inaction of employees, independent contractors, or agents controlled by or engaged by such party. Each party shall be responsible to supervise its own personnel, agents or independent contractors, unless otherwise expressly agreed in advance. Each party waives all claims

against the other party for any loss, damage, personal injury or death occurring to personnel as a consequence of the performance of this Agreement.

6. City Improvements. Nothing in this Agreement shall be construed as in any way preventing the CITY from sewerage, grading, paving, planking, altering, or doing any work that may be desirable on any of the streets of the CITY; but all work shall be done, if possible, in such a manner as not to obstruct, in such a manner as not to obstruct, injure, or prevent free use and operation of said electric light, power and heat system and facilities of the DISTRICT.

IN WITNESS WHEREOF, the parties have entered into this Agreement the date and year first above written.

NORTHERN WASCO COUNTY
PEOPLE'S UTILITY DISTRICT

CITY OF THE DALLES,
WASCO COUNTY, OREGON

By: Milt Skov, Chairman
Board of Directors

By: John Mabrey, Mayor

Secretary
Board of Directors

ATTEST:
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 84

A RESOLUTION PROPOSING 1986 WEED ABATEMENT ASSESSMENTS
AND PROVIDING FOR NOTICES AND A HEARING.

WHEREAS, the City Council heretofore let a contract to perform the 1986 Weed Abatement program; and

WHEREAS, final payment in the amount of \$1,738.57 has been made to the contractor and the Fire Chief has filed a report showing the proposed assessments and ownership of each property subject to a weed abatement assessment;

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

Section 1. Report Accepted. The report of the Fire Chief concerning the 1986 Weed Abatement program is hereby accepted.

Section 2. Notices of Proposed Assessments.

The Fire Chief shall file with the City Clerk a list of the properties, 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 November 17, 1986, in conjunction with the regular City Council meeting. Persons who object to the proposed assessments shall have the right to be present and address the Council. The hearing will be held in the City Council Chambers. Written objections to assessments may be filed on or before 5:00 p.m. Pacific Prevailing Time on November 17, 1986.

DONE AND DATED THIS 3RD DAY OF NOVEMBER, 1986.

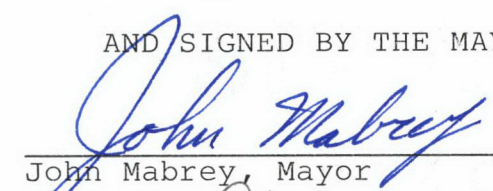
Voting Yes, Councilmembers: Christensen, Clark, Ward

Voting No, Councilmembers: None

Absent, Councilmembers: Probstfield, Woods

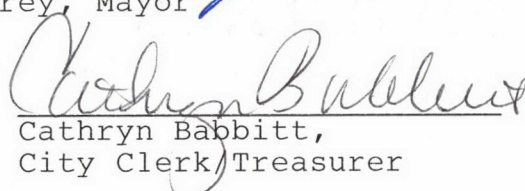
Abstaining, Councilmembers: None

AND SIGNED BY THE MAYOR THIS 3RD DAY OF NOVEMBER, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt,
City Clerk/Treasurer

NOTICE OF HEARING - 1986 WEED ABATEMENT PROGRAM

Notice is hereby given that the City Council of the City of The Dalles will hold a public hearing in the City Council Chambers, City Hall, 313 Court Street, The Dalles, Oregon at 7:30 p.m. on November 17, 1986, concerning the 1986 Weed Abatement assessments. The assessments will be proposed to be levied on the properties listed below. Prior to the hearing, persons wishing to object to the assessments may do so in writing directed to the City Clerk and delivered to City Hall no later than 5:00 p.m. on November 17, 1986, or persons wishing to be heard at the hearing may appear in person. The last known owners of the property, tax lot number and proposed assessments are as follows:

| <u>NAME</u> | <u>TAX LOT NUMBER</u> | <u>ASSESSMENT</u> |
|---|-----------------------|-------------------|
| Camilla C. Hunter, c/o Joe Cubic | 1N 13 10AA 8300 | \$ 185.00 |
| Pauline Wickman, c/o Ellen M. Badley | 1N 13 3DC 12900 | 185.00 |
| Department of Veteran's Affairs c/o Richard Miller | 1N 13 3CC 3600 | 30.00 |
| Charles Tokofsky | 1N 13 11 1205 | 150.00 |
| Kayo Dokken | 1N 13 11 1208 | 85.00 |
| Julia Payne | 1N 13 2D 9800 | 200.00 |
| Isidor J. Saldivar | 1N 13 2D 11100 | 150.00 |
| William D. Maley | 1N 13 11BA 3100 | 30.00 |
| Richard Cumiford | 1N 13 2D 6400 | 65.00 |
| Bodie Sanderson | 1N 13 1C 2000 | 250.00 |
| Edward W. Chavez | 1N 13 11 1209 | 408.57 |

Documents documenting project costs and method of assessment are on file in the office of the Fire Chief of the City of The Dalles and are open to public inspection.

DATED THIS 4TH DAY OF NOVEMBER, 1986.


Cathryn Babbitt
City Clerk/Treasurer

Date of publication: 11-6-86

Public Hearing/ Kelly Avenue Slide Area Grant - (Cont'd)

At that time, Public Works Director McKee asked for Council's permission to monitor slope indicators at a cost not to exceed \$2,000 in order to provide updated information on slide movements; Christensen so moved; Ward seconded.

Under discussion it was established that Shannon & Wilson would perform the work. There being no further discussion, motion carried unanimously. Absent - Woods and Probstfield.

BIDS

Bid Tabulation and Recommendation/ Airport Terminal Building Reroofing - Resolution No. 86-83/M

City Manager Cesar informed Council the City had received one bid from Brown Roofing Company in the amount of \$8,300 to reroof a portion of the Airport Terminal building. Clark then moved to adopt the above-titled resolution awarding the contract to reroof the airport terminal building to Brown Roofing Company, in the amount of \$8,300; Christensen seconded. Motion carried unanimously. Absent - Probstfield and Woods.

Request to Call for Bids/ Catch Basin Cleaner and High Pressure Sewer Cleaner

The request to call for bids for the above-mentioned items was held over.

REQUESTS & PETITIONS

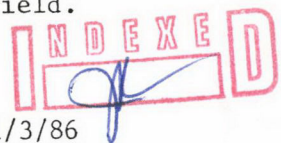
Mid-Columbia Senior Center/ Membership and Board of Directors' Changes

City Manager Cesar read a letter from the Mid-Columbia Senior Center regarding changes in its membership and Board of Directors. The item was information only and no action was necessary.

Wasco County Chapter, American Red Cross/ Proposal to Construct Memorial Park

City Manager Cesar read a letter from the Wasco County Chapter, American Red Cross, which proposes to construct a memorial park. Representatives of the American Red Cross Chapter were present and briefly discussed the project, which would be funded through the sale of bricks that would be inscribed with the name of those making donations. The proposed site is at the triangular piece of property just south of Shakey's Pizza Parlor. Mike Wilson, Vice Chairperson, spoke in favor of the project, as did Richard Schulstad.

Dewanda Clark moved, seconded by Bill Ward, to whole-heartedly grant the request. Motion carried unanimously. Absent - Woods and Probstfield.



RESOLUTION NO. 86 - 82

A RESOLUTION TO AUTHORIZE AND CONFIRM THE
CALLING FOR BIDS FOR THE RE-ROOFING OF THE
TERMINAL BUILDING AT THE DALLES MUNICIPAL AIRPORT

WHEREAS, the roof on the terminal building on The Dalles
Municipal Airport must be replaced and the work should be done
promptly because of the approach of winter weather; now, therefore,

IT IS HEREBY RESOLVED, that the City Building Inspector is hereby
authorized to call for bids for the re-roofing of the terminal
building at The Dalles Municipal Airport;

IT IS FURTHER RESOLVED, that bids for the re-roofing will be
opened November 3, 1986, and considered by the City Council at its
regular meeting on Monday, November 3, 1986.

DONE AND DATED THIS 20TH DAY OF OCTOBER, 1986.

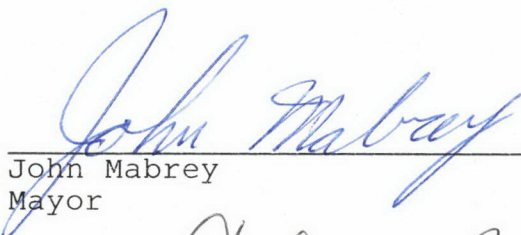
Voting Yes, Councilmembers: WARD, CHRISTENSEN, PROBSTFIELD AND CLARK

Voting No, Councilmembers: NONE

Absent, Councilmembers: WOODS

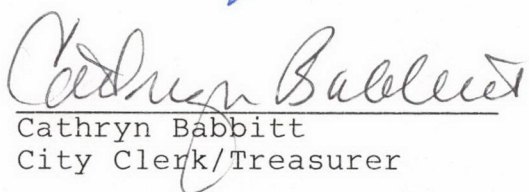
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 20TH DAY OF OCTOBER, 1986.

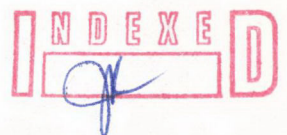


John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 81

A RESOLUTION EXPRESSING OPPOSITION TO
MEASURES 9, 11 AND 12 ON THE OREGON
GENERAL ELECTION BALLOT OF NOVEMBER 4, 1986

WHEREAS, Oregonians will once again face a choice of alternatives to Oregon's tax system on the November General Election ballot; and

WHEREAS, the City of The Dalles City Council has in the past and will continue to support efforts to seek responsible statewide solutions to growing property tax concerns relating to financing local government operations; and

WHEREAS, the passage of Ballot Measure 9, the 1 1/2 percent property tax limitation initiative, would result in a \$247,081 loss of revenue to the City of The Dalles in fiscal year 1987-88 and would force our city to reduce its services including the termination of employees which comprise 21.1 percent of our operating budget, and an additional \$535,515 loss of revenue to the City of The Dalles in fiscal year 1988-89 resulting in a 45.6 percent reduction of services in our operating budget; and

WHEREAS, Ballot Measure 11 is an unfunded homestead exemption which increases property taxes on business and through Ballot Measure 12 unfairly shifts Oregon's tax burden to the income tax, making it the highest in the nation;

BE IT NOW THEREFORE RESOLVED, that the City of The Dalles City Council opposes Ballot Measure 9 as irresponsible and destructive to local government services and programs and Oregon's economic development efforts; and



BE IT FURTHER RESOLVED, that the City of The Dalles City Council opposes Ballot Measure 11 because without a funding mechanism the homestead exemption would create an unaffordable commitment of the State General Fund (estimated at \$300 million per year) at the expense of other important appropriations which could include state shared revenues to cities; and

BE IT FURTHER RESOLVED, that the City of The Dalles City Council opposes Ballot Measure 12 which shifts the tax burden from property to income, and can only further slow down Oregon's economic recovery, and would result in further loss of local control.

DONE AND DATED THIS 20TH DAY OF OCTOBER, 1986.

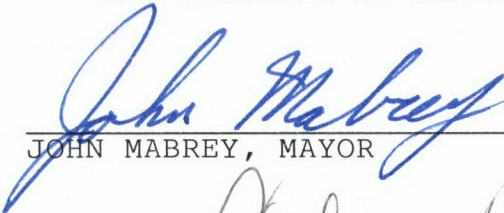
Voting Yes, Councilmembers: PROBSTFIELD, WARD, CHRISTENSEN, AND CLARK

Voting No, Councilmembers: NONE

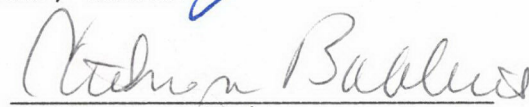
Absent, Councilmembers: WOODS

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 20TH DAY OF OCTOBER, 1986.



JOHN MABREY, MAYOR

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 -80

A RESOLUTION CONFIRMING COMPROMISE OF
1985 WEED ABATEMENT ASSESSMENTS

WHEREAS, the City through its attorney and the attorneys for its insurance company have compromised the legal proceedings contesting the 1985 Weed Abatement assessments imposed by the City;

IT IS HEREBY RESOLVED that the compromise be approved and all assessments made by Special Ordinance No. 85-345 be reduced by 50 percent, and the City Clerk is hereby directed to credit each of the assessments imposed by the Ordinance by said amount and promptly proceed with the collection of the assessments as adjusted.

DONE AND DATED THIS 6TH DAY OF OCTOBER, 1986.

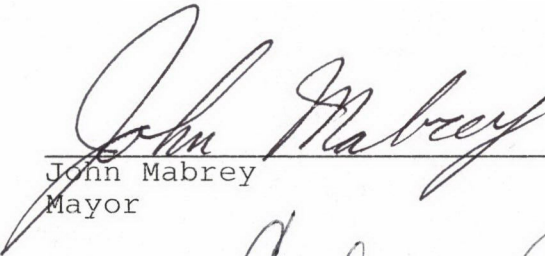
Voting Yes, Councilmembers: CLARK, WOODS, PROBSTFIELD, AND WARD

Voting No, Councilmembers: NONE

Absent, Councilmembers: CHRISTENSEN


Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF OCTOBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 79

A RESOLUTION AUTHORIZING THE PURCHASE OF
A POLICE AUTOMOBILE, AND EXEMPTING SAID
PURCHASE FROM COMPETITIVE BIDDING

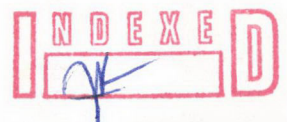
WHEREAS, the Chief of Police has reported that a 1982 Dodge Diplomat police automobile had a transmission failure and is inoperable, and that said vehicle has been driven over 90,000 miles, and also would need new brakes, an engine overhaul, and other repairs at a cost of slightly over \$1,000; and

WHEREAS, the Chief of Police was advised by Dave Grassi of Sunset Motor Company that investigation showed that there is only one appropriately equipped police vehicle available in the Western United States for immediate delivery, located in Huntington Park, California, and that said vehicle could be immediately shipped to The Dalles at a cost of \$11,480.67 plus freight; and

IT APPEARING that the cost of said vehicle would be equal or less expensive than the cost of a police vehicle through the State of Oregon purchase arrangement which has been used in the past;

NOW, THEREFORE, IT IS HEREBY DECLARED that an emergency exists requiring the immediate purchase of a police equipped vehicle, and the purchase of said vehicle in the amount of \$11,480.67 plus freight, from Maurice J. Sopp & Son, Huntington Park, California, is hereby confirmed and ratified; and

IT IS FURTHER RESOLVED that the Council hereby exempts said purchase from the competitive bidding provisions of General Ordinance No. 939 because of the emergency and the further finding that lack of bids will not result in favoritism or substantially diminish competition.



DONE AND DATED THIS 6TH DAY OF OCTOBER, 1986.

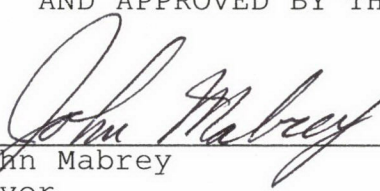
Voting Yes, Councilmembers: CLARK, WOODS, WARD, AND PROBSTFIELD

Voting No, Councilmembers: NONE

Absent, Councilmembers: CHRISTENSEN

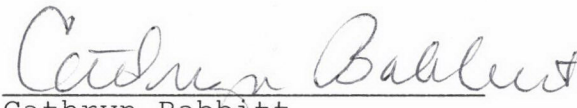
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF OCTOBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 78

A RESOLUTION SUPPORTING PORT OF
THE DALLES USE OF BOND PROCEEDS

WHEREAS, the City of The Dalles is supportive of all efforts in the community to promote further economic development and recreational opportunities; and

WHEREAS, the Port of The Dalles has asked the voters to approve measures that part of its Bond proceeds be used to develop Riverfront Park, and for the construction of buildings, and purchase of equipment for use by industrial tenants at the Port's Industrial Park, and acquisition of property;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES HEREBY RESOLVES to express its support of the Port of The Dalles proposals described above and urges the voters of the Port of The Dalles to vote "yes" on the proposals for these additional uses of Bond proceeds.

DONE AND DATED THIS 6TH DAY OF OCTOBER, 1986.

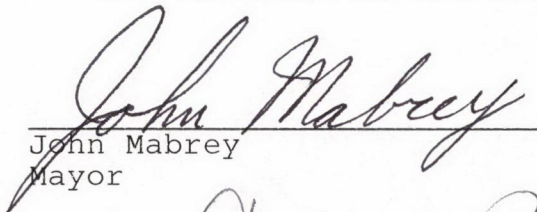
Voting Yes, Councilmembers: CLARK, WARD, WOODS, AND PROBSTFIELD

Voting No, Councilmembers: NONE

Absent, Councilmembers: CHRISTENSEN

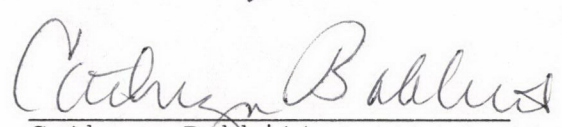
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF OCTOBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 77

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CITY OF THE DALLES AND INTERSTATE COATINGS, INC.

WHEREAS, at the regular City Council meeting of April 7, 1986, the Council authorized the Director of Public Works to call for bids for the Interior Recoating of the Columbia View Heights Reservoir; and

WHEREAS, Northwest Tank and Steel was the low bidder, and the City Council of the City of The Dalles passed Resolution No. 86-66 on September 2, 1986, awarding the contract to Northwest Tank and Steel; and

WHEREAS, upon recommendation of the City Engineer and at the request of Northwest Tank and Steel, it was deemed in the best interest of the City of The Dalles to cancel the contract previously let to Northwest Tank and Steel for the reason that Northwest Tank and Steel stated it was unable to perform the contract for the amount of its bid; and

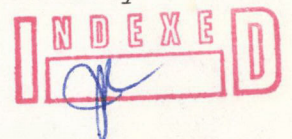
WHEREAS, Interstate Coatings, Inc. was the next low bidder; and

WHEREAS, it is in the public interest to enter into a Contract with Interstate Coatings, Inc. to perform the Interior Recoating of the Columbia View Heights Reservoir upon cancellation of the contract previously let to Northwest Tank and Steel;

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

Section 1: Contract Approved.

The Contract between the City of The Dalles and Interstate Coatings, Inc. for completion of the Interior Recoating of the Columbia View Heights Reservoir is hereby accepted and approved by the City of The Dalles.



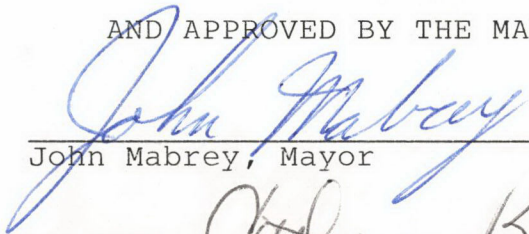
Section 2: Officers to Act.

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

DONE AND DATED THIS 22ND DAY OF SEPTEMBER, 1986.

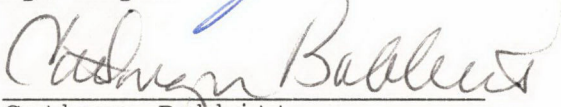
Voting Yes, Councilmembers: WARD, WOODS, CHRISTENSEN, AND PROBSTFIELD
Voting No, Councilmembers: NONE
Absent, Councilmembers: CLARK
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 22ND DAY OF SEPTEMBER, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

MINUTES SUBJECT
TO COUNCIL APPROVAL
AT THEIR NEXT
REGULAR SESSION

M I N U T E S
City of The Dalles, Oregon
Special Council Meeting
OF
September 22, 1986

PRESIDING : Mayor John Mabrey.
COUNCIL PRESENT : Jerry Christensen, Merritt Probstfield,
Bill Ward, and Susan Woods.
COUNCIL ABSENT : Dewanda Clark.

The meeting was called to order by the Mayor at 7:40 p.m.

COLUMBIA VIEW HEIGHTS RESERVOIR/ INTERIOR RECOATING

Contract Cancellation/ Northwest Tank & Steel - Resolution No. 86-76/M

The Mayor announced that the purpose of the special meeting was to consider a problem concerning the interior recoating of the Columbia View Heights Water Reservoir, which had been brought to the Council's attention by City Engineer Rod McKee. The Mayor then called upon Mr. McKee to explain the situation to the Council.

Rod McKee reported that after the Council had let the contract for the interior recoating of the Columbia View Heights Water Reservoir to Northwest Tank & Steel, Boise, Idaho, he had talked to Joe Stadler, owner of the contracting firm, and had pointed out to him that the low bid was considerably under the Engineer's estimate. He asked Mr. Stadler whether there could have been an error in the bid because it was so low. McKee stated that Mr. Stadler told him that he was knowledgeable about the interior recoating of water tanks, and that he was prepared to proceed with the project for the amount of the low bid.

McKee then reported to the Council that during the week of September 15, 1986 Northwest Tank & Steel appeared on the job with men and equipment and started to go through the preparation of performing the contract with some initial sandblasting of the interior. McKee stated that he was invited to inspect the preliminary sandblasting, and he was of the opinion that the sandblasting was not properly done and did not meet the specifications of the contract which required that the metal interior of the tank be sandblasted "near white." McKee stated that he then had John Filchek, a paint consultant from Seattle, Washington, and a representative of the paint manufacturer, come to The Dalles and inspect the partially sandblasted area for an opinion as to whether the recoating job would be satisfactory if the contractor proceeded as

INDEXED
[Signature]

he proposed. McKee stated that Mr. Filchek advised him that the sandblasting was not adequate, and that it would have to be thoroughly sandblasted to insure that the coating job would be adequate and satisfactory. Mr. McKee then advised the Council he told the contractor to cease all operations and they would have a preconstruction conference on Thursday, September 19, 1986 at 2:00 p.m. to go over the City's specifications for the job with the contractor, the representative of the paint manufacturer and Mr. Filchek. Mr. McKee stated that after this conference Mr. Stadler, the principle owner of the contractor, stated he could not perform the interior coating work up to the specifications and he requested permission to cancel the contract. McKee then stated that it was his recommendation that the Council authorize the cancellation of the contract between the City and Northwest Tank & Steel, and award of the contract to the next low bidder, Interstate Coatings, Inc., Vancouver, Washington, for the amount of \$84,220.

Christensen asked whether this action would result in a claim from Northwest Tank & Steel for the partial work which had been done. City Attorney Joe Larkin explained that the contract would not be cancelled until the contractor gave the City written notice that he wished to cancel the contract and stated that he would not expect any compensation for the work he did. Christensen further observed that if the City were to enforce the contract against Northwest Tank and Steel, it appeared that it could well cost the City more money to complete the project because of the difficulty in supervising the contractor who had obviously not bid enough money to do the job, and expressed concern that the City might force the contractor into bankruptcy, or at least into losing a lot of money if he was forced to perform the contract as let for the amount of the low bid.

Thereupon, Probstfield moved, Woods seconded, to adopt a resolution authorizing the City to release the contract with Northwest Tank & Steel to recoat the interior of the Columbia View Heights Water Reservoir on condition that Northwest Tank & Steel request such a release in writing, and agree it would not receive any compensation for the work it did in commencing to perform the contract. After discussion, the motion was passed unanimously. Absent - Clark.

Award of Contract/ Interstate Coatings, Inc. - Resolution No. 86-77

Christensen then moved, Probstfield seconded, to adopt a resolution awarding a contract to Interstate Coatings, Inc., for the amount of \$84,220, subject to receiving a written request for cancellation of the contract from Northwest Tank & Steel. Motion carried unanimously. Absent - Clark.

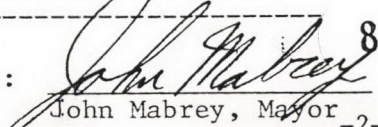
ADJOURNMENT

There being no further business, Probstfield moved, Woods seconded, to adjourn the meeting. Motion carried unanimously. Absent - Clark.

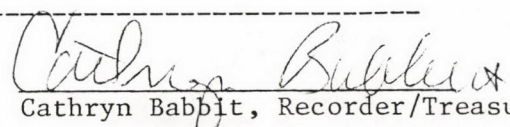
Meeting adjourned at 7:57 p.m.

SIGNED :

Special Council Meeting

 8
John Mabrey, Mayor -2-

ATTEST :


Cathryn Babbitt, Recorder/Treasurer

RESOLUTION NO. 86 - 75

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH CONSTRUCTION OF EAST TENTH STREET SANITARY SEWER, THOMPSON TO MORTON STREETS, AND TO PURCHASE MATERIALS

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 construct a sewer extension on East Tenth Street from Thompson to Morton Street; and

It appearing that certain materials are needed, and that the City Engineer has received three price quotations on certain pipe materials, and that the City Engineer has recommended that said pipe materials be purchased 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 construction of East Tenth Street Sanitary Sewer, Thompson to Morton Streets;

IT IS FURTHER RESOLVED that the City Engineer is hereby authorized to purchase the following materials from the firms listed and at the prices listed below:

HINDS SUPPLY

| <u>Item</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Extended Amount</u> |
|--------------------|-----------------|-------------------|------------------------|
| 8" PVC SDR 35 | 3000 L.F. | \$ 1.67/L.F. | \$ 5,010.00 |
| 6" PVC SDR 35 | 600 L.F. | 1.01/L.F. | 606.00 |
| 8" x 6" PVC TEES | 31 ea | 13.65/ea | 423.15 |
| 8" PVC WYES | 4 ea | 26.25/ea | 105.00 |
| 6" PVC 45 EL | 4 ea | 4.45/ea | 17.80 |
| 8" PVC 45 EL | 6 ea | 14.20/ea | <u>85.20</u> |
| Total Hinds Supply | | | \$ 6,247.15 |



ASSOCIATED SAND AND GRAVEL

| <u>Item</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Extended Amount</u> |
|----------------------------------|-----------------|-------------------|------------------------|
| 3' x 4' Conc. Cone | 6/ea | \$159.35/ea | \$ 956.10 |
| 1' x 4' Conc. Ring | 6/ea | 63.00/ea | 378.00 |
| Conc. Flat Top Lid | 1/ea | 127.50/ea | 127.50 |
| C.I. Frames and Lids | 6/ea | 150.00/ea | <u>900.00</u> |
| Total Associated Sand and Gravel | | | \$2,361.60 |

DONE AND DATED THIS 15TH DAY OF SEPTEMBER, 1986.

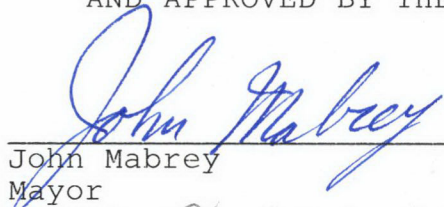
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: None

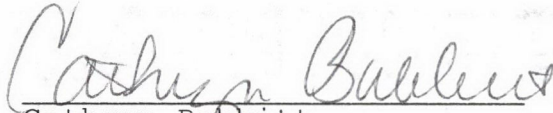
Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF SEPTEMBER, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 74

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 construction of widening the south side of Fourth Street from Union Street to Liberty Street, where it has not been widened, 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 project to widen the south side of Fourth Street from Union Street to Liberty Street, where it has not been widened.

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 November 3, 1986, at 7:30 p.m. in the City Council Chambers, City Hall, 313 Court Street, The Dalles, Oregon.

DONE AND DATED THIS 15TH DAY OF SEPTEMBER, 1986.

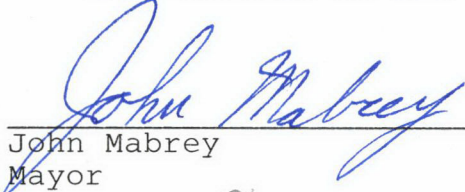
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: None

Absent, Councilmembers: None

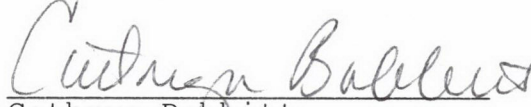
Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF SEPTEMBER, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

*Please
insert*

RESOLUTION NO. 86 - 73

A RESOLUTION AUTHORIZING JOSEPH LARKIN, CITY ATTORNEY, TO SIGN CITY OF THE DALLES PURCHASE ORDERS IN THE ABSENCE OF THE CITY MANAGER

It appearing that from time to time the City Manager, who is the City purchasing agent, is out of the City on City business or vacation, and a person should be designated to act in his absence to sign purchase orders on behalf of City departments;

IT IS HEREBY RESOLVED that Joseph Larkin, City Attorney, be and hereby is authorized to sign purchase orders on behalf of all City departments in the absence of the City Manager.

DONE AND DATED THIS 15TH DAY OF SEPTEMBER, 1986.

Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: None

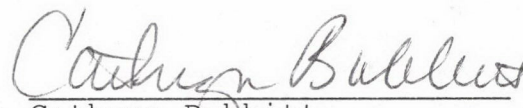
Absent, Councilmembers: None

Abstaining, Councilmembers: None

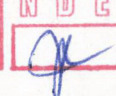
AND APPROVED BY THE MAYOR THIS 15TH DAY OF SEPTEMBER, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

INDEXED


RESOLUTION NO. 86 - 72

A RESOLUTION APPROVING A LEASE BETWEEN THE CITY
OF THE DALLES AND THE DALLES ART ASSOCIATION

WHEREAS, the City of the Dalles entered into a Lease with The Dalles Art Association on July 1, 1977, and said lease will expire on June 30, 1987; and

WHEREAS, The Dalles Art Association has expressed a desire to have the lease renewed at this time, with the term of lease commencing on July 1, 1987, and continuing through June 30, 1997; and

WHEREAS, it is in the public interest to renew the lease.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Lease Approved.

The lease between the City of The Dalles and The Dalles Art Association, a copy of which is attached hereto and made a part hereof, is hereby accepted and approved by the City of The Dalles.

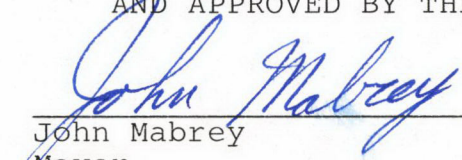
Section 2. Officers to Act.

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

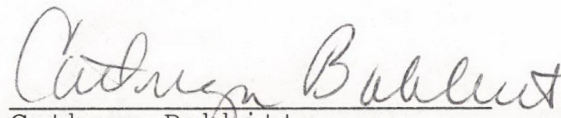
DONE AND DATED THIS 15TH DAY OF SEPTEMBER, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | <u>Christensen, Clark, Probstfield, Ward, Woods</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>None</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 15TH DAY OF SEPTEMBER, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 71

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 the City Clerk/Treasurer 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; Cathryn Babbitt, City Clerk/Treasurer, and Barbara Schroeder, Computer Technician/Finance 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 15TH DAY OF SEPTEMBER, 1986.

Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: None

Absent, Councilmembers: None

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 15TH DAY OF SEPTEMBER, 1986.

John Mabrey
John Mabrey, mayor

Attest:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

Del Cesar

Del Cesar, City Manager

Joseph Larkin

Joseph Larkin, City Attorney

Cathryn Babbitt

Cathryn Babbitt, City Clerk/
Treasurer

Barbara Schroder

Barbara Schroder, Computer
Technician/Finance Director

Minutes - (Cont'd)
Regular City Council Meeting
9/2/86
Page -6-

Resolution No. 86-70/M - Firefighters' Association/ Labor Contract

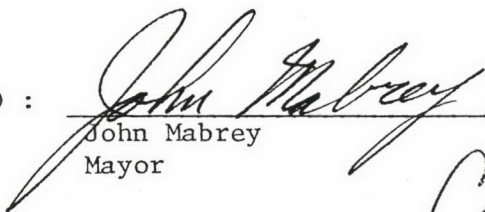
Dewanda Clark moved, seconded by Sue Woods, to sign the contract as prepared with the Firefighters' Association. Motion carried unanimously.

ADJOURNMENT

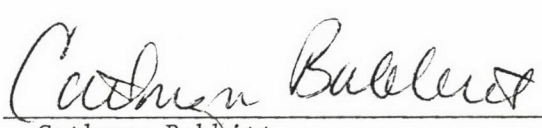
There being no further business, Sue Woods moved, seconded by Dewanda Clark, to adjourn. Motion carried unanimously.

