

1981 Resolutions Continued

81-033	06-25-81	A Resolution Approving Budget Transfers 1980-81 Budget.
81-034	06-25-81	A Resolution Stating the Determination and Findings of the City Council With Regard to the Proposed Vacation of Jordan Street From 19th Street Northerly to the Alley.
81-035	06-25-81	A Resolution Providing for the Imposing of Water Restrictions on Users of the Municipal Water Supply of the City of The Dalles in Accordance with General Ordinance No. 878, Section 7(c).
81-036	07-06-81	A Resolution Fixing the Maximum Garbage Collection Charges and Compensation.
81-037	07-06-81	A Resolution Authorizing the Mayor to Sign An Agreement for Removal of Sand in Return for a New Service Road Into the Airport Terminal. (Minutes)
81-038	07-06-81	A Resolution Authorizing Two Stop Signs as Requested, at Summit Ridge Drive and Brentwood Drive. (Minutes)
81-039	07-06-81	A Resolution Adopting the 1981-82 City of The Dalles Budget.
81-040	07-06-81	A Resolution Authorizing Mayor to Sign Labor Contract with The Dalles Police Officer's Association (Minutes).
81-041	07-20-81	A Resolution Approving a Request for the Drainfield Extension on Morton Street Between Old Dufur Road and East 10th Street (Minutes).
81-042	07-20-81	A Resolution Calling for Remonstrance and Setting a Date for Public Hearing Regarding Preliminary Study and Report of Improvements to Madison Street Between 12th and 13th Streets (Minutes).
81-043	07-20-81	A Resolution Calling for REmonstrances and Setting a Date for Public Hearing Regarding Preliminary Study and Report for Improvements of Shearer Street Sanitary Sewer (Minutes)



1981 Resolutions Continued

81-022	04-20-81	A Resolution Accepting a Contribution of Burglar Alarm Receiving Equipment to City Communications Center and Approving an Agreement with the Contributors of the Equipment Concerning its Use for a Period of Five Years (Minutes)
81-023	04-20-81	A Resolution to Proceed with the Acquisition of Seufert Property in the Amount of \$25,500. (Minutes)
81-024	04-20-81	A Resolution Authorizing the Mayor and City Clerk to Sign the Agreement with the Corps of Engineers for a Drainline Permit. (Minutes)
81-025	04-20-81	A Resolution Authorizing the Mayor and City Clerk to Sign the Mutual Aid Agreement With the Agencies in the Mid Columbia Fire Chiefs Organization and Mutual Aid Associations. (Minutes)
81-026	05-04-81	A Resolution Approving Installation of a Four-Way Stop at West 6th and Cherry Heights Road Intersection (Minutes).
81-027	05-11-81	A Resolution Approving an Agreement Between the City of The Dalles and Mr. Wes Pullen, Owner of Foley Lakes Mobile Home Park and Authorizing City Officers to Act.
81-028	05-18-81	A Resolution Setting Rates for Overhead and General and Administrative Expense in Relation to Public Improvements Installed Pursuant to Local Improvement District Procedures.
81-029	05-18-81	A Resolution to Accept the Contract for Fixed Base Operator/Airport Manager and Authorizing the Mayor and Clerk to Sign (Minutes).
81-030	05-11-81	A Resolution Approving an Agreement Between the City of The Dalles and Schneider Equipment, Inc. and Authorizing City Officers to Act.
81-031	06-01-81	A Resolution Approving an Agreement Between the City of The Dalles and the United States of America and Authorizing City Officers to Act. (Minutes)
81-032	06-15-81	A Resolution Authorizing the Mayor to Sign a Library Grant Offer from the State of Oregon for \$6,000 (Minutes)



1981 Resolutions Continued

81-011	02-17-81	A Resolution Declaring Council's Intention to Improve, Calling for Remonstrances and Setting the Date for a Public Hearing for Pentland Street Improvements from West 8th Street to West 9th Street (Minutes)
81-012	02-20-81	A Resolution Accepting an Agreement for Pipeline Crossings Granting the City of The Dalles Right to Maintain a 10 Inch and a 16 Inch Water Pipeline on Union Pacific Railroad Company Land in the Vicinity of Mile Post 86.92 Wasco County, Oregon.
81-013	03-02-81	A Resolution Approving Placement of a Stop Sign at West Fifth Place and Terminal Avenue. (Minutes)
81-014	03-02-81	A Resolution Accepting the Preliminary Study and Report for Cherry Heights Road Improvement West 10th Street to West 13th Street (Minutes).
81-015	04-06-81	A Resolution Authorizing the Mayor to Sign the Application with the State Highway Department for Right-of-Way for Drainline for the Lone Pine Well (Minutes).
81-016	04-06-81	A Resolution Accepting Modification No. 1 to Fire and Burglar Alarm Contract.
81-017	04-20-81	A Resolution In Support of Senate Bill 25 Repealing Spending Limits for the City's Promotional Publicity.
81-018	04-13-81	A Resolution Approving and Authorizing the Mayor to Sign a Contract for Consulting Engineering Services with Straam Engineers, Inc.
81-019	04-13-81	A Resolution Approving and Authorizing the Mayor to Sign a Contract for Consulting Engineering Services with Tenneson Engineering Corporation.
81-020	04-13-81	A Resolution Approving Grant of an Easement to Northern Wasco County Peoples Utility District.
81-021	04-20-81	A Resolution Recommending Acceptance of Harvesting and Transportation Facilities Plan for The Dalles Watershed, 1981 Plan, and Authorizing the Mayor and City Clerk to Sign the Agreement (Minutes)



1981 Resolutions

<u>Number</u>	<u>Date</u>	
81-001	01-08-81	A Resolution Calling for an Operating Levy in Excess of Constitutional Limitations to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefore (a ballot)
81-002	01-08-81	A Resolution Calling for an Operating Levy in Excess of Constitutional Limitations to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefore (b ballot)
81-003	01-12-81	A Resolution Authorizing Signatures on City Bank Accounts (Minutes)
81-004	01-19-81	A Resolution Authorizing the Mayor to Sign Change Order #1 on the Eastside Water Project II-A; Tenold Construction Reservoir Pipes (Minutes)
81-005	01-27-81	Award of Issue - General Obligation Water Bonds Series 1980.
81-006	02-02-81	A Resolution Repealing Resolution No. 80-79 and Establishing Water Rates for the City of The Dalles Water Department.
81-007	02-10-81	A Resolution Extending Union Pacific Lease Agreement 31843 Granting the City of The Dalles Right to Maintain Parking on Union Pacific Railroad Company Land in the Vicinity of the Amtrak Depot Within the City of The Dalles.
81-008	02-09-81	A Resolution Calling for an Operating Levy in Excess of Constitutional Limitations to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefore (A Ballot).
81-009	02-09-81	A Resolution Calling for an Operating Levy in Excess of Constitutional Limitations to be Submitted to the Voters for Approval or Rejection, Calling for an Election and Making Provision Therefore (B Ballot).
81-010	02-17-81	A Resolution Authorizing the Mayor to Sign the Lease with the FAA for space at the Airport (Minutes)



Project No. 10 - Bicycles, page 23, section 4 3.A, staff recommended changes in the wording to read as follows: "A bicycle system is shown in fig. 12 and should only be adopted if both striping of bike lanes and signing of those lanes occurs. Maps should then be available for distribution to cyclists, and implemented using the following criteria." At this point, with Council in general approval of the changes, it was decided to continue the remaining portion of the Traffic Safety Management Program until the next meeting. Dewanda Clark then moved, seconded by John Mabrey, to direct the staff to look into a comprehensive vision clearance ordinance for City Council consideration. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

CITY ENGINEER

Final Report / E. 15th St. (Pierson) Street Improvements

City Manager Cesar read a memorandum from Planning Director Greg Scoles asking that this be held over for one more meeting to complete the assessment roll.

Final Report / E. 14th Pl. at Thompson

The final report was made to the City Council. Dewanda Clark moved, seconded by Hazel Phillips, to accept the final report on the improvement on E. 14th Pl. at Thompson St. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

Final Report / Street Improvements View Court - 19th & 20th Sts.

Dewanda Clark moved, seconded by Hazel Phillips to accept the final report on the improvement of View Court St. from 19th St. to 20th St. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

Preliminary Study & Report / Madison St. between 12th & 13th Sts. - Resolution No. 81-42

The preliminary study and report was presented to the City Council. Dewanda Clark moved, seconded by Hazel Phillips, to adopt Resolution No. 81-42 calling for remonstrance and setting a date for a public hearing regarding the preliminary study and report of improvements to Madison St. between 12th & 13th Sts. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

June Building Report

The June Building Report was a part of the City Council packet for City Council consideration. No action was necessary at this time.

Preliminary Report / Shearer St. Sanitary Sewer - Resolution No. 81-43

The Preliminary Report regarding the Shearer St. Sanitary Sewer was presented to the City Council. John Mabrey moved, seconded by Hazel Phillips, to adopt Resolution No. 81-43 calling for remonstrances and setting a date for a public hearing. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.



Shearer Street Sanitary Sewer  
from E. 13th St. S. 105' and W. 100'

The Dalles, Oregon  
July 14, 1981

PRELIMINARY STUDY AND REPORT

Page 1 of 4

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is a description of the project and the assessment district for the proposed installation of a City standard sanitary sewer in Shearer Street as above described and as shown on the plans for the project on file in the office of the City Engineer for the City of The Dalles.

All of the benefitted property is inside the present city limits of the City of The Dalles.

DESCRIPTION OF THE PROJECT

The work to be performed under this project consists of the necessary trench excavation and backfill, the installation of 6" and 8" concrete sewer pipe main lines, the removal and replacement of necessary existing pavement, the installation of required tees, the construction of standard manholes, together with all other miscellaneous work required to satisfactorily install a sanitary sewer according to the standard specifications for city sanitary sewers for the City of The Dalles, and to the satisfaction of the City Engineer. All is shown on the plans for the project.

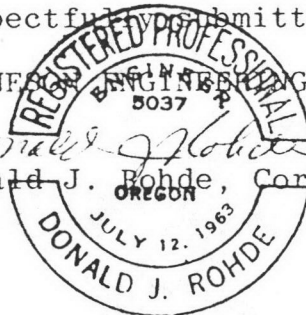
ASSESSMENT DISTRICT

Wasco County Assessor's Map No. 1N 13 2CD, Tax Lots No. 12200, 12201 and 12500.

Respectfully Submitted,

TENNESSEE ENGINEERING CORPORATION

Donald J. Rohde, Corp. Secretary





Shearer Street Sanitary Sewer  
from E. 13th St. S. 105' and W. 100'

The Dalles, Oregon  
July 14, 1981

PRELIMINARY STUDY AND REPORT

Page 2 of 4.

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 the assessments for the construction of a sanitary sewer in Shearer Street from East 13th Street approximately south 105 ft. and approximately west 100 ft.

ENGINEER'S ESTIMATE

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITY</u>	<u>DESCRIPTION OF ITEM</u>	<u>UNIT PRICE</u>	<u>EXTENDED AMOUNT</u>
52.	100 cu.yd.	Trench excavation, common	\$ 7.00	\$ 700.00
54.	110 l.f.	Construct 8" C.S.P.	7.00	770.00
61.	140 l.f.	Construct 6" C.S.P.	6.00	840.00
62.	2 each	Construct new manhole	800.00	1,600.00
63.	1 each	Construct 8" x 6" wye	50.00	50.00
		Subtotal		\$ 3,960.00
		+10% Contingencies		396.00
		Total Estimated Construction Cost		\$ 4,356.00
		+10% City Costs		435.60
		FINAL ESTIMATED PROJECT COST		\$ 4,791.60

BASIS FOR ASSESSMENT

1. City Costs: None.
2. Property Costs:

All of the costs for the construction of this project are to be assessed to the property within the assessment district on a per front foot basis for each applicable frontage on East 14th Street.



Shearer Street Sanitary Sewer  
from E. 13th St. S. 105' and W. 100'

The Dalles, Oregon  
July 14, 1981

PRELIMINARY STUDY AND REPORT

Page 3 of 4.

METHOD OF COMPUTATION

TOTAL ESTIMATED PROJECT COST ----- \$ 4,791.60

1. City Costs: None.

2. Property Costs:

Cost per front foot =  $\frac{\text{Total Estimated Project Cost}}{\text{E. 14th Street Frontage}}$  =

$\frac{\$ 4,791.60}{221 \text{ l.f.}}$  = \$21.68145 per front foot.

3. Summary:

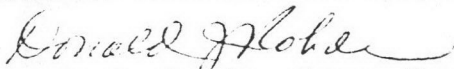
A. City Costs: None.

B. Property Costs: \$ 4,791.60

C. Total Estimated Project Cost: \$ 4,791.60

Respectfully submitted,

TENNESON ENGINEERING CORPORATION

  
Donald J. Rohde, Corp. Secretary



Shearer Street Sanitary Sewer  
from E. 13th St. S. 105' and W. 100'

The Dalles, Oregon  
July 14, 1981

PRELIMINARY STUDY AND REPORT

Page 4 of 4

HONORABLE MAYOR AND CITY COUNCIL OF THE DALLES, OREGON

The following is the Engineer's Report for the proposed construction of a sanitary sewer in Shearer Street, southerly from East 13th Street approximately 105 feet and thence west approximately 100 feet.

<u>OWNER &amp; ADDRESS</u>	<u>PROPERTY DESCRIPTION</u>	<u>ASSESSED VALUATION</u>		<u>FAIR APPORTION- MENT OF COSTS</u>
		<u>LAND</u>	<u>IMPROVEMENT</u>	
<u>Map 1N 13 2CD</u>				
Jones, Neil C. & Shirley 3632 Mill Creek Rd. The Dalles, OR 97058	T.L. 12200	7,730	0	\$ 2,168.15
Jones, Lewis E. & Delpha P. 2109 E. 14th The Dalles, OR 97058	T.L. 12201	3,570	0	997.34
Phillips, Leola Mae 114 W. Third Newberg, OR 97132	T.L. 12500	11,320	60,340	1,626.11
TOTAL PROPOSED ASSESSMENT ROLL				<u>\$ 4,791.60</u>

