1984 Resolutions Continued

84-095	12-17-84	a Resolution Accepting the Report of the City Engineer, Announcing the Formation of a Local Improvement District and announcing the City's Decision to Proceed (Discontinue E. 10th Street Widening, Kelly Avenue to "H" Street)
84-096	12-17-84	A Resolution Setting a Percentage of Water Fees to be Applied to General Obligation Water Bonds of 1980.
84-097	12-17-84	A Resolution Approving an Agreement Between the City of The Dalles and Lutz, Lutz, and Goeckel, Inc. and Authorizing City Officers to Act.
84-098	12-17-84	A Resolution Approving an Agreement Between the City of The Dalles and Craig Office Supply and Authorizing City Officers to Act.
84-099	12-17-84	A Resolution Authorizing City Officers to Act (Senior Center Grant)

1984 Resolutions Continued

84-084	11-05-84	A Resolution Directing the City Engineer to Proceed with Preparation of a Study and Report for Construction of a Sanitary Sewer on East 10th Street, East of Oregon Avenue
84-085	11-05-84	A Resolution Declaring the Intention of City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (Widen East 10th, Kelly Avenue to "H" Street)
84-086	11-05-84	A Resolution Approving a Request for Parking by the L.D.S. Church (E. 15th Street Right-of-Way - MINUTES)
84-087	11-05-84	A Resolution Accepting the Report of the City Engineer, Announcing the Formation of a Local Improvement District and Announcing the City's Decision to Proceed (Sewer Improvement at East 18th Street)
84-088	11-19-84	A Resolution Authorizing the Mayor and City Clerk to Sign a License Application Renewal for Jones Autho Wrecking (MINUTES)
84-089	11-19-84	A Resolution Approving an Agreement Between the City of The Dalles and Wayne and Jana Webb and Authorizing City Officers to Act (Landmark Plaque)
84-090	11-19-84	A Resolution Approving an Agreement Between the City of The Dalles and Wasco Lodge #15 A.F. & A.M., Inc. et. al. and Authorizing City Officers to Act.
84-091	12-03-84	A Resolution Authorizing American Appraisal to do a Real Property Appraisal (Fixed Assets Inventory - MINUTES)
84-092	12-03-84	A Resolution Authorizing City Officers to Act (Long Term Planning-State Revenue Sharing)
84-093	12-03-84	A Resolution Declaring the Intention of City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (Sanitary Sewer East 10th to East 12th, Quinton to Oregon Street)
84-094	12-03-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment, Providing for Notices and a Hearing (1984-85 Defective Sidewalks)

1984 Resolutions Continued

84-073	09-17-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (Improve "F" Street, 8th to 9th Street)
84-074	09-17-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment, and Providing for Notices and a Hearing (Improve 9th Street, "F" Street, East)
84-075	09-17-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (East 9th Street Curbs)
84-076	10-01-84	A Resolution Declaring the Intention of City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (Improve Thompson Street Sanitary Sewer at East 18th)
84-077	10-01-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (E. 9th Street and "G" Street Sanitary Sewer)
84-078	10-15-84	A Resolution Approving an Agreement Between the City of The Dalles and the State Parks Department for Extension of Time for the Bathhouse Project (MINUTES)
84-079	10-15-84	A Resolution Naming Jean Smith Acting City Clerk (MINUTES)
84-080	10-15-84	A Resolution Approving an Agreement Between the City of The Dalles and The Dalles Police Officers (MINUTES)
84-081	11-05-84	A Resolution Approving an Agreement Between the City of The Dalles and the State of Oregon Department of Transportation and Authorizing City Officers to Act.
84-082	11-05-84	A Resolution Authorizing the Mayor and City Clerk to Sign a Deed Returning an Easement to Evelyn Cole (MINUTES)
84-083	11-05-84	A Resolution Authorizing the Mayor and City Clerk to Sign a New Lease with Ned Temple (MINUTES)

1984 Resolutions Continued

84-062	09-04-84	A Resolution Confirming the City's Proposal to Provide Sanitary Sewer Service to the Port of Entry Site and Further That Local Costs be Shared Equally Between the Port of The Dalles, the City of The Dalles and Wasco County (MINUTES)
84-063	09-04-84	A Resolution Calling for a Study and Report for Sanitary Sewer in Thompson Street (MINUTES)
84-064	09-04-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (1983-84 Defective Sidewalk No. 1)
84-065	09-04-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (West 8th Street Sanitary Sewer)
84-066	09-04-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (West 23rd, Radio Way to Sorosis Improvement)
84-067	09-17-84	A Resolution Terminating Water Restrictions.
84-068	09-17-84	A Resolution Authorizing a Study and Report for the Improvement of East 10th Street From Kelly Avenue to "H" Street (MINUTES)
84-069	09-17-84	A Resolution Accepting the Report of the City Engineer, Announcing the Formation of a Local Improvement District and Announcing the City's Decition to Proceed (Old Dufur Road Sanitary and Storm Sewer)
84-070	09-17-84	A Resolution Accepting the Report of the City Engineer, Announcing the Formation of a Local Improvement District and Announcing the City's Decition to Proceed (Widening of West 10th Street, Lincoln to Pentland)
84-071	09-17-84	A Resolution Adopting Changes in the Permit Fees Pursuant to general Ordinance No. 83-1047, Section 8 (Establish plumbing and mobile home placement fees)
84-072	09-17-84	A Resolution Authorizing the Mayor and City Clerk to Sign a Full Release of the State Liability Fund Upon Payment to the City of $3,500 (Woods Claim) (MINUTES)

1984 Resolutions Continued

84-051	08-06-84	A Resolution Approving an Agreement Between the City of The Dalles and Woodland Management, Inc. and Authorizing City Officers to Act (MINUTES)
84-052	08-06-84	A Resolution Approving an Agreement Between the City of The Dalles, Woodland Managemnt, Inc. and Wind Mountain Logging and Trucking (Timber Harvesting - MINUTES)
84-053	08-06-84	A Resolution Approving an Agreement Between the City of The Dalles and Chamber of Commerce Regrding Tourist Promotion Funds (MINUTES)
84-054	08-06-84	A Resolution Imposing Water Restrictions on Users of Municipal Water Supply of the City of The Dalles.
84-055	08-06-84	A Resolution Declaring the Intention of City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (Improvement of West 10th from Lincoln to Pentland)
84-056	08-06-84	A Resolution Declaring the Intention of City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (Old Dufur Road Sanitary and Storm Sewer, Thompson to Morton)
84-057	08-20-84	A Resolution Establishing Service Fees for Water Department Pursuant to General Ordinance No. 84-1054
84-058	08-20-84	A Resolution Approving 1984-85 Budget Transfer Funds for Woods Settlement.
84-059	08-20-84	A Resolution Approving an Agreement Between the City of The Dalles and Dennis Willet for Weed Abatement (MINUTES)
84-060	08-20-84	A Resolution Calling a Special Election for the Establishment of an Increased Tax Base for the City of The Dalles.
84-061	08-20-84	A Resolution Approving a Request for Study and Report for Street Improvement Project Mt. Hood and Second Street (MINUTES)

1984 Resolutions Continued

84-038	06-18-84	A Resolution Directing the City Engineer to Proceed with the Preparation of a Study and Report (West 10th Street Sidewalk and Curb Lincoln to Pentland Street)
84-039	06-18-84	A Resolution Relating to Local Contract Review Board.
84-040	06-18-84	A Resolution Approving an Agreement Between the City of The Dalles and Northwest Fruit Processors (MINUTES)
84-041	06-18-84	A Resolution Approving an Agreement Between the City of The Dalles and Your Rental Center for Future Improvements (MINUTES)
84-042	06-28-84	A Resolution Approving 1983-84 Budget Transfers.
84-043	07-02-84	A Resolution Establishing Parking Permit Fees Pursuant to General Ordinance No. 84-1055.
84-044	07-02-84	A Resolution Declaring Parking Meters as Surplus Property
84-045	07-02-84	A Resolution Authorizing City of The Dalles to Execute and Endorse an Agreement with the League of Oregon Cities Governing the League Status as a Unit of Local Government Similar to Other Cooperative Intergovernmental Agencies in Which Cities Create and Participate
84-046	07-02-84	A Resolution Approving an Agreement Between the City of The Dalles and A & P Recycling for Future Improvements (MINUTES)
84-047	07-02-84	A Resolution Approving a Landmark Plaque Agreement for the Original County Courthouse (MINUTES)
84-048	07-16-84	A Resolution Approving an Agreement Between the City of The Dalles and Lutz, Lutz, and Goeckel, Inc., DBA Lutz Enterprises and Authorizing City Officers to Act.
84-049	07-16-84	A Resolution Approving the Addition of 750 Foot Extension of Sanitary Sewer Main (Old Dufur Road Sanitary Sewer East to Morton Street - MINUTES)
84-050	07-16-84	A Resolution Approving an Agreement Between the City of The Dalles and the State Highway Division, Department of Transportation for Engineering on 6th and 9th Street Bridges (MINUTES)

1984 Resolutions Continued

84-024	04-02-84	A Resolution Approving An Agreement Between the City of The Dalles and Hand-Out Restaurant for Future Improvement of Sidewalk (MINUTES)
84-025	04-16-84	A Resolution Adopting the Final Report of the City Engineer, Proposing an Assessment and Providing for Notices and a Hearing (Downtown Off-Street Parking District No. 3)
84-026	04-16-84	A Resolution Approving Parks and Recreation Contingency to Building Maintenance (Repair Natatorium)
84-027	04-16-84	A Resolution Approving an Agreement Between the City of The Dalles and Don Hall for Future Improvements (MINUTES)
84-028	04-16-84	A Resolution Authorizing City Officers to Act (Grant Request-State Historic Preservation Office - MINUTES)
84-029	05-07-84	A Resolution Authorizing Contingency Transfer to Repair Tractor (Parks and Recreation)
84-030	05-07-84	A Resolution Authorizing a Contingency Transfer to Purchase Recording Equipment for Communication Department.
84-031	05-21-84	A Resolution to Implement the Removal of Parking Meters and Establishing Guidelines for the Enforcement of New Parking Regulations.
84-032	06-04-84 MINUTES	A Resolution Authorizing the Purchase of a New Lawnmower for Parks and Recreation.
84-033	06-04-84	A Resolution Approving the Supplemental Budget for Vietnam Veterans Memorial Preservation Fund and Special Sewer Pumping Fund (MINUTES)
84-034	06-04-84	A Resolution Establishing Sewer Rates and Charges Pursuant to General Ordinance No. 888, Article X, Section 1 as Amended.
84-035	06-04-84	A Resolution Designating Four Buildings/ Structures as Historical Landmarks.
84-036	06-18-84	A Resolution the 1984-85 Budget.
84-037	06-18-84	A Resolution Directing the City Engineer to Proceed with Preparation of a Study and Report (Old Dufur Road Sanitary Sewer)

1984 Resolutions Continued

84-012	02-21-84	A Resolution Declaring the City's Intention to Improve Brewery Grade.
84-013	02-21-84	A Resolution Declaring the Intention of the City Council to Construct Improvements, Establishing a Local Improvement District and Directing Notices and Publication (Downtown Off-Street Parking District No. 3)
84-014	03-05-84	A Resolution Approving a Limited Use Permit for St. Peters Parish Council and St. Marys School Board at W. 13th Street Right of Way. (MINUTES)
84-015	03-05-84	A Resolution Authorizing the Mayor to Sign a Grant with the State of Oregon (Replace Natatorium Bathhouse - MINUTES)
84-016	03-05-84	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) (Parks and Recreation Levy)
84-017	03-05-84	A Resolution Authorizing the Mayor to Sign an Agreement Between the City of The Dalles and Judson Baptist College for a Land Trade (MINUTES)
84-018	03-05-84	A Resolution Approving an Agreement Between the City of The Dalles and Wasco County to Work Jointly on Brewery Grade (MINUTES)
84-019	03-19-84	A Resolution Approving a Lease Between the City of The Dalles and Mid Columbia Trap Club and Authorizing City Officers to Act.
84-020	03-19-84	A Resolution of Intent to Donate City Owned Land for a Senior Center.
84-021	03-19-84	A Resolution Approving the Renewal Application for Exempt Status (Fire Marshal - MINUTES)
84-022	03-19-84	A Resolution Accepting a Report of the City Engineer, Announcing the Formation of a Local Improvement District and Announcing the City's Decision to Proceed (Storm Sewer in Alley Near Methodist Church)
84-023	04-02-84	A Resolution Authorizing City Officers to Act (Supplemental Agreement for Time Extension with H.D. & W. Construction, Inc. MINUTES)

1984 Resolutions

84-001	01-03-84	A Resolution Accepting the Report of the City Engineer, Announcing the Formation of a Local Improvement District and Announcing the City's Decision to Proceed (West 8th Street Sanitary Sewer)
84-002	01-16-84	A Resolution Approving an Agreement Between the City of The Dalles and Mid Columbia Firefighters Local No. 1308 IAFF and Authorizing City Officers to Act.
84-003	01-16-84	A Resolution Approving an Agreement Between the City of The Dalles and The Dalles School District #12 and Authorizing City Officers to Act (Quinton Street Agreement)
84-004	01-16-84	A Resolution Authorizing the Mayor to Sign the Final Plat and Accepting the Plat as Presented (Stinson Mobile Home Park) (MINUTES)
84-005	02-06-84	A Resolution Supporting the State's Port of Entry Facility for The Dalles Site Alternative
84-006	02-06-84	A Resolution Approving the Installation of a Stop Sign in the Alley Behind Recreation Lanes (MINUTES)
84-007	02-06-84	A Resolution Approving the Use of a Commission and Committee Member's Handbook for the City of The Dalles Commissions and Committees and Authorizing City Officers to Act.
84-008	02-06-84	A Resolution Approving an Agreement Between the City of The Dalles and Les Schwab Tire Store for Postponement of Installation of Storm Sewer (MINUTES)
84-009	02-21-84	A Resolution Pursuant to ORS 198.720 (1) Approving of the Formation of a Special District to Include the City of The Dalles to Form a Recreation District.
84-010	02-21-84	A Resolution Pursuant to Section 27 (A) 4 of the Zoning Ordinance, Establishing Development Standards for Off-Street Parking Areas.
84-011	02-21-84	A Resolution Approving a Lease Between the City of The Dalles and Viking Freight Systems (MINUTES)

RESOLUTION NO. 84- 99

A RESOLUTION AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, the City's grant applications will be more competitive if the City Council reviews and approves the form titled "Short Range Community Development Plan", and

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

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF THE DALLES IS RESOLVED AS FOLLOWS:

Section 1: Short Range Community Development Plan Approved. The Short Range Community Development Plan 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 plan on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 17th DAY OF December, 1984.

Voting Yes, Councilmen: Clark, Woods, Phillips, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

APPROVED BY THE MAYOR THIS 17th DAY OF December, 1984

John Lundell

Mayor John Lundell

Attest: John B Thomas

City Clerk, John B. Thomas

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2. SHORT RANGE COMMUNITY DEVELOPMENT PLAN

List activities that address short range community development needs, including the needs of low and moderate income persons. If at least 51 percent of the persons who will benefit from this activity are low and moderate income persons (see criteria in Federal Register, marked Exhibit J), please indicate estimated percent of benefit to low and moderate income persons.

PROJECT/NEED	Percent of benefit to low and moderate income persons, if any
1. Senior Center	90%
2. Downtown Revitalization Project: (a) Marketing Program (b) Business expansion projects	*
3. Kelly Avenue Slide Area Stabilization	
4. Housing Rehabilitation in Census Tract 9902	100%
5. Port Industrial Area Development	*
6. Natatorium Improvement	
7. Riverfront Park Improvement	
8.	
9.	
10.	

If more space is required, please attach information and indicate here _____

* Indicates that percent of benefit will depend on program design.

I certify that, to the best of my knowledge: (1) all information contained in this application is valid and accurate; (2) the submission of this application has been authorized by the governing body of the city/county; and (3) if funding is received, we will comply with all applicable federal requirements as described in the attached assurances.

Signature: X [signature] Title: Mayor

Name: John Lundell Date: December 17, 1984

ATTEST : X [signature]
John B. Thomas
City Clerk/ Treasurer

YA:nl:0215M
IRD:10/08/84

Attachment to PART III - Community Development Plan Priority

The status of the top five short range community development needs are highlighted below:

1. Senior Center: ranked as top priority project because of:

   - a serious problem, which can be completely resolved with this project proposal.
   - amount of past effort to resolve problem.
   - relatively large number of people benefited.

2. Downtown Revitalization Project: (a) Marketing Program: Technical Assistance application submitted. (b) Business expansion projects: The marketing study results will form the basis for active recruitment of additional businesses and expansion of existing business.

3. Kelly Avenue Slide Area Stabilization: a critical problem which will need to progress from test wells, recommended in the 1984 geo-technical study, to a multi-source funded project.

4. Housing Rehabilitation in Census Tract 9902: more work is needed on program design prior to a funding proposal.

5. Port Industrial Area Development: community need for available serviced sites is more acute due to December closure of aluminum plant. Work is needed to prepare for local funding (L.I.D., G.O. Bond).

RESOLUTION NO. 84-98

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND CRAIG OFFICE SUPPLY AND AUTHORIZING CITY OFFICERS TO ACT.

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

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

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

Section 1: Agreement Approved.

The Lease Agreement with Craig Office Supply 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.

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DONE AND DATED THIS 17th DAY OF December, 1984.

Voting Yes, Councilmen: Clark, Mabrey, Woods, Phillips & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

APPROVED BY THE MAYOR THIS 17th DAY OF December, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

RESOLUTION NO. 84- 97

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND LUTZ, LUTZ and GOECKEL, INC. AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, Lutz, Lutz and Goeckel, Inc. desire to enter into an Agreement with the City of The Dalles, a copy of which is attached hereto as Exhibit A, and

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

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

Section 1: Agreement Approved.

The Lease Agreement with Lutz, Lutz and Goeckel, Inc. 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.

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DONE AND DATED THIS 17th DAY OF December, 1984.

Voting Yes, Councilmen: Clark, Woods, Phillips, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

APPROVED BY THE MAYOR THIS 17th DAY OF December, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

RESOLUTION NO. 84-96

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

WHEREAS, the City pledges $2.75 per month per customer to debt retirement, and

WHEREAS, it would be easier to use a percentage of the water service fees for audit and accounting purposes,

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

Section 1: Resolution Repealed. Resolution No. 81-6, Section 3, passed by Council on the 2nd day of February, 1981 providing for $2.75 from each rate be designated for the retirement of the City of The Dalles Water Bonds of 1980 is hereby repealed.

Section 2: Provision for Bond Retirement. From the monthly water billed 15% 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.

Dated this 17th day of December, 1984.

Voting Yes, Councilmen: Clark, Woods, Phillips, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

And approved by the Mayor this 17th day of December, 1984.

Mayor John Lundell

Attest: John B Thomas

John B. Thomas, City Clerk

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RESOLUTION NO. 84-95

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT 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, 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 pm Pacific Time on December 17, 1984 and

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

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

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by 11 property owners. There are 12 property owners listed in the proposed assessment roll. The remonstrances received represented 92 % 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 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 NOT to proceed with

DONE AND DATED THIS 17th DAY OF December 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Mabrey, Woods & Probstfield.
VOTING NO, COUNCILMEN: None
ABSENT, COUNCILMEN: None
ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 17th DAY OF December 1984

John B Thomas
City Clerk

Mayor

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CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

OFFICE OF CITY ATTORNEY (503) 296-5481

December 11, 1984

MEMORANDUM

TO: Honorable Mayor and Council

RE: Water Bond Retirement

William Rooper recommends our reserve for Water Bonds be 15% instead of $2.75 for each bill to simplify accounting.

Very truly yours,

Joseph Larkin
City Attorney

JL/cm

RESOLUTION NO. 84 - 94

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 **1984-85 Defective Sidewalk Project Work Order no. 1.**

and

WHEREAS, the improvement has been constructed at a total cost of **$11,576.30** of which **$9,073.76** 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 IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning **1984-85 Defective Sidewalk Project Work Order No. 1.** 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.

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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 **January 21, 1985** in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 **Wed. Wed. Jan. 16th, 1985**

DONE AND DATED THIS **3rd** DAY OF **December**, 198**4**

VOTING YES, COUNCILMEN: **Phillips, Mabrey, Clark, Woods, & Probstfield**

VOTING NO, COUNCILMEN: **none**

ABSENT, COUNCILMEN: **none**

ABSTAINING, COUNCILMEN: **none**

AND SIGNED BY THE MAYOR THIS **3rd** DAY OF **December**, 198**4**

S. John Lundell

Mayor John Lundell

ATTEST:

John B Thomas

City Clerk John B. Thomas

1984-85 Defective Sidewalk Project
Work Order No. 1

December 3, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the cost to property owners for repair of sidewalks adjacent to their properties under Work Order No. 1 for the above named project.

The individual property costs were computed based upon the unit bid prices noted below plus ten percent for Engineering, Administrative, and Legal expenses. As in previous Work Orders, the cost of unpriced subgrade preparation including tree and root removal, etc., has been assessed to the City's portion of the cost.

Repairs made under this Work Order have been to sidewalks on 9th Street from Lincoln Street to Kelly Avenue.

FINAL COST

ITEM NO.	QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	EXTENDED AMOUNT
4	292.951 s.y.	Removal and Replacement of more than 300 lineal feet of sidewalk	20.16/s.y.	$ 5,905.89
4A	51.143 s.y.	Sidewalk in driveway areas	23.41/s.y.	1,197.27
4B	50.586 s.y.	Sidewalk in wheelchair ramps	24.75/s.y.	1,251.99
4C	277.971 l.f.	Monolithic Curbs	8.00/l.f.	2,223.76
-	Lump Sum	Unpriced Subgrade Preparation	172.50	172.50
		TOTAL WORK ORDER NO. 1		$10,751.41

BASIS FOR ASSESSMENT

TOTAL WORK ORDER NO. 1		$10,751.41
LESS STREET DEPARTMENT COSTS:		
120 W. 9th	47.60	
SW Corner 9th & Union	444.77	
SE Corner 9th & Court	267.67	
SW Corner 9th & Court	601.06	
NE Corner 9th & Court	202.42	
NE Corner 9th & Federal	495.89	
NE Corner 9th & Laughlin	270.63	
TOTAL STREET DEPARTMENT COST		2,330.04-

Resolution 84-94

BASIS FOR ASSESSMENT (cont.)

LESS OTHER CITY COSTS

Unpriced Subgrade Preparation	172.50-
SUB-TOTAL PROPERTY COSTS	8,248.87
+ 10% Engineering, Administrative, Legal	824.89+
TOTAL FINAL ASSESSMENT ROLL	$ 9,073.76

SUMMARY

FINAL CITY COSTS	2,502.54
FINAL PROPERTY COSTS	9,073.76
TOTAL FINAL COST, WORK ORDER NO. 1	$11,576.30

FINAL ASSESSMENT ROLL

OWNER	DESCRIPTION OF PROPERTY 1N-13-4AD	FINAL ASSESSMENT
Larry Black 317 W. Tenth	T.L. 16300	$ 428.12
Harold E. & Doris A. Woolsey 751 E. 18th	1N-13-4DA T.L. 300	405.53
Dorothy B. West 100 W. Ninth	T.L. 400	179.67
Joanne Heath 716 E. 18th	T.L. 900	107.30
Norma R. Coiner 212 W. Ninth	T.L. 1000	1,265.48
Earl J. & Ethel Klindt 218 W. Ninth	T.L. 1200	61.60
Eugene & Julie Saldivar 119 W. Ninth	1N-13-3CB T.L. 5300	61.60
Bruce P. & Carolyn G. Logan 913 Union St.	T.L. 5500	404.51

FINAL REPORT

FINAL ASSESSMENT ROLL (cont.)

OWNER	DESCRIPTION OF PROPERTY 1N-13-3CB	FINAL ASSESSMENT
Mark Beer & Don L. McKay 1514 W. 12th	T.L. 6500	$ 96.51
Larry Black 317 W. Tenth	T.L. 6600	490.15
Department of Veteran's Affairs 1225 Ferry St. NE Salem, OR 97310	T.L. 6800	579.25
Lawrence M. & Elaine Stephens 1003 Court St.	T.L. 6900	604.95
William & Edra A. Dielschneider 1002 Court St.	T.L. 8300	109.24
Dorothy E. Greene 208 E. Ninth	T.L. 8400	56.77
Gladys Seufert 913 Laughlin St.	1N-13-3CA T.L. 5500	120.74
Joseph C. Zukin 912 Federal St.	T.L. 5900	2,595.28
Leon E. & Myrna D. Kinner 1004 Federal St.	T.L. 6300	82.13
Alan & Elizabeth Gordon 410 E. Ninth	T.L. 6800	140.65
Judith A. MacNab 414 E. Ninth	T.L. 6900	232.23
Paul K. & Lynn W. Hoffman 13071 Sandra Lane Garden Grove, CA 96241	T.L. 7200	61.60
Frank W. Matson 805½ E. Seventh	T.L. 8900	61.60
David R. & Emma I. Tiffany 600 E. Ninth	T.L. 9000	40.04

FINAL ASSESSMENT ROLL (cont.)

OWNER	DESCRIPTION OF PROPERTY 1N-13-3CA	FINAL ASSESSMENT
Department of Veteran's Affairs 1225 Ferry Street N.E. Salem, OR 97310	T.L. 9200	$ 124.43
Scott D. & Alison Isaak 502 E. Ninth	T.L. 9600	63.65
Patrick L. & Delona L. Ferguson 2020 Bridge St.	T.L. 9800	159.85
Forrest J. LeHay 609 E. Ninth	T.L. 12400	356.08
Esther R. Dethman 618 E. Ninth	T.L. 13200	184.80
	TOTAL FINAL ASSESSMENT ROLL	$ 9,073.76

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

RESOLUTION NO. P.C. 59-84

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF THE DALLES INITIATING COMPREHENSIVE PLAN AND ZONING ORDINANCE AMENDMENTS.

I. Recitals.

(A) The Planning Commission has reviewed and approved a staff recommendation for Central Business Commercial Zone amendments which would contribute to the economic well-being of the downtown.

(B) The Commission has received requests from property owners for map amendments which appear to be reasonable for consideration in a public hearing.

(C) The plan and zoning map should be changed from a park designation to Public-Semi Public and Community Facility Site, respectively, for the City-owned property at Cherry Heights Road between W. Ninth and Tenth Streets. There has been a change in circumstances relating to this property and additional public uses should be considered at a public hearing.

(D) An inconsistency between the Comprehensive Plan and Zoning Ordinance map for publicly-owned property in the northeast corner of the city limits has been identified and should be corrected.

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

A. That it would be proper for the Planning Commission to initiate Comprehensive Plan and Zoning Ordinance amendments proposed in Exhibits "A", "B", "C", and "D" attached to this Resolution.

B. That a public hearing shall be scheduled for January 17, 1985 to consider the amendments.

C. That following the public hearing a recommendation will be made to the Wasco County Planning Commission regarding the Comprehensive Plan and Zoning Ordinance amendment in the urban growth area.

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

Joseph L Byrne
CHAIRMAN, PLANNING COMMISSION

I, Jack Lesch, Secretary to the Planning Commission of the City of The Dalles, do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the Planning Commission of the City of The Dalles, held on the day of , 1984.

AYES: COMMISSIONERS: Byrne, Ward, Donnell, Northrop, O'Herron, Walker.
NOES: COMMISSIONERS: None.
ABSENT: COMMISSIONERS: Elliott.
ABSTAIN: COMMISSIONERS: None.

ATTEST: _____
Secretary, Planning Commission

2 93

RESOLUTION NO. 84 - 93

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 Constructing a sanitary sewer from E. 10th to E. 12th St between Oregon and Quinton Sts. ,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 interests of the City.

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

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed project to Consturct a sanitary sewer from E. 10th St. to E. 12th st. between Oregon and Quinton Streets

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). Total Estimated cost $13,927.14 all to be assessed to the property owners

INDEXED

3. A description, graphic or written, of the district specialy 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 which 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 time, date 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 January 7, 198 5at 7:30 Pm.

in **The City Council Chambers City Hall 313 Court Street**
The Dalles, Oregon

DONE AND DATED THIS 3rd DAY OF December , 1984

VOTING YES, COUNCILMEN: Phillips, Mabrey, Clark, Woods & Probstfield

VOTING NO, COUNCILMEN: none

ABSENT, COUNCILMEN: none

ABSTAINING, COUNCILMEN: none

AND SIGNED BY THE MAYOR THIS 3rd DAY OF December , 1984

Mayor John Lundell

ATTEST:

John B Thomas

City Clerk John B. Thomas

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

SANITARY SEWER FROM EAST 10TH STREET TO EAST 12TH STREET BETWEEN OREGON STREET AND QUINTON STREET

December 3, 1984
The Dalles, Oregon

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the description of the project and proposed assessment district for the construction and upgrading as necessary of a City standard sanitary sewer from a manhole in East 10th Street approximately 260' East of Oregon Street, South approximately 355', and then East and West approximately 75'.

Description of Project

The work to be performed consists of the necessary trench excavation and backfill, the installation of 8" rubber ring joint concrete sewer pipe, the installation of wyes and service laterals, the construction of a manhole and sanitary cleanouts, repair and upgrading as necessary of the existing sanitary sewer extension South of East 10th Street, and all other appurtenant work as necessary to construct the sanitary sewer in accordance with the City of The Dalles standard specifications for sanitary sewer installations and to the satisfaction of the City Engineer, all as shown on the project plans in the office of the City Engineer and having an expected useful life of twenty (20) years.*

Assessment District

Beginning at a point 412.5' South and 286' West of the Northeast corner of the Simms Donation Land Claim, thence West 143', thence South 349', thence East 286', thence North 349', thence West 143' to the point of beginning, excepting therefrom the North 125'.

* Note: The success of this project and the estimated assessments contained herein are contingent upon the acquisition of necessary easements at no cost from affected properties.

November 27, 1984

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

FROM: Rod McKee, City Engineer

Ladies and Gentlemen:

Shannon and Wilson, Inc. are in the process of preparing the contract documents for drilling test wells and observation wells in the Kelly Avenue Landslide. The documents should be in final form and approved for release sometime next week.

The schedule as it now stands is to present a drilling proposal to City Council for your consideration the first meeting in January.

If everything proceeds as scheduled, it would appear drilling operations would commence sometime in January and be completed within 60 days.

PRELIMINARY STUDY AND REPORT

Engineer's Estimate

ITEM NO.	APPROXIMATE QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	EXTENDED AMOUNT
1	Lump Sum	Clearing and Grubbing & Misc.	500.00	500.00
2	155 c.y.	Trench Excavation, Common	5.00	775.00
3	100 c.y.	Trench Excavation, Solid Rock	40.00	4,000.00
4	393 l.f.	Construct 8" CSP/RR, in place	9.00	3,537.00
5	70 l.f.	Construct 6" CSP/RR, in place	8.00	560.00
6	7 ea.	Construct 8"x 6" Tees	60.00	420.00
7	1 ea.	Construct Sanitary Manhole	1,000.00	1,000.00
8	2 ea.	Construct Sanitary Cleanout	175.00	350.00
9	25 c.y.	Cushion Material	6.50	162.50
			Sub-Total	11,304.50
			+ 10% Contingencies	1,130.45
			TOTAL ESTIMATED CONSTRUCTION COST	12,434.95
			+ 12% Engineering, Administrative, Legal	1,492.19
			TOTAL ESTIMATED PROJECT COST	13,927.14

Basis for Assessment

1) City Costs: None.

2) Property Costs:

(A) Direct Costs: Assess service lateral installation costs direct to benefitted properties.

(B) Area Costs: Assess sanitary sewer main construction cost to area within assessment district on a per square foot basis.

PRELIMINARY STUDY AND REPORT

Method of Computation

1) City Costs: None.

2) Property Costs:

(A) Direct Costs (Service Laterals):

23 c.y. Trench Excavation, Common	@ 5.00/c.y.	=	115.00
15 c.y. Trench Excavation, Solid Rock	@40.00/c.y.	=	600.00
70 l.f. 6" CSP/RR, in place	@ 8.00/l.f.	=	560.00
7 ea. 8"x 6" Tees	@60.00/ea.	=	420.00
4 c.y. Cushion Material	@ 6.50/c.y.	=	26.00
	Sub-total		1,721.00
	+ 23.2%		399.27
TOTAL ESTIMATED DIRECT PROPERTY COSTS			$ 2,120.27

Cost/Service = $2,120.27/7 services = $ 302.90/service.

(B) Area Costs:

Total Estimated Project Cost	13,927.14
Less City Costs	0.00-
Less Direct Property Costs	2,120.27-
TOTAL ESTIMATED AREA COSTS	$ 11,806.87

Cost/Square Foot = $11,806.87/64064 = $ 0.184298046/s.f.

3) Summary

1) City Costs

A.	Direct	0.00	
B.	Area	0.00	
	TOTAL CITY COSTS		0.00

2) Property Costs

A.	Direct	2,120.27	
B.	Area	11,806.87	
	TOTAL PROPERTY COSTS		13,927.14
	TOTAL ESTIMATED PROJECT COST		$13,927.14

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 construction and upgrading of the City sanitary sewer from a manhole in East 10th Street approximately 260' East of Oregon Street, South approximately 355', and then East and West approximately 75'.

Proposed Assessment Roll

Owner And Address	Description of Property 1N-13-2CC	Assessed Valuation Land	Assessed Valuation Improvements	Estimated Assessment
Wallace E. & Evelyn H. Kinney 2217 30th St. Anacortes, WA 98221	T.L. 600	17,600	30,220	$ 1,777.28
Billy R. & O.R. Vann 2719 East 10th St. The Dalles	T.L. 700	15,550	30,180	1,463.97
James D. & Charlotte Potter 1825 East 12th St. The Dalles	T.L. 800	12,470	46,090	2,052.84
Frank A. & Hazel M. Costello P. O. Box 417 The Dalles	T.L. 900, except the North 125'	24,320	23,230	1,820.92
W. J. & Margaret Swick 1800 East 11th St. The Dalles	T.L. 1000, except the North 125'	26,940	59,640	3,998.90
William H. & Mary Johnson 1815 East 12th St. The Dalles	T.L. 1100	15,200	43,310	1,390.26

SANITARY SEWER FROM EAST 10TH STREET TO EAST 12TH STREET
BETWEEN OREGON STREET AND QUINTON STREET

December 3, 1984
The Dalles, Oregon

PRELIMINARY STUDY AND REPORT

Proposed Assessment Roll

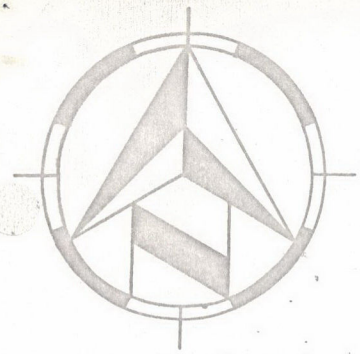
Owner and Address	Description of Property 1N-13-2CC	Assessed Valuation Land	Assessed Valuation Improvements	Estimated Assessment
Department of Vereran's Affairs 700 Summer Street N.E. Salem, OR 97310-1201	T.L. 1200	14,730	31,310	1,422.97
	TOTAL PROPOSED ASSESSMENT ROLL			$13,927.14

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

REFERENCE: WASCO CO[illegible]TY ASSESSOR'S MAP NO. IN 13 2CC



Scale: 1" = 100'

SHADED AREA - Proposed Assessment District

—⊙—(—)— - Existing Sanitary Sewer and Manhole

— — — - - Proposed Sewer Extension Route



EAST 10TH STREET TO EAST TWELFTH STREET SANITARY SEWER

BETWEEN OREGON AVENUE AND QUINTON STREET

KAC 11/84

RESOLUTION NO. 84- 92

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.

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DONE AND DATED THIS 3rd DAY OF December, 1984.

Voting Yes, Councilmen: Phillips, Mabrey, Clark, Woods, and Probstfield

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

APPROVED BY THE MAYOR THIS 3rd DAY OF December, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

RETURN TO: Intergovernmental Relations Division
Attn: Dolores Streeter
155 Cottage Street NE
Salem, OR 97310

LONG-RANGE FISCAL PROJECTION
Cities over 10,000 Population

Estimated Revenue and Expenditures in compliance with ORS 221.780(2)

REVENUES	FY 85-86	FY 86-87	FY 87-88	FY 88-89	FY 89-90
Property Taxes	$2,000,000	$2,400,000	$2,700,000	$2,990,000	$3,265,000
Taxes other than Property	400,000	450,000	500,000	550,000	600,000
Fees, Licenses, Permits	35,000	40,000	45,000	50,000	55,000
Utility Revenues	1,550,000	1,750,000	2,000,000	2,100,000	2,200,000
Other Local Revenue	1,200,000	1,270,000	1,350,000	1,400,000	1,450,000
Intergovernmental Revenue	-0-	-0-	-0-	-0-	-0-
--Federal Revenue Sharing	250,000	250,000	250,000	250,000	250,000
Other Federal Funding	130,000	150,000	180,000	200,000	220,000
--State Revenue Sharing	65,000	65,000	65,000	70,000	75,000
State-Shared Revenue	210,000	215,000	220,000	220,000	225,000
Other State Funding	130,000	135,000	140,000	150,000	160,000
--Other Intergovernmental Revenue	100,000	110,000	120,000	140,000	160,000
TOTAL	$6,070,000	$6,835,000	$7,570,000	$8,120,000	$8,660,000
EXPENDITURES					
Public Safety (Police, Fire, Ambulance, Building Inspection)	$1,800,000	$2,200,000	$2,500,000	$2,700,000	$3,000,000
Transportation (Streets, Transit, Airports, Parking, Bikeway, Lighting)	900,000	1,000,000	1,100,000	1,130,000	1,200,000
Sewer and Water	2,009,000	2,030,000	2,100,000	2,300,000	2,500,000
Land Use Planning	110,000	120,000	130,000	140,000	150,000
Parks and Recreation	NEW RECREATION DISTRICT FORMED ...	.....	.....	.....	.....
Libraries	170,000	180,000	190,000	200,000	210,000
Social Services	-0-	-0-	-0-	-0-	-0-
Financial and General Administration	700,000	750,000	800,000	950,000	900,000
Debt Payments Principle and Interest	381,000	555,000	750,000	800,000	700,000
Other	-0-	-0-	-0-	-0-	-0-
TOTAL	$6,070,000	$6,835,000	$7,570,000	$8,120,000	$8,660,000

Certification: I certify that this long-range fiscal projection was approved by the City Council of the City of THE DALLES, OREGON on DECEMBER 3RD, 1984.

SIGNED : _____
Mayor
John Lundell

ATTEST : _____
City Clerk-Treasurer
John B. Thomas

DS:nl:0172f
IRD:10/29/84

MINUTES SUBJECT TO
COUNCIL APPROVAL
AT THEIR NEXT
REGULAR SESSION

M I N U T E S

City of The Dalles, Oregon

Regular Council Meeting

OF

December 3rd, 1984

PRESIDING	:	Mayor John Lundell
COUNCIL PRESENT	:	Merritt Probstfield, Dewanda Clark, Hazel Phillips, John Mabrey and Susan Woods.
COUNCIL ABSENT	:	None.
STAFF PRESENT	:	City Manager Del Cesar; Planning Director Jack Lesch; Personnel/Purchasing Director Mark Holloway; Director of Public Works/ City Engineer Rod McKee; Fire Chief Al Jones; Chief of Police Paul Nagy; City Attorney Joseph Larkin, and City Clerk/ Treasurer John B. Thomas.
OTHERS PRESENT	:	Wasco County Judge Bill Hulse; Councilman-At-Large Elect Bill Ward; Ryan Rooper and Harriett Lewis representing the newly formed Northern Wasco County Recreation and Parks District as Board members.

The meeting was called to order at 7:30 p.m. by Mayor John Lundell.

MINUTES

Regular City Council Meeting of November 19th, 1984

Hazel Phillips asked that the minutes be corrected at the bottom of page two, where it now reads, "...obtain a new interm F.B.O. ." This phrase should read, "... obtain a new interm airport operator."

Dewanda Clark moved, seconded by Hazel Phillips, to approve the minutes as corrected. Motion carried unanimously.

INDEXED

POSTPONED BUSINESS

Fixed Asset Inventory and Appraisal Recommendation/ Resolution No. 84-91

Attached to Council's agenda was a report and recommendation from Clerk/ Treasurer Thomas listing two quotations received from two appraisal firms in Portland by names of Marshall and Stevens, and American Appraisal. It was recommended that the City ask American Appraisal, as the firm submitting the lowest proposal,

Fixed Asset Inventory/ Appraisal - (Cont'd) [Resolution No. 84-91]

to do the City insurance appraisal and the fixed assets register.

Dewanda Clark pointed out that it had been several years since the City had up-dated its insurance values, and also that in past audit reports it has been pointed out that the City has been deficient in not maintaining a fixed assets register.

Hazel Phillips moved, seconded by Dewanda Clark, to adopt a resolution authorizing American Appraisal to do the real property appraisal in the amount of $5,200.00; the personal property appraisal for $7,200.00; the tagging at $1,800.00; the annual up-date to real property at $500.00; and the annual up-date of personal property at $750.00; for a grant total of $15,450.00. Motion carried unanimously.

Payment Request/ Shannon & Wilson, Invoice #6338/ Vice-President Consultation

Hazel Phillips moved, seconded by Sue Woods, to authorize payment in the amount of $646.99 to Shannon & Wilson on the Kelly Avenue Slide project. Motion carried unanimously.

Payment Request/ Rich Tenold Construction; for Demolition Work (Downtown Parking District #3).