Meeting adjourned at 9:38 p.m.

SIGNED :


John Mabrey
Mayor

ATTEST :


Cathryn Babbitt
City Recorder/ Treasurer



RESOLUTION NO. 86 - 69

CITY OF THE DALLES BUDGET - FISCAL YEAR 1986-87

BE IT RESOLVED that the City Council of the City of The Dalles adopts the Budget approved by the Budget Committee of the City of The Dalles on June 10, 1986, now on file in the Office of the City Clerk.

BE IT RESOLVED that the City Council of the City of The Dalles hereby levies the taxes hereinafter set out as the City's tax base, an operating levy prepared by the people and moneys to pay principal and interest on bonded indebtedness in the aggregate amount of \$1,975,351 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, 1986.

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

| | |
|--|-------------------|
| Within the 6% limitation | \$ 1,030,867 |
| Outside the 6% limitation | |
| Exempt bonds: | \$ 315,780 |
| Special levy approved by voters on August 12, 1986 | \$ <u>628,704</u> |
| Total taxes to be levied | \$ 1,975,351 |

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1986 and the purposes shown are hereby appropriated as follows:

GENERAL FUND

| | |
|-----------------------|-----------|
| Administration | \$ 87,544 |
| Finance and General | 511,611 |
| Planning and Building | 88,208 |
| Legal and Judicial | 123,740 |
| Police | 637,862 |
| Fire | 400,909 |
| Ambulance | 116,577 |
| Communications | 143,680 |
| Library | 198,270 |
| General Operations | 91,512 |
| Contingency | |

WATER UTILITY FUND

| | |
|------------------------|------------|
| Personal Services | \$ 568,484 |
| Materials and Services | 277,028 |
| Capital Outlay | 326,126 |
| All Other | 207,362 |
| Total Water Fund | 1,379,000 |

WASTEWATER UTILITY FUND

| | |
|------------------------|---------|
| Personal Services | 302,176 |
| Materials and Services | 106,975 |
| Capital Outlay | 268,850 |



GENERAL FUND
CONTINUED

| | |
|------------------------------------|-----------|
| Unappropriated ending fund balance | \$ 83,666 |
| Transfers out | 35,000 |
| Total General Fund | 2,518,579 |

STREET AND STORM SEWER

| | |
|------------------------|---------|
| Personal services | 263,864 |
| Materials and services | 102,250 |
| Capital outlay | 241,624 |
| All other | 169,000 |

| | |
|-----------------------------------|---------|
| Total Street and Storm Sewer Fund | 776,738 |
|-----------------------------------|---------|

IMPROVEMENT FUND

| | |
|------------------------|---------|
| Materials and services | 8,000 |
| Capital outlay | 539,000 |

| | |
|------------------------|---------|
| Total Improvement Fund | 547,000 |
|------------------------|---------|

WATER IMPROVEMENT FUND

| | |
|----------------|-----------|
| Capital outlay | 45,000 |
| All other | 1,724,700 |

| | |
|------------------------------|-----------|
| Total Water Improvement Fund | 1,769,700 |
|------------------------------|-----------|

CRIME PREVENTION FUND

| | |
|------------------------|-------|
| Materials and services | 1,450 |
|------------------------|-------|

| | |
|-----------------------------|-------|
| Total Crime Prevention Fund | 1,450 |
|-----------------------------|-------|

WATER DEPARTMENT CAPITAL RESERVE FUND

| | |
|----------------|---------|
| Capital outlay | 487,957 |
|----------------|---------|

| | |
|--|---------|
| Total Water Department Capital Reserve | 487,957 |
|--|---------|

WASTEWATER TREATMENT RESERVE FUND

| | |
|----------------|---------|
| Capital outlay | 237,099 |
|----------------|---------|

| | |
|------------------------------------|---------|
| Total Wastewater Treatment Reserve | 237,099 |
|------------------------------------|---------|

WASTEWATER UTILITY FUND
CONTINUED

| | |
|-------------------------------|------------|
| All Other | \$ 229,270 |
| Total Wastewater Utility Fund | 907,271 |

AIRPORT

| | |
|------------------------|--------|
| Materials and services | 43,250 |
| All other | 31,000 |

| | |
|--------------------|--------|
| Total Airport Fund | 74,250 |
|--------------------|--------|

SEWER RESERVE FUND

| | |
|----------------|---------|
| Capital Outlay | 110,189 |
|----------------|---------|

| | |
|--------------------------|---------|
| Total Sewer Reserve Fund | 110,189 |
|--------------------------|---------|

FEDERAL REVENUE SHARING

| | |
|-----------|--------|
| All other | 56,476 |
|-----------|--------|

| | |
|-------------------------------|--------|
| Total Federal Revenue Sharing | 56,476 |
|-------------------------------|--------|

FIRE EQUIPMENT RESERVE FUND

| | |
|----------------|--------|
| Capital outlay | 30,600 |
|----------------|--------|

| | |
|-----------------------------------|--------|
| Total Fire Equipment Reserve Fund | 30,600 |
|-----------------------------------|--------|

UNEMPLOYMENT RESERVE FUND

| | |
|------------------------|--------|
| Materials and services | 52,500 |
|------------------------|--------|

| | |
|---------------------------------|--------|
| Total Unemployment Reserve Fund | 52,500 |
|---------------------------------|--------|

AMBULANCE RESERVE FUND

| | |
|----------------|--------|
| Capital outlay | 40,600 |
|----------------|--------|

| | |
|------------------------------|--------|
| Total Ambulance Reserve Fund | 40,600 |
|------------------------------|--------|

SPECIAL BPA SEWER PUMP RESERVE FUND

| | |
|----------------|---------|
| Capital outlay | 164,736 |
|----------------|---------|

PUBLIC WORKS RESERVE FUND

| | |
|---------------------------------|-----------|
| Capital outlay | \$ 30,000 |
| All other | 19,591 |
| Total Public Works Reserve Fund | 49,591 |

PARKS RESERVE

| | |
|---------------------|--------|
| Capital outlay | 14,000 |
| Total Parks Reserve | 14,000 |

WASTEWATER COLLECTION REPLACEMENT RESERVE

| | |
|---|--------|
| Capital outlay | 54,000 |
| Total Wastewater Collection Replacement Reserve | 54,000 |

SENIOR CENTER GRANT

| | |
|--------------------------------|---------|
| Capital outlay | 314,600 |
| Total Senior Center Grant Fund | 314,600 |

LCDC FUND

| | |
|------------------------|-------|
| Personal services | 6,575 |
| Materials and services | 100 |
| Total LCDC Fund | 6,675 |

VIET NAM MEMORIAL FUND

| | |
|-----------------------------|-------|
| Capital outlay | 2,085 |
| Total Vietnam Memorial Fund | 2,085 |

WATER DEPARTMENT EQUIPMENT AND FACILITIES RESERVE

| | |
|---|--------|
| Capital outlay | 65,688 |
| Total Water Department Equipment and Facilities Reserve | 65,688 |

SPECIAL BPA SEWER PUMP RESERVE FUND CONTINUED

| | |
|-----------------------------------|------------|
| All other | \$ 15,000 |
| Total BPA Sewer Pump Reserve Fund | \$ 179,736 |

STREET BRIDGE REPLACEMENT FUND

| | |
|--------------------------------------|---------|
| Capital outlay | 120,000 |
| Total Street Bridge Replacement Fund | 120,000 |

DEBT SERVICE FUND

| | |
|-------------------------|---------|
| All other | 190,000 |
| Total Debt Service Fund | 190,000 |

Done and dated this 2nd day of September, 1986.

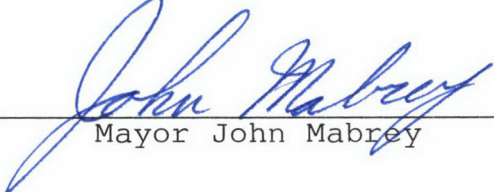
Voting Yes, Councilmen Christensen, Clark, Probstfield, Woods and Ward

Voting No, Councilmen none

Absent, Councilmen none

Abstaining, Councilmen none

And approved by the Mayor on this 2nd day of September, 1986.



Mayor John Mabrey

Attest:



City Clerk/Treasurer

RESOLUTION NO. 86 - 68

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

WHEREAS, ORS 310.135 permits the City of The Dalles to submit to the voters the establishment of a revised tax base at an election to be held November 4, 1986; and

It appearing that the general fund of the City of The Dalles funds the finance and general, administration, fire department, ambulance, police department, communications, library, museum, planning and building, and legal and judicial departments; and

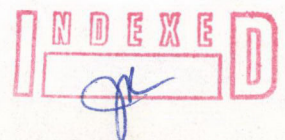
It appearing to the Council that in the current year (1986-87), a special tax levy in excess of the City's tax base was required for the operation of the City; and

It appears the City will not be able to operate in the 1987-88 fiscal year within its tax base and the tax base is inadequate to meet the future needs of the City; and

It further appearing that a revised tax base of \$1,659,571 would permit the City to provide its present level of services to the citizens for the foreseeable future;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That an election be called in the City of The Dalles to be held on November 4, 1986, between the hours of 8:00 a.m. and 8:00 p.m. Pacific Prevailing Time of said day;
2. That said election be held at the following polling places, to-wit:



Precinct No.

Voting Place

| | |
|----|----------------------------------|
| 80 | Wasco Rural Fire Hall |
| 81 | Nazarene Church |
| 82 | Colonel Wright School Auditorium |
| 83 | First Christian Church |
| 84 | The Dalles Junior High School |
| 85 | Gateway Presbyterian Church |
| 86 | The Dalles Junior High School |
| 87 | The Dalles Junior High School |
| 88 | Church of God |

3. That at said election there be submitted to the qualified legal voters of the City of The Dalles, the establishment of a revised tax base; the question submitted shall be whether the City of The Dalles should be authorized to increase its tax base from \$1,030,867 to \$1,659,571 for fiscal year 1987-88, the proceeds from which would be used to maintain the present level of services;


4. That the vote shall be by ballots upon which shall be the sentences _____ "yes, I approve the measure," and _____ "no, I do not approve the measure," and the voter shall place a cross or mark before the word "yes" or before the word "no" whichever indicates his choice; and

5. That the County Clerk be directed to publish a notice and to exercise the responsibilities and perform the functions of her office in accordance with the provision of the Oregon Revised Statutes now in force.

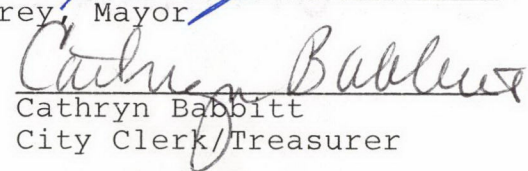
DONE AND DATED THIS 2ND DAY OF SEPTEMBER, 1986.

| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | <u>Christensen, Ward, Clark, Woods and Probstfield</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 SEPTEMBER, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer

NOTICE OF MEASURE ELECTION

City of The Dalles

Notice is hereby given that on Tuesday, November 4, 1986, an election will be held in the City of The Dalles, Wasco County, Oregon. The polls will be open from 8:00 a.m. to 8:00 p.m. The following shall be the ballot title for the measure submitted to the electors thereof:

CAPTION: To Establish a Tax Base.

QUESTION: Shall City of The Dalles levy \$1,659,571 Tax Base Beginning with the 1987-88 Fiscal Year?

EXPLANATION: Passage of a new tax base will allow the City to operate at present levels without the need for operating levies each year. This year 22 employees were laid off because a special levy was not approved until August. Tax bases may only be submitted in May and November in even numbered years.

The tax base of the City was established in 1916. The tax base for 1986-87 is \$1,030,867. In August, 1986, the voters approved a one year operating levy of \$628,704 outside the tax base for a total general fund budget of \$1,659,571. The proposed tax base is the amount of the approved 1986-87 tax levy, and does not include a six percent increase as permitted by law for the next fiscal year. Approval of this measure would authorize the present level of services provided by the City, and would not increase any personnel or services.

By:

John Mabrey
John Mabrey, Mayor

Date: September 2, 1986

Attest:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 67

A RESOLUTION CONCURRING WITH THE WEST
NINTH STREET BRIDGE CONTRACT.

WHEREAS, on August 20, 1986, the State of Oregon, Department of Transportation, Highway Division advised the City that its low bidder for the replacement of the Ninth Street Bridge was being awarded to K-2 Construction Company of Portland, in the amount of \$248,448, subject to concurrence of the City of The Dalles and when a deposit is made by the City, this being State Contract No. 10,338; and

It appearing that K-2 Construction Company was the low bidder and it will be in the best interest of the City of The Dalles that a contract be let to K-2 Construction Company;

NOW, THEREFORE, BE IT RESOLVED that the City of The Dalles concurs in the award by the State Highway Engineer to K-2 Construction Company of Portland, to rebuild the Ninth Street Bridge in The Dalles for the low bid of \$248,448; and that a certified copy of this Resolution along with the required deposit of the City, be sent to the State of Oregon, Department of Transportation, Highway Division, forthwith; and

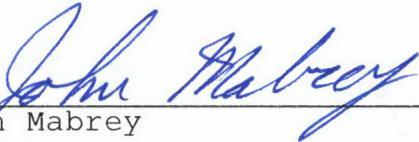
IT IS FURTHER RESOLVED that all officers and agents of the City, including the City Manager as purchasing agent, are authorized and directed to sign any further documents required by the State of Oregon, Department of Transportation to express the City's concurrence in the letting of said contract, and to perform such other acts as are necessary and proper.

DATED THIS 2ND DAY OF SEPTEMBER, 1986.

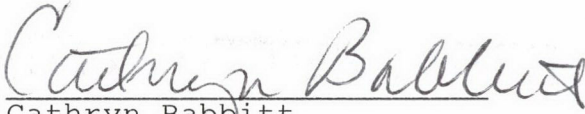


Voting Yes, Councilmembers: CHRISTENSEN, WOODS, WARD, PROBSTFIELD AND CLARK.
Voting No, Councilmembers: NONE
Absent, Councilmembers: NONE
Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF SEPTEMBER, 1986.



John Mabrey
Mayor

ATTEST: 
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 -66

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CITY OF THE DALLES AND NORTHWEST TANK AND STEEL

WHEREAS, at the regular City Council meeting of April 7, 1986,
the Council authorized the Director of Public Works to call for bids
for the Interior Recoating of the Columbia View Heights Reservoir;
and

WHEREAS, Northwest Tank and Steel was the low bidder; and

WHEREAS, it is in the public interest to execute a Notice of
Award and Contract between the City of The Dalles and Northwest Tank
and Steel to complete the Interior Recoating of the Columbia View
Heights Reservoir;

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

Section 1: Contract Approved.

The Contract between the City of The Dalles and Northwest Tank
and Steel for completion of the Interior Recoating of the Columbia
View Heights Reservoir is hereby approved and ratified.

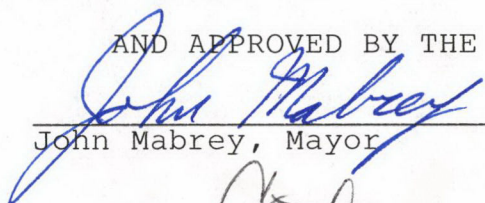
Section 2: Officers to Act.

The action of the Mayor and City Clerk/Treasurer in signing the
Notice of Award and Contract on behalf of the City is hereby
confirmed and ratified.

DONE AND DATED THIS 2ND DAY OF SEPTEMBER, 1986.

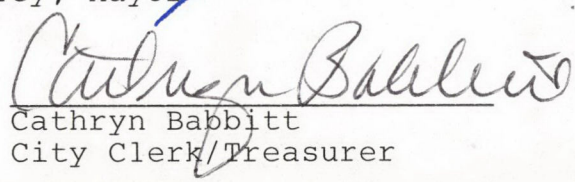
| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, WOODS, WARD, CHRISTENSEN AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 2ND DAY OF SEPTEMBER, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



Resolution No. 86-63/ Extension of Agreement with Treaty Oak Community College Service District

Cesar read a resolution entitled, "A Resolution Authorizing the Execution of the Extension Agreement with Treaty Oak Community College Service District." Probstfield moved to adopt the above-titled resolution; Christensen seconded. Motion carried unanimously. Absent- Woods and Clark.

Resolution No. 86-64/ Extension of Lease with Valori Armstrong, DBA The Body Shop

Cesar presented a resolution entitled, "A Resolution Approving an Extension of Lease between the City of The Dalles and Valori Armstrong, DBA The Body Shop". Probstfield moved to adopt the above-titled resolution; Christensen seconded. Motion carried unanimously. Absent - Woods and Clark.

CITY ENGINEER

Sidewalk Improvements/ E. 19th Street, between Dry Hollow and Quinton (Southwest Construction) - Resolution No. 86-65

McKee presented findings of a survey of property owners on E. 19th Street between Dry Hollow and Quinton regarding possible sidewalk construction. Four of the five property owners were against construction; however, School District #12 indicated it would budget construction of sidewalks on their frontage next fiscal year. Based on the results of the survey, McKee recommended sidewalks not be constructed at this time, except in the area of the northwest corner of E. 19th and Nevada Streets, which is City controlled property. Probstfield moved to proceed with the construction of the sidewalks at that location; Christensen seconded. Motion carried unanimously. Absent - Woods and Clark.

Assistant City Engineer

McKee brought to Council's attention the fact that tonight's meeting would be Kurt Corey's last. Corey has accepted a job in Montana. McKee reviewed some of the accomplishments of the City Engineer's office during Mr. Corey's tenure with the City. Members expressed their appreciation to Corey and wished him well.

VISITOR'S BUSINESS

Fire Department Consolidation

Charles Jolley questioned why the City had not pursued consolidation of the City Fire Department and Wasco Rural Fire Protection District after a report was released on the feasibility of combining the two. Mabrey explained the report had not become final until April or May of this year. He further explained that the report suggested taxes would increase for residents inside the City and decrease outside the City if consolidation occurred.

INDEXED
8/18/86

RESOLUTION NO. 86 - 64

A RESOLUTION APPROVING AN EXTENSION OF LEASE
BETWEEN THE CITY OF THE DALLES AND VALORI ARMSTRONG

WHEREAS, on September 23, 1982, the City of The Dalles, "lessor," entered into a lease with Valori Fadness, now Valori Armstrong, "lessee," wherein lessee leased from lessor premises located at 207 Laughlin Street, The Dalles, Oregon, which premises are occupied by lessee and operated under the name "The Body Shop Dance Studio;" and

WHEREAS, lessee has requested a renewal of the lease, which presently expires September 30, 1986; and

WHEREAS, it is in the best interest of the City of The Dalles to extend said lease for a period of four years, from October 1, 1986, to September 30, 1990.

NOW, THEREFORE, IT IS HEREBY RESOLVED: That the Mayor and City Clerk/Tresurer are hereby authorized to sign the Extension of Lease, and to do such other acts as are necessary and proper.

DONE AND DATED THIS 18TH DAY OF AUGUST, 1986.

| | |
|-----------------------------|---------------------------------------|
| Voting Yes, Councilmembers: | <u>Christensen, Probstfield, Ward</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Clark, Woods</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 18TH DAY OF AUGUST, 1986.

John Mabrey
John Mabrey, Mayor

ATTEST:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

INDEXED
[Signature]

RESOLUTION NO. 86 - 63

A RESOLUTION AUTHORIZING THE EXECUTION OF
THE EXTENSION AGREEMENT WITH TREATY OAK
COMMUNITY COLLEGE SERVICE DISTRICT

WHEREAS, the extension Agreement with Treaty Oak Community
College Service District for library services needs to be executed;
and

WHEREAS, it is in the public interest to execute the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Agreement Approved.

The extension Agreement with Treaty Oak Community College Service
District, a copy of which is attached hereto and made a part hereof,
is hereby accepted and approved by the City of The Dalles.

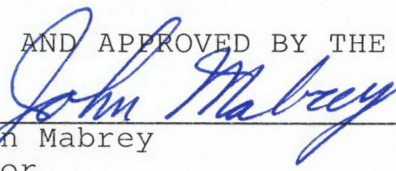
Section 2. Officers to Act.

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

DONE AND DATED THIS 18TH DAY OF AUGUST, 1986.

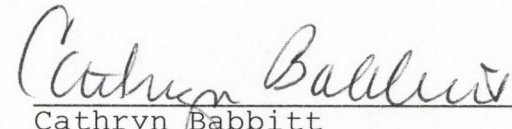
| | |
|-----------------------------|---------------------------------------|
| Voting Yes, Councilmembers: | <u>Christensen, Probstfield, Ward</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Clark, Woods</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 18TH DAY OF AUGUST, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



AGREEMENT

This agreement is made and entered into _____, 1986, between the City of The Dalles, a municipal corporation of the State of Oregon, herein referred to as the City, and Treaty Oak Community College Service District, a political subdivision of the State of Oregon, herein referred to as Treaty Oak. It is mutually agreed by the City and Treaty Oak as follows:

Scope of Services The City agrees to perform nonexclusive library services, as detailed below, at The Dalles-Wasco County Public Library, 722 Court St., The Dalles, Oregon, for Treaty Oak-enrolled students and members of the faculty of Treaty Oak, in conjunction with the provision of similar library services to the general public and pursuant to the agreement entered into between the City and Wasco County on February 19th, 1965, attached here as Exhibit A.

Library Services The Library services shall include but not be limited to the following:

1. Provision of reference materials and assistance in their use,
2. Information and referral,
3. Circulation of books and other library materials,
4. Interlibrary loan services,
5. Extension of borrowing privileges to Treaty Oak students and faculty,
6. Maintenance of reserve shelf,
7. Meeting room for Treaty Oak classes when available,
8. The Dalles-Wasco County Public Library may be named by Treaty Oak as its library for accreditation purposes,
9. Resource/Reference Librarian pursuant to the terms of the 1986-1987 Library Services and Construction Act agreement, attached here as Exhibit B, and including but not limited to the following:
 - a. Purchase of books and periodicals with funds provided by Treaty Oak, which shall be processed, owned and maintained by the library,
 - b. Library orientation and instruction,
 - c. Photocopies of book reviews, brochures, and advertisements for use by Treaty Oak liaison and faculty,
 - d. Joint cooperation on the Learn To Read (Adult Literacy) Program, which shall be housed in the library,

- e. Promoti of student and faculty u of the library,
- f. Promotion of interlibrary loan use by Treaty Oak students and faculty.

Time of Performance This contract will extend from October 1st, 1986 until LSCA funds terminate, not later than September 30, 1987.

Payments and Compensation For and in consideration of the services to be performed under this contract, Treaty Oak agrees to pay and the City agrees to accept the sum of \$5,000 for its portion of the LSCA grant project. In addition Treaty Oak agrees to provide \$ 7,000 in library materials for the 1986-1987 fiscal year, which shall be owned, housed, and maintained by the library, and made available for use by Treaty Oak faculty, students, and the general public.

In witness whereof, the City and Treaty Oak have executed this agreement by their duly authorized officers on the day and year first above written.

City of The Dalles, a municipal corporation of the State of Oregon

By _____

MAYOR

ATTEST:

City Clerk

Treaty Oak, a political subdivision of the State of Oregon

By _____

PRESIDENT

A G R E E M E N T

AGREEMENT made and entered into Feb. 19th, 1965, between
DALLES CITY, a municipal corporation of the State of Oregon, herein called the
City, and WASCO COUNTY, a political subdivision of the State of Oregon,
herein called the County,

RECITALS:

1. The City has heretofore owned and operated a public library in
Dalles City, and the County has been and is presently contributing one-half
of the cost of the operation of the library.

2. The Dalles City-Wasco County Public Library has been open to and
served all the residents of Wasco County.

3. The City is now constructing a new public library in Dalles City to
be known as the Dalles City-Wasco County Public Library. Funds for the
acquisition of the property and the construction, furnishing and equipping of the
library are being obtained from a City general obligation bond issue and a
federal public library construction grant through the Oregon State Library.

4. The City and the County desire to continue the arrangement for
sharing the cost of operation of said library.

Therefore, it is mutually agreed by the City and County as follows:

1. The public library being constructed, furnished and equipped by the
City in Dalles City will be free to all residents of Wasco County.

2. The library will operate and maintain six branch stations in Wasco
County outside of Dalles City as follows:

Antelope
Dufur
Friend
Maupin
Mosier
Tygh Valley

or such other places as shall be agreed upon by the City and the County.

1 3. In return therefor the County shall budget for and pay to the City
2 annually one-half of the cost of the operation and maintenance of the Dalles
3 City-Wasco County Public Library.

4 4. The library shall be operated by the City and it may delegate all
5 or any part of this function to the Dalles City-Wasco County Library Board.

6 IN WITNESS WHEREOF, the City and the County have executed this
7 agreement by their duly authorized officers the day and year first above written.

8
9 DALLES CITY, a municipal corporation
10 of the State of Oregon

11 By *E. H. Skinning M.D.*
12 MAYOR

13 ATTEST:

14 *Chas. R. Thomas*
15 City Clerk

16 WASCO COUNTY, a political subdivision
17 of the State of Oregon

18 *James A. Smith*
19 County Judge

20 _____
21 County Commissioner

22 *Walter L. Latta*
23 County Commissioner

24 2/19/1965
25 APPROVED
26 AS TO FORM

27 *[Signature]*
28 DIST. ATTY.

Oregon State Library
Library Services and Construction Act

APPLICATION

1. Fiscal Year 1986-1987
2. Project Title Library /College Cooperative Project
3. Applicant The Dalles-Wasco County Public Library
4. Address 722 Court St., The Dalles, Oregon 97058
5. Contact Sheila Dooley
6. Phone (503) 296-2815
7. District 2
8. Counties Wasco
9. System N/A
10. Fiscal agent Del Cesar, The Dalles City Manager
11. Participants (see attached application page 6)
12. LSCA Priorities: Check all that apply and circle one primary priority.
 - a. Federal LSCA

| | |
|---|--|
| <input checked="" type="checkbox"/> Areas without service | <input type="checkbox"/> Services for older readers |
| <input type="checkbox"/> Inadequate services | <input type="checkbox"/> Community info/referral cntrs. |
| <input type="checkbox"/> Disadvantaged persons | <input type="checkbox"/> Literacy Programs |
| <input type="checkbox"/> Physically handicapped | <input checked="" type="checkbox"/> Planning coop. lib. networks |
| <input type="checkbox"/> Institutionalized | <input type="checkbox"/> Planning statewide Resource |
| <input type="checkbox"/> Major Urban Resource Lib. | <input type="checkbox"/> Sharing |
| <input type="checkbox"/> Limited English Speaking | <input type="checkbox"/> Estab. & operate lib networks |
 - b. Oregon Annual Program Priority c 1
13. Client pop. 22,500
14. Total pop. 22,500
15. Characters: 49% urban; 14% suburban; 37% rural; Total 100%
16. Client groups:

| | |
|---|--|
| <input type="checkbox"/> Economically disadvantaged | <input type="checkbox"/> Institutionalized |
| <input type="checkbox"/> Blind handicapped | <u>95%</u> General public |
| <input type="checkbox"/> Other physically handicapped | <u>5%</u> Other: specify |
| <input type="checkbox"/> Limited English-speaking | Total 100% |
17. Age: 24% to 14; 14% 15-24; 48% 25-64; 14% 65 & over; Total 100%
18. Ethnic: 2.8% Native; .5% Asian; .3% Black; 95.2% White; 1.2% Spanish; Total 100 %

19. Applicant T.D. Lasco P.L. 20. Project Lib. Coll. Coop. Proj.

21. Budget summary

| Categories | LSCA Carryover | New LSCA | Other | Total | State Library Use |
|--|-------------------|----------|--------|--------|----------------------|
| a. Personnel | | 12,649 | 11,400 | 24,049 | |
| b. Fringe Benefits | | 10,011 | 0 | 10,011 | |
| c. Travel | | 300 | 0 | 300 | |
| d. Equipment | | 0 | 0 | 0 | |
| e. Supplies | | 600 | 0 | 600 | |
| f. Contractual | | 0 | 0 | 0 | |
| g. Library materials/ Locator tools | | 0 | 12,200 | 12,200 | |
| h. Other | | 500 | 500 | 1,000 | |
| i. Total Direct (a-h) | | 24,060 | 24,100 | 48,160 | |
| j. Indirect Charges | | 0 | 0 | 0 | |
| k. TOTALS | | 24,060 | 24,100 | 48,160 | |

22. Abstract. (This page only; extension pages will not be considered.) The need continues in our community for one library that serves both college and public library patrons. Due to recent economic developments, namely the closing of the Martin Marietta aluminum plant, the heavy expense and duplication of resources in establishing a separate college library is not feasible in the community. This project has attempted to fill the needs of both client groups. In the 1st year the resource librarian was hired to coordinate activities between the two groups. In the 2nd year a long range plan was devised to continue the project well into the future. In the 3rd year we will work on the following 4 objectives: Increase Usage (total cost \$9,935). Librarian will promote library use and the LSCA project through public relations activities involving civic groups, schools, and the literacy project resulting in a 5% increase in registered borrowers, circulation, and turn-stile counts. Collection Development (total cost \$19,080). To develop the collection resulting in a 5% increase in answering patron requests from within the collection. Educate Users (total cost \$17,131). Will show a 10% increase in classroom visits and library tours conducted in the library, as well as contact 100% of community college faculty during the year. Obtain a commitment for continued funding of the project from both client groups (\$2,014). Will work for a commitment from both institutions to continue funding the project, through contacts with board members and making presentations at budget hearings. Local support has increased from 32% in first year, 46% in second year, to 50% in third year.

Applicant T.D. Wasco Co. P.L. Project Lib./Coll. Coop. Proj.

Line Item/Program Budget

| | <u>Obj. 1</u> <u>Increase</u> <u>usage</u> | <u>Obj. 2</u> <u>Develop</u> <u>collection</u> | <u>Obj. 3</u> <u>Educate</u> <u>users</u> | <u>Obj. 4</u> <u>Commitment</u> <u>to continued</u> <u>funding</u> | <u>TOTALS</u> |
|----------------------|--|--|---|---|---------------|
| Personnel | | | | | |
| Res./Ref. Libn. | \$6,568 | \$3,623 | \$11,325 | \$1,133 | \$22,649 |
| Clerical | 0 | 1,400 | 0 | 0 | 1,400 |
| Benefits | 2,903 | 1,601 | 5,006 | 501 | 10,011 |
| Travel | 0 | 0 | 0 | 300 | 300 |
| Equipment | 0 | 0 | 0 | 0 | 0 |
| Supplies | 174 | 96 | 300 | 30 | 600 |
| Contractual | 0 | 0 | 0 | 0 | 0 |
| Library Materials | 0 | 12,200 | 0 | 0 | 12,200 |
| Other | 290 | 160 | 500 | 50 | 1,000 |
| TOTAL DIRECT CHARGES | \$9,935 | \$19,080 | \$17,131 | \$2,014 | \$48,160 |
| Indirect charges | 0 | 0 | 0 | 0 | 0 |
| TOTAL | \$9,935 | \$19,080 | \$17,131 | \$2,014 | \$48,160 |

Applicant T.D. Wasco Co. P.L. Project Lib./Coll. Coop. Proj.

Program Proposal

Priorities

The Library/College Cooperative Project addresses the primary priority of planning cooperative library networks. Secondly it addresses the priority of inadequate services. This is the third year of a three year project designed to help the library serve both the general public as well as the community college. Prior to this project the library was below state standards in budgeting for both books and periodicals. There had been a lack of reference service available for both the general public and community college patrons. There also had been a heavy reliance on interlibrary loan to meet patron requests.

The local community college does not have its own library. Prior to the project the college purchased materials to be placed in the the library. These purchases were not adequate to support the college's lower division college transfer or vocational classes. There was no coordination between library and college in the selection of these materials.