Respectfully submitted,

TENNESON ENGINEERING CORPORATION

*Donald J. Rohde*  
Donald J. Rohde, Corp. Secretary



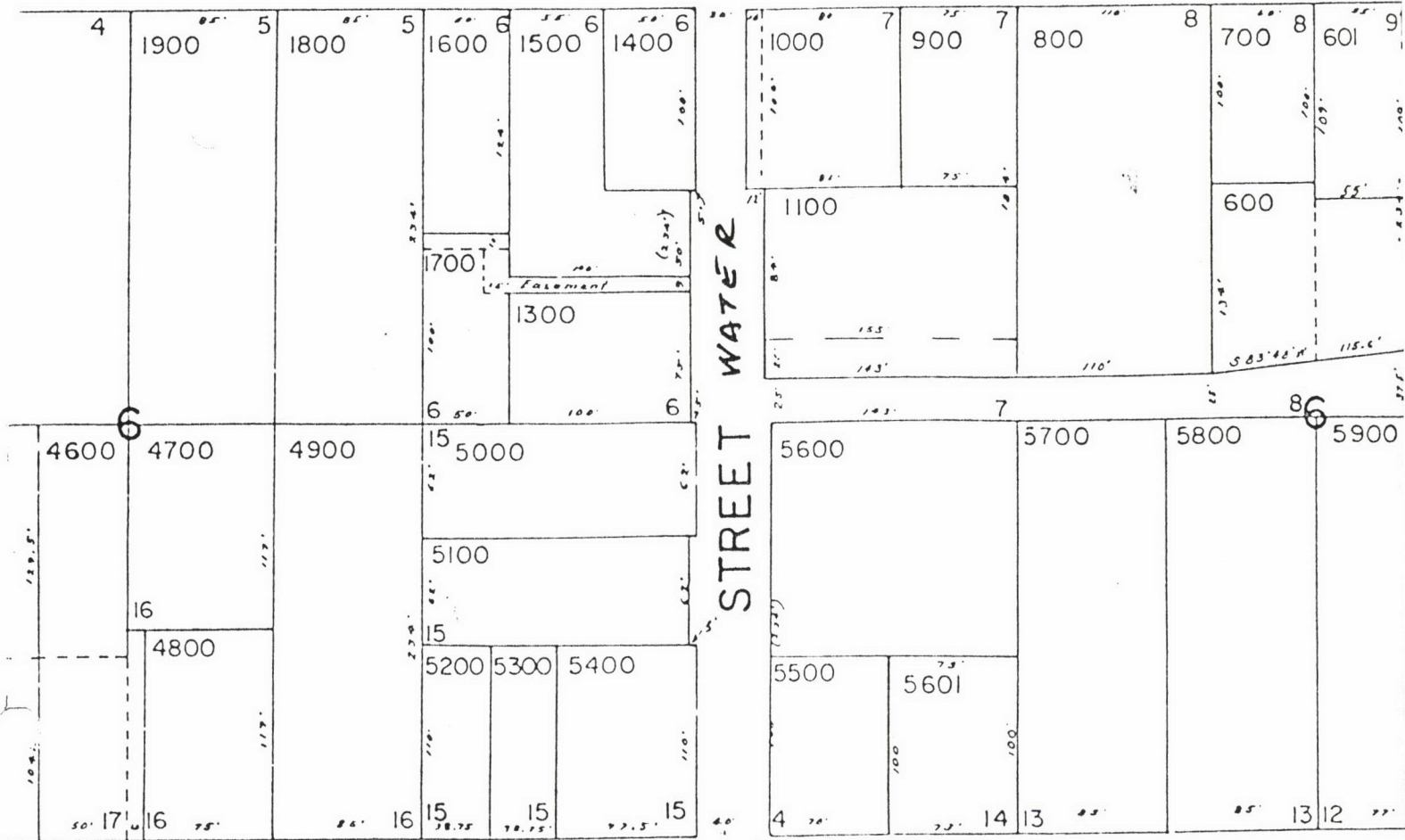
# WASCO COUNTY

1" = 100'

SEE MAP IN 13 2CA

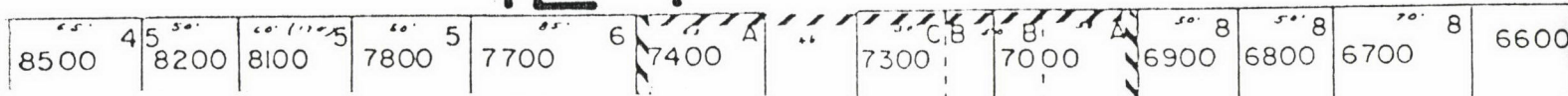
1N-13-2CD

(PINE)



(WALNUT)

12-1





Project No. 10 - Bicycles, page 23, section 4 3.A, staff recommended changes in the wording to read as follows: "A bicycle system is shown in fig. 12 and should only be adopted if both striping of bike lanes and signing of those lanes occurs. Maps should then be available for distribution to cyclists, and implemented using the following criteria." At this point, with Council in general approval of the changes, it was decided to continue the remaining portion of the Traffic Safety Management Program until the next meeting. Dewanda Clark then moved, seconded by John Mabrey, to direct the staff to look into a comprehensive vision clearance ordinance for City Council consideration. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

CITY ENGINEER

Final Report / E. 15th St. (Pierson) Street Improvements

City Manager Cesar read a memorandum from Planning Director Greg Scoles asking that this be held over for one more meeting to complete the assessment roll.

Final Report / E. 14th Pl. at Thompson

The final report was made to the City Council. Dewanda Clark moved, seconded by Hazel Phillips, to accept the final report on the improvement on E. 14th Pl. at Thompson St. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

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Preliminary Study & Report / Madison St. between 12th & 13th Sts. - Resolution No. 81-42

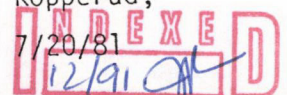
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Preliminary Report / Shearer St. Sanitary Sewer - Resolution No. 81-43

The Preliminary Report regarding the Shearer St. Sanitary Sewer was presented to the City Council. John Mabrey moved, seconded by Hazel Phillips, to adopt Resolution No. 81-43 calling for remonstrances and setting a date for a public hearing. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.





MADISON STREET IMPROVEMENT  
Between East 12th Street  
and East 13th Street

The Dalles, Oregon  
June 23, 1981

PRELIMINARY STUDY AND REPORT

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

The following is the description of the project and the assessment district for the proposed street construction of Madison Street between East 12th Street and East 13th Street, a distance of approximately two hundred ninety (290) feet.

DESCRIPTION OF THE PROJECT

The work to be performed for the proposed improvement of Madison Street between East 12th Street and East 13th Street consists of excavation to subgrade, preparation of subgrade, construction of curbs, the placing of base rock and crushed rock, installation of asphaltic concrete pavement, installation of P.C. concrete sidewalks, and all other incidental and related work necessary to constructing an improved street thirty-six (36) feet in width.

ASSESSMENT DISTRICT

Bigelow's Bluff Addition to The Dalles City, Township 1 North, Range 13 East, 1N.M - Assessor's map 1N.13.3.C.D.

Block 46 Tax Lots 10,900, 11,000, 11,100, 11,200,  
11,300, 11,400, 11,500, 11,600, 11,700

Block 47 Tax Lots 12,700, 12,800, 13,500, 13,600

Respectfully submitted,

Alan Jones  
City Engineer



MADISON STREET IMPROVEMENT  
between East 12th Street  
and East 13th Street

The Dalles, Oregon  
June 23, 1981

PRELIMINARY STUDY AND REPORT

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

The following is the Engineer's estimate of the probable cost of the proposed improvement of Madison Street between East 12th Street and East 13th Street.

<u>ITEM NO.</u>	<u>DESCRIPTION OF ITEM</u>	<u>UNITS</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENTION</u>
3.	Street Excavation, Common	C.Y.	200	\$ 5.30	\$ 1,060.00
5.	Preparation of subgrade	S.Y.	1200	0.70	840.00
8.	Base rock	C.Y.	200	6.50	1,300.00
9.	3/4" crushed rock	C.Y.	100	7.50	750.00
10.	Asphaltic concrete pavement	Tons	142	32.00	4,550.00
11.	P.C. concrete straight curb	L.F.	520	7.00	3,640.00
12.	P.C. concrete circular curb	L.F.	100	8.00	800.00
24.	Adjust manhole rim	EA	1	110.00	110.00
29.	Construct P.C. concrete sidewalk	S.F.	2600	2.75	7,150.00
31.	Clearing & grubbing	Lump sum			500.00
100.	Remove existing concrete curb	Lump sum			500.00
					<hr/>
					Subtotal
					\$21,200.00
					+ 10% contingencies
					<hr/> 2,100.00
					Total estimated construction cost
					\$23,300.00
					+ 10% City Cost
					<hr/> 2,300.00
					TOTAL ESTIMATED PROJECT COST
					<hr/> \$25,600.00

Respectfully submitted,

Alan Jones  
City Engineer



MADISON STREET IMPROVEMENT  
between East 12th Street  
and East 13th Street

The Dalles, Oregon

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

The following is the basis for assessment and the method of computation for the proposed improvement of Madison Street between East 12th Street and East 13th Street:

BASIS OF ASSESSMENT

1. City Costs

- a. Raise or lower manhole.

2. Property Costs

- a. Curb costs assessed direct to the frontage.
- b. Area costs are to be assessed in 25-foot increments back from the fronting right-of-way line on the basis of 30, 20, 20, 10 10 and 10, to the middle of the block.

METHOD OF COMPUTATION

TOTAL ESTIMATED PROJECT COST-----\$25,600.00

1. City Costs

a. Adjust manhole rim	\$ 100.00
b. Install circular curb	<u>800.00</u>
Sub-Total	\$ 900.00
+ 21%	<u>189.00</u>

Total Estimated City Cost \$ 1,089.00

TOTAL ESTIMATED ASSESSMENT ROLL \$24,511.00

2. Property Costs

a. Straight curb costs 520 L.F. @ \$7.00	\$3,640.00
+ 21%	<u>765.00</u>
b. Area Costs: Total property cost = (Total estimated assessment roll)	\$24,511.00
Less Total Straight Curb cost.	<u>4,405.00</u>

Total Estimated Area Cost \$20,106.00



MADISON STREET IMPROVEMENT  
between East 12th Street  
and East 13th Street

The Dalles, Oregon

page 4

Cost per proportional Square Foot=

$\$20,106.00 / 1,207,205 = \$0.01665500$  per proportional square foot.

Respectfully submitted,

Alan Jones  
City Engineer

MADISON STREET IMPROVEMENT  
Between East 12th Street  
and East 13th Street

The Dalles, Oregon

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PRELIMINARY STUDY AND REPORT

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

The following is the proposed assessment roll for the Madison Street project and the recommended fair apportionment of costs:

<u>OWNER &amp; ADDRESS</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>LAND VALUE</u>	<u>IMPROV. VALUE</u>	<u>FAIR APPORTIONMENT OF COSTS</u>
	<u>1N-13-3CD</u>			
Frank Matson 3277 Santa Rosa Way Union City, CA 94587	Tax Lot 11,000	\$11400	\$ 6,600	\$ 749.48
Wanda Horrell 704 E. 12th St. The Dalles, OR 97058	Tax Lot 11,100	\$11400	\$28,520	\$ 1,498.95
Daniel Olp 700 E. 12th St. The Dalles, OR 97058	Tax Lot 12,000	\$11400	\$16,620	\$ 3,599.50
Miles & Agness Schelembaum 701 E. 13th St. The Dalles, OR 97058	Tax Lot 11,300	\$10830	\$13,000	\$ 3,599.50
Arnold & Violet Dingley 705 E. 13th St. The Dalles, OR 97058	Tax Lot 11,400	\$11440	\$13,460	\$ 1,498.95
William & Audrey Stickney 1227 State St. Hood River, OR 97031	Tax Lot 11,500	\$11440	\$13,340	\$ 749.48
Robert & Linda Mullins 624 E. 12th St. The Dalles, OR 97058	Tax Lot 12,700	\$13110	\$26,910	\$ 3,999.22
Gordon & Betty Isaacs 614 E. 12th St. The Dalles, Or 97058	Tax Lot 12,800	\$13110	\$63,900	\$ 1,498.95
Ron Coiner 610 E. 12th St. The Dalles, OR 97058	Tax Lot 13,000	\$16470	\$43,250	\$ 599.58



MADISON STREET IMPROVEMENT  
Between East 12th Street  
and East 13th Street

The Dalles, Oregon

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<u>OWNER &amp; ADDRESS</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>LAND VALUE</u>	<u>IMPROV. VALUE</u>	<u>FAIR APPORTIONMENT OF COSTS</u>
	<u>1N-13-3CD</u>			
Arthur & Donna Rohde 613 E. 13th St. The Dalles,OR 97058	Tax Lot 13,500	\$14400	\$22,980	\$ 999.30
Homer & Viola Curtis 1313 Madison The Dalles,OR 97058	Tax Lot 13,600	\$ 9080	\$45,300	\$ 5,098.45
Vicki Ellett M.K. Woodside 714 East 12th St. The Dalles,OR 97058	Tax Lot 10,900	\$11440	\$ 4,560	\$ 154.89
Doris Woolsey 751 East 18th St. The Dalles,OR 97058	Tax Lot 11,600	\$ 6740	-	\$ 441.52
"	Tax Lot 11,700	\$14440	\$ 8,150	\$ <u>23.23</u>

TOTAL ESTIMATED ASSESSMENT ROLL \$24,511.00

### City Vehicles

Hazel Phillips noted that some City employees driving City vehicles were not using their turn signals when driving about the community and asked that the Department Heads inform the employees that they should, at all times, use their turn signals and drive carefully.

### DEPARTMENT REPORTS

#### Police - June 1981 Reports

Police Chief Paul Nagy was in the audience to answer any questions from the City Council regarding the June, 1981 reports. Mr. Nagy informed Council there was an 8% reduction in crime which he credits to the new Crime Prevention bureau and was very appreciative of the volunteer workers. He also reported to the City Council on all department activities.

#### Fire - June 1981 Reports & Weed Abatement Program Authorization of Contracts

Acting Fire Chief Al Jones reported to the City Council on all the activities of the Fire Department, including the Weed Abatement Program. Dewanda Clark moved, seconded by Merritt Probstfield, to advertise for bids and proceed with the Weed Abatement Program. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

#### Public Works

Director of Public Works Joe Hasbrouck reported to the Council on the activities of the Public Works Department and answered questions of the Council.

### REQUESTS & PETITIONS

#### Rotary Club Request for Air Show

City Manager Del Cesar read a letter from Don Mobley of the Rotary Club requesting permission to use The Dalles Airport for the Rotary Club Airshow. Dewanda Clark moved, seconded by Hazel Phillips, to give permission to the Rotary Club to hold their Air Show on September 20th, 1981. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Mabrey. Absent - Phillips.

#### Request for Permission for Drainfield - Resolution No. 81-41

City Manager Del Cesar explained to the City Council a problem which John Wood, 415 W. 15th, had with sewage disposal while renovating apartments on Morton Street between Old Dufur Rd. and E. 10th St. Mr. Wood was requesting permission to extend a drainfield temporarily into an unimproved public right-of-way until connection to city sewer was possible. John Mabrey moved, seconded by Dewanda Clark, to approve the request by John Wood for the drainfield extension to correct the pending health hazard. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

INDEXED  
7/29/81



Hazel Phillips moved, seconded by Merritt Probstfield, to suspend the rules and read the ordinance a second time by title only. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey. City Attorney Bill Cloran then read the title of Ordinance No. 81-1010; an Ordinance Amending City of The Dalles Ordinance No. 888, Article XI, Section 2 by Modifying Penalties for Violation of the Ordinance. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

*Moved by*

*2nd Bu*

CITY MANAGER

Letter Regarding Membership in National League of Cities

Letters from the National League of Cities and the League of Oregon Cities were read to the City Council regarding Cities membership in the National League of Cities. City Council in the past had recommended that we become a member of the National League of Cities. The cost to the City would be \$585.00 per year. This was information only inasmuch as the City Council had already authorized joining the National League of Cities.

July Meeting Dates

The July meeting dates were a part of the Council agenda and again this was information only; no action was necessary at this time.

Labor Contract with Employees of The Dalles Police Department - Resolution No. 81-40

City Manager Del Cesar explained that he had received from The Dalles Police Officer's Association an agreement which they had ratified and they were now requesting the Mayor's signature and Council endorsement. Mr. Cesar recommended that the City Council approve the contract and authorize the Mayor to sign this two year agreement. Hazel Phillips moved, seconded by John Mabrey, to adopt Resolution No. 81-40; authorizing the Mayor to sign the labor contract with The Dalles Police Officer's Association. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

Closure of Memaloose Park

City Manager Del Cesar informed the City Council that he had information that the Ways and Means Committee of the Oregon State Legislature has voted to close Memaloose Park. Mr. Cesar suggested that a letter of protest be written to the State regarding this matter. Hazel Phillips moved, seconded by Gary Kopperud, authorizing the City Manager to write such a letter on behalf of the Mayor and Council and citizens of The Dalles protesting the closure of Memaloose Park. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

RESOLUTION NO. 81- 38

CITY OF THE DALLES BUDGET - FISCAL YEAR 1981-82

BE IT RESOLVED that the Council of the City of The Dalles, hereby adopts the Budget approved by the Budget Committee of the City of The Dalles on April 14, 1981, 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 in the Budget adopted in paragraph 1 of this resolution in the aggregate amount of \$1,515,894. 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, 1981. The following is a summary of the taxes to be levied.

within 6% limitation	\$766,686.
outside 6% limitation	
exempt bonds:	
Library	\$ 14,768.
Water	\$227,625.
special 3 yr Parks & Recreation levy (2nd yr)	\$226,000.
"A" Ballot	\$280,815.