Hazel Phillips moved, seconded by Sue Woods, to accept the City Engineer's recommendation and authorize payment in the amount of $11,185.25 to Rich Tenold Construction, which is an amount less 5% for retainage fee, for the demolition and clearing of the Downtown Parking District #3. Motion carried unanimously.

CITY MAYOR

New Airport Operators

The Mayor asked Mark Hollowaty to introduce the new Airport Operators. Larry and Carole Robinson were present and were introduced as the new Airport Operators as of December 1, 1984. They will be in charge of the airport operations which include pumping gasoline, answering inquiries, etc. Mr. Robinson has his own airplane and will continue charters and flight service from the airport.

New Assistant Fire Chief and Training Officer

Mayor Lundell asked Chief Jones to introduce the newest member of the Fire Department. Chief Jones then introduced Daniel Semrad. Mr. Semrad started December 1st, 1984 as the Assistant Fire Chief and Training Officer.

RESOLUTION NO. 84- 90

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND WASCO LODGE #15, A.F. & A.M., INC., ET AL AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, Wasco Lodge #15, A.F. & A.M., Inc., et al 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 IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN:

Section 1: Agreement Approved.

The Landmark Plaque Agreement with Wasco Lodge #15, A.F. & A.M., Inc., et al for 105 West 3rd 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.

INDEXED

DONE AND DATED THIS 19th DAY OF November, 1984.

Voting Yes, Councilmen: Clark, Mabrey, Woods, Phillips.

Voting No, Councilmen: None

Absent, Councilmen: Probstfield.

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 19th DAY OF November, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

LANDMARK PLAQUE AGREEMENT

Agreement entered into this day of , 19 by and between Wasco Lodge #15, A.F. & A.M., Inc., et al. , 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 105 W. 3rd St. 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 105 W. 3rd St. in the City of The Dalles which is also known as the Second County Courthouse. 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.

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

Exhibit A

COPY

3. Grantee may remove the plaque at anytime, provided that Grantee shall, at its expense, repair any damage to the property of the Grantor caused by removal of the plaque.

4. Grantor agrees to avoid damaging or disfiguring the plaque. If activities such as refinishing or repair pose a potential hazard to the plaque, Grantor agrees to notify Grantee two days in advance of the planned activity. Grantee shall upon notification and at no cost to Grantor take such steps as it deems necessary to protect the plaque. Grantee will advise Grantor upon completion of its intended action to preserve the plaque.

5. This agreement shall in no way be deemed to confer any right in any third person to enter upon the grounds of the Grantor. Grantee will place the plaque in such a manner that it can be viewed from a public right of way.

6. This agreement shall be binding upon Grantor, Grantee and the successors of either, provided that, Grantee agrees to remove the plaque and to record a document rescinding this agreement as provided for in paragraph 2 above, if requested by Grantor or its successors in the manner required by paragraph 2.

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

DONE AND DATED THIS 11th DAY OF October , 1984.

Jennie E. Nichols Secretary

Wasco Lodge No. 15, AF&AM

The Dalles, Oregon

Grantor

STATE OF OREGON
County of Wasco

The foregoing instrument was acknowledged before me this 11th day of ~~11~~ October, 1984 by

Dianne L. Teas

Notary Public for Oregon
My Commission expires: 11/9/86

Grantee, City of The Dalles by:

Title:

ATTEST:

City Clerk

The foregoing instrument was acknowledge before me this day of , 19 by , of the City of The Dalles and attested by City Clerk.

Notary Public for Oregon
My Commission expires:

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

RESOLUTION NO. 84- 89

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND WAYNE AND JANA WEBB AND AUTHORIZING CITY OFFICERS TO ACT.

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

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

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

Section 1: Agreement Approved.

The Landmark Plaque Agreement with Wayne and Jana Webb of 303 East 10th 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.

INDEXED

DONE AND DATED THIS 19th DAY OF November, 1984.

Voting Yes, Councilmen: Clark, Mabrey, Woods, Phillips.

Voting No, Councilmen: None

Absent, Councilmen: Probstfield.

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 19th DAY OF November, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

LANDMARK PLAQUE AGREEMENT

Agreement entered into this day of , 19 by and between Wayne & Jana Webb , 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 303 E. 10th St. 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 303 E. 10th St. in the City of The Dalles which is also known as The Heimrich 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.

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

Exhibit A

COPY

3. Grantee may remove the plaque at anytime, provided that Grantee shall, at its expense, repair any damage to the property of the Grantor caused by removal of the plaque.

4. Grantor agrees to avoid damaging or disfiguring the plaque. If activities such as refinishing or repair pose a potential hazard to the plaque, Grantor agrees to notify Grantee two days in advance of the planned activity. Grantee shall upon notification and at no cost to Grantor take such steps as it deems necessary to protect the plaque. Grantee will advise Grantor upon completion of its intended action to preserve the plaque.

5. This agreement shall in no way be deemed to confer any right in any third person to enter upon the grounds of the Grantor. Grantee will place the plaque in such a manner that it can be viewed from a public right of way.

6. This agreement shall be binding upon Grantor, Grantee and the successors of either, provided that, Grantee agrees to remove the plaque and to record a document rescinding this agreement as provided for in paragraph 2 above, if requested by Grantor or its successors in the manner required by paragraph 2.

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

DONE AND DATED THIS 1st DAY OF November, 1984

Jana L. Webb

Wayne L Webb

Grantor

STATE OF OREGON
County of Wasco

The foregoing instrument was acknowledged before me this 1st day of November, 1984 by Wayne L Webb and Jana L. Webb.

Marsha K Morrison

Notary Public for Oregon
My Commission expires: 9-22-87

Grantee, City of The Dalles by:

_____

Title:

ATTEST:

_____

City Clerk

The foregoing instrument was acknowledge before me this day of , 19 by , of the City of The Dalles and attested by City Clerk.

_____

Notary Public for Oregon
My Commission expires: _____

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

Special Ordinance/ Assessments for Constructing Sewer (E. 9th Street and G. Street 150' Westerly) - Cont'd

Certain Lots and Tracts of Land within the City of The Dalles, a Proportionate Share of the Cost of Constructing a Sanitary Sewer on E. 9th Street and G Street 150' Westerly, and Declaring an Emergency" in full. Hazel Phillips moved, seconded by Sue Woods, to accept the first reading. Motion carried unanimously. Absent - Probstfield.

Hazel Phillips moved, seconded by Sue Woods, to suspend the rules and have the special ordinance read a second time by title only. Motion carried unanimously. Absent - Probstfield. City Attorney Larkin then read the title of the special ordinance entitled, "An Ordinance Assessing Certain Lots and Tracts of Land within the City of The Dalles, a Proportionate Share of the Cost of Constructing a Sanitary Sewer on E. 9th Street and G Street 150' Westerly, and Declaring an Emergency."

Hazel Phillips moved, seconded by Sue Woods, to adopt the special ordinance assessing certain lots and tracts of land for the cost of constructing a sanitary sewer on E. 9th Street and G Street 150' westerly. Motion carried unanimously. Absent - Probstfield.

Treaty Oak/ Legal Advisement

City Attorney Larkin stated that he had written to Treaty Oak concerning their request for a legal opinion. If anything further is needed from the Council Mr. Larkin will notify the Council.

CITY MANAGER

Tourist Promotion Fund Report

Attached to the City Council agenda was the Tourist Promotion Fund Report. This report was presented to Council as information only and there was no action taken.

Wastewater Treatment Plant/ O.M.I. Review

City Manager Cesar stated that he had authorized O.M.I. to prepare a study and report on operation of the Wastewater Treatment Plant at no obligation to the City.

Resolution No. 84-88/ Renewal of Wrecking Permit for Jone's Auto Wrecking

John Mabrey moved, seconded by Dewanda Clark, to adopt a resolution authorizing the Mayor and City Clerk to sign a license application renewal for Jones Auto Wrecking. The Planning, Police and Fire Departments each indicated they had no objections to the renewal. Motion carried unanimously. Absent - Probstfield.

INDEXED

84-87

RESOLUTION NO. 84-87

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT 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, 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. on November 5, 1984, and

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

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

Section 1: Remonstrances. The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by 0 property owners. There is 1 property owners listed in the proposed assessment roll. The remonstrances received represent 0% 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 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

INDEXED

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 announced its intention to proceed with the sewer improvement at Thompson Street at East 18th Street.

DONE AND DATED THIS 5TH DAY OF NOVEMBER, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey, Probstfield

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 15th DAY OF NOVEMBER, 1984.

Mayor John Lundell

Attest: John B Thomas

City Clerk, John B. Thomas

THOMPSON STREET SANITARY SEWER
105' NORTH TO 105' SOUTH OF EAST 18TH STREET;
EAST 18TH STREET SANITARY SEWER
THOMPSON STREET 300' EAST

October 1, 1984
The Dalles, Oregon

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the description of the project and proposed assessment district for the proposed City standard sanitary sewer installation in Thompson Street from 105 feet north of East 18th Street to 105 feet south of East 18th Street and in East 18th Street from Thompson Street East approximately 300 feet.

DESCRIPTION OF PROJECT

The work to be performed consists of the necessary trench excavation and backfill, the installation of 8" rubber ring joint concrete sewer pipe, the installation of wyes and service laterals, the construction of a manhole and sanitary clean-outs, and all other appurtenant work as necessary to construct the sanitary sewer in accordance with the City of The Dalles standard specifications for sanitary sewer installations and to the satisfaction of the City Engineer, all as shown on the project plans in the Office of the City Engineer.

ASSESSMENT DISTRICT

Thompson's Addition, Block 17,
Lot 1, North 100' and West 100', except the South 30'
Lot 2, North 100'

Exhibit A

THOMPSON STREET SANITARY SEWER
105' NORTH TO 105' SOUTH OF EAST 18TH STREET;
EAST 18TH STREET SANITARY SEWER
THOMPSON STREET 300' EAST

October 1, 1984
The Dalles, Oregon

ENGINEER'S ESTIMATE

ITEM NO.	APPROX. QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	EXTENDED AMOUNT
1	625 c.y.	Trench Excavation, Common	4.85	3,031.25
2	528 l.f.	Construct 8" CSP/RR, in place	8.75	4,620.00
3	115.5 l.f.	Construct 6" CSP/RR, in place	8.00	924.00
4	4 ea.	Construct 8" X 6" tees	60.00	240.00
5	1 ea.	Construct 8" X 6" wye	60.00	60.00
6	1 ea.	Construct Sanitary Manhole	1,200.00	1,200.00
7	2 ea.	Construct Sanitary Cleanout	175.00	350.00
8	35 c.y.	Cushion Material	6.50	227.50
9	30 s.y.	Remove and Replace Asphalt Pavement	18.00	540.00
		Sub-total		11,192.75
		+ 10% Contingencies		1,119.28
		TOTAL ESTIMATED CONSTRUCTION COST		12,312.03
		+ 12% Engineering, Administrative, Legal		1,477.44
		TOTAL ESTIMATED PROJECT COST		$13,789.47

BASIS FOR ASSESSMENT

1) City Costs: none

2) Property Costs:

A) Direct Costs: Assess service lateral installation costs direct to benefitted property areas.

B) Area Costs: Assess sanitary sewer main construction cost to area within assessment district on a per square foot basis.

METHOD OF COMPUTATION

1) City Costs: none

2) Property Costs:

A) Direct Costs (Service laterals)

112	c.y.	Trench Excavation, Common	@ 4.85/c.y. =	543.20
115.5	l.f.	6" CSP/RR, in place	@ 8.00/l.f. =	924.00
4	ea.	8" X 6" tees	@ 60.00/ea. =	240.00
1	ea.	8" X 6" wye	@ 60.00/ea. =	60.00
6	c.y.	Cushion Material	@ 35.00/c.y. =	210.00
19	s.y.	Remove and Replace Asphalt Pavement	@ 18.00/s.y. =	342.00
			Sub-total	2,319.20
			+ 23.2%	538.05

TOTAL ESTIMATED SERVICE LATERAL CONSTRUCTION COST $2,857.25

Cost/Service = 2857.25/5 services = $571.45

B) Area Costs:

Total Estimated Project Cost	13,789.47
Less City Costs	0.00-
Less Direct Property Costs	2,857.25-
TOTAL ESTIMATED AREA COSTS	$10,932.22

Cost/Square Foot = 10,932.22/43,440 s.f. = $ 0.2516625/s.f.

3) Summary

1) City Costs

A. Direct	0.00	
B. Area	0.00	
TOTAL CITY COSTS		0.00

2) Property Costs

A. Direct	2,857.25	
B. Area	10,932.22	
TOTAL PROPERTY COSTS		13,789.47
TOTAL ESTIMATED PROJECT COST		$13,789.47

PRELIMINARY STUDY AND REPORT

PROPOSED ASSESSMENT ROLL

Note: The proposed assessment district area represents a portion of Wasco County Assessor's Map No. 1N-13-11AB, formerly Tax Lot #3700. The property was subject to Minor Partitioning in April, 1984, and new tax lot numbers are yet to be assigned. The property descriptions given below reflect said Minor Partition and, additionally, the owner's advisement as to further partitioning. As of September, 1984, the proposed assessment district takes in a portion of three separate tax lots.

Owner & Address	Description of Property	Assessed Valuation Land	Assessed Valuation Improvements	Estimated Assessment
	Block 17, Thompson's Addition			
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 1, West 100' except the North 100' and the South 30'	37,110.00 Total	30,030.00 Total	2,947.15
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 1, West ½ of the North 100'			2,710.58
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 1, East ½ of the North 100'			2,710.58
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 2, West ½ of the North 100'			2,710.58
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 2, East ½ of the North 100'			2,710.58
	TOTAL PROPOSED ASSESSMENT ROLL			$13,789.47

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

Preliminary Study & Report/ E. 10th Street Widening, Kelly Avenue to H. Street (South Side Only) - [Cont'd]

Al Wynn, 922 E. 10th Street, asked about the procedure and suggested looking at the entire project, not only at this portion.

Terry Trapp, 610 E. 10th Street, indicated this would create another bottle-neck by improving a street for three blocks and then making it narrow again.

Dave Staehnke, 902 E. 10th Street, spoke in favor of the project only if the complete project were considered, not a partial project.

Paula Wadkins, 1000 E. 10th Street, spoke about eliminating parking on the south side and not widening.

John Mabrey moved, seconded by Merritt Probstfield, to adopt a resolution calling for remonstrances, indicating that the report showed enough interest in the project as presented. Motion carried unanimously.

Sue Woods then moved, seconded by Hazel Phillips, to set the public hearing regarding this project for December 3rd, 1984. Motion carried unanimously.

Brewery Grade Improvements

City Engineer McKee informed the City Council that the Brewery Grade Contractor was to move equipment in this week and the drilling will probably start next week.

CITY PLANNER

Planning Commission Resolution No. 58-84/ Conditional Use Permit #29-84 Request for Indoor Recreational Facility (Skating) at 2917 E. 2nd Street (M-1 Zoning District).

Director Lesch explained this item had been provided to City Council as information only and there was no action taken.

94-96

Request to Use Proposed Street for Parking (E. 15th Street Right-of-Way)/ by, L.D.S. Church - Resolution No. 84-86.

Director Lesch explained this proposal to the City Council, stating that the request came from the Mormon Church and they would like to use a portion of this street, which they dedicated for a future street on E. 15th Street, as parking until the street is pushed through.

There were 4 conditions that the staff has proposed - "1) To erect no other structures other than the parking lot permitted; 2) to surrender without claim or objection, the use of any or all of the permitted area for public street improvement on 60 days written notice by the City; 3) that the Grantee is responsible for any on-site modifications to the parking lot which are necessary for future street improvement in the existing right-of-way. This may include, but not be limited to, removal of pavement and grade transition work between the proposed improved street and the parking lot. 4) That the Grantee hereby waives any right to remonstrate against improvement of Fifteenth Street if such improvement is part of a local improvement district."

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L.D.S. Church/ Use of Right-of-Way, E. 15th Street - (Cont'd)

John Mabrey moved, seconded by Merritt Probstfield, to approve the request of the church subject to the 4 conditions recommended by staff, and to adopt a resolution authorizing the Mayor and City Clerk to execute the necessary documents. Motion carried unanimously.

CITY ATTORNEY

Special Ordinance No. 84-329/ Assessing Certain Lots and Tracts of Land for E. 9th Street Improvement from F. Street 50' Easterly.

City Attorney Larkin read the special ordinance entitled, "An Ordinance Assessing Certain Lots and Tracts of Land within the City of The Dalles; a Proportionate Share of the Cost of Improving East 9th Street from F. Street 50' Easterly; and Declaring an Emergency" in full. Hazel Phillips moved, seconded by Dewanda Clark, to pass the first reading of the special ordinance.

Hazel Phillips moved, seconded by John Mabrey, to suspend the rules and have the special ordinance read a second time by title only. Motion carried unanimously. City Attorney Larkin then read the title of the special ordinance entitled, "An Ordinance Assessing Certain Lots and Tracts of Land within the City of The Dalles; a Proportioante Share of the Cost of Improving East 9th Street from F Street 50' Easterly; and Declaring an Emergency."

Hazel Phillips moved, seconded by John Mabrey, to adopt the special ordinance. Motion carried unanimously.

Special Ordinance No. 84-330/ Assessing Certain Lots and Tracts of Land for Constructing Concrete Curbs on E. 9th Street.

City Manager Cesar read the special ordinance entitled, "An Ordinance Assessing Certain Lots and Tracts of Land within the City of The Dalles; a Proportionate Share of the Cost of Constructing Concrete Curbs on East 9th Street; and Declaring an Emergency" in full. Hazel Phillips moved, seconded by Sue Woods, to pass the first reading of the special ordinance. Motion carried unanimously.

Hazel Phillips moved, seconded by Dewanda Clark, to suspend the rules and have the special ordinance read a second time by title only. Motion carried unanimously. City Manager Cesar then read the title of the special ordinance entitled, "An Ordinance Assessing Certain Lots and Tracts of Land within the City of The Dalles; a Proportionate Share of the Cost of Constructing Concrete Curbs on East 9th Street; and Declaring an Emergency."

Hazel Phillips moved, seconded by Merritt Probstfield, to adopt the special ordinance. Motion carried unanimously.

Special Ordinance No. 84-331/ Assessing Certain Lots and Tracts of Land for F Street Improvement from E. 8th Street to E. 9th Street.

City Attorney Larkin read the special ordinance entitled, "An Ordinance Assessing Certain Lots and Tracts of Land within the City of The Dalles; a Proportionate Share of the Cost of Improving F Street from East 8th Street to East 9th Street; and Declaring an Emergency" in full. Hazel Phillips moved, seconded

RESOLUTION NO. 84-85

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 East 10th Street Widening, Kelly Avenue to H Street, South Side Only, 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 interests of the City.

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

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed project to widen East 10th Street, Kelly Avenue to H Street, South side only.

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.

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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 benefitted by the improvement.

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

5. The project will be discontinued if a remonstrance of the owners of two-thirds of the benefitted 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 oweners of the property to be benefitted within the district which 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 time, date 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 December 3, 1984 at 7:30 p.m. in the City Council Chambers, City Hall, 313 Court Street, The

Dalles, Oregon.

DONE AND DATED THIS 5TH DAY OF NOVEMBER, 1984.

Voting Yes, Councilmen: Clark, Mabrey, Phillips, Probstfield, & Woods

Voting No, Councilmen: _____

Absent, Councilmen: _____

Abstaining, Councilmen: _____

AND APPROVED THIS 5TH DAY OF NOVEMBER, 1984.

_____
Mayor John Lundell

Attest: _____
Jean Smith, Deputy City Clerk

84

RESOLUTION NO. 84- 84

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH PREPARATION OF A STUDY AND REPORT FOR THE CONSTRUCTION OF A SANITARY SEWER ON EAST 10TH STREET EAST OF OREGON AVENUE.

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 an 8" Sanitary Sewer from a manhole on East 10th Street approximately 200' East of Oregon Avenue, South approximately 350', and then East and West approximately 75', 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 IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN 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 sewer construction from a manhole on East 10th Street approximately 200' East of Oregon Avenue, South approximately 350', and then East and West approximately 75', including but not limited to:

INDEXED

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; and

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 NOVEMBER, 1984.

Voting Yes, Councilmen: Clark, Mabrey, Phillips, Probstfield, & Woods

Voting No, Councilmen: _____

Absent, Councilmen: _____

Abstaining, Councilmen: _____

AND APPROVED THIS 5TH DAY OF NOVEMBER, 1984.

_____
Mayor John Lundell

Attest: _____
Jean Smith, Deputy City Clerk

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

October 10, 1984

Mr. and Mrs. Jim Potter
1825 E. 12th St.
The Dalles, OR 97058

RE: Sewer problems at yours and surrounding residences

Mr. and Mrs. Potter:

I am going to provide you with a petition for installation of a sanitary sewer to serve the residences in your area, a list of the affected property owners, and a consent letter to grant an easement for a sanitary sewer which includes the names of the owners of property from which an easement will be required.

The following is an approximate break-down of the necessary actions and time frames required to install a public improvement.

1) Petition for Improvement to Council and a call for a Study and Report.

2) Preparation of Study and Report - 30 days.

3) Remonstrance proceedings, public notices, and public hearing - 30 days.

4) Aquisition of easements, preparation of Plans and Specifications, and Bid process - 90 days.

5) Construction - probably 30 days.

I am providing this schedule so that you will be aware of approximately how much time may elapse before the sewer would be constructed.

If you can get this petition to the City Clerk before noon on Monday, October 15th, we will try to get it on the Council Agenda.

Sincerely,

Rod McKee
City Engineer/Director
of Public Works

Enclosures
cc: Kargl, Elwood & Geiger
RM/dt

PETITION FOR SPECIAL IMPROVEMENT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON DATE: 11-2-84

We, the undersigned property owners and taxpayers, do hereby petition your honorable body to create a special assessment district for:

The construction of an 8" Sanitary Sewer from a manhole on East 10th Street approximately 200' East of Oregon Avenue, South approximately 350', and then East and West approximately 75'.

and to do all things necessary to cause said improvement to be installed.

DATE	NAME	ADDRESS	LOT NO.& PROP.DESCR.
10-12-84	Wallace Kinney	Anacortes, Wn.	T.L. #600
10-13-84	William H. Johnson	1815 E. 12TH ST, THE DALLES	T.L. #1100
10-16-84	J. A. Costello	1802 E. 11th St	The Dalles #900
10-29-84	Sally Vann	1817 E 12th	The Dalles #700
10/29/84	Darrell Henry	1814 E 10th	The Dalles #6400
10/31-84	Harry J. Flaig	1810 E 10th	The Dalles #6300
[illegible]	[illegible]	1800 E 11th	The Dalles #1000
11-1-83	James D. Potter	1825 E 12th	The Dalles #800

I, James D. Potter do hereby certify that I personally circulated the within petition and have knowledge that the signatures thereon are the personal signatures of the persons they purport to be.

City Clerk Jean Smith Signed _____

Date Received 11-2-84 Address _____

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

October 10, 1984

TO: Mr. and Mrs. James Potter

The following is a list of affected property owners. The petition needs 2/3 of these people to sign.

All in Wasco County Assessor's Map No. 1N-13-2CC

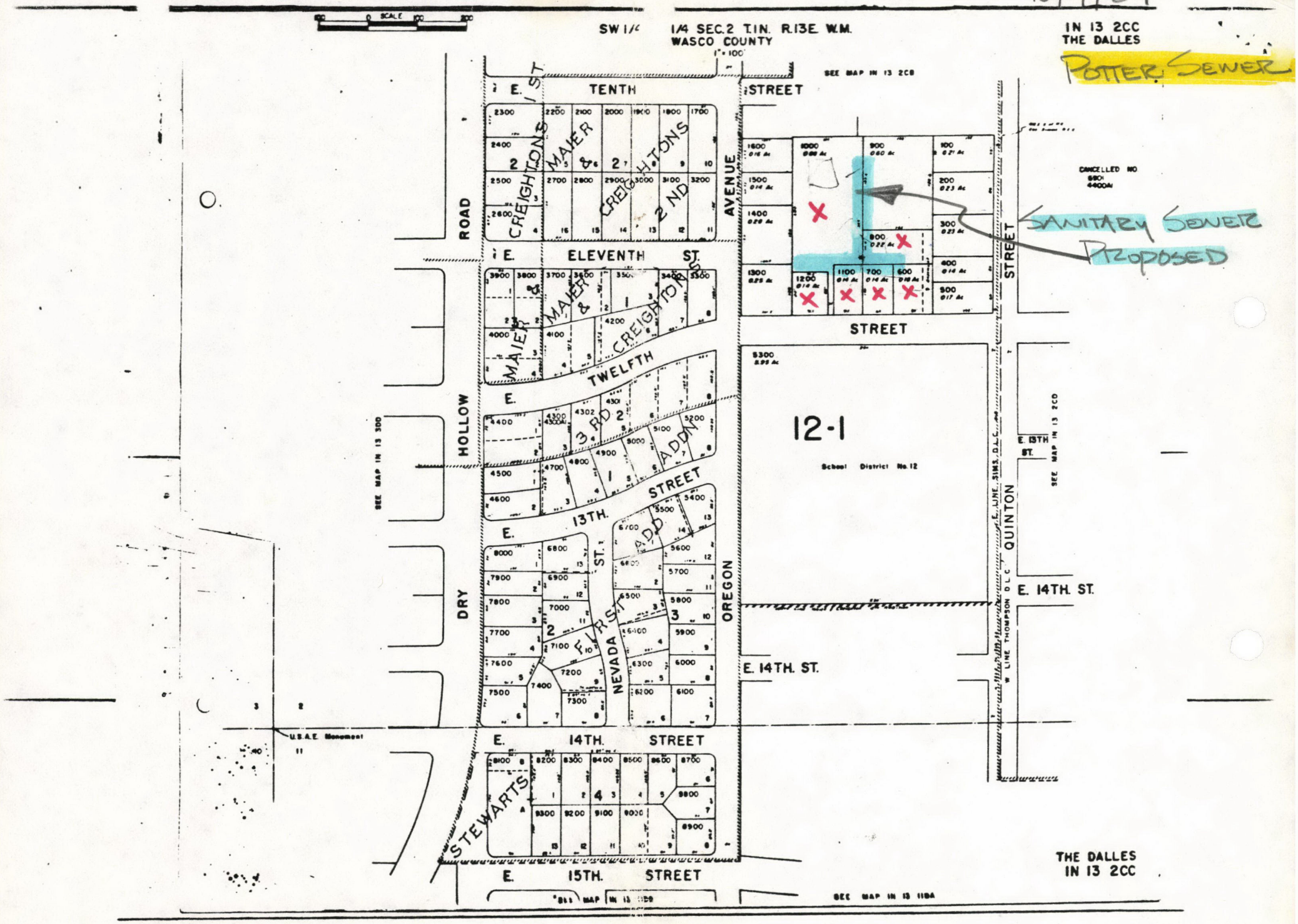
Tax Lot #	
600	Wallace E. & Evelyn H. Kinney, 2217 30th St., Anacortes, WA 98221
700	Billy R. Vann, 2719 E. 10th St., The Dalles
800	James B. Potter, 1825 E. 12th St., The Dalles
900	Frank Costello, P. O. Box 417, The Dalles
1000	W. J. Swick, 1800 E. 11th St., The Dalles
1100	William H. Johnson, 1815 E. 12th St., The Dalles
1200	Dept. of Veteran's Affairs, ~~1220 S.W. Third, Portland~~ 700 Summer St. N.E., Salem, OR 97310-1201

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

We, the undersigned, would be willing to grant a 7.5' easement along our property boundaries for the installation and maintenance of a sanitary sewer, necessary to correct those residences now served by a sub-standard sewer collection system.

Name & Address	Wasco County Assessor's Map #	Tax Lot #	Signature
Harry J. Flaig 1810 E. 10th St. The Dalles, OR 97058	1N-13-2CB	6300	Harry J. Flaig
Darrell L. Perry 1814 E. 10th St. The Dalles, OR 97058	1N-13-2CB	6400	Darrell L Perry
Frank Costello P. O. Box 417 The Dalles, OR 97058	1N-13-2CC	900	
W. J. Swick 1800 E. 11th The Dalles, OR 97058	1N-13-2CC	1000	W J Swick
James D. Potter 1825 E. 12th St. The Dalles, OR 97058	1N-13-2CC	800	James D. Potter
Wallace E. & Evelyn H. Kinney 2217 30th St. Anacortes, WA 98221	1N-13-2CC	600	FOR: WALLACE E. KINNEY BY: [illegible] Attorney in Fact
Billy R. Vann 2719 E. 10th St. The Dalles, OR 97058	1N-13-2CC	700	Billy R Vann
William H. Johnson 1815 E. 12th St. The Dalles, OR 97058	1N-13-2CC	1100	William H. Johnson
Dept. of Veteran's Affairs 700 Summer St. N.E. Salem, OR 97310-1201	1N-13-2CC	1200	

10/9/84



SCALE
SW 1/4 1/4 SEC.2 T.1N. R.13E. W.M.
WASCO COUNTY
1" = 100'
IN 13 2CC
THE DALLES
POTTER SEWER
SEE MAP IN 13 2CB
E. TENTH STREET
E. ELEVENTH ST.
E. TWELFTH STREET
E. 13TH. STREET
E. 14TH. STREET
E. 15TH. STREET
DRY HOLLOW ROAD
OREGON AVENUE
NEVADA ST.
QUINTON STREET
CREIGHTONS 1 ST
MAIER & CREIGHTONS 2 ND
MAIER & CREIGHTONS
3 RD ADDN
ADD
FIRST
STEWARTS
12-1
School District No. 12
CANCELLED NO 6901 4400A1
SANITARY SEWER PROPOSED
E. 13TH ST.
E. 14TH. ST.
E. 14TH. ST.
E. LINE SIMS D.L.C.
W. LINE THOMPSON D.L.C.
SEE MAP IN 13 2CD
SEE MAP IN 13 3DD
SEE MAP IN 13 11DA
U.S.A.E. Monument
THE DALLES
IN 13 2CC

Port District Patrolling - (Cont'd)

Sue Woods moved, seconded by John Mabrey, to authroize Chief Nagy and City Attorney to negotiate with the Port District to approve the request subject to working out the details. Motion carried unanimously.

Discussion Regarding Ned Temple Lease - Resolution No. 84-83

84-83

Dewanda Clark moved, seconded by Merritt Probstfield, to adopt a resolution authorizing the Mayor and City Clerk to sign the new lease with Ned Temple. Motion carried unanimously.

84-81

Resolution No. 84-81/ Authorizing Mayor to Sign Agreement with State and/or Federal Highway Administration Regarding Title II, Hazard Elimination Project-Horizontal/Vertical No-Passing Zone Striping.

John Mabrey moved, seconded by Merritt Probstfield, to approve the resolution and authorize the Mayor to sign the agreement with the State and/or Federal Highway Administration regarding this project. Motion carried unanimously.

November, 1984 Meeting Dates

City Manager Cesar read the November, 1984 meeting dates to the City Council. A date was added to the calendar; that being a Special City Council meeting scheduled for Friday, November 9th at Noon to canvass the election votes.

Miscellaneous Reports

84-84

Mr. & Mrs. Potter Request for Sewer/ E. 10th Street Approximately 200' East of Oregon Avenue, South Approximately 350', and then East and West Approximately 75' - Resolution No. 84-84.

Dewanda Clark moved, seconded by Sue Woods, to adopt a resolution calling for a study and report of the sewer project at 1825 E. 12th Street as requested by Mr. and Mrs. Potter. Motion carried unanimously.

CITY ENGINEER

Payment Request/ New Street Sweeper

Merritt Probstfield moved, seconded by Dewanda Clark, to approve payment to Columbia Equipment, Portland, Oregon, in the amount of $55,484.00 for our new street sweeper. Motion carried unanimously.

Preliminary Study & Report/ E. 10th Street Widening, Kelly Avenue to H. Street (South Side Only).

84-85

City Engineer McKee explained the history of this project. The City cost is $15,115.41; property owners cost is $9,105.40, and the total cost is $24,220.81.

INDEXED

REQUESTS & PETITIONS

84-82

Request/ Return of Easement on W. 17th Street - by, Evelyn Cole/ Resolution No. 84-82.

A letter from Mrs. Cole, 405 W. 17th Street, was read by City Manager Cesar to the City Council. Mrs. Cole would like the easement returned if the City is not going to put in a curb and sidewalk as promised. Mrs. Cole was present to explain her request to the City Council. She turned the agreement over to City Attorney Joe Larkin to read. City Attorney Larkin recommended Council return the easement property to Mrs. Cole advising that if the project is not going in, morally we should return the easement.

John Mabrey therefore moved, seconded by Dewanda Clark, to return the easement to the Coles and to adopt a resolution authorizing the Mayor and City Clerk to sign the necessary deed. Motion carried unanimously.

Letter from Kent Smith, Chairman Wasco County Education Service District Regarding Previous Correspondence from Fred Krauss.

This letter was accepted as information only and no Council action was necessary.

COMMISSION & COMMITTEE REPORTS

Commission meeting minutes were received from the Historical Landmarks Commission's October 24th, 1984 meeting; Library Board's October 10th, 1984 meeting, and the Planning Commission's October 18th meeting. The meeting minutes were presented to Council as information only and there was no action taken.

Traffic Safety Commission - Meeting Minutes of October 17th, 1984/ incl: Recommendations for Pedestrian Crosswalks at Colonel Wright Elementary School Area.

Dewanda Clark moved, seconded by Hazel Phillips, to approve the recommendation of the Traffic Safety Commission regarding the crosswalks near Colonel Wright Elementary School. Motion carried unanimously.

CITY MANAGER

Police Patrol for Port District at Boat Basin Parking Lot/ Letter by Attorney William Dick II.

City Manager Cesar read the letter from Attorney William Dick II. Sue Woods asked how much patrolling are they talking about? John Rayburn, Director of the Port District, stated that they would like as much as possible; not on a regular patrol, but once in awhile and on call. He stated that his attorney, Mr. Dick, needs the go ahead on the mechanics such as the use of City Court, then we can work out the details with the Chief of Police.

INDEXED

RESOLUTION NO. 84- 81

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND STATE OF OREGON, DEPARTMENT OF TRANSPORTATION AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, City of The Dalles desire to enter into an Agreement with the State of Oregon, Department of Transportation, a copy of which is attached hereto as Exhibit A, and

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

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

Section 1: Agreement Approved.

The proposed Construction-Finance Agreement, Hazard Elimination Project, Horizontal/Vertical No-Passing Zone Striping agreement 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.

INDEXED

DONE AND DATED THIS 5th DAY OF November, 1984.

Voting Yes, Councilmen: Clark, Woods, Mabrey, Phillips & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 5th DAY OF November, 1984

Mayor John Lundell

Attest: Joan Smith Deputy
City Clerk, XXXXXXXXXXXX

COMMISSION & COMMITTEE REPORTS

Airport Commission - Meeting Minutes of September 12th, 1984

The Airport Commission meeting minutes of September 12th, 1984 were presented to Council as information only and there was no action taken.

Recreation Commission - Meeting Minutes of October 3rd, 1984

Dewanda Clark asked Director Jeremiah how much the water bill was for this summer. Jeremiah explained the water was down inasmuch as there were some breaks in the lines during the heat of the summer and therefore for several weeks water was not put on the field. Kramer Field was approximately $3,500.00, Sorosis Park was approximately $4,800.00 and last year Sorosis Park was in the neighborhood of $7,200.00.

Merritt Probstfield moved, seconded by Dewanda Clark, to extend the meeting until the completion of the evening's business. Motion carried unanimously.

CITY MANAGER

Action Naming Jean Smith as Acting City Clerk - Resolution No. 84-79

City Manager Cesar requested the City Council name Jean Smith as Acting City Clerk in the absence of City Clerk-Treasurer John B. Thomas.

Hazel Phillips moved, seconded by Merritt Probstfield, to approve the request, adopt a resolution and name Jean Smith as Acting Clerk. Motion carried unanimously.

Handicap Regulations for General Revenue Sharing Requirements

Hazel Phillips moved, seconded by Merritt Probstfield, to accept the handicap regulations for the General Revenue Sharing requirements as prepared by staff. Motion carried unanimously.

Dewanda Clark commended staff for the fine report that was prepared on handicap regulations.

Employment Contract - Police (Teamsters) Union - Resolution No. 84-80

City Manager Cesar explained that he had thought that the negotiations between the Teamsters representing The Dalles Police Department personnel and the City of The Dalles had been completed, although nothing has been received and requested the City Council approve the Mayor's signing of the agreement when it is received by the City.

Merritt Probstfield moved, seconded by Dewanda Clark, to adopt a resolution authorizing the Mayor to sign the agreement between The Dalles Police Officers and the City of The Dalles subject to the agreement being as per the City's understanding and signed by the Union. Motion carried unanimously.

INDEXED

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Merritt Probstfield moved, seconded by Dewanda Clark, to adopt a resolution authorizing the Mayor to sign the agreement between The Dalles Police Officers and the City of The Dalles subject to the agreement being as per the City's understanding and signed by the Union. Motion carried unanimously.

INDEXED

DEPARTMENT REPORTS

Police - Monthly Report for September, 1984

The Police Department's monthly report for September, 1984 was a part of the agenda packet as information only and no Council action was necessary.

Fire - Monthly Report for September, 1984

The Fire Departments' monthly report for September, 1984 was a part of the agenda packet as information only and no Council action was necessary.

Public Works

Street & Storm Sewer Monthly Report for September, 1984

Dewanda Clark asked Director McKee about recyclable asphalt. McKee explained that when they get a certain tonage it can be recycled and used again.

Water Distribution Systems/ Operations & Maintenance, Monthly Report for September, 1984.

Sue Woods asked when the Garrison Street Reservoir would be on-line. Director McKee answered we are going to have to purchase a pressure control valve and this could take from 4 to 5 weeks to obtain this and then when installed we will be ready to turn on the reservoir into operation.

Recreation & Parks

Recommendation/ Changes to Original Design for Bathhouse Project, Incl: Agreement with State Parks Department - Resolution No. 84-78.

Director Jeremiah read his recommendation to the City Council. Dewanda Clark discussed the Mid-Columbia Medical Center's Foundation's program to build an indoor pool. Hopefully a joint effort should be put forth to build this indoor pool. It would be to our advantage to work with this group. The statement was made that the reasons for the changes in the bathhouse is that there should be an entrance into the outdoor pool and also an entrance into the indoor pool inasmuch as the indoor pool is proposed to be built in the same location. It was asked by Sue Woods if we couldn't go ahead and build the bathhouse as it was now designed and then at a future date, if the indoor pool is built, we could remodel. The answer was it would not be wise to do that because of the location of the exits to the two pools and other reasons. It was also discussed that maybe we shouldn't be acting on this at all at this time but let the new Park District handle this when their board is elected.

Dewanda Clark moved, seconded by Hazel Phillips, to renegotiate the agreement with the State's Park Department to extend the time and adopt a resolution authorizing the Mayor to sign the agreement. Motion carried unanimously.

It was further recommended that the Parks and Recreation Department work with the Mid-Columbia Medical Center towards a covered pool.

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RESOLUTION NO. 84-77

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 E. 9th St. Sanitary Sewer from "G" St. Westerly 150 Feet.

and

WHEREAS, the improvement has been constructed at a total cost of $4,005.71 of which $1,994.14 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 IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning The construction of the E. 9th St. Sanitary Sewer from "G" street 150 feet Westerly.
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.

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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 Nov. 5th, 1984 in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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

DONE AND DATED THIS 1st DAY OF October , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 1st DAY OF October , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

EAST 9TH STREET SANITARY SEWER
G STREET 150' WESTERLY

September 18, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the work accomplished, the basis for assessment, and the method of computation of assessments for the installation of an 8" CSP/RR Sanitary Sewer together with manhole and service laterals from a new manhole at 9th and G Streets, 125' Westerly and 75' Easterly, all in accordance with City of The Dalles standards and to the satisfaction of the City Engineer.

FINAL PROJECT COST

Final construction cost per Public Works Department Job No. 502:

1.	8" CSP/RR Sanitary Sewer Main Installation	Labor	730.08	
		Equipment	316.54	
		Material	595.10	
		TOTAL		$1,641.72
2.	Construct New Manhole	Labor	178.04	
		Equipment	51.06	
		Material	353.03	
		TOTAL		582.13
3.	Construct New Service Laterals	Labor	517.87	
		Equipment	259.21	
		Material	575.60	
		TOTAL		1,352.68
		TOTAL FINAL CONSTRUCTION COSTS		3,576.53
		+ 12% Engineering, Legal, Administrative		429.18
		TOTAL FINAL PROJECT COST		$4,005.71

BASIS FOR ASSESSMENT

1. City Costs

   A. The cost of the installation of the sanitary sewer easterly from an extension of the east lot line of Lot 6, Block 11 of Bigelow's Bluff Addition.

   B. Construction of a new manhole.

   C. The cost of installing ductile iron pipe for a future water line crossing.

BASIS FOR ASSESSMENT (cont.)

2. Property Costs

A. The cost of the installation of the sanitary sewer westerly from an extension of the east line of Lot 6, Block 11 of Bigelow's Bluff Addition.