A 1983 evaluation, sponsored by the community college and conducted by a team of library consultants, was the origin for this grant. They recommended that the college continue to use the public library as its library resource. They also recommended that the college hire a part-time person with library training to assist the college with book selection and the promotion of library use by faculty and students.

The hiring of the full-time resource/reference librarian has helped to address both priorities. The librarian devised a more systematic approach to book selection by the college. The procedures in use now coordinate mutual needs by encouraging faculty recommendations which are submitted in each academic quarter. The librarian discusses his own recommendations with the college liaison before monthly book orders are approved by the college. This coordinated effort has enabled the library to better serve as a community college library. The level of college support does not allow the collect to fully meet those needs. A heavy reliance on interlibrary loan continues due to the small size of the collection and the heavier demands now made by college students and faculty. In the final year of the project the librarian will work towards securing a continuing commitment to fund the project from both the college and the public library's funding sources. The needs are as great today as they were at the time of the 1983 evaluation. Difficult economic circumstances prohibit the ability of this community to build and maintain a separate college library. Local funding for the first year was 32%. This increased to 46% in the second year and will increase to 50.5% in the third and final year.

This project's emphasis addresses LSCA and the Oregon Annual Program priorities of planning cooperative library networks, while also improving inadequate service to the general public and the community college.

Client Group Input

The Treaty Oak Library Advisory Committee represents both the library and the college. This committee's recommendations were instrumental in devising the long range plan for cooperation between the two institutions. In the future this committee will help monitor the progress being made in the implementation and execution of the plan. This committee will be able to identify changing needs to help both institutions.

The Dalles-Wasco County Library Board consists of five members. Three are from the city with two coming from the county. At present the college president is a board member. The board plays a key role in setting library policies and is very involved in the cooperative efforts between the library and college.

The community college administration and liaison supply information to the library relating to cooperative efforts. Their contact with the library and the Library Board is continuous. College instructors meet with the resource librarian throughout the year to discuss book selection and ways of promoting student library use. The resource librarian's visible presence at the library has increased the contact with college students and the general public. This type of service was lacking prior to the project. The resource librarian promotes library use and the LSCA concepts through public relations activities. Surveys of both general public and community college patrons will provide additional input in helping to improve services.

Plan of action with timeline

Evaluation methods have been designed to evaluate our efforts. Quarterly reports will provide the information while helping to direct the program and to monitor its progress.

Personnel

Full description appears in job title, pages 4d-e.

Staff Training

Training for the resource librarian was provided by the public librarian and the community college administration. This training was related to library procedures and helping to establish contacts with the college faculty. The contacts with faculty assisted in increasing library use by both faculty and students while educating both groups about library use.

Public Awareness

Community relations and publicity activities intended to insure continued awareness and understanding of the project include the following:

Presentations to community organizations and the city council
Newspaper articles related to the project
Letters to the county commissioners
Brochure on library services that also explains LSCA project,
for distribution to the public
Presentation at college board meeting
Visits to local schools to promote library use and the project
Presentations at college faculty meetings
Conducting library orientations for student groups, faculty,
and public
Presiding at Literacy Project meetings to promote library
use in conjunction with Literacy Project activities

Continuation

Objective 4 is designed to insure that the priorities of this project will be addressed after LSCA funding terminates. The long range plan and ongoing activity of Treaty Oak Library Advisory Committee will assist the two institutions in addressing these priorities. The resource librarian will make presentations at both city/county and community college budget hearings so that attention will be called towards meeting this objective.

Evaluation

The evaluation methods are described in each of the four objectives descriptions.

Statewide Significance

This project demonstrates that carefully coordinated cooperative efforts between schools and libraries can benefit both institutions. In financially difficult times our project can serve as a model of cost efficiency that might be relevant for other communities. The information gathered by us and given to the State Library through three year of systematic reporting can hopefully benefit other libraries and schools.

Anticipated Side Effects

The community college will continue as a third source of funding for the library. The two traditional sources have been the city of The Dalles and Wasco County.

Additional forms of mutually beneficial cooperation between the two institutions will be found. The Literacy Project is an example of this type of cooperation.

College support will allow the library to augment its services. Placement of computers and VCRs are two possibilities for increased service.

The ability to demonstrate benefits to both institutions will help each gain public support in attempting to pass future levies.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

JOB TITLE: RESOURCE/REFERENCE LIBRARIAN

MINIMUM REQUIREMENTS

1. Graduation from an accredited college or university with a Master's degree in library science.
2. Two years of professional library experience in a college or university library.
3. Ability to perform complex reference work for both general public and community college clientele. Ability to educate college students in current research methods.
4. Ability to relate library services to the needs of both general public and community college clientele.
5. Ability to display interest in and communicate effectively with faculty, staff, students, and general public.
6. Ability to develop the library collection as it relates to a community college curriculum, and the reference collection as it relates to the needs of both client groups.
7. Possess good interpersonal skills and the ability to perform public speaking and public relations work.
8. Be flexible enough to perform a variety of professional assignments.
9. Be available to work evenings and Saturdays.

RESPONSIBILITIES AND DUTIES

1. Gives professional reference assistance to both general public and community college students using library facility.
2. Promotes library use and the LSCA project through public relations activities involving public speaking for community organizations, community college classes and public school classes.
3. Prepares and distributes brochures and public service announcements for the media, including radio announcements and newspaper articles.

4. Recommends purchase of library materials to meet the reference and research needs of the community college and the reference needs of the general public. The selection will be coordinated with the college faculty on a continuing basis.
5. Conducts tours of the library facility and provides instruction in the use of reference materials and research methods. Provides assistance in making interlibrary loan requests.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 298-2815

Objective 1: Increase library usage:

Library usage will increase by 5% as evidenced by increased number of registered borrowers, circulation, and turnstile counts.

Activities:

The resource librarian will promote library use and the concept of the LSCA project through public relations activities. These will include addressing civic organizations, community college and public school classes.

The resource librarian will produce and distribute a brochure in conjunction with these activities.

The resource librarian will conduct a library orientation session for community college faculty and students.

The resource librarian will prepare public service announcements. These announcements will appear on the radio, local cable outlet, and the newspapers to help promote library use.

The resource librarian will act as president of the Literacy Advisory Board. This body is represented by members of the library and the community college.

Evaluation:

A comparison will be made of the number of registered borrowers in similar periods between last year and the current year. Comparisons will also be measured for circulation figures and turnstile counts.

A survey measuring use by community college students will be taken in Fall 1986 with results compared with similar survey in Fall 1987.

Timeline:

Quarterly reports will show progress being made towards reaching the objective. Survey results will be recorded and reported promptly.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

Objective 2: Collection development:

The library will purchase materials to meet both public library and community college needs. This will be evidenced by a 5% increase in patron requests answered from within the library's collection.

Activities:

The resource librarian will recommend purchase of \$12,200 in library materials during the fiscal year. \$8,000 will be spent for reference and research materials for the community college. The remaining \$4,200 will be used to purchase reference books for the general public.

The resource librarian will coordinate selection of materials for the community college with the instructors each quarter.

Evaluation:

There will be a 5% increase in reference questions answered and research needs met from within the library's collection. This will demonstrate a decreased reliance on interlibrary loan. The periods compared will be October 1, 1986 and September 30, 1987.

Results of a survey conducted in September 1986 will be compared with results of similar survey in September 1987. Patrons will be questioned about their success in finding desired materials in the collection as well whether or not they received staff assistance before submitting interlibrary loan requests.

Timeline:

Purchases of library materials will be made throughout the year. Quarterly reports will show progress being made towards reaching the objective.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

Objective 3: Educate users:

The library will educate users as evidenced by a 10% increase in both the number of classroom visits and tours conducted at the library. The resource librarian will contact 100% of the community college faculty during the year.

Activities:

The resource librarian will conduct library tours, providing instruction in the use of reference and research materials.

The resource librarian will conduct library orientations for community college freshmen at the beginning of each quarter.

The resource librarian will design and distribute brochures about library service for library patrons.

The resource librarian will provide reference and research assistance, and instruct patrons in requesting interlibrary loan materials.

The resource librarian will contact 100% of community college faculty during the year.

Evaluation:

Comparison will be made of library tours and classroom visits for fiscal years 1985-1986 and 1986-1987.

Results of survey conducted in September 1986 will be compared to similar survey to be taken in September 1987. The survey will question patrons about their ability to needed information without staff assistance.

Timeline:

Quarterly reports will show progress being made towards reaching the objective.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

Objective 4: To obtain a commitment for the continued funding of the project from both the public library and the community college:

Activities:

The resource librarian will maintain contact with the governing boards of the two institutions. He will make presentations at budget hearings before both city/county and community college committees.

The resource librarian in conjunction with the Treaty Oak Library Advisory Committee will assess continuing needs of the two institutions in helping to continue the cooperative arrangements. They can monitor the objectives of the long range plan which they helped to devise.

Evaluation:

The community college and the public library will make funds available for fiscal year 1987-1988, including 50% of the resource librarian's salary from each budget.

Timeline:

Quarterly reports will show progress being made towards reaching the objective.

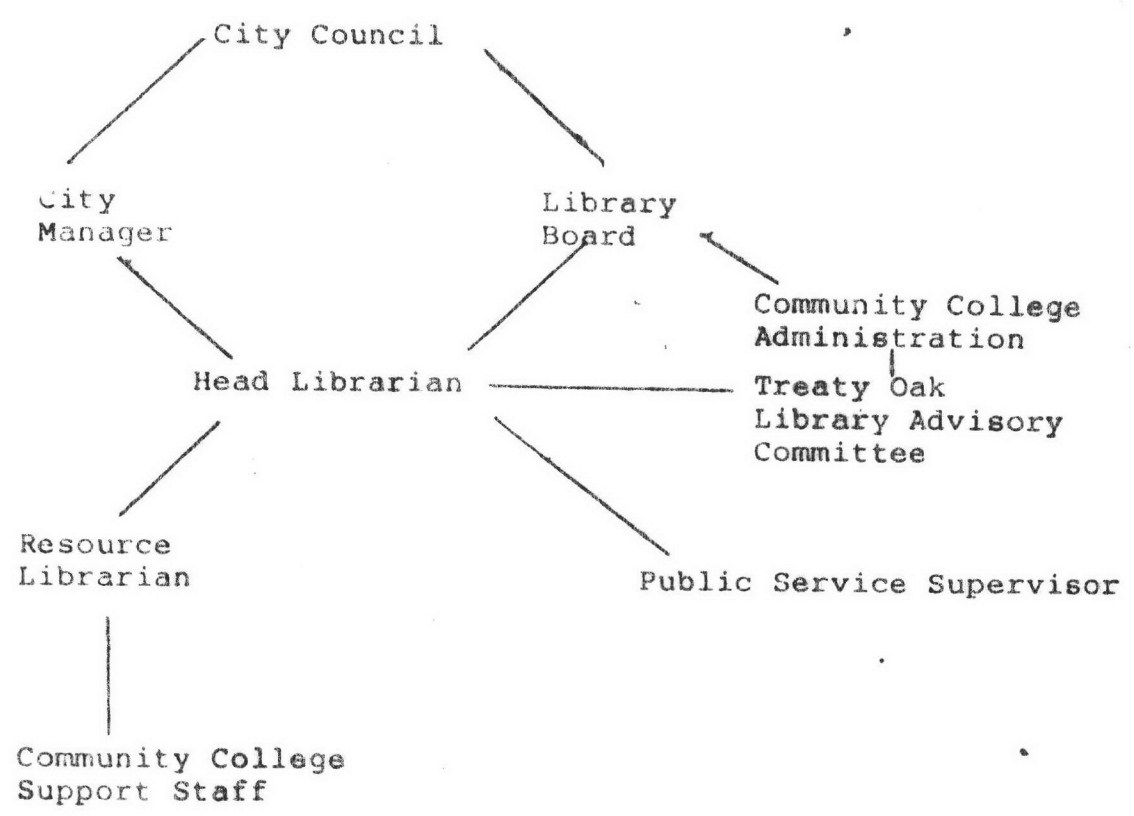
THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

ORGANIZATION CHART



THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

Continuation:

This is the third year of a proposed 3 year demonstration project. By the end of the third year the library will be brought to a minimum college standards as shown by an evaluation done by an outside evaluation team. Over the 3 year period the city/county and community college will have provided progressively more funding for this project, as its value has been shown. The first year local funds provided 32% of the total, the second year the figure was 46%, and in the third year it will be 50.5%. At the end of three years the project will have been shown to be a valuable one. The resource librarian will stay to continue the project without federal funding, through joint funding by both the community college and the public library. Objective 4 of the project will involve securing funding for the continuation of the project.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

The Dalles-Wasco County Public Library Board Of Trustees has incorporated the Library/College Cooperative Project into the library's Mission Statement and Objectives Statement (see Objective 7):

MISSION STATEMENT

The role of The Dalles-Wasco County Public Library is to provide the citizens of Wasco County with free and equal access to the book and non-book materials relevant to their informational needs. In addition, the library acts as the college library for Treaty Oak Community College Service District. The library serves as an unbiased source of information and protects the individual's right to full access to that information. The library provides opportunities for personal enrichment through cultural, recreational, and educational materials and services.

OBJECTIVES:ACTIVITY:RESPONSIBILITY:TIMELINE:**VII. Library cooperation
with Treaty Oak
Community College
Service District****Part I: LSCA related**

- | | | |
|---|----------|---------|
| A. Purchase books and periodicals for Treaty Oak, which are maintained in the library | Martin | Ongoing |
| B. Send photocopies of book reviews, brochures, advertisements to Treaty Oak liaison | Martin | Ongoing |
| C. Promote Treaty Oak faculty and student use of library through contact with both groups. Includes orientations, tours, correspondence | Martin | Ongoing |
| D. Promote Interlibrary Loan use for Treaty Oak students and faculty | Margaret | Ongoing |
| E. Joint cooperation on Learn to Read (Adult Literacy) program | Martin | Ongoing |

**Part II: Comprehensive
library services**

- | | | |
|--|----------|---------|
| A. Extension of free borrowing privileges to non-Wasco County resident Treaty Oak students | Staff | Ongoing |
| B. Maintenance of reserve shelf for Treaty Oak materials | Gladys | Ongoing |
| C. Interlibrary Loan services | Margaret | Ongoing |
| D. Processing of library materials purchased by Treaty Oak | Sheila | Ongoing |
| E. Library staff member serving on Library Advisory Committee | Margaret | Ongoing |
| F. Use of meeting room for Treaty Oak classes | Dorothy | Ongoing |

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, the Oregon State Library under the Library Services and Construction Act is accepting grant applications and The Dalles/Wasco County Public Library has prepared an application for Title 3 - Library College Cooperative Project; and

WHEREAS, it is in the public interest to approve said application for the reasons set out in the recitals therein.

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

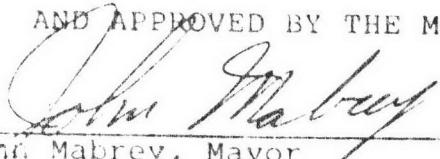
Section 1. The Dalles/Wasco County Public Library Application Approved. The Dalles/Wasco County Public Library Application attached hereto as Exhibit "A" is hereby approved and accepted by the City of The Dalles.

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 application on behalf of the City and to do such other acts as are necessary and proper.

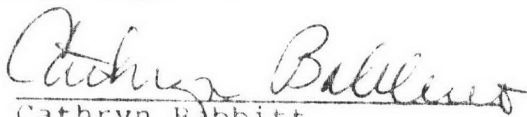
DONE AND DATED THIS 17TH DAY OF MARCH, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, WARD, CHRISTENSEN, WOODS AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MARCH, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF
HEALTH AND HUMAN SERVICES REGULATION UNDER
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964*

The Dalles-Wasco County
Public Library

----- (hereinafter called the applicant)
(Name of Applicant)

HEREBY AGREES THAT it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by our pursuant to the Regulation of the Department of Health and Human Services (45 CFR Part 80) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or to be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, 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. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant.

Dated 3-17-86

The Dalles-Wasco County Public Library

ATTEST: X Cathryn Babbitt

(Applicant) X John Mabrey
(Signature)

722 Court St. Recorder-Treasurer

(President, Chairman of Board, or
comparable authorized official)

The Dalles, Oregon 97058
(Applicant's mailing address)

*Note, three copies of this form must be
originally signed and presented with each
application. ONLY THREE COPIES ARE
REQUIRED FOR EACH APPLICATION.

The Dalles-Wasco County

1. Applicant Public Library 2. Project Library/College Cooperative Project
3. Signatures of representatives of agencies participating in this project.

NOTE: Number of signatures here must equal number of participants indicated on Page 1, item #11.

"I have read the proposal presented on the preceding pages and approve participation in the proposed project."

Name

LIBRARY/AGENCY

Date

X

John Mabrey, Mayor

The Dalles-Wasco County
Public Library

3/17/86

ATTEST:

X

Cathryn Babbitt,
City Recorder/TreasurerWm. E. Bell,
PresidentTreaty Oak Community College
Service District

C E R T I F I C A T I O N

- I. I affirm that the jurisdiction or agency named below is the legally designated fiscal agent for this program and is authorized to receive and expend funds for the conduct of this program.
- II. I affirm that the information contained in this application/grant award is correct and complete; that the local agency or other agency which I represent has authorized me to file this application/grant award, and that such authorizing action is recorded by certified resolution or in the certified minutes of a meeting held by the legally constituted governing board of the agency.
- III. I affirm that any or all other agencies participating in the program have agreed to the terms of the application/grant award, and have entered into an agreement(s) concerning the final disposition of equipment, facilities, and materials purchased for this program from the funds awarded for the activities and services described in the attached, as approved and/or as amended application.

(signed)

John Mabrey Authorized representative Cathryn Babbitt Recorder-Treasurer
John Mabrey, Mayor /Cathryn Babbitt, Recorder-Treasurer

Date 3-17-86

Type or print name, title, of authorized representative

The Dalles-Wasco County Public Library

Legal name of local library/system

PROJECT TITLE as listed on the application: Library/College Cooperative

Project

722 Court St. Street address of named library/system

City: The Dalles County: Oregon Zip Code: 97058

Telephone Number of authorized representative: (503) 296-2815

Coordinator/Director for the program if other than authorized representative named above Sheila Dooley

(Type or print name)

Telephone Number: (503) 296-2815

WHO SHOULD RECEIVE NOTIFICATION OF APPROVAL OR DENIAL OF LSCA AWARD:
Sheila Dooley

WHO SHOULD RECEIVE INSTRUCTIONS FOR PREPARING REQUIRED REPORTS IF AWARD IS GRANTED: Sheila Dooley, Library Director

(provide name and full information, address, etc. use reverse of this sheet if necessary for this information)

The Dalles-Wasco County Public Library
722 Court St.

The Dalles, Oregon 97058

RESOLUTION NO. 86 - 62

A RESOLUTION RELATING TO CUSTODY OF JUVENILE OFFENDERS

WHEREAS, the City Council of the City of The Dalles has been addressed both formally and informally with regard to juvenile problems experienced by residents and business operators; and

WHEREAS, the legislature in 1983 enacted a law which for all practical purposes prohibited the prehearing incarceration of juveniles with the exception of those accused and likely to commit serious felonies; and

WHEREAS, the 1985 legislature made modest changes in that law but still the law does not enable the justice system to remove repeat offenders from the community or to post bail; and

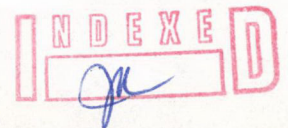
WHEREAS, the City of The Dalles Police Department has reported arresting a few juveniles many times and finding that their only alternative is to hold the individual for three hours and then release them back on to the streets; and

WHEREAS, there is a concern that if juveniles are allowed to burglarize, arson and thief at will that a state of terrorism will exist and the likelihood of vigilante activity will increase.

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

That the State must reverse its current direction towards downsizing and eliminating bedspace at the MacLaren Juvenile Facility;

Further, that the State should continue to provide bedspace in Wasco County for offenders who do not respond to other counseling and rehabilitation efforts; and



Further, that the State provide legislation which will require either the juvenile or a parent or guardian to be responsible at least financially for the acts of a juvenile; and

Further, that the Criminal Justice System including the State, keep in mind that there must be consequences for criminal acts and that that tenet be considered in preparing policy and administrative direction for the Criminal Justice System specifically the Juvenile System; and

Further, that "Electronic House Arrest" be used as one deterrent for repeat offenders.

DONE AND DATED THIS 18TH DAY OF AUGUST, 1986.

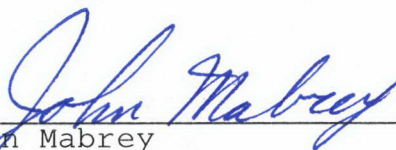
Voting Yes, Councilmembers: Christensen, Probstfield, Ward

Voting No, Councilmembers: None

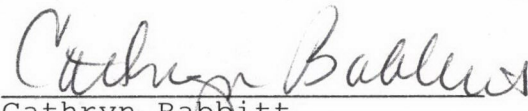
Absent, Councilmembers: Clark, Woods

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 18TH DAY OF AUGUST, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

BIDS

Tabulation Report and Recommendation for Award/ 1986 Sewer Project
No. 2 - Resolution No. 86-61

Cesar read a letter to Council from City Engineer McKee, recommending it reject a bid from C. & M. Construction, Inc. in the amount of \$74,895.40 for Alternate A on the 1986 Sewer Project No. 2. The bid exceeds the Engineer's estimate for the project by 39%. McKee recommended that the City investigate the possibility of performing the work in-house. Probstfield then moved to adopt a resolution rejecting the bid and directing City staff to return the cashiers check and/or bid bond submitted by the bidder; Christensen seconded. Motion carried unanimously. Absent - Clark and Woods.

REQUESTS & PETITIONS

Request to Extend Urban Growth Boundary, Inclusion of Mill Creek Valley Properties (Walter E. Ericksen)

Cesar read a letter from Walter E. and Marilyn G. Ericksen requesting the City Council direct the Planning Commission to consider extending the City's Urban Growth Boundary to include Mill Creek Valley properties. Ward moved to refer this matter to the Planning Commission; Probstfield seconded. Motion carried unanimously. Absent - Clark and Woods.

COMMISSION REPORTS

The minutes of the July 9 Library Board meeting were presented to Council as information only. No Council action was taken. Ward commended Head Librarian Sheila Dooley for her work on the recent annual report submitted to Council.

CITY MANAGER

Public Hearing/ Use of 14th Street Reservoir Property

Cesar explained that City staff had inspected the 14th Street Reservoir property and requested that Council set a public hearing to consider proposed use of the site. After a brief discussion, Probstfield moved to set a public hearing for October 20, 1986; Ward seconded. Motion carried unanimously. Absent - Woods and Clark.

Resolution No. 86-62/ Custody of Juvenile Offenders

Cesar presented a resolution entitled, "A Resolution Relating to Custody of Juvenile Offenders." After the resolution was read in full, Probstfield moved to approve the above-titled resolution; Christensen seconded. Motion carried unanimously. Absent - Woods and Clark.

Minutes - (Cont'd)
Regular Council Meeting
8/4/86
Page -3-

MAYOR'S BUSINESS - (Cont'd)

Clark moved to make the study examining the City Budget process, revenue sources and other related items; Woods seconded, passed unanimously. (Ward absent).

CITY COUNCIL

RESOLUTION 86-55/ HANFORD NUCLEAR RESERVATION.

Clark presented a draft resolution opposing location of a permanent disposal repository for nuclear defense wastes at the Hanford Nuclear Reservation. Woods moved to approve the resolution; Christensen seconded, motion passed unanimously. (Ward absent.)

DEPARTMENT REPORTS

1986 Weed Abatement - Bid approval. - *RESOLUTION NO. 86-60

Cesar read a memorandum from Fire Chief Jones requesting Council approval to award the bid for the 1986 Weed Abatement Project. Jones explained the contract would be effective tomorrow if the bid is awarded at tonight's meeting. Contractor would have three days to commence the work after submitting a certificate of insurance. Only ten properties remain on the list for abatement. Christensen moved to award the contract to Brian Schenk,* who submitted the low bid in the unit amounts totaling \$1,560.00; Clark seconded.

Under discussion, Ernie Tibbetts commented that since he was awarded the 1985 contract for weed abatement, his liability insurance costs had increased 383%. He said the new contractor should be informed of the special contract requirements such as transporting the weeds in sealed containers per County Ordinance, etc. There being no further discussion, the motion passed unanimously. (Ward absent.)

A moment of silence was observed for Bob Wilson, former Fire Chief for the City, who recently passed away.

PUBLIC WORKS

Water Distribution report for June was submitted to Council. McKee reported Sunday water use in the City was "still under the 10 million gallon mark" which suggests people are watching their water consumption. This will permit the current water restrictions to continue including allowing water use for irrigation all day Sunday.

The Street, Storm and Wastewater Collection report for June was submitted as information only; no action taken.

(Cont'd)



RESOLUTION NO. 86 - 59

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR WIDENING THE SOUTH SIDE OF FOURTH STREET FROM UNION STREET TO LIBERTY STREET, WHERE IT HAS NOT BEEN WIDENED

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 widen the south side of Fourth Street from Union Street to Liberty Street, where it has not been widened, 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 the south side of Fourth Street from Union Street to Liberty Street, where it has not been widened, 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 4TH DAY OF AUGUST, 1986.

Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Woods

Voting No, Councilmembers: None


Absent, Councilmembers: Ward

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 4TH DAY OF AUGUST, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 58

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CERTIFY MOTOR VEHICLE DEALER APPLICATIONS AND AFFIX THE CITY SEAL THERETO

WHEREAS, on November 4, 1985, the City Council designated Jack Lesch, Planning Director, as an authorized person to sign Motor Vehicle Dealer License Applications on behalf of the City certifying the locations of the business conform to local zoning and business ordinances; and

WHEREAS, on February 4, 1986, the Council reaffirmed said designation of Jack Lesch and further authorized him to affix the Seal of the City to such certificates and applications; and

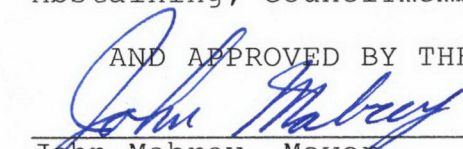
WHEREAS, an additional person should be designated and authorized to sign Motor Vehicle Dealer License Applications in the absence of Jack Lesch, Planning Director, because of vacation, sickness, or otherwise;

NOW, THEREFORE, BE IT HEREBY RESOLVED That Jack Lesch, Planning Director, and Del Cesar, City Manager, or either of them, are hereby designated to sign applications for Motor Vehicle Dealer Licenses and certify they are authorized by the City Council to do so, to state that the location of the business or proposed business complies with the land use ordinance and business regulatory ordinances of the City and they are authorized to affix the Seal of the City to such certificates.

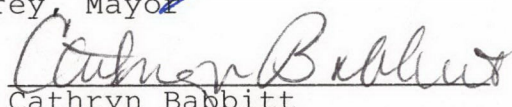
DONE AND DATED THIS 4TH DAY OF AUGUST, 1986.

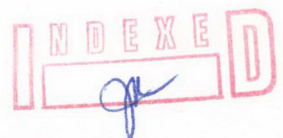
| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | <u>Christensen, Clark, Probstfield, Woods</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Ward</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 4TH DAY OF AUGUST, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 57

A RESOLUTION GRANTING A TEMPORARY CONDITIONAL USE
PERMIT TO ALLEN MORINVILLE TO OPERATE A USED CAR
LOT AT 801 EAST THIRD STREET, THE DALLES, OREGON.

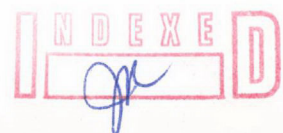
WHEREAS, Allen Morinville wishes to conduct the business of a used car lot at 801 East Third Street, The Dalles, Oregon, which is located in the Central Business District; and

WHEREAS, said use of said location requires a Conditional Use Permit and Site Plan approval by the City Planning Commission, with appeal rights of interested persons to the City Council; and

WHEREAS, Allen Morinville has filed an application for a Conditional Use Permit and a Site Plan which cannot be considered by the Planning Commission until its meeting of August 21, 1986, because of legal requirements of publishing notice of the Planning Commission hearing, and sending notice to nearby property owners; and

WHEREAS, the Council deems it in the best interest of the City to permit Allen Morinville to operate his business temporarily while he is completing his application for a Conditional Use Permit;

NOW, THEREFORE, IT IS HEREBY RESOLVED That Allen Morinville, doing business as Allen's Auto Sales, is hereby granted a temporary Conditional Use Permit to operate a used car business at 801 East Third Street, The Dalles, Oregon, on condition that he diligently pursue his application to the Planning Commission for a Site Plan approval and Conditional Use Permit. This temporary permit shall be effective for a period not to exceed 120 days.



IT IS FURTHER RESOLVED That the granting of this temporary permit shall not be used by Allen Morinville to represent to the Planning Commission that the City Council has approved the application which has been filed with it; and the City Council hereby expressly does not make any findings or indicate an opinion on the merits of the granting of a Conditional Use Permit by the Planning Commission, if the granting of said permit is opposed by the Planning Commission or any person with legal standing to object to the granting of said permit; and this Resolution does not constitute any prejudgment by the Council on the merits of said application should the denial or granting of said permit be appealed to the Council by Allen Morinville or any person with legal standing to appeal the action of the Planning Commission.

DONE AND DATED THIS 4TH DAY OF AUGUST, 1986.

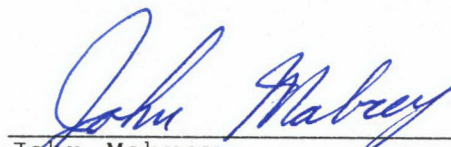
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Woods

Voting No, Councilmembers: None

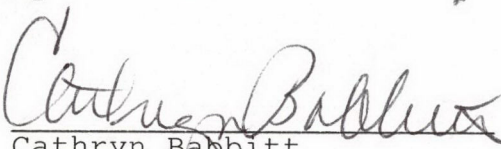
Absent, Councilmembers: Ward

Abstaining, Councilmembers: None

AND APPROVED BY THE MAYOR THIS 4TH DAY OF AUGUST, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 56

A RESOLUTION CALLING FOR THE REFERRAL TO THE VOTERS AN ORDINANCE TO REPEAL ORDINANCE NO. 86-1070, WHICH INCREASED THE CITY MOTOR VEHICLE FUEL TAX FROM ONE CENT TO THREE CENTS PER GALLON, CALLING FOR AN ELECTION AND MAKING PROVISION THEREFOR (A BALLOT).

WHEREAS, on April 7, 1986, the City Council passed Ordinance No. 86-1070 which increased the City motor vehicle fuel tax from one cent per gallon to three cents per gallon; and

WHEREAS, a referendum petition was circulated to submit the above Ordinance to the voters for their approval or rejection, which petition was ruled legally insufficient; and

WHEREAS, the Council now deems it in the best interest of the City that provision be made for submitting the question of repealing said motor vehicle fuel tax increase to the legal voters of the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of The Dalles, a municipal corporation of the State of Oregon, that the following Ordinance is proposed for submission to the legal voters of the City for their approval or rejection at the General 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, November 4, 1986.

BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

AN ORDINANCE REPEALING ORDINANCE NO. 86-1070 WHICH INCREASED THE CITY MOTOR VEHICLE FUEL TAX FROM ONE CENT PER GALLON TO THREE CENTS PER GALLON.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF THE DALLES AND THE PEOPLE OF THE CITY OF THE DALLES ORDAIN:



Section 1: Ordinance No. 86-1070 is hereby repealed.

Section 2: Ordinance No. 982 remains in full force and effect as it existed before being amended by Ordinance No. 86-1070.

Section 3: This act shall go into effect November 15, 1986, if this Ordinance is approved by the legal voters of the City of The Dalles at the General Election to be held November 4, 1986.

BE IT FURTHER RESOLVED that the caption, ballot title and statement of purpose shall be in the following form and substance and is hereby adopted by the Council:

CAPTION: Referendum Repealing 2¢ of 3¢ Per Gallon City Fuel Tax

QUESTION: Shall Two Cents of Three Cents of the City Motor Vehicle Fuel Tax (Presently Three Cents Per Gallon) be Repealed?