TOTAL TAXES TO BE LEVIED	\$1,515,894.
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BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1981, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Administration

Personal Services	94,358
Material & Services	5,370
Capital Outlay	850

Finance & General

Personal Services	96,792
Material & Services	170,950
Capital Outlay	24,150
Operating Contingencies	97,687
Unappropriated Balance	50,000
Transfers Out	9,000

Community Development Dept.

Personal Services	108,443
Material & Services	4,400
Capital Outlay	7,000

Legal & Judiciary Dept.

Personal Services	70,127
Contractual Services	17,400
Material & Services	3,370
Capital Outlay	7,000



Properties Department	
Material & Services	29,500
Debt Service	110,768
Police Department	
Personal Services	507,158
Material & Services	80,510
Capital Outlay	28,000
Police-Meter Department	
Personal Services	29,432
Capital Outlay	3,000
Material & Services	6,750
Fire Department	
Personal Services	346,963
Material & Services	25,625
Capital Outlay	22,600
Transfers Out	5,000
Fire-Ambulance Department	
Personal Services	85,823
Material & Services	7,000
Transfers Out	8,000
Capital Outlay	1,600
Communications Department	
Personal Services	96,535
Material & Services	11,925
Capital Outlay	2,000
Library Department	
Personal Services	91,224
Material & Services	53,028
Debt Service	14,768
TOTAL GENERAL FUND APPROPRIATIONS .....	\$2,334,106

<u>WATER SUPPLY AND TREATMENT FUND (Wicks)</u>	
Personal Services	237,530
Material & Services	101,670
Transfers Out	7,100
Capital Outlay	37,150
Operating Contingencies	6,111
TOTAL WATER TREATMENT FUND APPROPRIATIONS.	389,561

<u>WATER DISTRIBUTION FUND</u>	
Personal Services	237,109
Material & Services	91,000
Debt Service	43,750
Transfers Out	78,000
Capital Outlay	106,000
Operating Contingencies	9,135
TOTAL WATER DISTRIBUTION FD APPROPRIATIONS.	564,994

SEWAGE TREATMENT & SANITARY SEWER FUND

Personal Services	360,427
Material & Services	100,250
Debt Service	11,800
Transfers Out	79,400
Capital Outlay	136,000
Operating Contingencies	15,123
TOTAL SEWAGE FUND APPROPRIATIONS.....	703,000

STREET AND STORM SEWER FUND

Personal Services	231,901
Material & Services	152,250
Transfers Out	98,400
Capital Outlay	30,000
Operating Contingencies Reserve & Bal.	3,949
TOTAL STREET & STORM SEWER FUND APPROP.....	516,500

PARKS & RECREATION DEPARTMENT

Personal Services	125,832
Material & Services	81,140
Capital Outlay	78,200
TOTAL PARKS & RECREATION FUND APPROP.....	285,172

AIRPORT FUND

Personal Services	150
Material & Services	19,300
Capital Outlay	7,300
Contingency	500
TOTAL AIRPORT FUND APPROPRIATIONS.....	27,250

IMPROVEMENT FUND

Notices, Postage & Audit	10,000
Debt Service	4,112
Engineering Services	10,000
Street Improvements	137,888
Sewer Improvements	150,000
Sidewalk Improvements	85,000
Water Improvements	200,000
TOTAL IMPROVEMENT FUND APPROPRIATIONS.....	597,000

SPECIAL SEWER SYSTEMS

Sewer Construction & Storm Sewer	39,000
TOTAL SEWER SYSTEMS FUND APPROPRIATIONS.....	39,000



SPECIAL PURPOSE FUNDS

Fire Department Equipment	52,000
Purchase of Ambulance Equipment	35,000
Sewage Treatment Plant	120,500
Purchase of Public Works Equipment	42,500
Parks & Recreation Facilities	7,600
Civic Buildings	44,000
Unemployment Insurance	24,500
Water Dept. Capital Outlay Fund	189,652
TOTAL SPECIAL PURPOSE FUNDS APPROPRIATIONS.	515,752

TOURIST PROMOTION

Materials & Services	7,700
TOTAL TOURIST PROMOTION FUND APPROPRIATIONS..	7,700

REVENUE SHARING

Street Projects	165,000
Library Books	9,500
Miscellaneous Projects	34,500
TOTAL REVENUE SHARING APPROPRIATIONS.....	209,000

EASTSIDE WATER CONSTRUCTION FUND

Capital Outlay	98,300
TOTAL EASTSIDE WATER CONSTRUCTION FUND.....	98,300

CETA EMPLOYEES FUND

Personal Services	37,351
TOTAL CETA FUND APPROPRIATIONS.....	37,351

CRIME PREVENTION PROGRAM

Personal Services	7,800
TOTAL CRIME PREVENTION APPROPRIATIONS.....	7,800

SELECTIVE ENFORCEMENT PROJECT

Personal Services	73,840
TOTAL LAW ENFORCEMENT PROJECT APPROPRIATION.	73,840

LAND CONSERVATION & DEVELOPMENT  
GRANT

Personal Services	7,500
Material & Services	2,513
TOTAL LCDC APPROPRIATIONS .....	10,013

WATER IMPROVEMENT 1980 BOND SALE

Capital Outlay	3,270,000
TOTAL WATER IMPROVEMENT BOND SALE 1980...	3,270,000

BE IT RESOLVED that the City Clerk certify to the County Clerk and County Assessor of Wasco County, Oregon, the tax levy made by this resolution and shall file with the State Tax Commission and the Division of Audits of the Secretary of State a true copy of the budget as finally adopted.

DONE AND DATED THIS 6th day of July 1981.

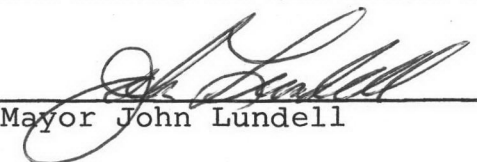
VOTING YES, COUNCILMAN: Clark, Kopperud, Phillips, Probstfield & Mabry.

VOTING NO, COUNCILMAN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 6th DAY OF JULY, 1981.

  
\_\_\_\_\_  
Mayor John Lundell

ATTEST:

  
\_\_\_\_\_  
City Clerk John B. Thomas



4-C's Request for Office Furniture

City Manager Del Cesar read a letter from the Community Coordinated Child Care (4-C's) Council explaining the budget cuts made by the State of Oregon and how it affected their program. They are now asking that if the City would agree to accept the furniture that was purchased by the State, from the State, the City could loan it back to the 4-C's. If not, the 4-C's program would lose the furniture that they now have in their office and, in fact, would be out of business. Gary Kopperud moved, seconded by Merritt Probstfield, to accept the property described for the use of the 4-C's and see that 4-C's are given the property when we receive it from the State of Oregon. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

COMMISSION & COMMITTEE REPORTS

PLANNING COMMISSION Minutes of June 18, 1981

Greg Scoles reviewed the Planning Commission minutes with the City Council.

Variance #12-81 (Keilman) was discussed by the Council. Bill Cloran explained that he and Don Dunn, representing Dr. & Mrs. Keilman, are working on an agreement which will ensure that Jordan St. is improved from E. 19th St. to E. 18th St. in conjunction with the development of their house with a zero lot line on the street side setback.

AIRPORT COMMISSION Minutes of June 10, 1981 & Recommendations - Resolution No. 81-37

Kathy Hunter reported to the City Council regarding the Airport Commission actions and recommendations. They are recommending that the City Council approve the removal of approximately 4,000 cubic yards (c.y.) of sand in return for a new service road being improved into the airport terminal. Gary Kopperud recommended that the Engineer look into this before the City Council approve the removal of the sand. John Mabrey moved, seconded by Dewanda Clark, to accept the recommendation from the Airport Commission and adopt Resolution No. 81-37; authorizing the Mayor to sign an agreement. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

TRAFFIC SAFETY COMMISSION Minutes of June 17, 1981 & Recommendations - Resolution No. 81-38

Kathy Hunter explained to the City Council the request for stop signs at Summit Ridge and Brentwood Drives, as well as other recommendations from the Traffic Safety Commission. Gary Kopperud moved, seconded by Merritt Probstfield, to stripe a right turn lane on eastbound W. 6th St. at Cherry Heights Rd. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey. Hazel Phillips moved, seconded by Merritt Probstfield, to adopt Resolution No. 81-38; authorizing two stop signs as requested, at Summitt Ridge Drive and Brentwood Drive. Motion carried. Yes - Probstfield, Kopperud, Phillips. No - Clark, Mabrey.



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RESOLUTION NO. 81-36

A RESOLUTION FIXING THE MAXIMUM GARBAGE COLLECTION  
CHARGES AND COMPENSATION

WHEREAS, under Section 7 of ordinance No. 712, as amended, the Council  
by resolution, fixes the maximum garbage collection charges and compensation,  
and

WHEREAS, the Council has given detailed study to changes in the  
residential and commercial rates for garbage collection since the passage  
of Resolution No. 80-41 on July 7, 1980 and Resolution No. 80-12 on April 12,  
1980, and has determined to make changes therein, and being fully advised,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF THE DALLES, A MUNICIPAL CORPORATION OF THE STATE OF OREGON:

Section 1: Schedule of Garbage Collection Charges.

That the following schedule of maximum garbage collection charges  
and compensation is hereby established on the terms and conditions  
hereinafter set forth:

<u>Residential Rates</u>	<u>Monthly Charges</u>
1 can once a week	\$4.75
2 cans once a week	\$7.00
3 cans once a week	\$9.25
Twice monthly	\$3.75
Call-In	\$3.00
Extra can or bag	\$1.50
Set up fee	\$2.50
<u>Commercial Rates</u>	<u>Charge per Pickup</u>
1 32-gallon can	\$5.00
Each additional can	\$2.25
1½ yard container	\$4.00

Commercial Rates

Charge per Pickup

3 yard container	\$8.00
Loose yardage per yard	\$2.50
Call in per pickup	\$5.25
Special trip call in	\$5.75
Call in or special pickup for containers - \$2.00 service charge	

Drop Box Containers

Charge per Pickup

20 yard box	\$70.00
30 yard box	\$100.00

A demurrage charge of \$3.50 per day, not including weekends, after 5 days on site.

Compactor Container

Charge per Pickup

1 to 10 yards	\$5.75 per yard
Over 10 yards	\$5.50 per yard

Container Rental

Monthly Charges

1-1½ yard container	\$11.25
3 yard container	\$22.50
Special Load Rate: 1 man and 1 truck per hour	\$30.00

Section 2: Effective Date.

All rates cited in Section 1, above, are effective as of July 1, 1981.



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DONE AND DATED THIS 6th DAY OF July , 1981.

VOTING YES, COUNCILMEN: Phillips, Clark, Mabrey, Kopperud, Probstfield

VOTING NO, COUNCILMEN: None

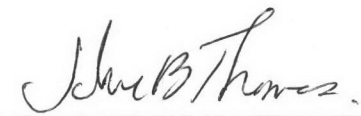
ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS DAY OF July , 1981.

  
Mayor John Lundell

ATTEST:

  
City Clerk John B. Thomas

RESOLUTION NO. 81-35

A RESOLUTION PROVIDING FOR THE IMPOSING OF WATER  
RESTRICTIONS ON USERS OF THE MUNICIPAL WATER  
SUPPLY OF THE CITY OF THE DALLES IN ACCORDANCE  
WITH GENERAL ORDINANCE NO. 878, SECTION 7(c)

WHEREAS, various climatic and demand conditions interfere with the  
efficient functioning of the municipal water system of the City of The  
Dalles by curtailing the amount of water available to some users, and

WHEREAS, timely imposition of a program of water restrictions is  
an effective means of assuring that residential users are supplied with  
adequate water during periods of limited supply and high use, and

WHEREAS, water restrictions will be necessary under certain system  
use conditions during the summer and early fall months of 1981,

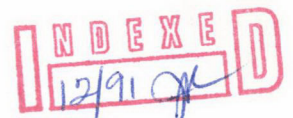
NOW THEREFORE THE CITY COUNCIL OF THE CITY OF THE DALLES IS  
RESOLVED AS FOLLOWS:

SECTION 1: Water Emergency. The City Manager of the City of  
The Dalles is empowered to declare the existence of a water emergency  
at anytime after June 1, 1981 when water system use exceeds 16 million  
gallons during any two consecutive days or 8.5 million gallons in any  
single day.

SECTION 2: Manner of Making Declaration. Upon receiving  
evidence of water use justifying declaration of a water emergency the  
City Manager shall immediately contact the editor of The Dalles Chronicle  
and the news departments of local commercial radio stations and inform  
them that a water emergency exists and that the water restrictions imposed  
herein shall go into effect at 6:00 a.m. the succeeding day until further  
notice.

SECTION 3: Confirmation of Declaration. The City Manager shall  
after declaring a water emergency under Sections 1 and 2 prepare a written

1 - RESOLUTION





1 report to the City Council for presentation at its next regular meeting.  
2 The report shall specify the reasons for the emergency declaration and  
3 the recommended duration of the restrictions imposed. The Council  
4 shall after considering the City Manager's report, pass a resolution  
5 confirming the imposition of restrictions or pass a resolution terminating  
6 restrictions.

7 SECTION 4: Restrictions Imposed. Upon declaration of a water  
8 emergency by the City Manager the following restrictions on the use of  
9 water shall be effective at 6:00 a.m. on the following day.

- 10 1. The use of water for purposes of irrigation, watering lawns,  
11 and ornamental plants is prohibited except during the hours  
12 from 6:00 a.m. to 9:00 a.m. and from 6:00 p.m. to 9:00 p.m.
- 13 2. The use of water for cleaning or washing down sidewalks,  
14 driveways, parking lot areas and other similar exterior  
15 cleaning uses is prohibited except in situations where  
16 the failure to do so would be detrimental to public health.
- 17 3. Washing a vehicle at any point or place where water from  
18 such use drains into a street or alley is prohibited. No  
19 open-end hose use shall be allowed (hoses used for this  
20 purpose must have a nozzle attached).  
21 [REDACTED]
- 22 4. Use of water for irrigation purposes during the hours of  
23 darkness is prohibited except for irrigation systems governed  
24 by automatic electric time clocks or connected to water meters.  
25 No spring type time clocks are permitted.
- 26 5. Use of water for irrigation of parking strips is prohibited  
except for hand water accomplished by use of buckets or  
sprinkling cans or by the use of automatic sprinkling  
devices or hand-held hoses with nozzles.
6. Any person using the City water system for irrigation purposes  
is required to have attached to the end of the hose a nozzle,  
sprinkler, soaker or other sprinkling device and no open hose  
irrigation is permitted.

SECTION 5: Termination of Restrictions. The City Council may

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terminate the water use restrictions imposed hereunder at any time.

Termination shall be by a resolution passed by a majority of the Council.


If no resolution is passed any restrictions under this resolution shall  
terminate at midnight on December 31, 1981.