B. The cost of constructing new service laterals.

METHOD OF COMPUTATION

TOTAL FINAL PROJECT COSTS		4,005.71
1. City Costs		
A.	1,103.23	
B.	651.99	
C.	256.35	
Less Total City Cost		2,011.57
Total Property Costs		$1,994.14

3. Summary of Costs

1. City Costs	2,011.57	
2. Property Costs	1.994.14	
TOTAL FINAL PROJECT COST		$4,005.71

FINAL ASSESSMENT ROLL

Owner & Address	Property Description	Final Assessment
Ben A. Newburn P. O. Box 740 The Dalles, OR 97058	1N-13-3CA Tax Lot 19000	997.07
Susan Lehman 912 E. 9th St. The Dalles, OR 97058	Tax Lot 19100	997.07
Total Final Assessment Roll		$1,994.14

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

RESOLUTION NO. 84 - 76

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 Thompson Street Sanitary Sewer from 105' North to 105' South of East 18th Street, and in East 18th st east 300' ,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 interests of the City.

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

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed project to construct the Thompson Street Sanitary Sewer from 105' north and 105' ~~N~~ South of E. 18th St. and in East 18th St from Thompson st. 300 Feet East.

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). Total Estimated project costs $13,789.47 All of which is to be assessed

INDEXED

3. A description, graphic or written, of the district specialy 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 which 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 time, date 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 5, 1984 at 7:30 Pm.

in **The City Council Chambers City Hall 313 Court Street The Dalles, Oregon**

DONE AND DATED THIS 1st DAY OF October , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 1st DAY OF October , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

THOMPSON STREET SANITARY SEWER
105' NORTH TO 105' SOUTH OF EAST 18TH STREET;
EAST 18TH STREET SANITARY SEWER
THOMPSON STREET 300' EAST

October 1, 1984
The Dalles, Oregon

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the description of the project and proposed assessment district for the proposed City standard sanitary sewer installation in Thompson Street from 105 feet north of East 18th Street to 105 feet south of East 18th Street and in East 18th Street from Thompson Street East approximately 300 feet.

DESCRIPTION OF PROJECT

The work to be performed consists of the necessary trench excavation and backfill, the installation of 8" rubber ring joint concrete sewer pipe, the installation of wyes and service laterals, the construction of a manhole and sanitary clean-outs, and all other appurtenant work as necessary to construct the sanitary sewer in accordance with the City of The Dalles standard specifications for sanitary sewer installations and to the satisfaction of the City Engineer, all as shown on the project plans in the Office of the City Engineer.

ASSESSMENT DISTRICT

Thompson's Addition, Block 17,
Lot 1, North 100' and West 100', except the South 30'
Lot 2, North 100'

ENGINEER'S ESTIMATE

ITEM NO.	APPROX. QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	EXTENDED AMOUNT
1	625 c.y.	Trench Excavation, Common	4.85	3,031.25
2	528 l.f.	Construct 8" CSP/RR, in place	8.75	4,620.00
3	115.5 l.f.	Construct 6" CSP/RR, in place	8.00	924.00
4	4 ea.	Construct 8" X 6" tees	60.00	240.00
5	1 ea.	Construct 8" X 6" wye	60.00	60.00
6	1 ea.	Construct Sanitary Manhole	1,200.00	1,200.00
7	2 ea.	Construct Sanitary Cleanout	175.00	350.00
8	35 c.y.	Cushion Material	6.50	227.50
9	30 s.y.	Remove and Replace Asphalt Pavement	18.00	540.00
		Sub-total		11,192.75
		+ 10% Contingencies		1,119.28
		TOTAL ESTIMATED CONSTRUCTION COST		12,312.03
		+ 12% Engineering, Administrative, Legal		1,477.44
		TOTAL ESTIMATED PROJECT COST		$13,789.47

BASIS FOR ASSESSMENT

1) City Costs: none

2) Property Costs:

A) Direct Costs: Assess service lateral installation costs direct to benefitted property areas.

B) Area Costs: Assess sanitary sewer main construction cost to area within assessment district on a per square foot basis.

METHOD OF COMPUTATION

1) City Costs: none

2) Property Costs:

A) Direct Costs (Service laterals)

112	c.y.	Trench Excavation, Common	@ 4.85/c.y. =	543.20
115.5	l.f.	6" CSP/RR, in place	@ 8.00/l.f. =	924.00
4	ea.	8" X 6" tees	@ 60.00/ea. =	240.00
1	ea.	8" X 6" wye	@ 60.00/ea. =	60.00
6	c.y.	Cushion Material	@ 35.00/c.y. =	210.00
19	s.y.	Remove and Replace Asphalt Pavement	@ 18.00/s.y. =	342.00
			Sub-total	2,319.20
			+ 23.2%	538.05

TOTAL ESTIMATED SERVICE LATERAL CONSTRUCTION COST $2,857.25

Cost/Service = 2857.25/5 services = $571.45

B) Area Costs:

Total Estimated Project Cost	13,789.47
Less City Costs	0.00-
Less Direct Property Costs	2,857.25-
TOTAL ESTIMATED AREA COSTS	$10,932.22

Cost/Square Foot = 10,932.22/43,440 s.f. = $ 0.2516625/s.f.

3) Summary

1) City Costs

A. Direct	0.00	
B. Area	0.00	
TOTAL CITY COSTS		0.00

2) Property Costs

A. Direct	2,857.25	
B. Area	10,932.22	
TOTAL PROPERTY COSTS		13,789.47
TOTAL ESTIMATED PROJECT COST		$13,789.47

PRELIMINARY STUDY AND REPORT

PROPOSED ASSESSMENT ROLL

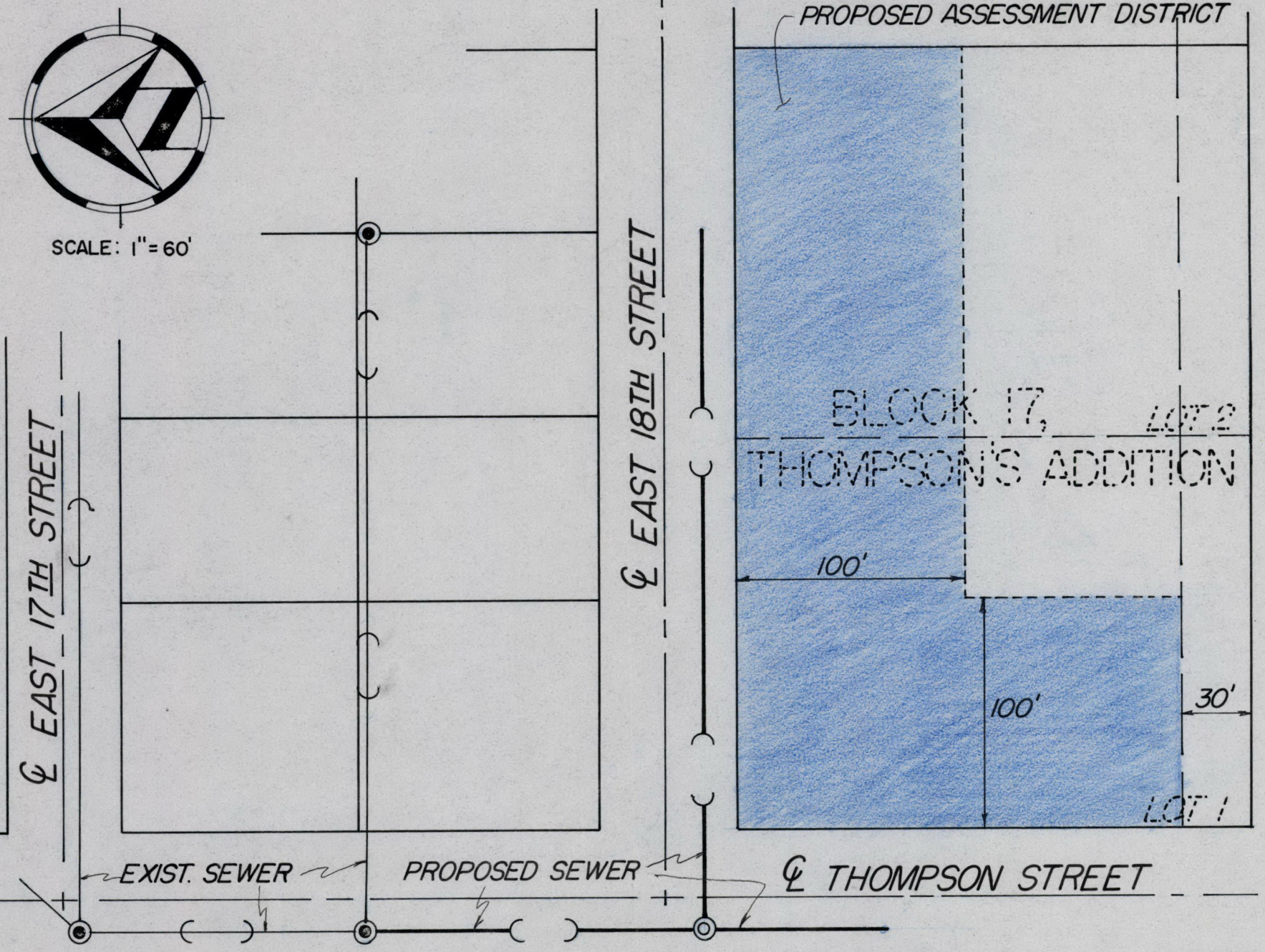
Note: The proposed assessment district area represents a portion of Wasco County Assessor's Map No. 1N-13-11AB, formerly Tax Lot #3700. The property was subject to Minor Partitioning in April, 1984, and new tax lot numbers are yet to be assigned. The property descriptions given below reflect said Minor Partition and, additionally, the owner's advisement as to further partitioning. As of September, 1984, the proposed assessment district takes in a portion of three separate tax lots.

Owner & Address	Description of Property	Assessed Valuation Land	Assessed Valuation Improvements	Estimated Assessment
	Block 17, Thompson's Addition			
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 1, West 100' except the North 100' and the South 30'	37,110.00 Total	30,030.00 Total	2,947.15
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 1, West ½ of the North 100'			2,710.58
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 1, East ½ of the North 100'			2,710.58
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 2, West ½ of the North 100'			2,710.58
Don M. & Elpha L. Hall 2610 Mill Creek Rd. The Dalles	Lot 2, East ½ of the North 100'			2,710.58
	TOTAL PROPOSED ASSESSMENT ROLL			$13,789.47

Respectfully submitted,

Rod McKee
City Engineer

RM/dt



EAST 18TH & THOMPSON SANITARY SEWER

KAC 9/84

RESOLUTION NO. 84-75

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

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for EAST NINTH STREET CURB CONSTRUCTION "F" STREET 50' FEET EASTERLY

and

WHEREAS, the improvement has been constructed at a total cost of $1,060.99 of which $1,060.99 is assessable to the properties within the district, and

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

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

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning East Ninth Street Curb Construction - "F" Street 50 Feet Easterly is hereby accepted.

Section 2: Notices of Proposed Assessments.

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

INDEXED

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 October 15th in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 October 10, 1984

DONE AND DATED THIS 17th DAY OF September , 1984

VOTING YES, COUNCILMEN: Clark, Woods, Phillips, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 17th DAY OF September , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

EAST 9TH STREET CURB CONSTRUCTION
F STREET 50' EASTERLY

September 17, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the cost to property owners for the construction of concrete curbs adjacent to their properties under the terms of the application and agreement submitted by each property owner for the above named project.

In accordance with the provisions of City of The Dalles General Ordinance No. 669, the City Council may by motion direct the City Clerk to enter said amounts in the docket of City liens and it shall not be necessary for the Council to pass an assessment ordinance to establish said liens.

FINAL COST

Curb contract with Sharp & Associates, Inc.,
P. O. Box 276, Beaverton, OR 97005.

150 l.f. @ 4.62/l.f. =			693.00
Curb Backfilling Costs per Public Works Department Job No. 100-B:	Labor	78.54	
	Equipment	102.22	
	Materials	73.55	
		TOTAL	254.31
		SUB-TOTAL	$ 947.31
	+ 12% Engineering, Administrative, Legal		113.68
		TOTAL FINAL COST	$1,060.99

BASIS FOR ASSESSMENT

1) City Costs: None

2) Property Costs: Curb construction costs assessed direct to fronting properties on a per lineal foot basis

FINAL REPORT

METHOD OF COMPUTATION

TOTAL FINAL COST			1,060.99
1) Direct City Costs:			0.00
2) Direct Property Costs:			1,060.99
Cost/Front Foot = 1060.99/150 l.f. = $7.0733/l.f.			
3) Street Area Costs:			
	Total Final Cost	1,060.99	
	Less Direct City Costs	0.00-	
	Less Direct Property Costs	1,060.99-	
	TOTAL AREA COSTS		0.00
4) Summary of Costs			
A. City Costs			
1) Direct		0.00	
2) Area		0.00	
	TOTAL CITY COSTS		0.00
B. Property Costs			
1) Direct		1,060.99	
2) Area		0.00	
	TOTAL PROPERTY COSTS		1,060.99
	TOTAL FINAL COST		$1,060.99

FINAL ASSESSMENT ROLL

OWNER & ADDRESS	PROPERTY DESCRIPTION 1N-13-3CA	FINAL ASSESSMENT
O'Brien, Malcolm S. & Lillie A. 216 West 8th Street The Dalles, Oregon	Tax Lot 18800	707.33
Berger, Robert A. & Vivian L. 904 East 9th Street The Dalles, Oregon	Tax Lot 19200	353.66
	TOTAL FINAL ASSESSMENT ROLL	$1,060.99

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

RESOLUTION NO. 84-74

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

WHEREAS, the City Council heretofore approved the establishment of a local improvement district for EAST 9TH STREET IMPROVEMENT "F" STEET 50 FEET EASTERLY and

WHEREAS, the improvement has been constructed at a total cost of $2,785.62 of which $2,785.62 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 IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning East 9th Street improvement fro "F" street 50 feet Easterly is hereby accepted.

Section 2: Notices of Proposed Assessments.

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

INDEXED

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 October 15, 1984 in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 October 10, 1984

DONE AND DATED THIS 17th DAY OF September , 1984

VOTING YES, COUNCILMEN: Clark, Woods, Phillips, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 17th DAY OF September , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

EAST 9TH STREET IMPROVEMENT
F STREET 50' EASTERLY

September 17, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the work accomplished, the basis for assessment, and the method of computation of the assessments for the improvement of East 9th Street from F Street 50 feet Easterly including street excavation and embankment, preparation of subgrade, placing of base rock, and asphaltic concrete surfacing of an improved street thirty-one feet (31') in width, all in accordance with City of The Dalles Standards and to the satisfaction of the City Engineer. Concrete curbs were constructed under separate agreements, the cost thereof which is included in a separate report.

FINAL PROJECT COST

Final construction cost per Public Works Department Job No. 100-B:

1)	Clearing and Grubbing	Labor	35.48	
		Equipment	22.53	
		Materials	0.00	
		TOTAL		58.01
2)	Excavation	Labor	181.92	
		Equipment	172.96	
		Materials	13.16	
		TOTAL		368.04
3)	Base Rock	Labor	255.18	
		Equipment	203.42	
		Materials	166.12	
		TOTAL		624.72
4)	Asphaltic Concrete Paving	Labor	158.93	
		Equipment	104.75	
		Materials	674.14	
		TOTAL		937.82
5)	Miscellaneous Construction Costs	Labor	35.59	
		Equipment	13.78	
		Materials	24.40	
		TOTAL		73.77
		TOTAL WORK BY CITY FORCES		$2,062.36

Contract with Van Valkenburgh Construction,
1103 E. 10th Street, The Dalles 97058

Concrete Stairs to 904 E. 9th St. (½ total cost)	424.80
TOTAL FINAL CONSTRUCTION COST	$2,487.16
+ 12% Engineering, Administrative, Legal	298.46
TOTAL FINAL PROJECT COST	$2,785.62

BASIS FOR ASSESSMENT

1) City Costs: None

2) Property Costs: Frontage area costs assessed to benefitted project frontage on a per lineal foot basis

METHOD OF COMPUTATION

TOTAL FINAL PROJECT COST		2,785.62
1) Direct City Costs:		0.00
2) Direct Property Costs:		0.00
3) Street Area Costs:		
Total Final Project Cost	2,785.62	
Less Direct City Costs	0.00-	
Less Direct Property Costs	0.00-	
TOTAL AREA COSTS		$2,785.62

Cost/Front Foot = $2785.62/100 l.f. = $27.8562/l.f.

4) Summary of Costs

A. City Costs

1) Direct	0.00	
2) Area	0.00	
TOTAL CITY COSTS		0.00

B. Property Costs

1) Direct	0.00	
2) Area	2,785.62	
TOTAL PROPERTY COSTS		2,785.62
TOTAL FINAL PROJECT COST		$2,785.62

(OVER)

FINAL REPORT

FINAL ASSESSMENT ROLL

OWNER & ADDRESS	PROPERTY DESCRIPTION 1N-13-3CA	FINAL ASSESSMENT
O'Brien, Malcolm S. & Lillie A. 216 West 8th Street The Dalles, Oregon	Tax Lot 18800	$1,392.81
Berger, Robert A. & Vivian L. 904 East 9th Street The Dalles, Oregon	Tax Lot 19200	1,392.81
	TOTAL FINAL ASSESSMENT ROLL	$2,785.62

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

RESOLUTION NO. 84-73

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

"F" STREET IMPROVEMENT

and EAST 8TH STREET TO EAST 9TH STREET

WHEREAS, the improvement has been constructed at a total cost of $26,957.21 of which $18,276.41 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 IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning "F" STREET IMPROVEMENT from east 8th street ot east 9th 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.

INDEXED

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 October 15th in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 October 10th, 1984

DONE AND DATED THIS 17th DAY OF September , 1984

VOTING YES, COUNCILMEN: Clark, Woods, Phillips, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 17th DAY OF September , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

F Street Paving

F STREET IMPROVEMENT
EAST 8TH STREET TO EAST 9TH STREET

September 17, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the work accomplished, the basis for assessment, and the method of computation of assessments for the improvement of F Street from East 8th Street to East 9th Street including street excavation and embankment, preparation of subgrade, upgrading and replacement of sanitary sewer main as necessary, installation and/or replacement of sanitary sewer and water service laterals, construction of concrete curbs, placing of base rock and asphaltic concrete surfacing of an improved street thirty-six feet (36') in width, all in accordance with City of The Dalles Standards and to the satisfaction of the City Engineer.

FINAL PROJECT COST

Final construction cost per Public Works Department Job No. 100-A:

1)	Clearing and Grubbing	Labor	206.98	
		Equipment	131.38	
		Materials	0.00	
		TOTAL		338.36
2)	Excavation	Labor	2,678.77	
		Equipment	2,546.86	
		Materials	193.84	
		TOTAL		5,419.47
3)	Base Rock	Labor	1,488.56	
		Equipment	1,186.64	
		Materials	969.07	
		TOTAL		3,644.27
4)	Curb Backfilling	Labor	264.95	
		Equipment	344.83	
		Materials	248.02	
		TOTAL		857.80
5)	Asphaltic Concrete Paving	Labor	927.09	
		Equipment	611.06	
		Materials	3,932.59	
		TOTAL		5,470.74
6)	Water Services	Labor	466.30	
		Equipment	144.39	
		Materials	789.85	
		TOTAL		1,400.54

FEE SCHEDULE FOR MOBILE HOME PLACEMENT & HOOKUPS

SECTION 1. Before a permit may be issued for the placement of a Mobile Home, fees in accordance with the following table shall be paid:

Single Wide Mobile Home	$ 35.00
Each Additional Width	15.00
Electrical & Plumbing Hookup Inspection	20.00

SECTION 2. A four percent (4%) surcharge shall be added to the above fees for payment by the City of The Dalles to the State of Oregon Department of Commerce.

Exhibit B - 9/6/84

FINAL PROJECT COST (cont.)

7)	Sanitary Sewer Service Laterals	Labor	480.79	
		Equipment	433.90	
		Materials	255.22	
		TOTAL		1,179.91
8)	Sanitary Sewer Main Construction and Repair	Labor	1,131.61	
		Equipment	993.61	
		Materials	421.73	
		TOTAL		2,546.95
9)	Miscellaneous Construction Costs	Labor	207.63	
		Equipment	80.40	
		Materials	142.35	
		TOTAL		430.38
TOTAL WORK BY CITY FORCES				$21,288.42

Curb Contract with Sharp & Associates, Inc.,
P. O. Box 276, Beaverton, OR 97005.

506 l.f. @ $4.62/l.f. = 2,337.72

Contract with Van Valkenburgh Construction,
1103 E. 10th St., The Dalles, 97058

Concrete Access Stairs to 904 E. 9th St. (½ total cost) 424.80

TOTAL FINAL CONSTRUCTION COST	24,050.94
OWNERSHIP/TITLE REPORT	18.00
SUB-TOTAL	24,068.94
+ 12% Engineering, Administrative, Legal	2,888.27
TOTAL FINAL PROJECT COST	$26,957.21

BASIS FOR ASSESSMENT

1) City Costs

A. Curb Costs in intersection areas (56 l.f.)
B. Intersection street area costs (9%)
C. Sanitary sewer main construction and repair costs
D. Excavation and grading costs for East 9th Street for a distance of fifty feet (50') east of intersection with F Street (per agreement dated 12/8/78)

BASIS FOR ASSESSMENT (cont.)

2) Property Costs

A. Curb costs assessed direct to fronting properties
B. Sanitary sewer service lateral construction costs assessed direct to benefitted properties
C. Water service line costs assessed direct to benefitted properties
D. Frontage area costs assessed to benefitted project frontage on a per lineal foot basis
E. Sideage area costs assessed from the frontage to the middle of adjoining blocks in 25 foot increments on a basis of 30, 20, 20, 10, 10, and 10.

METHOD OF COMPUTATION

Total Final Project Cost		$26,957.21
Curb Costs = 506 l.f. @ 4.62/l.f.	2,337.72	
Curb Backfilling	857.80	
TOTAL CURB CONSTRUCTION COST		3,195.52

Cost/Lineal Foot = 3195.52/506 l.f. = $ 6.3153/l.f.

1) Direct City Costs

A.	56 l.f. curb @ 6.3153 l.f. =	353.65
B.	Sanitary sewer main construction and repair costs	2,546.95
C.	East 9th Street excavation and grading costs	3,772.50
	SUB-TOTAL	6,673.10
	+ 12% Engineering, Administrative, Legal	800.77
	TOTAL DIRECT CITY COSTS	$7,473.87

2) Direct Property Costs

A.	450 l.f. curb @ 6.3153/l.f. =	2,841.87
B.	Sanitary sewer service laterals	1,179.91
	Cost/service = 1179.91/2 services = $589.955/service	
C.	Water services	1,400.54
	Cost/service = 1400.54/4 services = $350.135/service	
	SUB-TOTAL	5,422.32
	+ 12% Engineering, Administrative, Legal	650.68
	TOTAL DIRECT PROPERTY COSTS	$6,073.00

METHOD OF COMPUTATION (cont.)

3) Area Costs

Total Final Project Cost	26,957.21
Less Direct City Costs	7,473.87 -
Less Direct Property Costs	6,073.00 -
TOTAL AREA COSTS	$13,410.34

City portion of Area Costs = 13410.34 X 9% = 1,206.93
Property portion of Area Costs = 13410.34 X 91% = 12,203.41

Cost/Front Foot = 12203.41/450 l.f. = $ 27.1186888/1.f.
Cost/Proportionate Square Part = $\frac{27.1186888 \times 400}{1,000,000} = \$\ 0.010847476$

4) Summary of Costs

A. City Costs

1) Direct	7,473.87	
2) Area	1,206.93	
TOTAL CITY COSTS		8,680.80

B. Property Costs

1) Direct	6,073.00	
2) Area	12,203.41	
TOTAL FINAL ASSESSMENT ROLL		18,276.41
TOTAL FINAL PROJECT COST		$26,957.21

FINAL ASSESSMENT ROLL

OWNER & ADDRESS	PROPERTY DESCRIPTION 1N-13-3CA	FINAL ASSESSMENT
Fadness, Elton L., et al. c/o Olp, Benjamin V. 814 E. 8th St. The Dalles, Oregon	Tax Lot 15400	542.38
Melvin, Sula A. 818 E. 8th St. The Dalles, Oregon	Tax Lot 15300	856.95
Zurflueh, Elmore & Edna c/o Douglass, Craig 822 E. 8th St. The Dalles, Oregon	Tax Lot 15200	2,412.00
Lebold, Gary W. 911 F Street The Dalles, Oregon	Tax Lot 15100	3,929.70
Lafrenz, Alvan, et al. 2632 E. 12th St. The Dalles, Oregon	Tax Lot 15000	542.38
Pacific West Mortgage Co. P. O. Box 497 Stayton, OR 97383	Tax Lot 17800	2,063.24
Eyler, William E., et al. 815 E. 8th St. The Dalles, Oregon	Tax Lot 17900	813.56
Hovey, W. R. & Ella M. 908 E. 8th St. The Dalles, Oregon	Tax Lot 18000	542.38
Western Heritage Federal Savings & Loan P. O. Box 1128 (REO No. 296) Pendleton, OR 97801	Tax Lot 18700	542.38
Westlund, Edwin E. & M.L. c/o O'Brien, Malcolm S. & Lillie A. 216 W. 8th St. The Dalles, Oregon	Tax Lot 18800	2,876.80

FINAL ASSESSMENT ROLL (cont.)

OWNER & ADDRESS	PROPERTY DESCRIPTION 1N-13-3CA	FINAL ASSESSMENT
Hoppus, Victor W. & Mattie A. 900 E. 9th St. The Dalles, Oregon	Tax Lot 19300	2,101.74
Berger, Robert A., Jr. and Vivian L. 904 E. 9th St. The Dalles, Oregon	Tax Lot 19200	1,052.90
	TOTAL FINAL ASSESSMENT ROLL	$18,276.41

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

EAST 9TH STREET IMPROVEMENT
F STREET 50' EASTERLY

September 17, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the work accomplished, the basis for assessment, and the method of computation of the assessments for the improvement of East 9th Street from F Street 50 feet Easterly including street excavation and embankment, preparation of subgrade, placing of base rock, and asphaltic concrete surfacing of an improved street thirty-one feet (31') in width, all in accordance with City of The Dalles Standards and to the satisfaction of the City Engineer. Concrete curbs were constructed under separate agreements, the cost thereof which is included in a separate report.

FINAL PROJECT COST

Final construction cost per Public Works Department Job No. 100-B:

1)	Clearing and Grubbing	Labor	35.48	
		Equipment	22.53	
		Materials	0.00	
		TOTAL		58.01
2)	Excavation	Labor	181.92	
		Equipment	172.96	
		Materials	13.16	
		TOTAL		368.04
3)	Base Rock	Labor	255.18	
		Equipment	203.42	
		Materials	166.12	
		TOTAL		624.72
4)	Asphaltic Concrete Paving	Labor	158.93	
		Equipment	104.75	
		Materials	674.14	
		TOTAL		937.82
5)	Miscellaneous Construction Costs	Labor	35.59	
		Equipment	13.78	
		Materials	24.40	
		TOTAL		73.77
		TOTAL WORK BY CITY FORCES		$2,062.36

Contract with Van Valkenburgh Construction,
1103 E. 10th Street, The Dalles 97058

Concrete Stairs to 904 E. 9th St. (½ total cost)	424.80
TOTAL FINAL CONSTRUCTION COST	$2,487.16
+ 12% Engineering, Administrative, Legal	298.46
TOTAL FINAL PROJECT COST	$2,785.62

Resolution No. 84-72/ Tort Claim Liability Insurance Coverage

City Attorney Larkin reported to the Council that in 1980 when Sue Woods filed a discrimination complaint against the City, the City was insured for tort claim liability by the State of Oregon Liability Fund. Mr. Larkin stated that the State had denied there was any insurance coverage for the claim but had offered a compromise of the City's claim that there was insurance in the amount of $3,500.00.

Dewanda Clark moved, seconded by Hazel Phillips, that the compromise be accepted and it was resolved to authorize the Mayor and City Clerk to sign a full release of the State Liability Fund upon payment to the City of $3,500.00. Motion carried. 4 - Yes. 0 - No. 1 - Abstain (Woods).

CITY ENGINEER

Final Report/ "F" Street Improvement - E. 8th St. to E. 9th St. - Resolution No. 84-73.

City Engineer McKee read his final report on the improvement of "F" Street, E. 8th St., to E. 9th St.

Dewanda Clark moved, seconded by John Mabrey, to accept the final report and adopt a resolution calling for an assessment hearing on October 15th, 1984. Motion carried unanimously.

Final Report/ E. 9th Street Improvement - "F" Street 50' Easterly - Resolution No. 84-74.

City Engineer McKee read his final report for the improvement of E. 9th Street as a part of the "F" Street improvement.

Dewanda Clark moved, seconded by John Mabrey, to accept the final report and adopt a resolution calling for an assessment hearing on October 15th. Motion carried unanimously.

Final Report/ E. 9th Street Curb Construction, "F" Street 50' Easterly - Resolution No. 84-75.

City Engineer McKee read his final report for the improvement of E. 9th St., "F" Street easterly 50'.

Dewanda Clark moved, seconded by John Mabrey, to accept the final report and adopt a resolution setting an assessment hearing on October 15th, 1984. Motion carried unanimously.

1984-85 Defective Sidewalk Repair Project, Work Order No. 2/ Request Authorization to Repair.

INDEXED

City Engineer McKee presented his 1984-85 Defective Sidewalk Repair Project, Work Order No. 2. The list was of property owners who have sidewalks that are defective and in need of repair. Estimated property costs $7,090.16; estimated City cost $3,758.13; total estimated cost $10,848.26.

RESOLUTION NO. 84-71

A RESOLUTION ADOPTING CHANGES IN THE PERMIT FEES PURSUANT TO GENERAL ORDINANCE NO. 83-1047 SECTION 8.

WHEREAS, General Ordinance No. 83-1047 section 8 provides for the setting of fees for services performed and permits issued by Resolution, and

WHEREAS, the Building Official of the City of The Dalles has determined that certain fees need to be amended, and the City Council finds the amendments to be just and reasonable in relation to the demands for service placed on the City.

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

Section 1: Fee Schedule Adoption. The fee schedules attached hereto as exhibit A and B are adopted pursuant to General Ordinance No. 83-1047, section 8 as the charges levied for services provided. The fee schedules are:

Exhibit A - Plumbing Fee Schedule, dated September 6, 1984.

Exhibit B - Fee Schedule for Mobile Home Placement and Hookups, dated September 6, 1984

Section 2: Effective Date. The fee schedules adopted herein shall become effective on November 1, 1984. Existing fee schedules in conflict with those adopted herein are superseded as of the effective date of this resolution.

//

INDEXED

DONE AND DATED THIS 17 DAY OF September , 1984.

Voting Yes, Councilmen: Clark, Woods, Phillips, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 17DAY OF September , 1984

Mayor John Lundell

Attest: John B Thomas
John B. Thomas, City Clerk

PLUMBING FEE SCHEDULE

A. Individual Fixture Fees: Except that a minimum inspection fee of $15 shall be charged for each new building or building addition in which any fixture is located or to which any fixture is attached, and a minimum fee of $15 shall apply for revision or alteration of plumbing within an existing building, the following fees shall be charged for inspection of the following fixtures:

1.	Sink	$ 9.00
2.	Lavatory	9.00
3.	Tub and Shower	9.00
4.	Shower, separate	9.00
5.	Water Closet	9.00
6.	Dishwasher	9.00
7.	Auto Clothes Washer	9.00
8.	Laundry Tray	9.00
9.	Hot Water Tank	9.00
10.	Floor Drain	9.00
11.	Drinking Fountain	9.00
12.	Bar Sink	9.00
13.	Service Sink	9.00
14.	Vacuum Breaker	9.00
15.	Sewer, 1st 100 ft.	20.00
16.	Sewer, each additional 100 ft.	10.00
17.	Water, 1st 100 ft.	15.00
18.	Water, each additional 100 ft.	10.00

MISCELLANEOUS

1.	Mobile Home Space, each	20.00
2.	Sewage/Sump Pump	9.00
3.	Special Waste Connection	9.00

B. A four percent (4%) surcharge shall be added to the above fees for payment by the City of The Dalles to the State of Oregon Department of Commerce.

FEE SCHEDULE FOR MOBILE HOME PLACEMENT & HOOKUPS

SECTION 1. Before a permit may be issued for the placement of a Mobile Home, fees in accordance with the following table shall be paid:

Single Wide Mobile Home	$ 35.00
Each Additional Width	15.00
Electrical & Plumbing Hookup Inspection	20.00

SECTION 2. A four percent (4%) surcharge shall be added to the above fees for payment by the City of The Dalles to the State of Oregon Department of Commerce.

Exhibit B - 9/6/84

RESOLUTION NO. 84-70

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT 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, 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 Time on September 17, 1984 and

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

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

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by none property owners. There are 5 property owners listed in the proposed assessment roll. The remonstrances received represented 0 % 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 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 WEST TENTH STREET, LINCOLN TO PENTLAND STREET (Wedening and improvement - North Side Only)

DONE AND DATED THIS 17th DAY OF September 19 84

VOTING YES, COUNCILMEN: Clark, Woods, Phillips, Mabrey & Probstfield.
VOTING NO, COUNCILMEN: None
ABSENT, COUNCILMEN: None
ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 17th DAY OF September 19 84

City Clerk

Mayor

INDEXED

WEST TENTH STREET IMPROVEMENT
Lincoln Street to Pentland Street
(Widening and Improvement - North Side Only)

August 6, 1984
The Dalles, Oregon

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 Tenth Street from Lincoln Street to Pentland Street along the North side only:

Description of Project

The work to be performed for the proposed widening and improvement of West Tenth Street from Lincoln Street to Pentland Street consists of the removal of existing curbs, excavation to and preparation of subgrade in the widened area, the placing of crushed aggregate base rock, removal and replacement of existing sidewalk as necessary to restore to uniform grade, 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 Tenth Street from Lincoln Street to Pentland Street a satisfactory widened and improved street with an estimated useful life of twenty (20) years.

Assessment District

Dalles Military Reservation, Block 20, Lots A, B, C, D, E, and F.

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

Resolution No 84-55 adopted Aug 6 1984.
Mail Letter Certified Mail Aug 21st
Notice To Chron Aug 17th To Publish Aug 22nd.
Meeting with Cit, Eng - ? Ask Rod.
Remonstrance due Wed 12th 5PM
Council Monday Sept 17th 7.30 PM
Let Me Know any Questions

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 Tenth Street from Lincoln Street to Pentland Street along the North side only:

Engineer's Estimate

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	EXTENDED AMOUNT
1	85 c.y.	Street Excavation, Common	7.50/c.y.	$ 637.50
2	50 c.y.	1"-0 Crushed Aggregate Base Rock	15.00/c.y.	750.00
3	30 tons	Asphaltic Concrete Pavement	35.00/ton	1,050.00
4	300 l.f.	Construct Straight Curb	5.75/l.f.	1,725.00
5	35 l.f.	Construct Circular Curb	6.25/l.f.	218.75
6	335 l.f.	Remove Curb	0.75/l.f.	251.25
7	16 s.y.	Construct Wheelchair Ramps	22.25/s.y.	356.00
8	25 s.y.	Remove and Replace Sidewalk	20.00/s.y.	500.00
9	1 ea.	Relocate Catch Basin	300.00/ea.	300.00
			Sub-Total	$5,788.50
			+ 5% Contingencies	289.43
			Total Estimated Construction Cost	6,077.93
			+12% Engineering, Administrative, & Legal	729.35
			Total Estimated Project Cost	$6,807.28

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.

Basis for Assessment (cont.)

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.

Method of Computation

TOTAL ESTIMATED PROJECT COST $ 6,412.14

A. City Costs:

1)	85 c.y. Street Excavation, Common @ 7.50/c.y.	637.50	
2)	50 c.y. Crushed Aggregate Base Rock @15.00/c.y.	750.00	
3)	30 tons Asphaltic Concrete Pavement @35.00/ton	1,050.00	
4)	35 l.f. Circular Curb @ 6.25/l.f.	218.75	
5)	335 l.f. Remove Curb @ 0.75/l.f.	251.25	
6)	16 s.y. Construct Wheelchair Ramps @ 22.25/s.y.	356.00	
7)	1 ea. Relocate Catch Basin @ 300.00/ea.	300.00	
	Sub-Total	3,563.50	
	+ 17.6%	627.18	
	TOTAL ESTIMATED CITY COST		$ 4,190.68

B. Property Costs:

1)	300 l.f. Straight Curb @ 5.75/l.f.	1,725.00	
2)	25 s.y. Remove and Replace Sidewalk @20.00/s.y.	500.00	
	Sub-Total	2,225.00	
	+ 17.6%	391.60	
	TOTAL ESTIMATED PROPERTY COST		$ 2,616.60

Cost per front foot = $2,616.60/300 feet = $8.722/l.f.

SUMMARY

A)	City Costs	4,190.68
B)	Property Costs	2,616.60
	TOTAL ESTIMATED PROJECT COST	$ 6,807.28

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

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 Tenth Street from Lincoln Street to Pentland Street along the North side only:

Proposed Assessment Roll

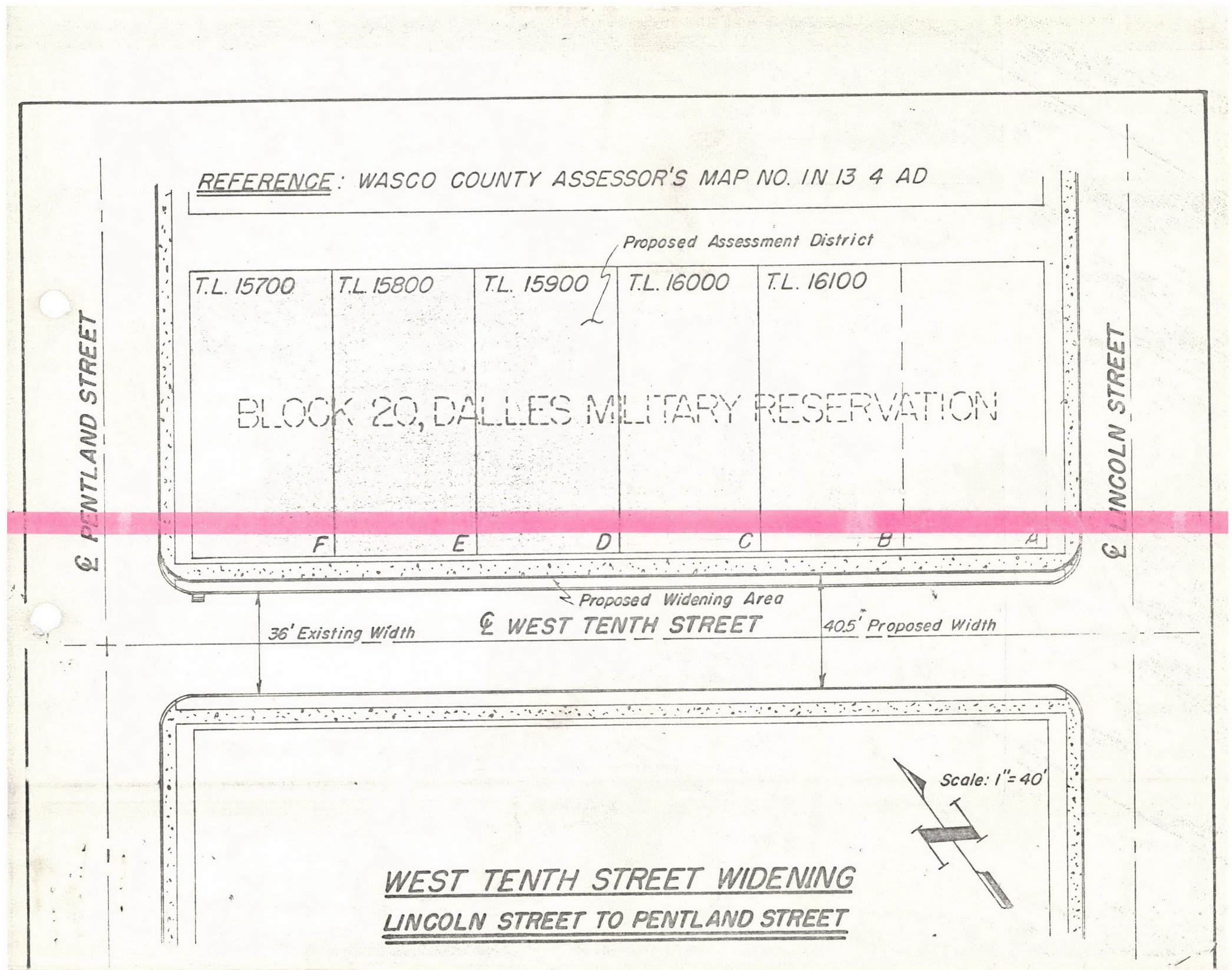
Owner & Address	Description of Property	Assessed Valuation Real	Assessed Valuation Improvements	Fair Apportionment of Costs
	1N-13-4AD			
Elfrede G. Zutz 1014 Pentland St. The Dalles	T.L. 15700 Lot F, Blk. 20, Dalles Military Reservation	12,960	17,020	$ 436.10
Claude V. & Dorothy L. 317 West 10th The Dalles	T.L. 15800 Lot E, Blk. 20, Dalles Military Reservation	12,960	33,740	436.10
Clarence & Myrtle Day 315 West 10th The Dalles	T.L. 15900 Lot D, Blk. 20, Dalles Military Reservation	12,960	44,040	436.10
Clara L. Martin c/o Donald W. Collins 309 West 10th The Dalles	T.L. 16000 Lot C, Blk. 20, Dalles Military Reservation	12,000	4,820	436.10
Iva G. Christen 1015 Lincoln Street The Dalles	T.L. 16100 Lots A & B, Blk. 20, Dalles Military Reservation	18,620	11,130	872.20
	TOTAL PROPOSED ASSESSMENT ROLL			$2,616.60

Michael & Colleen Ballinger
8-1-84

Respectfully submitted,

RM/dt

Rod McKee, City Engineer


REFERENCE: WASCO COUNTY ASSESSOR'S MAP NO. IN 13 4 AD
Proposed Assessment District
T.L. 15700
T.L. 15800
T.L. 15900
T.L. 16000
T.L. 16100
BLOCK 20, DALLES MILITARY RESERVATION
F
E
D
C
B
A
℄ PENTLAND STREET
℄ LINCOLN STREET
Proposed Widening Area
36' Existing Width
℄ WEST TENTH STREET
40.5' Proposed Width
Scale: 1"=40'
WEST TENTH STREET WIDENING
LINCOLN STREET TO PENTLAND STREET

RESOLUTION NO. 84-69

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT 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, 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 Time on September 17, 1984 and

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

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

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by 2 property owners. There are 25 property owners listed in the proposed assessment roll. The remonstrances received represented 8.64 % 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 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

OLD DUFUR ROAD SANITARY SEWER AND STORM SEWER

400 FEET EAST OF THOMPSON STREET EASTERLY TO MORTON STREET

DONE AND DATED THIS 17th DAY OF SEPTEMBER 1984

VOTING YES, COUNCILMEN: Clark, Mabrey, Woods, Phillips & Probstfield.
VOTING NO, COUNCILMEN: None
ABSENT, COUNCILMEN: None
ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 17th DAY OF September 1984

Ellen B Thoros
City Clerk

Mayor

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RESOLUTION NO. 84-68

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH THE PREPARATION OF A STUDY AND REPORT FOR: IMPROVEMENT OF EAST TENTH STREET KELLY TO "H" STREET WIDEN ON THE SOUTH SIDE

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:

WHEREAS, a detailed study is necessary to determine the projected costs of improvements and the lands to be specially benefited thereby,

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 IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN THAT:

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 and proposed construction of the above named project, including but not limited to:

a. the cost of the proposed improvement,
b. whether the improvement shall be constructed under contract or by city forces,
c. a plat or map showing the nature, location and extent of the improvement and the lands to be assessed,
d. the estimated useful life of the improvement,
e. a description of the location and land use of each lot, tract, or parcel benefited by the proposed improvement, the name of the owner of each parcel and its estimated share of project costs,
f. a map or description of the boundaries of the district to be benefited by and assessed for the improvement,
g. the percentage of land within the district which is vacant and unused for urban purposes,
h. the assessed valuation of each lot, tract or parcel of land with the district according to the latest county assessment roll and the amount of any delinquent taxes or assessments upon each parcel,
i. a recommendation of a fair method of approving costs.