STATEMENT OF CHIEF PURPOSE: The City of The Dalles presently has a three cents per gallon motor vehicle fuel tax. The tax of one cent per gallon was imposed in 1980 and was raised to three cents in 1986. The revenue generated by the tax may be used only for reconstruction, improvement, repair and maintenance (including snow removal and sanding) of City streets. If this measure passes, the street department budget will be cut an estimated \$200,000 per year.

BE IT FURTHER RESOLVED that said election be held at the following polling places, to-wit:

Precinct No.

Voting Place

| | |
|----|----------------------------------|
| 80 | Wasco Rural Fire Hall |
| 81 | Nazarene Church |
| 82 | Colonel Wright School Auditorium |
| 83 | First Christian Church |
| 84 | The Dalles Junior High School |
| 85 | Gateway Presbyterian Church |
| 86 | The Dalles Junior High School |
| 87 | The Dalles Junior High School |
| 88 | Church of God |

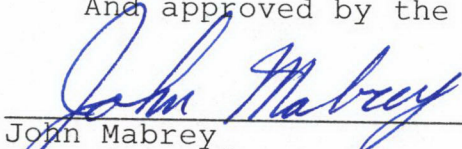
BE IT FURTHER RESOLVED that the City Clerk is directed to forward to the County Clerk of Wasco County, Oregon, a Notice of Election for the foregoing Ballot Measure to be submitted to the voters of the City by the Council and shall give notice of said election by publication in The Dalles Chronicle, 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).

BE IT FURTHER RESOLVED that this General 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.

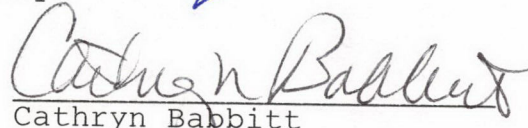
Passed by the Council this 4th day of August, 1986.

Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Woods
Voting No, Councilmembers: None
Absent, Councilmembers: Ward
Abstaining, Councilmembers: None

And approved by the Mayor on this 4th day of August, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86-55

A RESOLUTION STATING THE CONCERNS OF THE CITY
OF THE DALLES REGARDING THE HANFORD NUCLEAR WASTE SITE

WHEREAS, the Hanford Nuclear Reservation in south-central Washington State has been selected by the Department of Energy as one of three sites to be a permanent disposal repository for nuclear defense wastes; and

WHEREAS, the Hanford Nuclear Reservation is located only 6 miles from the Columbia River; and

WHEREAS, the Columbia River contributes water to local fisheries, agricultural irrigation and, most importantly, potable water to the communities along the Columbia Basin; and

WHEREAS, since 1943, the Pacific Northwest has borne the burden of storing much of the nuclear waste of the entire United States; and

WHEREAS, the storage of additional nuclear wastes at Hanford will have unacceptable implications for the economy and future growth of this region and for the health and welfare of our present and future generations;

NOW, THEREFORE BE IT RESOLVED, that the City Council of The Dalles, Oregon, does hereby express its opposition to the priority site selection process of the Department of Energy which placed the Hanford Nuclear Reservation as one of the final sites for a permanent nuclear waste repository;

AND, BE IT FURTHER RESOLVED, that the City Council requests that the entire Department of Energy selection process be reviewed by an independent Presidential Commission empowered to subpoena



necessary documents and conduct an unbiased assessment of the Department of Energy's Final Environmental Assessment of Hanford:

AND, BE IT FURTHER RESOLVED, that the above Presidential Commission be required to publicly announce the results of its investigation;

AND, BE IT FURTHER RESOLVED, that the City Council opposes and condemns the abusive waste disposal techniques which have been and continue to be used at Hanford and which have already grossly contaminated that site and its groundwaters;

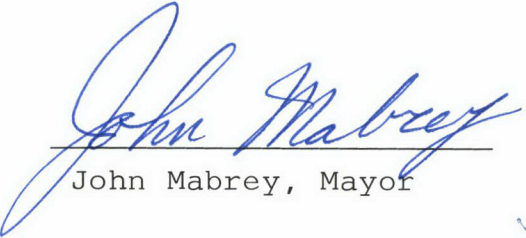
AND, BE IT FURTHER RESOLVED, that The Dalles City Council hereby demands that the operations at Hanford be immediately required to meet the Nuclear Regulatory Commission's safety standards for the handling, disposal and storage of nuclear wastes;

AND, BE IT FURTHER RESOLVED, that notice of this City Council action be made known to the President of the United States, the Governor of the State of Oregon, the Congressional delegation of the Pacific Northwest, the Secretaries of Defense and Energy, and that this Resolution be entered into the official public hearing record of the Department of Energy along with all testimony given at the public hearing held in Portland, Oregon on July 10, 1986.

DONE AND DATED THIS 4TH DAY OF AUGUST, 1986.

| | |
|-----------------------------|---|
| Voting yes, Councilmembers: | <u>Clark, Christensen, Woods, and</u> <u>Probstfield</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Ward</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 4TH DAY OF AUGUST, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer

CITY ATTORNEY'S BUSINESS - (Cont'd)

Clark moved to pass Resolution 86-52 authorizing the Mayor to sign State Community Development Grant Closing papers; Christensen seconded. Under discussion, Planning Director Jack Lesch was asked to up-date members on the Downtown Development Association, which has been supported through State Community Development Program Grants. The motion carried unanimously. (Ward absent).

City Attorney Larkin presented General Ordinance No. 86-1074, repealing an ordinance relating to holidays and sick and vacation leaves. He explained these items have been replaced by current bargaining agreements. After Larkin read the ordinance in full, Clark moved to approve the first reading; Woods seconded, motion passed 4-0. (Ward absent).

Clark moved to suspend the rules and read the ordinance a second time by title only; Woods seconded, motion passed 4-0. (Ward absent). After the reading a second time by title only; Probstfield moved to adopt the above-referenced ordinance; Christensen seconded, motion passed 4-0. (Ward absent).

CITY MANAGER'S BUSINESS

Cesar presented for Council's consideration Resolution No. 86-53, authorizing the Mayor to sign a State purchasing agreement. He explained the City signs such an agreement every year to participate in the State program and purchase items at reduced prices. Clark moved to pass the above-titled resolution; Probstfield seconded, motion carried 4-0. (Ward absent).

City Council considered 1986-87 annual renewals of OLCC licenses. Clark moved to approve license renewals for outlets listed in a memorandum from the City Clerk to the City Manager, with the following corrections: under the restaurant classification, "Arlo's" is now "Lacy's" and Milt's AM-PM Mini Market classified as a "package store", is under new ownership. City Clerk stated the new owner must obtain a current license which may then be renewed. Woods seconded the motion which passed unanimously. (Ward absent).

Cesar read a letter from Hal R. Sessions of the Mid-Columbia Surgical Associates asking for City support of proposed legislation to extend the "Good Samaritan Law" from roadside and motor vehicle transportation to other forms of transportation of injured patients to medical care. Mabrey recommended that before council supports the legislation, a copy be reviewed by the City Attorney. Clark moved to postpone consideration of the proposed law; Woods seconded, motion passed 4-0. (Ward absent).



RESOLUTION NO. 86 - 52

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

WHEREAS, a Completion Report for an Oregon Community Development
Grant (#84-511-TA) used to contract with the Oregon Downtown
Development Association 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 (#84-511-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 21ST DAY OF JULY, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | <u>Christensen, Clark, Probstfield, Woods</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Ward</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JULY, 1986.

John Mabrey
John Mabrey, Mayor

ATTEST: Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer



City of The Dalles
Project Completion Report
Oregon Community Development Grant
Grant # 84-511-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 |
|--|--------------------|---------------------|-----------------|
| ODDA training and services for downtown association | \$8910 | Training completed. | \$8910 |
| | | | |
| | | | |
| | | | |

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 OGD 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

Highest Elected Official

Title Mayor

Date July 21, 1986

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

Obtain training for downtown development association and support services.

Training completed.

/ Check if continued on additional sheet and attach.

G. Remarks

None.

H. Certification of Recipient

I am 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
 12/21/86 John Mabrey, Mayor
 City of The Dalles

Signature of Highest Elected Official

John Mabrey

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

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 | | | | |
| -2 Senior Center/Community Facility | | | | |
| -3 Water, Sewer, Flood and Storm Drainage Fac. | | | | |
| a. water improvements | | | | |
| b. sewer improvements | | | | |
| c. flood/storm drainage facilities | | | | |
| -4 Streets | | | | |
| -5 Other Public Facilities | | | | |
| -6 Public Services | | | | |
| -7 Interim Assistance/Code Enforcement | | | | |
| -8 Relocation Assistance | | | | |
| -9 Housing Rehabilitation | | | | |
| a. owner occupied rehabilitation | | | | |
| b. rental occupied rehabilitation | | | | |
| c. Program Management | | | | |
| 1. personal services | | | | |
| 2. nonpersonal services | | | | |
| 3. capital outlay | | | | |
| -10 Removal of Architectural Barriers | | | | |
| -11 Planning only | \$8910 | \$8910 | 0 | \$8910 |
| -12 Grant Administration/Audit | | | | |
| a. rent, utilities, operating expenses | | | | |
| b. personal services/indirect charges | | | | |
| c. capital outlay | | | | |
| d. contractual services | | | | |
| e. audit | | | | |
| -13 Assistance to For-Profits | | | | |
| -14 Other (specify) | | | | |
| a. | | | | |
| b. | | | | |
| c. | | | | |
| -15 Total Program Cost (lines C-1 to C-14) | 8910 | 8910 | 0 | 8910 |
| -16 Less: Program Income Applied to Program | 0 | 0 | | 0 |
| -17 Equals: Amount Applied to Program Costs | 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)) | \$8910 |
| D-2 Grant Amount per Grant Agreement(s) (from Line C-15 col (b)) | 8910 |
| 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)) | 8910 |
| 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 repaid to IRD by check.

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

PART A - Project Narrative

The TA grant was used to contract the Oregon Downtown Development Assoc.(ODDA) for training and technical services to our downtown development association.

PART C - Compliance with Monitoring Findings/Concerns

None.

PART D - Equal Employment Opportunity

The city is an equal opportunity employer. A summary of the city's work force characteristics is attached.

PART E - Program Beneficiaries

All members of the downtown association benefitted from the project. There was no benefit selection or screening process. The nature of the benefit was essentially indirect.

PART F - Displacement and Relocation

None.

RESOLUTION NO. 86 - 51

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT
FROM THE CITY OF THE DALLES TO THE NORTHERN
WASCO COUNTY PEOPLE'S UTILITY DISTRICT.

WHEREAS, the City of The Dalles has heretofore announced its intent to vacate Mission Street between West Ninth Street and West Tenth Street and that portion of the alley in Block 126, Dalles Military Reservation, lying easterly of Mill Creek, all in the City of The Dalles, Wasco County, Oregon; and

WHEREAS, the Northern Wasco County People's Utility District has requested a Right-of-Way easement in the alley mentioned above for an electric overhead distribution line of one or more wires and all necessary appurtenances;

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

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

Section 2. Officers to Act. The Mayor, City Clerk and other officers and employees of the City of The Dalles are hereby authorized and instructed to execute the proposed Right-of-Way Easement in the alley mentioned above on behalf of the City, and to do such other acts as are necessary and proper.

DONE AND DATED THIS 21ST DAY OF JULY, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | <u>Christensen, Clark, Probstfield, Woods</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Ward</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 21ST DAY OF JULY, 1986.

John Mabrey
John Mabrey, Mayor

ATTEST:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer



RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned,
CITY OF THE DALLES, a municipal corporation

for a good and valuable consideration, the receipt wherefore is hereby acknowledged, does hereby grant unto the NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT, a Municipal Corporation, its successors and assigns a right-of-way easement for an electric overhead distribution line of one or more wires and all necessary appurtenances (including telephone and T.V. wires) at or near the location and along the general course now located and staked out by the Grantee over, across and upon the following described premises, located in Wasco County, State of Oregon, to-wit:

1N 13 4BA, Wasco County, 1986.

A 10 foot strip of land across Mission Street to Mill Creek running parallel to and within the North side of the alley West of Mission Street.

The aforementioned easement is set out on the attached plats marked Exhibit "A" and incorporated herein by reference.

Together with the right of ingress and egress over the adjacent lands of the Grantor for the purpose of constructing, reconstructing, stringing new wires on, maintaining and removing such lines and appurtenances, trimming of trees as required, and exercising such other rights hereby granted.

All rights hereunder shall cease when said lines have been abandoned.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 21st day of July, 1986.

CITY OF THE DALLES


John Mabrey
John Mabrey, Mayor

ATTEST:

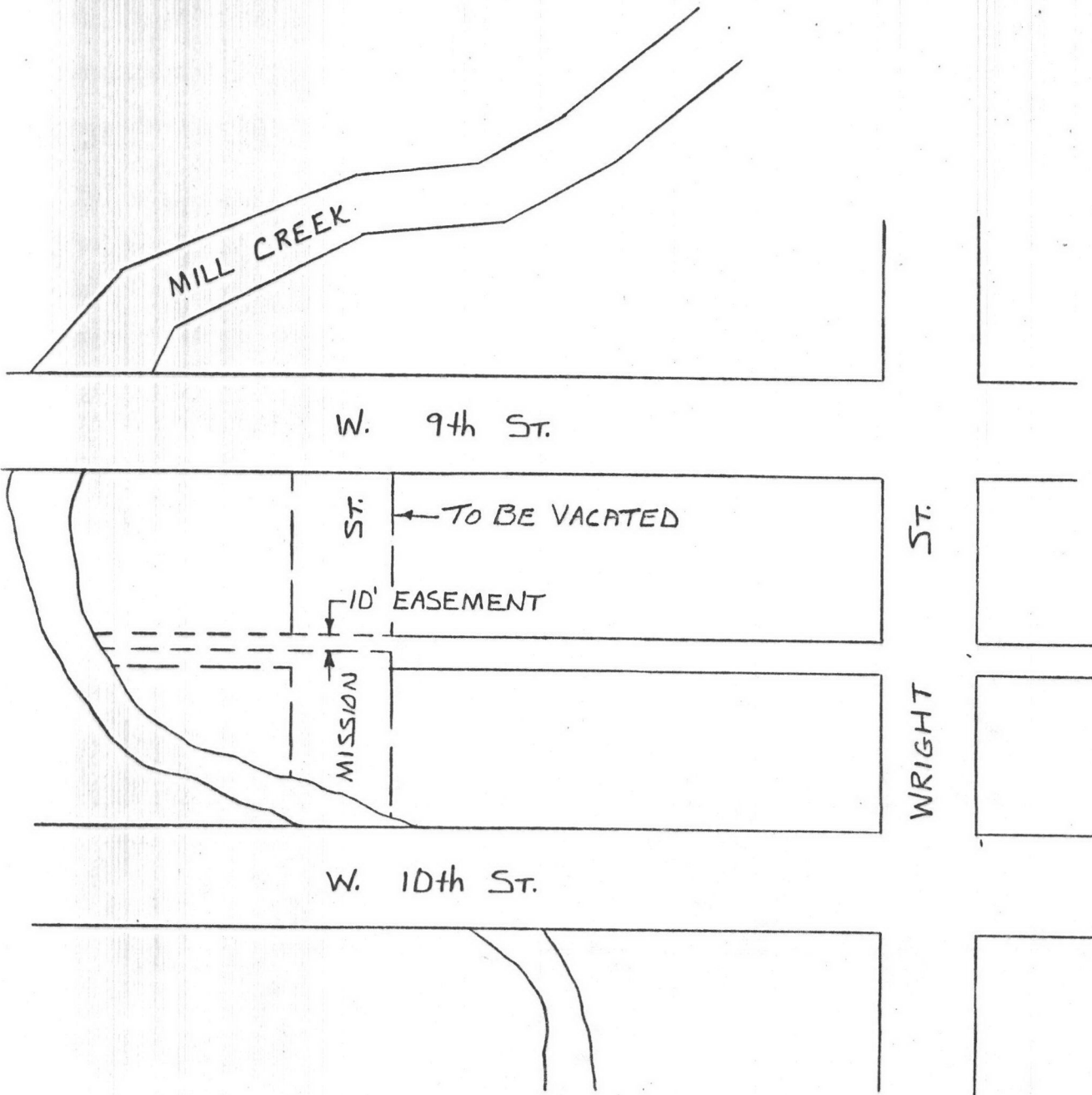
Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

STATE OF OREGON)
 : ss.
County of Wasco)

This instrument was acknowledged before me on July 21, 1986, by John Mabrey, Mayor and Cathryn Babbitt as City Clerk/Treasurer as officers of the City of The Dalles on behalf of whom this instrument was executed, being duly authorized by the City Council of said City. Subscribed and Sworn to before me this 21st day of July, 1986.



Notary Public for Oregon
My Commission Expires: 07-08-88



RESOLUTION NO. 86 - 50

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CITY OF THE DALLES AND C & M CONSTRUCTION, INC.

WHEREAS, at the regular City Council meeting of May 5, 1986, the Council authorized the Director of Public Works to call for bids for the 1986 Sewer Project No. 1, West Second Street Sanitary and Storm Sewers Webber Street Easterly 1100'; and

WHEREAS, C & M Construction, Inc. was the low bidder; and

WHEREAS, it is in the public interest to execute a Notice of Award and Contract between the City of The Dalles and C & M Construction, Inc. to complete the 1986 Sewer Project No. 1.

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

Section 1: Contract Approved.

The Contract between the City of The Dalles and C & M Construction, Inc. for completion of the 1986 Sewer Project No. 1 is hereby approved and ratified.

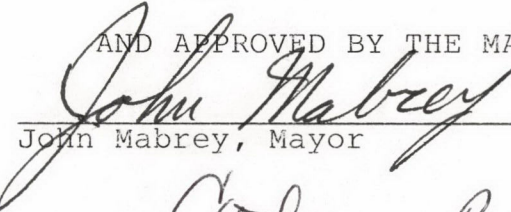
Section 2: Officers to Act.

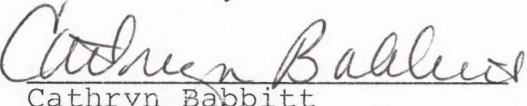
The action of the Mayor and City Clerk/Treasurer in signing the Notice of Award and Contract on behalf of the City is hereby confirmed and ratified.

DONE AND DATED THIS 8TH DAY OF JULY, 1986.

| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | <u>Christensen, Clark, Probstfield, Ward</u> |
| Voting No, Councilmembers: | <u>None</u> |
| Absent, Councilmembers: | <u>Woods</u> |
| Abstaining, Councilmembers: | <u>None</u> |

AND APPROVED BY THE MAYOR THIS 8TH DAY OF JULY, 1986.


John Mabrey, Mayor

ATTEST: 
Cathryn Babbitt
City Clerk/Treasurer



Please enclose

A RESOLUTION APPROVING A RIGHT OF WAY CERTIFICATION
FROM THE CITY OF THE DALLES TO THE OREGON STATE
HIGHWAY DIVISION AND AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, the City of The Dalles is required to certify a right
of way easement for the proposed West 9th Street bridge, 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 make such certification

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

Section 1. Agreement Approved. The right of way certificat-
ion from the City of The Dalles to the Oregon State Highway
Division for the proposed West 9th Street bridge is hereby
approved 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 certification
on behalf of the City, and to do such other acts as are necessary
and proper.

DONE AND DATED THIS 7th DAY OF JULY, 1986.

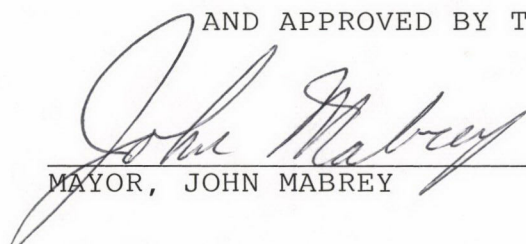
VOTING YES, COUNCILMEMBERS: Christensen, Clark, Probstfield, Ward, Woods

VOTING NO, COUNCILMEMBERS: none

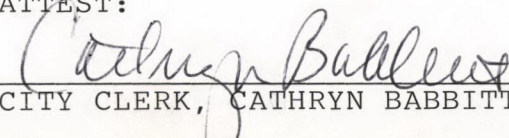
ABSENT, COUNCILMEMBERS: none

ABSTAINING, COUNCILMEMBERS: none

AND APPROVED BY THE MAYOR THIS 7th DAY OF JULY, 1986.


MAYOR, JOHN MABREY

ATTEST:


CITY CLERK, CATHRYN BABBITT

OREGON STATE HIGHWAY DIVISION
120 DOT Building
Salem, Oregon 97310

Highway # 2033

County Wasco

Attention: Right-of-Way Section

Subject: Federal Aid Project No. BR05-3301(1) Prefix C333-1951

Project Name Mill Creek (W. Ninth St.) Br.

Regarding the above referred to federal aid project, we hereby certify that to the best of our knowledge and belief:

A. Existing Right-of-Way

- ☐ 1. All construction can be accomplished completely within the existing right-of-way. This existing right-of-way was acquired prior to January 2, 1971.

B. New Right-of-Way

- ☒ 1. This project required additional right-of-way purchased after January 2, 1971. Right-of-way, easements, or rights-of-entry required for this project have been secured in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and all incidental charges related to the transfer of property will be paid by the city in accordance with said Act.
- ☒ a. There has been no displacement of persons from residences, farms or businesses.
- OR
- ☐ b. There has been displacement of persons from either residences, farms or businesses and in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, displaced persons, businesses, or farm operations have been provided relocation payments, if eligible, and relocation assistance. Displaced individuals or families have been relocated to decent, safe and sanitary housing or have been offered decent, safe, sanitary and fair housing immediately available on the open market.

C. Utilities

- ☒ 1. The occupancy and/or adjustment of existing utilities within the right-of-way of the above referred to federal aid project have been authorized by permit, franchise, or other approved procedure.

Signed at The Dalles, Oregon, this 7th day of July, 1986

City of THE DALLES

Certified By:

Regional Right-of-Way Supervisor
Date _____

John Mabry
Mayor

Cathy Babler
City Recorder

EASEMENT DEED

KNOW ALL MEN BY THESE PRESENTS THAT John T. Lewis and Joan G. Lewis, hereinafter "GRANTORS", and owners in fee simple of the real property described below, do hereby give, grant and convey to the CITY OF THE DALLES, a municipal corporation of the State of Oregon, its heirs, successors and assigns, hereinafter "GRANTEE", a permanent and perpetual easement and right-of-way on, over and across the lands of the Grantor described herein for slope purposes for the construction and improvement of West 9th Street abutting their property, more particularly described as follows:

A parcel of land lying in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 4, Township 1 North, Range 13 East, W.M., Wasco County, Oregon and being a portion of that property described in that deed to John T. and Joan G. Lewis, recorded December 3, 1979 as Microfilm No. 79-4124, Records of Wasco County; the said parcel being that portion of said property included in a strip of land lying between lines at right angles to the center line of relocated West 9th Street at Engineer's Stations 3+60 and 4+40; said strip of land being variable in width, lying on the Southwesterly side of said center line which center line is described as follows:

Beginning at Engineer's center line Station 0+00, said station being 483.95 feet South and 3266.31 feet West of the Northeast corner of Section 4, Township 1 North, Range 13 East, W.M.; thence South 55° 24' 55" East 1181.83 feet to Engineer's center line Station 11+81.83.

The widths in feet of the strip of land above referenced to are as follows:

| Station | to | Station | Width on Southwesterly Side of Center Line |
|---------|----|---------|--|
| 3+60 | | 4+40 | 40 in a straight line to 35 |

Bearings are based on Tenneson Engineering Corporation "The Dalles City Monumentation Map", dated 1981 (W.O. 5426).

The parcel of land to which this description applies contains 600 square feet, more or less.

Grantor covenants that they are the owners in fee simple of the above described real property free of all encumbrances, save and except easements and mortgage of record and will warrant and defend the same against all persons who may lawfully claim the same, except as herein stated.

1 The easement may be used by the Grantors for such other purposes as
2 do not interfere with the rights of the Grantee therein.

3 Consideration for this transfer is \$0.00, made for a public purpose.

4 DONE AND DATED THIS 30 DAY OF June, 1986.

5
6 John T. Lewis
7 John T. Lewis

8 Joan G. Lewis
9 Joan G. Lewis

10 State of Oregon }
11 County of Wasco } ss.

12 Personally appeared the above named John T. Lewis and Joan G. Lewis,
13 who acknowledged the foregoing easement to be their voluntary act and deed.

14 Maureen Dwyer
15 Notary Public for the State of Oregon

16 My Commission Expires 12/4/89

CITY HALL 313 COURT ST.
THE DALLES, OREGON 97058
(503) 296-5461

861522

Microfilm No.

FILED WASCO CTY
THE DALLES, OR

JUL 1 4 51 PM '86

SUE A. PROFFITT
COUNTY CLERK

STATE OF OREGON, } ss
County of Wasco, }

I certify that this document was received and
recorded in the

DEED records.

Sue A. Proffitt, County Clerk

Deputy

by

Return to

City of The Dalles

313 Court

70

Page

2 of 2 - EASEMENT DEED

861522 (2)

RESOLUTION NO. 86 - 48

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 for fiscal year 1986-87 in the amount of \$628,704 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, August 12, 1986:



BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

An Act to provide for a one year special tax levy for the City of The Dalles operating expenses outside the 6% limitation imposed by the Constitution of Oregon in the amount of \$628,704.

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 \$628,704 for the fiscal year 1986-87 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 \$628,704.

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 special levy to the legal voters of the City of The Dalles for their approval or rejection, which is called to be held Tuesday the 12th day of August, 1986, 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:

One Year Special Levy for Operating Purposes

No. 51

Shall City of The Dalles levy \$628,704 outside its tax base for operating purposes for 1986-1987?

EXPLANATION

This levy will provide a City General Fund Budget \$270,035 lower than last year. There are now ten policemen, two police clerks, six firemen and two office workers on layoff. If this measure passes, nine of the policemen, two police clerks, four firemen, and two office workers will be returned to service, plus one vacant firefighter position will be filled. The City

tax base, established in 1916, is inadequate to pay for these public services. Non property tax receipts of the City have decreased \$732,400 from 1984-1985. The total amount of money to be raised by this measure is \$628,704.

This levy is in excess of the 6% limit imposed by the Constitution of Oregon.

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 7th day of July, 1986.

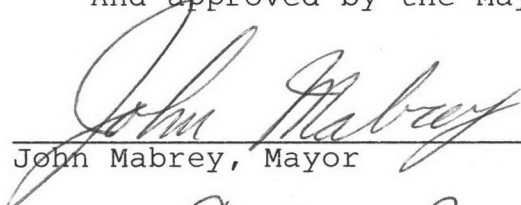
Voting Yes, Councilmembers: Christensen, Clark, Woods, Ward, Probstfield

Voting No, Councilmembers: none

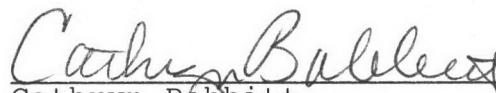
Absent, Councilmembers: none

Abstaining, Councilmembers: none

And approved by the Mayor on this 7th day of July, 1986.



John Mabrey, Mayor

Attest: 

Cathryn Babbitt
City Clerk/Treasurer

A RESOLUTION APPROVING RATES AND CHARGES FOR TAXICABS
OPERATING WITHIN THE CITY OF THE DALLES

SECTION 1: Recitals

WHEREAS, City of The Dalles General Ordinance No. 786, Section 3 and Special Ordinance No. 86 _____, Section 6 require that taxicab business within the city has filed a schedule of rates which has been filed with and approved by the City Council, and

WHEREAS, Keith Ratliff, a licensee operating a taxicab business within the city has filed a schedule of rates which has been reviewed,

SECTION 2: Rate Approved

NOW THEREFORE, be it Resolved that the City Council of the City of The Dalles, hereby apporves the following schedule of rates and charges:

- a. \$2.00 Flag Drop (minimum fair)
- b. \$1.40 per mile
- c. \$15.00 per hour waiting time

DONE and DATED this 7th day of July, 1986.

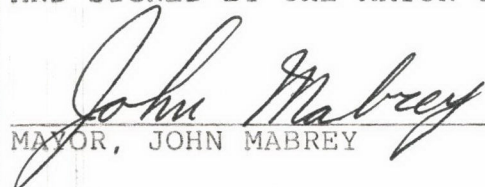
VOTING YES, COUNCILMEMBERS: Clark, Christensen, Woods, Ward,

VOTING NO, COUNCILMEMBERS: Probstfield
None

ABSENT, COUNCILMEMBERS: None

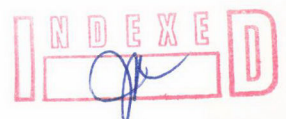
ABSTAINING, COUNCILMEMBERS: None

AND SIGNED BY THE MAYOR THIS 7th DAY OF JULY, 1986.


MAYOR, JOHN MABREY

ATTEST:


CITY CLERK, CATHRYN BABBITT



RESOLUTION NO. 86- 46

A RESOLUTION EXPRESSING INTENT TO ESTABLISH
A REVOLVING LOAN FUND FROM PROGRAM INCOME
FROM AN OREGON COMMUNITY DEVELOPMENT PROGRAM
GRANT.

WHEREAS, the City of The Dalles is submitting an Economic Development Application to the Oregon Community Development Program of the State of Oregon Intergovernmental Relations Division for a grant of \$500,000, said funds to be loaned to Northwest Aluminum Company to open the former Martin Marietta plant;

WHEREAS, the Intergovernmental Relations Division rules permit loan repayments to be dedicated to a revolving loan fund for continuing economic development activity.

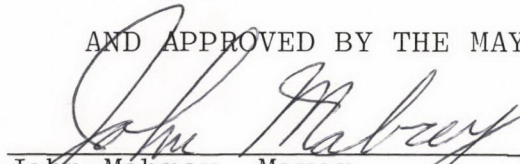
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES DOES RESOLVE AS FOLLOWS:

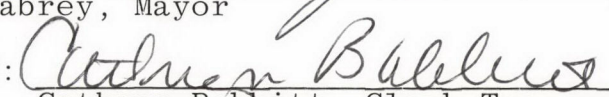
The City will deposit loan repayment of principal and interest into a revolving loan fund to be administered by the City for qualified business and industry. The City will prepare a revolving loan fund plan to detail program definition and management.

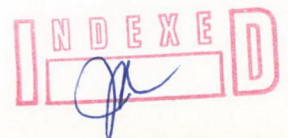
DONE AND DATED THIS 27th DAY OF JUNE , 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | <u>WARD, WOODS, PROBSTFIELD AND CLARK</u> |
| Voting No, Councilmembers: | <u>NONE</u> |
| Absent, Councilmembers: | <u>CHRISTENSEN</u> |
| Abstaining, Councilmembers: | <u>NONE</u> |

AND APPROVED BY THE MAYOR THIS 27th DAY OF JUNE , 1986.


John Mabrey, Mayor

ATTEST: 
Cathryn Babbitt, Clerk-Treasurer



RESOLUTION NO. 86-45

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, following a public hearing held on November 18, 1985, the City Council of the City of The Dalles approved an Economic Development Application to the Oregon Community Development Program of the State of Oregon Intergovernmental Relations Division, for a grant of \$500,000, said funds to be loaned to Northwest Aluminum Company to open the former Martin Marietta Aluminum plant;

WHEREAS, the Intergovernmental Relations Division has invited the submission of a final application; and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES DOES RESOLVE AS FOLLOWS:

Section 1. Final Application Approved.

The Economic Development Final Application to the Oregon Community Development Program, Intergovernmental Relations Division, of the State of Oregon for a grant of \$500,000, 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 Economic Development Final Application on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS DAY OF , 1986.

Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WARD AND WOODS

Voting No, Councilmembers: NONE

Absent, Councilmembers: CHRISTENSEN

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 27th DAY OF JUNE , 1986.