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

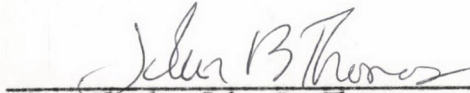


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DONE AND DATED THIS 25th DAY OF June , 1981  
VOTING YES, COUNCILMEN: Kopperud, Mabrey, Phillips & Probstfield.  
VOTING NO, COUNCILMEN: None  
ABSENT, COUNCILMEN: Clark  
ABSTAINING, COUNCILMEN: None  
AND SIGNED BY THE MAYOR THIS 25th DAY OF June , 1981

  
Mayor John Lundell

ATTEST:

  
City Clerk John B. Thomas

RESOLUTION NO. 81- 34

A RESOLUTION STATING THE DETERMINATION AND FINDINGS  
OF THE CITY COUNCIL WITH REGARD TO THE PROPOSED  
VACATION OF JORDAN STREET FROM 19th STREET NORTHERLY  
TO THE ALLEY

FINDINGS

1. A petition in proper form and bearing with appropriate signatures was filed with the City Clerk by Dr. and Mrs. Leo A. Keilman, 900 West 18th Street in the City of The Dalles requesting vacation of Jordan Street between 19th Street and the alley to the North.

2. A public hearing concerning the proposed vacation was scheduled for May 4, 1981 at 7:30 p.m. Notices of said hearing were published in The Dalles Chronicle, a newspaper of general circulation in Wasco County on April 6, 13, 20 and 27, 1981.

3. The vacation request was referred to the Planning Commission and to the City Staff for advice concerning the planning implications of the vacation and its consistency with the City's Comprehensive Land Use Plan.

4. A public hearing was duly held on Monday, May 4, 1981 at which time testimony was taken and the reports of staff and the Planning Commission were considered. The evidence presented being incomplete, the hearing was continued to 7:30 p.m. on Monday, May 11, 1981 at which time the hearing was reopened for additional testimony.

5. Based on the testimony received the following findings of fact are made based upon the evidence received.

a. Jordan Street between 18th Street and 19th Street is a dedicated public street, 60 feet in width located approximately 200 feet east of and parallel to Mill Creek.

b. Mill Creek adjacent to the proposed vacation is a free flowing



1 natural stream. The creek is subject to periodic flooding but is confined  
2 to a bed and flood plain below a 20 ft. bank.

3 c. Dr. and Mrs. Leo A. Keilman are the owners of the land  
4 lying to the west of the proposed vacation and to the east of Mill Creek.  
5 The Keilman's occupy a dwelling located on the site and wish to construct  
6 another. The vacation request is made to gain additional land upon which  
7 to construct the dwelling.

8 d. The existing right of way of Jordan Street is occupied at the  
9 point of the requested vacation by a gravel drive 15 ft. in width serving  
10 lands immediately to the east and by a power line and several trees. The  
11 area of the proposed vacation slopes North to South on a descending  
12 grade of 25%. At the point the proposed vacation Jordan Street is unimproved  
13 and unopened and there are no present plans to open the street.

14 e. The area to the South of the proposed vacation within the  
15 Urban Growth Boundary is occupied by land belonging to the Bureau  
16 of Reclamation, an orchard and an existing subdivision. Present access  
17 to the subdivision is to Mount Hood Street. The access is up a steep grade  
18 on Wright Street. Access for emergency vehicles is difficult under  
19 adverse weather conditions. No alternate access to the existing subdivision  
20 has been constructed. A street at or near existing Jordan Street, if  
21 extended southerly to link with Jordan Street within the subdivision  
22 presents the only viable access alternative without bridging Mill Creek.

23 f. Further residential development is anticipated between the  
24 existing subdivision and the dedicated portion of Jordan Street. The  
25 adopted comprehensive plan shows such development.

26 g. Mill Creek is an existing wild life habitat and open space

1 and has park potential. The City has acquired parts of the banks of  
2 Mill Creek for park use. The Mill Creek flood plain presents a serious  
3 development hazard and City ordinances strictly regulate building in the  
4 flood plain.

5 h. An alternate right of way for Jordan Street exists roughly  
6 along the location of a sewer line at the top of the East bank of Mill  
7 Creek between 18th and 19th Streets in the area shown on the map submitted  
8 by the planning department. Either a 50 ft. street along that line with  
9 its easier grade or a 60 ft. street in the existing dedication will be  
10 adequate to serve development anticipated to the South.

11 i. The Planning Commission recommended vacation of Jordan  
12 Street from 19th Street North to the alley if and only if petitioners  
13 dedicate their land adjoining Mill Creek for public park use.

14 j. Staff recommends vacation of Jordan Street if and only  
15 if an alternate street is dedicated along the path of the existing  
16 sewer line.

17 k. Petitioners have requested that 10 ft. of Jordan Street  
18 be vacated as a "compromise" to the staff and planning commission  
19 recommendations.

#### 20 DETERMINATION

21 6. Based upon the foregoing findings of fact the City Council  
22 reaches the following determination:

23 a. The council finds that further development to the South  
24 of 19th Street will occur and that to adequately serve that area opening,  
25 improvement and extension of Jordan Street will be necessary. Failure to  
26 retain a right of way for future improvement between 18th Street and



1 19th Street will violate LCDC Goals 11, 12, 10 and 14 and the City's  
2 Comprehensive Plan.

3 (1) Goal 11 requires the city to plan for a timely and orderly  
4 extension of public services to Urban lands. Adequate bad weather access  
5 to anticipated residential development to the South of 19th Street from  
6 existing police, fire and ambulance centers requires a second lower level  
7 access to the area from the North in addition to Mt. Hood Street. Extension  
8 of Jordan Street is the only feasible means of providing access. The  
9 only other possible alternate, bridging Mill Creek above 19th Street is  
10 expensive and has greater potential for environmental damage to Mill Creek  
11 and would lead to development pressure on agricultural lands to the west  
12 of Mill Creek outside of the Urban Growth Boundary.

13 (2) Goal 12 requires adequate provision be made for pedestrian  
14 and vehicular traffic circulation. The addition of 400 residential units  
15 anticipated for this area demands a second access both for bad weather  
16 existing from the area and for improved circulation. While Mt. Hood  
17 Street is adequate for traffic volume the present Wright Street connection  
18 is not adequate in the event of the anticipated development.

19 (3) Goal 10 requires adequate provision for housing. The City  
20 is presently experiencing a tight housing market. Demand continues to  
21 grow as discussed in the comprehensive plan. Development of the area  
22 between Erickson's Addition and 19th Street as provided for in the plan  
23 will meet goal 10. Such development will be inhibited and quality and  
24 livability reduced unless the option of extending Jordan Street remains open.

25 (4) Goal 14 demands orderly urban growth. Orderly growth  
26 patterns will be thwarted unless the option of extending Jordan Street is

1 retained.

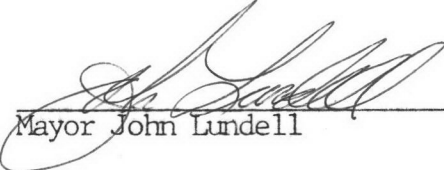
2 Examination of the evidence fails to reveal any compelling need  
3 to retain the present location of Jordan Street. The street could be  
4 displaced to the west to line up with the existing Jordan Street. If  
5 this were done the easier grade that would result and the elimination  
6 of a "T" intersection would allow the street to be constricted to  
7 50 feet. In the present location maintenance of a 60 ft. right of way  
8 is in the public interest.

9 Displacement of Jordan Street to the West would not seriously  
10 impact LCDC goals 5, 6, 7 and 8 since the road would be well above the  
11 creek bed and above normal flood plains. Recreational access to the  
12 Creek would be improved and the road would provide a barrier to residential  
13 encroachment into the flood plain.

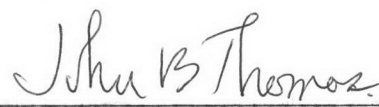
14 7. Consequently the City Council reaches the following decision:

15 a. The City will vacate the existing right of way of Jordan  
16 Street as requested provided that the Petitioners at the same time  
17 dedicate a 50 ft. right of way for Jordan Street as recommended by the  
18 City staff between 18th Street and 19th Street. Petitioners shall  
19 indicate their intention to do so by letter within 30 days of the date  
20 of this resolution, the petition to vacate shall be deemed to be denied.  
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1 DONE AND DATED THIS 25th DAY OF June , 1981  
2 VOTING YES, COUNCILMEN: Kopperud, Mabrey, Phillips & Probstfield.  
3 VOTING NO, COUNCILMEN: None  
4 ABSENT, COUNCILMEN: Clark  
5 ABSTAINING, COUNCILMEN: None  
6 AND SIGNED BY THE MAYOR THIS 25th DAY OF June , 1981.

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8   
9 Mayor John Lundell

10 ATTEST:

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13 City Clerk John B. Thomas



RESOLUTION NO. 81- 33

WHEREAS, certain appropriations in the 1980-81 Budget were not sufficient,

THEREFORE, be it resolved that the following appropriations be changed in the 1980-81 Budget;


<u>FUND-DEPARTMENT</u>	<u>1980-81 Budget</u>	<u>Appropriations</u>	<u>Plus or Minus..</u>
<u>GENERAL FUND</u>			
<u>ADMINISTRATION</u>			
Personnel Services	83,663	80,863	- 2,800
Supplies & Maintenance	5,150	7,534	+ 2,384
Capital Outlay	850	1,266	+ 416
<u>FINANCE &amp; GENERAL</u>			
Supplies & Maintenance	177,850	178,850	+ 1,000
Capital Outlay	18,000	17,000	- 1,000
Operating Contingencies	109,000	104,400	- 4,600
<u>LEGAL &amp; JUDICIARY</u>			
Personnel Services	48,547	56,547	+ 8,000
Contractual Services	17,000	12,000	- 5,000
Supplies & Maintenance	2,400	2,900	+ 500
<u>POLICE</u>			
Personnel Services	466,149	459,149	- 7,000
Supplies & Maintenance	76,800	81,800	+ 5,000
Capital Outlay	16,500	18,500	+ 2,000
<u>POLICE METER</u>			
Personnel Services	28,466	30,466	- 2,000
Supplies & Maintenance	3,900	5,900	+ 2,000
<u>FIRE</u>			
Personnel Services	314,022	306,022	- 8,000
Supplies & Maintenance	23,010	31,010	+ 8,000
<u>AMBULANCE</u>			
Personnel Services	78,167	81,167	+ 3,000
Supplies & Maintenance	9,275	9,475	+ 200
Capital Outlay	3,100	1,000	- 2,100
<u>LIBRARY</u>			
Personnel Services	93,228	95,728	+ 2,500
Supplies & Maintenance	41,746	39,246	- 2,500
<u>PROPERTY</u>			
Stadelman Bldg.	21,000	19,000	- 2,000
State Office Bldg.	120,318	122,318	+ 2,000
<u>WATER FUND.</u>			

INDEXED

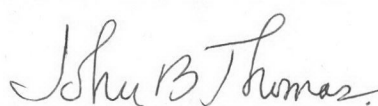
1 reducing the total of taxes to be levied from \$1,290,658 to  
2 \$1,285,451; a reduction of \$5,207.

3 Section 4. Clerk to Certify and Transmit Copies. The  
4 City Clerk shall certify to the County Clerk and County Assessor  
5 of Wasco County, Oregon, the tax levy made by this Resolution  
6 and shall file with the State Tax Commission and the Division  
7 of Audits of the Secretary of State a true copy of the budget,  
8 as finally adopted.

9 PASSED BY THE CITY COUNCIL OF THE CITY OF THE DALLES THIS  
10 2nd DAY OF September, , 1980, BY THE FOLLOWING VOTE:  
11 VOTING YES, COUNCILMEN: Phillips, Tiano, Martin, Probstfield,  
12 VOTING NO, COUNCILMEN: None & Wood.  
13 ABSENT, COUNCILMEN: None  
14 ABSTAINING, COUNCILMEN: None  
15 AND SIGNED BY THE MAYOR THIS 2nd DAY OF September , 1980.

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19 MAYOR, John Lundell

20 ATTEST:

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22 CITY CLERK, John B. Thomas  
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Commission & Committee Reports - (Cont'd)

Library Minutes of June 2nd, 1981 & Library Grant Request, Resolution 81-32

The Library Board Minutes of June 2nd, 1981 were in the agenda packet and City Librarian Dick Wagner was present to answer any questions, and also ask that Council authorize the Mayor to sign the Resolution allowing the Library to accept a \$6,000.00 grant from the State Library for the installation of data processing equipment. This equipment would cost the City nothing the first year, however in the second year there would be a Maintenance Agreement running from \$300.00 to \$400.00 per year thereafter. After discussion of this Library grant, Gary Kopperud moved, seconded by Hazel Phillips, to adopt Resolution #81-32, authorizing the Mayor to sign this Library grant offer from the State of Oregon. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

EXTENSION OF CITY COUNCIL MEETING

John Lundell mentioned to the City Council that the hour was late, there is alot of business yet to complete and he suggested that the meeting be extended to adjourn at 10:30 rather than 10:00 P.M. Gary Kopperud moved, seconded by John Mabrey, to extend the adjournment time for the City Council until 10:30 P.M. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, Phillips and Mabrey.

Commission & Committee Reports - (Cont'd)

City/County Museum Commission Minutes of May 5, 1981

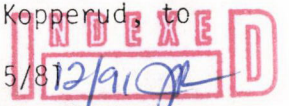
The City/County Museum Commission Minutes of May 5, 1981 were included for review. Mayor Lundell pointed to the fact that the Museum Commission members were not happy with the way the appointments are made and suggested to the City Manager that all Commission Chairmen receive a list of those Commission positions that will be expiring during that year prior to any reappointments being made. City Manager Cesar informed the Council that when he mails to the City Council the report on expired Commission appointments he will also send the same report to each Commission Chairman involved.

Airport Commission Minutes of June 10th, 1981

The Airport Commission Minutes of June 10th, 1981 were a part of the agenda packet, but this was information only and no action was necessary at this time.

Joint Recreation Commission Minutes & Report of June 3rd, 1981

Gary Jeremiah, Director of Parks and Recreation, was present to answer questions of the City Council regarding the Recreation Commission Minutes. During the discussion with Gary regarding the above mentioned minutes, Mrs. Charlene Cobb was present to ask about her roller skating program. Council discussed with Mrs. Cobb her plans for having roller skating for 13 weeks in the summer on the tennis courts at Sorosis Park. After a lengthy discussion regarding this problem, DeWanda Clark moved, seconded by Gary Kopperud, to





# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

## MINUTES

### LIBRARY BOARD MEETING

June 2, 1981

Attending were boardmembers Marjory Foley, Marion Rohde, Del Anderson and librarian Richard Wagner and asst. librarian Sheila Dooley.

There not having been a May meeting due to lack of a quorum there were not any minutes.

Marjory moved to reappoint Anne Turner to another term as chairman. Marion Rohde seconded the motion. It was approved unanimously.

Dick Wagner presented his monthly report of library activities, including the circulation report and the budget report. He reported that failure of the Wasco County levy June 30 would result in a reduction of \$10,000+ from the proposed 1981-82 library budget. Such reductions would require decreased library service. Dick Wagner proposed the following tentative changes in service in the event that the levy failed June 30<sup>th</sup>:

1. Part-time employee would be terminated;
2. Library hours would be reduced to 40 hours per week;
3. Magazine subscriptions would not be renewed;
4. Children's story hour would be eliminated;
5. Summer film program would be cancelled;
6. Reserve ("waiting list") service would be eliminated
7. Grounds maintenance would be reduced;
8. Other reductions as necessary (possible restrictions/charges for interlibrary loan, mail delivery, etc.).

Del Anderson moved to authorize the suggested changes as presented conditional upon failure of the levy. Marjory Foley seconded the motion and Marion Rohde concurred. It was approved unanimously.

Dick Wagner reported that two bills supportive of better library service had passed the House in the state legislature. H.B. 2679 personal library registration and circulation information from the public records law. H.B. 2823 would authorize the creation of library districts.

Dick Wagner announced that he had submitted an application for a fully funded grant for the installation of an OCLC cataloging/interlibrary loan terminal. Advance indications are that the library has a very good chance of receiving such a grant this year.