Section 2: Cost of Report.

Costs of the study and report authorized hereunder shall be deemed project costs assessable to the benefited properties in the event the Council elects to proceed with the proposed improvement.

Section 3: Report to be opened for Public Inspection.

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

Section 4: Report to be Transmitted to the Council.

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

DONE AND DATED THIS 17th DAY OF September , 1984.

VOTING YES, COUNCILMEN: Clark, Phillils, Woods, Probstfield & Mabrey

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: none

AND SIGNED BY THE MAYOR THIS 17th DAY OF September , 1984.

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

Proclamation - "Constitution Week"/ (Cont'd)

of the United States of America by the Constitutional Convention', Therefore I, John Lundell, Mayor of the City of The Dalles, Oregon, do hereby support Governor Atiyeh's action and encourage all citizens of this area to support the Celilo Chapter of the Daughters of the American Revolution in their endeavors to bring our attention to the week of September 17th through September 23rd as "Constitution Week".

CITY COUNCIL

Resolution No. 84-67/ Water Restriction Termination

Hazel Phillips moved, seconded by Sue Woods, to adopt a resolution entitled, "A Resolution Terminating Water Restrictions." Motion carried unanimously.

The Mayor and Council expressed their thanks to the community for their fine cooperation during the past summer and especially to The Dalles Chronicle for reporting each days water consumption. This was a big help in calling to to peoples' attention the need for water conservation.

Parking Committee

In preparation for the October 1st, 1984 review of the parking program the Parking Committee will meet with John Manley, Project Manager for The Downtown Development Association, to review information received to date.

Workshop/ "One Minute Manager"

On Tuesday, October 2nd from 7:00 p.m. to 10:00 p.m. the Treaty Oak Small Business Development Center is sponsoring a workshop entitled the "One Minute Manager". Dewanda Clark mentioned that City Manager Cesar had purchased the book for each Department Supervisor and this training session would be an excellent opportunity for all to learn and encouraged as many to attend as possible.

Resolution No. 84-68/ Study & Report for Street Improvement, E. 10th St., Kelly to H Street.

Merritt Probstfield moved, seconded by John Mabrey, to adopt a resolution authorizing a study and report for the improvement of E. 10th Street from Kelly to H Street by widening on the south side only. This would improve the traffic flow on E. 10th and also would improve the traffic pattern in the intersection of E. 10th and Kelly Avenue. Motion carried unanimously.

DEPARTMENT REPORTS

The August reports for the Police, Fire, Engineering, Water Distribution, Street and Storm Sewer and Building Permit department reports had all been presented to Council as information only and there was no action taken.

INDEXED

RESOLUTION NO. 84-67

A RESOLUTION TERMINATING WATER RESTRICTIONS.

WHEREAS, the City Council has previously ordered into effect water restrictions pursuant to Section 17 of General Ordinance No. 1054, and Resolution No. 84-54, and

WHEREAS, the water supply conditions which caused those restrictions to be ordered into effect have now passed and supplies of water are adequate to meet system needs,

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

Section 1: Restrictions Removed.

Water restrictions now in effect pursuant to Resolution No. 84-54 hereby are rescinded effective midnight September 17, 1984 1984.

DONE AND DATED THIS DAY OF SEPTEMBER, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND SIGNED BY THE MAYOR THIS 17 DAY OF SEPTEMBER, 1984.

Mayor John Lundell

Attest: John B Thomas

John B. Thomas, City Clerk

INDEXED

RESOLUTION NO. 84-66

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 **the West 23rd Street improvement from Radio Way to Sorosis Street**

and

WHEREAS, the improvement has been constructed at a total cost of **$13,931.46** of which **$12,080.52** 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 IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning **the West 23rd Street Improvement from Radio Way to Sorosis 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.

INDEXED

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 October 15, 1984 in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 October 10, 1984

DONE AND DATED THIS 4th DAY OF September , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Probstfield & Mabrey.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 4th DAY OF September , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

WEST 23RD STREET IMPROVEMENT
RADIO WAY TO SOROSIS STREET

September 4, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the work accomplished, the basis for assessment, and the method of computation of assessments for the improvement of the northerly half of West 23rd Street from Radio Way to Sorosis Street including the construction of concrete curbs and sidewalk and preparation and paving of an improved half-street approximately twenty feet (20') in width, all in accordance with City of The Dalles standards and to the satisfaction of the City Engineer.

FINAL PROJECT COST

Final construction cost per Public Works Department Job No. 102:

1)	Clearing and Grubbing -	Labor	240.40	
		Equipment	257.03	
		Materials	0.00	
		TOTAL		497.43
2)	Street, Sidewalk, & Curb Excavation -	Labor	1,070.04	
		Equipment	1,061.74	
		Materials	90.09	
		TOTAL		2,221.87
3)	Base Rock -	Labor	1,276.91	
		Equipment	1,173.75	
		Materials	938.78	
		TOTAL		3,389.44
4)	Backfilling Behind Curbs -	Labor	184.32	
		Equipment	161.00	
		Materials	33.21	
		TOTAL		378.53
5)	Asphaltic Concrete Paving/ Sealing -	Labor	817.29	
		Equipment	495.00	
		Materials	2,755.81	
		TOTAL		4,068.10
6)	Miscellaneous Construction Costs -	Labor	37.33	
		Equipment	7.24	
		Materials	0.00	
		TOTAL		44.57
		TOTAL WORK BY CITY FORCES		$10,599.94

FINAL PROJECT COST (cont.)

Curb Contract with Sharp & Associates, Inc., P. O. Box 276, Beaverton, Oregon 97005

234 l.f. @ 4.62/l.f. =		1,081.08

Sidewalk Contract with Van Valkenburgh Construction, 1103 East 10th Street, The Dalles, Oregon 97058

34.074 s.y. Sidewalk @ 12.00/s.y. =	408.88	
22.500 s.y. Driveway @ 15.24/s.y. =	342.90	
		751.78
TOTAL FINAL CONSTRUCTION COST		12,432.80
OWNERSHIP/TITLE REPORT		6.00
SUB-TOTAL		12,438.80
+ 12% ENGINEERING, ADMINISTRATIVE, LEGAL		1,492.66
TOTAL FINAL PROJECT COST		$13,931.46

BASIS FOR ASSESSMENT

1) City Costs:

A. The cost of 19 l.f. of concrete curb.
B. The cost of fifteen percent (15%) of total area costs (intersections).

2) Property Costs:

A. Concrete curb and sidewalk costs assessed direct to fronting properties on a per lineal foot basis.
B. Eighty-five percent (85%) of street area construction costs assessed equally to project frontage along northerly side of West 23rd Street on a per lineal foot basis.

METHOD OF COMPUTATION

TOTAL FINAL PROJECT COST		13,931.46
Curb Costs: = 234 l.f. @ 4.62/l.f. =	1,081.08	
Curb Backfilling	378.53	
Sub-Total		1,459.61
+ 12% Engineering, Administrative and Legal		175.15
TOTAL CURB CONSTRUCTION COST		1,634.76

METHOD OF COMPUTATION (cont.)

Curb Costs (cont.):

Cost/lineal foot = 1634.76/234 l.f. =$6.9862/l.f.

Area Costs:

Total Final Project Cost	13,931.46	
Less Curb Costs	1,634.76-	
Less Sidewalk Costs (408.88 + 12%)	457.96-	
Less Driveway Costs (342.90 + 12%)	384.05-	
TOTAL AREA COSTS	11,454.69	
1) City Costs		
A. Direct: 19 l.f. curb @ 6.9862	132.74	
B. Area: 15% of Street Area Costs 11,454.69 X 15% =	1,718.20	
TOTAL CITY COSTS		1,850.94
2) Property Costs		
A. Direct: 215 l.f. curb @ 6.9862	1,502.02	
34.074 s.y. Sidewalk @ 12.00/s.y. (+ 12%)	457.96	
22.500 s.y. Driveway @ 15.24/s.y. (+ 12%)	384.05	
Total Direct Property Costs		2,344.03
B. Area: 85% of Street Area Costs = 11454.69 X 85% =		9,736.49

Cost/front foot = 9736.49/299.73 = $ 32.48419077/l.f.

3) Summary of Costs

A. City Costs		
1) Direct	132.74	
2) Area	1,718.20	
TOTAL CITY COSTS		1,850.94
B. Property Costs		
1) Direct	2,344.03	
2) Area	9,736.49	
TOTAL FINAL ASSESSMENT ROLL		12,080.52
TOTAL FINAL PROJECT COST		$13,931.46

FINAL ASSESSMENT ROLL

OWNER AND ADDRESS	PROPERTY DESCRIPTION 1N-13-9AB	FINAL ASSESSMENT
Foley, Thomas E. & Marjorie C. 2310 Radio Way	Tax Lot 1400	$ 3,503.06
Denney, Gary L. & Wendy 317 West 23rd Street	Tax Lot 1500	4,156.78
Brock, Helen E. 311 West 23rd Street	Tax Lot 1600	2,447.16
Brock, Helen E. 311 West 23rd Street	Tax Lot 1700	1,973.52
	TOTAL FINAL ASSESSMENT ROLL	$12,080.52

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

RESOLUTION NO. 84-65

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 **The West Eighth Street Sanitary Sewer from Watnut Street Northwesterly 250 feet**

and

WHEREAS, the improvement has been constructed at a total cost of $7,033.71 of which $5,700.00 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 DALLES IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning **the West 8th street Sanitary Sewer from Walnut street N/W 250 feet** 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.

INDEXED

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 OCtober 15th, 1984 in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 October 10, 1984

DONE AND DATED THIS 4th DAY OF September , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Probstfield & Mabrey.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 4th DAY OF September , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

WEST 8TH STREET SANITARY SEWER
WALNUT STREET NORTHWESTERLY 250'

September 4, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the work accomplished, the basis for assessment, and the method of computation of the assessment for the construction of a 10" rubber ring joint concrete sewer pipe in West 8th Street from Walnut Street northwesterly approximately 250', all in accordance with City of The Dalles standards and to the satisfaction of the City Engineer. This Final Report does not include Systems Development Charges for connection to The Dalles City Sanitary Sewer System.

FINAL PROJECT COST

Final construction cost per Public Works Department Job No. 503:

1)	Trench Excavation (including test hole) -	Labor	672.62	
		Equipment	470.35	
		Materials	0.00	
		TOTAL		1,142.97
2)	Sewer Main Installation/Back-filling (including Manhole adjustment) -	Labor	1,275.58	
		Equipment	608.81	
		Materials	2,125.27	
		TOTAL		4,009.66
3)	Service Lateral Construction -	Labor	320.53	
		Equipment	240.92	
		Materials	87.15	
		TOTAL		648.60
4)	Base Rock/Street Repair -	Labor	80.82	
		Equipment	157.26	
		Materials	240.79	
		TOTAL		478.87
		TOTAL FINAL CONSTRUCTION COST		6,280.10
		+ 12% Engineering, Administrative, Legal		753.61
		TOTAL FINAL PROJECT COST		$7,033.71

BASIS FOR ASSESSMENT

1) City Costs: The Preliminary Study and Report called for no City costs on the project. Subsequent field work indicated that the main could be designed to extend northwesterly to the existing manhole at 8th & Verdant in the future; however, the design called for substantial lowering of the preliminary grade line and oversizing the main to 10". The cost of overexcavating (deeper than 5 feet), estimated at 20% of excavation and sewer main construction costs, and materials cost difference in supplying 10" pipe versus 8" pipe has been made a City cost.

BASIS FOR ASSESSMENT (cont.)

2) Property Costs

A. Direct Costs: Service lateral construction costs assessed equally per service to benefitted property.

B. Frontage Costs: Sanitary sewer main construction costs assessed to benefitted property frontage on a per lineal foot basis.

METHOD OF COMPUTATION

1) City Cost

1) Overexcavation = 20% of excavation and sewer main construction

Excavation Costs =	1,142.97	
Sewer Main Construction Costs =	4,009.66	
Sub-Total	5,152.63	
5,152.63 X 20% =		1,030.53

2) Oversizing = 245 l.f. 10" CSP/RR @ $3.5500/l.f.
Less 245 l.f. 8" CSP/RR @ $2.3125/l.f. = 303.18

TOTAL CITY COST $1,333.71

2) Property Cost

1) Direct Costs

Service Lateral Construction	648.60	
+ 12% Engineering, Administrative, Legal	77.83	
TOTAL SERVICE LATERAL COST	$ 726.43	

Cost/Service = 726.43/3 services = $242.14/service

TOTAL DIRECT PROPERTY COST $ 726.43

2) Frontage Cost

Total Final Project Cost	7,033.71	
Less City Cost	1,333.71-	
Less Direct Property Cost	726.43-	
TOTAL PROPERTY FRONTAGE COST		4,973.57

Cost/Front Foot = 4973.57/200' = 24.86785/l.f.

TOTAL FINAL ASSESSMENT ROLL $5,700.00

FINAL REPORT

METHOD OF COMPUTATION (cont.)

3) Summary

Total Final City Cost		1,333.71
Total Final Property Costs		
Direct	726.43	
Frontage	4,973.57	
		5,700.00
TOTAL FINAL PROJECT COST		$7,033.71

FINAL ASSESSMENT ROLL

OWNER and ADDRESS	PROPERTY DESCRIPTION 2N-13-33C	FINAL ASSESSMENT
Cunningham, Glen & Frances 2010 West 8th St.	Tax Lot 2800	$ 2,971.08
Cunningham, Glen & Frances 2010 West 8th St.	Tax Lot 2900	1,243.39
Cunningham, Glen & Frances 2010 West 8th St.	Tax Lot 3000	1,485.53
	TOTAL FINAL ASSESSMENT ROLL	$ 5,700.00

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

RESOLUTION NO. 84-64

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 the 1983-84 Defective Sidewalk project Work Order No. 1

and

WHEREAS, the improvement has been constructed at a total cost of $16,632.14 of which $12,179.92 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 IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning the 1983-1984 Defective Sidewalk Project Work Order no 1 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.

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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 October 15, 1984 in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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 October 10, 1984

DONE AND DATED THIS 4th DAY OF September , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Probstfield & Mabrey.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 4th DAY OF September , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

1983-84 DEFECTIVE SIDEWALK PROJECT
WORK ORDER NO. 1

September 4, 1984
The Dalles, Oregon

FINAL REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the Final Report of the cost to property owners for repair of sidewalks adjacent to their properties under Work Order No. 1 for the above named project.

The individual property costs were computed based on a bid price of $16.84 per square yard plus ten percent for Engineering, Administrative, and Legal expenses. By direction of the City Council, the cost of unpriced subgrade preparation including tree and root removal, etc., has been assessed to the City's portion of the cost.

Repairs made under this Work Order have been to sidewalks on West 9th Street from Cherry Heights Road to Lincoln Street in addition to various other sections which were not completed in earlier projects, and new sidewalks constructed for street improvement projects.

FINAL COST

Item No.	Quantity	Description of Item	Unit Price	Extended Amount
4	752.15 s.y. (1353.87 l.f.)	Work Order for Removal and Replacement of more than 300 lineal feet of sidewalk	16.84/s.y.	$12,666.17
8	238.10 s.y. (428.57 l.f.)	Work Order for Construction of more than 300 lineal feet of new sidewalk	12.00/s.y.	2,857.14
-	Lump Sum	Unpriced Subgrade Preparation	1,108.83	1,108.83
		TOTAL WORK ORDER NO. 1		$16,632.14

BASIS FOR ASSESSMENT

TOTAL WORK ORDER NO. 1	$16,632.14
LESS STREET DEPARTMENT COSTS:	
S.W. Corner 9th & Wright	363.29
N.E. Corner 9th & Jordan	351.74
N.W. Corner 9th & Mt. Hood	376.98
S.W. Corner 9th & Mt. Hood	289.39
S.E. Corner 9th & Mt. Hood	328.11

FINAL ASSESSMENT ROLL (cont.)

OWNER	DESCRIPTION OF PROPERTY	FINAL ASSESSMENT
Jack W. McKee 909 W. 9th St.	1N-13-4AB Tax Lot 3000	$ 138.07
Ira E. & Barbara A. Miles 901 W. 9th St.	Tax Lot 3100	452.81
John H. Bissett 811 W. 9th St.	Tax Lot 4000	677.23
Charles R. & Helen Daly 801 W. 9th St.	Tax Lot 4300	86.62
Alfred M. & Esther Balsiger 623 W. 10th St.	1N-13-4AC Tax Lot 3400	51.46
Marilou Morris 613 West 9th	Tax Lot 3300	44.59
U.S. Nat'l. Bank of Oregon P. O. Box 3168 Portland, OR 97208	Tax Lot 3200	108.91
Adam Dietz, Sr. 705 W. 9th St.	Tax Lot 2000	134.64
Wayne C. & Fay H. From 909 Bridge	Tax Lot 2100	51.46
Raymond A. & Tela Smith 1006 Bridge	Tax Lot 2200	154.37
Lillian Davis 424 Pleasant Avenue Oregon City, OR 97045	Tax Lot 2400	627.49
C.N. & Alice H. Mell 1407 Hermits Way W.	Tax Lot 600	72.89
Milton F. Martin 3560 Threemile Road	1N-13-4AD Tax Lot 4700	620.98
Mavis A. Starnes 504 W. 9th St.	Tax Lot 4900	608.72

FINAL ASSESSMENT ROLL (cont.)

OWNER	DESCRIPTION OF PROPERTY	FINAL ASSESSMENT
Milton F. Martin 3560 Threemile Road	1N-13-4AD Tax Lot 5000	$ 1,484.89
Gladys Doty 38335 S.W. 52nd Place Portland, OR 97221	Tax Lot 5100	56.60
Cecelia C. Cushing 415 W. 9th St.	Tax Lot 7900	75.47
Gary J. Rood & Michael K. Woodside P. O. Box 376	Tax Lot 8000	93.48
G. Edwin & Ada G. Spangler 403 W. 9th St.	Tax Lot 8200	26.59
Irl Davis Rt. 1, Box 41ID Tygh Valley, OR 97063	Tax Lot 14600	1,022.49
Glenn C. & Eva Andross 725 Hansard Avenue Lebanon, OR 97355	Tax Lot 15600	155.22
Irl Davis Rt. 1, Box 41ID Tygh Valley, OR 97063	Tax Lot 14700	154.37
Walter H. Davis 313 W. 9th St.	Tax Lot 14800	104.63
John E. & Nancy Pezzetti 1203 G. Street	Tax Lot 15300	72.89
Edmond T. & Nancy H. Dawkins 309 W. 9th St.	Tax Lot 14900	84.04
Flora G. Bonney 914 Court Street	1N-13-3CB Tax Lot 9000	334.46
Caroline Patching 213 E. 9th St.	Tax Lot 8800	852.45
David A. & Ladonna Fox 420 E. 10th St.	Tax Lot 11400	240.98

FINAL ASSESSMENT ROLL (cont.)

OWNER	DESCRIPTION OF PROPERTY	FINAL ASSESSMENT
Arthur A. Muller 1628 W. 13th St.	1N-13-3DC Tax Lot 2000	$ 791.85
Dr. Richard E. Reilly 1615 E. 12th St.	1N-13-3DD Tax Lot 17800	1,363.47
	TOTAL FINAL ASSESSMENT ROLL	$12,179.92

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

Request/ Street Closure - Reminder (Cont'd)

as requested by The Dalles Weekly Reminder. Vehicles are to be parked in such a way that an emergency lane is to be left open, the alleys to remain open and that portion of Court where the alley would cross, and further that the Reminder is to contact each business that has alley access between Court and Federal Streets a head of time, informing them the street will be closed and the reasons why. Food preparation equipment is to meet safety codes and fire extinguishers are to be provided. Motion carried unanimously.

Resolution No. 84-63/ Petition for Special Improvement - Sanitary Sewer, Thompson St. 105' North of E. 18th St. to 105' South of E. 18th St., ...

Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution calling for a study a report on the request for a sanitary sewer special improvement in Thompson Street from 105' North of E. 18th Street to 105' South of E. 18th Street and in E. 18th Street from Thompson Street easterly approximately 270'. Motion carried unanimously.

COMMISSION & COMMITTEE REPROTS

Library Board - Meeting Minutes of August 8th, 1984

The Library Board meeting minutes of August 8th, 1984 were provided to Council as information only and no action was taken at this time.

Planning Commission - Meeting Minutes of August 16th, 1984

The Planning Commission meeting minutes of August 16th, 1984 were presented to Council as information only and no action was taken at this time.

CITY MANAGER

Personnel/Purchasing Director - Authorization to Sign Purchase Orders and Payroll Authorizations.

Hazel Phillips moved, seconded by Merritt Probstfield, to authorize Mark Hollowaty, the new Personnel/Purchasing Director to sign purchase orders and payroll authorizations and to have a special bond in the amount of $10,000.00. Motion carried unanimously.

New Position at The Dalles-Wasco County Library

A memorandum was read from Mark Hollowaty, Personnel/Purchasing Director, recommending that a new position of Public Services Supervisor be created to replace the Assistant Librarian Position. A lack of qualified candidates necessitates a downgrading of this position. Dewanda Clark therefore moved, seconded by Hazel Phillips, to authorize a new position at the Library of Public Service Supervisor and further moved that the Library Board consider having the Library open on Mondays. Motion carried unanimously.

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MINUTES SUBJECT TO
COUNCIL APPROVAL
AT THEIR NEXT
REGULAR SESSION

M I N U T E S

City of The Dalles, Oregon

Regular Council Meeting

OF

September 4th, 1984 (Tuesday)

PRESIDING	:	Mayor John Lundell
COUNCIL PRESENT	:	Hazel Phillips, Susan Woods, Merritt Probstfield, John Mabrey and Dewanda Clark.
COUNCIL ABSENT	:	None.
STAFF PRESENT	:	Director of Recreation and Parks Gary Jeremiah, Assistant City Engineer Kurt Corey, Fire Chief Al Jones, Chief of Police Paul Nagy, Director of Public Works/ City Engineer Rod McKee, City Clerk-Treasurer John B. Thomas, City Attorney Joseph Larkin Personnel Purchasing Director Mark Hollowaty, Building Official Bob Johnson and Planning Director Jack Lesch. Absent on vacation City Manager Del Cesar.

The meeting was called to order at 7:30 p.m. by Mayor John Lundell.

MINUTES

Regular Council Meeting of August 20th, 1984

The meeting minutes of the August 20th, 1984 regular Council meeting were approved as circulated as motioned by Dewanda Clark, seconded by Merritt Probstfield. The motion carried unanimously.

CITY MAYOR

Resolution No. 84-62/ Port of Entry Sanitary Sewer Construction

Mayor Lundell stated that there were to be two public hearings on the Port of Entry proposals. The first hearing would be at the Troutdale City Hall on September 5th, and a meeting would be held here in The Dalles at the Portage Inn on September 6th. Previously discussed with the City Manager and City Engineer was the possibility of the City, The Port of The Dalles and Wasco County sharing in the cost of extending the City sewer system to the new proposed site westerly of I-84 and easterly of old U.S. 30 near Crates Point in The Dalles. City Engineer McKee stated that the Federal Government does not allow sewers to be constructed in their right-of-way. The sewer would have to be extended along Old U.S. 30. There has not been time for a detailed study, but the cost was estimated to exceed $100,000.00.

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(Cont'd)

Port of Entry Discussion - (Cont'd)

There would have to be a lift station and pump in the system. The Council stated they wished to cooperate in any way possible. John Mabrey stated he felt that the City should take the leadership in this project and moved to adopt a resolution confirming the City's proposal to provide sanitary sewer service to the new site and further proposed that the local costs be shared equally between the Port of The Dalles, the City of The Dalles and Wasco County. Dewanda Clark seconded the motion; motion carried unanimously.

CITY COUNCIL

Request/ Fire Department to Fill Air Tanks for Diver's Tanks

Councilman Mabrey stated that a number of persons had asked him if it were possible for the Fire Department to provide a new service whereby the Fire Department would fill air tanks for divers who requested the service. None of the commercial air supply firms provide this service. An individual had been doing it in his spare time at home, ~~and can no longer provide the service.~~ A memorandum from the Fire Department stated that the City Attorney assurred the Fire Department it was legal and reasonable to provide the service to the community. The service by the Fire Department could be discontinued at any time a qualified person or firm wished to provide the service. The Fire Department would set up a time for filling the tanks and a fee schedule. Safety regulations would be established and met by the Fire Department. Some additional training will be required. The Department now fills their own tanks. At present the Fire Department equipment can only fill tanks up to 3,000 p.s.i.

Dewanda Clark moved, seconded by Hazel Phillips, to authorize the Fire Department to provide the filling of air tanks service to qualified divers. Motion carried unanimously.

BIDS

Tires and Related Services for Police Department

Chief Nagy reported that three bids had been received for tires and related services for the Police Department. Bids were received from M & M Tire Service, Nelson Tire Service and The Dalles Tire Service. Chief Nagy recommended awarding the bid to the lowest bidder, Nelson Tire.

Hazel Phillips moved, seconded by Dewanda Clark, to accept the recommendation of the Chief of Police and award the bid to Nelson Tire. Motion carried unanimously.

"He is not always available, so Mabrey is Spokesman for Police"

COMMISSION & COMMITTEE REPORTS

Airport Commission - Meeting Minutes of August 8, 1984

Drilling of Well

Merritt Probstfield moved, seconded by Hazel Phillips, to call for a staff report on the well proposed at the airport. Motion carried unanimously.

Trap Club Lease

Dewanda Clark asked what had happened to the Trap Club's interest to lease property at the airport for their trap shooting activities. City Manager Cesar stated it is before the Klickitat County Planning Commission at this time and it will soon be back before the City Council.

Recreation Commission - Meeting Minutes of August 1, 1984

Model of Civic Auditorium

The question was asked of Director Jeremiah, "What has to be up-dated on the model of the Civic Auditorium?" Director Jeremiah answered, "There are some small repairs that need to be made, then it is to be displayed in John Manley's Office who is the Project Manager for the Downtown Development Association.

CITY ATTORNEY

Set September 17th as Public Hearing Date to Discuss Procedure for Liquor License Review.

City Attorney Larkin explained the reasons for the public hearing. John Mabrey moved, seconded by Dewanda Clark, to set September 17th as the public hearing date to discuss the procedure for liquor license review. Motion carried unanimously.

Resolution No. 84-60/ Calling for Election to Establish a New Tax Base for City of The Dalles.

Dewanda Clark moved, seconded by Sue Woods, to pass a resolution entitled, "A Resolution Calling a Special Election for the Establishment of an Increased Tax Base for the City of The Dalles." Motion carried unanimously.

CITY MANAGER

Street Improvement Request (Mt. Hood Street Southerly of W. 2nd Street)/ Resolution No. 84-61.

City Manager Cesar presented a petition to the City Council requesting a street project at Mt. Hood Street from 2nd Street south by Mr. Jay Kane.

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Street Improvement Petition/ Mt. Hood - 2nd Street - (Cont'd)

Merritt Probstfield moved, seconded by Dewanda Clark, to request a study and report be completed for the street project by the City Engineer. Motion carried unanimously.

VISITOR'S BUSINESS

Antique Dealer/ Requests

Mrs. Cohoon, 1628 Nevada Street, asked for a refund of last year's antique dealers fees as paid for the Congregational Church antique show in March, 1984.

Hazel Phillips moved, seconded by Merritt Probstfield, to grant the request and refund the resale license fee paid by the 6 antique dealers that participated in the Marth 12th-13th 1984 antique show. Motion carried unanimously.

ADJOURNMENT

Merritt Probstfield moved, seconded by Hazel Phillips, to adjourn. Motion carried unanimously.

Meeting adjourned at 8:20 p.m.

SIGNED : _____
John Lundell,
Mayor

ATTEST : _____
John B. Thomas,
City Clerk/ Treasurer

Resolution 84- 60

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

WHEREAS, ORS 310.135 requires the City of The Dalles to submit to the voters the establishment of a revised tax base at an election to be held November 6, 1984, 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 past year (1984-85) the budget committee and the City have provided necessary services within the City's tax base for the tax year 1984-85 but that special operating levies were required in prior years, and

It appearing to the Council that the police department is at a dangerously low level to maintain police services for the citizens of the City of The Dalles there having been 9 patrolmen employed in 1981-82 and the number was reduced to 6 patrolmen in 1982-83 for lack of funds, and

It further appearing to the Council that the tax base for 1985-86 will be $972,397 which is inadequate to meet the future needs of the City, and

It further appearing that a revised tax base of $1,072,397 commencing in fiscal year 1985-86 would meet the City's demands and needs for the foreseeable future,

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NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That an election be called in the City of The Dalles to be held on November 6, 1984, 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
20	Columbia Basin Nursing Home
21	Dry Hollow School Auditorium
22	Mill Creek Grange
81	Nazarene Church
82	Colonel Wright School Auditorium
83	Zion Lutheran Church
84	Calvary Baptist Church
85	Gateway Presbyterian Church
86	Evangelical Church Basement
87	Jr. High School Room 104
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 $972,397 to $1,072,397 for fiscal year 1985-86, which would be partially financed by the State of Oregon, the proceeds from which would be used to maintain the present services and increased police services provided by the City of The Dalles;

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 20 DAY OF AUGUST, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 20 DAY OF AUGUST, 1984.

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

Personnel Promotion

Chief Nagy also announced the promotion of Patrolman Jay Waterbury to be Commander after a very lengthy testing program.

Dewanda Clark moved, seconded by Merritt Probstfield, to send a letter of congratulations to Officer Waterbury from the City Council. Motion carried unanimously.

Fire - July, 1984 Reports

Resolution No. 84-59/ Weed Abatement Program Agreements

Fire Chief Jones presented to the Council the bid proposals and recommended Dennis Willett, Minute Man Maintenance, to be picked as the contractor to do the Weed Abatement Program. Dewanda Clark moved, seconded by Merritt Probstfield, to adopt a resolution authorizing the Mayor to sign an agreement with Dennis Willett to do the Weed Abatement work. Motion carried unanimously.

New Fire Engine

Chief Jones also informed the Council that the new fire engine would be late in arriving at least one week inasmuch as enroute the engine had blown up.

Public Works

Monthly reports as presented for the Water Distribution System and Street and Storm Sewer Departments' of Public Works were accepted as information only and no action was taken at this time.

Request/ Declare 2 Raw Sewage Pumps as Surplus Property from Wastewater Treatment Facility

Dewanda Clark moved, seconded by Hazel Phillips, to allow Director McKee to establish the 2 raw sewage pumps as surplus and to sell the pumps. Motion carried unanimously.

Building Department - Permit Report for July, 1984

The Building Permit Report for July, 1984 was a part of the agenda packet as information only and no Council action was taken at this time.

BIDS

Request to Call for Bids for Drilling & Blasting Work for Brewery Grade Improvements.

Merritt Probstfield moved, seconded by Hazel Phillips, to allow the Public Works Department to call for bids for drilling and blasting work for Brewery Grade. Motion carried unanimously.

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RESOLUTION NO 84-58

WHEREAS, the City of The Dalles has reached a settlement in the claim of Susan M. Woods.

AND WHEREAS, the current budget for the Legal and Judiciary dept. is not sufficient to cover the above contingency,

THEREFORE, be it resolved that the following appropriations be made to change the 1984-1985 Budget:

Fund and Department	Current 1984-85 Budget	New Appropriations	Plus or Minus
GENERAL FUND:			
Finance and General Contingency (41-66900)	49,667	48,167	-1,500
Legal & Judiciary Special Legal Services (43-61212) (note the city issued a check for $5,000.00 then later receipted a check from the state in the amount of $3,500. So a net of $1,500.00	1,800	3,500	+1,500

Done and Dated this 20th day of August 1984.

Voting Yes, Councilmen: Phillips, Mabrey, Probstfield, and Clark

Voting No, None

Absent None

abstaining Woods

Approved by the Mayor this 20th Day of August, 1984

Mayor John Lundell

ATTEST:

John B. Thomas, City Clerk

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CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

JANUARY 22, 1985

TO: Barbara Schroeder

FROM: Del Cesar

SUBJECT: Resolution #84-58
$5,000.00 settlement to Susan Woods

When the above resolution was prepared it stated that the funds to cover the $5,000.00 settlement were to be transfered from Finance & General Contingency to Legal Dept. Special Legal Services.

After discussing this with Bill Rooper and Joe Larkin it was determined that the above transfer was incorrect. The funds should have been transfered to the Communication Dept. regular salaries line item (011-048-60111) and disbursed to Susan from that account.

Please make the corrections to the automated system general ledger accounts.

Del Cesar
Budget Officer
City of The Dalles

RESOLUTION NO. 84- 57

A RESOLUTION ESTABLISHING SERVICE FEES FOR THE WATER DEPARTMENT PURSUANT TO GENERAL ORDINANCE NO. 84-1054

WHEREAS, General Ordinance No. 84-1054 provides for the City Council to establish certain service fees for the Water Department, and

WHEREAS, the City Council finds it in the best interest of the City to establish such fees,

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

Section 1: Account Set-Up Fee. Pursuant to Section 3, paragraph d of General Ordinance No. 84-1054 the non-refundable account set-up fee shall be $10.

Section 2: Bad Check Fee. Pursuant to Section 3, paragraph e of General Ordinance No. 84-1054 the bad check fee shall be $10. When a dishonored check has been tendered for payment, no payment has been made and water service shall be turned off as any other non-paid account.

Section 3: Special Service Fees. Pursuant to Section 3 paragraph f of General Ordinance No. 84-1054 the following fees are set:

a. Turn On Fee, if water has been turned off for non-payment. If a water service has been turned off for non-payment of a Water and Sewer bill a charge of $20 for turning off and turning on will be payable in advance, in addition to the delinquent charges and current charges, before water service will be turned on.

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b. Meter Examination. If a water user's service is metered and the user wishes his meter examined for accuracy, he shall make an initial deposit of $20 and the Water Department shall test the meter. If the meter is accurate, the $20 fee will be retained by the City. If the meter registers high, the meter will be replaced with an accurate meter, and the $20 fee will be refunded to the water user, and an adjustment made to the billing for a period not to exceed two months prior to test.

c. If a water user wishes his water turned off and on at the curb stop or meter setter for his convenience in repairing plumbing or for any other reason, there shall be a fee of $10 or $20 after 3:30 p.m. or on weekends and holidays for this service, payable in advance.

Section 4: Effective Date. This resolution shall go into full force and effect immediately upon passage.

DONE AND DATED THIS 20th DAY OF AUGUST, 1984.

Voting Yes, Councilmen: Clark, Phillips, Mabrey & Probstfield.

Voting No, Councilmen: Woods

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 20 DAY OF AUGUST, 1984.

Mayor John Lundell

Attest: John B Thomas

City Clerk John B. Thomas

Woods voted No.

RESOLUTION NO. 84 - 56

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

WHEREAS, the City Council has heretofore considered the Study and Report of the City Engineer concerning The Construction of the Old Dufur Road Sanitary Sewer and Storm Sewer from 400' East of Thompson St. Easterly to Morton Street ,and

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

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

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed project to Construct the old dufur road sanitary sewer and storm sewer from 400' east of thompson St. Easterly to Morton Street

Section 2: Clerk to Give Notices.

The City Clerk is authorized and directed to:

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

1. That the City 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). Total Estimated Project Cost $ 92,807.79
Total Estimated City Cost 42,265.30
Total Proposed Assessment Roll 50,542.49

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3. A description, graphic or written, of the district specialy 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 objectio

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 which 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 time, date 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 September 17, 198+ at 7:30 Pm.

in **The City Council Chambers City Hall 313 Court Street The Dalles, Oregon**

DONE AND DATED THIS 6th DAY OF August , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 6th DAY OF August , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

OLD DUFUR ROAD SANITARY SEWER AND STORM SEWER
400' East of Thompson Street Easterly to Morton Street

August 6, 1984
The Dalles, Oregon

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the description of the project and proposed assessment district for the proposed City standard sanitary sewer and storm sewer installations in Old Dufur Road, from approximately 400 feet east of Thompson Street easterly approximately 1700 feet to Morton Street.

Description of Project

The work to be performed consists of the necessary trench excavation and backfill, the installation of 8" rubber ring joint concrete sanitary sewer pipe, the installation of 12" rubber ring joint storm sewer pipe, the installation of wyes and sanitary sewer service laterals, the construction of sanitary and storm manholes, the construction of catch basins, and all other appurtenant work as necessary to construct the sanitary and storm sewers in accordance with the City of The Dalles standard specifications for sewer installations and to the satisfaction of the City Engineer, all as shown on the project plans in the Office of the City Engineer, and having an estimated useful life of 20 years.

Assessment District

Thompson's Addition, N. 45.20' of the W. ½ and the N. 121' of the E. ½ Lot 2; N. 104' Lot 3; Lot 4; Lot 5; N. 109' Lot 6; N. 121.39' of the W. 60' Lot 7; and the E. 110' of Lot 7 N. of a line beginning 112.18' m/l N. of the S.E. cor. Lot 7, running thence S. 86°35' W. to its intersection with a line 60' easterly of and parallel with the W. line Lot 7, all in Block 2, excepting Old Dufur Road right-of-way.

Riverview Addition, Lots 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22, including vacated portion of E. 9th Street abutting Lots 13 and 14.

Port View Addition, Lots H, I, J, K, L, M, and N and the N. 79.73' of Lot A.

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

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 construction of sanitary and storm sewers in Old Dufur Road from approximately 400 feet east of Thompson Street easterly approximately 1700 feet to Morton Street.

Engineer's Estimate

Item No.	Estimated Quantity	Description of Item	Unit Price	Extended Amount
1	2700 c.y.	Trench Excavation, Common	5.50	$ 14,850.00
2	255 c.y.	Trench Excavation, Solid Rock	40.00	10,200.00
3	1718 l.f.	Construct 8" CSP/RR, in place	7.00	12,026.00
4	1718 l.f.	Construct 12" CSP/RR, in place	10.00	17,180.00
5	610 l.f.	Construct 6" CSP/RR, in place	7.00	4,270.00
6	11 ea.	Construct New Manhole	900.00	9,900.00
7	10 l.f.	Manholes, Extra Depth	100.00	1,000.00
8	25 ea.	Construct 8" X 6" Wyes	60.00	1,500.00
9	150 c.y.	Cushion Material	6.50	975.00
10	5 ea.	Construct Catch Basin	400.00	2,000.00
11	25 c.y.	1"-0 Crushed Aggregate Base Rock	14.00	350.00
12	90 s.y.	Remove and Replace Existing Pavement	12.00	1,080.00
		Sub-total		$ 75,331.00
		+ 10% Contingencies		7,533.10
		TOTAL ESTIMATED CONSTRUCTION COST		82,864.10
		+ 12% Engineering, Administrative, Legal		9,943.69
		TOTAL ESTIMATED PROJECT COST		$ 92,807.79

Basis for Assessment

1) City Cost: The cost of storm sewer construction.

2) Property Cost:

A. Sanitary sewer service lateral installation costs assessed directly to benefitted properties.
B. Fifty percent (50%) of sanitary sewer main installation costs to be assessed to properties within assessment district on an area basis.
C. Fifty percent (50%) of sanitary sewer main installation costs to be assessed to benefitted street project frontage on a lineal foot basis.