John Mabrey
John Mabrey, Mayor

ATTEST: Cathryn Babbitt
Cathryn Babbitt, Clerk-Treasurer



RESOLUTION NO. 86 - 44

WHEREAS, certain appropriations in the 1985-86 Budget were not sufficient.

THEREFORE, be it resolved that the following appropriations be changed in the 1985-86 Budget.

| FUND DEPARTMENT | 1985-86 BUDGET | NEW APPROPRIATIONS | PLUS OR MINUS |
|---------------------------------------|-------------------|-----------------------|------------------|
| <u>GENERAL FUND</u> | | | |
| <u>Administration</u> | | | |
| Personal services | \$ 116,550 | \$ 118,819 | +\$ 2,269 |
| Materials and services | 8,780 | 6,511 | - 2,269 |
| <u>Finance/General Administration</u> | | | |
| Operating contingencies | 90,770 | 75,864 | - 14,906 |
| Property taxes | 7,500 | 9,500 | + 2,000 |
| <u>Fire Department</u> | | | |
| Personal services | 417,721 | 423,721 | + 6,000 |
| Materials and services | 38,850 | 32,850 | - 6,000 |
| <u>Communications</u> | | | |
| Capital outlay | 3,300 | 12,301 | + 9,001 |
| <u>Wastewater Treatment</u> | | | |
| Personal services | 169,777 | 173,977 | + 4,200 |
| Transfers out | 27,000 | 29,800 | + 2 800 |
| Capital outlay | 32,800 | 25,800 | - 7 000 |
| <u>Street and Storm Sewer</u> | | | |
| Transfer out | 159,000 | 171,000 | + 12,000 |
| Capital outlay | 173,600 | 161,600 | - 12,000 |
| <u>Water Treatment and Supply</u> | | | |
| Operating contingencies | 18,283 | 6,583 | - 11,700 |
| Capital outlay | 28,524 | 35,124 | + 6,600 |
| Personal services | 228,107 | 233,207 | + 5,100 |



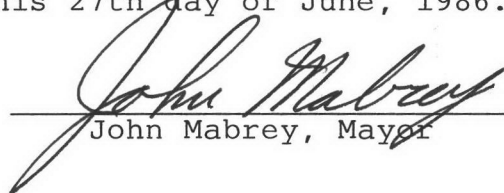
| FUND DEPARTMENT | 1985-86 BUDGET | NEW APPROPRIATIONS | PLUS OR MINUS |
|-----------------|-------------------|-----------------------|------------------|
|-----------------|-------------------|-----------------------|------------------|

AIRPORT

| | | | |
|------------------------|--------|--------|----------|
| Personal services | -0- | \$ 255 | +\$ 255 |
| Contractual services | 16,000 | 19,650 | + 3,650 |
| Materials and services | 36,000 | 56,000 | + 20,000 |
| Transfers out | 20,000 | -0- | - 20,000 |

NOW, THEREFORE, be it resolved that the above appropriations changes listed be approved and authorized for the 1985-86 Budget adopted July 5, 1985.

Resolution approved this 27th day of June, 1986.



John Mabrey, Mayor



Catherine Babler
City Clerk/Treasurer

Voting Yes, Councilmembers: CLARK, WARD, PROBSTFIELD AND WOODS

Voting No, Councilmembers : NONE

Absent, Councilmembers : CHRISTENSEN

Abstaining, Councilmembers: NONE

RESOLUTION NO. 86 - 43

CITY OF THE DALLES BUDGET - FISCAL YEAR 1986-87

BE IT RESOLVED that the City Council of the City of The Dalles adopts the Budget approved by the Budget Committee of the City of The Dalles on June 10, 1986, now on file in the Office of the City Clerk.

BE IT RESOLVED that the City Council of the City of The Dalles hereby levies the taxes provided for the Budget adopted in paragraph 1 of this resolution in the aggregate amount of \$2,081,768 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, 1986.

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

| | |
|----------------------------------|-------------------|
| Within the 6% limitation | \$ 1,030,741 |
| Outside the 6% limitation | |
| Exempt bonds: | 315,780 |
| Special Levy approved by | |
| voters on June 24, 1986 | |
| which will be financed partially | |
| by the State of Oregon | \$ <u>735,247</u> |

| | |
|--------------------------|--------------|
| Total taxes to be levied | \$ 2,081,768 |
|--------------------------|--------------|

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1986 and the purposes shown are hereby appropriated as follows:

GENERAL FUND

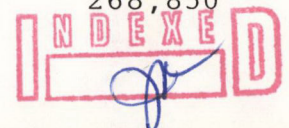
| | |
|---------------------|------------|
| Administration | \$ 125,501 |
| Finance & General | 558,003 |
| Planning & Building | 109,621 |
| Legal and Judiciary | 123,331 |
| Police | 694,062 |
| Fire | 473,410 |
| Ambulance | 114,008 |
| Communications | 142,307 |
| Library | 223,245 |
| General Operating | |
| Contingency | 100,000 |

WATER UTILITY FUND

| | |
|------------------------|-------------|
| Personal Services | \$ 575,236 |
| Materials and services | 277,028 |
| Capital outlay | 326,126 |
| All other | 200,610 |
| Total Water Fund | \$1,379,000 |

WASTEWATER UTILITY FUND

| | |
|------------------------|------------|
| Personal Services | \$ 301,104 |
| Materials and services | 106,975 |
| Capital outlay | 268,850 |



GENERAL FUND
CONTINUED

| | |
|------------------------------------|---------------|
| Unappropriated ending fund balance | \$ 90,000 |
| Transfers out | <u>35,000</u> |
| Total General Fund | \$2,788,488 |

STREET AND STORM SEWER

| | |
|------------------------|----------------|
| Personal Services | \$ 264,511 |
| Materials and services | 102,250 |
| Capital outlay | 241,624 |
| All other | <u>168,353</u> |

| | |
|-----------------------------------|------------|
| Total Street and Storm Sewer Fund | \$ 776,738 |
|-----------------------------------|------------|

IMPROVEMENT FUND

| | |
|------------------------|----------------|
| Materials and services | \$ 12,000 |
| Capital outlay | <u>535,000</u> |

| | |
|------------------------|------------|
| Total Improvement Fund | \$ 547,000 |
|------------------------|------------|

WATER IMPROVEMENT FUND

| | |
|----------------|------------------|
| Capital outlay | \$ 45,000 |
| All other | <u>1,724,700</u> |

| | |
|------------------------------|-------------|
| Total Water Improvement Fund | \$1,769,700 |
|------------------------------|-------------|

CRIME PREVENTION FUND

| | |
|------------------------|-----------------|
| Materials nad services | \$ <u>1,450</u> |
|------------------------|-----------------|

| | |
|-----------------------------|----------|
| Total Crime Prevention Fund | \$ 1,450 |
|-----------------------------|----------|

WATER DEPARTMENT CAPITAL RESERVE FUND

| | |
|----------------|-------------------|
| Capital outlay | \$ <u>487,957</u> |
|----------------|-------------------|

| | |
|--|------------|
| Total Water Department Capital Reserve | \$ 487,957 |
|--|------------|

WASTEWATER TREATMENT RESERVE FUND

| | |
|----------------|-------------------|
| Capital outlay | \$ <u>237,099</u> |
|----------------|-------------------|

| | |
|---|------------|
| Total Wastewater Treatment Reserve Fund | \$ 237,099 |
|---|------------|

WASTEWATER UTILITY FUND
CONTINUED

| | |
|-------------------------------|-------------------|
| All other | \$ <u>230,342</u> |
| Total Wastewater Utility Fund | \$ 907,271 |

AIRPORT

| | |
|------------------------|------------------|
| Materials and services | \$ 62,250 |
| All other | <u>\$ 12,000</u> |

| | |
|--------------------|-----------|
| Total Airport Fund | \$ 74,250 |
|--------------------|-----------|

SEWER RESERVE FUND

| | |
|----------------|-------------------|
| Capital Outlay | <u>\$ 110,189</u> |
|----------------|-------------------|

| | |
|--------------------------|------------|
| Total Sewer Reserve Fund | \$ 110,189 |
|--------------------------|------------|

FEDERAL REVENUE SHARING

| | |
|-----------|-------------------|
| All other | <u>\$ 143,405</u> |
|-----------|-------------------|

| | |
|-------------------------------|------------|
| Total Federal Revenue Sharing | \$ 143,405 |
|-------------------------------|------------|

FIRE EQUIPMENT RESERVE FUND

| | |
|----------------|------------------|
| Capital outlay | <u>\$ 30,600</u> |
|----------------|------------------|

| | |
|-----------------------------------|-----------|
| Total Fire Equipment Reserve Fund | \$ 30,600 |
|-----------------------------------|-----------|

UNEMPLOYMENT RESERVE FUND

| | |
|------------------------|------------------|
| Materials and services | <u>\$ 52,500</u> |
|------------------------|------------------|

| | |
|---------------------------------|-----------|
| Total Unemployment Reserve Fund | \$ 52,500 |
|---------------------------------|-----------|

AMBULANCE RESERVE FUND

| | |
|----------------|------------------|
| Capital outlay | <u>\$ 40,600</u> |
|----------------|------------------|

| | |
|------------------------------|-----------|
| Total Ambulance Reserve Fund | \$ 40,600 |
|------------------------------|-----------|

SPECIAL BPA SEWER PUMP RESERVE FUND

| | |
|----------------|------------|
| Capital outlay | \$ 164,736 |
|----------------|------------|

PUBLIC WORKS RESERVE FUND

| | |
|----------------|---------------|
| Capital outlay | \$ 19,591 |
| All other | <u>30,000</u> |

| | |
|---------------------------------|-----------|
| Total Public Works Reserve Fund | \$ 49,591 |
|---------------------------------|-----------|

PARKS RESERVE

| | |
|----------------|------------------|
| Capital outlay | \$ <u>14,000</u> |
|----------------|------------------|

| | |
|---------------------|-----------|
| Total Parks Reserve | \$ 14,000 |
|---------------------|-----------|

WASTEWATER COLLECTION REPLACEMENT RESERVE

| | |
|----------------|------------------|
| Capital outlay | \$ <u>54,000</u> |
|----------------|------------------|

| | |
|---|-----------|
| Total Wastewater Collection Replacement Reserve | \$ 54,000 |
|---|-----------|

SENIOR CENTER GRANT

| | |
|----------------|-------------------|
| Capital outlay | \$ <u>314,600</u> |
|----------------|-------------------|

| | |
|--------------------------------|------------|
| Total Senior Center Grant Fund | \$ 314,600 |
|--------------------------------|------------|

LCDC FUND

| | |
|------------------------|------------|
| Personal services | \$ 6,575 |
| Materials and services | <u>100</u> |

| | |
|-----------------|----------|
| Total LCDC Fund | \$ 6,675 |
|-----------------|----------|

VIETNAM MEMORIAL FUND

| | |
|----------------|-----------------|
| Capital outlay | \$ <u>2,085</u> |
|----------------|-----------------|

| | |
|-----------------------------|----------|
| Total Vietnam Memorial Fund | \$ 2,085 |
|-----------------------------|----------|

WATER DEPARTMENT EQUIPMENT AND FACILITIES RESERVE

| | |
|----------------|------------------|
| Capital outlay | \$ <u>65,688</u> |
|----------------|------------------|

| | |
|---|-----------|
| Total Water Department Equipment and Facilities Reserve | \$ 65,688 |
|---|-----------|

SPECIAL BPA SEWER PUMP RESERVE FUND CONTINUED

| | |
|-----------|------------------|
| All other | \$ <u>15,000</u> |
|-----------|------------------|

| | |
|-----------------------------------|------------|
| Total BPA Sewer Pump Reserve Fund | \$ 179,736 |
|-----------------------------------|------------|

STREET BRIDGE REPLACEMENT FUND

| | |
|----------------|-------------------|
| Capital outlay | \$ <u>120,000</u> |
|----------------|-------------------|

| | |
|--------------------------------------|------------|
| Total Street Bridge Replacement Fund | \$ 120,000 |
|--------------------------------------|------------|

Done and dated this 27th day of June, 1986.

Voting Yes, Councilmen WARD, WOODS, CLARK AND PROBSTFIELD

Voting No, Councilmen NONE

Absent, Councilmen CHRISTENSEN

Abstaining, Councilmen: NONE

And approved by the Mayor on this 27th day of June, 1986



Mayor John Mabrey

Attest:



City Clerk/Treasurer

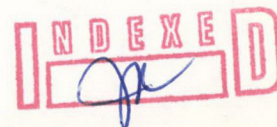
RESOLUTION NO. 86 - 42

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 1985-86, now on file at City Hall, 313 Court Street, The Dalles, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the City Council hereby also increase appropriations in the current 1985-86 fiscal year Budget and that the supplemental budget is appropriated as follows:

| | Adopted Budget 1985-86 | Supplemental Budget 1985-86 |
|--|------------------------------|-----------------------------------|
| <u>GENERAL FUND</u> | | |
| Personal services | \$ 1,842,012 | \$ 1,844,929 |
| Materials and services | 555,398 | 561,097 |
| All other | 222,470 | 352,470 |
| Capital outlay | <u>168,608</u> | <u>168,608</u> |
| Total General Fund | \$ 2,788,488 | \$ 2,927,104 |
| <u>FEDERAL REVENUE SHARING</u> | | |
| Capital outlay | \$ 284,000 | \$ 414,000 |
| All other | <u>-0-</u> | <u>54,476</u> |
| Total Federal Revenue Sharing | \$ 284,000 | \$ 468,476 |
| <u>KELLY AVENUE LAND SLIDE FUND</u> | | |
| All other | \$ 8,000 | -0- |
| Capital outlay | <u>90,000</u> | <u>-0-</u> |
| Total Kelley Avenue Landslide Fund | \$ 98,000 | -0- |
| <u>WATER DEPARTMENT CAPITAL RESERVE FUND</u> | | |
| All other | \$ 90,000 | -0- |
| Capital outlay | <u>236,900</u> | <u>\$ 454,957</u> |
| Total Water Department Capital Reserve Fund | \$ 326,900 | \$ 454,957 |



Adopted
Budget
1985-86

Supplemental
Budget
1985-86

WATER UTILITY FUND

| | | |
|--------------------------|----------------|----------------|
| Personal services | \$ 563,077 | \$ 563,077 |
| Materials and services | 256,129 | 256,129 |
| All other | 184,328 | 339,944 |
| Capital outlay | <u>265,224</u> | <u>265,224</u> |
| Total Water Utility Fund | \$ 1,268,758 | \$ 1,424,374 |

Done and dated this 27th day of June, 1986.

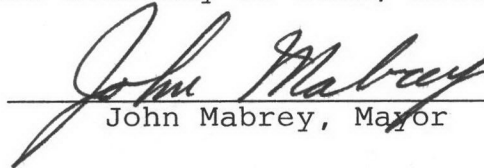
YES, COUNCILMEN: CLARK, WARD, WOODS, AND PROBSTFIELD

NO, COUNCILMEN: NONE

ABSENT, COUNCILMEN: CHRISTENSEN

ABSTAINED, COUNCILMEN: NONE

And approved by the Mayor this 27th day of June, 1986.


John Mabrey, Mayor

ATTEST:


CITY Clerk/Treasurer

RESOLUTION NO. 86 - 41

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO VACATE A PORTION OF MISSION STREET AND THAT PORTION OF THE ALLEY IN BLOCK 126 DALLES MILITARY RESERVATION, DIRECTING THAT NOTICE BE GIVEN AND THAT A TIME AND PLACE BE SET FOR A PUBLIC HEARING.

WHEREAS, the State of Oregon is making drawings and construction plans for the reconstruction of the bridge across Mill Creek carrying West Ninth Street in the City of The Dalles; and

WHEREAS, said construction project will require a slope easement on the front of parts of lots J, K, and L, Block 126 of Dalles Military Reservation which property is owned by John T. Lewis and Joan G. Lewis, husband and wife; and

WHEREAS, Mr. and Mrs. Lewis have stated a willingness to grant the easement required if the City vacates Mission Street between West Ninth Street and West Tenth Street and the alley in Block 126 between Mission Street and Mill Creek; and

WHEREAS, it does not appear said Mission Street or alley will ever be needed or open to the public, the Council has determined that it is in the best interest of the City that the Street and alley be vacated upon the granting of the easement mentioned above;

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

Section 1: Intention to Vacate.

The City Council hereby announces its intention to vacate Mission Street between West Ninth Street and West Tenth Street and that portion of the alley in Block 126, Dalles Military Reservation, lying easterly of Mill Creek, all in City of The Dalles, Wasco County,



Oregon. Such vacation to be without petition or consent of the property owners in the manner provided by ORS 271.130.

Section 2: Clerk to Give Notice.

The City Clerk is hereby directed to give notice of the City Council's intention to vacate Mission Street between West Ninth Street and West Tenth Street and that portion of the alley in Block 126, Dalles Military Reservation, lying easterly of Mill Creek, all in City of The Dalles, Wasco County, Oregon, by publishing a notice of a public hearing on the matter once each week for four consecutive weeks in The Dalles Chronicle, a newspaper of general circulation published in the City of The Dalles, Wasco County, Oregon. Said notice shall describe the ground to be vacated, the date of this resolution, that the vacation is being proposed at the request of the City Council, the date by which any remonstrances are to be received by the City Clerk and the date and time of the hearing. Within five days of the publication of the first notice shall cause a notice of street vacation to be posted at each end of the area to be vacated. The first date of such publishing or posting shall be not less than 28 days prior to the hearing.

Section 3: Hearing.

The hearing into the vacation of Mission Street between West Ninth Street and West Tenth Street, and that portion of the alley in Block 126, Dalles Military Reservation, lying easterly of Mill Creek, all in City of The Dalles, Wasco County, Oregon shall be held in conjunction with the regular City Council meeting to be held on Monday, July 21, 1986, at 7:30 p.m. Pacific prevailing time in the

City Council Chambers, City Hall, 313 Court Street, The Dalles,
Oregon 97058. Remonstrances shall be filed with the City Clerk by
5:00 p.m. Pacific prevailing time on the date of the hearing.

Section 4: Clerk Authorized to Incur Expenditures.

The City Clerk is authorized to expend such sums and to take such
actions as are reasonably necessary to accomplish the tasks assigned
by this resolution.

DONE AND DATED THIS 16TH DAY OF JUNE, 1986.

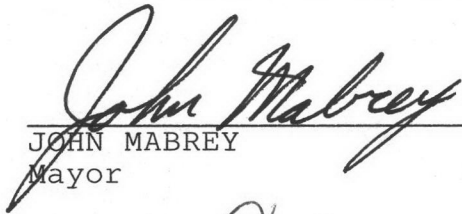
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods

Voting No, Councilmembers: _____

Absent, Councilmembers: _____

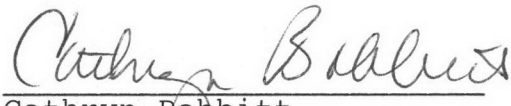
Abstaining, Councilmembers: _____

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JUNE, 1986.



JOHN MABREY
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

Approving CONTRACT

Airport Manager

This agreement made and entered into this 1st day of July, 1986 by and between the City of The Dalles, a municipal corporation of the State of Oregon, hereinafter called "City" and Robert B. Sampson, hereinafter called "Contractor".

In consideration of the rights, powers and duties set out in this agreement the parties mutually agree to be bound to one another as follows:

Article I

1. Definitions. As used in this contract, terms listed in this clause shall have the meanings assigned hereby unless the context of use clearly indicates to the contrary:

Airport shall mean the City of The Dalles Municipal Airport, Klickitat County, Washington and all lands contiguous to the Airport parcel acquired by the City for aeronautical or airport related use during the term of the contract.

Airport Commission shall mean the City of The Dalles Airport Commission established pursuant to the City of The Dalles General Ordinance No. 798.

City Council shall mean the duly elected City Council of the City of The Dalles.

City Manager shall mean the duly appointed Manager for the City of The Dalles.

F.A.A. shall mean the Federal Aviation Administration or its successor agency.

F.C.C. shall mean the Federal Communications Commission or its successor agency.



2. Premises. The City agrees that Contractor may conduct and operate an airport business on the City's Municipal Airport. Such business to include but not limited to: management of the terminal building and grounds, fueling of aircraft, collection of rents due and owing to the City, and routine maintenance of the terminal building and Airport grounds and such further business Contractor elects to conduct which is not incompatible to his obligations to City. In furtherance of the operation of the airport business, Contractor is given the exclusive use of a room on the ground floor at the East end of the airport administration building, generally known as the airport manager's office. Further use of the airport administration building shall be at the discretion of the City Manager. Contractor shall have the right to use of the lobby, flight briefing room and office, and adjacent restrooms in common with such others as the City also permits to use those rooms. Contractor shall also have exclusive use of the tie-down area located to the East of the administration building not to exceed three (3) spaces unless authorized to utilize more spaces by the City Manager.

3. Fees. City agrees to pay Contractor the sum of \$1,200 per month for twelve (12) months beginning July 1, 1986 and ending June 30, 1987. Contractor shall also dispense and sell aviation fuel owned by City and City agrees to pay Contractor the sum of \$.05 per gallon for all gallons of fuel dispensed through the City facility in addition to the monthly fee provided for herein. However, in the event the monthly fee plus the fuel flowage fee amount to less than \$1,400 in a given

month, City will guarantee Contractor a total monthly fee of \$1,400. City also agrees to allow Contractor to purchase fuel for Contractor's aircraft at \$.10 under the current price per gallon the City charges for gas plus any applicable taxes, and no flowage fee shall be payable for such purchases. Contractor shall forward all receipts from the sale of fuel and rents from tie-downs and hangar facilities to the City on a regular basis as determined by the City Manager. Contractor shall keep proper and accurate records of all fuel sales and rents and shall permit records to be examined by the City.

4. Terms. The term of this agreement shall be for a period of twelve (12) months commencing on July 1, 1986 and concluding June 30, 1987 subject to the following provision: the City or the Contractor may terminate this contract for no fault by serving written notice no less than thirty (30) days. This contract may be renewed by the parties from year to year upon agreement prior to June 1 of any year hereafter. The City may terminate this contract for fault by serving an immediate cessation notice to Contractor. At the time of receipt of cessation notice, Contractor will turn over all properties and monies owed to the City and vacate the premises.

5. Lease, Sublease, Subcontract, Assignment. Contractor shall not lease or sublet any part of the airport premises reserved for its use under this contract without the written consent of the City in advance. Contractor shall not assign this contract or any right hereunder or subcontract any of its obligations hereunder without the consent of the City in writing in advance.

Article II

Scope of Services

1. Hours of Operation. Contractor shall be open for business and the airport shall be in operation during the hours of 8:00 a.m. to 5:00 p.m. seven days per week during the months of November, December, January and February. During March, April, May, June, July, August, September and October the hours of operation will be 7:00 a.m. to 8:00 p.m. seven days per week. The airport need not be open on Christmas Day and New Year's Day.

2. Building Maintenance. Contractor shall keep building interior, including walls, ceilings, floors, doors, windows, stairways, fixtures, counters and furnishings, clean and free of dirt, debris, trash, clutter and injurious substances. Hallways, doors, walks, stairs, exits, landings, lobbies and passageways shall be kept free of obstruction. Broken glass, ceramics or plastic and liquid spills shall be cleaned immediately. Restrooms shall be cleaned and have supplies of soap, towels and toilet paper renewed as often as necessary. Lobby carpet and tile floors shall be vacuumed and mopped weekly, or as often as necessary. Contractor shall replace light bulbs, fuses and minor electrical components. Contractor shall replace faucet washers, furnace filters and perform other minor maintenance including interior painting, spackling and paint touch up. Contractor should routinely inspect exterior of building and notify the City Manager in the event of any major repair work needed. Any necessary supplies, light bulbs and maintenance materials shall be furnished by the City.

3. Grounds Maintenance. Contractor shall maintain lawn and landscaping surrounding the terminal building and shall water trees and shrubs sufficiently to maintain plants in a healthy condition. Contractor shall remove any garbage, trash or debris found in the vicinity of the terminal building and tie-down areas. Contractor shall assure that runways and taxiways are free of all obstructions including but not limited to cattle, automobiles, stones, trash and debris, grass and weeds. Contractor shall report all snow removal requirements to the City Manager immediately and follow the City Manager's direction on how to proceed. Contractor shall inspect perimeter fencing and notify City Manager of any needed repairs.

4. Runway Lighting and Beacon. Contractor shall assure that all runway and beacon lights are kept in operating condition. Contractor shall replace bulbs, change fuses and trip circuit breakers necessary to keep the system in operation. Contractor shall assure grass and vegetation in the vicinity of runway lights is cut and trimmed so as not to interfere with the visibility or operation of the system.

5. Airport Security and Surveillance. Contractor shall post in a conspicuous place on the premises a sign giving the hours of airport operation and the rules and regulations pertaining to airport operations. Contractor shall notify the City and appropriate law enforcement authorities or the F.A.A. of infractions of which it is or becomes aware and shall make a reasonable attempt to inform the individual committing the infraction.

The Contractor shall promptly report to the City potentially dangerous conditions or hazards discovered as a part of this duty to maintain reasonable surveillance.

The Contractor shall immediately report all flying safety hazards to the F.A.A. flight service station and take immediate steps to warn the public and remove or alleviate the hazard.

The Contractor shall order trespassers, unruly, undesirable, intoxicated or unauthorized persons from the premises and shall summon appropriate law enforcement officials in the event of repeat violations or a refusal to comply with his directions to leave. He shall sign any appropriate criminal complaints against the trespassers.

The Contractor shall immediately report to the City in writing the details of any accident or incident involving persons, aircraft or vehicles occurring on the airport which result in personal injury or property damage. Reports shall, as a minimum, list time, weather conditions, persons involved (name and address), property involved (registration numbers, type, year of manufacture), nature of injury or damage, names of witnesses, address of witnesses, date and location of accident or incident.

The Contractor shall take such steps as are reasonably necessary including notification of emergency response forces to protect life and property upon notification of an in-flight emergency which is likely to involve or terminate at The Dalles Municipal Airport.

6. Fuel Operation. Contractor shall service aircraft with fuel upon request during the hours of operation. On call fuel

service shall be provided during non-operating hours.

Contractor shall provide on call service within one-half hour of a service call. A sign giving a telephone number to be called for service shall be posted at a prominent location in the fuel facility area. Contractor shall be entitled to collect a special service fee of \$15 per on call service per aircraft. Contractor may increase or decrease the on call fuel service fee based upon the cost of providing service, however, no increase or decrease shall take effect unless approved by the City Council. Contractor shall take fuel meter readings upon each sale of fuel and maintain a record of them and a record of all fuel purchases. Contractor shall maintain fuel facility in a safe manner and in accordance with the required procedures of the F.A.A. and the City's fuel supplier.

7. UNICOM Radio and NOTAM Service. In the event that the present F.A.A. flight service station at the airport ceases operation, the Contractor shall post current local NOTAMS in a prominent location in the airport lobby, and shall provide advisory information through a UNICOM system. UNICOM shall be operated in compliance with all F.A.A. and F.C.C. rules. City shall supply the UNICOM radio equipment to be used.

8. Nondiscrimination. Contractor shall not discriminate against any person in employment or the furnishing of goods and services including airport manager service based upon race, religion, creed, sex, marital status or national origin. Contractor shall not discriminate unreasonably against any person based upon age or mental or physical handicap. Failure to abide by this contract term shall subject the Contractor to

immediate default termination and may result in Contractor being debarred from bidding on future City contracts. Contractor further agrees that it will comply with Section 30 of the Airport and Airways Development Act of 1970 and such regulations as shall be issued from time to time to implement the Act. Contractor shall keep records as necessary to demonstrate compliance with equal opportunity, nondiscrimination and affirmative action programs and shall exhibit those records on request to the City, County, State or Federal officials. This clause is to be interpreted to require and not prohibit state or federally mandated affirmative action programs.

Article III

Contractor-owned Flight Service

1. Flight Services. The City agrees that the Contractor may operate a flight service operation consisting of flight instruction, air taxi, charter service and aircraft rental. Contractor agrees to indemnify and hold the City harmless against any and all loss, claim or expense on account of Contractor's operations. Contractor agrees to submit to the City proof of insurance covering all facets of Contractor's operations.

Article IV

1. Saving Clause. In the event that any clause or portion thereof shall become invalid by reason of subsequent legislation or the decision of any Court or tribunal the remaining parts of the contract shall remain in full force and effect and the

provision or portion thereof invalidated shall be reformed in compliance with the law to reflect as closely as possible the original intent of the parties.

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

CITY OF THE DALLES, a municipal
corporation of the State of Oregon

By: _____

Mayor

Attest: _____

City Clerk

CONTRACTOR

By: _____

Robert B. Sampson

RESOLUTION NO. 86 - 39

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND CALVARY BAPTIST CHURCH,
AND AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, Calvary Baptist Church desires 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
RESOLVES AS FOLLOWS:

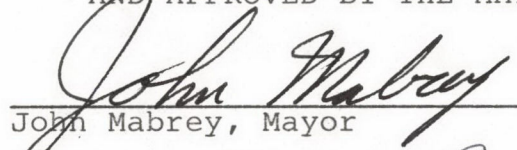
Section 1. Agreement Approved. The Improvement Agreement with
Calvary Baptist Church is hereby approved and accepted by the City of
The Dalles.

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.

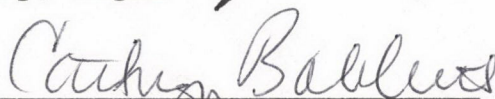
DONE AND DATED THIS 16TH DAY OF JUNE, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | WARD, WOODS, CHRISTENSEN, PROBSTFIELD AND CLARK |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JUNE, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

IMPROVEMENT AGREEMENT

Agreement made this 16th day of June , 1986 by and between the City of The Dalles, a municipal corporation of the State of Oregon hereinafter "City", and Calvary Baptist Church, known as "Applicant".

Recitals.

WHEREAS, Applicant desires to construct and occupy a building within the City of The Dalles to be used as a church.

WHEREAS, City land use laws, rules and policy require that certain public improvements be installed to serve the land proposed for church buildings.

WHEREAS, the degree of development now present in the area and likely to be present in the immediate future is sufficient to indicate that improvements of the nature of streets will be required to serve Applicant's property.

NOW THEREFORE in return for the mutual promises and consideration contained herein City and Applicant as a condition to approval of Site Plan #56-86 agree as follows:

1. City to Forbear Improvement Requirements. City agrees to forbear requiring Applicant to construct the public improvements listed below as a condition of site plan approval and agrees that Applicant may construct and occupy building in accordance with planning commission approval and the ordinances of the City prior to installation of standard street and sidewalk improvements. Such forbearance shall be for a period of one (1) year from the date of building permit issuance.

2. Applicant to Construct Street Improvement at City Request. Waiver of Remonstrances. At any time after the expiration of a period of one year from the date of building permit issuance Applicant and its successors in interest agree to construct according to City specifications one half of a City standard street on the side of the Columbia View Drive right of way abutting Applicant's property or in the alternative to participate in a local improvement district to construct such improvements as the City shall deem necessary and proper to serve Applicant's lands and the public. APPLICANT AND ITS SUCCESSORS IN INTEREST WAIVE ANY RIGHT TO REMONSTRANCE AGAINST ANY IMPROVEMENT IF SUCH IMPROVEMENT IS PART OF A LOCAL IMPROVEMENT DISTRICT AND WAIVE ANY RIGHT TO REMONSTRATE THE COST OF SUCH IMPROVEMENT. Applicant further agrees that it or its successors shall bear the assessed cost of construction of public improvements located upon or adjacent to the land described in this Agreement.

3. Applicant to Construct Sidewalk. At any time after the expiration of one year from the date of building permit issuance applicant and its successors in interest agree to construct according to City specifications sidewalks in the Brentwood Drive, Royal Crest Drive, and Wasco Drive right of ways.