Resolution No. 81-31 / With The United States of America for an Easement

City Attorney Bill Cloran read Resolution No. 81-31; a Resolution approving an agreement between The City of The Dalles and The United States of America in authorizing City Officers to act in-full. At the completion of the reading Merritt Probstfield moved, seconded by Dewanda Clark, to adopt Resolution No. 81-31; a Resolution approving an agreement between The City of The Dalles and the United States of America in authorizing City officers to act. Motion carried unanimously. Yes - Probstfield, Clark, Kopperud, and Phillips.

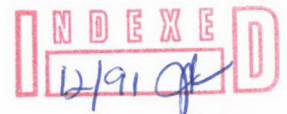
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With time running out, Mayor Lundell asked if there was anyone in the audience wishing to have any visitors business. Hearing none, City Council Meeting was adjourned at 9:59 P.M.

\_\_\_\_\_  
Mayor, City of The Dalles  
John Lundell

ATTEST:

\_\_\_\_\_  
Clerk/Treasurer, City of The Dalles  
John B. Thomas



RESOLUTION 81-

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY  
OF THE DALLES AND THE UNITED STATES OF AMERICA  
AND AUTHORIZING CITY  
OFFICERS TO ACT.

WHEREAS, the UNITED STATES OF AMERICA

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 proposed agreement attached hereto as exhibit A to  
grant an easement for right-of-way  
is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act.

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

Section 3: Expenditure of Funds.

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



1 charges necessary and proper to execute and carry out the agreement  
2 approved by this Resolution.

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CITY ATTORNEY  
CITY HALL 315 COURT ST.  
THE DALLES, OREGON 97058  
(503) 296-5481

1                   DONE AND DATED THIS           DAY OF                   , 198 .  
2       VOTING YES, COUNCILMEN: \_\_\_\_\_  
3       VOTING NO, COUNCILMEN: \_\_\_\_\_  
4       ABSENT, COUNCILMEN: \_\_\_\_\_  
5       ABSTAINING, COUNCILMEN: \_\_\_\_\_  
6       AND SIGNED BY THE MAYOR THIS           DAY OF                   , 198 .

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8       \_\_\_\_\_  
9       Mayor John Lundell

10      ATTEST:  
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12      \_\_\_\_\_  
13      City Clerk John B. Thomas

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Page

CITY ATTORNEY  
CITY HALL 313 COURT ST  
THE DALLES, OREGON 97038  
(503) 296-5481

RESOLUTION 81- 30

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY  
OF THE DALLES AND SCHNEIDER EQUIPMENT, INC.  
AND AUTHORIZING CITY  
OFFICERS TO ACT.

WHEREAS, SCHNEIDER EQUIPMENT, INC., 21881 River Road N.E.,  
St. Paul, Oregon 97137  
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 proposed agreement attached hereto as exhibit A to perform all  
work for the construction of the Lone Pine Project, Contract No. 81-0012A  
is hereby approved and accepted by the City of The Dalles.

Section 2: Officers to Act.

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

Section 3: Expenditure of Funds.

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



charges necessary and proper to execute and carry out the agreement  
approved by this Resolution.

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DONE AND DATED THIS 11 DAY OF May, 1981.

VOTING YES, COUNCILMEN: Clark, Keppner, Portell, Phelps, Ward

VOTING NO, COUNCILMEN: none

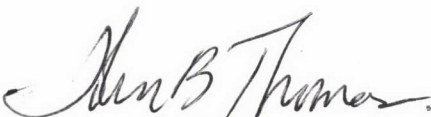
ABSENT, COUNCILMEN: none

ABSTAINING, COUNCILMEN: none

AND SIGNED BY THE MAYOR THIS DAY OF, 1981.

Mayor John Lundell

ATTEST:

  
City Clerk John B. Thomas

Special Ordinance No. 81-270, Assessing Sanitary Sewers

City Attorney Bill Cloran read Special Ordinance No. 81-270, 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 to serve Block E in Emerson Park Addition to the City of The Dalles and declaring an emergency.

John Wood moved, seconded by Merritt Probstfield, to accept the first reading of Ordinance No. 81-270. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Kopperud. Absent - Phillips.

Gary Kopperud then moved, seconded by Merritt Probstfield, to suspend the rules and read the ordinance the second time by title only. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Kopperud. Absent - Phillips.

City Attorney Bill Cloran then read the title of Special Ordinance No. 81-270. Merritt Probstfield moved, seconded by Gary Kopperud, to adopt Special Ordinance No. 81-270, 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 to serve Block E in Emerson Park Addition to the City of The Dalles and declaring an emergency. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Kopperud. Absent - Phillips.

CITY MANAGER

Fixed Base Operator Discussion - Resolution 81-29

Bill Cloran, City Attorney, explained to the City Council the new contract for Airport Manager/FBO that had been presented to them this evening.

A question was asked as to who is president and who is secretary of Cascade Flight Service. Don Mobley stated that he was president and Linda Mobley was secretary/treasurer.

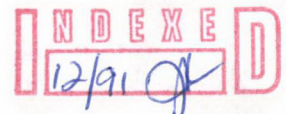
Gary Kopperud questioned Don Mobley as to "was he happy with the contract as it is written?" Don Mobley answered, "yes".

John Wood moved, seconded by Gary Kopperud, to accept the contract and to adopt Resolution No. 81-29 authorizing the Mayor and Clerk to sign. Motion carried. Yes - Probstfield, Wood and Kopperud. No - Clark. Absent - Phillips.

Recommend Auditors for 1980-81 Audit

City Manager Del Cesar requested from the City Council the authority to negotiate with Nelson, Rooper and Onstott for a 1980-81 audit. John Wood moved, seconded by Dewanda Clark, to approve Nelson, Rooper and Onstott as the auditors for the 1980-81 budget. Motion carried unanimously. Yes - Probstfield, Clark, Wood, Kopperud. Absent - Phillips.

5/18/81





RESOLUTION NO. 81- 2

A RESOLUTION SETTING RATES FOR OVERHEAD AND GENERAL AND  
ADMINISTRATIVE EXPENSE IN RELATION TO PUBLIC IMPROVEMENTS  
INSTALLED PURSUANT TO LOCAL IMPROVEMENT DISTRICT PROCEDURES

WHEREAS, the City of The Dalles from time to time authorizes the  
design and construction of streets, alleys, sidewalks, curbs, sewers,  
water mains and other public improvements, and

WHEREAS, the City incurs expenses for engineering, design, review,  
preparation of documents, contract administration, notices, and other  
general and administrative expenses, and

WHEREAS, it is necessary and proper that each project cost  
include a charge to defray such costs and,

WHEREAS, the City Council has directed that a study be performed  
to determine the proper fee and that study reveals that a charge of  
12% of direct project cost is proper,

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: Fee for General and Administrative Expenses Authorized.

A fee for general and administrative expense shall be charged at  
the rate of (12%) TWELVE percent of direct project cost for City  
administrative expense in connection with public works projects.  
Said fee shall be part of assessable project cost in any project the  
costs of which are assessed to benefit properties.

Section 2: Funds Disbursed. Fees charged shall be apportioned  
as income to the funds of various departments providing service and  
to the general fund for departments supported by the General Fund.

Section 3: Effective Date. Fee to be charged herein shall go  
into effect July 1, 1981. All policies and resolutions inconsistent  
herewith are superceded as of that date.

1 DONE AND DATED THIS 18 DAY OF May , 1981.

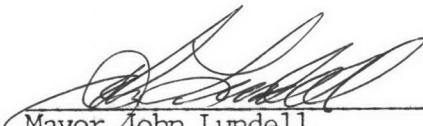
2 VOTING YES, COUNCILMEN: Clark, Kopperud, Probstfield & Wood.

3 VOTING NO, COUNCILMEN: None


4 ABSENT, COUNCILMEN: Phillips.

5 ABSTAINING, COUNCILMEN: None

6 AND SIGNED BY THE MAYOR THIS 18 DAY OF May , 1981.

7  
8   
9 Mayor John Lundell

10 ATTEST:

11  
12   
13 City Clerk John B. Thomas

RESOLUTION 81- 27

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY  
OF THE DALLES AND MR. WES PULLEN, OWNER OF FOLEY  
LAKES MOBILE HOME PARK AND AUTHORIZING CITY  
OFFICERS TO ACT.

WHEREAS, Wes Pullen Owner of Foley Lakes Mobile Home Park

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 proposed agreement attached hereto as exhibit A to extend  
sewers to Foley Lakes Mobile Home 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 escrow fees, title insurance fees and other incidental



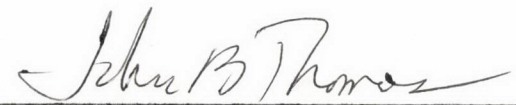
CITY ATTORNEY  
CITY HALL 313 COURT ST.  
THE DALLES, OREGON 97038  
(503) 296-5481

charges necessary and proper to execute and carry out the agreement  
approved by this Resolution.

1           DONE AND DATED THIS 11th DAY OF           May           , 1981  
2       VOTING YES, COUNCILMEN: Clark, Kopperud, Phillips, Probstfield & Wood.  
3       VOTING NO, COUNCILMEN: None  
4       ABSENT, COUNCILMEN: None  
5       ABSTAINING, COUNCILMEN: None  
6       AND SIGNED BY THE MAYOR THIS 14 DAY OF           May           , 1981

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8         
9       Mayor John Lundell

10       ATTEST:

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12         
13       City Clerk John B. Thomas

Original In agreement  
File - Foley Lakes  
S/BT

AGREEMENT

This agreement made this 1 day of May, 1981 between the City of The Dalles, a municipal corporation and Wesley Pullen, the property owner, that in consideration of the covenants and terms do hereby agree as follows:

5/15/81

I

Due to the existence of an immediate critical public health problem caused by the failure of septic tanks in the Foley Lakes Mobile Home Park, the City of The Dalles agrees to waive the requirement for annexation to the City and to permit the connection of the Foley Lakes Mobile Home Park to the City sewer system under the conditions contained in this agreement.

II

Owner and his successors in interest shall construct sewer mains of a design, location, size and material approved by the City Engineer. Said sewer mains shall extend from points on existing sewer lines designated by the City Engineer to a point at or near the intersection of Chenoweth Road and Seven Mile Hill Road in Wasco County designated by the City Engineer. Construction of the sewer main and all appurtenances shall be at no cost to the City. The sewer mains shall become City property when completed.

III

Owner and his successors in interest shall construct lateral sewer lines of a design, location, size and material approved by the City Engineer. Said laterals shall be of a design and capacity sufficient to alleviate the existing health hazard and to properly serve existing mobile homes on site. No laterals for service to future development

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



shall be constructed for attachment to the City's sewer system, without prior consent of the City. Laterals shall become the property of the City when completed.

IV.

The City Engineer shall have the right to inspect all construction and installation of sewers. Any construction not satisfactory to the City Engineer shall be reconstructed in an acceptable manner at no expense to the City. Inspection by the City Engineer shall not waive the Owners responsibility to assure that design and construction are free from defects and done in a workmanlike manner using city standard materials and the best industry practices. The Owner shall compensate the City for administrative, legal and engineering services including but not limited to design, review and inspection.

V.

Owner at Owner's expense will obtain all rights of way, easements, dedications, permits and licenses necessary for the installation, construction, maintenance and repair of the sewers to be constructed pursuant to this agreement. All rights of way, easements and dedications shall name the City of The Dalles as grantee and be in a form acceptable to the City Attorney. Owner shall cause all rights of way, dedications and easements to be recorded in the Deed Records of Wasco County at Owner's expense and the original thereof to be delivered to the City Clerk. All rights of way dedications and easements shall be a minimum of 15 feet in width and shall permit vehicular ingress and egress, both for maintenance of lines located on the grantors property and for access to areas not on grantors lands.

VI

Owners shall pay the sum of \$3,898.67 to Tenneson Engineering Corporation for services rendered in connection with the 1977 Westside Sewer Extension Study. Proof of payment shall be furnished to the City. In addition, Owners shall pay the City the sum of \$975 as reimbursement for monies expended in connection with preliminary studies done.

VII

Owner and his successors in interest shall be charged connection fees and service charges set by the City for users of the sewer systems outside of the City limits. Owners agree that such fees may include a surcharge for bond interest in the event of a general obligation bond issue for sewer or public works within the City. Refusal or objection to such a surcharge shall be a breach of this agreement and shall be grounds for immediate termination of sewer service to Owners or their successors in interest.

VIII

Owners agree that any lift stations necessary to insure proper system function shall be constructed and maintained at Owners sole expense and that Owners and their successors in interest shall pay for the power and maintenance of such lift stations as a special charge in addition to fees, rates and surcharges. The Owner shall bear the entire cost of construction of any lift station which shall become the property of the City after construction. Construction and design shall be subject to inspection and approval by the City Engineer.

IX

Owners and their successors in interest agree that they shall

1 join in and not remonstrate any petition to annex an area including  
2 Owners property or any part thereof to the City of The Dalles.

3 X

4 Owners shall at owners expense record a copy of this agreement  
5 together with a legal description of Owners property attached as an  
6 exhibit in the deed records of Wasco County, Oregon. Owners further  
7 agree that the agreements contained herein run with the land and  
8 shall include the terms of this agreement in any conveyance or contract  
9 to convey Owners property described in the exhibit attached hereto.

10 XI

11 That Wes Pullen, his successors and assigns shall provide  
12 the sewerage main of sufficient size to serve the area contemplated  
13 by the City at no cost to the City, subject to a cost reimbursement  
14 to those property owners subsequently connecting to the new main line.  
15 That the cost shall be formulated to: (1) take into account the  
16 administrative costs of the City; (2) a fair rate of interest to the  
17 owner Wes Pullen, and; (3) proportioned fairly among the property  
18 owners according to the use thereof. That the reimbursement period  
19 shall terminate at the end of ten years, unless extended by the parties  
20 hereto.

21 XII

22 In the event that any term of this agreement is determined to  
23 be invalid by any court or tribunal the remainder of the agreement  
24 shall remain in effect and the invalid provision shall be reformed

25 //

26 //



1 in a manner consistent with the intent of the parties.

2 DONE AND DATED THIS 1st DAY OF May, 1981.

3  
4 [Signature]  
5 Mayor John Lundell - City of The Dalles

6 State of Oregon)  
7 ) ss.  
8 County of Wasco)

9 Personally appeared Mayor John Lundell who, being duly sworn,  
10 did say that he is the Mayor of the City of The Dalles and that said  
11 instrument was signed in behalf of said City of The Dalles by authority  
12 of its City Council; and he acknowledged said instrument to be its  
13 voluntary act and deed.

14  
15 [Signature]  
16 William F. Cloon

17 Notary Public for State of Oregon

18 My Commission Expires: 9-24-84

19  
20 [Signature]  
21 X Owner - Foley Lakes Mobile Home Park

22 State of Oregon)  
23 ) ss.  
24 County of Wasco)

25 Personally appeared Wesley Patten who, being duly  
26 sworn did say that he is the Owner of Foley Lakes Mobile Home  
Park and that said instrument was signed in behalf of said Foley Lakes  
Mobile Home Park and he acknowledged said instrument to be his voluntary  
act and deed.

27  
28 [Signature]  
29 Notary Public for the State of Oregon

30 My Commission Expires: 1-4-87

After a lengthy discussion, John Wood moved, seconded by Hazel Phillips, to have the City Engineer establish a street grade on Jordan Street from 18th to approximately 20th Street to see how much of a bank would be behind the house if we would vacate 10 feet of that property. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Phillips. Absent - Kopperud.

#### COMMISSION & COMMITTEE REPORTS

##### PLANNING COMMISSION - Minutes of April 16, 1981

The Planning Commission minutes of April 16, 1981 were in the Council agenda packet for their information. There was no action necessary on these minutes at this time.

##### AIRPORT COMMISSION - Minutes of April 8, 1981

The minutes of the Airport Commission meeting of April 8, 1981 were in the agenda packet for Council information only and no action was necessary at this time.