Note #1 - Property in the assessment district with existing buildings having main floor elevations which can be served by gravity service laterals will receive no reduction in assessment arising from the inability to serve basement floors by gravity. It is estimated that the added cost for installing the main the necessary extra depth to serve existing basements would, on the average, exceed the cost of on-site improvements (sump pumps, etc.) necessary to provide sewer service to basements.

Note #2 - Unimproved property within the assessment district which, in the opinion of the Engineer, cannot be built upon utilizing standard construction procedures without substantial site improvements due to existing topographic conditions will receive a reduction in assessment equal to the normal street frontage assessment.

Note #3 - Estimated assessments do not include Systems Development Charges for connection to the City Sanitary Sewer System.

Method of Computation

TOTAL ESTIMATED PROJECT COST $ 92,807.79

1. City Cost:

1)	1240 c.y.	Trench Excavation, Common	@ 5.50 =		6,820.00
2)	85 c.y.	Trench Excavation, Solid Rock	@ 40.00 =		3,400.00
3)	1718 l.f.	12" CSP/RR, in place	@ 10.00 =		17,180.00
4)	5 ea.	Storm Manholes	@ 900.00 =		4,500.00
5)	62.5 c.y.	Cushion Material	@ 6.50 =		406.25
6)	5 ea.	Catch Basin	@ 400.00 =		2,000.00
			Sub-total		$ 34,306.25
			+ 23.2%		7,959.05
			TOTAL ESTIMATED CITY COST		$ 42,265.30

Method of Computation (cont.)

2. Property Cost:

A. Service Lateral Costs:

1)	425 c.y. Trench Excavation, Common	@ 5.50 =	$ 2,337.50
2)	50 c.y. Trench Excavation, Solid Rock	@ 40.00 =	2,000.00
3)	610 l.f. 6" CSP/RR, in place	@ 7.00 =	4,270.00
4)	25 ea. 8" X 6" Wyes	@ 60.00 =	1,500.00
5)	25 c.y. Cushion Material	@ 6.50 =	162.50
6)	25 c.y. 1"-0 Crushed Aggregate Base Rock	@ 14.00 =	350.00
7)	90 s.y. Remove and Replace Existing Pavement	@ 12.00 =	1,080.00
		Sub-total	$ 11,700.00
		+ 23.2%	2,714.40
		TOTAL ESTIMATED SERVICE LATERAL COST	$ 14,414.40

Cost/Service = $14,414.40/25 services = $576.576/service.

B. Sewer Main Construction Costs:

Total Estimated Project Cost	$ 92,807.79
Less Estimated City Cost	42,265.30-
Less Estimated Service Lateral Cost	14,414.40-
Estimated Sewer Main Construction Cost	$ 36,128.09

a) Area Cost = Fifty percent (50%) of the sewer main construction cost assessed by the square foot to property within the assessment district.
$36,128.09 X 50% = $18,064.045

Area Cost/Square Foot = $18,064.045/487,779 square feet assessment district area = $ 0.037033257/square foot.

b) Frontage Cost = Fifty percent (50%) of the property cost assessed to improved and/or "buildable" street project frontage.
$36,128.09 X 50% = $18,064.045

Frontage Cost/Lineal Foot = $18,064.045/3011.67 lineal foot assessable frontage = $ 5.998016051.

Summary

1.	City Costs =	$ 42,265.30
2.	Property Costs =	
	A. Service Laterals	14,414.40
	B. Area	18,064.045
	C. Frontage	18,064.045
	TOTAL PROPOSED ASSESSMENT ROLL	$ 50,542.49
	TOTAL ESTIMATED PROJECT COST	$ 92,807.79

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the proposed assessment roll for the construction of sanitary and storm sewer in Old Dufur Road from approximately 400' east of Thompson Street easterly approximately 1700 feet to Morton Street.

OWNER & ADDRESS	DESCRIPTION OF PROPERTY	ASSESSED VALUATION REAL	ASSESSED VALUATION IMPROVEMENTS	PROPOSED ASSESSMENT
	1N-13-2D			
Inez E. Kegley Charlotte L. Crumb 2415 Old Dufur Road The Dalles	Tax Lot 1900 Lot 13, Riverview Addition, N. 45.20' Lot 2, Blk. 2, Thompson's Addition N. of and excepting Old Dufur Road right-of-way, and vacated portion of E. 9th Street S. of and abutting Lot 13, Riverview Addition	4,480	-	1,738.93
Boyd D. & L.K. Holloway c/o Richard E. & Janet R. Gatherer 3235 Fir Mt. Rd. Hood River, OR 97031	Tax Lot 2000 Lot 14, Riverview Addition, E. 52.09' of Lot 15, Riverview Addition, and vacated portion of E. 9th Street S. of and abutting Lot 14, Riverview Addition	18,810	23,620	3,430.09
Thornton & M. Moxley c/o Marcia J. Scott 2447 Old Dufur Rd. The Dalles	Tax Lot 2100 W. 77.57' of the E. 117.91' Lot 15, Riverview Addition	10,400	11,570	1,431.07
Ruby L. Miller 2517 Old Dufur Rd. The Dalles	Tax Lot 2200 E. 40.34' Lot 15, Riverview Addition, Lot 16, Riverview Addition except the the S. 100' of the E. 48.96'	7,750	-	2,370.58
Ruby L. Miller 2517 Old Dufur Rd. The Dalles	Tax Lot 2300 S. 100' of the E. 48.96' Lot 16, Riverview Addition	9,200	9,490	1,057.81

OLD DUFUR ROAD SANITARY SEWER AND STORM SEWER
400' East of Thompson Street Easterly to Morton Street

August 6, 1984
The Dalles, Oregon

OWNER & ADDRESS	DESCRIPTION OF PROPERTY	ASSESSED VALUATION REAL	ASSESSED VALUATION IMPROVEMENTS	PROPOSED ASSESSMENT
	1N-13-2D			
Ruby L. Miller 2517 Old Dufur Rd. The Dalles	Tax Lot 2400 W. 81.86' Lot 17, Riverview Addition	4,090	-	1,086.96
Alvin & Frances Ingebo 2531 Old Dufur Rd. The Dalles	Tax Lot 2401 E. 88.14' Lot 17, Riverview Addition	15,360	36,330	1,632.60
Julia Black P. O. Box 229 The Dalles	Tax Lot 2500 Lot 18 and W. 72.07' Lot 19, Riverview Addition	22,750	15,430	2,756.54
Herbert M. & Doris Udell 2609 Old Dufur Rd. The Dalles	Tax Lot 2600 E. 97.93' Lot 19, Riverview Addition	14,000	28,930	1,611.57
R. E. McQuiggan, et al. 6021 S.E. Alderhill Loop Milwaukie, OR 97222	Tax Lot 2700 N. 104.78' Lot 20, Riverview Addition	2,400	-	1,107.44
Reuben B. & Irma Raynor c/o Albert D. & Frances T. Herr 2625 Old Dufur Rd. The Dalles	Tax Lot 2800 E. 65.22' Lot 20, Riverview Addition	11,230	18,270	1,265.88
Leland H. & Charlotte A. Clark 115 S. 1st Orcutt, CA 93455	Tax Lot 2900 W. 200' Lot 22, Riverview Addition	6,720	-	740.67
"	Tax Lot 2901 Lot 21, Riverview Addition	2,450	-	814.73

OLD DUFUR ROAD SANITARY SEWER AND STORM SEWER
400' East of Thompson Street Easterly to Morton Street

August 6, 1984
The Dalles, Oregon

OWNER & ADDRESS	DESCRIPTION OF PROPERTY 1N-13-2D	ASSESSED VALUATION REAL	 IMPROVEMENTS	PROPOSED ASSESSMENT
Harold T. Hays 405 E. 2nd St. The Dalles	Tax Lot 3000 E. 79.5' Lot I, Port View Addition	6,430	-	1,644.05
Robert E. & Wanda D. Wedgwood 1529 E. 12th The Dalles	Tax Lot 3002 E. 92' Lot J, W. 8' Lot I, Port View Addition	16,440	71,930	1,920.96
Roger P. Hays 1503 E. 11th The Dalles	Tax Lot 3003 Lot H, Port View Addition	6,430	-	1,805.61
David A. & Julianne E. Colby 2632 Old Dufur Rd. The Dalles	Tax Lot 3401 Lot K and W. 8' Lot J, Port View Addition	20,910	47,220	1,949.10
Terry A. & Catherine C. Dallin P. O. Box 265 Coalville, Utah 84017	Tax Lot 3600 Lot M, Port View Addition	12,720	-	1,603.97
Ralph B. Ellis 2624 Old Dufur Rd. The Dalles	Tax Lot 3601 Lot L, Port View Addition	16,790	67,510	1,659.23
Clifford D. & J. Light c/o Patrick J. & Barbara L. Stone 2604 Old Dufur Rd. The Dalles	Tax Lot 3604 Lot N and N. 79.73' Lot A, Port View Addition	28,460	31,270	3,077.70

OLD DUFUR ROAD SANITARY SEWER AND STORM SEWER
400' East of Thompson Street Easterly to Morton Street

August 6, 1984
The Dalles, Oregon

OWNER & ADDRESS	DESCRIPTION OF PROPERTY 1N-13-2D	ASSESSED VALUATION REAL	 IMPROVEMENTS	PROPOSED ASSESSMENT
George D. Vass, Jr. Delores H. Simpson P. O. Box 181 The Dalles	Tax Lot 3800 E. 110' Lot 53, Riverview Addition, E. 110' Lot 7, Blk. 2, Thompson's Addition N. of a line beginning 112.18' m/l N. of the SE cor. Lot 7, Blk. 2, Thompson's Addition, running thence S. 86°35' W. to its intersection with a line 60' easterly of and parallel with the W. line of Lot 7, Blk. 2, Thompson's Addition.	20,000	14,590	2,000.02
George D. & Helia Vass P. O. Box 181 The Dalles	Tax Lot 3900 W. 60' Lot 53, Riverview Addition and the N. 121.39' of the W. 60' Lot 7, Blk. 2, Thompson's Addition	12,170	21,410	1,305.87
Ted & Burrell Lovell 2522 Old Dufur Rd. The Dalles	Tax Lot 4001 Lot 54, Riverview Addition and the N. 109' Lot 6, Blk. 2, Thompson's Addn.	19,390	16,110	2,414.70
The International Church of Four Square Gospel 2500 Old Dufur Rd. E. The Dalles	Tax Lot 4200 Lot 5 and the E. 108' of Lot 4, Blk. 2, Thompson's Addition	Tax Exempt		4,611.97
Albert E. & Olga B. Bradley 2443 E. 10th The Dalles	Tax Lot 4300 W. 62' Lot 4, Blk. 2, Thompson's Addn.	12,920	11,060	1,347.97
Frank J. & Linda Pyles 2436 Old Dufur Rd. The Dalles	Tax Lot 4400 N. 104' of the E. 120' Lot 3, Blk. 2, Thompson's Addition, except Old Dufur Road right-of-way	13,760	24,690	1,744.26

OLD DUFUR ROAD SANITARY SEWER AND STORM SEWER
400' East of Thompson Street Easterly to Morton Street

August 6, 1984
The Dalles, Oregon

OWNER & ADDRESS	DESCRIPTION OF PROPERTY	ASSESSED VALUATION REAL	ASSESSED VALUATION IMPROVEMENTS	PROPOSED ASSESSMENTS
	1N-13-2D			
Edna Quint, et al. c/o Quadra Enterprises P. O. Box 376 The Dalles	Tax Lot 4700 N. 104' of the N. 50' Lot 3, Blk. 2, Thompson's Addition, except Old Dufur Road right-of-way	7,200	18,490	1,042.74
Gladray, Inc. c/o Garry W. & Donna R. Taylor 1510 E. 14th The Dalles	Tax Lot 4800 N. 121' of the E. ½ Lot 2, Blk. 2, Thompson's Addition S. of Old Dufur Road right-of-way	9,660	6,810	1,369.47
	TOTAL PROPOSED ASSESSMENT ROLL			$50,542.49

Respectfully submitted,

Rod McKee
City Engineer

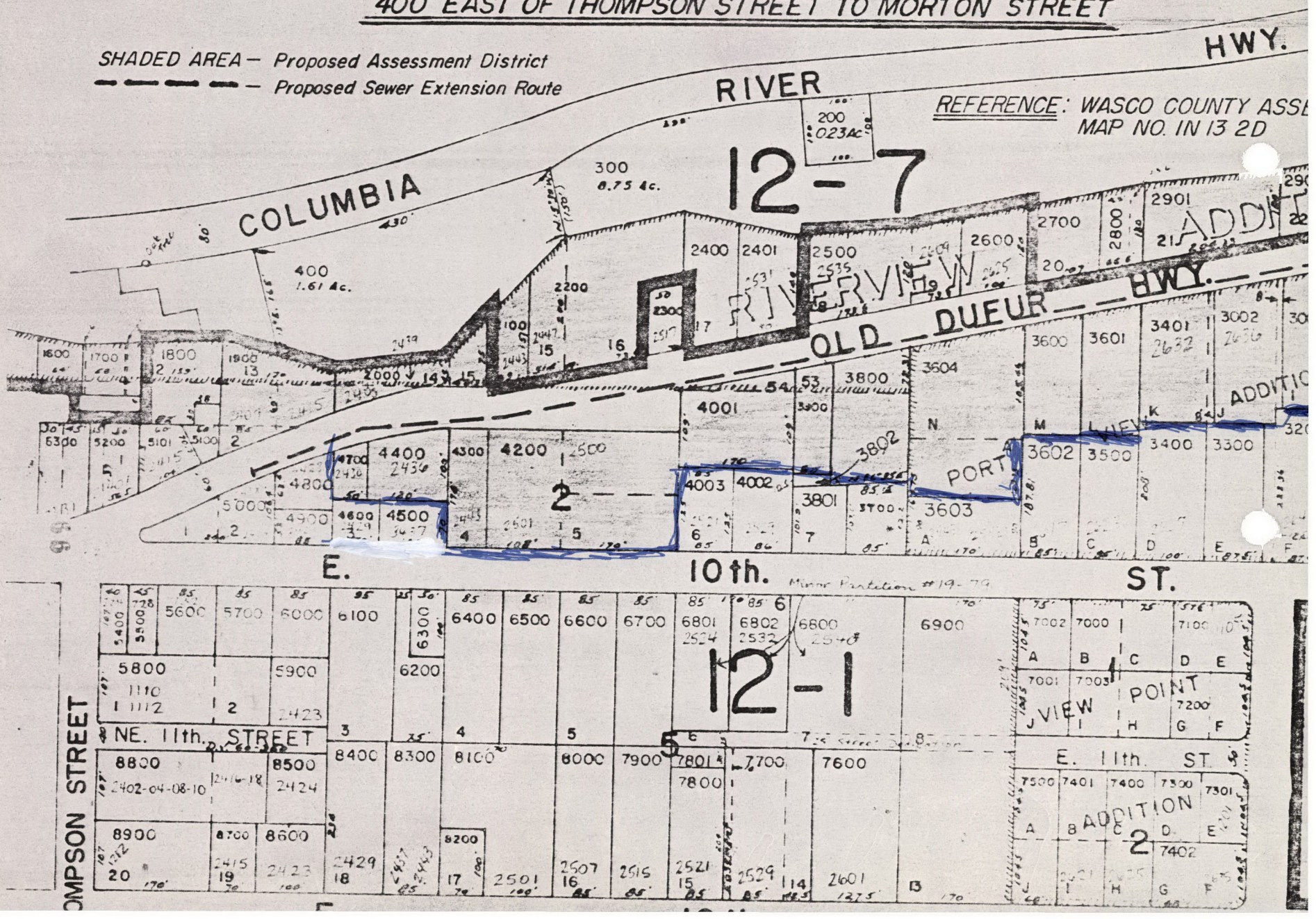
RM/dt

OLD DUFUR ROAD STORM & SANITARY SEWERS

400' EAST OF THOMPSON STREET TO MORTON STREET

SHADED AREA — Proposed Assessment District

— — — — — Proposed Sewer Extension Route



RESOLUTION NO. 84 - 55

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

WHEREAS, the City Council has heretofore considered the Study and Report of the City Engineer concerning the West Tenth Street Improvement from Lincol Street to Pentland Street Widening and Improvement on the North Side Only. ,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 interests of the City.

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

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed project to widen and improve the north side only of West Tenth from lincoln Street to Pentland Street

Section 2: Clerk to Give Notices.

The City Clerk is authorized and directed to:

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

1. That the City 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). Total Estimated Project Cost $ 6,807.28
Total Estimated City Cost 4,190.68
Total Estimated Property Cost 2,190.68

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3. A description, graphic or written, of the district specialy 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 objecti

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 which 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 time, date 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 September 17 1984 at 7:30 Pm.

in **The City Council Chambers City Hall 313 Court Street The Dalles, Oregon**

DONE AND DATED THIS 6th DAY OF August , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 6th DAY OF August , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

WEST TENTH STREET IMPROVEMENT
Lincoln Street to Pentland Street
(Widening and Improvement - North Side Only)

August 6, 1984
The Dalles, Oregon

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 Tenth Street from Lincoln Street to Pentland Street along the North side only:

Description of Project

The work to be performed for the proposed widening and improvement of West Tenth Street from Lincoln Street to Pentland Street consists of the removal of existing curbs, excavation to and preparation of subgrade in the widened area, the placing of crushed aggregate base rock, removal and replacement of existing sidewalk as necessary to restore to uniform grade, 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 Tenth Street from Lincoln Street to Pentland Street a satisfactory widened and improved street with an estimated useful life of twenty (20) years.

Assessment District

Dalles Military Reservation, Block 20, Lots A, B, C, D, E, and F.

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

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 Tenth Street from Lincoln Street to Pentland Street along the North side only:

Engineer's Estimate

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	EXTENDED AMOUNT
1	85 c.y.	Street Excavation, Common	7.50/c.y.	$ 637.50
2	50 c.y.	1"-0 Crushed Aggregate Base Rock	15.00/c.y.	750.00
3	30 tons	Asphaltic Concrete Pavement	35.00/ton	1,050.00
4	300 l.f.	Construct Straight Curb	5.75/l.f.	1,725.00
5	35 l.f.	Construct Circular Curb	6.25/l.f.	218.75
6	335 l.f.	Remove Curb	0.75/l.f.	251.25
7	16 s.y.	Construct Wheelchair Ramps	22.25/s.y.	356.00
8	25 s.y.	Remove and Replace Sidewalk	20.00/s.y.	500.00
9	1 ea.	Relocate Catch Basin	300.00/ea.	300.00
			Sub-Total	$5,788.50
			+ 5% Contingencies	289.43
			Total Estimated Construction Cost	6,077.93
			+12% Engineering, Administrative, & Legal	729.35
			Total Estimated Project Cost	$6,807.28

Basis for Assessment

A) City Costs:

1. Removal of existing curbs.
2. Street area costs.
3. Removal of sidewalk at intersections and construction of wheel-chair ramps.

Basis for Assessment (cont.)

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.

Method of Computation

TOTAL ESTIMATED PROJECT COST $ 6,412.14

A. City Costs:

1) 85 c.y. Street Excavation, Common @ 7.50/c.y.	637.50	
2) 50 c.y. Crushed Aggregate Base Rock @15.00/c.y.	750.00	
3) 30 tons Asphaltic Concrete Pavement @35.00/ton	1,050.00	
4) 35 l.f. Circular Curb @ 6.25/l.f.	218.75	
5) 335 l.f. Remove Curb @ 0.75/l.f.	251.25	
6) 16 s.y. Construct Wheelchair Ramps @ 22.25/s.y.	356.00	
7) 1 ea. Relocate Catch Basin @ 300.00/ea.	300.00	
Sub-Total	3,563.50	
+ 17.6%	627.18	
TOTAL ESTIMATED CITY COST		$ 4,190.68

B. Property Costs:

1) 300 l.f. Straight Curb @ 5.75/l.f.	1,725.00	
2) 25 s.y. Remove and Replace Sidewalk @20.00/s.y.	500.00	
Sub-Total	2,225.00	
+ 17.6%	391.60	
TOTAL ESTIMATED PROPERTY COST		$ 2,616.60

Cost per front foot = $2,616.60/300 feet = $8.722/l.f.

SUMMARY

A) City Costs	4,190.68
B) Property Costs	2,616.60
TOTAL ESTIMATED PROJECT COST	$ 6,807.28

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

PRELIMINARY STUDY AND REPORT

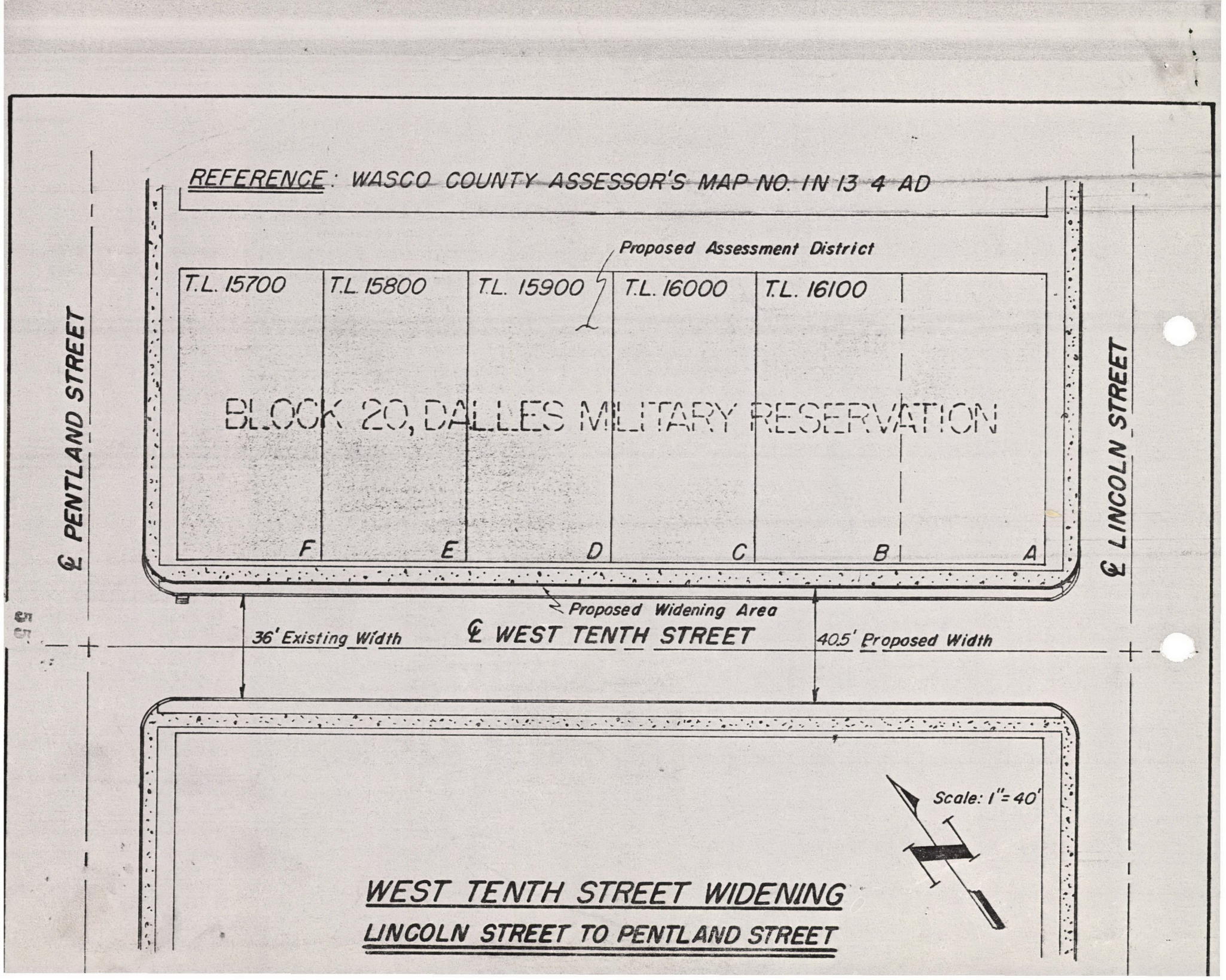
HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the proposed assessment roll and fair apportionment of costs for the proposed widening and improvement of West Tenth Street from Lincoln Street to Pentland Street along the North side only:

Proposed Assessment Roll

Owner & Address	Description of Property	Assessed Valuation Real	Assessed Valuation Improvements	Fair Apportionment of Costs
	1N-13-4AD			
Elfrede G. Zutz 1014 Pentland St. The Dalles	T.L. 15700 Lot F, Blk. 20, Dalles Military Reservation	12,960	17,020	$ 436.10
Claude V. & Dorothy L. Patterson 317 West 10th The Dalles	T.L. 15800 Lot E, Blk. 20, Dalles Military Reservation	12,960	33,740	436.10
Clarence & Myrtle Day 315 West 10th The Dalles	T.L. 15900 Lot D, Blk. 20, Dalles Military Reservation	12,960	44,040	436.10
Clara L. Martin c/o Donald W. Collins 309 West 10th The Dalles	T.L. 16000 Lot C, Blk. 20, Dalles Military Reservation	12,000	4,820	436.10
Iva G. Christen 1015 Lincoln Street The Dalles	T.L. 16100 Lots A & B, Blk. 20, Dalles Military Reservation	18,620	11,130	872.20
			TOTAL PROPOSED ASSESSMENT ROLL	$2,616.60

Respectfully submitted,


REFERENCE: WASCO COUNTY ASSESSOR'S MAP NO. 1N 13 4 AD
Proposed Assessment District
T.L. 15700
T.L. 15800
T.L. 15900
T.L. 16000
T.L. 16100
BLOCK 20, DALLES MILITARY RESERVATION
F
E
D
C
B
A
℄ PENTLAND STREET
℄ LINCOLN STREET
Proposed Widening Area
36' Existing Width
℄ WEST TENTH STREET
40.5' Proposed Width
Scale: 1"=40'
WEST TENTH STREET WIDENING
LINCOLN STREET TO PENTLAND STREET

RESOLUTION NO. 84- 54

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 of 1984,

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

Section 1: Water Emergency. It appearing that the City Manager declared that water restrictions were imposed at 6:00 a.m. on July 28, 1984 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 terminated by the City Council or December 31, 1984, whichever is sooner.

DONE AND DATED THIS 6th DAY OF AUGUST, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR ON THIS 6th DAY OF AUGUST, 1984.

Mayor John Lundell

Attest: John B Thomas

City Clerk John B. Thomas

INDEXED

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

OFFICE OF CITY MANAGER (503) 296-5481

August 6, 1984

Report of the City Manager

To: City Council

Re: Water Emergency

The City of The Dalles exceeded 9 million gallons of water usage on July 25 and July 26, 1984.

I, therefore, declared a water emergency to exist and published the following water restrictions to be effective on July 28, 1984:

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 prohibited except for hand watering accomplished by the use of buckets or sprinkling cans or by the use of automatic sprinkling devices or hand held hoses with nozzles.

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.

I am presenting this information for your consideration at the council meeting of August 6, 1984 which is the first meeting after the restrictions were imposed.

Very truly yours,

Del

Del Cesar
City Manager

Exhibit A

Traffic Safety Commission - Meeting Minutes of July 18, 1984

The Traffic Safety Commission meeting minutes of July 18, 1984 were presented to City Council as information only and no action was taken at this time.

CITY ATTORNEY

Agreement with Chamber of Commerce Regarding Tourist Promotion Funds - Resolution No. 84-53.

City Attorney Larkin presented the new agreement with the Chamber of Commerce regarding the Tourist Promotion Funds.

Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution authorizing the City Officers to sign the agreement with the Chamber of Commerce regarding the Tourist Promotion Funds. Motion carried unanimously.

CITY MANAGER

Resolution No. 84-54/ Water Restrictions, 1984

Merritt Probstfield moved, seconded by Dewanda Clark, to adopt a resolution entitled, "A Resolution Imposing Water Restrictions on Users of Municipal Water Supply of the City of The Dalles." Motion carried unanimously.

Report/ Special Tourist Promotion Fund - by, Chamber of Commerce

A report from Chamber of Commerce Manager Bud Hagen, having to do with the Special Tourist Promotion Fund was read by City Manager Cesar. A discussion over some of the items was held between the City Council members and Bud Hagen, and also questions about the radio station which is very weak. Bud Hagen stated that this was by a 10-watt power, not 5,000 or 50,000 watts power as a regular station has and you can hear it 5 miles either way from the City of The Dalles.

Request/ Use of Airport Property for Aerobatics Contest - by, Oregon International Aerobatic Club (IAC), Chapter #77, Portland, Oregon.

Hazel Phillips moved, seconded by Dewanda Clark, to approve the IAC's request subject to meeting the City Attorney's insurance requirements. Motion carried unanimously.

August, 1984 Meeting Dates

The August, 1984 meeting dates were provided as information only and no action was taken at this time.

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A G R E E M E N T

THIS AGREEMENT made as of the 1st day of July, 1984 by and between the CITY OF THE DALLES, a municipal corporation of the State of Oregon, hereinafter referred to as the "City", and THE DALLES AREA CHAMBER OF COMMERCE, hereinafter referred to as the "Chamber",

RECITALS:

The City passed Ordinance No. 950 on February 7, 1977, as amended on May 7, 1984, levying a six percent transient room tax and by Section 16 of said Ordinance, authorized the execution of an agreement between City and Chamber for utilization by Chamber of 21 percent of all money collected under the Ordinance for a Tourist Promotion Fund for the purpose of promoting tourism in and around the City of The Dalles. The parties now desire to enter into a contract to carry out the purpose of the Ordinance.

IT IS MUTUALLY AGREED BY THE PARTIES AS FOLLOWS:

1. The City will pay to the Chamber during the fiscal year ending June 30, 1985, and thereafter while this agreement is in effect, 21 percent of the net proceeds of the transient room taxes collected from the operators subject to the tax. Actual payments to the Chamber shall be made quarterly on September 30, December 31, March 31, and June 30, while this agreement is in effect.

2. The Chamber, for value received from the City, agrees to provide services to the City as described in Exhibit "A" attached hereto and incorporated by reference as if fully set

forth herein.

3. The Chamber shall maintain adequate accounting records of all revenues and expenditures relating to the funds disbursed by the City under this agreement with supporting invoices. Said records shall be maintained by the Chamber for a period of three (3) years.

4. The City Manager of City, or any person authorized in writing by him, may examine during normal business hours, the books, papers and accounting records of the Chamber after notification to the Chamber. Information regarding the contents of books, papers and accounting records shall be considered confidential, provided that nothing shall prevent the disclosure to other City officials for the purpose of enforcing any provisions of this agreement.

5. The Chamber, in receiving monies from the City and in providing services to the City hereunder shall:

a. At all times be deemed an independent contractor and not an agent or partner or joint associate with the City. The parties acknowledge that any contracts entered into between the Chamber and any third party shall not be an obligation of the City and Chamber shall not represent that it has the power or authority to contractually bind or obligate the City.

b. Cooperate with any governmental agency as directed by the City in preparation of reports related to the Chamber's promotional activities hereunder.

c. Not discriminate in providing services hereunder on

the basis of age, race, sex, color, religion or national origin.

6. Services performed by the Chamber hereunder and all tentative or final results thereof shall be subject to performance auditing by the City at any time, upon request and timely notice to the Chamber.

7. The Chamber agrees to and does indemnify and hold harmless the City from all liability arising out of or connected with the Chamber's activities under this agreement, and the City's only responsibility will be to make the payments to the Chamber as required by the terms of this agreement.

8. This agreement shall continue to be effective for a period of one year unless the ordinance imposing the tax is no longer in effect. This agreement shall continue in effect for one year periods of time commencing July 1, 1985 and commencing on the first day of each July thereafter unless and until terminated by either party hereto. Either party may terminate this agreement by giving the other party written notice of termination on or before January 1, 1985 or the first day of any January thereafter. On or before November 1, 1984 and the first day of November thereafter in each year that this agreement is in effect, the Chamber shall present to the City an itemized statement of accounting showing with particularity receipts and expenditures involving its obligations hereunder.

9. Notwithstanding any other provision of this agreement, the City shall be obligated to make the payments due to the Chamber only to the extent of monies available therefor and on

deposit in the transient room tax account.

10. Waiver by either party of any breach or violation of this agreement shall not be construed or deemed as a continuing waiver and shall not prevent the party from terminating this agreement for any subsequent breaches or violations.

THIS AGREEMENT entered into as of July 1, 1984 and executed this ____ day of August, 1984.

CITY OF THE DALLES, a Municipal
Corporation of the State of Oregon

By:_____

Mayor John Lundell

Attest:_____

City Clerk John B. Thomas

THE DALLES AREA CHAMBER OF COMMERCE

By:_____

Water Supply & Treatment - (Cont'd)

Contract Agreement/ Timber Management and Timber Harvesting

Director Keyser explained to the City Council the contracts that were received late this afternoon having to do with changes in the old contracts for timber management and the timber harvesting. At last year's timber harvesting we had expected $15,000.00, instead we received $35,181.54. Director Keyser then explained that in the contract for the new timber sale (Hoot Owl Timber Sale) there are some proposed changes in the contract with Woodland Management. The previous contract was for a two-year period. Director Keyser is recommending the contract be a 4-year contract. The other changes would be to the new dates from the old dates.

(Agreement/ Between City and Woodland Management, Inc. - Resolution No. 84-51).

Dewanda Clark moved, seconded by Merritt Probstfield, to have the City Attorney's Office draw up a new contract and adopt a resolution authorizing City Officers to act. Motion carried unanimously.

(Agreement - Between City and Woodland Management, Inc., and Art Strode, Owner/Operator of Wind Mt. Logging & Trucking - Resolution No. 84-52).

Director Keyser reported that Art Strode, Owner-Operator of Wind Mt. Logging & Trucking is doing a good job and would like to keep him as our logger. There are several changes in this new contract. First of all to change the dates. Secondly to change the contract to read Art Strode and his company in lieu of the old contract name; and third, to change the method of contracting to go from 45% to the amount earned for harvesting products delivered to a processing plant, mill or other domestic conversion center to $123.73 per one-thousand board feet as defined as buyers proceeds. Director Keyser recommended the contract with Art Strode for the Hoot Owl Timber Sale at the optional figure, not using the 45% figure but rather using a flat fee of $123.73 per one-thousand board feet for this year.

John Mabrey moved, seconded by Hazel Phillips, to authorize the City Attorney to prepare a contract as stated above with the proper changes and furthermore to adopt a resolution authorizing City Officers to act. Motion carried unanimously.

Recreation & Parks

Request/ Declare "Free Weights" as Surplus Property

Merritt Probstfield moved, seconded by Dewanda Clark, to declare the weights as surplus property and put in our next City auction. Motion carried unanimously.



Water Supply & Treatment - (Cont'd)

Contract Agreement/ Timber Management and Timber Harvesting

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INDEXED

CITY MANAGER

Request for Special Parking at Commodore Apartments

City Manager Cesar read his recommendations and report to the City Council. At the completion of the reading John Mabrey moved, seconded by Merritt Probstfield, to approve the recommendation of the City Manager and allow the Commodore Apartments to purchase one parking pass for $150.00 per year from July 1, 1984 to July 1, 1985 to park in front of or along side of the Commodore Apartments and not have to be within the 2-hour limit. Motion carried unanimously.

CITY ENGINEER

Request to Expand Scope of Preliminary Study and Report for Old Dufur Road Sanitary Sewer, 400' East of Thompson Street Easterly by Extending the Main Easterly to Morton Street (750 Additional Feet) - Resolution No. 84-49.

Director McKee answered questions from the Council related to the additional footage with the possiblity of the additional footage being enough to defeat the project. Director McKee explained he didn't believe so since they had asked permission to be a part of the project.

Merritt Probstfield moved, seconded by Sue Woods, to accept the recommendation of the City Engineer and include 750 additional feet frontage to the project and to adopt a resolution approving this action. Motion carried unanimously.

Request Authorization to do Repair Work/ 1984-85 Defective Sidewalk Repair Project - Work Order No. 1.

Dewanda Clark moved, seconded by Hazel Phillips, to authorize the repairs under the City contract for sidewalk repair for the 1984-85 Defective Sidewalk Repair Project - Work Order No. 1. Motion carried unanimously.

Report Regarding Requests for Replacement of W. 6th Street and W. 9th Street Bridges, Via Highway Bridge Replacement Program (HBR) - Resolution No. 84-50.

It was explained that we need authorization from the City Council to do preliminary engineering inasmuch as the State Highway Division, Department of Transportation will be doing the engineering for us. This is an 80% State - 20% City match, and a very good program. Dewanda Clark therefore moved, seconded by Merritt Probstfield, that Kurt Corey, Assistant City Engineer, go ahead with the preliminary planning and that a resolution be adopted authorizing City Officers to sign the agreement with the State Highway Division, Department of Transportation. Motion carried unanimously.

INDEXED

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INDEXED

RESOLUTION NO. 84-48

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND LUTZ, LUTZ AND GOECKEL, INC. D/B/A LUTZ ENTERPRISES AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, Lutz, Lutz and Goeckel, Inc., d/b/a Lutz Enterprises desire to enter into a Lease 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 Lease for the reasons set out in the recitals therein.

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

Section 1: Agreement Approved.

The proposed agreement attached hereto as Exhibit A to lease a portion of the Stadelman building to Lutz, Lutz and Goeckel, Inc. d/b/a Lutz Enterprises 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.

INDEXED

DONE AND DATED THIS 16th DAY OF July, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield/

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 16th DAY OF July, 1984

Mayor John Lundell

Attest: John B Thomas

City Clerk, John B. Thomas

July Meeting Dates, 1984

The July meeting dates were presented to the City Council for the month of July. City Manager Cesar noted that there were some committee meetings not listed on the agenda. These would be sent out to the Council and the press in the very near future.

CITY ENGINEER

Water Restrictions

Director McKee announced that it is now after July 1st and we have not had to implement water restrictions as of this date. Director McKee noted that if the citizens would be careful on the amount of water usage, we may not have to have water restridtions this summer. He also noted that a hot spell was coming and therefore water restrictions would probably be put into effect in the near future.

CITY PLANNER

Agreement for Future Improvement between City of The Dalles and A. & P. Recycling - Resolution No. 84-46.

Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution authorizing the Mayor to sign an agreement with A. & P. Recycling Center located on Webber near W. 2nd Street. Motion carried unanimously.

Landmark Plaque Agreement/ Original County Courthouse - Resolution No. 84-47.

Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution authorizing the Mayor to sign a Landmark Plaque Agreement for the Original County Courthouse. Motion carried unanimously.

Permit Fees/ Satellite Receiving Antenneas

Dewanda Clark moved, seconded by Hazel Phillips, to accept the recommendation of Director Lesch and setting a roof mounting building permit fee at $24.64 and a ground placement fee at $10.00. Motion carried unanimously.

VISITOR'S BUSINESS

Mid-Columbia Economic Development District (M-CEDD)

Keith Sutton, Executive Director for the Mid-Columbia Economic Development District was in attendnace at the evening's meeting to inform Council he will be attending future City Council meetings and invited City Council to attend M-CEDD meetings in the future.

INDEXED

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INDEXED

Resolution No. 84- 45

A RESOLUTION AUTHORIZING THE CITY OF THE DALLES TO EXECUTE AND ENDORSE AN AGREEMENT WITH THE LEAGUE OF OREGON CITIES GOVERNING THE LEAGUE STATUS AS A UNIT OF LOCAL GOVERNMENT, SIMILAR TO OTHER COOPERATIVE INTER-GOVERNMENTAL AGENCIES IN WHICH CITIES CREATE AND PARTICIPATE.

WHEREAS, the Council has found that it is necessary and desirable to endorse and adopt the agreement proposed by the League of Oregon Cities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of The Dalles that the Mayor and City Clerk are hereby authorized to execute and endorse the agreement with the League of Oregon Cities of which the City of The Dalles is a member, governing the League status as a unit of local government, similar to other cooperative inter-governmental agencies that cities create and participate in, all this in the State of Oregon, upon the terms and conditions as set for in an agreement entitled "Inter-governmental Agreement of Oregon Cities", a copy of which is attached hereto as Exhibit "A", and incorporated by reference herein.

Dated this 3rd day of July, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

And approved by the Mayor this 3rd day of July, 1984.

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

INDEXED

INTERGOVERNMENTAL AGREEMENT OF OREGON CITIES

THIS AGREEMENT made and entered into this 3rd day of January, 1983 by each city of the State of Oregon agreeing to enter into the same by ordinance or resolution, and every other city having also so agreed and being collectively referred to herein as "CITIES", now therefore

W I T N E S S E T H:

RECITALS:

1. This is an agreement for intergovernmental cooperation by units of local government under ORS 190.010 to ORS 190.110 inclusive, in performing functions and providing services which all of the parties have authority to perform and provide.

2. For purposes of this agreement the organization created by the Cities to perform certain functions and activities herein set forth shall be deemed a consolidated department of all of the Cities who are parties to this agreement to carry the same out by a combination of methods provided for in ORS 190.020.

3. This agreement reduces to writing the terms, conditions, purposes and objects of services, functions and activities of the League of Oregon Cities performed since 1926 as a cooperative and joint endeavor of Oregon Cities. Nothing herein is intended to change its status as a political subdivision of the State of Oregon, and an instrumentality of the State and its Cities for better administration of public

affairs, and an agency or instrumentality for performing governmental functions owned and controlled by the Cities of Oregon. THE CITIES OF OREGON BECOMING PARTIES HERETO AGREE:

I. ACTIVITIES:

1. To form and continue an organization for the cooperative provision of local governmental services, to perform governmental purposes and functions as hereinafter set forth under the name of the League of Oregon Cities, hereinafter referred to as the "League".