4. Failure to Construct Improvements. In the event that the Applicant or its successors in interest fail or refuse to construct the improvements required by the City, City shall be

entitled to construct the improvements or to contract with other to have them constructed and to assess the cost of construction together with legal, engineering and administrative costs against the Applicant's lands. APPLICANT AND ITS SUCCESSORS IN INTEREST WAIVE ANY RIGHT TO NOTICES AND HEARINGS PRIOR TO THE ENTRY OF SUCH AN ASSESSMENT IN THE DOCKET OF CITY LIENS AND AGREE THAT SUCH LIEN SHALL BE SUBJECT TO FORECLOSURE BY THE CITY IN THE MANNER PROVIDED BY LAW FOR THE FORECLOSURE OF CITY LOCAL IMPROVEMENT DISTRICT ASSESSMENT LIENS.

5. Agreement to be Covenant Running with the Land. Applicant agrees that the provisions of this agreement regarding public improvements shall be a covenant running with the land and that the terms hereof shall be included in any deed or contract of sale purporting to convey any legal or equitable interest in the lands containing the church and shall be legally binding upon Applicant's heirs or successors in interest.

6. Agreement to be Recorded. This agreement shall be recorded in the Deed records of Wasco County at Applicant's expense, and a copy of the recorded instrument furnished to City.

7. Land to which Applicable. The real property to which this agreement applies is described as:

E. $\frac{1}{2}$ Section 1, T1N R13E WWM Wasco County, State of Oregon. A parcel of land bounded on the west by Fremont Street and Wasco Drive; Bounded on the north by Columbia View Drive; Bounded on the east by Brentwood; Bounded on the south by Royal Crest Drive; excepting there for Lot 1, Block 3 Columbia View Heights Sub-division, City of The Dalles, Oregon.

8. Attorney Fees and Costs in the Event of Litigation.

In the event of litigation concerning this agreement, Applicant agrees to save and hold harmless the City from any claim, award, or judgment and to pay all costs of litigation incurred by the City including attorney fees in defending its rights hereunder regardless of the outcome of the litigation.

DONE AND DATED THIS 16th DAY OF June , 1986.

CITY OF THE DALLES, A Municipal
Corporation of the State of Oregon

By: John Mabrey
Mayor

ATTEST:

By: Cathryn Babbitt
City Clerk

STATE OF OREGON }
County of Wasco } ss.

Personally appeared before me this 16 day of JUNE, 1986, Mayor John Mabrey and City Clerk Cathryn Babbitt acknowledged the foregoing instrument to be their voluntary act and deed.

Joseph Larkin
Notary Public for the State of Oregon
My Commission Expires: 7-8-88

John Speer - Trustee Chairman
, Applicant

STATE OF OREGON }
County of Wasco } ss.

Personally appeared before me this 29 day of MAY, 1986, JOHN SPEER acknowledged the foregoing instrument to be His voluntary act and deed.

Dennis A. Rogers
Notary Public for the State of Oregon
My Commission Expires: August 4, 1986

RESOLUTION NO. 86 - 38

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND HOWARD L. MILLER,
AND AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, Howard L. Miller desires 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
RESOLVES AS FOLLOWS:

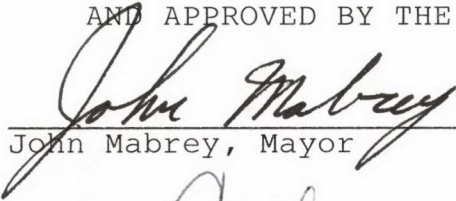
Section 1. Agreement Approved. The Improvement Agreement with
Howard L. Miller is hereby approved and accepted by the City of The
Dalles.

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.

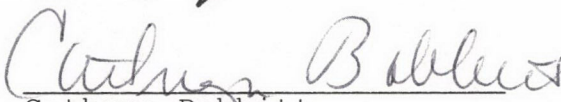
DONE AND DATED THIS 16TH DAY OF JUNE, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, WOODS, WARD, CHRISTENSEN AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JUNE, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

INDEXED


IMPROVEMENT AGREEMENT

Agreement made this 16th day of June , 1986 by and between the City of The Dalles, a municipal corporation of the State of Oregon hereinafter "City", and Howard L. Miller, known as "Applicant".

Recitals.

WHEREAS, Applicant desires to use a building located within the City of The Dalles as a child care facility.

WHEREAS, City land use laws, rules and policy require that certain public improvements be installed to serve the land proposed for such use.

WHEREAS, the degree of development now present in the area and likely to be present in the immediate future is sufficient to indicate that improvements of the nature of streets will be required to serve Applicant's property.

NOW THEREFORE in return for the mutual promises and consideration contained herein City and Applicant as a condition to approval of Conditional Use Permit #34-85 and #35-85, agree as follows:

1. City to Forbear Improvement Requirements. City agrees to forbear requiring Applicant to construct the public improvements listed below as a condition of conditional use permit approval and agrees that Applicant may occupy building in accordance with planning commission approval and the ordinance of the City prior to installation of City standard street improvements. Such forbearance shall be for a period of six (6) months from the date of this agreement.

2. Applicant to Construct Improvement at City Request.

Waiver of Remonstrances. At any time after the expiration of a period of six months from the date of this agreement Applicant and its successors in interest agree to construct according to City specifications a City standard street on the East Fifteenth Street right-of-way abutting Applicant's property or in the alternative to participate in a local improvement district to construct such improvements as the City shall deem necessary and proper to serve Applicant's lands and the public. APPLICANT AND ITS SUCCESSORS IN INTEREST WAIVE ANY RIGHT TO REMONSTRANCE AGAINST ANY IMPROVEMENT IF SUCH IMPROVEMENT IS PART OF A LOCAL IMPROVEMENT DISTRICT AND WAIVE ANY RIGHT TO REMONSTRATE THE COST OF SUCH IMPROVEMENT. Applicant further agrees that it or its successors shall bear the assessed cost of construction of public improvements located upon or adjacent to the lands described in this agreement. In the event that the Applicant or its successors in interest fail or refuse to construct improvements required by the City, City shall be entitled to construct the improvements or to contract with other to have them constructed and to assess the cost of construction together with legal, engineering and administrative costs against the Applicant's lands. APPLICANT AND ITS SUCCESSORS IN INTEREST WAIVE ANY RIGHT TO NOTICES AND HEARINGS PRIOR TO THE ENTRY OF SUCH AN ASSESSMENT IN THE DOCKET OF CITY LIENS AND AGREE THAT SUCH LIEN SHALL BE SUBJECT TO FORECLOSURE BY THE CITY IN THE MANNER PROVIDED BY LAW FOR THE FORECLOSURE OF CITY LOCAL IMPROVEMENT DISTRICT ASSESSMENT LIENS.

3. Agreement to be Covenant Running with the Land. Applicant agrees that the provisions of this agreement regarding public improvements shall be a covenant running with the land and that the terms hereof shall be included in any deed or contract of sale purporting to convey any legal or equitable interest in the lands contained in the partition and shall be legally binding upon Applicant's heirs or successors in interest.

4. Agreement to be Recorded. This agreement shall be recorded in the Deed records of Wasco County at Applicant's expense, and a copy of the recorded instrument furnished to City.

5. Land to which Applicable. The real property to which this agreement applies is known as:

North 53 feet of Lots 11 and 12, Hostetters 2nd
Addition to the City of The Dalles, Oregon.

6. Attorney Fees and Costs in the Event of Litigation. In the event of litigation concerning this agreement, Applicant agrees to save and hold harmless the City from any claim, award, or judgment and to pay all costs of litigation incurred by the City including attorney fees in defending its rights hereunder regardless of the outcome of the litigation.

DONE AND DATED THIS 16th DAY OF June , 1986.

CITY OF THE DALLES, A Municipal Corporation
of the State of Oregon

By: John Mabrey

Mayor

ATTEST:

By: Cathryn Babler

City Clerk

STATE OF OREGON }
County of Wasco } ss.

Personally appeared before me this 16 day of JUNE,
1986, Mayor John Mabrey and City Clerk Cathryn Babbitt acknow-
ledged the foregoing instrument to be their voluntary act and
deed.

Joseph Larkin
Notary Public for the State of Oregon
My Commission Expires: 7-8-88

Howard Lee Miller
, Applicant

STATE OF OREGON }
County of Wasco } ss.

Personally appeared before me this 6 day of June,
1986, Howard Lee Miller acknowledged the foregoing instru-
ment to be his voluntary act and deed.

Phyllis Jean Smith
Notary Public for the State of Oregon
My Commission Expires: 10-14-87

RESOLUTION NO. 86 - 37

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND WILLIAM E. AND DOREEN R. GORD,
AND AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, William E. and Doreen R. Gord 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
RESOLVES AS FOLLOWS:

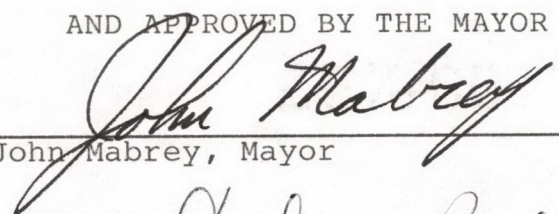
Section 1. Agreement Approved. The Landmark Plaque Agreement with William E. and Doreen R. Gord of 420 East Eighth Street is hereby approved and accepted by the City of The Dalles.

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.

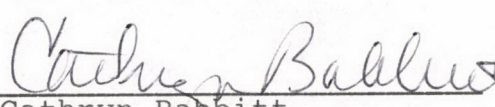
DONE AND DATED THIS 16TH DAY OF JUNE, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, WOODS, PROBSTFIELD, WARD AND CHRISTENSEN |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JUNE, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

LANDMARK PLAQUE AGREEMENT

Agreement entered into this 16th day of June, 1986 by and between William E. and Doreen R. Gord, hereinafter called "Grantor" and the City of The Dalles a municipal corporation of the State of Oregon, hereinafter called "Grantee".

WHEREAS, Grantor's premises located at 420 E. 8th Street in the City of The Dalles have been identified as a place of historical significance, and

WHEREAS, Grantee wished to educate the public concerning places of historical significance by the placement of plaques containing a brief history on the site, and

WHEREAS, Grantor support Grantee's program of signing historic sites with appropriate plaques and is willing to have such a plaque placed upon its property described above.

NOW THEREFORE Grantor and Grantee are agreed to be bound to one another as follows:

1. Grantee agrees to have an appropriate metal plaque fashioned for placement upon Grantor's premises at 420 E. 8th Street in the City of The Dalles which is also known as the Reuter House. The plaque will be fashioned and placed upon the premises at no expense to the Grantor. The plaque shall remain the exclusive property of the Grantee.

2. Grantor hereby grants to Grantee a license to place the plaque upon Grantor's premises above described. Grantor agrees to provide Grantee access to the premises at reasonable times to place, maintain, replace, or remove the plaque. The license granted shall be revocable only upon thirty days written notice from Grantor to Grantee.

1 3. Grantee may remove the plaque at anytime, provided that Grantee
2 shall, at its expense, repair any damage to the property of the Grantor
3 caused by removal of the plaque.

4 4. Grantor agrees to avoid damaging or disfiguring the plaque. If
5 activities such as refinishing or repair pose a potential hazard to the
6 plaque, Grantor agrees to notify Grantee two days in advance of the
7 planned activity. Grantee shall upon notification and at no cost to
8 Grantor take such steps as it deems necessary to protect the plaque.
9 Grantee will advise Grantor upon completion of its intended action to
10 preserve the plaque.

11 5. This agreement shall in no way be deemed to confer any right
12 in any third person to enter upon the grounds of the Grantor. Grantee
13 will place the plaque in such a manner that it can be viewed from a
14 public right of way.

15 6. This agreement shall be binding upon Grantor, Grantee and the
16 successors of either, provided that, Grantee agrees to remove the plaque
17 and to record a document rescinding this agreement as provided for in
18 paragraph 2 above, if requested by Grantor or its successors in the
19 manner required by paragraph 2.
20
21
22
23
24
25
26

1 DONE AND DATED THIS DAY OF , 19 .

2 William E. Gord 30 May 1986

3 Doreen B. Gord
4 Grantor

5
6 STATE OF OREGON
7 County of Wasco

8 The foregoing instrument was acknowledged before me this 30th
9 day of May , 1986 by

10 Dianne L. Seas
11 Notary Public for Oregon
12 My Commission expires: 11/9/89

13
14 Grantee, City of The Dalles by:

15 John Mabrey
16 Title:

17 ATTEST:

18 Catherine Balchert
19 City Clerk

20 The foregoing instrument was acknowledge before me this 16th
21 day of June , 19 36 by JOHN MABREY, MAYOR ,
22 of the City of The Dalles and attested by City Clerk.

23 Joseph Larkin
24 Notary Public for Oregon
25 My Commission expires: 7-8-88

RESOLUTION NO. 86 - 36

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND PHYLLIS BAKER AND
AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, Phyllis Baker desires 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
RESOLVES AS FOLLOWS:

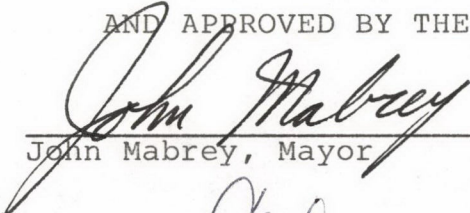
Section 1. Agreement Approved. The Landmark Plaque Agreement
with Phyllis Baker of 216 East Fifth Street is hereby approved and
accepted by the City of The Dalles.

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.

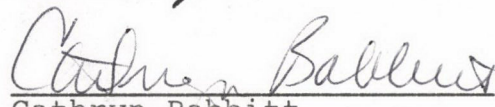
DONE AND DATED THIS 16TH DAY OF JUNE, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, WARD, WOODS, PROBSTFIELD AND CHRISTENSEN |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 16TH DAY OF JUNE, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer

LANDMARK PLAQUE AGREEMENT

1
2 Agreement entered into this 16th day of JUNE, 1984 by
3 and between Phyllis Baker
4 hereinafter called "Grantor" and the City of The Dalles a municipal
5 corporation of the State of Oregon, hereinafter called "Grantee".

6 WHEREAS, Grantor's premises located at 216 E. 5th St.
7 in the City of The Dalles have been identified as a place of historical
8 significance, and

9 WHEREAS, Grantee wished to educate the public concerning places of
10 historical significance by the placement of plaques containing a brief
11 history on the site, and

12 WHEREAS, Grantor support Grantee's program of signing historic sites
13 with appropriate plaques and is willing to have such a plaque placed upon
14 its property described above.

15 NOW THEREFORE Grantor and Grantee are agreed to be bound to one another
16 as follows:

17 1. Grantee agrees to have an appropriate metal plaque fashioned for
18 placement upon Grantor's premises at 216 E. 5th St.
19 in the City of The Dalles which is also known as the Baker House.

20 The plaque will be fashioned and placed upon the premises at no expense to
21 the Grantor. The plaque shall remain the exclusive property of the Grantee.

22 2. Grantor hereby grants to Grantee a license to place the plaque
23 upon Grantor's premises above described. Grantor agrees to provide Grantee
24 access to the premises at reasonable times to place, maintain, replace, or
25 remove the plaque. The license granted shall be revocable only upon thirty
26 days written notice from Grantor to Grantee.

1 3. Grantee may remove the plaque at anytime, provided that Grantee
2 shall, at its expense, repair any damage to the property of the Grantor
3 caused by removal of the plaque.

4 4. Grantor agrees to avoid damaging or disfiguring the plaque. If
5 activities such as refinishing or repair pose a potential hazard to the
6 plaque, Grantor agrees to notify Grantee two days in advance of the
7 planned activity. Grantee shall upon notification and at no cost to
8 Grantor take such steps as it deems necessary to protect the plaque.
9 Grantee will advise Grantor upon completion of its intended action to
10 preserve the plaque.

11 5. This agreement shall in no way be deemed to confer any right
12 in any third person to enter upon the grounds of the Grantor. Grantee
13 will place the plaque in such a manner that it can be viewed from a
14 public right of way.

15 6. This agreement shall be binding upon Grantor, Grantee and the
16 successors of either, provided that, Grantee agrees to remove the plaque
17 and to record a document rescinding this agreement as provided for in
18 paragraph 2 above, if requested by Grantor or its successors in the
19 manner required by paragraph 2.
20
21
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26

1 DONE AND DATED THIS 5 DAY OF June , 1986.

2
3 Phyllis Baker

4
5 Grantor

6
7 STATE OF OREGON
County of Wasco

8 The foregoing instrument was acknowledged before me this 5th
9 day of June , 1986 by

10
11 Dianne L. Seas
Notary Public for Oregon
12 My Commission expires: 11-9-86

13
14 Grantee, City of The Dalles by:

15
16 John Mabrey
Title:

17 ATTEST:

18
19 Catherine Babbitt
20 City Clerk

21 The foregoing instrument was acknowledge before me this 16th
22 day of June , 1986 by JOHN MABREY, MAYOR ,
23 of the City of The Dalles and attested by City Clerk.

24
25 Joseph Larkin
Notary Public for Oregon
My Commission expires: 7-8-88



CITY of THE DALLES

313 COURT STREET

THE DALLES, OREGON 97058

Resolution No. 86-35

June 12, 1986

TO: Mayor & City Council

FROM: Barbara Schroeder,
Finance Director

SUBJECT: 1985-86 Audit Proposal

Eight Cities and Counties were contacted by Del Cesar and myself for the purpose of obtaining information from references about Gregor Professional Corporation's audit performance.

All of the references contacted stated that the audit services provided by Gregor Professional Corp. have been satisfactory.

I contacted John Gregor, President of Gregor Professional Corp., and asked if the audit document his firm provides will be equivalent to the document we have received in the past from Nelson, Rooper and Onstott. Mr. Gregor assured me that the audit document will contain the same information as provided by Nelson, Rooper & Onstott. Mr. Gregor followed up our conversation with a letter which is attached.

Based on the information received I recommend that the City accept Gregor Professional Corporation's proposal to perform the 1985-86 annual audit for a cost of \$8,200.00.

Barbara



RESOLUTION NO. 86 - 34

A RESOLUTION APPROVING STATE OF OREGON, DEPARTMENT OF TRANSPORTATION, STATE HIGHWAY DIVISION PLANS FOR PROPOSED PROJECT MILL CR. (W. 9TH ST., THE DALLES) BR. SEC. CITY STREET (W. 9TH STREET) WASCO, COUNTY ("PRELIMINARY COPY MAY 19, 1986, SUBJECT TO CHANGE FINAL DESIGN UNIT").

WHEREAS, the City Engineer presented to the Council preliminary plans for the West 9th Street Bridge prepared by the State of Oregon Department of Transportation State Highway Division stamped "PRELIMINARY COPY MAY 19, 1986, SUBJECT TO CHANGE FINAL DESIGN UNIT" and recommended said plans be approved by the Council and the approval be communicated to the Department of Transportation;

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

Section 1. Preliminary Plans Approved. The plans for the 9th Street Bridge, The Dalles, prepared by the State of Oregon Department of Transportation State Highway Division stamped "PRELIMINARY COPY MAY 19, 1986, SUBJECT TO CHANGE FINAL DESIGN UNIT," a copy of which is attached hereto and hereby made a part hereof, are hereby approved by the City of The Dalles.

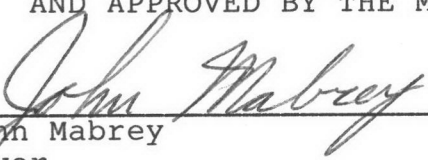
Section 2. Officers to Act. The Mayor, City Clerk and other officers and employees of the City of The Dalles are hereby authorized and instructed to communicate the approval on behalf of the City to the State of Oregon, Department of Transportation, State Highway Division, and to do such other acts as are necessary and proper.

INDEXED
JL

DONE AND DATED THIS 2ND DAY OF JUNE, 1986.

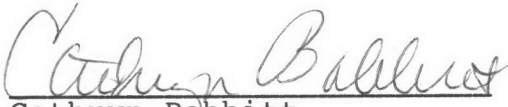
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward, Woods
Voting No, Councilmembers: none
Absent, Councilmembers: none
Abstaining, Councilmembers: none

AND APPROVED BY THE MAYOR THIS 2ND DAY OF JUNE, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 33

A RESOLUTION APPROVING A WAIVER OF REMONSTRANCES
AGREEMENT BETWEEN THE CITY OF THE DALLES AND
W. J. HOFFMAN, M.D., CHARLES R. FORD, M.D., AND
THOMAS HODGE, M.D., AND AUTHORIZING OFFICERS TO ACT

WHEREAS, W. J. Hoffman, M.D., Charles R. Ford, M.D., and Thomas Hodge, M.D. desire to enter into an Agreement with the City of The Dalles, a copy of which is attached hereto, and by this reference made a part hereof; and

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

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

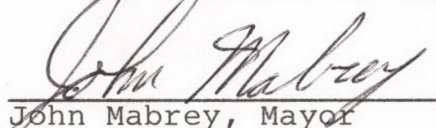
Section 1. Agreement Approved. The Waiver of Remonstrances agreement with W. J. Hoffman, M.D., Charles R. Ford, M.D., and Thomas Hodge, M.D. and the City of The Dalles is hereby approved by the City of The Dalles.

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.

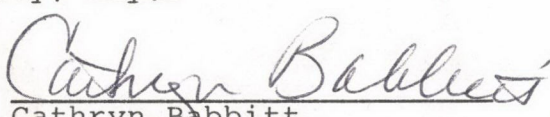
DONE AND DATED THIS 2ND DAY OF JUNE, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, WARD, WOODS, CHRISTENSEN AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 2ND DAY OF JUNE, 1986.



John Mabrey, Mayor

ATTEST: 
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 32

A RESOLUTION APPROVING AN APPLICATION FOR
EXEMPT STATUS RENEWAL TO THE STATE FIRE MARSHAL,
AND AUTHORIZING OFFICERS TO ACT

WHEREAS, the City of The Dalles Fire Department has made an application to the State Fire Marshal for Exempt Status Renewal, a copy of which is attached hereto, and by this reference made a part hereof; and

WHEREAS, the City Council deems it necessary and desirable in the public interest to sign such application for the reasons set out in the recitals therein.

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

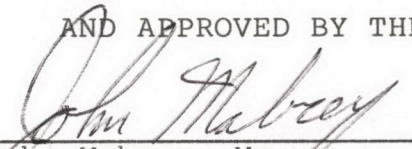
Section 1. Application Approved. The Application for Exempt Status Renewal to the State Fire Marshal is hereby approved by the City of The Dalles.

Section 2. Officers to Act. The Mayor, City Manager 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.

DONE AND DATED THIS 2ND DAY OF JUNE, 1986.

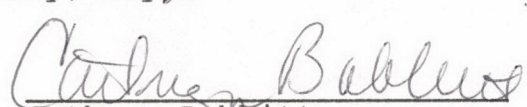
| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | WARD, CLARK, WOODS, CHRISTENSEN AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 2ND DAY OF JUNE, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 31

A RESOLUTION COORDINATING THE SUPPORT AND DEVELOPMENT
OF A HISTORIC ROAD PROGRAM FOR THE HISTORIC COLUMBIA
RIVER HIGHWAY BETWEEN TROUTDALE AND THE DALLES, OREGON.

WHEREAS, the Columbia River Highway, designed by Samuel Lancaster, was built during the years of 1913-1922 by the citizens of Wasco, Hood River and Multnomah Counties and by the State of Oregon as a pioneer western auto road; and

WHEREAS, the historic Columbia River Highway has served our needs for transportation, commerce and recreation for seven decades; and

WHEREAS, that highway, renowned throughout the world for it's technical and aesthetic achievements was recently listed on the National Register of Historic Places and declared a National Engineering Landmark by the American Society of Civil Engineers; and

WHEREAS, the historic Columbia River Highway, though fragmented and in disrepair, stands as a potential major visitor attraction opening up significant new opportunities for residents and visitors to the Columbia River Gorge; and

WHEREAS, in recent years there is a renewed public interest in the reuse and rehabilitation of that highway;

NOW, THEREFORE, IT IS HEREBY RESOLVED: that the City of The Dalles, Oregon, supports the following goals:

Goal 1. The Historic Columbia River Highway between Troutdale and The Dalles should be designated as a special HISTORIC ROAD;

Goal 2. The Historic Columbia River Highway should be reused and managed as a continuous recreational, cultural and visitor attraction to tie together the Gorge communities and to support local economic development;



Goal 3. That the historic integrity and original appearance of the extant original roadway and structures should be rehabilitated and preserved, and that all lost rock guardrails, mile markers and observatories on the intact and reusable highway sections should be rebuilt, to the extent practical.

Goal 4. That a coordinated visitor information program be developed for the historic highway throughout the Columbia Gorge;

Goal 5. That Historic Columbia River Highway visitor centers be established at both ends of the highway featuring the history and culture of the highway and of the adjacent communities.

IT IS FURTHER RESOLVED that the City of The Dalles asks the State of Oregon, in cooperation with other local jurisdictions, to coordinate and support the development of a HISTORIC ROAD program for the Historic Columbia River Highway.

DONE AND DATED THIS 2ND DAY OF JUNE, 1986.

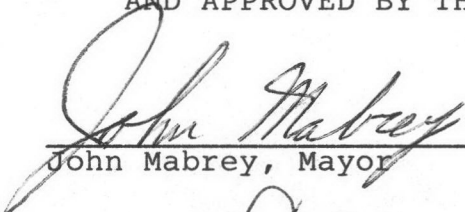
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, CHRISTENSEN, WOODS AND WARD

Voting No, Councilmembers: NONE

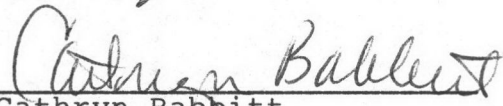
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 2ND DAY OF JUNE, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 30

A RESOLUTION CALLING FOR AN OPERATING LEVY IN EXCESS OF THE CONSTITUTIONAL LIMITATION AND INCREASING IT'S NET TAX RATE, 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 it's current net tax rate, and

WHEREAS, the Council deems it to be in the best interest of the City and it's inhabitants that provision be made for the levy of a special tax for fiscal year 1986-87 in the amount of \$735,247 for the purposes described, with said levy to be outside the limitation imposed by Article XI, Section 11, of the Constitution of Oregon, and to increase it's net tax rate to permit raising the requested dollars, 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, June 24, 1986:



BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

An Act to provide for a one year special tax levy for the City of The Dalles operating expenses outside the 6% limitation imposed by the Constitution of Oregon in the amount of \$735,247 and increase it's net tax rate to permit raising the requested dollars.

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 \$735,247 for the fiscal year 1986-87 which tax is in excess of the limitation imposed by Article XI, Section 11, of the Constitution of Oregon, and in excess of it's net tax rate. 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 \$735,247.

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 special levy to the legal voters of the City of The Dalles for their approval or rejection, which is called to be held Tuesday the 24th day of June, 1986 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:

Levy Outside Constitutional Limits and Increase Net Tax Rate

No. 51

Shall the City levy \$735,247 outside it's constitutional limitation and increase net tax rate to raise this amount for 1986-87?

EXPLANATION

This levy is needed to provide services by the City. The City's tax base, established in 1916, is \$1,030,741. The City's net tax rate is defined by law as the total property taxes levied last year plus 6%, which is \$1,030,741. Taxes necessary to balance the proposed 1986-1987 budget will be \$735,247. The

proposed budget is the same dollar amount as last year and is required to finance the general fund departments of the City which include: Police, Fire, Ambulance, Communications, Library, Planning and Building, Legal and Judicial, Museum, Administration, and Finance and General. Approval of this measure would not authorize any increase in personnel or services over those presently provided by the City. Failure in the levy will result in loss of 18 employees including policemen and firemen and equipment and library funds.

The estimated cost of this levy will be \$2.65 per \$1,000 of assessed value. The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the County Assessor at the time of the estimate.

This levy is in excess of the 6% limit imposed by the Constitution of Oregon.

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 21st day of May, 1986.

Voting Yes, Councilmembers: Clark, Christensen, Woods, Ward, Probstfield

Voting No, Councilmembers: none

Absent, Councilmembers: none

Abstaining, Councilmembers: none

And approved by the Mayor on this 21st day of May, 1986.

John Mabrey
John Mabrey, Mayor

Attest: Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 29

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND TERRY RINKE AND
AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, Terry Rinke desires an amendment to his lease with the
City of The Dalles, a copy of said amendment is attached hereto as
Exhibit A; and

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

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

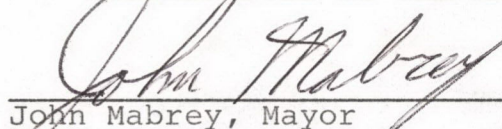
Section 1. Agreement Approved. The Amendment to Lease with
Terry Rinke and the City of The Dalles is hereby approved accepted by
the City of The Dalles.

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.

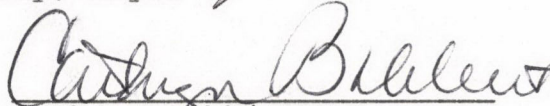
DONE AND DATED THIS 19TH DAY OF MAY, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, PROBSTFIELD, CHRISTENSEN, WOODS AND WARD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 19TH DAY OF MAY, 1986.



John Mabrey, Mayor

ATTEST: 
Cathryn Babbitt
City Clerk/Treasurer



AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE made and entered into this 19th day of MAY, 1986, by and between CITY OF THE DALLES, a municipal corporation of the State of Oregon hereinafter called "CITY" and TERRY RINKE, 6208 Eight Mile Road, The Dalles, Oregon 97058, hereinafter called "RINKE".

WHEREAS, the CITY is Lessor and RINKE is Lessee under the terms of a lease executed September 21, 1981, RINKE being an assignee from the Lessees of the original lease, the Ferrells, and in said lease, the CITY leased a certain portion of the City of The Dalles Airport property located in Klickitat County, Washington to the Ferrells, and now RINKE, under certain terms and conditions and said lease, altered by supplemental agreement dated the 8th day of July, 1983, which changed the time that rental installments were due, and the parties hereto entered an amendment to said lease dated December 31, 1984, and

WHEREAS, the parties hereto desire to amend the terms of said lease as previously amended in certain regards, now, therefore, for good and valuable consideration, the mutual receipt of which is hereby acknowledged, it is hereby mutually agreed as follows:

1. CITY consents to RINKE assigning said lease or subleasing the subject property to WILLIAM BOB HARDING, and to RINKE selling the building on said property to WILLIAM
- 1 - AMENDMENT TO LEASE

1 BOB HARDING.

2 2. Section 2 of said lease is amended to authorize the
3 said property to be used to conduct in the building thereon,
4 the business of constructing patio doors and windows.

5 3. Section 4 of said lease is amended to change the
6 rent for said property, beginning with the first day of
7 JUNE, 1986, to the sum of \$117 per month, payable
8 on or before the 5th day of each month.

9 4. Section 6 is hereby amended to add the following:
10 Lessee will, at his own expense, have a survey made establishing
11 the boundaries of the property leased. Furthermore, he will
12 construct a fence on the east side of the property, at his
13 expense, to create an enclosure.

14 5. Section 28 is hereby amended to add thereto the
15 following provisions: "Lessee agrees to indemnify and save
16 CITY harmless from any taxes levied upon the property hereby
17 leased, or contained therein.

18 6. Section 36 is hereby amended to add the following
19 provisions: Under the same terms as herein provided for
20 termination for convenience, the CITY shall also have the
21 right to terminate this lease in the event that the City
22 Council determines that the property hereby leased is reasonably
23 needed for aviation purposes or expansion.

24 7. Except as previously amended, and as amended in
25 this document, all other terms of said lease dated September

1 21, 1981, as supplemented on July 8, 1983, remain in full
2 force and effect.