##### TRAFFIC SAFETY COMMISSION - Minutes and Recommendations of April 15 and 21, 1981 - RESOLUTION NO. 81-26

Administrative Assistant Kathy Hunter presented to the City Council three recommendations from the Traffic Safety Commission.

Recommendation #1: recommend "no parking" along the west side curb of Trevitt Street from West 10th Street south to West 16th Street. (Some sections are already marked "no parking" near Col. Wright School. This will continue the practice of parking only on the east side of Trevitt Street.)

After a discussion of the parking problem on Trevitt Street, Merritt Probstfield moved, seconded by Dewanda Clark, to approve Recommendation #1 and recommend "no parking" along the west curb of Trevitt Street, from West 10th Street south to West 16th Street. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Phillips. Absent - Kopperud.

Recommendation #2: recommend that parallel parking stalls replace angle parking on the east side of Court Street north of East Second Street to the alley and that a 30-minute truck loading zone be posted at the first space nearest the intersection of Court and East Second Street.

After discussion regarding the truck loading zone problem on East Second St. and the angle parking on Court Street, John Wood moved, seconded by Merritt Probstfield, to approve Recommendation #2, recommending that parallel parking stalls replace angle parking on the east side of Court Street north of East Second Street to the alley, and that a 30-minute truck loading zone be posted at the first space nearest the intersection of Court and East Second Streets. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Phillips. Absent - Kopperud.

Recommendation #3: recommend installation of a four-way stop sign at West 6th and Cherry Heights Road intersection as an interim traffic control (the Commission went on record in support of installing a traffic signal in that location as soon as possible).



During the discussion as to the traffic problems at West 6th and Cherry Heights and the need for signals in that area, Hazel Phillips moved, seconded by Dewanda Clark, to adopt Resolution No. 81-26 to approve Recommendation #3 and install a four-way stop at West 6th and Cherry Heights Road intersection as an interim traffic control device until traffic signals are constructed in that area. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Phillips. Absent - Kopperud.

#### BUDGET COMMITTEE - Minutes of April 14, 1981

The minutes of the Budget Committee meeting of April 14, 1981 were a part of the agenda packet for Council information only and no action was necessary at this time.

#### CITY MANAGER

##### Parking Meter Committee Report

City Manager Del Cesar reported to the City Council of the Parking Committee report actions. He explained that more reports would be forthcoming; this was the first of possibly four recommendations. We would need to observe the reactions from these actions before making Report #2. After a lengthy discussion as to curb cuts and loading zones, it was moved by John Wood, seconded by Hazel Phillips, to accept the report and recommendation from the Parking Meter Committee. Motion carried unanimously. Yes - Probstfield, Clark, Wood and Phillips. Absent - Kopperud.

Council requested the City Manager look into the curb cuts and yellow curbs throughout the entire downtown core area and come back with a recommendation to the Council as to elimination of other curb cuts and yellow markings, as well as loading zones.

##### Request to Use Civic Center Reserve for Court Room Remodeling

City Manager Del Cesar requested an amount of money be set aside to begin remodeling the Municipal Courtroom. Councilman Merritt Probstfield asked that before this be done, the City Manager bring back a drawing of what they're going to do and a cost estimate of the work to be done.

##### May Meeting Dates

The May meeting dates were presented to the City Council and the press for their information. No action was necessary on these dates.

#### VISITOR'S BUSINESS

Mr. Meredith Van Valkenburgh presented an agreement to the City Council for their consideration on the Foley Lakes request for sewers.

Mayor Lundell explained to Mr. Van Valkenburgh that this is not the place to bring this up on short notice, but that this should be on next week's agenda under Postponed Business.





# CITY of THE DALLES

313 COURT STREET

THE DALLES, OREGON 97058

OFFICE OF CITY MANAGER

(503) 296-5481

April 23, 1981

## MEMORANDUM

TO: Mayor and City Council

FROM: *Kathy* Kathy Hunter, Administrative Assistant

RE: Traffic Safety Commission Recommendations

- #1. Recommend "no parking" along the westside curb of Trevitt Street from West 10th Street south to West 16th Street. (Some sections are already marked "no parking" near Colonel Wright School. This will continue the practice of parking only on the east side of Trevitt Street.) *Oked*
- #2. Recommend that parallel parking stalls replace angle parking on the east side of Court Street north of East Second Street to the alley, and that a 30-minute truck loading zone be posted at the first space nearest the intersection of Court and East 2nd Street. *Oked*
- #3. Recommend installation of a four-way stop at West 6th Street and Cherry Heights Road intersection as an interim traffic control. (The Commission went on record in support of installing a traffic signal in that location as soon as possible.) *Resolution*

1. Redistricting.
2. Flow of Traffic.

KH:dm

Purchase of Reservoir Site

City Attorney Bill Cloran explained to the City Council the negotiations between Eddy Seufert and the City for the purchase of a reservoir site for \$25,500.

John Wood moved, seconded by Merritt Probstfield, to proceed with the acquisition of the reservoir site, per the City Attorney's recommendation. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Drain Line Permit with Corps of Engineers - Resolution No. 81-24

City Attorney Bill Cloran presented Resolution No. 81-24 to the City Council having to do with a drain line permit with the Corps of Engineers.

John Wood moved, seconded by Gary Kopperud, to adopt Resolution No. 81-24 authorizing the Mayor and Clerk to sign the agreement with the Corps of Engineers. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

CITY MANAGER

Lone Pine Well Test

City Manager Del Cesar presented a proposal to the City Council that Tenneson Engineering Corporation be permitted to proceed with the necessary work to be done on a test of the new Lone Pine Well.

Gary Kopperud moved, seconded by John Wood, to authorize Tenneson Engineering Corporation to draw up the specifications and bids for the work to be done on the Lone Pine Well and to call for bids with a minimum of a 24-hour test, maximum of a 48-hour test, with laboratory tests to be made by Bill Keyser to check the iron and other mineral contents in the water on a given schedule. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

John Wood then moved, seconded by Dewanda Clark, to authorize Tenneson Engineering Corporation to be paid up to \$1,000 for engineering costs for this test. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Mutual Aid Agreement - Fire Department - RESOLUTION NO. 81-25

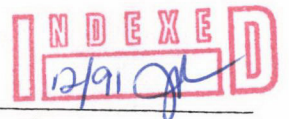
City Manager Del Cesar presented a Mutual Aid Agreement from Guy Ealey, Fire Chief, regarding mutual aid with other agencies in and around the Mid-Columbia area. Merritt Probstfield moved, seconded by Hazel Phillips, to adopt Resolution No. 81-25, authorizing the Mayor and Clerk to sign the Mutual Aid Agreement with the agencies in the Mid-Columbia Fire Chiefs' Organization and Mutual Aid Associations for this mutual aid agreement. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

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Mayor Lundell then declared the meeting adjourned at 10:15 P.M.

\_\_\_\_\_  
Mayor John Lundell

\_\_\_\_\_  
City Clerk John B. Thomas





Purchase of Reservoir Site

City Attorney Bill Cloran explained to the City Council the negotiations between Eddy Seufert and the City for the purchase of a reservoir site for \$25,500.

John Wood moved, seconded by Merritt Probstfield, to proceed with the acquisition of the reservoir site, per the City Attorney's recommendation. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

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John Wood then moved, seconded by Dewanda Clark, to authorize Tenneson Engineering Corporation to be paid up to \$1,000 for engineering costs for this test. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Mutual Aid Agreement - Fire Department - RESOLUTION NO. 81-25

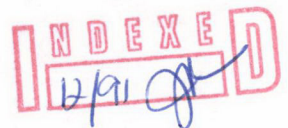
City Manager Del Cesar presented a Mutual Aid Agreement from Guy Ealey, Fire Chief, regarding mutual aid with other agencies in and around the Mid-Columbia area. Merritt Probstfield moved, seconded by Hazel Phillips, to adopt Resolution No. 81-25, authorizing the Mayor and Clerk to sign the Mutual Aid Agreement with the agencies in the Mid-Columbia Fire Chiefs' Organization and Mutual Aid Associations for this mutual aid agreement. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

-----

Mayor Lundell then declared the meeting adjourned at 10:15 P.M.

\_\_\_\_\_  
Mayor John Lundell

\_\_\_\_\_  
City Clerk John B. Thomas





Purchase of Reservoir Site

Resolution 81-23

City Attorney Bill Cloran explained to the City Council the negotiations between Eddy Seufert and the City for the purchase of a reservoir site for \$25,500.

John Wood moved, seconded by Merritt Probstfield, to proceed with the acquisition of the reservoir site, per the City Attorney's recommendation. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Drain Line Permit with Corps of Engineers - Resolution No. 81-24

City Attorney Bill Cloran presented Resolution No. 81-24 to the City Council having to do with a drain line permit with the Corps of Engineers.

John Wood moved, seconded by Gary Kopperud, to adopt Resolution No. 81-24 authorizing the Mayor and Clerk to sign the agreement with the Corps of Engineers. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

CITY MANAGER

Lone Pine Well Test

City Manager Del Cesar presented a proposal to the City Council that Tenneson Engineering Corporation be permitted to proceed with the necessary work to be done on a test of the new Lone Pine Well.

Gary Kopperud moved, seconded by John Wood, to authorize Tenneson Engineering Corporation to draw up the specifications and bids for the work to be done on the Lone Pine Well and to call for bids with a minimum of a 24-hour test, maximum of a 48-hour test, with laboratory tests to be made by Bill Keyser to check the iron and other mineral contents in the water on a given schedule. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

John Wood then moved, seconded by Dewanda Clark, to authorize Tenneson Engineering Corporation to be paid up to \$1,000 for engineering costs for this test. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Mutual Aid Agreement - Fire Department - RESOLUTION NO. 81-25

City Manager Del Cesar presented a Mutual Aid Agreement from Guy Ealey, Fire Chief, regarding mutual aid with other agencies in and around the Mid-Columbia area. Merritt Probstfield moved, seconded by Hazel Phillips, to adopt Resolution No. 81-25, authorizing the Mayor and Clerk to sign the Mutual Aid Agreement with the agencies in the Mid-Columbia Fire Chiefs' Organization and Mutual Aid Associations for this mutual aid agreement. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

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Mayor Lundell then declared the meeting adjourned at 10:15 P.M.

Mayor John Lundell

City Clerk John B. Thomas



WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT EDWARD SEUFERT, JR. and ESTHER SEUFERT, individually and as husband and wife and EDDY'S MOTEL, INC., an Oregon Corporation hereinafter GRANTORS and owners in fee of the real property described below do hereby give, grant and convey to the City of The Dalles, a municipal corporation of the State of Oregon, hereinafter "Grantee" the following described real property free of encumbrances except as specifically set forth herein.

A tract of land in the northeast one-quarter of Section 1, Township 1 North, Range 13 East, Willamette Meridian, Wasco County, Oregon, more particularly described as follows:

Beginning at a point on the westerly right-of-way of Wasco County Road No. 152, said point being the intersection of the easterly right-of-way of a dedicated public street as described in Instrument No. 810907, Microfilm Records of Wasco County, Oregon with the westerly right-of-way of said County Road, said point further being 1,601.43 feet south and 1,023.56 feet west of the northeast corner of said Section 1; thence along the easterly right-of-way of said public street North  $11^{\circ}45'15''$  West 115.50 feet; thence North  $59^{\circ}20'06''$  West 150.53 feet; thence North  $22^{\circ}05'24''$  West 94.08 feet; thence North  $68^{\circ}24'22''$  East 29.30 feet to a point on the north line of the southeast one-quarter of the northeast one-quarter of said Section 1; thence leaving said public street North  $68^{\circ}24'22''$  East 93.15 feet; thence North  $43^{\circ}58'37''$  East 204.02 feet; thence North  $65^{\circ}33'58''$  East 63.79 feet; thence South  $59^{\circ}19'20''$  East 157 feet, more or less to the westerly right-of-way of Wasco County Road No. 152; thence along the westerly right-of-way of said County Road 465 feet, more or less to the true point of beginning of this description.

Contains 2.06 acres, more or less. All bearings based on Oregon Coordinate System, North Zone Grid.

Grantors covenant that they are the owners in fee simple of the above described real property, free of all encumbrances, save and except public utility easements of record and will warrant and defend the title conveyed herein against all persons who may lawfully claim the same except as herein stated.

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After more discussion, Council decided that more information was needed before they could take action. Gary Kopperud then moved, seconded by Merritt Probstfield, to table this matter for two weeks for input from Joe Hasbrouck, Director of Public Works. Motion carried. Yes - Probstfield, Kopperud, Clark and Phillips. No - Wood.

Gary Kopperud then moved, seconded by Merritt Probstfield, that Joe Hasbrouck and Alan Jones bring more information to the City Council by noon on April 27th for a Special City Council meeting. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

#### Call for Bids for Tennis Court Resurfacing

The Recreation & Parks Department had asked permission from the City Council to call for bids for the tennis court resurfacing, as was promised in the latest three-year recreation levy. Gary Kopperud moved, seconded by Dewanda Clark, to call for bids for the resurfacing of tennis courts. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

#### COMMISSION & COMMITTEE REPORTS

##### PLANNING COMMISSION - Minutes of April 9, 1981

The minutes of the Planning Commission meeting of April 9, 1981 were in the agenda packet for Council information and no action was necessary on these minutes at this time.

##### BUDGET COMMITTEE - Minutes of April 7, 1981

The Budget Committee minutes of April 7, 1981 were a part of the agenda packet and no action was necessary by the City Council at this time.

#### CITY PLANNER

##### Joint Management Agreement Review #7-81

City Planning Director Greg Scoles explained the action that was requested to the City Council and this was a renewal of the existing permit that is ten years old. The Planning Commission recommended its approval if it doesn't change the conditions of the original use permit.

John Wood moved, seconded by Dewanda Clark, to accept the Planning Commission's recommendation and recommend approval of the Joint Management Agreement Review #7-81. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

#### CITY ATTORNEY

##### Resolution No. 81-22, Regarding Burglar Alarm Equipment

City Attorney Bill Cloran explained to the City Council the recommended amendment to amend paragraph 2(b) of the Resolution No. 81-22. This was because of the initial cost to the users. After explaining and reading Resolution No. 81-22 to the City Council, Merritt Probstfield moved, seconded by Hazel Phillips, to adopt Resolution No. 81-22, a resolution accepting a contribution of burglar

alarm receiving equipment to City Communications Center and approving an agreement with the contributors of the equipment concerning its use for a period of five years. Motion carried. Yes - Probstfield, Clark, Phillips and Wood. Kopperud - Absent.

#### General Ordinance No. 81-1005, Eliminating Parking at Painted Curbs

City Attorney Bill Cloran explained to the City Council the problem and solution to the painted curbs, as presented in the past by Municipal Judge Ron Somers. This ordinance would eliminate any problems. Hazel Phillips moved, seconded by Dewanda Clark, to pass the first reading of General Ordinance No. 81-1005, an ordinance amending Ordinance No. 79-974-A, as amended, by eliminating parking at painted curbs. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Hazel Phillips then moved, seconded by Merritt Probstfield, that the rules be suspended and the ordinance read by title only the second time. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

City Attorney Bill Cloran then read General Ordinance No. 81-1005, an ordinance amending Ordinance No. 79-974-A, as amended, by eliminating parking at painted curbs. Hazel Phillips moved, seconded by Merritt Probstfield, to adopt General Ordinance No. 81-1005, an ordinance amending Ordinance No. 79-974-A, as amended, by eliminating parking at painted curbs. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

#### Report of FBO Contract Negotiations

City Attorney Bill Cloran then reported on the negotiations between himself and the Mobleys regarding the Fixed Base Operator's Contract. Bill Cloran explained that there was a 3¢ per gallon fuel sales fee that was no different than the past; that the City wanted \$700 per month rental and a bond or undertaking be required for the purpose to defray the cost if the present Fixed Base Operator would leave prior to the contract expiration until a new Fixed Base Operator could be found and that there be a five-year limit on the contract with no renewal clause.