2. The League of Oregon Cities shall have the following purposes and functions:

a. To maintain an organization to secure cooperation among the cities of the state by thorough study of local problems, and in the application of efficient methods to local government;

b. To provide a means whereby officials may interchange ideas and experiences and obtain expert advice;

c. To collect, compile and distribute to municipal officials, information about municipal government and the administration of municipal affairs;

d. To engage in the study and preparation of uniform ordinances and practices;

e. To formulate and promote such legislation as will be beneficial to the cities of the state and the citizens thereof and to oppose legislation detrimental thereto but not to expend monies in favor of or in opposition to any public measure initiated

by or referred to the people, or for or against the election of any candidate for public office;

f. To provide such services to cities as cities may authorize and require through the League of Oregon Cities, including but not limited to assistance in collective bargaining with employees,[1] liability,[2] casualty,[2] health insurance and other employee benefits,[3] and the provision of joint facilities for local governments with other governmental units acting singly or cooperatively. To that end the League may create or participate in appropriate entities and trusts which are suitable and convenient for carrying out its purposes;

g. To secure harmony of action among municipalities in matters that affect the rights and liabilities of cities;

h. To institute or participate in litigation in the name of a member city, upon request of such city, or in its own name for the purpose of securing a determination relative to the rights and liabilities of cities of Oregon under any constitutional provision, statute or ordinance; to appear as friend of the Court in any Court proceeding wherein the rights and liabilities of cities are affected; to appoint or employ counsel for the purpose herein mentioned;

i. To adopt and amend, from time to time, such rules, regulations, constitution and by-laws are as not inconsistent with this agreement;

j. To do any and all other things necessary or proper for the benefit of the cities of Oregon which the cities themselves might do singly or in cooperation with other units or agencies of government.

II. GOVERNANCE AND CONTROL; MEETINGS:

1. Governance and control of the organization shall be exercised through its Executive Committee consisting of the officers of the League, in the manner provided in the Constituion of the League of Oregon Cities in effect at the time of the execution of this agreement. The Executive Committee shall possess all powers necessary to carry out the provision of this agreement and the specific purposes and functions set forth in Section I. ACTIVITIES, including but not limited to, the power on behalf of the League of Oregon Cities, directly or through other entities, to rent, lease, purchase, receive and hold property, both real and personal, and to rent, lease, mortgage, hypothecate, sell or otherwise dispose of the same.

2. Said Constitution and any rules, regulations and by-laws not inconsistent with this agreement may be adopted and amended from time to time as therein provided.

3. Meetings of the League shall be held as provided in the Constitution.

III. PROVISION OF FUNDS:

1. The cities shall provide the revenues for payment of expenses incurred in the performance of the functions and activities of the League by the payment of annual fees or

assessments based upon the populations of the respective cities entering into this agreement, as established by the Executive committee no later than February 1 of any calendar year. The assessment is levied for the fiscal year beginning on July 1, in an amount sufficient to finance the expenses of the League for each year.[4]

2. An annual charge, established by the Executive Committee, may also be made to separate boards or commissions of any city also desiring to participate in activities of the League.

3. The Executive Committee may also request voluntary contributions in addition to the annual fee or assessment for activities authorized by this agreement.

4. The League may also make such other charges for direct services furnished to cities or others as the Executive Committee may approve, including a charge for affiliation other than by membership.

5. Incidental income from any activity shall be devoted solely to the governmental purposes of the League and its member cities. No profit from any activity shall inure to the benefit of any private person, firm or corporation.

6. No funds shall be expended except upon a vote of the Executive Committee and in furtherance of the objects and purposes of the League. All funds, revenues and expenditures of the League shall be audited at least annually.[5]

IV. EXECUTIVE DIRECTOR-EMPLOYEES:

The Executive Director shall be the chief administrative officer of the League and be responsible to the Executive Committee for such duties as may be assigned by it. The League, through the Executive Director, may employ such other employees as necessary to carry out the purposes, activities and functions of the League under this agreement. This agreement does not contemplate the transfer of any personnel.[6]

V. DURATION-TERM:

The term of this agreement shall be perpetual unless otherwise limited by city charter.[7] The parties hereto shall have the right to terminate their participation herein as a party at any time, by ordinance or resolution forwarded to the Executive Director. The entire agreement may be terminated at any time by a two-thirds vote of the cities then participating.[8] The agreement may be amended at any time, by agreement with each city participating by ordinance or resolution in the same manner as originally entered into.

VI. RIGHTS UPON TERMINATION

Upon termination of the agreement the cities then participating shall mutually agree upon the division of assets and liabilities, including accrued personnel benefits. If litigation becomes necessary then venue shall be established in the Circuit Court of Multnomah, Marion or Lane County to determine that transfer or division.[9] No city shall be liable, upon termination, for any dues, charges, assessments or other

liabilities of any kind beyond the year in which such city creases to participate or in which the agreement is terminated.

VII. EXECUTION

The resolution or ordinance of each participating city agreeing hereto shall be placed on file with the original of this agreement.

City of The Dalles, a municipal corporation

By _____
Mayor John Lundell

By _____

ATTEST:

_____
City Clerk John B. Thomas

FOOTNOTES:

1. Chapter 243 ORS

2. ORS 731.036(4)

3. ORS 731.036(5)

4. ORS 190.020(1)(a)

5. ORS 190.020(1)(b)

6. ORS 190.020(1)(c)

7. ORS 190.020(1)(e)

8. ORS 190.020(1)(f)

9. ORS 190.020(2)

RESOLUTION NO. 84- 44

A RESOLUTION DECLARING THE PARKING METERS AS SURPLUS PROPERTY.

WHEREAS, the parking meters have been removed and the City of The Dalles now has on hand the parking meters.

It is hereby resolved that the City Council declares the parking meters as surplus property.

Done and dated this 2nd day of July 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

And approved by the Mayor this 2nd day of July 1984.

Mayor John Lundell

Attest: John B Thomas.
City Clerk John B. Thomas

INDEXED

RESOLUTION NO. 84-43

A RESOLUTION ESTABLISHING PARKING PERMIT FEES PURSUANT TO GENERAL ORDINANCE NO. 84-1055

WHEREAS, General Ordinance No. 84-1055 provides for parking permits, and

WHEREAS, the Council deems it necessary, and in the best interest of the City to establish a fee for parking permits.

NOW, THEREFORE, the City Council of the City of The Dalles is resolved and the people of the City of The Dalles do ordain as follows:

Section 1: Parking Permit Fees. The fees for parking permits are as follows:

1. Monthly fee: $ 15

2. Yearly fee: $150

3. Reserved space/yearly fee: $325 the first year; $300 for subsequent years.

Section 2: Effective Date. An emergency is declared to exist and the fees contained in this resolution shall go into full force and effect.

DONE AND DATED THIS 2ND DAY OF JULY, 1984.

Voting Yes, Councilmen: Phillips, Mabrey, Probstfield, Clark, Woods

Voting No, Councilmen: none

Absent, Councilmen: none

Abstaining, Councilmen: none

AND APPROVED BY THE MAYOR THIS 2nd DAY OF JULY, 1984.

Mayor John Lundell

INDEXED

Attest: John B Thomas

City Clerk John B. Thomas

RESOLUTION NO. 84- 42

WHEREAS, certain appropriations in the 1983-84 Budget were not sufficient.

THEREFORE, be it resolved that the following appropriations be changed in the 1983-84 Budget.

FUND DEPARTMENT	1983-84 BUDGET	NEW APPROPRIATIONS	PLUS OR MINUS
GENERAL FUND			
FIRE DEPARTMENT			
Personnel Services	368,956	373,956	+$ 5,000
AMBULANCE DEPARTMENT			
Personnel Services	97,226	92,226	-$ 5,000
WATER SUPPLY & TREATMENT			
Personnel Services	257,966	271,966	+$ 14,000
Supplies & Maintenance	109,390	95,390	-$ 14,000
WASTEWATER TREATMENT FUND			
Transfers Out	77,788	92,788	+$ 15,000
Supplies & Maintenance	151,700	136,700	-$ 15,000
STREET DEPARTMENT			
Transfers Out	70,000	90,000	+$ 20,000
Capital Outlay	146,285	126,285	-$ 20,000

NOW THEREFORE, be it resolved that the above appropriations changes listed be approved and authorized for the 1983-84 Budget adopted July 5, 1983.

Resolution approved this 28th day of June 1984.

Hazel A Phillips

Hazel Phillips, Acting Mayor

John B Thomas

John B. Thomas, City Clerk

INDEXED

THE DALLES FIRE DEPARTMENT
PARTNERS IN FIRE PREVENTION
313 COURT STREET THE DALLES, OREGON 97058
PHONE (503) 298-4178

June 28, 1984

TO: Del Cesar, City Manager
John Thomas, Finance Officer

FROM: Al Jones, Fire Chief

SUBJECT: TRANSFER OF FUNDING FROM FIRE DEPARTMENT BUDGET TO AMBULANCE BUDGET

During the budget process for 1983/84, an error was committed in removing $5,000.00 from the Line Item "Temporary Salaries (46-112)" of the Fire Department budget. Direction received from the Budget Committee, indicated this would be removed from the Ambulance budget, not the Fire Department budget. Also, I was directed to cut down the over time costs to balance this line item, which was achieved by utilizing a chief officer as stand by manning, during ambulance responses.

This error was noted by myself upon approval of the 1983/84 budget, and I notified my supervisor. As a reminder this budget year is coming to its end, and we should make this correction to avoid any over-expenditure in this area.

Thank you for this assistance.

Albert J. Jones

Albert J. Jones
Fire Chief

General
Fire Dept.
Personal Servi 368 956 373,956 + 5.000
Ambulance Dept
Personal Serv 97,226 92,226 - 5,000

THE DALLES FIRE DEPARTMENT
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This error was noted by myself upon approval of the 1983/84 budget, and I notified my supervisor. As a reminder this budget year is coming to its end, and we should make this correction to avoid any over-expenditure in this area.

Thank you for this assistance.

Albert J. Jones

Albert J. Jones
Fire Chief

JBL Took Care of This.

John -
Council agenda item ?

RESOLUTION NO. 84-

WHEREAS, certain appropriations in the 1983-84 Budget were not sufficient.

THEREFORE, be it resolved that the following appropriations be changed in the 1983-84 Budget.

FUND DEPARTMENT	1983-84 BUDGET	NEW APPROPRIATIONS	PLUS OR MINUS
GENERAL FUND			
FIRE DEPARTMENT			
Personnel Services	368,956	373,956	+$ 5,000
AMBULANCE DEPARTMENT			
Personnel Services	97,226	92,226	-$ 5,000
WATER SUPPLY & TREATMENT			
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Capital Outlay	146,285	126,285	-$ 20,000

NOW THEREFORE, be it resolved that the above appropriations changes listed be approved and authorized for the 1983-84 Budget adopted July 5, 1983.

Resolution approved this 28th day of June 1984.

Hazel Phillips, Acting Mayor

John B. Thomas, City Clerk

INTER-DEPARTMENTAL MEMORANDUM

THE DALLES, OREGON

DATE June 15, 1984

To: John Thomas FROM Rod McKee

REMEMBER: THE ONLY REASON YOU AND I ARE HERE IS TO HELP THE PEOPLE OF OUR CITY

Line Item Transfers Wastewater Treatment and Collection Transfer 15,000 from 13-063-0062423 to 13-063-0064751.

Total Transfers out will be $92,788.00.

Total supplies and maintenance will be $136,700.

SEE ATTACHED

COPIES TO:

SIGNED Rod McKee

TITLE Director of Public Works

Supply & MAINT

WAS	151,700	
To Be	136 700	Reduce S&M
DIFF	− 15.000	+15000

TRansfer.

WAS	77.788	Increase
To Be	92 788	T.O.
	+ 15.000	By 15000.

EPARED: 16 MAY 1984 DEPT: 063 AS OF 16 MAY 1984

WASTEWATER TRTMT &SANITARY SEW

B 00

BUDGET CONTROL REPORT

ND	LINE ITEM	DESCRIPTION	CUR MONTH TOTAL EXP	ANNUAL BUDGETED	YTD ACTUAL EXPENDED	YTD UNEXPENDED BALANCE	YTD ENCUMBERED	PERCENT EXPENDED BALANCE
--	------	----------	----------	----------	----------	----------	----------	-------
--	------	----------	----------	----------	----------	----------	----------	-------
		REQUIREMENTS						
		PERSONNEL SERVICES						
3	0060111	REGULAR SALARIES	19,522.00	245,280.00	201,678.85	43,601.15	.00	82 %
3	0060112	PART TIME/TEMPORARY	793.24	9,000.00	3,726.45	5,273.55	.00	41 %
3	0060195	PAYROLL EXPENSES	7,393.72	107,313.00	79,562.92	27,750.08	.00	74 %
			----------	----------	----------	----------	----------	-------
3		TOTAL PERSONNEL SERV	27,708.96	361,593.00	284,968.22	76,624.78	.00	79 %
		SUPPLIES AND MAINTENANCE						
3	0062301	OFFICE SUPPLIES	160.22	1,200.00	503.24	696.76	.00	42 %
3	0062321	CHEMICAL & LAB SUPPL	412.13	9,350.00	7,910.19	1,439.81	.00	85 %
3	0062331	SPECIAL DEPT. SUPPLI	125.81	7,210.00	5,196.74	2,013.26	.00	72 %
3	0062341	CONSTRUCTION SUPPLIE	.00	.00	.00	.00	.00	00 %
3	0062352	BUILDING MAINTENANCE	286.97	3,500.00	2,683.24	816.76	.00	77 %
3	0062362	GENERAL EQUIPMENT MA	378.88	8,600.00	11,560.70	2,960.70-	.00	134 %
3	0062363	SHOP TOOL & SHOP TOO	66.45	1,000.00	740.11	259.89	.00	74 %
3	0062371	VEHICLE PARTS AND SE	1,142.30	19,280.00	13,503.75	5,776.25	.00	70 %
3	0062372	TIRES AND TIRE REPAI	.00	3,650.00	2,282.99	1,367.01	.00	63 %
3	0062373	GAS, OIL, DIESEL, LU	349.98	13,900.00	4,147.81	9,752.19	.00	30 %
3	0062381	EQPT. & MEETING ROOM	.00	.00	.00	.00	.00	00 %
3	0062401	WATER & SEWER REFUND	124.30	.00	249.45	249.45-	.00	00 %
3	0062405	COMMUNICATIONS	262.20	2,450.00	2,876.71	426.71-	.00	117 %
3	0062411	TRAINING & CONFERENC	79.79	750.00	236.48	513.52	.00	32 %
3	0062412	MEMBERSHIP DUES/SUBS	18.00	300.00 64,210	308.04	8.04- 19,861.70	.00	103 %
3	0062423	UTILITIES	4,935.92	79,210.00	44,348.30	34,861.70	.00	56 %
3	0062431	CLOTHING -NEW, REPAI	.00	1,300.00	1,452.37	152.37-	.00	112 %
			----------	----------	----------	----------	----------	-------
				136,700		38,699.88		
3		TOTAL SUPPLIES & MAI	8,342.95	151,700.00	98,000.12	53,699.88	.00	65 %

EPARED: 16 MAY 1984 DEPT: 063 AS OF 16 MAY 1984

WASTEWATER TRTMT &SANITARY SEW

B 00

BUDGET CONTROL REPORT

ND	LINE ITEM	DESCRIPTION	CUR MONTH TOTAL EXP	ANNUAL BUDGETED	YTD ACTUAL EXPENDED	YTD UNEXPENDED BALANCE	YTD ENCUMBERED	PERCENT EXPENDED BALANCE
		DEBT SERVICE						
3	0063502	PRINCIPAL DUE ON CIT	.00	.00	.00	.00	.00	00 %
3	0063601	COUPON INT DUE ON CI	.00	.00	.00	.00	.00	00 %
3		TOTAL DEBT SERVICE	.00	.00	.00	.00	.00	00 %
		TRANSFERS OUT						
3	0064711	TRANSFER TO GENERAL	.00	36,288.00	27,216.00	9,072.00	.00	75 %
3	0064714	TRAN TO ST & STORM S	.00	6,500.00	4,875.00	1,625.00	.00	75 %
3	0064728	TRANSFER TO BUILDING	.00	10,000.00	7,500.00	2,500.00	.00	75 %
3	0064730	TRAN TO UNEMPLOYMENT	.00	40,000.00	.00	.00	.00	00 %
3	0064751	JOINT USE OF MEN & E	9,431.25	25,000.00	23,647.25	1,352.75	.00	95 %
3	0064760	CITY ENGINEER-CONTRA	.00	.00	.00	.00	.00	00 %
3		TOTAL TRANSFERS OUT	9,431.25	77,788.00	63,238.25	14,549.75	.00	81 %
		CAPITAL OUTLAY						
3	0065799	SEWER MAIN-ASSESSED	.00	12,050.00	.00	12,050.00	.00	00 %
3	0065806	NEW SEWER MAINS/REPL	2.40	10,025.00	2.40	10,022.60	.00	00 %
3	0065811	PURCHASE NEW OFFICE	.00	3,450.00	955.18	2,494.82	.00	28 %
3	0065813	NEW COMMUNICATIONS E	.00	1,100.00	.00	1,100.00	.00	00 %
3	0065823	PURCHASE NEW TRUCK/P	10.00	9,500.00	10.00	9,490.00	.00	00 %
3	0065828	OTHER MACHINERY & EQ	47.75	4,000.00	6,363.92	2,363.92-	.00	159 %
3	0065833	PROFESSIONAL SERVICE	.00	.00	.00	.00	.00	00 %
3	0065880	MAJOR REPAIRS & REPL	.00	.00	22,000.00	22,000.00-	.00	00 %
3	0065881	CONTRACT/CONTRACTORS	.00	6,500.00	5,548.50	951.50	.00	85 %
3		TOTAL CAPITAL OUTLAY	60.15	46,625.00	34,880.00	11,745.00	.00	75 %
		CONTINGENCIES						

INTER-DEPARTMENTAL MEMORANDUM

THE DALLES, OREGON

DATE June 15, 1984

To: John Thomas FROM Rod McKee

REMEMBER: THE ONLY REASON YOU AND I ARE HERE IS TO HELP THE PEOPLE OF OUR CITY

Line Item Transfers

STREET DEPARTMENT

Transfer 10,000 from 14-064-0065841 and 14-0065828 to 14-064-0064751.

Total transfers out will be $80,000.

Total Capital outlay will be 126,285.00.

The April print-out shows 14-0064751 at 73,459.43. This should be 49,843.64.

Barbara has entered correction.

SEE ATTACHED

COPIES TO:

SIGNED Rod McKee

TITLE Director of Public Works

Transfers out.

WHS	70.000	
New	90.000	Increase.
diff	+ 20.000.	T.O By 20000

Capital outlay.

WHS	146 285	Reduce.
New	126 295	CO By 20.000
	− 20000.	

BUDGET CONTROL REPORT

FUND	LINE ITEM	DESCRIPTION	CUR MONTH TOTAL EXP	ANNUAL BUDGETED	YTD ACTUAL EXPENDED	YTD UNEXPENDED BALANCE	YTD ENCUMBERED	PERCENT EXPENDED BALANCE
14	0063620	STREET ASSESSMENTS	.00	4,525.00	4,525.00	.00	.00	100 %
14		TOTAL DEBT SERVICE	.00	4,525.00	4,525.00	.00	.00	100 %
		TRANSFERS OUT						
14	0064711	TRANSFER TO GENERAL	.00	25,000.00	18,750.00	6,250.00	.00	75 %
14	0064730	TRAN TO UNEMPLOYMENT	.00	.00	.00	.00	.00	00 %
14	0064737	TRAN TO PUBLIC WORKS	.00	60,000.00	.00	40,843.64 .00	.00	00 %
14	0064751	JOINT USE OF MEN & E	22,439.45	40,000.00	73,459.43	33,459.43-	.00	184 %
14	0064760	CITY ENGINEER-CONTRA	.00	.00	.00	.00	.00	00 %
14	0064765	TRANSFER PROFESSIONA	.00	5,000.00	1,344.45	3,655.55	.00	27 %
14		TOTAL TRANSFERS OUT	22,439.45	90,000.00 70,000.00	69,938.09 93,553.88	23,553.88-	.00	134 %
		CAPITAL OUTLAY						
14	0065807	CONST NEW STORM SEWE	.00	6,835.00	124.03	6,710.97	.00	02 %
14	0065811	PURCHASE NEW OFFICE	.00	3,450.00	70,000 955.19	2,494.81 70,000	.00	28 %
14	0065828	OTHER MACHINERY & EQ	.00	80,000.00	.00	80,000.00	.00	00 %
14	0065833	PROFESSIONAL SERVICE	.00	.00	1,183.45	1,183.45-	.00	00 %
14	0065841	STREET CONSTRUCTION	18.10-	12,000.00	2,662.74	9,337.26	.00	22 %
14	0065842	STREET CNST-ASSESSED	3.10	32,000.00	22,000 4,410.20	27,589.80 17,589.80	.00	14 %
14	0065880	MAJOR REPAIRS & REPL	.00	.00	.00	.00	.00	00 %
14	0065881	CONTRACT/CONTRACTORS	.00	12,000.00	4,361.89	7,638.11	.00	36 %
14		TOTAL CAPITAL OUTLAY	15.00-	126,285 146,285.00	13,697.50	112,587.50 132,587.50	.00	09 %
		CONTINGENCIES						
14	0066900	OPERATING CONTINGENC	.00	2,137.00	.00	2,137.00	.00	00 %

WATER DIST.

P/S +14,000

S/M −14,000.

Meeting Date Changes

City Manager Cesar explained that because of problems in scheduling the Alternate Sources of Funding Committee meeting had been rescheduled for tomorrow evening, Tuesday the 19th of June at 7:30 p.m., and the Solid Waste Committee meeting had been rescheduled to Thursday, June 21st, 7:30 p.m. All other dates are the same at this time.

Letter Regarding Crazy Days Sales/ by, The Dalles Downtown Development Association.

City Manager Cesar read a letter regarding Crazy Days sales and activities as presented by The Dalles Downtown Development Association. John Mabrey moved, seconded by Dewanda Clark, to approve the requests of the association. Motion carried unanimously.

CITY PLANNER

Resolution No. P.C. 55-84/ Regarding Variance #26-84 Varying Side Yard Setback Area Along Oregon St. (Addition to Dry Hollow Professional Building).

A Planning Commission resolution, No. P.C. 55-84, entitled, "Resolution of the Planning Commission of the City of The Dalles Approving Variance #26-84, a Request to Vary the Side Yard Setback Area Along Oregon St. from 10 Feet to 0 Feet for a Corner of an Addition to the Dry Hollow Professional Building" had been presented to City Council for their information only; no action was taken at this time.

Resolution No. P.C. 56-84/ Regarding Conditional Use Permit #28-84 (Residential Care Facility at 415 W. 9th Street).

A Planning Commission resolution, No. P.C. 56-84 entitled, "A Resolution of the Planning Commission of the City of The Dalles Approving Conditional Use Permit #28-84, a Request for a Residential Care Facility" was presented to City Council as information only and no action was taken at this time.

Agreement with Northwest Fruit Processors - Resolution No. 84-40.

City Planner Lesch explained the agreement to the City Council. Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution authorizing the Mayor to sign the agreement with the Northwest Fruit Processors. Motion carried unanimously.

Standard Agreement for Future Improvement/ between, "Your Rental Center" (Charles H. Johnisee) and "Honald, Inc." (Gary B. Honald), and City of The Dalles - Resolution No. 84-41.

City Planner Lesch explained the agreement to the City Council with the rental center. Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution authorizing the Mayor to sign the agreement for future improvement with "Your Rental Center." Motion carried unanimously.

INDEXED

Discussion regarding the A. & P. Recycling agreement was held over until the agreement is brought before the Council at the next meeting.

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INDEXED

Discussion regarding the A. & P. Recycling agreement was held over until the agreement is brought before the Council at the next meeting.

RESOLUTION NO. 84- 39

A RESOLUTION RELATING TO LOCAL CONTRACT REVIEW BOARD.

WHEREAS, the Oregon legislature has enacted Chapter 690, 1983 Oregon laws relating to local contract review boards, and

WHEREAS, the City of The Dalles has designated this Council as the local contract review board in Ordinance No. 939 and desires to continue to exercise purchasing responsibilities relative to local contract concerns,

NOW, THEREFORE, be it resolved by the Council of the City of The Dalles that the City Manager notify the governing body of the County of Wasco that the City will continue to act as a contract review board for City contracting concerns.

Done and dated this 18th day of June, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

And approved by the Mayor on this 18th day of June, 1984.

Mayor John Lundell

Attest: John B Thomas

City Clerk John B. Thomas

INDEXED

GENERAL ORDINANCE NO. 84- 1056

AN ORDINANCE AMENDING GENERAL ORDINANCE NO. 939, ESTABLISHING PROCEDURES INVOLVING PUBLIC CONTRACTS AND PURCHASING.

WHEREAS, the Oregon Statutes have been amended as to public purchasing, and

WHEREAS, to conform with State Statutes, the City of The Dalles Ordinance No. 939 is hereby amended as follows:

Section 1: Amendments.

A. Section 3, subsection (1), paragraph (b) is amended to read as follows:

> "(b) A contract for supplies if the value of the contract is less than $2,500."

B. There will be added to Section 3, subsection (1) a new paragraph (c) which shall read as follows:

> "(c) Contracts for any purchase other than supplies or other contracts in an amount that is less than $5,000."

C. The existing paragraphs (c) through (g) of Section 3, subsection (1) will be changed to paragraphs (d) through (h) respectively.

Section 2: Effective Date. This ordinance shall go into full force and effect immediately upon passage.

Done and dated this 18th day of June 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

And approved by the Mayor on this 18thday of June 1984.

Mayor John Lundell

Attest: John B Thomas

City Clerk John B. Thomas

CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

June 20, 1984

Wasco County Court
Wasco County Courthouse
The Dalles, OR 97058

Gentlemen:

Pursuant to the 1983 Oregon Laws, Chapter 690 relating to local contract review boards, the City hereby advises you that the Council has voted to continue to exercise purchasing responsibilities relative to local contract concerns.

Enclosed is a copy of the resolution passed by the Council on June 18, 1984.

Very truly yours,

CITY OF THE DALLES

Del Cesar

Del Cesar
City Manager

DC/cm

Enclosure

cc: John B. Thomas

I, John B. Thomas, City Clerk of the City of The Dalles hereby certify that the foregoing resolution is a correct copy of the original on file in the City Clerk's Office of the City of The Dalles.

John B Thomas

John B. Thomas, City Clerk

W 10Th.

RESOLUTION NO. 84-38

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH THE PREPARATION OF A STUDY AND REPORT FOR:

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 North Side of W. 10th Street between Lincoln and Pentland Streets (Remove existing Curbs and Replace Next to present Sidewalks

WHEREAS, a detailed study is necessary to determine the projected costs of improvements and the lands to be specially benefited thereby,

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 IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN THAT:

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 and proposed construction of the above named project, 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.

INDEXED

DONE AND DATED THIS 18th DAY OF June , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 18th DAY OF June , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

Old Dufur Rd. Sewer

RESOLUTION NO. 84-37

A RESOLUTION DIRECTING THE CITY ENGINEER TO PROCEED WITH THE PREPARATION OF A STUDY AND REPORT FOR:

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: To Construct a Sanitary Sewer in Old Dufur Road From Aprox. 400' east of Thompson St. to Aprox. 950' East of Thompson St.

WHEREAS, a detailed study is necessary to determine the projected costs of improvements and the lands to be specially benefited thereby,

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 IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN THAT:

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 and proposed construction of the above named project, 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.

INDEXED

DONE AND DATED THIS 18th DAY OF June , 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 18th DAY OF June , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

RESOLUTION NO. 84- 36

CITY OF THE DALLES BUDGET - FISCAL YEAR 1984-85

BE IT RESOLVED that the City Council of the City of The Dalles hereby adopts the Budget approved by the Budget Committee of the City of The Dalles on April 24, 1984, now on file in the Office of the City Clerk.

BE IT RESOLVED that the 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 $1,444,772 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, 1984.

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

Within the 6% limitation	$ 917,356
Outside the 6% limitation	
Exempt bonds:	
Library	13,442
Water	292,851
One Year Parks and Recreation Levy	221,123
Total taxes to be levied	$1,444,772

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1984 and the purposes shown are hereby appropriated as follows:

GENERAL FUND

Administration	$ 123,169
Finance & General	413,782
Planning & Building	105,890
Legal and Judiciary	118,593
Police	685,691
Police Meter	36,222
Fire	500,406
Ambulance	115,690
Communications	132,878
Library	179,704
Debt Service	13,442
General Operating Contingency	49,667
Unappropriated ending Fund Balance	75,000
Transfers Out	56,700
Total General Fund	$2,606,834

WATER FUND

Water Treatment & Supply	$ 498,934
Water Distribution	548,372
Transfers Out	112,875
Contingencies	56,339
Debt Service	46,380
Total Water Fund	$1,262,900

WASTEWATER TREATMENT PLANT AND SANITARY SEWER FUND

Personal Services	$ 365,850
Materials & Services	130,600
Transfers Out	120,465
Capital Outlay	58,000
Contingencies	39,165
Total Wastewater Treatment Plant & Sanitary Sewer Fund	$ 714,080

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STREET AND STORM SEWER FUND

Personal Services	$ 264,570
Materials & Services	94,325
Transfers Out	73,525
Capital Outlay	246,251
Contingencies	13,829
Total Street and Storm Sewer Fund	$ 692,500

PARKS AND RECREATION FUND

Personal Services	$ 124,024
Materials & Services	100,266
Transfers Out	42,000
Capital Outlay	60,300
Contingencies	16,876
Total Parks & Recreation	$ 343,466

ENERGY FUND

Capital Outlay	$ 30,000
Total Energy Fund	$ 30,000

IMPROVEMENT FUND

Materials & Services	$ 12,000
Capital Outlay	601,000
Total Improvement Fund	$ 613,000

DEBT SERVICE FUND

Total Debt Service Fund	$ 571,425

WATER IMPROVEMENT FUND

Capital Outlay	$ 221,000
Unappropriated Balance	1,183,000
Total Water Improvement	$1,404,000

CRIME PREVENTION FUND

Material & Services	$ 2,000
Total Crime Prevention	$ 2,000

AMBULANCE RESERVE FUND

Capital Outlay	$ 18,000
Total Ambulance Reserve	$ 18,000

AIRPORT FUND

Personal Services	$ 250
Materials & Services	12,500
Capital Outlay	8,000
Contingencies	4,200
Total Airport Fund	$ 24,950

SEWER RESERVE FUND

Capital Outlay	$ 88,943
Total Sewer Reserve Fund	$ 88,943

SLIDE AREA GRANT FUND

Materials & Services	$ 500
Capital Outlay	9,500
Total Slide Area Grant	$ 10,000

FEDERAL REVENUE SHARING

Capital Outlay	$ 264,500
Total Revenue Sharing	$ 264,500

L.C.D.C.

Personal Services	$ 5,875
Materials & Services	500
Total L.C.D.C.	$ 6,375

TOURIST PROMOTION FUND

Materials & Services	$ 25,200
Total Tourist Promotion	$ 25,200

FIRE EQUIPMENT RESERVE FUND

Capital Outlay	$ 52,500
Total Fire Equipment Reserve Fund	$ 52,500

UNEMPLOYMENT RESERVE FUND

Materials & Services	$ 22,500
Total Unemployment Reserve Fund	$ 22,500

WATER DEPARTMENT CAPITAL RESERVE FUND

Capital Outlay	$ 260,776
Total Water Department Capital Reserve Fund	$ 260,776

WASTEWATER TREATMENT RESERVE FUND

Capital Outlay	$ 117,446
Total Wastewater Treatment Reserve Fund	$ 117,446

PUBLIC WORKS RESERVE FUND

Transfers Out	$ 30,000
Capital Outlay	23,531
Total Public Works Reserve Fund	$ 53,531

PARKS & RECREATION RESERVE FUND

Capital Outlay	$ 11,900
Total Parks & Recreation Reserve Fund	$ 11,900

CIVIC BUILDING RESERVE FUND

Capital Outlay	$ 72,000
Total Civic Building Reserve Fund	$ 72,000

SPECIAL BPA SEWER PUMP RESERVE FUND

Transfers Out	$ 15,000
Capital Outlay	150,000
Total Special BPA Sewer Pump Reserve Fund	$ 165,000

SWIMMING POOL BATHHOUSE RESERVE FUND

Capital Outlay	$ 91,530
Contingencies	5,000
Total Swimming Pool Bathhouse Reserve Fund	$ 96,530

VIETNAM MEMORIAL FUND

Material & Services	$ 300
Capital Outlay	2,600
Total Vietnam Memorial	$ 2,900

WATER DEPARTMENT EQUIPMENT & FACILITIES REPLACEMENT FUND

Transfers Out	$ 27,000
Capital Outlay	28,500
Total Water Department Equipment & Facilities Replacement Fund	$ 55,500

NATATORIUM CAPITAL IMPROVEMENT FUND

Capital Outlay	$ 46,636
Total Natatorium Capital Improvement Fund	$ 46,636

Done and dated this 18th day of June 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

And approved by the Mayor on this 18 day of June 1984.

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

RESOLUTION NO. 84- 35

A RESOLUTION DESIGNATING FOUR BUILDING/STRUCTURES AS HISTORICAL LANDMARKS.

WHEREAS, the City of The Dalles Historical Landmarks Commission recommends the designation of four buildings/structures as historical landmarks, pursuant to General Ordinance No. 880, and

WHEREAS, the owners of the buildings/structures have been notified and a public hearing has been held,

NOW, therefore, the people of the City of The Dalles do ordain as follows:

Section 1: Designation of Historical Landmarks. The following buildings/structures are designated as historical landmarks located at:

1. 420 East 8th Street
2. 315 East 2nd Street
3. 1010 I Street
4. 216 East 5th Street

DONE AND DATED THIS 4th DAY OF JUNE, 1984.

Voting Yes, Councilmen: Clark, Phillips, Mabrey, Woods and Probstfield

Voting No, Councilmen: _____

Abstaining, Councilmen: _____

Absent, Councilmen: _____

AND APPROVED BY THE MAYOR THIS 4th DAY OF JUNE, 1984.

Mayor John Lundell

Attest: John B. Thomas

John B. Thomas, City Clerk

INDEXED

J.D

RESOLUTION NO. 84- 34

A RESOLUTION ESTABLISHING SEWER RATES AND CHARGES PURSUANT TO GENERAL ORDINANCE NO. 888, ARTICLE X, SECTION 1 AS AMENDED.

THE CITY COUNCIL OF THE CITY OF THE DALLES IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES ORDAIN THAT:

Section 1: Sewer Rates. Pursuant to General Ordinance No. 888, Article X, Section 1 as amended the following rates and charges shall be effective commencing July 1, 1984.

(a) Within the corporate limits of the City of The Dalles the sewer use charge shall be $6.10 per unit, per month up to and including the tenth unit on a service.

(b) Outside the corporate limits of the City of The Dalles the sewer use charge fee for each unit shall be $12.20 per unit, per month, up to and including the tenth unit on a service.

(c) Within the corporate limits of the City of The Dalles, the unit charge shall be reduced to $5.45 per unit for each unit in excess of ten units served by a single service.

(d) Outside the corporate limits of the City of The Dalles, the unit charge shall be reduced to $10.90 per unit for each unit in excess of ten units served by a single service.

(e) For the purposes of Table X-1 the following rates are set:

A = 29¢

B = 25¢

C = 20¢

D = 13¢

Minimum $6.10 per month.

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Section 2: Effective Date. The rates established herein shall be effective commencing July 1, 1984 until modified, changed or superceded. In the event that this resolution or any part of it is found to be invalid, rates shall revert to those in effect on June 30, 1984.

DONE AND DATED THIS 4th DAY OF June, 1984.

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 4th DAY OF June, 1984.

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

Off-Street Parking District No. 3 - (Cont'd)

Lundell asked if there was anyone in the audience wishing to speak in opposition to the project. Hearing none Mayor Lundell asked if there was anyone in the audience wishing to speak either in favor of or in opposition to the project. Hearing none Mayor Lundell closed the public hearing and turned it over to City Council for their consideration.

City Manager Cesar then read into the record several letters that had been received indicating opposition to the Off-Street Parking District No. 3.

Hazel Phillips then moved, seconded by Dewanda Clark, to pass the first reading of the special ordinance. Motion carried unanimously.

Hazel Phillips moved, seconded by Merritt Probstfield, that the rules be suspended and the special ordinance be read a second time by title only. Motion carried unanimously. City Attorney Larkin then read the title of the special ordinance, "An Ordinance Pre-Assessing Certain Lots and Tracts of Land within the City of The Dalles, a Proportionate Share of the Cost of the Construction of the Downtown Parking District No. 3, and Declaring an Emergency."

Hazel Phillips then moved, seconded by John Mabrey, to adopt the special ordinance pre-assessing certain lots and tracts of land related to the Off-Street Parking District No. 3. Motion carried unanimously.

Supplemental Budget Hearing/ Resolution No. 84-33

Mid-Columbia Vietnam Veterans Memorial Preservation Fund & Special Sewer Pumping Fund.

City Manager Cesar explained to the City Council and the audience the reasons for the resolution authorizing the Mid-Columbia Vietnam Veterans Memorial Preservation Fund and the Special Sewer Pumping Fund so there would be clarification this was not something new this year but came about prior to this year's budget and after last year's budget hearings.

Mayor Lundell then opened the public hearing asking if there was anyone in the audience wishing to speak in favor of these supplemental budgets. Hearing none Mayor Lundell asked if there was anyone in the audience wishing to speak in opposition to these supplemental budgets. Hearing none Mayor Lundell asked if there was anyone in the audience wishing to speak either for or against these supplemental budgets. Hearing none Mayor Lundell closed the public hearing.

Dewanda Clark moved, seconded by Merritt Probstfield, to adopt the resolution adopting the supplemental budgets as approved by the Budget Committee for the 1983-84 Fiscal Year, "The Mid-Columbia Vietnam Veterans Memorial Preservation Fund" and "The Special Sewer Pumping Fund". Motion carried unanimously.

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Partial Payment Request No. 1, Work Order No. 1, 1983-84 Defective Sidewalk Repair Project, Van Valkenburgh Construction.

Merritt Probstfield moved, seconded by Dewanda Clark, to pay $4,709.53 to Van Valkenburgh Construction Company (The Dalles). Motion carried unanimously.

Partial Payment Request/ New Fire Pumper, Starline Equipment Company, Boise, Idaho.

Dewanda Clark moved, seconded by Hazel Phillips, to make Partial Payment No. 1 for the chassis for the new fire truck in the amount of $62,887.00. Motion carried unanimously.

CITY MAYOR

Proclamation/ "Disabled American Veterans Week"

Mayor Lundell read and signed a proclamation proclaiming the week of June 3rd through June 9th, 1984 as "Disabled American Veterans Week". Mr. Robert Kirtley thanked the Mayor for reading the proclamation and spoke on behalf of Disabled American Veterans.

CITY COUNCIL

Asphaltic Patch/ S.W. Corner of W. 16th & Trevitt Streets

Hazel Phillips asked Director McKee what the asphaltic patch was on the southwest corner of W. 16th and Trevitt Streets. She had noticed some gas company people working there. Director McKee answered he didn't know but he would check it out and report back.

DEPARTMENT REPORTS

Recreation & Parks/ Resolution No. 84-32, Authorizing Purchase of New Lawnmower.

Dewanda Clark moved, seconded by Hazel Phillips, to approve the resolution that authorized the purchase of a new lawn mower. Motion carried unanimously.

PUBLIC HEARINGS

Preassessment Hearing/ Off-Street Parking District No. 3 - Special Ordinance No. 84-327.

City Attorney Larkin read a special ordinance entitled, "An Ordinance Pre-Assessing Certain Lots and Tracts of Land within the City of The Dalles, a Proportionate Share of the Cost of the Construction of the Downtown Parking District No. 3, and Declaring an Emergency" in full.

Mayor Lundell then opened the public hearing asking if there was anyone in the audience wishing to speak in favor of this project. Hearing none Mayor

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RESOLUTION NO. 84- 31

A RESOLUTION TO IMPLEMENT THE REMOVAL OF PARKING METERS AND ESTABLISHING GUIDELINES FOR THE ENFORCEMENT OF NEW PARKING REGULATIONS.

To implement the removal of Parking Meters in Downtown The Dalles and establishing guidelines for the enforcement of new parking regulations,

THE CITY COUNCIL IS RESOLVED AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

1) The Department of Public Works shall cause all parking meters to be removed from the streets of downtown The Dalles by July 1, 1984.

2) The City Manager and Chief of Police are directed to establish 15 minute and 30 minute spaces where needed.

3) The Department of Public Works shall direct the placement, format and location of signs in the two hour free parking areas.

4) Present loading zones and handicapped zones shall remain unchanged.

5) The fee for a construction permit authorized by Section 30 of General Ordinance No. 79-974A shall be $5.00 for one week or part thereof. Such permit may be renewed upon proof of continuing need.

6) The cost of new signs and posts shall be paid from carryover parking meter revenue.

7) The Chief of Police is directed to enforce the new parking regulations full-time for a period of 60 days from July 1, 1984 and

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report to the Council the costs of enforcement and revenues collected from violations.

8) The Council will review the entire parking enforcement program 90 days from July 1, 1984 and determine future enforcement policies.