3 DATED this 19th day of MAY, 1986.

4 CITY OF THE DALLES

5 By: John Mabrey
6 JOHN MABREY

7 ATTEST:

8 Cedric Balleux
9 City Clerk

10 Terry A. Rinke
11 TERRY A. RINKE

RESOLUTION NO 86 - 28

A RESOLUTION AUTHORIZING THE BORROWING OF \$25,576
FROM THE DEPARTMENT OF ENERGY, STATE OF OREGON, FOR
AN ENERGY LOAN FOR THE SENIOR CENTER

WHEREAS, pursuant to a resolution of the Council dated March 17, 1986, the Planning Director applied to the Oregon Department of Energy for a loan in the amount of \$25,576 to be repaid with interest at the rate of 9.35% with a term of 180 months payable at \$265 per month; and

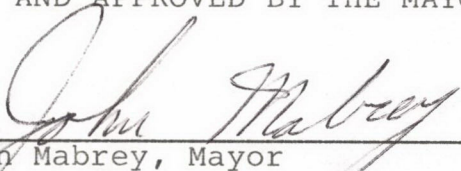
WHEREAS, the Department of Energy has issued a commitment to make a loan as applied for;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City borrow the sum of \$25,576 to be repaid as described above in accordance with all the terms and conditions of the loan application and commitment, and officers and employees of the City are authorized to sign all papers necessary to complete the closing of said loan.

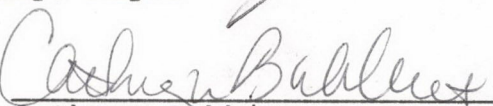
DONE AND DATED THIS 19TH DAY OF MAY, 1986.

| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | <u>CLARK, PROBSTFIELD, WARD, WOODS AND CHRISTENSEN</u> |
| Voting No, Councilmembers: | <u>NONE</u> |
| Absent, Councilmembers: | <u>NONE</u> |
| Abstaining, Councilmembers: | <u>NONE</u> |

AND APPROVED BY THE MAYOR THIS 19TH DAY OF MAY, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

INDEXED




CITY of THE DALLES

313 COURT STREET

THE DALLES, OREGON 97058

May 16, 1986

Mr. Paul O. Cormier
Municipal Projects Manager
Small Scale Energy Loan Program
Department of Energy
625 Marion Street, NE
Salem, OR 97310

RE: Commitment
Borrower: City of The Dalles
Approved Loan: \$25,576
Annual Note Rate: 9.35%
Term and Payment: 180 months at \$265

Dear Mr. Cormier:

This will confirm your conversation with me of this date wherein you agreed that commitment condition 2 is amended so the last sentence reads:

"- A copy of the equipment and material purchases and installation contracts to be provided by date of dispersal."

I will include a copy of this letter as an attachment to the commitment to be approved by the City Council.

Thank you for clarifying this for me.

With kindest regards.

Sincerely,

Jack D. Lesch
Planning Director

JL/jlm

RESOLUTION NO. 86 - 27

A RESOLUTION APPROVING THE CONDITIONS FOR THE SENIOR CENTER SMALL SCALE ENERGY LOAN, AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, on March 17, 1986, the City Council authorized the Planning Director to submit a small scale energy loan application to the Oregon Department of Energy for a loan in the amount of \$25,576 over a period of 15 years; and

WHEREAS, the Oregon Department of Energy has approved the loan subject to the commitment, a copy of which is attached hereto and by this reference made a part hereof.

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

Section 1. Conditions Approved. The conditions of the small scale energy loan for the Senior Center in the commitment are hereby 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 to execute the commitment on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 19TH DAY OF MAY, 1986.

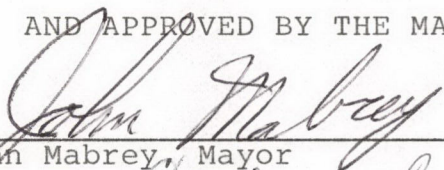
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WARD, WOODS AND CHRISTENSEN

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

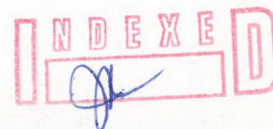
AND APPROVED BY THE MAYOR THIS 19TH DAY OF MAY, 1986.

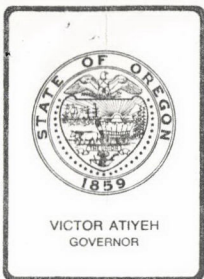


John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt, City Clerk/Treasurer





Department of Energy

625 MARION ST. NE, SALEM, OREGON 97310 PHONE 378-4040 TOLL FREE 1-800-221-8035

Small Scale Energy Loan Program

Date: May 5, 1986

Borrower: City of The Dalles
313 Court Street
The Dalles, OR 97058

COMMITMENT

Approved Loan: \$25,576
Annual Note Rate: 9.35%
Term and Payment: 180 months at \$265

The above loan has been approved subject to the following commitment conditions.

COMMITMENT CONDITIONS

1. The loan is limited to the actual, documented costs of the project.
2. Please provide the following for our review and acceptance prior to loan closing:
 - A copy of each permit and license applicable to this project.
 - A borrowing resolution by the City Council authorizing this loan.
 - A copy of the equipment and material purchases and installation contracts.
3. The loan must be closed no later than June 10, 1986. Regular payments will begin in July, 1987. Loan funds may be drawn anytime after closing but no later than December 31, 1986. Interest will be due monthly from the date of disbursement of funds to one month before regular payments begin. Funds for interest will be deducted from the loan proceeds and held by the Department of Energy.
4. Acceptance of this commitment means that you agree as follows:
 - To provide records as needed to verify project production.
 - To construct or install the Small Scale Local Energy Project as proposed in your loan request, subject to inspection and acceptance by the Department, in compliance with all applicable codes and laws, free of all liens and claims not authorized by the Department in writing.



- To comply with the provisions of this commitment and the laws and rules governing Small Scale Local Energy Project loans and bonds now and as long as the time the loan is outstanding.
- To provide verification of project costs upon request.

5. The Oregon Department of Energy may not:

- Act as your attorney, engineer, financial or tax consultant.
- Guarantee you are making a good investment.
- Endorse any project, manufacturer, contractor, or component. All evaluations are made only for loan purposes.
- Compel a contractor or engineer to remedy defects in construction or to live up to any contracts they may make with you.
- Insure that any project is safe, feasible, or operable. Inspections are for loan purposes only.

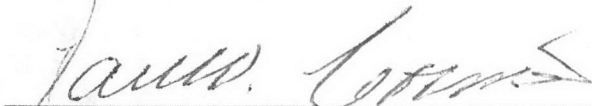
6. No waiver of any of the terms and provisions of this commitment shall be effective, unless in writing.

7. This commitment can be withdrawn any time prior to your acceptance. Your acceptance of the conditions of this loan commitment must be indicated by signing and returning a copy of this commitment letter within 14 days from the date of this commitment.

8. Construction must be completed by March 31, 1987.

Please read these conditions carefully. If there are any which you are uncertain you can meet or perform, please contact us now.

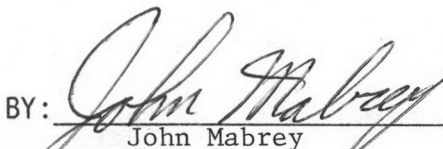
Sincerely,

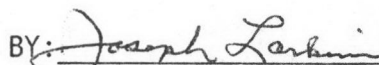

Paul O. Cormier
Municipal Projects Manager
Small Scale Energy Loan Program


We agree to the above conditions.

CITY OF THE DALLES

APPROVED AS TO FORM:

BY: 
John Mabrey
Title: MAYOR
Date: May 19, 1986

BY: 
Counsel for The Dalles

ATTEST : 
Cathryn Babbitt
City Recorder/ Treasurer

POC:jt
23190 (f2)

RESOLUTION NO. 86 - 26

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, the Northern Wasco County People's Utility District desires the City of The Dalles to sign a right-of-way easement for an electric overhead and underground distribution line, and

WHEREAS, it is in the public interest to approve said easement for the reasons set out in the recitals therein.

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

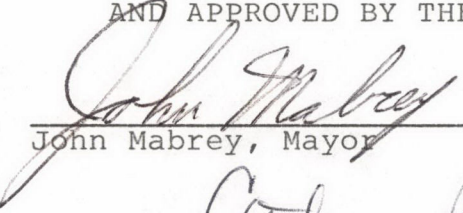
Section 1. Approval. The Right-of-Way Easement, a copy of which is attached hereto, is hereby approved and granted by the City of The Dalles.

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 easement on behalf of the City and to do such other acts as are necessary and proper.

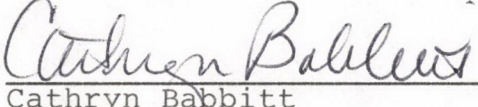
DONE AND DATED THIS 19TH DAY OF MAY, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | CLARK, PROBSTFIELD, WARD, WOODS AND CHRISTENSEN |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 19TH DAY OF MAY, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer



RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned,
CITY OF THE DALLES, a municipal corporation

for a good and valuable consideration, the receipt wherefore is hereby acknowledged, does hereby grant unto the NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT, a Municipal Corporation, its successors and assigns a right-of-way easement for an electric overhead and underground distribution line of one or more wires and all necessary appurtenances (including telephone and T.V. wires) at or near the location and along the general course now located and staked out by the Grantee over, across and upon the following described premises, located in Wasco County, State of Oregon, to-wit:

Tax Lot 3000, 1N 13 4BA, Wasco County, 1986.

The aforementioned easement is set out on the attached plats marked Exhibit "A" and incorporated herein by reference.

Together with the right of ingress and egress over the adjacent lands of the Grantor for the purpose of constructing, reconstructing, stringing new wires on, maintaining and removing such lines and appurtenances, trimming of trees as required, and exercising such other rights hereby granted.

All rights hereunder shall cease when said lines have been abandoned.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 19th day of May, 1986.

CITY OF THE DALLES, a municipal corporation

John Mabrey
John Mabrey, Mayor

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

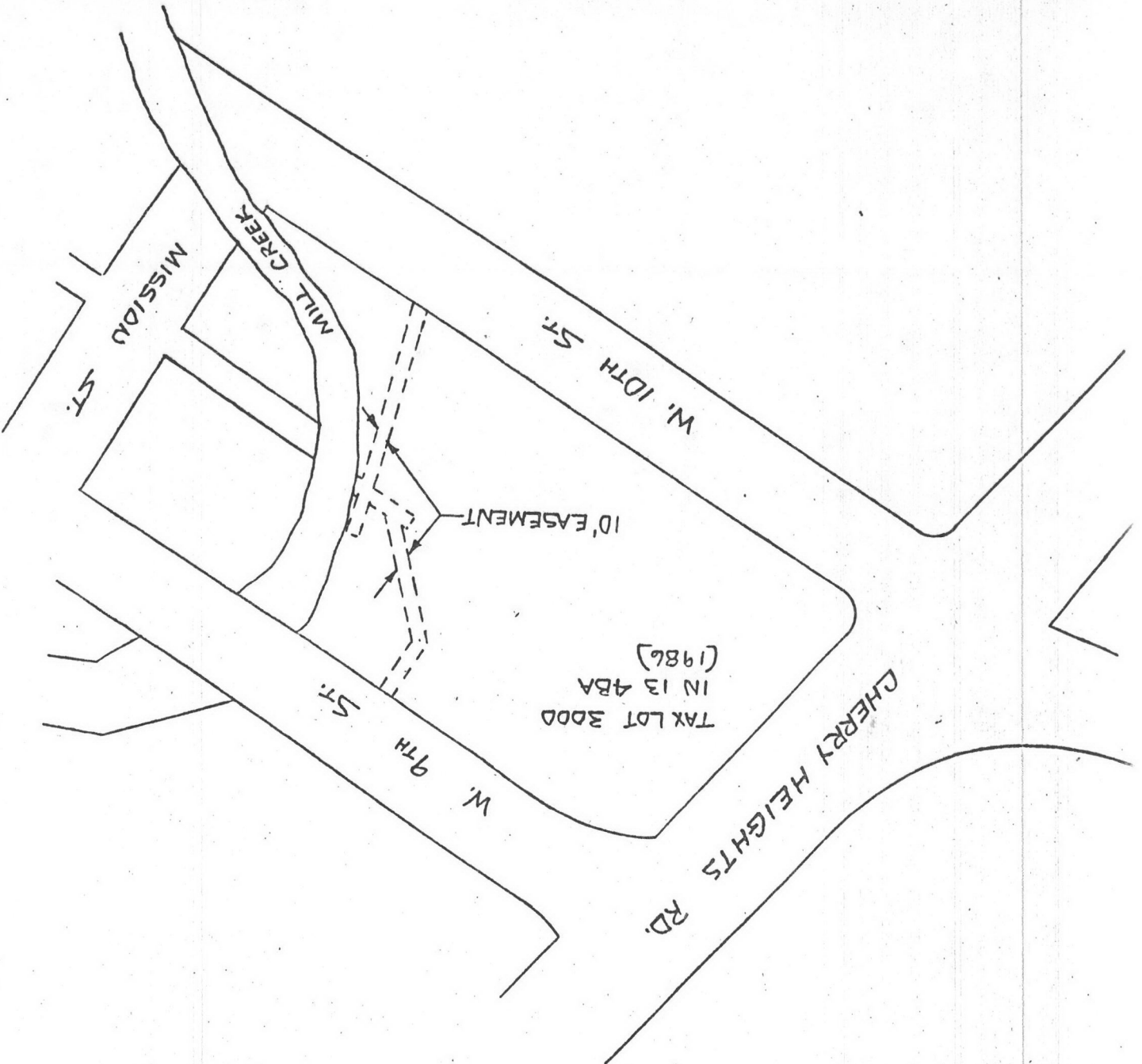
5/20/86
Orig. Signatures also
provided on p.u.d.'s
easement document

STATE OF OREGON)
 : ss.
County of Wasco)

Personally appeared John Mabrey and Cathryn Babbitt and who, each being first duly sworn, did say that the former is the Mayor of the City of The Dalles and that the latter is the Clerk/Treasurer of the City of The Dalles, a municipal corporation, and that the seal affixed to the foregoing instrument is the corporate seal of the City of The Dalles; and each of them acknowledged said instrument to be its voluntary act and deed.

Joseph Larkin
Notary Public for Oregon
My Commission Expires: 7-8-88

EXHIBIT 'A'



S. 2. 4, T. 1 N., R. 13 E., W. M.



RESOLUTION NO. 86 - 25

A RESOLUTION WAIVING COLLECTION OF TWO CENTS PER
GALLON BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL
DEALERS BETWEEN MAY 7, 1986 UNTIL MAY 22, 1986

WHEREAS, on April 7, 1986, the Council passed General Ordinance No. 86-1070 increasing the business license tax on motor vehicle fuel dealers from one cent per gallon to three cents per gallon; and

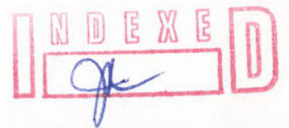
WHEREAS, said ordinance provided it would take effect thirty days from the date of its passage, which was May 7, 1986; and

WHEREAS, on May 6, 1986, a referendum petition was filed with the City Clerk which if valid would have required the above mentioned ordinance to be submitted to a vote of the people for their re-approval or rejection, and in that event the ordinance would not go into effect unless approved by a vote of the people; and

WHEREAS, the Elections Division of the Secretary of State of the State of Oregon has now advised the City Clerk that the referendum petition filed with her was not valid and does not require the ordinance to be referred to the people; and

WHEREAS, it therefore appears that Ordinance No. 86-1070 went into full force and effect on May 7, 1986; and

WHEREAS, the Council finds it would be inequitable to the taxpayers to collect the tax during the period of time it was thought the referendum petition might have suspended operation of the ordinance and until the City Clerk was advised said referendum petition was not valid and during that time the affected taxpayers were not advised that the tax should be being collected and paid to the City;



NOW, THEREFORE, IT IS HEREBY RESOLVED that collection of the additional two cents per gallon business license tax on motor vehicle fuel dealers is hereby suspended and waived between May 7, 1986, until 8:00 a.m. May 22, 1986;

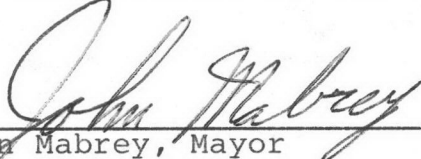
IT IS FURTHER RESOLVED that the City Clerk/Treasurer will immediately advise each taxpayer in person, if possible, and by mail that said tax is in effect and will be collected for all motor vehicle fuel sales occurring after 8:00 a.m. May 22, 1986;

Nothing in this resolution shall affect the collection and payment of the one cent per gallon tax imposed by General Ordinance No. 982 and said tax of one cent per gallon is not being waived and shall be collected along with the additional two cents per gallon imposed by ordinance No. 86-1070.

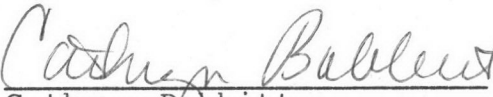
DONE AND DATED THIS 19TH DAY OF MAY, 1986.

| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | <u>CLARK, WARD, WOODS, CHRISTENSEN AND PROBSTFIELD</u> |
| Voting No, Councilmembers: | <u>NONE</u> |
| Absent, Councilmembers: | <u>NONE</u> |
| Abstaining, Councilmembers: | <u>NONE</u> |

AND APPROVED BY THE MAYOR THIS 19TH DAY OF MAY, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 24

Be it resolved by the Mayor and City Council that the following fee is hereby established for Police Department Services:

| | |
|---|--------|
| Record Search and Photocoy of first two pages (4 sides) | \$5.00 |
| Each Additional Side | .50 |
| Record Search and Reply with no report found or copies made | 5.00 |
| Request for fingerprints | 2.50 |

DONE AND DATED THIS 19TH DAY OF MAY, 1986.

Voting Yes, Councilmembers: WARD, PROBSTFIELD, WOODS, CHRISTENSEN AND CLARK

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 19TH DAY OF MAY, 1986.

John Mabrey
John Mabrey, Mayor

ATTEST: Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

SCHEDULE OF FEES FOR COPIES, MAILING CHARGES

| | | |
|---------------------|--|--------|
| RECORD SEARCH: | (If copies are made, first two pages, front and back, are included in this fee.) | \$5.00 |
| PHOTOCOPIES: | First two pages, front and back | 5.00 |
| | Each additional side | .50 |
| MAILING/ POSTAGE | Responsibility of requesting party. Self-addressed, stamped envelope <u>not</u> enclosed. | 1.00 |

These fees have been established by The Dalles City Council Resolution No. effective

We will not longer provide a billing service. Requests received without proper fees will be returned. We will accept cash or business checks only--no personal checks.

Thank you for your cooperation and assistance. This copy request procedure is designed to eliminate unnecessary delays in returning the requested copies to you and to alleviate the necessity for increasing fees.

If you have any questions or if we may be of further service, please contact us at the above address or by phone at (503)296-2233.

Procedures for requesting copies of The Dalles Police Department records.

1. Make requests on this form. Please make copies of this form as you need them. This side of the request form need not be copied but we recommend that you keep this copy to be used as a fee schedule and as a master copy. Please inform all your personnel of our copy procedures.
2. Enclose a self-addressed, stamped envelope. This will enable us to return your requests promptly.
3. Enclose payment for record search. If the report is of such length as to require an additional fee, you will be notified.
4. Please make your requests by mail. You will be notified promptly when we have no report of your insured or if additional fees are required. This can only be done, however, if you have enclosed a stamped, self-addressed envelope.
5. Requests for information by telephone cannot be honored. Please make all requests by mail.

CITY OF THE DALLES POLICE DEPARTMENT
313 COURT STREET - P.O. BOX 60
THE DALLES, OREGON 97058

REQUEST FOR COPY

Circle one: Auto Accident Date of Incident: _____ Time: _____
Theft/Burglary
Other: Location: _____

Involved Persons: _____

(Do not use insured's name unless s/he was involved as driver/victim)

Send copy to: _____

Requesting Firm

Street Address

City/State

Zip

Phone: _____ Contact Person: _____

Amount Enclosed: _____ Stamped, self-addressed
(Minimum \$5.00) _____ envelope enclosed: Yes No*

*Include mailing fee if envelope not enclosed.

FOR THE DALLES POLICE DEPARTMENT USE ONLY

DPD CASE NUMBER _____

We cannot supply the report you requested for the following reason:

- () Cash or business check not enclosed.
- () We have no recording involving this party/incident. Please check your information for accuracy.
- () Not in our jurisdiction and/or our department did not take a report. We suggest you contact:
- () We have a log entry only made on (DATE/TIME) _____ indicating an exchange of information was made by parties involved. No written report was made.
- () This case is still under investigation and cannot be released at this time. We can verify that:

() Other

RESOLUTION NO. 86 - 23

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR CONSTRUCTION OF SANITARY SEWER IN THE ALLEY BETWEEN FOURTH AND FIFTH STREETS FROM LIBERTY STREET APPROXIMATELY 150 FEET EAST

WHEREAS, it appears to be in the interest of the health, safety, and welfare of the inhabitants of an area of the City that a project be undertaken to construct a Sanitary Sewer in the Alley between Fourth and Fifth Streets from Liberty Street approximately 150 feet East, 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 construction of a Sanitary Sewer in the Alley between Fourth and Fifth Streets from Liberty Street approximately 150 feet East, 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 5TH DAY OF MAY, 1986.

Voting Yes, Councilmembers: CHRISTENSEN, WOODS, WARD AND CLARK

Voting No, Councilmembers: NONE

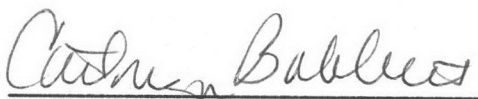
Absent, Councilmembers: PROBSTFIELD

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 5TH DAY OF MAY, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 22

A RESOLUTION IMPOSING WATER RESTRICTIONS ON USERS OF
MUNICIPAL WATER SUPPLY OF THE CITY OF THE DALLES.

WHEREAS, the City Manager has recommended water restrictions are
necessary during the summer and early fall months;

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

Section 1: Water Emergency. It appearing that the City Manager
declared that water restrictions are imposed 6:00 a.m. on May 1,
1986, and the terms of said restrictions are in the written report of
the City Manager attached as Exhibit A.

Section 2: Restrictions Imposed. The City Council hereby
confirms the water emergency and the restrictions imposed by the City
Manager and they shall remain in effect until September 30, 1986.

DONE AND DATED THIS 21ST DAY OF APRIL, 1986.

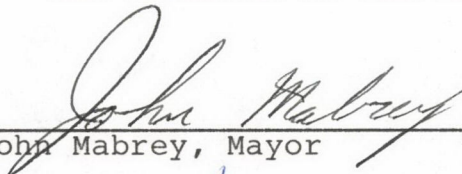
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WARD, WOODS AND CHRISTENSEN

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 21ST DAY OF APRIL, 1986.



John Mabrey, Mayor

Attest: 

Cathryn Babbitt
City Clerk/Treasurer





CITY of THE DALLES

313 COURT STREET

THE DALLES, OREGON 97058

OFFICE OF CITY MANAGER

(503) 296-5481

April 21, 1986

Report of the City Manager

TO: City Council

RE: Water Restrictions

The Public Works Committee recommends to the City Council that water restrictions be implemented from May 1 - September 30, annually.

I, therefore, declared a water emergency to exist and published the following water restrictions to be effective on May 1, 1986.

The following irrigation rules shall apply to flat rate accounts only:

- 1) The use of water for the purpose of irrigation, watering lawns, and ornamental plants is prohibited except during the hours from 6:00 a.m. to 9:00 a.m. and from 6:00 p.m. to 9:00 p.m. Monday through Saturday and Sunday a free day with no restrictions until a Sunday's usage exceeds 10 million gallons.
- 2) The use of water for cleaning or washing down sidewalks, driveways, parking lot areas or other similar exterior cleaning uses is prohibited except in situations where failure to do so would be detrimental to the public health.
- 3) Washing of automobiles is prohibited unless the hose or water delivery mechanism is equipped with a hand operated nozzle with a spring loaded trigger device which stops the flow of water unless the trigger mechanism is depressed. The mechanism must be in working order.
- 4) The use of water for irrigation purposes during the hours of darkness is prohibited 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 of parking strips is allowed so long as the maximum daily use remains below nine million gallons.
- 6) Any person using City water system water for irrigation purposes is required to have attached to the end of the hose a water delivery mechanism, a nozzle sprinkler, soaker or other sprinkling device. No open hose irrigation is permitted.

Very truly yours,

Del Cesar
City Manager



CITY of THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

April 21, 1986

NOTICE TO ALL FLAT RATE WATER ACCOUNT USERS

The Dalles City Council elected to impose water restrictions from May 1 to September 30, annually, at the April 21, 1986, Council meeting.

The following irrigation rules shall apply to flat rate accounts only:

- 1) The use of water for the purpose of irrigation, watering lawns, and ornamental plants is prohibited except during the hours from 6:00 a.m. to 9:00 a.m. and from 6:00 p.m. to 9:00 p.m. Monday through Saturday and Sunday a free day with no restrictions until a Sunday's usage exceeds 10 million gallons.
- 2) The use of water for cleaning or washing down sidewalks, driveways, parking lot areas or other similar exterior cleaning uses is prohibited except in situations where failure to do so would be detrimental to the public health.
- 3) Washing of automobiles is prohibited unless the hose or water delivery mechanism is equipped with a hand operated nozzle with a spring loaded trigger device which stops the flow of water unless the trigger mechanism is depressed. The mechanism must be in working order.
- 4) The use of water for irrigation purposes during the hours of darkness is prohibited 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 of parking strips is allowed so long as the maximum daily use remains below nine million gallons.

Page two

6) Any person using City water system water for irrigation purposes is required to have attached to the end of the hose a water delivery mechanism, a nozzle sprinkler, soaker or other sprinkling device. No open hose irrigation is permitted.

Very truly yours,

THE DALLES CITY WATER DEPARTMENT

NOTE: As a rule of thumb, you may judge how much water you are using by the following method: Place an empty pound coffee can under the sprinkler. Check the time it takes to fill one inch of water in the can. That would be equivalent to one inch of rain, which is plenty for any lawn or garden and should be enough water for at least four days.

RESOLUTION NO. 86 - 21

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY
OF THE DALLES AND TRIMBLE COMMERCIAL CONTRACTORS

WHEREAS, at the regular City Council meeting of March 3, 1986,
the Council authorized the Planning Director to call for bids for the
construction of the Mid-Columbia Senior Center; and

WHEREAS, Trimble Commercial Contractors was the low bidder in the
base amount of \$353,000, alternate bid no. 1 in the amount of \$7,990,
alternate bid no. 2 in the amount of \$18,950, and alternate bid no. 3
in the amount of \$38,460; and

WHEREAS, it is in the public interest to execute a Notice of
Award and Contract between the City of The Dalles and Trimble
Commercial Contractors to construct the Mid-Columbia Senior Center.

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

Section 1: Contract Approved.

The Contract, with authorized alternatives, between the City of
The Dalles and Trimble Commercial Contractors for construction of the
Mid-Columbia Senior Center is hereby approved and ratified.

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 is hereby
confirmed and ratified.

IT IS FURTHER RESOLVED: That upon Trimble Commercial
Contractors' filing appropriate bonds and insurance, Planning
Director Jack Lesch is authorized to sign a Notice of Award and
Notice to Proceed to proceed with construction.



DONE AND DATED THIS 21ST DAY OF APRIL, 1986.

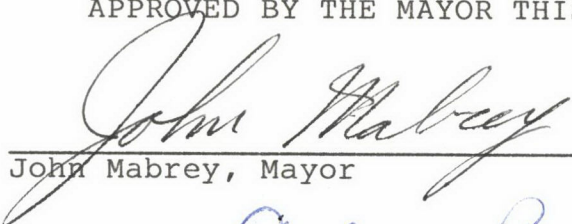
Voting Yes, Councilmembers: WARD, WOODS, CLARK, PROBSTFIELD AND CHRISTENSEN

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

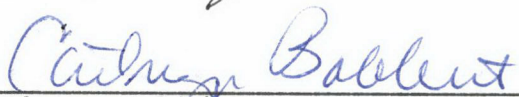
Abstaining, Councilmembers: NONE

APPROVED BY THE MAYOR THIS 21ST DAY OF APRIL, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 20

A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF THE DALLES AND SNYDER ROOFING

WHEREAS, at the regular City Council meeting of March 3, 1986, the Council authorized Ernest Sellberg, Assistant Director of Public Works to call for bids for the Re-roofing of the Public Works Shop Building; and

WHEREAS, Snyder Roofing was the low bidder; and

WHEREAS, it is in the public interest to execute a Notice of Award and Contract between the City of The Dalles and Snyder Roofing to Re-roof the Public Works Shop Building.

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

Section 1: Contract Approved.

The Contract between the City of The Dalles and Snyder Roofing for Re-roofing of the Public Works Shop Building is hereby approved and ratified.

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 is hereby confirmed and ratified.



DONE AND DATED THIS 21ST DAY OF APRIL, 1986.


Voting Yes, Councilmembers: WARD, CHRISTENSEN, WOODS, CLARK AND PROBSTFIELD

Voting No, Councilmembers: NONE


Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

APPROVED BY THE MAYOR THIS 21ST DAY OF APRIL, 1986.



John Mabrey, Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 19

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT

WHEREAS, the Oregon State Library under the Library Services and Construction Act is accepting grant applications and The Dalles/Wasco County Public Library has prepared an application for Title 3 - Library College Cooperative Project; and

WHEREAS, it is in the public interest to approve said application for the reasons set out in the recitals therein.

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

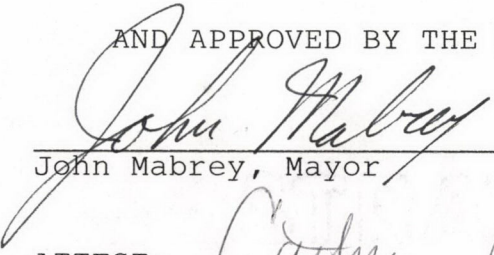
Section 1. The Dalles/Wasco County Public Library Application Approved. The Dalles/Wasco County Public Library Application attached hereto as Exhibit "A" is hereby approved and accepted by the City of The Dalles.

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 application on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 17TH DAY OF MARCH, 1986.

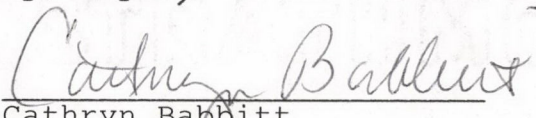
| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | CLARK, WARD, CHRISTENSEN, WOODS, AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MARCH, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 18

A RESOLUTION CALLING FOR A THREE YEAR SERIAL LEVY FOR STREET MAINTENANCE ONLY FOR THE CITY OF THE DALLES.

WHEREAS, ORS 280.060(1)(a) permits the City of The Dalles to submit to the voters a serial levy for a period of up to three years for operating purposes; and

It appearing that the street maintenance funds commencing in the year 1986-1987 will be \$245,000 less than the current fiscal year because of determination of Federal Revenue Sharing Funds; and

It appearing that the City will not be able to operate the street department at its present level of street maintenance and snow removal without additional sources of funding; and

It appearing that a serial property tax levy of \$100,000 per year outside the tax base commencing in the year 1986-1987 would permit the City to partially fund the street department and partially replace the lost Federal Revenue Sharing funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That an election be called in the City of The Dalles to be held on May 20, 1986, between the hours of 8:00 a.m. and 8:00 p.m. Pacific Prevailing Time of said day;

2. That said election be held at the following polling places, to-wit:

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



3. That at said election there be submitted to the qualified legal voters of the City of The Dalles, a three year operating serial levy for street maintenance only; the question submitted shall be shall City of The Dalles levy \$100,000 for three years outside the tax base for street maintenance beginning in 1986-1987;

4. That the vote shall be by ballots upon which shall be the sentences _____ "yes, I approve the measure", and _____ "no, I do not approve the measure", and the voter shall place a cross or mark before the word "yes" or before the word "no" whichever indicates his choice; and

5. That the County Clerk be directed to exercise the responsibilities and perform the functions of her office in accordance with the provision of the Oregon Revised Statutes now in force.

DONE AND DATED THIS 17TH DAY OF MARCH, 1986.

Voting Yes, Councilmembers: _____

Voting No, Councilmembers: _____

Absent, Councilmembers: _____

Abstaining, Councilmembers: _____

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MARCH, 1986.