Keith Mobley, representing Don Mobley, then presented their position having no problem with the fuel sales fee, inasmuch as that is now charged; \$200 a month rent rather than \$700 a month; and that there be no bond or undertaking necessary from their point of view; and that they have a five-year contract with option to renew for five years.

After a very lengthy discussion with no decision being made regarding the new contract at this time, Hazel Phillips moved, seconded by Gary Kopperud, to extend the current contract to May 31, 1981. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Gary Kopperud moved, seconded by Hazel Phillips, to extend the meeting past the deadline to 10:15 P.M. Motion carried. Yes - Probstfield, Kopperud, Clark and Phillips. No - Wood.

RESOLUTION ACCEPTING A CONTRIBUTION OF BURGLAR  
ALARM RECEIVING EQUIPMENT TO CITY COMMUNICATIONS  
CENTER AND APPROVING AN AGREEMENT WITH THE CON-  
TRIBUTORS OF THE EQUIPMENT CONCERNING ITS USE  
FOR A PERIOD OF FIVE YEARS

Section 1: Recitals.

WHEREAS, City and Contributors mutually recognize the need to  
increase community protection and reduce the number of unsolved residential  
burglaries in the city, and

WHEREAS, automatic alarm systems provide a useful method of alerting  
a law enforcement personnel to the occurrence of a breakin while evidence  
of criminal activity is fresh, and

WHEREAS, knowledge of existing working alarm system is a useful  
deterrent to wouldbe burglars, and

WHEREAS, City has room in its communications room for an alarm  
receiving unit but has no funds to purchase one, and

WHEREAS, contributors have funds and desire to purchase a receiving  
unit and donate it to 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:

Section 2: Acceptance of Donations

To accept the donation of burglar alarm receiving equipment for  
residential use offered by contributors subject to the terms and conditions  
of an agreement to be entered into between the City and the contributors  
as set out in Exhibit A attached hereto and made a part hereof, by this  
reference.

*as amended in 2 B Page 50.*

Section 3: Authorization of Official Action

The Mayor and City Clerk of the City of The Dalles is hereby  
authorized to execute an agreement in the form and substance of exhibit A



1 attached hereto and approval of this resolution shall authorize the City (   
2 officers and employees to take such action as they deem necessary and proper   
3 to assist and cooperate with contributors in the installation of alarm   
4 equipment and to carry out the policies in the agreement.

5 DONE AND DATED THIS DAY OF , 1981.   
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CITY ATTORNEY  
CITY HALL 313 COURT ST.  
THE DALLES, OREGON 97058  
(503) 296-5481

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DONE AND DATED THIS            DAY OF            , 198 .

VOTING YES, COUNCILMEN: \_\_\_\_\_

VOTING NO, COUNCILMEN: \_\_\_\_\_

ABSENT, COUNCILMEN: \_\_\_\_\_

ABSTAINING, COUNCILMEN: \_\_\_\_\_

AND SIGNED BY THE MAYOR THIS            DAY OF            , 198 .

\_\_\_\_\_  
Mayor John Lundell

ATTEST:

\_\_\_\_\_  
City Clerk John B. Thomas

CITY ATTORNEY  
CITY HALL 313 COURT ST.  
THE DALLES, OREGON 97058  
(503) 296-3481

AGREEMENT

1 Agreement by and between the City of The Dalles, a municipal  
2 corporation of the State of Oregon, hereinafter called City, and  
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12 called "Contributors".

13 Recitals.

14 WHEREAS, City and Contributors mutually recognize a need to increase  
15 community and reduce the number of unsolved residential burglaries in the  
16 City, and

17 WHEREAS, automatic alarm systems provide a useful method of alerting  
18 law enforcement personnel to the occurrence of a breakin while evidence of  
19 criminal activity is fresh, and

20 WHEREAS, knowledge of the existence of a working automatic alarm  
21 system is a useful deterrent to would be burglars, and

22 WHEREAS, City has room in its communications room for an alarm  
23 receiving unit but has no funds with which to purchase one, and

24 WHEREAS, Contributors have funds and desire to purchase a receiving  
25 unit and donate it to the City.

26 NOW THEREFORE City and Contributors are mutually agreed as follows:



1 Agreements

2 1. Purchase and donation. Contributors will purchase and install  
3 in the City Communications Center alarm monitoring equipment including a  
4 Franklin Signal Corporation Digital Central Receiver and a Franklin Signal  
5 Corporation Central Station Printer, both of which are more fully described  
6 in exhibit A attached hereto. Contributors will pay all costs of purchase  
7 and installation including the costs of telephone connections and utility  
8 connections. Upon completion of installation all equipment will become the  
9 sole property of the City. Contributors will transmit records showing the  
10 costs of installation and purchase to the City, together with any equipment  
11 warranties. At the time of purchase Contributors will assure that all  
12 warranties run to the City.

13 2. Connection to Alarm Receiving Equipment. City agrees that during  
14 the first five years of operation the following policies will be observed.

15 a. Within one year of equipment being placed in service any  
16 person or entity named as a contributor may connect one residential alarm  
17 system for each \_\_\_\_\_ contributed to the receiving units without a  
18 connection fee.

19 b. Any person or entity desiring to connect a residential  
20 alarm system who is not exempted from payment of a connection charge in "a"  
21 shall be charged a connection fee which shall be not less than Contributor's  
22 cost of purchase and installation divided by the number of alarm systems  
23 connected by Contributors. To the basic connection fee the City may add such  
24 sums as it deems necessary for equipment and system upgrading and expansion.  
25 Funds received by the City shall be paid into the General Fund of the City  
26 for use as the City deems fit. No separate fund is to be established. City

\$ 350.00

end of 5 years settle up.

1 shall pay the cost for maintenance of receiving units installed in the (   
2 communications center from the general fund. City is not required to establish   
3 a reserve for equipment replacement.

4 c. No building other than one used as a residence shall be connected   
5 to the alarm receiving equipment donated to the City under this agreement.

6 d. No more than one single family house or one living unit of a   
7 multi-family dwelling unit (i.e. apartment or condominium unit, etc.) shall   
8 be alarmed per connection.

9 e. Connections are not transferable. Each new owner, occupant   
10 or tenant wishing service must pay a connection charge. All alarm accounts   
11 shall be in the name of the occupant.

12 f. At any time after the expiration of five years City may set   
13 and collect a monthly service charge for each connection. Service charges   
14 shall be paid monthly to the General Fund. Failure to pay a service charge (   
15 within five days of the due date shall be grounds for termination of service   
16 by the City without notice or liability. If service is terminated a connection   
17 charge shall be paid prior to reinitiation of service.

18 g. City makes no representations as to the adequacy of equipment.   
19 City shall not be liable for actual or consequential damages due to   
20 equipment malfunction. Each Contributor or subscriber shall be responsible   
21 to insure his equipment and telephone company equipment is in proper working   
22 order. City has the right to terminate service to any subscriber whose equipment   
23 originates more than three false alarms in any calendar month. City may set   
24 and collect a fee for false alarm responses.

25 h. Subscribers shall repair or remove from service malfunctioning   
26 equipment within twenty-four hours of malfunction being detected.

Page

3-- AGREEMENT

i. City will not dispatch response forces to alarms from this system on a preferential basis and makes no representations as to the time and type of response. Upon expiration of five years from the date of this agreement all obligations between City and Contributors shall cease and City shall be free to set and collect connection charges and monthly service fees as it shall see fit.

3. Termination of Service. City reserves the right to terminate burglar alarm receiving service upon 30 days notice to subscribers. Reasons for termination may include but are not limited to:

- a. destruction of receiving equipment
- b. system unreliability
- c. requirements in State of Federal law which make system operation onerous or prohibit it
- d. need for additional equipment space in communications center
- e. inability of the City to train or provide compensation communication operators in adequate numbers

Contributors shall be entitled to address to council concerning disposition of equipment and termination of service if such termination or disposition is proposed within five years of the date of this agreement. City need not follow Contributors recommendations as to termination and equipment disposal.

DONE AND DATED THIS          DAY OF          , 1981.



rates. The answer was March, 1977. After a lengthy discussion, Gary Kopperud moved, seconded by Dewanda Clark, to adopt the report as written and increase the ambulance rates as proposed. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Dewanda Clark then moved, seconded by Gary Kopperud, that this rate increase take effect on July 1, 1981. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Water Supply & Treatment / Amendment to the Watershed Plan  
RESOLUTION NO. 81-21

Bill Keyser, Director of Water Treatment and Watershed, spoke to the City Council regarding Amendment #1 to the Harvesting and Transportation Facilities Plan for The Dalles Watershed, 1981 plan. Bill Keyser gave the background in the proposal and a recommendation as to what the present and future will be with The Dalles Watershed Plan in conjunction with the U. S. Forest Service and other governmental agencies. Bill Keyser then recommended the acceptance of Amendment #1 to the Harvesting & Transportation Facilities Plan for The Dalles Watershed, 1981 Plan.

Hazel Phillips moved, seconded by Dewanda Clark, to adopt Resolution No. 81-21, recommending acceptance of Harvesting & Transportation Facilities Plan for The Dalles Watershed, 1981 Plan, and authorizing the Mayor and City Clerk to sign the agreement. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Bill Keyser then updated the City Council on the snow pack which has recently fallen in The Dalles Watershed area. A few weeks ago, we had nothing; now, in some areas, we have between 10 and 30 inches of snow, which is a plus for the water production for the City of The Dalles Watershed for the upcoming year. Mr. Keyser also recommended that no water restrictions be put into effect until the overflow stops running at Crow Creek Dam. Council accepted Mr. Keyser's recommendations and there was no further discussion on this item.

BIDS

Natatorium Boiler Bids

Bids for the renovation of the boiler at The Dalles Natatorium were opened on March 15, 1981 at 10:00 A.M. There was only one bid from Climate Control Co. in the amount of \$8,976.00. The Recreation Commission recommended that the Council not accept the renovation bid, but that we purchase a new boiler instead. Due to the urgency of time, the Recreation Commission is asking that the purchase of a new boiler be done under an emergency purchasing procedure.

Gary Jeremiah explained to the City Council this recommendation. Gary Kopperud moved, seconded by Merritt Probstfield, to reject the renovation bid at the Natatorium. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark, Phillips and Wood.

Questions were raised regarding the feasibility of the old boiler working for at least one more year, or if there were some way to economically repair it

INDEXED  
12/91  
4/20/81



# CITY of THE DALLES

313 COURT STREET  
THE DALLES, OREGON 97058

## DEPARTMENT OF WATER SUPPLY & TREATMENT

### DIVISIONS OF:

\_\_\_ Water Treatment  
\_\_\_ Bio-Laboratories  
X Watershed Mgm't

April 15, 1981

### M E M O R A N D U M

TO: MAYOR JOHN LUNDELL  
CITY COUNCIL MEMBERS  
DEL CESAR, CITY MANAGER

FROM: BILL KEYSER

SUBJECT: AMENDMENT 1, HARVESTING AND TRANSPORTATION FACILITIES PLAN  
FOR THE DALLES MUNICIPAL WATERSHED - 1981 to 1990

As a result of several years of soils studies, timber typing and inventories, the development of transportation needs for resource development and administrative use, the 'HARVESTING AND TRANSPORTATION FACILITIES PLAN FOR THE DALLES MUNICIPAL WATERSHED' was developed and signed by the appropriate City of The Dalles and Forest Service officials. This plan provided for the long term (10 Year Plan) use and development of the timber harvest activity, harvest methods, harvest volumes and acres affected, and the transportation system to serve these harvest and other administrative needs. This Harvest - Transportation Plan was developed subsequent to the "Comprehensive Management Plan For The Dalles Municipal Watershed" and outlines each proposed timber harvest activity that will occur on Federally owned lands (Forest Service) within the drainage watershed and as mentioned defines the location and development of necessary roads systems for the overall needs of the watershed. This Plan served the period from 1972 to 1980. The plan has been evaluated and updated on an annual basis by the Dept. of Water Supply & Treatment in cooperation with the U.S. Forest Service. The plan serves as a guideline for managing the timber resources of the Reserve and at times other alternatives or adjustments in the plan have been necessary in that perhaps a particular sale was modified by acreage or volume or may have been eliminated in favor of another sale. Over the past 10 years, very little modification in management planning has been necessary.

It is time to up date the 'HARVESTING & TRANSPORTATION FACILITIES PLAN' to provide management direction and activities for the next 10 Year period or 1981 to 1990. The Department has worked out the necessary revisions and adjustments in the plan with the Forest Service and we submit this first ammendment to you as attached for your review and approval for appropriate signatures.

For the most part, the 1972-1980 Harvest-Transportation Plan For The Dalles Municipal Watershed is still a very viable, useable, applicable Plan. The following adjustments proposed are necessary to ensure the continued objectives of maintaining and controlling good timber and road management and activity practices that will permit for use of these resources while maintaining water quality and water quantity.



## DEPARTMENT OF WATER SUPPLY &amp; TREATMENT

## DIVISIONS OF:

- \_\_\_ Water Treatment
- \_\_\_ Bio-Laboratories
- \_\_\_ Watershed Mgm't

Page 2

Timber Harvest-Transportation Mgm't  
T.D. Municipal Watershed Reserve

The following Amendment will cover the 10 year period of management from 1981-1990.

1. Stream Side Management Zones & Timber Harvests-Road Construction:

The original Plan provided for only 1 $\frac{1}{2}$  chains distance from a live perennial stream as a no-cut timber buffer zone and did not take into account topography slope and soils typing in its direction. The 1981 Amendment provides that buffer strips will be subject to a project by project interpretation and review and allows flexibility in establishing wider buffer strips in areas that are critical to maintaining water quality that have stream banks in excess of 10 percent. We found that this has been necessary in the harvest planning and road construction for the Johnboy Sale in Crow Creek Basin and the Night Dog Sale within the Dog River Basin. The Buffer Zone Strips were increased to 3 chains or 200 feet along streams. The Department requested this change and Barlow Ranger District agreed.

2. PART I. TRANSPORTATION PLAN

The past 10 year experiences involving implementation of the 1972-80 Plan have produced data that warrants revision of particulars of the "Wide Trail" concept of transportation design. Basically, the 'wide trail' concept is used within the Watershed for situations that will better be served economically and environmentally by the construction of a narrow, single lane road that when a particular harvest activity is completed, the road will be acceptable for use as a trail and maintained as such. This permits for the least soils disturbance and impact on water quality and maintainance of the best acceptable visual characteristics of the area. Revisions of the 'Wide Trail' concept that are listed in the 1981 Amendment simply better define the constraints and conditions of design and warrant in the use and application of the concept.

3. HARVEST & LOGGING PLAN

States that the 1972-1980 Plan is superseded by this 1981 Amendment which provides for a new 10 Year Plan from 1981-1990. The maximum allowable timber harvest volume for the new 10 Year Plan period remains at 4.1 MMBF (million board feet) per year. New Timber Action Tables and Maps are proposed for the next 10 Year Period and included for your review, and approval. City of The Dalles will be involved in evaluating and approving each specific cutting, harvest method, sale area, sale volume and harvest prescriptions. The past 10 year Plan has functioned very well with necessary modifications when necessary for the preservation of water quality and water quantity, the key resource of the Reserve to be managed.





# CITY of THE DALLES

313 COURT STREET  
THE DALLES, OREGON 97058

## DEPARTMENT OF WATER SUPPLY & TREATMENT

### DIVISIONS OF:

- \_\_\_ Water Treatment
- \_\_\_ Bio-Laboratories
- \_\_\_ Watershed Mgm't

Page 3

Timber Harvest-Transportation Mgm't  
T.D. Municipal Watershed Reserve

Please keep in mind that this Harvest-Transportation Plan applies only to the Federally owned lands within the Watershed. These are proposals of management carefully evaluated and agreed to between this Department and the Barlow Ranger District, USFS that we feel are in the best interest of managing the Water Resources and Timber Resources within the Reserve.