DONE AND DATED THIS 21 DAY OF May 1984.

Voting Yes, Councilmen: Phillips, Mabrey, Clark & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: Woods

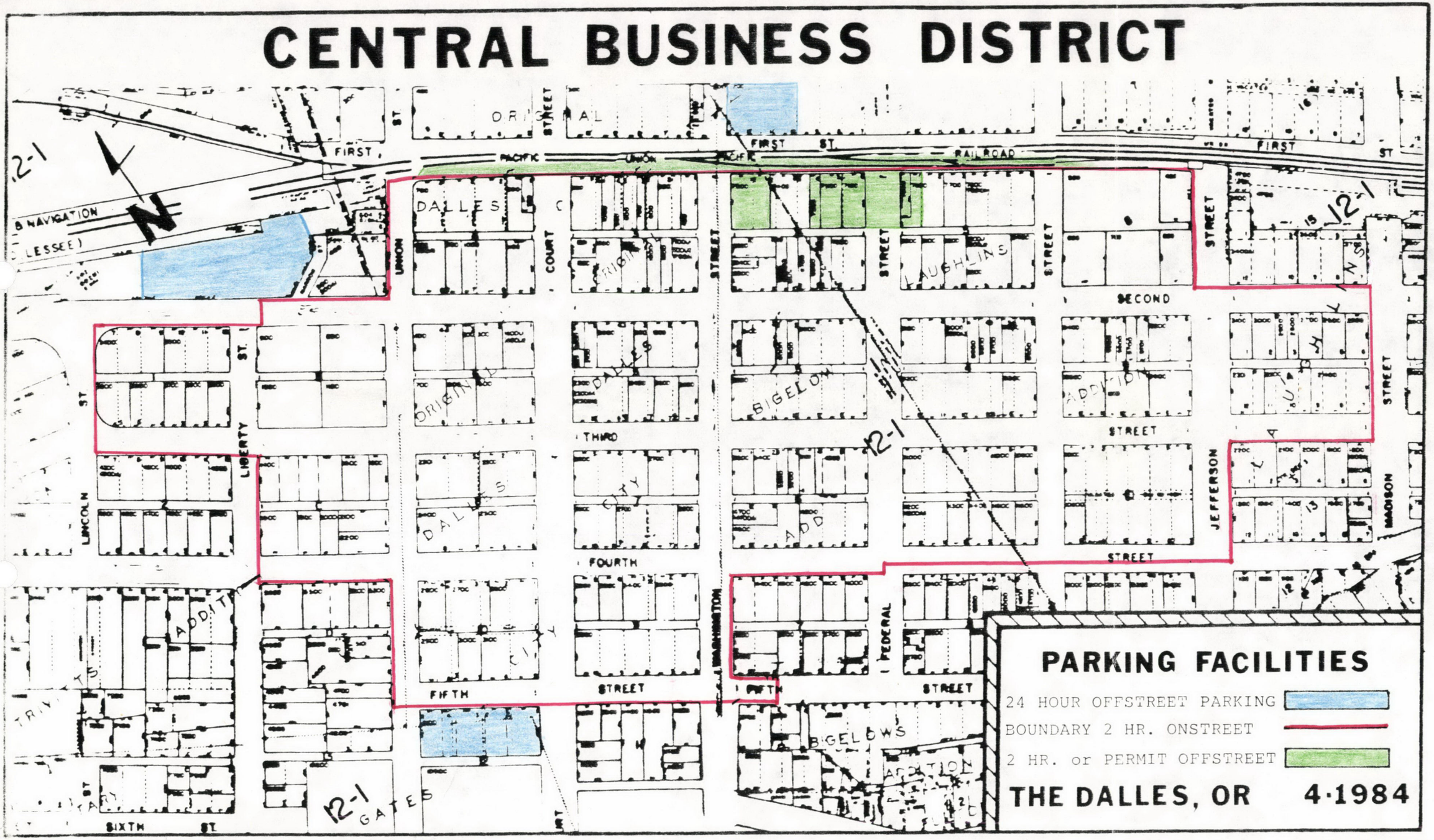
Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 21 DAY OF May 1984.

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

CENTRAL BUSINESS DISTRICT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RESOLUTION NO. 84- 30

WHEREAS, the City of The Dalles Communication Department has recommended emergency purchase of communication recording equipment,

AND WHEREAS, the current budget for communications equipment is not sufficient to cover the new purchase,

THEREFORE, be it resolved that the following appropriation be made to change the 1983-1984 budget:

Fund and Department	Current 1983-84 Budget	New Appropriations	Plus or Minus
Communications Department General Fund			
Operating Contingencies 011 041 0066900	$41,882	$21,647	-$20,235
New Communications Eqpt. 011 048 0065813	$ 800	$21,035	+$20,235

DONE AND DATED this 7th day of May 1984

VOTING YES, COUNCILMEN: Clark, Phillips, Mabrey & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: Woods

ABSTAINING, COUNCILMEN: None

APPROVED BY THE MAYOR THIS 7th day of May 1984.

Mayor John Lundell

ATTEST: John B Thomas

City Clerk John B. Thomas

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CITY MANAGER

Resolution No. 84-11/ Resolution to Approve Lease between City and Viking Freight Systems

Dewanda Clark moved, seconded by Merritt Probstfield to pass resolution no. 84-11, a resolution to approve a lease between the City and Viking Freight Systems. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, and Clark. Absent - Phillips.

Meeting Date Change/ Garbage Study Committee

City Manager Cesar stated that the Garbage Study Committee was to meet on Monday the 27th of February, but that DEQ was going to send two representatives to discuss the recycling law as passed by the State of Oregon and would recommend that the Committee not meet on the 27th but rather meet with the DEQ people on the evening of the 29th. Everyone agreed, so the meeting will be moved from the 27th of February to the 29th of February.

Miscellaneous Reports

Contingency Funds to Purchase 30-Channel Tape Recorder

City Manager Cesar read a report and recommendation from Commander Hill regarding the 10-channel tape recorder that has recently worn out and is beyond repair and stated the need for a 30-channel tape recorder for the communications room. The reason for the 30-channel rather than the 10-channel is that plans are underway to combine with Wasco County Sheriff's Department and Wasco Rural Fire Protection District, therefore, more channels would be needed. To repair the existing tape recorder would cost from $10,000 to $12,000. To purchase a new 30-channel would cost $17,000 at the same time new tapes would be required, therefore, we would need to transfer from the Contingency Fund of General Fund $20,235. Sue Woods moved, seconded by Merritt Probstfield to declare an emergency and by-pass the bid process to purchase the needed tape recorder for the communications department and transfer from contingencies $20,235. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, and Clark. Absent - Phillips.

Resolution No. 84-12/ Resolution Transferring Funds from the Contingency of General Fund for the Purchase of Property on Brewery Grade

John Mabrey moved, Merritt Probstfield seconded to pass resolution no. 84-12 and transfer $10,586 from the operating contingencies into the purchase of land in the Finance and General Department. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, and Clark. Absent - Phillips.

RESOLUTION NO. 84-29

WHEREAS, the City of The Dalles Parks and Recreation Department Commission has recommended emergency repairs to the Tractor equipment,

AND WHEREAS, the current budget for General Equipment Maintenance is not sufficient to cover the emergency repairs,

THEREFORE, be it resolved that the following appropriations be made to change the 1983-1984 budget:

Fund and Department	Current 1983-84 Budget	New Appropriations	Plus or Minus
Parks & Recreation Fund			
Operating Contingencies 016 066 0066900	$11,389	$9,685	- $1,704
General Equipment Maint. 016 066 0062362	$ 3,600	$5,304	+ $1,704

DONE AND DATED this 7th day of May 1984

VOTING YES, COUNCILMEN: Phillips, Probstfield, Clark & Mabrey

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: Woods

ABSTAINING, COUNCILMEN: None

APPROVED BY THE MAYOR THIS 7th DAY OF MAY 1984.

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

INDEXED

To: Del Cesar, City Manager, Mayor and Council

From: Gary Jeremiah, Director
Parks and Recreation Department

Subject: Contingency Account Request for Repair of Massey - Fergusen Tractor

In the early portion of April, we noticed an oil leak coming from the transmission of the department's Massey-Fergusen Tractor. Hood River Supply, the only Massey-Fergusen dealer in the Mid-Columbia, has investigated the problem for us and has indicated some necessary repairs. There are some sections of the tranmission that will need to be replaced at the following cost:

Transmission Parts	$1,203.60
Labor (estimate)	500.00
Total	$1,703.60

The department relies heavily on the tractor to accomplish maintenance tasks such as: Ball Field mowing, Herbiciding, Spraying, Aerating and Fertilizing. Since this is an unforeseen expense and not budgeted in the department's 62362 General Equipment Maintenance Account, I am requesting the use of the Contingency Account.

In summary, I am requesting the $1,703.60 be transferred from Contingency Account 66900 to General Equipment Maintenance Account 66362 for the tractor repair.

Thank you!

CITY ENGINEER

1983-84 Defective Sidewalk Repair Project/ Work Order #1, W. 9th Street, Cherry Heights to Court Street.

City Engineer McKee presented the project to the City Council, stating that property owners' costs total $5,495.47; the City's cost is $3,491.69; total estimated work order is*$9,987.16. When asked why the City's portion was so high, McKee answered, "This was due to intersection and curb return areas; there are a substantial number of them that need repair." Asked if the Department had a plan McKee explained, "Yes, we have in the past gone down a street from Cherry Heights across town (such as 10th Street). This year we are doing 9th Street from Cherry Heights and going ~~west.~~" EAST

CITY PLANNER

Agreement fur Future Improvements/ Don Hall Minor Partition - Resolution No. 84-27

Planning Director Lesch explained to the City Council the proposal and agreement signed by Don Hall. Dewanda Clark moved, seconded by Sue Woods, to approve the project and adopt a resolution authorizing City Officers to act. Motion carried unanimously. Yes - Mabrey, Woods, Clark, Probstfield and Phillips.

Grant Request/ State Historic Preservation Office - Resolution No. 84-28

Director Lesch reported to the City Council the reasons for the grant and what will be the results of acquiring the grant. He requested that the Mayor be authorized to sign the request for a grant in the amount of $4,900.00.

Dewanda Clark moved, seconded by John Mabrey, to adopt a resolution authorizing City Officers to act by signing the letter requesting the grant in the amount of $4,900.00. Motion carried unanimously. Yes - Mabrey, Woods, Clark, Probstfield and Phillips.

EXECUTIVE SESSION

Mayor Lundell adjourned the City Council to Executive Session at 10:43 p.m.

Sue Woods excused herself from the session.

The meeting reconvened at 11:23 p.m.

John Mabrey moved, seconded by Hazel Phillips, to instruct the City Attorney to negotiate a settlement to avoid litigation. Motion carried unanimously. Yes - Mabrey, Clark, Probstfield and Phillips. Absent - Woods.

*CORRECTION - From May 7th, 1984 Regular Council Meeting. Correct figure should read [$8,987.16].

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CITY ENGINEER

1983-84 Defective Sidewalk Repair Project/ Work Order #1, W. 9th Street, Cherry Heights to Court Street.

City Engineer McKee presented the project to the City Council, stating that property owners' costs total $5,495.47; the City's cost is $3,491.69; total estimated work order is*$9,987.16. When asked why the City's portion was so high, McKee answered, "This was due to intersection and curb return areas; there are a substantial number of them that need repair." Asked if the Department had a plan McKee explained, "Yes, we have in the past gone down a street from Cherry Heights across town (such as 10th Street). This year we are doing 9th Street from Cherry Heights and going ~~west.~~" EAST

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Dewanda Clark moved, seconded by John Mabrey, to adopt a resolution authorizing City Officers to act by signing the letter requesting the grant in the amount of $4,900.00. Motion carried unanimously. Yes - Mabrey, Woods, Clark, Probstfield and Phillips.

EXECUTIVE SESSION

Mayor Lundell adjourned the City Council to Executive Session at 10:43 p.m.

Sue Woods excused herself from the session.

The meeting reconvened at 11:23 p.m.

John Mabrey moved, seconded by Hazel Phillips, to instruct the City Attorney to negotiate a settlement to avoid litigation. Motion carried unanimously. Yes - Mabrey, Clark, Probstfield and Phillips. Absent - Woods.

INDEXED

*CORRECTION - From May 7th, 1984 Regular Council Meeting. Correct figure should read [$8,987.16].

RESOLUTION NO. 84-26

WHEREAS, the City of The Dalles Parks and Recreation Department Commission has recommended emergency repairs at the City Natatorium,

AND WHEREAS, the current budget for building reapars and maintenance is not sufficient to cover the emergency repairs,

THEREFORE, be it resolved that the following appropriations be made to change the 1983-1984 budget:

Fund and Department	Current 1983-84 Budget	New Appropriations	Plus or Minues
Parks and Recreation Fund			
Operating Contingencies			
#16 66 0066900	$ 12,962	$11,389	$- 1,573.
Building Maintenance			
#16 66 0062352	$11,000	$12,573	+ 1,573

Done and Dated this 16th day of April 1984

VOTING YES, COUNCILMEN: Clark, Mabrey, Woods, Phillips & Probstfield

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

APPROVED BY THE MAYOR THIS 19th Day of April 1984

Mayor John Lundell

ATTEST:

John B Thomas

City Clerk John B. Thomas

INDEXED

Resolution No. 84-26

RESOLUTION NO. 84-25

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 DOWNTOWN OFFSTREET PARKING DISTRICT NO. 3

and

WHEREAS, the improvement has been constructed at a total cost of $142,912.00 of which $142,912.00 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 DALLES IS RESOLVED THAT AND THE PEOPLE OF THE CITY OF THE DALLES DO ORDAIN AS FOLLOWS:

Section 1: Report Accepted.

The proposed final report of the City Engineer concerning DOWNTOWN OFFISTREET PARKING DISTRICT NUMBER THREE 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.

INDEXED

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 in conjunction with the regular City Council meeting. Persons who have filed objections to proposed assessments for 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

DONE AND DATED THIS 16th DAY OF April , ~~198x~~ 1984

VOTING YES, COUNCILMEN: Mabrey, Clark, Probstfield, Woods, and Phillips

VOTING NO, COUNCILMEN: none

ABSENT, COUNCILMEN: none

ABSTAINING, COUNCILMEN: none

AND SIGNED BY THE MAYOR THIS 16th DAY OF April , ~~198x~~ 1984

Mayor John Lundell

ATTEST:

John B Thomas.

City Clerk John B. Thomas

Fixed Base Operators at Airport - (Cont'd)

the Operators of Hood River Airport be considered as the FBOs' for The Dalles Municipal Airport.

John Mabrey moved, seconded by Dewanda Clark, to refer the matter to staff. Motion carried unanimously. Yes - Mabrey, Clark, Woods, Probstfield and Phillips.

Church Pews Storage, Request by Gateway Presbyterian Church

A letter was read from Pastor Jim Hazlett of the Gateway Presbyterian Church asking permission to store their church pews in one of the storage rooms at the City Warehouse building located on Laughlin Street.

Dewanda Clark moved, seconded by Hazel Phillips, to allow the church to store their pews at the warehouse, though not to exceed 6 months. Motion carried unanimously. Yes - Woods, Phillips, Probstfield, Mabrey and Clark.

Dewanda Clark moved, seconded by Merritt Probstfield, to extend the meeting adjournment time until the completion of business as listed on the agenda. Motion carried unanimously. Yes - Clark, Probstfield, Mabrey, Woods and Phillips.

Stream Flow/ Energy Report, incl: FERC Permit Status

Two reports were read to Council as provided by Bill Keyser, Director of Water Supply & Treatment. The reports were accepted as information only and no action was taken.

Agreement/ Future Improvement for Hand-Out Restaurant - Site Plan #48-83.

84-24

Mayor Lundell asked to be excused from the discussion as he is a subcontractor on the project.

Dewanda Clark moved, seconded by Merritt Probstfield, to accept the recommendation of the Planning Director and approve the agreement authorizing City officials to act with Hazel Phillips instead of the Mayor. Motion carried unanimously. Yes - Mabrey, Clark, Probstfield, Woods and Phillips.

EXECUTIVE SESSION

The meeting was adjourned to executive session at 10:06 p.m. to discuss land transactions.

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The meeting reconvened at 10:32 p.m.

Dewanda Clark moved, seconded by Hazel Phillips, to thank Mr. Martin for the offer of purchasing his property at 1st and Court Streets, but to inform

Transient Room Taxes/ Increase

The Alternate Sources of Funding Committee recommended an increase of 1% in the Transient Room Tax, designating $25,000 on a one year basis to go towards tourist promotion.

Dewanda Clark moved, seconded by Susan Woods, to call for a public hearing at the next Council meeting, April 16th, to consider the increase in the Transient Room Tax. Motion carried unanimously. Yes - Mabrey, Woods, Clark, Probstfield and Phillips.

Waiver of Auctioneers Fee/ Judson Baptist College

John Mabrey moved, seconded by Hazel Phillips, to waive the auctioneers fee for the Judson Baptist College auction to be held April 7th, 1984. Motion carried unanimously. Yes - Mabrey, Woods, Probstfield, Clark and Phillips.

DEPARTMENT REPORTS

Public Works

Supplement Agreement with H.D. & W. Construction, Inc./ Garrison Street Reservoir Project - Resolution No. 84-23.

Director McKee explained that he had legal council prepare a supplemental agreement for an extension of time to complete Schedule II work by H.D. & W. Construction Company. It extends the completion date to April 3, 1984.

Dewanda Clark moved, seconded by Hazel Phillips, to adopt a resolution authorizing City officers to act. Motion carried unanimously. Yes - Mabrey, Woods, Clark, Probstfield and Phillips.

Progress Report/ Garrison Street Reservoir

A progress report on the Garrison Street Reservoir project had been presented to Council as information only. The report informed Council that the project is nearing completion and that there was water in the tank as of the current date, April 2nd. The report was accepted by Council as information only and no action was taken.

Request/ Call for Bids for Pickup for Wastewater Treatment Plant

Dewanda Clark moved, seconded by John Mabrey, to accept the recommendation of Director McKee to call for bids for a small or midsized pickup truck for the Wastewater Treatment Plant. Motion carried unanimously. Yes - Mabrey, Woods, Clark, Probstfield and Phillips.

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RESOLUTION NO. 84-22

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT 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, 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 Time on March 19, 1984 and

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

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

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by 12 property owners. There are 67 property owners listed in the proposed assessment roll. The remonstrances received represented 14 % 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 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 DOWNTOWN PARKING DISTRICT NUMBER 3 IMPROVEMENT PROJECT

DONE AND DATED THIS 19 DAY OF March 19 84

VOTING YES, COUNCILMEN: Clark, Phillips, Woods, Mabrey & Probstfield.
VOTING NO, COUNCILMEN: None
ABSENT, COUNCILMEN: None
ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 20th DAY OF March 19 84.

Schuyler Thomas
City Clerk

Mayor

INDEXED

THE DALLES FIRE DEPARTMENT
PARTNERS IN FIRE PREVENTION
313 COURT STREET THE DALLES, OREGON 97058
PHONE (503) 298-4178

March 14, 1984

TO: Del Cesar, City Manager
Honorable Mayor Lundell and City Council Members

FROM: Al Jones, Fire Chief

SUBJECT: Renewal of Exempt Status for City of The Dalles, as provided by O.R.S. 476.030(4).

Once again, we have received the necessary application forms for renewing our Exempt Status, from the Office of State Fire Marshal. As soon as the forms have been completed with the necessary signatures for approval and the records requested, we will contact their office and make an appointment in April to follow through with their review team.

This exempt status allows our City to maintain a certain amount of local controll in our building and fire safety codes enforcement and new construction, beyond what is required by the State.

I have enclosed a copy of the application forms for clarification and await your consideration and direction.

Respectfully submitted,

Albert J. Jones

Albert J. Jones
Fire Chief

THE DALLES FIRE DEPARTMENT
PARTNERS IN FIRE PREVENTION
313 COURT STREET THE DALLES, OREGON 97058
PHONE (503) 298-4178

TO: Del Cesar, City Manager
Mayor Lundell and City Council Members

FROM: Albert J. Jones, Fire Chief

SUBJECT: REQUEST FOR AUTHORIZATION BY CITY COUNCIL TO ADVERTISE FOR BIDS ON REPOWERING TRUCK#2 (a 1960 SEAGRAVES - AERIAL LADDER TRUCK.)

The Dalles Fire Department is seeking authorization from City Council members to advertise and let bids to recognized fire apparatus builders and manufacturers for the purpose of repowering and modifying our 1960 Seagraves - Aerial Ladder Truck.

This proposed work would provide a reliable power unit capable of extending the service life of this apparatus for another twenty to thirty years. The existing engine/motor has become obsolete, due to age, service capability, and difficulty in obtaining replacement parts/materials.

The transmission would be replaced with an automatic transmission (HD) to assist in control and impovement of operations for all fire apparatus drivers.

The steering and brake systems would be modified to comply with current State and Federal regulations for emergency apparatus.

If authorized by the City Council Members, The Dalles Fire Department will contact recognized fire apparatus agencies and submit our proposed vehicle modification specifications, for the bidding process.

Respectfully Submitted,

Albert J. Jones

Albert J. Jones
Fire Chief

STATE FIRE MARSHAL

APPLICATION FOR EXEMPT STATUS RENEWAL

(Pursuant to ORS 476.030, 479.215, 479.217, 479.220 and 480.450)

****

Date MARCH 21, 1984

TO THE STATE FIRE MARSHAL:

The City of The Dalles, a governmental subdivision of the State of Oregon, hereby requests a renewal of exemption as provided by ORS 476.030(4).

The ordinances, regulations, conditions and operational procedures relating to fire prevention, fire safety and building construction previously submitted are in effect as of (date) November 7, 1983 and are fully enforced by the officers and court having jurisdiction within the governmental subdivision.

Any modifications, deletions, or amendments to these ordinances and regulations will be submitted to the State Fire Marshal at least thirty (30) days prior to their effective date.

The City of The Dalles, a governmental subdivision of the State of Oregon and its authorized officers, accept full responsibility for the effective administration and enforcement of these ordinances and regulations to provide reasonable and adequate fire and life safety. The ordinances and regulations are in lieu of the requirements of the regulatory statutes of the State of Oregon as set forth in Oregon Revised Statutes, Chapters 479 and 480, specifically ORS 479.010 to ORS 479.220, ORS 480.450, and the regulations established, administered and enforced by the State Fire Marshal under ORS 476.030 relating to fire prevention, fire safety, and building construction standards for fire protection.

It is understood that within the jurisdiction of an exempt area, the State Fire Marshal and/or his deputies retain no authority or responsibility to assist or advise in the administration and enforcement of such fire and life safety regulations while such exemption is in force, except as provided by ORS 476.030(4).

NOTE: Federal agency contracts require Institutional Medicare-Medicaid Inspection Surveys to be conducted by the State Fire Marshal staff.

The exemption applies only to the previously listed statutes of the State of Oregon. The exemption may be cancelled by the State Fire Marshal after 30 days written notification if the jurisdiction's regulations and enforcement are not reasonably sufficient.

EXEMPT STATUS RENEWAL

GOVERNMENTAL SUBDIVISION City of The Dalles

POPULATION 11,047

ISO GRADING CLASS 4

NUMBER OF FULL TIME FIRE PREVENTION PERSONNEL 1 Fire Marshal

NUMBER OF PART TIME FIRE PREVENTION PERSONNEL 12 On-Shift Personnel

Explain: Company Inspections and Code enforcement

NUMBER OF FULL TIME BUILDING INSPECTION PERSONNEL 1 Building Official

NUMBER OF PART TIME BUILDING INSPECTION PERSONNEL

Explain:

****

The following is required to accompany the application for renewal:

1. List by name and title all currently employed fire prevention and building inspection personnel.

2. A resume of the experience and training of fire prevention personnel and building inspection personnel not shown on previous applications.

3. A summary of the operational procedures and activities of the Fire Code Advisory and Appeals Board for the past two years.

4. Copies of the last two annual reports of the Fire Prevention Division and the Building Construction Division.

In verification and approval of the above statements and accompanying exhibits, we, the duly elected and/or appointed officials of the City of The Dalles, a governmental subdivision of the State of Oregon, have affixed our signatures on this 21 day of March, 1984.

Mayor or Chairman of Board of Commissioners

City Manager

Bobbie B. Johnson
Supervisor of Building Department

Chief of Fire Department

ATTEST: John B Thomas
John Thomas,
City Clerk/ Treasurer

SEAL

Notary Public my commission expires 10-14-87

3-21-84
Date

Fire

February 1984 Report

The Fire Department report for February 1984 was a part of the agenda packet as information only and no Council action was taken.

Request to Repower Truck #2, Aerial Ladder Truck/ Advertise for Bids

Hazel Phillips asked what kind of cost are we looking at? Chief Jones explained, "Approximately $40,000.00. Dewanda Clark asked if this amount was in the budget? Chief Jones answered yes.

Hazel Phillips moved, seconded by Dewanda Clark, to authorize a call for bids to repower the Aerial Ladder Truck #2. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Renewal of Exempt Status for City of The Dalles as Provided by O.R.S. 476.030(4) - Resolution No. 84-21.

City Manager Cesar read a recommendation from Chief Jones regarding the request for exempt status and also reported to the City Council that this allows the City to do plan checks rather than forwarding the plans on to the State of Oregon, and that builders and developers appreciate the City being on this exempt status.

Hazel Phillips moved, seconded by Merritt Probstfield, to approve the renewal application and adopt a resolution authorizing the Mayor to sign the application. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Public Works

Snow Pack Status - The Dalles Watershed Snow Courses

Director McKee explained the report to the City Council. The report was presented to Council as information only and no action was taken.

February Street/Storm Sewer Monthly Report

Wilson Dump Site

Dewanda Clark asked if the Wilson Dump Site is on private property or public property. Director McKee answered, "It is on private property, but it is private property that we can dump our sludge on."

The full report and Wilson Dump Site item was accepted as information only and no action was taken by Council.

INDEXED

RESOLUTION NO. 84-20

A RESOLUTION OF INTENT TO DONATE CITY-OWNED LAND FOR A SENIOR CENTER.

WHEREAS, It is apparent to the City Council that existing community facilities for the elderly and handicapped are inadequate and prevent participation by this population group, and

WHEREAS, the City-owned land located at West Tenth Street and Cherry Heights Road is suitable for construction of a senior center, and

WHEREAS, The United Seniors for a Senior Center, which represents organizations serving this population group, has communicated their interest in the Cherry Heights Road site as a location for a new facility to provide needed services,

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

The City intends to donate 1.28 acres of the vacant City-owned land for a senior center providing that adequate funds are identified for construction to meet the needs of elderly and handicapped; and subject to deed restrictions regarding continued public use of the site, and cooperative joint City-senior center use of the parking area.

DONE AND DATED THIS 19th DAY OF March, 1984.

Voting Yes, Councilmen: Phillips, Probstfield, Clark, Mabrey, Woods

Voting No, Councilmen: none

Absent, Councilmen: none

Abstaining, Councilmen: none

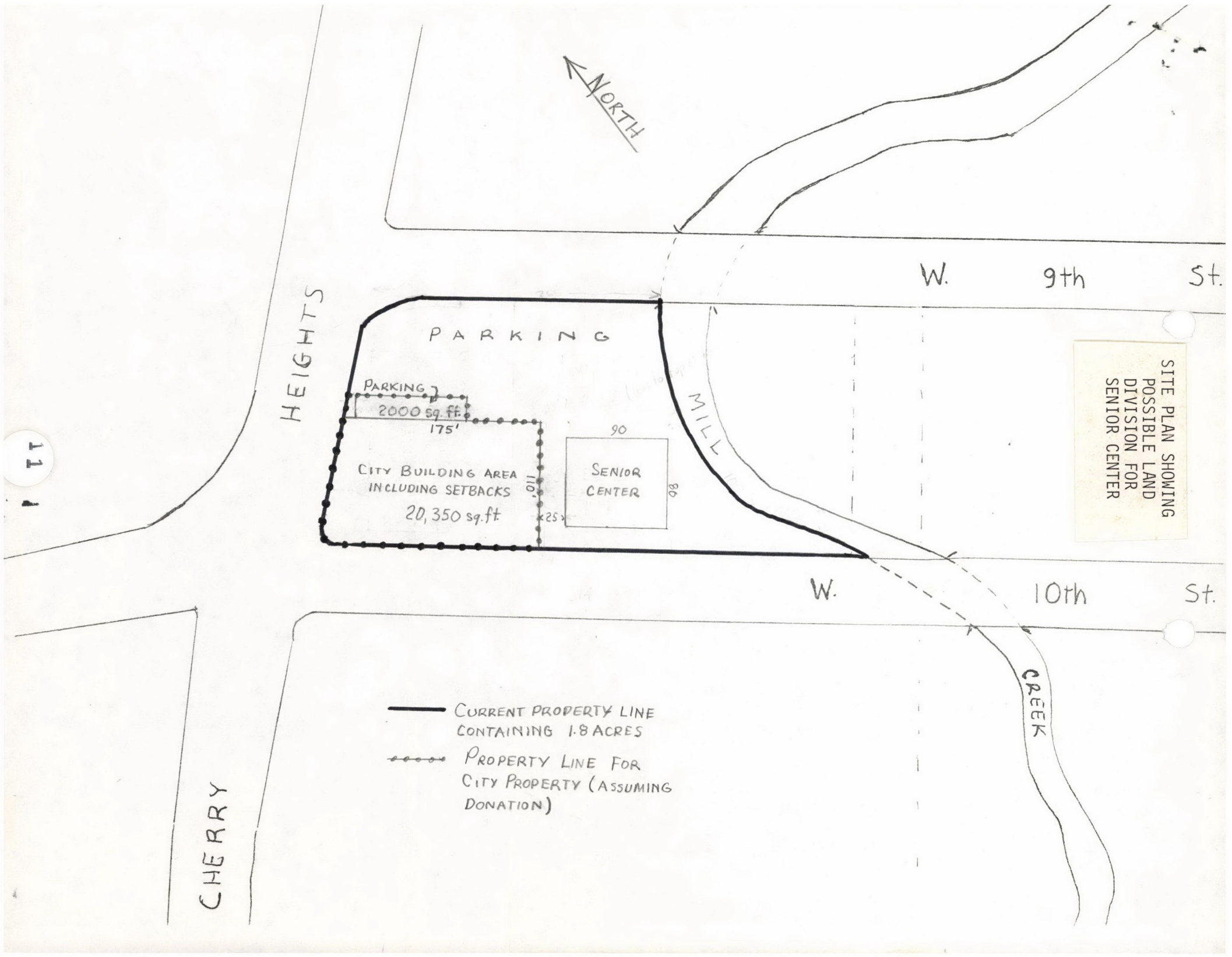
AND APPROVED BY THE MAYOR THIS 19th DAY OF March, 1984.

Mayor John Lundell

Attest: John B Thomas

City Clerk John B. Thomas

INDEXED


NORTH
W. 9th St.
PARKING
HEIGHTS
PARKING
2000 sq. ft.
175'
CITY BUILDING AREA
INCLUDING SETBACKS
20,350 sq. ft.
110'
25'
90
SENIOR
CENTER
80
MILL
W. 10th St.
CREEK
CHERRY
CURRENT PROPERTY LINE
CONTAINING 1.8 ACRES
PROPERTY LINE FOR
CITY PROPERTY (ASSUMING
DONATION)
SITE PLAN SHOWING
POSSIBLE LAND
DIVISION FOR
SENIOR CENTER

RESOLUTION NO. 84-19

A RESOLUTION APPROVING A LEASE BETWEEN THE CITY OF THE DALLES AND THE MID-COLUMBIA TRAP CLUB AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, the Mid-Columbia Trap Club desires to enter into a lease 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 Lease 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 AS FOLLOWS:

Section 1: Lease Approved.

The Lease attached hereto as Exhibit "A: to demise and let to lessee and lessee hires and rents from lessor 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 Lease on behalf of the City and to do such other acts as are necessary and proper including but not limited to filing, recording, sealing and transmitting said Lease.

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

INDEXED

DONE AND DATED THIS 19 DAY OF MARCH, 1984.

VOTING YES, COUNCILMEN : CLARK, PHILLIPS, PROBSTFIELD, MABREY AND WOODS.

VOTING NO, COUNCILMEN : NONE

ABSENT, COUNCILMEN : NONE

ABSTAINING, COUNCILMEN : NONE

AND SIGNED BY THE MAYOR THIS 19th DAY OF MARCH, 1984.

Mayor John Lundell

ATTEST:

John B. Thomas/
City Clerk-Treasurer

/

/

/

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

COMMISSION & COMMITTE REPORTS

Historical Landmarks Commission - Meeting Minutes of February 22, 1984/ Including 1983 Attendance Roster

The Historical Landmarks Commission meeting minutes of February 22, 1984 were presented to Council as information only. No Council action was taken.

Planning Commission - Meeting Minutes of February 16, 1984/ Including 1983 Attendance Roster

The Planning Commission meeting minutes of February 16, 1984 were presented to Council as information only. No Council action was taken.

CITY MANAGER

Set Date for Public Hearing/ Waive Calling for Bids for Communications Department Tape Recorder

City Manager Cesar recommended March 19th as the time for the public hearing waiving the calling for bids for a Communications Department 30-channel tape recorder.

Sue Woods moved, seconded by Dewanda Clark, to set the date for the public hearing as March 19, 1984. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

March 1984 Meeting Dates

City Manager presented the meeting dates to the Council, noting that the Alternate Sources of Funding meeting scheduled for March 12th at 7:00 p.m. has been changed to March 28th at 7:30 p.m. All other meetings will be as scheduled.

Resolution No. 84-17, Authorizing Mayor to Sign Agreement for Land Trade with Judson Baptist College

City Manager Cesar explained the trade of land to the City Council and also discussed information regarding a meeting that had been held with Judson Baptist College officials, and requested the Council authorize the Mayor to sign an agreement with Judson Baptist College as soon as the agreement is approved by both parties.

John Mabrey moved, seconded by Merritt Probstfield, to adopt Resolution No. 84-17, which is a resolution approving the Mayor to sign an agreement with Judson Baptist College for a land trade upon the agreement of both parties. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Miscellaneous Reports

Agreement with Wasco County for Work done on Brewery Grade - Resolution No. 84-18

City Manager Cesar presented an agreement with Wasco County for the City and

(Cont'd)

INDEXED

Agreement with Wasco County/ Brewery Grade - Resolution No. 84-18 (Cont'd)

County Road Departments to jointly work on Brewery Grade. City Manager Cesar explained the items in the agreement. Merritt Probstfield moved, seconded by Dewanda Clark, to adopt the resolution authorizing the Mayor to sign the agreement with Wasco County. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Ordinance No. 84-1051/ Amending City's Landmark Ordinance No. 880/ Provide for Historic Districts

General Ordinance No. 84-1051, Amending City's Landmark Ordinance No. 880 to Provide for Historic Districts had been postponed till the end of the agenda. City Manager Cesar read General Ordinance No. 84-1051 as amended, in full to the City Council. Hazel Phillips moved, seconded by Sue Woods, to pass the first reading of General Ordinance No. 84-1051, "An Ordinance Amending General Ordinance No. 880 to Provide for Historic Districts." Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Hazel Phillips moved, seconded by Sue Woods, to suspend the rules and to have the ordinance read a second time by title only. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips. City Manager Cesar then read the title to General Ordinance No. 84-1051.

Hazel Phillips moved, seconded by Sue Woods, to adopt General Ordinance No. 84-1051 "An Ordinance Amending General Ordinance No. 880 to Provide for Historic Districts." Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

ADJOURNMENT/ EXECUTIVE SESSION

Hazel Phillips moved, seconded by Dewanda Clark, to adjourn to Executive Session on Tuesday, March 6th at 6:30 p.m. to interview City Attorney candidates. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

City Council adjourned at 9:23 p.m.

SIGNED: John Lundell
John Lundell,
Mayor

ATTEST: John B Thomas
John B. Thomas,
City Clerk/ Treasurer

COMMISSION & COMMITTE REPORTS

Historical Landmarks Commission - Meeting Minutes of February 22, 1984/ Including 1983 Attendance Roster

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CITY MANAGER

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John Mabrey moved, seconded by Merritt Probstfield, to adopt Resolution No. 84-17, which is a resolution approving the Mayor to sign an agreement with Judson Baptist College for a land trade upon the agreement of both parties. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Miscellaneous Reports

Agreement with Wasco County for Work done on Brewery Grade - Resolution No. 84-18

City Manager Cesar presented an agreement with Wasco County for the City and

INDEXED

RESOLUTION NO. 84- 16

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 Parks and Recreation program in the City of The Dalles be continued, and

WHEREAS, the existing special 1-year Parks and Recreation Tax Levy in the amount of $221,123 expires on June 30, 1984, and

WHEREAS, the Council deems it to be in the best interest of the City and its inhabitants that provision be made for the levy of a special tax for fiscal year 1984-1985 in the amount of $221,123 for the purposes described, with said levy to be outside the limitation imposed by Article XI, Section II, of the Constitution of Oregon with the revenue from said tax levy to be used for the above described purposes and to be kept in a special fund.

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 time on Tuesday, May 15, 1984.

BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

An Act to provide for one year special tax levy for Parks and Recreation operating expenses and capital improvements to the Parks and Recreation facilities, outside the 6% limitation imposed by the Constitution of Oregon in the amount of $221,123.

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

CITY ATTORNEY
CITY HALL 313 COURT ST.
THE DALLES, OREGON 97058
(503) 296.5481

INDEXED

OF THE CITY OF THE DALLES ORDAIN:

Section 1: The Council is authorized by the voters to levy a tax of $221,123 for the fiscal year 1984-1985 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 to be used for Parks and Recreation purposes; the Parks and Recreation program and capital improvements to the Parks and Recreation facilities in the City of The Dalles. The money collected by this tax levy shall be set aside in a special Parks and Recreation fund and used only for such purposes.

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 $221,123.

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 15th day of May, 1984 between the hours of 8:00 a.m. and 8:00 p.m. pacific 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

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

be in the following form and substance and is hereby adopted by the Council.

Park and Recreation Special Levy

No. 51

Shall the City of The Dalles levy $221,123 for fiscal year 1984-1985 for Parks and Recreation?

EXPLANATION:

This measure makes it possible for the City to continue to provide the community with a Parks and Recreation program. A 1-year special levy in 1983 expires in 1984.

This levy is in the excess of the 6% limitation imposed by Article XI, Section 11, the Constitution of Oregon. If this measure is approved, the $221,123 of taxes levied in 1984-1985 will be financed partially by the State 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.

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

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 5th day of March, 1984 by the following vote:

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR ON THIS 5th DAY OF March, 1984.

By: _____
Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

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

TITLE: PARK AND RECREATION SPECIAL LEVY

No. 51

QUESTION: Shall the City of The Dalles levy $221,123.00 for fiscal year 1984-1985 for Parks and Recreation?

EXPLANATION: This measure makes it possible for the City to continue to provide the community with a Parks and Recreation program. A 1-year special levy in 1983 expires in 1984.

This levy is in the excess of the 6% limitation imposed by Article XI, Section 11, the Constitution of Oregon. If this measure is approved, the $221,123 of taxes levied in 1984-1985 will be financed partially by the State of Oregon.

Yes_____

No _____

SED Form 109A
Rev. Aug. 1981

NOTICE OF MEASURE ELECTION

City of The Dalles, Wasco County
(Name of City, County, or District)

Notice is hereby given that on Tuesday, May 15, 1984,
(Day) *(Date of Election)*
an election will be held in City of The Dalles,
(Name of City, County, or District)
Wasco County, Oregon. The polls will be open from 8:00 a.m. to 8:00 p.m. The following question shall be submitted to the qualified voters thereof:

Park and Recreation Special Levy
(10-word Caption)
Shall the City of The Dalles levy $221,123.00 for fiscal year 1984-1985 for Parks and Recreation?
(20-word Question)
This measure makes it possible for the City to continue to provide the community with a Parks and Recreation program. A 1-year special levy in 1983 expires in 1984.

This levy is in the excess of the 6% limitation imposed by Article XI, Section 11, the Constitution of Oregon. If this measure is approved, the $221,123.00 of taxes levied in 1984-1985 will be financed partially by the State of Oregon.

(1. For measure authorizing tax levy or establishing new tax base: Concise and impartial statement of not more than 150 words, explaining chief purpose of the measure and giving reasons for the measure. 2. For any other measure: Concise and impartial statement of not more than 75 words of the chief purpose of the measure. Content requirements of ORS 255.085(2) and ORS 450.905 apply to bond measures and certain sanitary authorities, respectively. Additional statement required by section 11, chapter 790, O.L. 1981 shall not be included in word count.)

This legal notice is to be published in The Dalles Chronicle
(Designated Newspaper)

Authorized signature for City, County or District

Title

Fire

Proposed By-Laws/ Volunteer Fire Unit

Fire Chief Al Jones was present to explain the proposed by-laws to the City Council and the changes were basically in the wording for clarification. Merritt Probstfield moved, seconded by Sue Woods, to accept and adopt the By-Laws of The Dalles Fire Department Association, for The Dalles Volunteer Fire Unit. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Public Works

Progress Report/ Garrison Street Reservoir, February 1984

Director McKee discussed the report with the City Council. The report was presented to Council as information only and no action was taken.

Recreation & Parks

State Grant/ Replace Natatorium Bathhouse - Resolution No. 84-15

Director Jeremiah was present to explain the request of the State for signatures on the grant request. Director Jeremiah also answered questions of the City Council. Merritt Probstfield asked what size the bathhouse would be. Director Jeremiah answered, "It is a butler type building, and about the same size as we have now." Merritt Probstfield asked a question about the location and what about the present structure. Director Jeremiah answered that, "We will tear the present structure down and the location will be on the west side to act or serve as a wind break."