John Mabrey, Mayor

ATTEST:

Cathryn Babbitt
City Clerk/Treasurer

NOTICE OF MEASURE ELECTION

City of The Dalles

Notice is hereby given that on Tuesday, May 20, 1986, an election will be held in the City of The Dalles, Wasco County, Oregon. The polls will be open from 8:00 a.m. to 8:00 p.m. The following shall be the ballot title for the measure submitted to the electors thereof:

CAPTION: Three Year Operating Serial Levy for Street Maintenance Only.

QUESTION: Shall City of The Dalles Levy \$100,000 for Three Years Outside the Tax Base for Street Maintenance Beginning in 1986-1987?

EXPLANATION: This levy of \$100,000 in each of three years is a new tax for street maintenance only. The City is losing \$245,000 in Federal Revenue Sharing funds which would have been used for street maintenance and this tax would partially replace this loss of revenue. Street maintenance means repair, upkeep, snow removal, sanding and sweeping, but does not include new construction.

The estimated cost of this levy will be \$.37 per \$1,000 of assessed value in each year of the levy.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the County Assessor at the time of the estimate.

By: _____
John Mabrey, Mayor

Date: March 17, 1986

) Attest: _____
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 1

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

WHEREAS, ORS 310.135 permits the City of The Dalles to submit to the voters the establishment of a revised tax base at an election to be held May 20, 1986, and

It appearing that the general fund of the City of The Dalles funds the finance and general, administration, fire department, ambulance, police department, communications, library, museum, planning and building, and legal and judicial departments, and

It appearing to the Council that in the current year (1985-86) a special tax levy in excess of the City's tax base was required for the operation of the City, and

It appears the City will not be able to operate in the 1986-87 fiscal year within its tax base and the tax base is inadequate to meet the future needs of the City, and

It further appearing that a revised tax base of \$1,765,701 commencing in the year 1986-87 would permit the City to provide it's present level of services to the citizens for the foreseeable future;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That an election be called in the City of The Dalles to be held on May 20, 1986, between the hours of 8:00 a.m. and 8:00 p.m. Pacific Prevailing Time of said day;
2. That said election be held at the following polling places,
to-wit:



Precinct No.

Voting Place

| | |
|----|----------------------------------|
| 80 | Wasco Rural Fire Hall |
| 81 | Nazarene Church |
| 82 | Colonel Wright School Auditorium |
| 83 | First Christian Church |
| 84 | The Dalles Junior High School |
| 85 | Gateway Presbyterian Church |
| 86 | The Dalles Junior High School |
| 87 | The Dalles Junior High School |
| 88 | Church of God |

3. That at said election there be submitted to the qualified legal voters of the City of The Dalles, the establishment of a revised tax base; the question submitted shall be whether the City of The Dalles should be authorized to increase it's tax base from \$1,030,741 to \$1,765,701 for fiscal year 1986-87, the proceeds from which would be used to maintain the present level of services;

4. That the vote shall be by ballots upon which shall be the sentences _____ "yes, I approve the measure", and _____ "no, I do not approve the measure", and the voter shall place a cross or mark before the word "yes" or before the word "no" whichever indicates his choice; and

5. That the County Clerk be directed to exercise the responsibilities and perform the functions of her office in accordance with the provision of the Oregon Revised Statutes now in force.

DONE AND DATED THIS 17TH DAY OF MARCH, 1986.

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

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MARCH, 1986.

John Mabrey, Mayor

ATTEST:

Cathryn Babbitt
City Clerk/Treasurer

NOTICE OF MEASURE ELECTION

City of The Dalles

Notice is hereby given that on Tuesday, May 20, 1986, an election will be held in the City of The Dalles, Wasco County, Oregon. The polls will be open from 8:00 a.m. to 8:00 p.m. The following shall be the ballot title for the measure submitted to the electors thereof:

CAPTION: To Establish a Tax Base.

QUESTION: Shall City of The Dalles Levy \$1,765,701 Tax Base Beginning with the 1986-87 Fiscal Year?

EXPLANATION: The current tax base of the City was established in 1916 and is, in the amount of \$1,030,741. Taxes necessary to balance the proposed 1986-87 budget will be \$1,765,701, the exact amount of this measure. The proposed budget is the same dollar amount as last year and is required to finance the general fund departments of the City which include: Police, Fire, Ambulance, Communications, Library, Planning and Building, Legal and Judicial, Museum, Administration, and Finance and General. Approval of this measure would not authorize any increase in personnel or services over those presently provided by the City.

By: _____
John Mabrey, Mayor

Date: March 17, 1986

Attest: _____
Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 16

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE OREGON DEPARTMENT OF ENERGY FOR
A SMALL SCALE ENERGY LOAN FOR THE SENIOR CENTER

WHEREAS, the Oregon Department of Energy provides a small scale energy loan program for public buildings; and

WHEREAS, an energy analysis has been completed and the architect has recommended 12 energy conservation measures be incorporated into the building; and

WHEREAS, the energy analysis indicates that there would be a substantial savings in monthly energy costs if the conservation measures were implemented; and

WHEREAS, the architect recommends submission of a loan application to the State for a small scale energy loan in the amount of \$25,576 for a period of 15 years; and

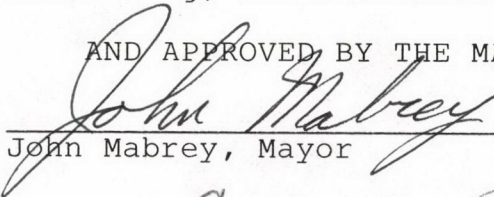
WHEREAS, the United Seniors have approved the architect's recommendation and request that the City apply for the loan;

NOW, THEREFORE, IT IS HEREBY RESOLVED: That the Planning Director is hereby authorized to submit a small scale energy loan application to the Oregon Department of Energy for a loan in the amount of \$25,576 over a period of 15 years.

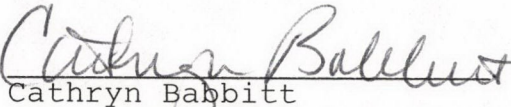
DONE AND DATED THIS 17TH DAY OF MARCH, 1986.

| | |
|-----------------------------|---|
| Voting Yes, Councilmembers: | WARD, CLARK, PROBSTFIELD, WOODS AND CHRISTENSEN |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 17TH DAY OF MARCH, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 14

A RESOLUTION URGING THE DEPARTMENT OF TRANSPORTATION
STATE HIGHWAY DIVISION TO INCLUDE A FREEWAY INTERCHANGE
AT CRATES POINT IN ITS SIX YEAR PLAN

WHEREAS, in 1969 preliminary plans were drawn to locate a full freeway interchange in the Crates Point area of Interstate Highway 80N immediately west of The Dalles; and

WHEREAS, this interchange has been discussed in 1975 and 1982 by local authorities and state authorities; and

WHEREAS, the taxpayers of the Port of The Dalles passed a 4.5 million dollar general obligation bond issue with the proceeds being used to improve industrial land lying east and north of Interstate 84 freeway in the area of Crates Point; and

WHEREAS, the only access to the industrial area is a county road which crosses the Union Pacific Railroad's main trackage at grade and parallels Interstate 84; and

WHEREAS, this single grade crossing creates a public safety hazard; and

WHEREAS, industries and businesses locating in the new developed industrial area may be subjected to high fire insurance rates because of the single grade crossing of the Railroad, and might be reluctant to locate because of difficult access to Interstate Highway I84; and

WHEREAS, the Port of The Dalles has represented that there are local financial resources available to support any local participation required in the development and construction of the freeway interchange mentioned above; now, therefore,



IT IS HEREBY RESOLVED BY THE CITY OF THE DALLES ACTING BY AND THROUGH IT'S COUNCIL that the City strongly urges the Department of Transportation, State Highway Division to include a new interchange at Interstate 84 near Crates Point immediately east of The Dalles in its six year plan;

IT IS FURTHER RESOLVED that the City Manager shall promptly deliver a certified copy of this Resolution to the Department of Transportation, State Highway Division.

DONE AND DATED THIS 3RD DAY OF MARCH, 1986.

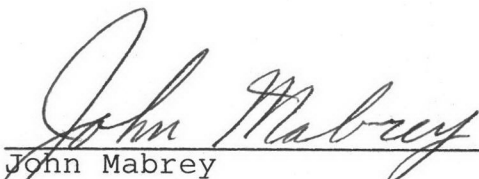
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Woods, Ward

Voting No, Councilmembers: _____

Absent, Councilmembers: _____

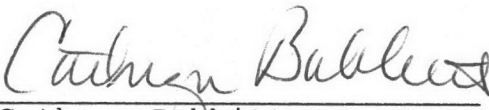
Abstaining, Councilmembers: _____

AND APPROVED BY THE MAYOR THIS 3RD DAY OF MARCH, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 13

A RESOLUTION WITHDRAWING NOTICE OF
MEASURE ELECTION CITY OF THE DALLES

WHEREAS, heretofore the City of The Dalles delivered to the County Clerk of Wasco County, Oregon, a Notice of Measure Election with the caption "Two Year Capital Construction Serial Levy to Correct Slide Area" submitting to the voters of the City of The Dalles a \$125,000 tax levy for two years outside the tax base for capital construction; and

WHEREAS, at the time said measure was submitted to the County Clerk, the City expected it would receive a State grant of \$450,000 to correct the slide area, and the levy mentioned above was to provide matching funds for the State grant; and

WHEREAS, the City has now been advised that it will not receive the State grant; and

WHEREAS, the ballot explanation stated that the tax levy mentioned above was for matching funds; and

WHEREAS, the City has determined that it does not wish to submit the measure described above at the election of March 25, 1986, for the reason that the State grant will not be received; now, therefore,

IT IS HEREBY RESOLVED BY THE CITY OF THE DALLES ACTING BY AND THROUGH IT'S COUNCIL: That the Notice of Measure Election City of The Dalles described above be and the same hereby is withdrawn and the County Clerk of Wasco County, Oregon is hereby instructed not to place said measure on the election ballot for the election to be held March 25, 1986;



IT IS FURTHER ORDERED: That the City Clerk/Treasurer shall promptly deliver a certified copy of this Resolution to the County Clerk of Wasco County, Oregon.

DONE AND DATED THIS 18TH DAY OF FEBRUARY, 1986.

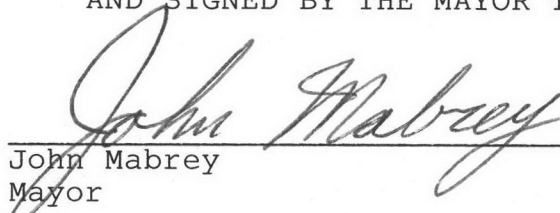
Voting Yes, Councilmembers: Christensen, Clark, Probstfield, Ward

Voting No, Councilmembers: Woods

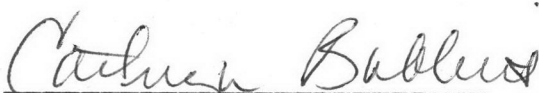
Absent, Councilmembers: _____

Abstaining, Councilmembers: _____

AND SIGNED BY THE MAYOR THIS 18TH DAY OF FEBRUARY, 1986.



John Mabrey
Mayor

ATTEST: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 12

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 sewer in Old Dufur Road from approximately 300 feet east of Thompson Street easterly to Morton Street, and

WHEREAS, the improvement has been constructed at a total cost of \$137,945.64, of which \$69,616.68 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.

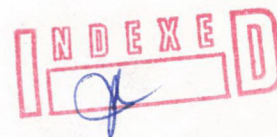
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning construction of sanitary sewer in Old Dufur Road from approximately 300 feet east of Thompson Street easterly to Morton 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.

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 Time on March 17th -----, 1986, 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 Time on March 14th-----, 1986.

DONE AND DATED THIS 18TH DAY OF FEBRUARY, 1986.

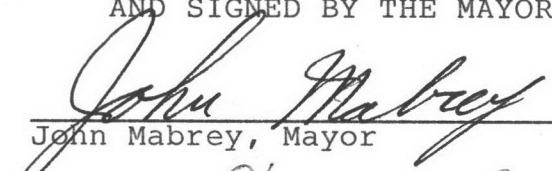
Voting Yes, Councilmembers: CLARK, WOODS, WARD, CHRISTENSEN AND PROBSTFIELD

Voting No, Councilmembers: NONE

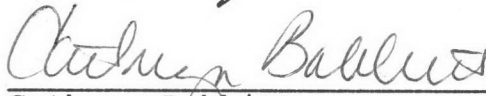
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 18TH DAY OF FEBRUARY, 1986.


John Mabrey, Mayor

ATTEST:


Cathryn Babbitt,
City Clerk/Treasurer

2-24-86
original report
in file
Note B

RESOLUTION NO. 86 - 11

A RESOLUTION CONFIRMING THE RENEWAL OF THE NORTHERN
WASCO COUNTY PARKS AND RECREATION DISTRICT LEASE.

WHEREAS, on July 1, 1985, the Northern Wasco County Parks
and Recreation District leased all City park properties for a period
of one year with an option to renew for additional five year periods;
and

WHEREAS, the Northern Wasco County Park District has
exercised it's option to renew the lease for a period of five years
commencing July 1, 1986, pursuant to it's lease dated July 1, 1985;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City of
The Dalles recognizes that the Northern Wasco County Parks and
Recreation District has exercised it's option to renew it's lease of
City park properties for a period of five years commencing July 1,
1986, pursuant to it's lease dated July 1, 1985, and said renewal
term is hereby confirmed.


DONE AND DATED THIS 18TH DAY OF FEBRUARY, 1986.

| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | <u>CLARK, PROBSTFIELD, WARD, CHRISTENSEN AND WOODS</u> |
| Voting No, Councilmembers: | <u>NONE</u> |
| Absent, Councilmembers: | <u>NONE</u> |
| Abstaining, Councilmembers: | <u>NONE</u> |

AND APPROVED BY THE MAYOR THIS 18TH DAY OF FEBRUARY, 1986.



John Mabrey, Mayor



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 10

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT TO CONSTRUCT A SANITARY SEWER IN EAST TENTH STREET FROM THOMPSON STREET EASTERLY 1600 FEET, AND ANNOUNCING THE CITY'S DECISION TO PROCEED

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 sanitary sewer in East Tenth Street from Thompson Street easterly 1600 feet, 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. prevailing time on February 18, 1986, 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 six property owners. There are 32 property owners listed in the proposed assessment roll. The remonstrances received represented 22.9 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 January 20, 1986, 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 sanitary sewer in East Tenth Street from Thompson Street easterly 1600 feet.

DONE AND DATED THIS 18TH DAY OF FEBRUARY, 1986.

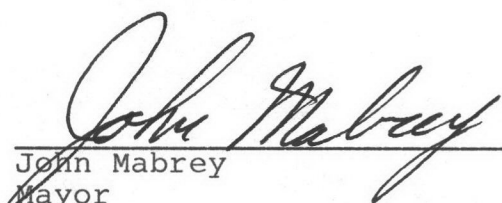
Voting Yes, Councilmembers: CLARK, PROBSTFIELD, WARD, WOODS AND CHRISTENSEN

Voting No, Councilmembers: NONE

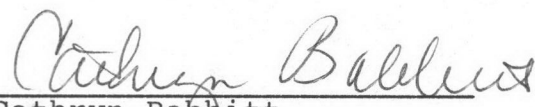
Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 18TH DAY OF FEBRUARY, 1986.


John Mabrey
Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer

2-24-86
report original in
assessment file
KB

RESOLUTION NO. 86 - 9

A RESOLUTION AUTHORIZING THE PLANNING DIRECTOR
TO CERTIFY MOTOR VEHICLE DEALER APPLICATIONS
AND AFFIX THE CITY SEAL THERETO

WHEREAS at the regular City Council meeting of November 4, 1985,
the Council designated Jack Lesch, Planning Director as an authorized
person to sign Motor Vehicle Dealer License Applications on behalf of
the City certifying the locations of the business conform to local
zoning and business ordinances; and

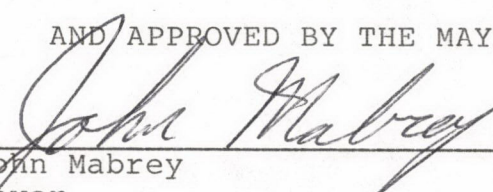
WHEREAS the Department of Motor Vehicles of the State of Oregon
requires that the person so designated must certify they are
authorized to sign the application and affix the Seal of the City
thereto;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT Jack Lesch, Planning
Director is hereby designated to sign applications for Motor Vehicle
Dealer Licenses and certify he is authorized by the City Council to
do so, to state that the location of the business or proposed
business complies with the land use ordinance and business regulatory
ordinances of the City and he is authorized to affix the Seal of the
City to such certificates.

DONE AND DATED THIS 4TH DAY OF FEBRUARY, 1986

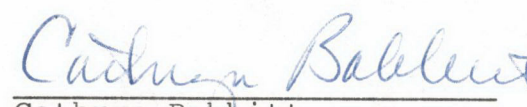
| | |
|-----------------------------|--|
| Voting Yes, Councilmembers: | WARD, CLARK, PROBSTFIELD, CHRISTENSEN, AND WOODS |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | NONE |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 4TH DAY OF FEBRUARY, 1986.



John Mabrey
Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 8

A RESOLUTION APPROVING FUND TRANSFERS WITHIN
THE DEPARTMENT OF WATER SUPPLY AND TREATMENT

WHEREAS, the Department of Water Supply and Treatment has received bids for a new pickup for Watershed Maintenance activities; and

WHEREAS, the amount of the bid exceeds the budget appropriation for this item, therefore it is necessary to transfer funds out of the Operating Contingency Fund to cover the bid price;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES IS
RESOLVED AS FOLLOWS:

Section 1: Fund Transfers.

Transfer \$1,000 from code 012-061-66900 Operating Contingencies to code 012-061-65823 Purchase New Truck to cover the balance of bid price above the budget appropriation.

DONE AND DATED THIS 20TH DAY OF JANUARY, 1986.

Voting Yes, Councilmembers: Clark, Probstfield, Woods
Voting No, Councilmembers: _____
Absent, Councilmembers: Christensen, Ward
Abstaining, Councilmembers: _____

AND APPROVED BY THE MAYOR THIS 20TH DAY OF JANUARY, 1986.

John Mabrey
John Mabrey
Mayor

ATTEST: Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 7

A RESOLUTION APPROVING THE EMPLOYMENT
CONTRACT BETWEEN THE CITY OF THE DALLES
AND CITY MANAGER DEL CESAR

WHEREAS, the City of The Dalles and City Manager Del Cesar desire to enter into an Employment Contract on February 1, 1986; and

WHEREAS, the parties have agreed to the terms and conditions of said Employment Contract; and

WHEREAS, it is in the public interest to approve the Employment Contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES DOES RESOLVE AS FOLLOWS:

Section 1. Employment Contract Approved.

The Employment Contract between the City of The Dalles and City Manager Del Cesar 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 Employment Contract on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 20TH DAY OF JANUARY, 1986, AS OF THE 1ST DAY OF FEBRUARY, 1986.

| | |
|-----------------------------|----------------------------------|
| Voting Yes, Councilmembers: | <u>Clark, Probstfield, Woods</u> |
| Voting No, Councilmembers: | <u></u> |
| Absent, Councilmembers: | <u>Christensen, Ward</u> |
| Abstaining, Councilmembers: | <u></u> |

AND APPROVED BY THE MAYOR THIS 20TH DAY OF JANUARY, AS OF THE 1ST DAY OF FEBRUARY, 1986.

John Mabrey
John Mabrey
Mayor

ATTEST:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 6

A RESOLUTION APPROVING THE EMPLOYMENT
CONTRACT BETWEEN THE CITY OF THE DALLES
AND CITY ATTORNEY JOSEPH LARKIN

WHEREAS, the City of The Dalles and City Attorney Joseph Larkin
desire to enter into an Employment Contract on February 1, 1986; and

WHEREAS, the parties have agreed to the terms and conditions of
said Employment Contract; and

WHEREAS, it is in the public interest to approve the Employment
Contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES DOES
RESOLVE AS FOLLOWS:

Section 1. Employment Contract Approved.

The Employment Contract between the City of The Dalles and City
Attorney Joseph Larkin 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
Employment Contract on behalf of the City and to do such other acts
as are necessary and proper.

DONE AND DATED THIS 20TH DAY OF JANUARY, 1986, AS OF THE 1ST DAY
OF FEBRUARY, 1986.

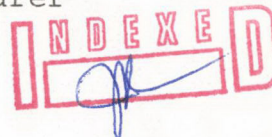
| | |
|-----------------------------|----------------------------------|
| Voting Yes, Councilmembers: | <u>Clark, Probstfield, Woods</u> |
| Voting No, Councilmembers: | <u></u> |
| Absent, Councilmembers: | <u>Christensen, Ward</u> |
| Abstaining, Councilmembers: | <u></u> |

AND APPROVED BY THE MAYOR THIS 20TH DAY OF JANUARY, AS OF THE 1ST
DAY OF FEBRUARY, 1986.

John Mabrey
John Mabrey
Mayor

ATTEST:

Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 5

A RESOLUTION SUBMITTING AN APPLICATION FOR
A WASCO COUNTY-CITY OF THE DALLES ENTERPRISE
ZONE DESIGNATION FROM THE STATE OF OREGON

WHEREAS, the area has experienced major lay-offs and an increasing unemployment rate for primary jobs; and

WHEREAS, the Governor has designated Wasco County as an Economically Lagging Area; and

WHEREAS, the voters in the Port of The Dalles district have approved a \$4.5 million bond measure to prepare land and extend public facilities for new business and industry; and

WHEREAS, the 1985 Legislature enacted ORS 284.110 to ORS 284.260, known as the Oregon Enterprise Zone Act, which provides for the creation of Enterprise Zones and provides tax incentives and other local incentives to qualified business firms in the Enterprise Zones.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES DOES RESOLVE AS FOLLOWS:

Section 1. Application Approved

The joint application for designation of Wasco County-City of The Dalles Enterprise Zone is hereby approved by the City of The Dalles.

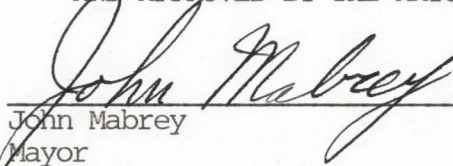
Section 2. Officers to Act

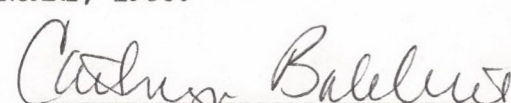
The Mayor and such other officers and employees of the City of The Dalles are hereby authorized and instructed to sign the application on behalf of the City and to do such other acts as are necessary and proper.

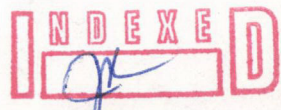
DONE AND DATED THIS 20TH DAY OF JANUARY, 1986.

| | |
|-----------------------------|-------------------------------|
| Voting Yes, Councilmembers: | CLARK, WOODS, AND PROBSTFIELD |
| Voting No, Councilmembers: | NONE |
| Absent, Councilmembers: | CHRISTENSEN, AND WARD |
| Abstaining, Councilmembers: | NONE |

AND APPROVED BY THE MAYOR THIS 20TH DAY OF JANUARY, 1986.


John Mabrey
Mayor

ATTEST: 
Cathryn Babbitt
City Clerk/Treasurer



RESOLUTION NO. 86 - 4

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 construction of sanitary sewer in East Tenth Street from Thompson Street easterly 1600 feet, 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 project to construct a sanitary sewer in East Tenth Street from Thompson Street easterly 1600 feet.

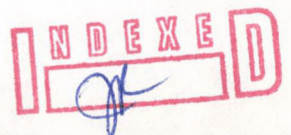
Section 2: Clerk to Give Notices.

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 February 18, 1986, 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 JANUARY, 1986.

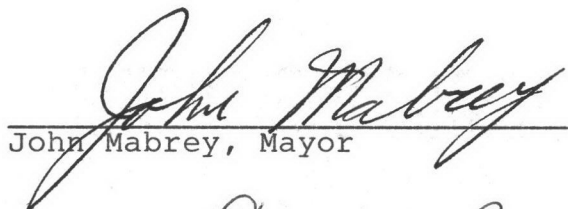
Voting Yes, Councilmembers: CLARK, PROBSTFIELD AND WOODS

Voting No, Councilmembers: NONE

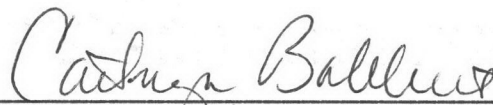
Absent, Councilmembers: WARD AND CHRISTENSEN

Abstaining, Councilmembers: NONE

AND SIGNED BY THE MAYOR THIS 20TH DAY OF JANUARY, 1986.



John Mabrey, Mayor

Attest: 

Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 3

A RESOLUTION CALLING FOR A TWO YEAR CAPITAL CONSTRUCTION SERIAL LEVY TO BE SUBMITTED TO THE VOTERS FOR APPROVAL OR REJECTION, CALLING FOR AN ELECTION AND MAKING PROVISION THEREFOR (A BALLOT).

WHEREAS, the City of The Dalles has caused Engineering Studies to be made to correct the problem of the Kelly Avenue Slide Area, and

WHEREAS, the Engineers have recommended to the City that a series of water wells and pumps be installed on the south upper area of the Kelly Avenue Slide Area to remove ground water, which removal will prevent further sliding, and

WHEREAS, it is estimated that the sum of \$900,000 will be required to drill the water wells, install pumps, and appurtenant drainage facilities, and

WHEREAS, the Council has applied to the State of Oregon for a grant in the amount of \$450,000 to help pay for the above-described project, and local matching funds of \$450,000 are required as a condition of the grant, the Council deems it to be in the best interest of the City and its inhabitants that provision be made for a two year capital construction serial levy for fiscal year 1986-87 and 1987-88 in the amount of \$125,000 in each of said years be levied for the purposes described, said levy being 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; and Council has resolved to commit \$200,000 of Water Reserve Funds to said project subject to the approval of the Budget Committee and subsequent adoption of the budget;



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 25, 1986:

BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

An act to provide for a two year capital construction serial levy to correct the Kelly Avenue Slide Area, outside constitutional limits for partial matching funds in the amount of \$450,000.

BE IT RESOLVED BY THE PEOPLE OF THE CITY OF THE DALLES AND THE PEOPLE OF THE CITY OF THE DALLES RESOLVE:

Section 1: The Council is authorized by the voters to levy a tax of \$125,000 for each of the fiscal years 1986-87 and 1987-88 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 correction of the Kelly Avenue Slide Area.

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 \$250,000.

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 special levy to the legal voters of the City of The Dalles for their approval or rejection, which is called

to be held Tuesday the 25th day of March, 1986 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:

Two Year Capital Construction Serial Levy to Correct Slide Area
No. ____

Shall City of The Dalles levy \$125,000 for two years outside the tax base for capital construction; beginning in 1986-1987.

EXPLANATION: This levy of \$125,000 in each of two years is a new tax. It is estimated that \$900,000 is required for wells, pumps, and drainage to remove underground water from the Kelly Avenue Slide Area. The City is applying for a State Grant of \$450,000 and this levy with other City funds would be required matching funds to complete the slide area correction.

The estimated cost of this levy will be \$.45 per \$1,000 of assessed value in each year of the levy.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the County Assessor at the time of the estimate.

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 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.

BE IT FURTHER RESOLVED that the amount of \$200,000 of Water Reserve Funds be appropriated to said project subject to the approval of the Budget Committee and subsequent adoption of the budget.

Passed by the Council this 2nd day of December, 1985.

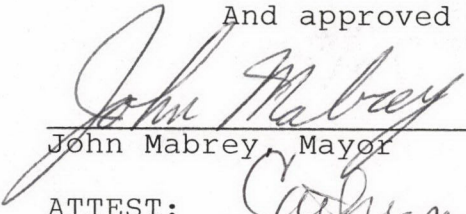
Voting Yes, Councilmembers: Clark, Christensen, Woods, Ward, Probstfield

Voting No, Councilmembers: _____

Absent, Councilmembers: _____


Abstaining, Councilmembers: _____

And approved by the Mayor on this 2nd day of December, 1985.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

RESOLUTION NO. 86 - 2

A RESOLUTION RESCINDING AND CANCELLING RESOLUTION
NO. 85-91 WHICH CALLED FOR A ONE YEAR SPECIAL
LEVY ELECTION TO CORRECT THE SLIDE AREA

WHEREAS, on December 2, 1985, the Council passed a Resolution to submit to the voters of the City a one year special levy in the amount of \$450,000 to provide local matching funds for a State grant to correct the Kelly Avenue Slide Area; and

WHEREAS, an alternative plan for said amount of money has been proposed to be adopted, it is hereby

RESOLVED that Resolution No. 85-91 is hereby cancelled and rescinded in all respects.

Passed by the Council this 13th day of January, 1986.

Voting Yes, Councilmembers: Christensen, Clark, Woods, Ward, Probstfield

Voting No, Councilmembers: _____

Absent, Councilmembers: _____

Abstaining, Councilmembers: _____

And approved by the Mayor on this 13th day of January, 1986.

John Mabrey
John Mabrey, Mayor

ATTEST: Cathryn Babbitt
Cathryn Babbitt
City Clerk/Treasurer

INDEXED
[Signature]

RESOLUTION NO. 86 - 1

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

WHEREAS, the parties have agreed that said Personal Services Contract should be extended to July 1, 1987; 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, 1987, 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 6TH DAY OF JANUARY, 1986.

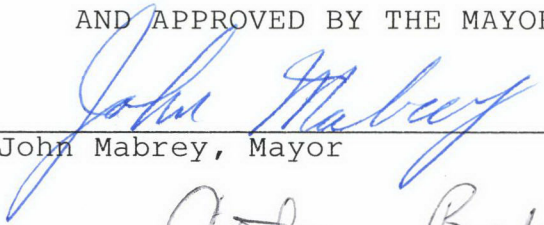
Voting Yes, Councilmembers: CLARK, CHRISTENSEN, WARD, WOODS & PROBSTFIELD

Voting No, Councilmembers: NONE

Absent, Councilmembers: NONE

Abstaining, Councilmembers: NONE

AND APPROVED BY THE MAYOR THIS 6TH DAY OF JANUARY, 1986.



John Mabrey, Mayor

ATTEST:



Cathryn Babbitt
City Clerk/Treasurer

PERSONAL SERVICES CONTRACT

This Agreement is made this 6th day of January, 1986, by and between the City of The Dalles, a City of the State of Oregon, and Hudson Insurance Agency, Inc.

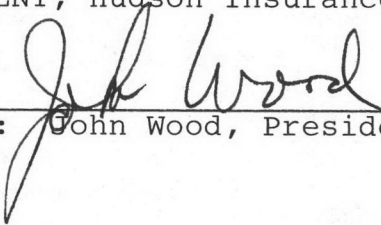
WHEREAS, on September 21, 1983, the parties entered into a Personal Services Contract designating Hudson Insurance Agency, Inc. to act as the City's Insurance Agent of record until July 1, 1985; and

WHEREAS, the parties have agreed that said Personal Services Contract should be extended to July 1, 1987;

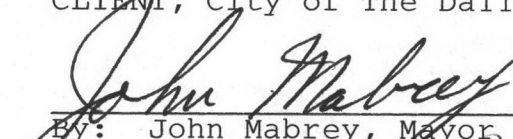
NOW, THEREFORE, IT IS HEREBY AGREED that the Contract for Personal Services designating Hudson Insurance Agency, Inc. as the Insurance Agent of record for the City of The Dalles dated September 21, 1983, is hereby extended to July 1, 1987.

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

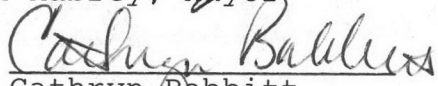
AGENT, Hudson Insurance Agency, Inc.


By: John Wood, President

CLIENT, City of The Dalles


By: John Mabrey, Mayor

ATTEST:


Cathryn Babbitt
City Clerk/Treasurer