John Mabrey moved, seconded by Dewanda Clark, to approve the resolution, authorizing the Mayor to sign the grant with the State. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Resolution No. 84-16, "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 Therefore (A Ballot)."

Mayor Lundell stated this would be a levy for the fiscal 84-85 budget, and asked Director Jeremiah to explain the resolution to the Council. Director Jeremiah stated, "This is the same amount of money as was asked last year and approved. They are cutting back on some of the expenditures such as personnel services so that the amount can remain the same."

Dewanda Clark moved, seconded by Sue Woods, to approve the resolution for the Parks and Recreation Levy Election. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

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Project Extension/ Garrison Street Reservoir

Correspondence from Chicago Bridge & Iron Co., Schedule Completion Date

Director McKee explained the correspondence to the City Council and informed the Council that was information only and no action was necessary on this item.

Payment Request/ H.D. & W. Construction, Inc., Construction Estimate No. 9

Dewanda Clark moved, seconded by John Mabrey, to pay Construction Estimate No. 9 in the amount of $20,468.34 to H.D. & W. Construction, Inc., subject to H.D. & W. meeting the City's requirements. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

General Ordinance Amending City's Landmark Ordinance No. 880/ Provide for Historic Districts

Dewanda Clark moved, seconded by Merritt Probstfield, to hold off the reading of this ordinance until the end of the agenda. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

Limited Use Permit, W. 13th Street Right-of-Way/ by, St. Peter's Parish Council and St. Mary's School Board, Resolution No. 84-14

Dewanda Clark moved, seconded by John Mabrey, to approve the resolution and permit with St. Peters Parish Council and St. Mary's School Board. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

CITY MAYOR

Results of City Manager's Evaluation

Mayor Lundell gave a full report on the results of the evaluation held a week ago in Executive Session by the City Council. Mayor Lundell stated that, "Overall Council rated City Manager Del Cesar at between adequate and strong." He further indicated that five letters had been received; four letters were supportive, and one letter was written in favor of a strong Mayor plan. Dewanda Clark read a thank-you letter from City Manager Cesar to the City Council into the record.

DEPARTMENT REPORTS

Police

Request to Call for Proposals to Purchase Police Department Computer

Dewanda Clark moved, seconded by John Mabrey, to grant the request of the Police Department to call for proposals to purchase Police Department Computer.

Sue Woods asked how much money is budgeted for this purchase? Police Chief Nagy answered, "$21,000 which is adequate from the equipment we have seen in other police departments." The question was called for, the motion carried unanimously. Yes - Mabrey, Probstfield, Woods, Clark and Phillips.

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RESOLUTION NO. 84 - 13

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 **DOWNTOWN OFFSTREET PARKING DISTRICT NO. 3**, 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 interests of the City.

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

Section 1: Intention to Improve.

The Council hereby declares its intent to proceed with the proposed project to **construct Downtown Parking District No 3**

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). **$142,912.00**

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3. A description, graphic or written, of the district specialy 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 which 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 time, date 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 **March 19,** 1984 at 7:30 Pm.

in **The City Council Chambers City Hall 313 Court Street**
The Dalles, Oregon

DONE AND DATED THIS 21st DAY OF February , 1984

VOTING YES, COUNCILMEN: Woods, Probstfield, Mabrey & Clark.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: Phillips

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 21st DAY OF February , 1984

Mayor John Lundell

ATTEST:

City Clerk John B. Thomas

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

RESOLUTION NO. 84- 12

WHEREAS, the City of The Dalles has declared it's intention to improve Brewery Grade,

AND WHEREAS, additional right of way needs to be purchased for the project,

AND WHEREAS, additional funds are needed,

THEREFORE, be it resolved that the following appropriations be made to change the 1983-84 budget:

FUND AND DEPARTMENT	Current 1983-84 Budget	New Appropriations	Plus or Minus
General Fund Finance & General Purchase of Land 011 041 65801	8,500	19,086	+10,586
Operating Contingencies 011 041 66900	52,468	41,882	-10,586

DONE AND DATED THIS 21st DAY OF FEBRUARY 1984.

VOTING YES, COUNCILMEN: Clark, Mabrey, Woods & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: Phillips.

ABSTAINING, COUNCILMEN: None

AND APPROVED BY THE MAYOR THIS 21st DAY OF FEBRUARY 1984.

Mayor John Lundell

ATTEST:

City Clerk/Treasurer John B. Thomas

RESOLUTION NO. 84-

INDEXED

86.00 Cont.

INTER-DEPARTMENTAL MEMORANDUM

THE DALLES, OREGON

DATE JANUARY 17, 1984

To: JOHN THOMAS, City Clerk/ Treasurer

FROM DEL CESAR

REMEMBER: THE ONLY REASON YOU AND I ARE HERE IS TO HELP THE PEOPLE OF OUR CITY

SUBJECT : Rosalie Scherrer/ Condemnation Payment - Brewery Grade Improvement

At last evening's City Council meeting Council approved a transfer from contingency funds the monies necessary to purchase the land from Rosalie Scherrer for the Brewery Grade Improvement. They decided to transfer the necessary funds needed from contingency to total $19,086.00. Use the money out of land acquisition and improvement which I belive we have $8,500.00 budgeted there and then the remaining approximately $10,000.00 plus would come out of contingencies as per City Council action last night. This would leave a zero balance in the land purchase line account and almost $11,000.00 less in the contingency fund.

Please prepare the check as soon as possible.

11-041-0065 801

OK JBR

$19,086.00

Thank you.

I will Prepare Resolution For Council To authorize Transfer From Contingency

COPIES TO:

SIGNED Del Cesar

B. Cloran, City Attorney

52,468
5 000 From DFD
57 468
5 000 downtown development
52 468
10 586 Sent
41.882 1086 00
8500 00
10,586.00

52,468
10 586
41,882

RESOLUTION NO. 84- 12

WHEREAS, the City of The Dalles has declared it's intention to improve Brewery Grade,

AND WHEREAS, additional right of way needs to be purchased for the project,

AND WHEREAS, additional funds are needed,

THEREFORE, be it resolved that the following appropriations be made to change the 1983-84 budget:

FUND AND DEPARTMENT	Current 1983-84 Budget	New Appropriations	Plus or Minus
General Fund Finance & General Purchase of Land 011 041 65801	8,500	19,086	+10,586
Operating Contingencies 011 041 66900	52,468	41,882	-10,586

DONE AND DATED THIS 21st DAY OF FEBRUARY 1984.

VOTING YES, COUNCILMEN: Clark, Mabrey, Woods & Probstfield.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: Phillips.

ABSTAINING, COUNCILMEN: None

AND APPROVED BY THE MAYOR THIS 21st DAY OF FEBRUARY 1984.

Mayor John Lundell

ATTEST:

John B Thomas

City Clerk/Treasurer John B. Thomas

RESOLUTION NO. 84-

CITY MANAGER

Resolution No. 84-11/ Resolution to Approve Lease between City and Viking Freight Systems

Dewanda Clark moved, seconded by Merritt Probstfield to pass resolution no. 84-11, a resolution to approve a lease between the City and Viking Freight Systems. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, and Clark. Absent - Phillips.

Meeting Date Change/ Garbage Study Committee

City Manager Cesar stated that the Garbage Study Committee was to meet on Monday the 27th of February, but that DEQ was going to send two representatives to discuss the recycling law as passed by the State of Oregon and would recommend that the Committee not meet on the 27th but rather meet with the DEQ people on the evening of the 29th. Everyone agreed, so the meeting will be moved from the 27th of February to the 29th of February.

Miscellaneous Reports

Contingency Funds to Purchase 30-Channel Tape Recorder

City Manager Cesar read a report and recommendation from Commander Hill regarding the 10-channel tape recorder that has recently worn out and is beyond repair and stated the need for a 30-channel tape recorder for the communications room. The reason for the 30-channel rather than the 10-channel is that plans are underway to combine with Wasco County Sheriff's Department and Wasco Rural Fire Protection District, therefore, more channels would be needed. To repair the existing tape recorder would cost from $10,000 to $12,000. To purchase a new 30-channel would cost $17,000 at the same time new tapes would be required, therefore, we would need to transfer from the Contingency Fund of General Fund $20,235. Sue Woods moved, seconded by Merritt Probstfield to declare an emergency and by-pass the bid process to purchase the needed tape recorder for the communications department and transfer from contingencies $20,235. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, and Clark. Absent - Phillips.

Resolution No. 84-12/ Resolution Transferring Funds from the Contingency of General Fund for the Purchase of Property on Brewery Grade

John Mabrey moved, Merritt Probstfield seconded to pass resolution no. 84-12 and transfer $10,586 from the operating contingencies into the purchase of land in the Finance and General Department. Motion carried unanimously. Yes - Mabrey, Probstfield, Woods, and Clark. Absent - Phillips.

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RESOLUTION NO. 84-10

A RESOLUTION PURSUANT TO SECTION 27(A)4 OF THE ZONING ORDINANCE ESTABLISHING DEVELOPMENT STANDARDS FOR OFF-STREET PARKING AREAS.

WHEREAS, The Planning Commission of the City of The Dalles has heretofore, at their Regular Meeting on January 19, 1984, considered the establishment of development standards for off-street parking areas.

WHEREAS, The Dalles Zoning Ordinance, Section 27(A)4 allows the City to establish parking standards by Resolution.

WHEREAS, the development standards for off-street parking areas will aid in promoting safety and ensure adequate accessibility and circulation within off-street parking areas.

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

Pursuant to General Ordinance No. 80-986, Section 27(A)4, development standards for off-street parking areas are hereby established as follows:

Development Standards for Off-Street Parking Areas

(1) Surfacing. All parking areas shall have a durable, dust-free surfacing of asphaltic concrete, cement concrete or other materials approved by the City Engineer.

(2) Drainage. Adequate drainage shall be provided to dispose of the run-off generated by the impervious surface area of the parking area. Provisions shall be made for the on-site collection of drainage waters to eliminate sheet flow of such waters onto sidewalks, public rights-of-way, and abutting private property. All drainage systems must be approved by the City Engineer.

(3) Perimeter Curbs. Curbs shall be required around all parking, driveway and landscaped areas except for single and two-family dwellings.

(4) Parking Space Buffers. Curbs, wheel bumpers, pedestrian entrance ways, or a strip of landscaping materials shall be provided where appropriate for spaces abutting a wall, fence or building. Wheel bumpers or curbs may be required to prevent vehicle encroachment into a sidewalk, alley, street or adjacent property.

(5) No Maneuvering Within Street. Except for single-family and duplex dwellings, groups of more than three parking spaces shall be so designed that their use will require no backing movements or other maneuvering within a street right-of-way other than an alley.

(6) Striping. Lots containing more than two parking spaces shall have all spaces permanently and clearly marked.

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(7) Adjacent Parking Areas. When practical, parking areas shall be so designed as to connect with parking areas on adjacent sites within the same zoning district so as to eliminate the necessity of utilizing the street for cross movements.

(8) Parking Lot Landscaping. Parking lots shall be landscaped in accordance with the standards of each zoning district. All required landscaped areas shall be provided with a permanent and adequate means of irrigation and shall be adequately maintained. The requirement for an irrigation system may be waived by the Planning Director if a licensed landscape architect or certified nurseryman verifies that the proposed plant materials do not require irrigation.

(9) Handicapped Parking. The handicapped access provisions of the Uniform Building Code shall dictate the requirements for handicapped spaces in parking areas.

(10) Lighting. Lights shall be required for off-street parking lots and shall be deflected so as not to shine directly into adjoining dwellings or other types of living units and so as not to create a hazard to the public use of a street.

(11) Compact Car parking spaces may be included, provided that traffic circulation and parking plan meet the following criteria:

(a) Not more than 25% of the total number of spaces shall be designed for compact vehicles.

(b) Compact spaces must be appropriately integrated within the total off-street parking design.

(c) Compact car parking spaces shall have a minimum measurement of 8 feet by 15 feet.

(d) Compact car parking spaces shall be clearly marked for such use.

(12) Off-Street Parking Lot Design. All off-street parking lots shall be designed in accordance with minimum City standards for stalls and aisles as set forth in the following drawings and table.

NOTES:

(1) For one (1) row of stalls use "C" plus "D" as minimum width.

(2) The minimum stall width is 9.0'; for supermarkets and similar facilities (shoppers with packages) it is 9.5' to 10.0'.

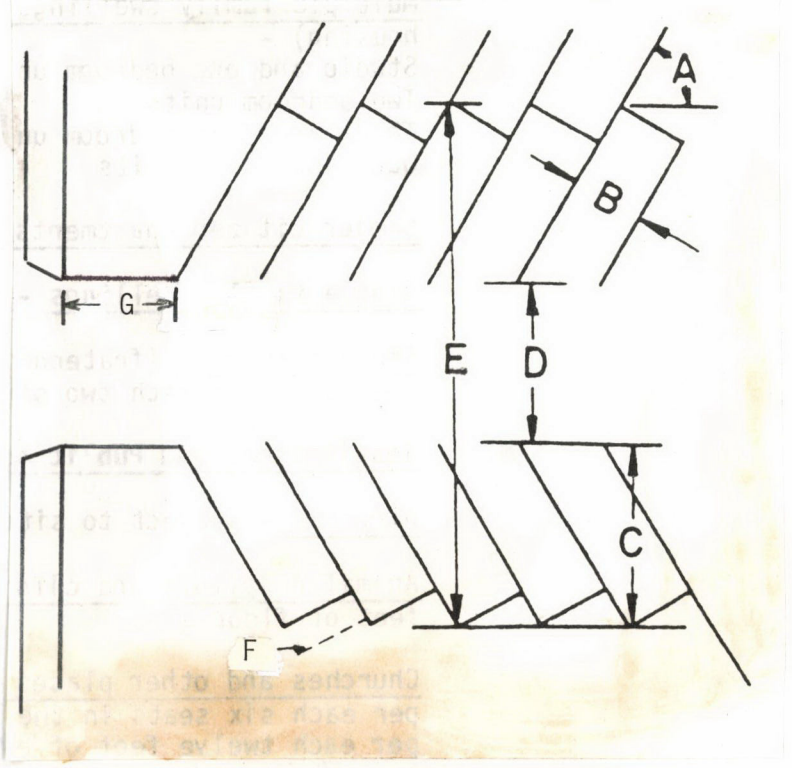
(3) The minimum aisle width for two-way traffic and for emergency vehicle operations area is 23'. The minimum aisle width for emergency vehicle access (one way traffic) is 20'.

(4) Where appropriate bumper overhang area is provided (extruded curbs), "F" can be subtracted from "C" to determine stall depth.

(5) The first parking space for angle parking (other than 90°) shall be 10 feet minimum distance from property line (see G on drawing).

Angle	Stall Width	Stall Depth	Aisle	Module Width	Bumper Overhang
A	B	C	D	E	F
45°	9.0	18.0	12.0	48.0	2.0
	9.5	18.0	11.0	47.0	2.0
	10.0	18.0	11.0	47.0	2.0
60°	9.0	19.0	16.0	54.0	2.5
	9.5	19.0	15.0	53.0	2.5
	10.0	19.0	14.0	52.0	2.5
75°	9.0	19.5	23.0	62.0	2.5
	9.5	19.5	22.0	61.0	2.5
	10.0	19.5	21.0	60.0	2.5
90°	9.0	19.0	25.0	63.0	3.0
	9.5	19.0	24.0	62.0	3.0
	10.0	19.0	23.0	61.0	3.0

C) No bumper overhang - see Note (4)
D) See Note (3)
E) No bumper overhang
G) Offset - see Note (5)



(13) Off-Street Loading Requirements.

(A) All necessary loading spaces for commercial and industrial buildings and uses shall be off the street and shall be provided in addition to the required parking spaces.

(B) Vehicles in the berth shall not protrude into a public right-of-way or sidewalk. Loading berths shall be located so that vehicles are not required to back or maneuver in a public street.

(14) Accesses and Driveways.

(A) The location and improvement of an accessway onto a public street shall be in accordance with requirements of the City Engineer. Access to designated State Highways shall be subject to requirements of the Highway Division. Where requirements of the City and State may conflict the more restrictive shall apply.

(B) Common access at a property line shall be encouraged and in some instances may be required in order to reduce the number of access points to streets.

DONE AND DATED THIS 21 DAY OF February, 1984.

Voting Yes, Councilmen: Clark, Woods, Probstfield & Mabrey.

Voting No, Councilmen: None

Absent, Councilmen: Phillips.

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 21 DAY OF February, 1984.

Mayor John Lundell

Attest: John B Thomas.
City Clerk, John B. Thomas

RESOLUTION NO. 84- 9

A RESOLUTION PURSUANT TO ORS 198.720(1) APPROVING OF THE FORMATION OF A SPECIAL DISTRICT TO INCLUDE THE CITY OF THE DALLES.

WHEREAS, a group favoring a Parks and Recreation District has been formed, and

WHEREAS, the group has formally asked City Council to approve of the establishment of a Parks and Recreation District, and

WHEREAS, City Council has reviewed the request and concurs that it should be submitted to the County Court for their action, and

WHEREAS, part of the territory subject to the said petition for formation is within the corporate boundaries of the City of The Dalles, a municipal corporation of the State of Oregon, and

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

Section 1: Approval of the Formation. The Council does hereby approve of the formation of a Parks and Recreation District and inclusion of the City of The Dalles within that special district.

Section 2: Call for the Formation. City Council recommends to Wasco County Court they initiate the establishment of a Parks and Recreation District.

//

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

INDEXED

DONE AND DATED THIS 21st DAY OF February, 1984.

Voting Yes, Councilmen: Mabrey, Probstfield, Woods, Clark

Voting No, Councilmen: none

Absent, Councilmen: Phillips

Abstaining, Councilmen: none

AND APPROVED BY THE MAYOR THIS 21st DAY OF February, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

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

Babe Ruth Letter/ Commendation - Bob Brockman

City Manager Cesar received a letter from the Babe Ruth League, Mid-Columbia Chapter, supporting Bob Brockman and his work done at Quinton Street Ball Park.

City Attorney Protem

City Manager Cesar asked the City Council permission to hire Charles A. Phipps as City Attorney Protem until a new City Attorney is hired. Dewanda Clark moved, seconded by John Mabrey, to hire Charles A. Phipps as City Attorney Protem. Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

CITY PLANNER

Request for Public Hearing/ Development Standards for Off-Street Parking

Director Lesch requested a public hearing be set for February 21st for the City Council to look at the proposed development standards for off-street parking areas. Sue Woods moved, seconded by Hazel Phillips, to set the date of February 21st for a public hearing to consider development standards for off-street parking. Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

Agreement with Les Schwab Stores, Inc. for Storm Sewer, E. 2nd Street Project - Resolution No. 84-8

Mayor Lundell notified the City Council of a conflict of interest and turned the gavel over to Hazel Phillips. Director Lesch explained the situation to the City Council and requested they approve an agreement between Les Schwab Stores, Inc. and the City regarding postponement of the storm sewer.

John Mabrey moved, seconded by Dewanda Clark, to approve the agreement and authorize the acting Mayor to sign.

Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

Hazel Phillips then turned the gavel back to Mayor Lundell.

EXECUTIVE SESSION

Hazel Phillips moved, seconded by John Mabrey, to adjourn to Executive Session to discuss possible purchase of property. Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

Meeting adjourned at 9:57 p.m.

Meeting reconvened at 10:23 p.m.



RESOLUTION NO. 84- 7

A RESOLUTION APPROVING THE USE OF A COMMISSION AND COMMITTEE MEMBER'S HANDBOOK FOR THE CITY OF THE DALLES COMMISSIONS AND COMMITTEES, AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, the City of The Dalles desires to distribute to it's commission and committee members a handbook defining rules and regulations for the City's Commissions and Committees, a copy is attached as Exhibit A, and

WHEREAS, the City Council deems it necessary and desirable in the public interest to distribute said handbook 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: Use of Handbook Approved. The proposed Commission and Committee Member's Handbook 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 handbook on behalf of the City and to do such other acts as are necessary and proper.

DONE AND DATED THIS 6th DAY OF February, 1984.

Councilmen, voting yes Clark, Phillips, Woods, Mabrey & Probstfield.

Councilmen, voting no None

Councilmen, absent None

Councilmen, abstaining None

AND APPROVED BY THE MAYOR THIS 6th DAY OF February, 1984.

Mayor John Lundell

Attest: City Clerk John B. Thomas

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

Traffic Safety Commission - Meeting Minutes of January 18th, 1984

Director McKee explained the two recommendations made by the Traffic Safety Commission:

1) To install a stop sign in the alley behind Recreation Lanes/ Not the existing flat type that is on the ground, but rather a standing stop sign on a post.

2) A request to perform an engineering study of the vicinity of Jefferson Street and East Scenic Drive to investigate possible alternative safety improvements.

Hazel Phillips moved, seconded by Sue Woods, to install a stop sign as recommended, behind the Recreation Lanes and to approve Resolution No. 84-6 approving this action. Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

Dewanda Clark moved, seconded by Hazel Phillips, to call for an engineering study of the intersection of Jefferson and East Scenic Drive. Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

Attendance

Dewanda Clark noted that the Traffic Safety Commission had received a report on their attendance for the past year and thought that this was good and would like a report made on all Commission attendance for the year presented to the City Council.

CITY MANAGER

Resolution No. 84-7/ Regarding City Commissions, i.e. Handbook

City Manager Cesar presented to the City Council a Resolution drawn up by previous City Attorney Bill Cloran with a handbook prior to his departure to work for the Department of Justice, Salem. Hazel Phillips moved, seconded by Dewanda Clark, to pass Resolution No. 84-7, "A Resolution Approving the Use of a Commission and Committee Member's Handbook for the City of The Dalles Commissions and Committees, and Authorizing City Officers to Act". Motion carried unanimously. Yes - Phillips, Mabrey, Probstfield, Woods and Clark.

February Meeting Dates

The February Meeting Dates were read to the City Council by City Manager Del Cesar.

Miscellaneous Reports



Arlo's Restaurant/ O.L.C.C. Request

City Manager Cesar informed the Council that he had received a letter from the O.L.C.C. denying Arlo's Restaurant permission for a Dispenser Class A license.

RESOLUTION NO. 84-5

A RESOLUTION SUPPORTING THE STATE'S PORT OF ENTRY FACILITY FOR THE DALLES SITE ALTERNATIVE.

WHEREAS, the State Transportation Department is studying alternative sites along Interstate 84 for a port of entry facility for eastbound truck traffic, and

WHEREAS, an alternative site location in The Dalles area generally meets the locational needs for a port of entry proposal, and

WHEREAS, this site, located adjacent to I-84 north of Chenowith Creek, has advantages including proximity to utilities, nearby supporting commercial services, accessibility to the freeway, consistency with local comprehensive plans, and a location separated from residential, recreational and other sensitive land uses, and

WHEREAS, the proposal would have positive economic impact on The Dalles area.

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

Support The Dalles site alternative for the port of entry facility and to participate in the community effort to attract the facility during the site selection process.

DONE AND DATED THIS 6th DAY OF FEBRUARY , 1984.

Voting Yes, Councilmen: CLARK, MABREY, WOODS, PROBSTFIELD AND PHILLIPS

Voting No, Councilmen: NONE

Absent, Councilmen: NONE

Abstaining, Councilmen: NONE

AND APPROVED BY THE MAYOR THIS 6th DAY OF FEBRUARY , 1984.

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

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CITY MANAGER

Computer Report

City Manger Cesar read a report to the City Council on the first six months of setting up for the computers as prepared by Barbara Schroeder, Computer Technician/ Finance Supervisor. Progress is going smoothly and everyone is excited.

CITY ENGINEER

Report to Airport Commission/ Airport Improvement Funds (AIP)

This report was presented to Council as information only and no Council action was taken.

CITY PLANNER

Report/ Planning Department, 1983 Activities

The report on the Planning Department activities for 1983 was presented to Council as information only and no action was taken.

Staff Report/ Final Plat of Pomona Meadows Planned Development - Resolution No. 84-4.

Director Lesch explained to the City Council the proposal before them in the final plat of Pomona Meadows Planned Development and asked that they accept the plat and authorize the Mayor to sign the plat.

Dewanda Clark moved, seconded by Hazel Phillips, to pass Resolution No. 84-4 authorizing the Mayor to sign the plat and necessary papers and to accept the plat as presented. Motion carried unanimously. Yes - Phillips, Mabrey, Woods, Probstfield and Clark.

P.C. Resolution No. 49-84/ Williams Building Parking Variance

Director Lesch explained the findings to the City Council and asked questions of the City Council.

Council members were concerned with the fact that more parking was not required and wanted to know what we could do, if anything, if they would expand Treaty Oak Education Center to include more class rooms? Director Lesch explained this only includes the classrooms that are presently being used and any expansion would* validate this variance and there would be a whole new hearing.

*AMENDMENT - 2/6/84 City Council Meeting/ to read "invalidate".

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RESOLUTION NO. 84-3

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND THE DALLES SCHOOL DISTRICT NO. 12 AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, the City of The Dalles and The Dalles School District No. 12 desire to enter into an Agreement, a copy of which is attached hereto as Exhibit A, and

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

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

Section 1: Agreement Approved.

The proposed agreement attached hereto as Exhibit A to reach a common understanding of the use of Quinton Street Ball Park, is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act.

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

Section 3: Expenditure of Funds.

The City Treasurer is hereby authorized to expend such sums as are necessary for execution, recording and filing the Agreement in Exhibit A and to expend funds in the manner called for by the agreement as well as to pay such

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CITY HALL 313 COURT ST.
THE DALLES, OREGON 97058
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escrow fees, title insurance fees and other incidental charges necessary and proper to execute and carry out the agreement approved by this Resolution.

DONE AND DATED THIS 16th DAY OF January, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 16th DAY OF January, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

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

MEMORANDUM OF AGREEMENT

Agreement entered into this 14th day of June, 1984 by and between the City of The Dalles, a municipal corporation of the State of Oregon, hereinafter, "City" and The Dalles School District No. 12, a public school district organized and existing under the laws of the State of Oregon, hereinafter, "District".

WHEREAS, the "District" owns an athletic field located between Quinton Street and Oregon Street and bordering on East Twelfth Street, all within the City of The Dalles, which athletic field is popularly known as "the Quinton Street Ball Park", and

WHEREAS, the "District" and the "City" share use of the field on a seasonal basis, and

WHEREAS, the "District" and the "City" desire to make maximum use of the field while mitigating its impact upon the adjacent residential neighborhood.

NOW THEREFORE THE CITY AND THE DISTRICT AGREE TO BE MUTUALLY BOUND TO ONE ANOTHER AS FOLLOWS:

Section 1: Curfew for Events. The District and the City agree that no athletic event at Quinton Street Ball Park shall be allowed to continue later than the hour of 11:00 p.m. Pacific Time, except by special permit granted in advance by the governing body exercising jurisdiction at the time of the event. All play shall cease by 11:00 p.m. and persons remaining upon the field shall be considered trespassers subject to arrest. Play shall not be initiated before 8:00 a.m. Pacific Time.

Section 2: Modulation of Sound Equipment. Amplified sound equipment used in connection with athletic events may be adjusted to be audible within the spectator seating area. No person shall operate sound equipment in such a manner that the sound produced is a public nuisance. No person shall use any

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sound amplification device of any kind at the ball park between the hours of 11:00 p.m. and 8:00 a.m. Pacific Time.

Section 3: Control of Lighting. No person shall operate field lighting at Quinton Street Ball Park between the hours of 11:00 p.m. and 8:00 a.m. Pacific Time. No unauthorized person shall tamper with any automatic control device installed to control or restrict the operation of ball field lighting.

Section 4: Field Users to be Informed. Both the City and the District agree to inform field users of the contents of this agreement.

DONE AND DATED THIS 14th DAY OF June, 1984.

FOR SCHOOL DISTRICT NO. 12:

By: Daryl Edwards
Title: Chairman

FOR THE CITY OF THE DALLES:

By: _____
Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

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(503) 296-5481

RESOLUTION NO. 84- 2

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF THE DALLES AND MID-COLUMBIA FIREFIGHTERS' LOCAL NO. 1308 I.A.F.F. AND AUTHORIZING CITY OFFICERS TO ACT.

WHEREAS, the City of The Dalles and the Mid-Columbia Firefighters' Local No. 1308 I.A.F.F. desire to enter into an Agreement, a copy of which is attached hereto as Exhibit A, and

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

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

Section 1: Agreement Approved.

The proposed agreement attached hereto as Exhibit A to reach a common interpretation of the meaning and effect of ORS 652.060 and ORS 652.070 as they apply to the work schedule currently in force, is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act.

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

Section 3: Expenditure of Funds.

The City Treasurer is hereby authorized to expend such sums as are necessary for execution, recording and filing the Agreement in Exhibit A and to expend funds in the manner called for by the agreement as well as to pay such

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escrow fees, title insurance fees and other incidental charges necessary and proper to execute and carry out the agreement approved by this Resolution.

DONE AND DATED THIS 16th DAY OF January, 1984.

Voting Yes, Councilmen: Clark, Phillips, Woods, Mabrey & Probstfield.

Voting No, Councilmen: None

Absent, Councilmen: None

Abstaining, Councilmen: None

AND APPROVED BY THE MAYOR THIS 16th DAY OF January, 1984

Mayor John Lundell

Attest: John B Thomas
City Clerk, John B. Thomas

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

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is made this 16th day of January, 1984 between the City of The Dalles, a municipal corportion of the State of Oregon, hereinafter called "CITY" and Mid-Columbia Firefighters' Local No. 1308 I.A.F.F., hereinafter called "UNION".

WHEREAS, City and Union have for sometime discussed the possible application of ORS 652.060 and ORS 652.070 to the work schedule attached as exhibit "A" to this Memorandum, and

WHEREAS, City and Union have independently reached a common interpretation of the meaning and effect of ORS 652.060 and ORS 652.070 as they apply to the work schedule currently in force, and

WHEREAS, City and Union wish to memorialized their common understanding to prevent any future questions from arising with regard to work schedules and the application of the statutes.

NOW, THEREFORE, CITY AND UNION ARE MUTUALLY AGREED AS FOLLOWS:

1. Application of ORS 652.060. ORS 652.060 as presently constituted is applicable to any work schedule imposed by the City pursuant to the management rights reserved in existing and future labor agreements. The City shall be deemed to have complied with ORS 652.060(b) so long as the hours of work of regular firefighters employed by the City do not exceed an average of 56 hours per week over each quarter of the City's fiscal year during any period in which the City employs four or more full time paid firefighters.

2. Application of ORS 652.070. The provisions of ORS 652.070 concerning overtime and the requirement for 48 hours of consecutive time off during each seven day period have no application to work schedules established

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by the City so long as the City complies with ORS 652.060. ORS 652.070 does not prescribe the work schedule presently in force and attached as exhibit "A". No claim for overtime pay present pursuant to ORS 652.070 on the basis of the 48 hour requirement is valid, provided, the work schedule in force is valid pursuant to ORS 652.060.

3. Effect of Agreement. This Memorandum of Understanding sets forth the understanding of the parties as to the effect of the statutes discussed. This memorandum has no effect on rights of either party granted or retained under collective bargaining agreements and does not make the matters addressed a subject of bargaining. Neither party agrees to take or to forego any action permitted by law by reason of having signed this Memorandum, however, both parties agree to take no position in any legal matter contrary to the interpretation of ORS 652.060 and ORS 652.070 exposed in this agreement.

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEALS ON THE DATE FIRST WRITTEN ABOVE.

FOR THE CITY OF THE DALLES

Mayor John Lundell

Attest: John B Thomas
City Clerk John B. Thomas

FOR THE MID-COLUMBIA FIREFIGHTERS

Gerald K Webb Jr
President

Joseph W. Stitt
Secretary

CITY ATTORNEY
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THE DALLES, OREGON 97058
(503) 296-5481

RESOLUTION NO. 84 - [illegible]

A RESOLUTION ACCEPTING A REPORT OF THE CITY ENGINEER, ANNOUNCING THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT 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, 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 Time on January 3, 1984 and

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

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

Section 1: Remonstrances.

The Council finds that the period for receipt of remonstrances has expired. Remonstrances were filed by noneofproperty owners. There ~~are~~ is 1 property owners listed in the proposed assessment roll. The remonstrances received represented 0 % 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 November 30, 1983 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

WEST 8TH STREET SANITARY SEWER

WALNUT STREET NORTHWESTERLY 250'

DONE AND DATED THIS 3rd DAY OF January 1984

VOTING YES, COUNCILMEN: Clark, Woods, Phillips, Probstfield & Mabrey.
VOTING NO, COUNCILMEN: None
ABSENT, COUNCILMEN: None
ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 3rd DAY OF January 19 84

John B Thurston
City Clerk

Mayor

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CITY of THE DALLES
313 COURT STREET
THE DALLES, OREGON 97058

WEST 8TH STREET SANITARY SEWER
WALNUT STREET NORTHWESTERLY 250'

November 30, 1983
The Dalles, Oregon
Page 1

PRELIMINARY STUDY AND REPORT

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON:

The following is the description of the project and proposed assessment district for the proposed City standard sanitary sewer installation in West 8th Street, from Walnut Street northwesterly approximately 250 feet.

START.

DESCRIPTION OF PROJECT

The work to be performed consists of the necessary trench excavation and backfill, the installation of 8" rubber ring joint concrete sewer pipe, the installation of wyes and service laterals, the construction of a sanitary clean-out, all other appurtenant work as necessary to construct the sanitary sewer in accordance with the City of The Dalles standard specifications for sanitary sewer installations and to the satisfaction of the City Engineer, all as shown on the project plans in the Office of the City Engineer.

ASSESSMENT DISTRICT

Mission Park Addition, Block 7, Lots 6, 7, 8, and 9.

OR MAP # 2N-13-33C TAX LOTS 2800, 2900 & 3000

ENGINEER'S ESTIMATE

Item No.	Approx. Quantity	Description of Item	Unit Price	Extended Amount
1	235 c.y.	Trench Excavation, Common	7.00	1,645.00
2	250 l.f.	Construct 8" CSP/RR, in place	8.00	2,000.00
3	75 l.f.	Construct 6" CSP/RR, in place	7.00	525.00
4	3 ea.	Construct 8" X 6" Wyes	60.00	180.00
5	15 c.y.	Cushion Material	6.50	97.50
6.	1 ea.	Construct Cleanout	200.00	200.00
		Sub-total		4,647.50
		+ 10% Contingencies		464.75
		TOTAL ESTIMATED CONSTRUCTION COST		5,112.25
		+ 12% Engineering, Administrative, Legal		613.47
		TOTAL ESTIMATED PROJECT COST		5,725.72

Although we anticipate some minor delays, due to the relocation of the pipeline from the edge to the center line of Skyline Road, we believe all work will be completed by December 31, 1983.

At this time, we respectfully request an extension of time until December 31, 1983.

Our revised completion schedule includes the following:

1. move-in, bond, mobiliation - completed

2. clean and grub - completed

3. earthwork - to continue at time area becomes available and completed within 2 weeks

4. pipe and fittings - to continue and completed by December 31, 1983

5. pump station - begin on November 23, 1983 and completed by December 31, 1983

6. fencing - begin at time area becomes available and completed within 1 week.

Yours truly,

Bob H. Connella

Bob H. Connella
Project Coordinator

BASIS FOR ASSESSMENT

1) City Costs: none.

2) Property Costs:

A) Direct Costs: Assess service lateral installation costs direct to benefitted properties.

B) Frontage Costs: Assess Sanitary sewer main construction costs to benefitted property frontage on a per lineal foot basis.

Total Estimated Project Cost	= $ 5725.72
Less City Costs	0.00-
Less Direct Property Costs	434.28-
FRONTAGE COSTS	= $ 5291.44

Cost/Benefitted Front Foot = 5291.44/200 L.F. = $26.45720/L.F.

PROPOSED ASSESSMENT ROLL

Owner & Address	Description of Property 2N-13-33C	Assessed Valuation Land	Assessed Valuation Improvements	Estimated Assessment
Cunningham, Glen & Frances 2010 West 8th St. The Dalles, OR 97058	T.L. 2800 Block 7, Lots 6 & 7 Mission Park Addn.	10,450	-0-	$ 2,935.24
Cunningham, Glen & Frances 2010 West 8th St. The Dalles, OR 97058	T.L. 2900 Block 7, Lot 8 Mission Park Addn.	5,120	-0-	1,322.86
Cunningham, Glen & Frances 2010 West 8th St. The Dalles, OR 97058	T.L. 3000 Block 7, Lot 9 Mission Park Addn.	10,460	31,810	1,467.62
			TOTAL PROPOSED ASSESSMENT ROLL	$ 5,725.72

Respectfully submitted,

Rod McKee
City Engineer

RM/dt

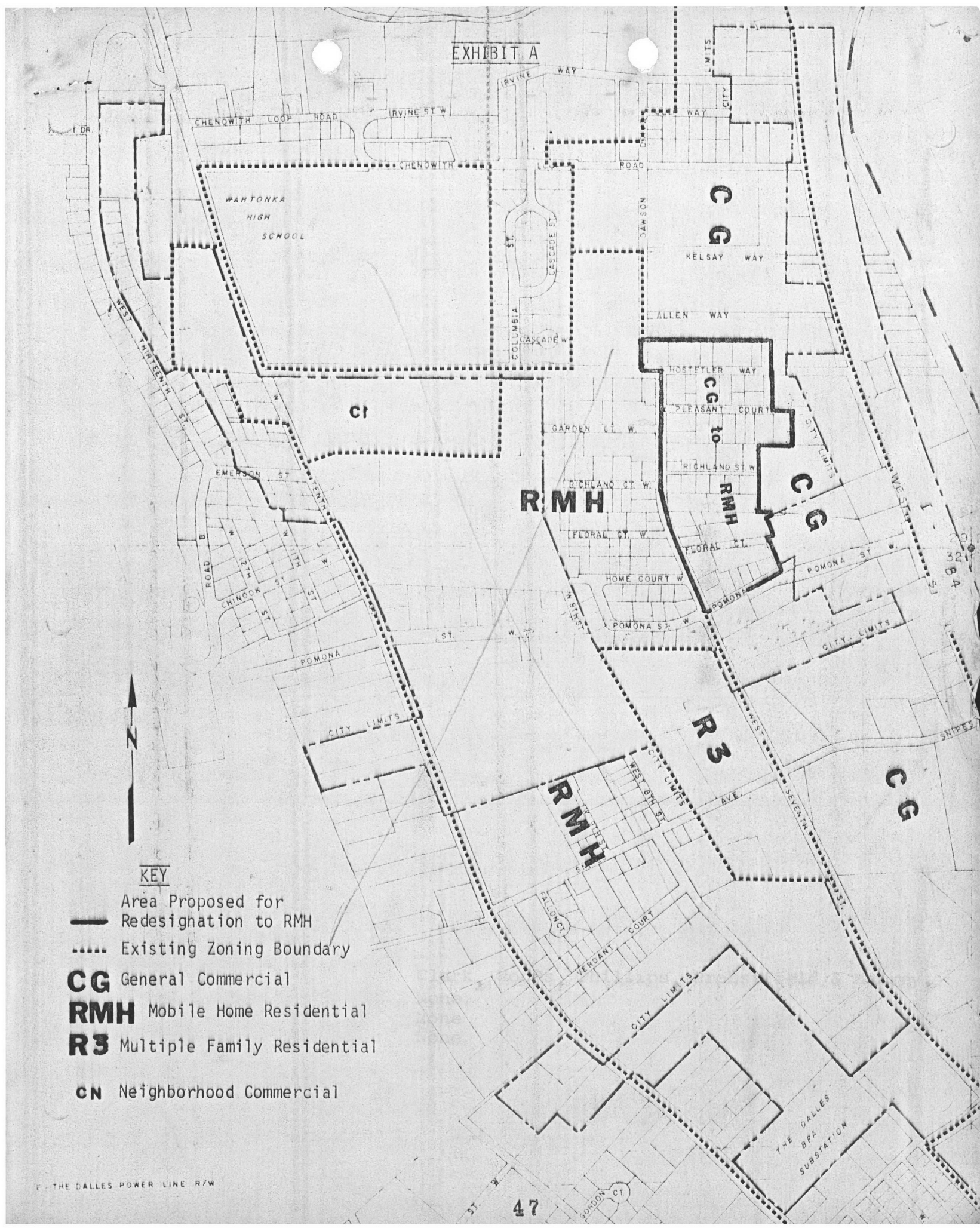
EXHIBIT A
IRVINE WAY
CHENOWITH LOOP ROAD
IRVINE ST W
CHENOWITH ROAD
WAHTONKA HIGH SCHOOL
CASCADE ST
COLUMBIA ST
CASCADE W
DAWSON
KELSAY WAY
ALLEN WAY
HOSTETLER WAY
PLEASANT COURT
GARDEN CT W
RICHLAND ST W
RICHLAND CT W
FLORAL CT W
FLORAL CT
HOME COURT W
POMONA ST W
POMONA ST
CITY LIMITS
WEST THIRTEENTH ST
EMERSON ST
CHINOOK ST
ROAD B
POMONA
WEST 8TH ST
WEST SEVENTH ST
SNIPES
FALLON CT
VERDANT COURT
THE DALLES BPA SUBSTATION
GORDON CT
CG
CG to RMH
RMH
R3
N
KEY
Area Proposed for Redesignation to RMH
Existing Zoning Boundary
CG General Commercial
RMH Mobile Home Residential
R3 Multiple Family Residential
CN Neighborhood Commercial
THE DALLES POWER LINE R/W