I have submitted a copy of the 1981 Amendment to each Council Member, to the Mayor, and to the City Manager for review. Also for Council Agenda on April 20, 1981 are three copies of this Amendment that must be signed by Mayor Lundell and dated. One copy will remain on file with the Department, one on file at the Barlow Ranger District in Dufur, and one on file with the Mt. Hood Nat'l Forest Supervisor in Portland.

I recommend approval of this 1981 Amendment to the Harvesting & Transportation Facilities Plan for The Dalles Municipal Watershed for Years 1981-1990.

I will be present at the Council meeting for any questions you might need answers to regarding this matter. Thank you!

Very truly yours,

William R. Keyser, Director  
Dept. of Water Supply & Treatment  
City of The Dalles

WRK

RESOLUTION NO. 81- 20

A RESOLUTION APPROVING GRANT OF AN EASEMENT TO  
NORTHERN WASCO COUNTY PEOPLES UTILITY DISTRICT

Section 1: Recitals.

WHEREAS, Northern Wasco County People's Utility District has requested and requires an easement for electrical transmission lines across land owned by the City of The Dalles between Scenic Drive and Dry Hollow Road, and

WHEREAS, granting of such easement by the City will assist the People's Utility District in providing electric utilities services to Citizens of The Dalles and Wasco County,

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 2: Easement Granted.

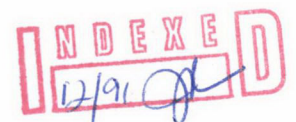
An easement be granted across the easterly 20 feet of tax lot 6600, 1N, 13E, 10AB, Wasco County, Oregon.

Section 3: Authorization.

The Mayor and City Clerk of the City of The Dalles are hereby authorized to sign such documents as are necessary to grant easement requested.

DONE AND DATED THIS 13 DAY OF April , 1981.

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



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DONE AND DATED this 13th day of April , 1981.

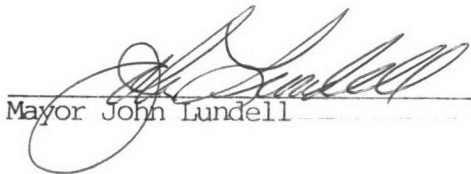
VOTING YES, COUNCILMEN: Clark, Phillips, Probstfield, Kopperud & Wood.

VOTING NO, COUNCILMEN: None

ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 20 DAY OF April , 1981.

  
\_\_\_\_\_  
Mayor John Lundell

ATTEST:

  
\_\_\_\_\_  
City Clerk John B. Thomas



RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO  
SIGN A CONTRACT FOR CONSULTING ENGINEERING SERVICES  
WITH TENNESON ENGINEERING CORPORATION

Section 1: Recitals.

WHEREAS, City Council, City of The Dalles acting as a Contract  
Review Board has previously conducted examinations and previous investigation  
of persons proposing to work on various city water projects as engineers, and

WHEREAS, Council directed City Attorney and staff members to conduct  
negotiations with Tenneson Engineering Corporation concerning engineering  
for the Lone Pine Well, and

WHEREAS, such negotiations have been completed and a contract  
proposal arrived at,

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

Section 2: Contract Awarded.

That a contract for engineering services for the design and construction  
of the Lone Pine Well project authorized by the City of The Dalles 1981 water  
bond issue be awarded to Tenneson Engineering Corporation in the amount not  
to exceed \$102,500 as set out in agreement signed by Jerry Branton,  
President of Tenneson Engineering Corporation, April 13 1981 which is  
by this reference incorporated herein.

Section 3: Mayor and Clerk Authorized to Sign

The Mayor and City Clerk of the City of The Dalles are hereby  
authorized to execute such documents as are necessary to conclude the  
proposed agreement with Tenneson Engineering Corporation for professional  
services.

DONE AND DATED THIS 13 DAY OF April , 1981.

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DONE AND DATED THIS 13th DAY OF April , 198 1

VOTING YES, COUNCILMEN: Clark, Phillips, Probstfield, Kopperud & Wood

VOTING NO, COUNCILMEN: None

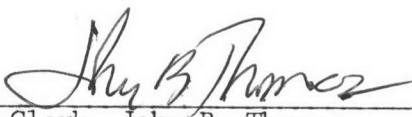
ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 20 DAY OF April , 198 1

  
\_\_\_\_\_  
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. 81-18

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO  
SIGN A CONTRACT FOR CONSULTING ENGINEERING SERVICES  
WITH STRAAM ENGINEERS, INC.

Section 1: Recitals.

WHEREAS, City Council, City of The Dalles acting as a Contract  
Review Board has previously conducted examinations and previous investigation  
of persons proposing to work on various city water projects as engineers, and

WHEREAS, Council directed City Attorney and staff members to conduct  
negotiations with Straam Engineers concerning engineering for the 14th-16th  
Street Reservoir and the Wicks Treatment Plant, and

WHEREAS, such negotiations have been completed and a contract  
proposal arrived at,

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

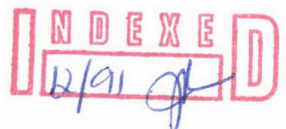
Section 2: Contract Awarded.

That a contract for engineering services for the design and construction  
of the 14th-16th Street reservoir project and the Wicks Treatment Plant  
modifications project authorized by the City of The Dalles 1981 water bond  
issue be awarded to Straam Engineers in the amount not to exceed \$132,200  
as set out in agreement signed by Harvey Taylor, Vice-President of Straam  
Engineers on April 1, 1981 which is by this reference incorporated herein.

Section 3: Mayor and Clerk authorized to sign.

The Mayor and City Clerk of the City of The Dalles are hereby  
authorized to execute such documents as are necessary to conclude the  
proposed agreement with Straam Engineers for professional services.

DONE AND DATED THIS 13th DAY OF April, 1981.





1 DONE AND DATED THIS 13th DAY OF April, , 1981.  
2 VOTING YES, COUNCILMEN: Clark, Phillips, Probstfield, Kopperud & Wood.  
3 VOTING NO, COUNCILMEN: None  
4 ABSENT, COUNCILMEN: None  
5 ABSTAINING, COUNCILMEN: None  
6 AND SIGNED BY THE MAYOR THIS 20 DAY OF April , 1981.

7  
8   
9 Mayor John Lundell

10 ATTEST:

11  
12   
13 City Clerk John B. Thomas

RESOLUTION 81-17

A RESOLUTION IN SUPPORT OF SENATE BILL 25 REPEALING  
SPENDING LIMITS FOR THE CITY'S PROMOTIONAL PUBLICITY

SECTION 1: Recitals.

WHEREAS, it is necessary and proper for municipalities to promote  
effective land use, economic development and sound, healthy economics  
for the State's urban areas, and

WHEREAS, the publication of various posters, brochures and pamphlets  
are an efficient means of attracting industry, tourists and potential  
residents to the City, as well as providing information concerning the  
City to local businesses and citizens, and

WHEREAS, ORS 221.480, ORS 221.490 and ORS 229.500 restrict the  
City's ability to do so by placing a limitation on taxing and spending  
for such publicity,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES IS  
RESOLVED TO REGISTER IT'S SUPPORT OF SENATE BILL 25 WHICH WOULD  
REMOVE SUCH RESTRICTIONS.

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DONE and dated this 13th day of April, 1981.

VOTING YES, COUNCILMEN: Clark, Phillips, Kopperud, Probstfield & Wood.

VOTING NO, COUNCILMEN: None

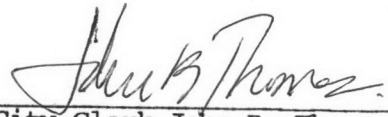
ABSENT, COUNCILMEN: None

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 20th DAY OF April, 1981.

  
\_\_\_\_\_  
Mayor John Lundell

ATTEST:

  
\_\_\_\_\_  
City Clerk John B. Thomas



RESOLUTION NO. 81-06

A RESOLUTION ACCEPTING MODIFICATION NO. 1 TO FIRE  
AND BURGLAR ALARM CONTRACT

SECTION 1: Recitals

WHEREAS, City of The Dalles and Warren Oliver Company entered  
into contract dated to install fire and burglar  
alarm control panels in the communication center at the City of The Dalles,  
and

WHEREAS, Contractor has proposed modifications to the contract  
designed to expedite changeover to the new system and reduce the cost  
to subscribers, and

WHEREAS, such proposed modifications are within the scope of the  
original contract and offered on terms beneficial to the city,

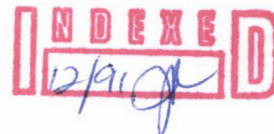
NOW THEREFORE the City Council of the City of The Dalles acting as  
a public contract review board has resolved and the people of the City  
of The Dalles do ordain:

SECTION 2: Exhibit A Incorporated

That contract modification no. 1 attached hereto as exhibit A  
and incorporated herein as fully set forth be entered into between  
the City and Warren Oliver Company and that performance time be extended  
to May 17, 1981 and contract price increased by \$3,270.

SECTION 3: Mayor Authorized to Sign

Mayor and City Clerk of the City of The Dalles are authorized to  
sign contract modification committing the City of The Dalles to the  
proposed modification.



1 DONE AND DATED THIS 6th DAY OF April , 1981.

2 VOTING YES, COUNCILMEN: Probstfield, Kopperud, clark & Phillips

3 VOTING NO, COUNCILMEN: \_\_\_\_\_

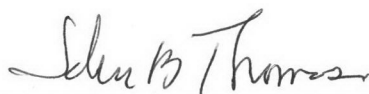
4 ABSENT, COUNCILMEN: Wood

5 ABSTAINING, COUNCILMEN: \_\_\_\_\_

6 AND SIGNED BY THE MAYOR THIS 6<sup>th</sup> DAY OF April , 1981.

7  
8   
9 Mayor John Lundell

10 ATTEST:

11  
12   
13 City Clerk John B. Thomas

M I N U T E S  
OF  
CITY OF THE DALLES COUNCIL MEETING  
OF  
April 6, 1981

PRESIDING: Mayor John Lundell

PRESENT: Councilmen Probstfield, Kopperud, Clark  
and Phillips

ABSENT: Councilman Wood

STAFF PRESENT: Superintendent of Public Works Joe Hasbrouck,  
City Engineer Alan Jones,  
City Clerk/Treasurer John B. Thomas,  
Fire Chief Guy Ealey,  
Planning Director Greg Scoles,  
Administrative Assistant Kathy Hunter,  
City Attorney Bill Cloran, and  
City Manager Del Cesar

Mayor Lundell called the meeting to order at 7:30 P.M.

-----

MINUTES of City Council Meeting of March 16, 1981

Dewanda Clark moved, seconded by Merritt Probstfield, to approve the minutes of March 16, 1981 as circulated. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark and Phillips. Absent - Wood.

POSTPONED BUSINESS

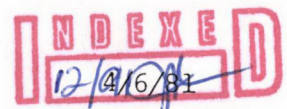
Request to Delete Sidewalks from Project (East 14th Street)

During the discussion of the sidewalks on East 14th Street, the City Council discussed the possibility of widening the street, replacing the broken curb, as well as the sidewalk project. Council asked that the City Engineer look at the curb problem in this area and the feasibility of widening and putting in sidewalks in next year's project.

After discussion, Merritt Probstfield moved, seconded by Gary Kopperud, to delete this from this year's project and have the City Engineer look at this for a future project of not only sidewalks, but also street widening and curbs. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark and Phillips. Absent - Wood.

State of Oregon Right-of-Way for Drainline for Lone Pine Well  
RESOLUTION NO. 81-15

Don Rohde was present to answer questions from the City Council regarding the





work to be done on the Lone Pine Well and the need for this right-of-way for the drainline to drain the well into the Columbia River.

After discussion, Merritt Probstfield moved, seconded by Dewanda Clark, to adopt Resolution No. 81-15, authorizing the Mayor to sign the application with the State Highway Department for the right-of-way for drainline for the Lone Pine Well. Motion carried unanimously. Yes - Probstfield, Kopperud, Clark and Phillips. Absent - Wood.

#### Foley Lakes Request for Sewers Without Annexation

In the absence of the attorney for the Foley Lakes Mobile Home Court, Mayor Lundell held this item over until the attorney arrived at the City Council meeting.

#### CITY MAYOR

##### "National Volunteer Week" Proclamation

Mayor Lundell read a proclamation proclaiming the week of April 26, 1981 as "National Volunteer Week".

##### Appointments

Mayor Lundell reminded the City Council members that the names for recommendations as to the appointments to committees or commissions are needed immediately inasmuch as the majority of the appointments must be made by the end of April.

##### Report on Meeting with Denny Smith

Mayor Lundell reported on a meeting he had attended with Denny Smith regarding Federal intervention into the Columbia Gorge. Mayor Lundell went on record at this meeting as stating the City of The Dalles was opposed to the Federal government being involved in the Columbia Gorge.

#### CITY COUNCIL

Merritt Probstfield opened discussion regarding the possibility of a luncheon meeting prior to the City Council meeting so that Council could go over the agenda items before attending that evening's Council meeting. Mr. Probstfield suggested they meet at noon on Monday to discuss items on the agenda.

A discussion followed regarding this type of meeting and it was found to be legal if the press is notified 24 hours in advance, the meeting is open to the public and minutes are kept. These are requirements of the open meeting law.

Merritt Probstfield moved, seconded by Dewanda Clark, to hold a luncheon meeting on the day of the Council meetings at noon.

More discussion was held and some Council members cannot meet at noon on Mondays; there was a possibility of meeting on Tuesdays instead of Mondays. All of these items were discussed and it was felt that more discussion would be needed in the future. Therefore, Merritt Probstfield withdrew his motion,

There was a lengthy discussion between Mr. Keith Mobley, Mr. Bill Cloran, Mr. Ron Somers and the City Council regarding the pros and cons of calling for a bid for the fixed base operator's contract. Mr. Mobley read a letter from Mr. John Osburn with some recommendations regarding the advisability of calling for, or not calling for, the bids. Mr. Osburn is an attorney from Portland in the firm of Rankin, McMurray, Osburn, VavRosky and Dougherty. City Attorney Bill Cloran stated that Ordinance No. 939 required the City Council to call for bids. If they were not to call for bids, they must amend Ordinance No. 939.

After a lengthy discussion, Merritt Probstfield moved, seconded by Dewanda Clark, to postpone this item and place it on the next City Council agenda. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

#### CITY ENGINEER

##### Preliminary Study and Report - Cherry Heights Road Improvement from West 10th Street to West 13th Street - RESOLUTION NO. 81-14

City Engineer Vern Tenneson presented the cost of the Cherry Heights Road improvement from West 10th Street to West 13th Street to the City Council for their consideration.

It was moved by Dewanda Clark, seconded by John Wood, to accept the report and adopt Resolution No. 81-14, declaring intention to improve and call for remonstrances. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

##### Petition - Alley Improvement in Block 5, Bigelows Bluff Addition

City Engineer Vern Tenneson presented a petition from the residents in Block 5 of Bigelows Bluff Addition for improvements to the alley.

Merritt Probstfield moved, seconded by Hazel Phillips, to authorize a preliminary study and report. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

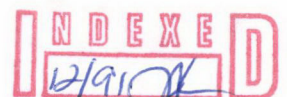
##### Report on Remonstrances - West 6th Street Improvement from Hostetler South Approximately 490 Feet

City Engineer Vern Tenneson presented to the City Council the remonstrances in the amount of 85% against the improvement on West 6th Street from Hostetler south approximately 490 feet. This item was to be on a public hearing scheduled for March 16, 1981. Inasmuch as 85% of the people remonstrated against it, this will kill the public hearing and it will not be on the agenda.

#### Miscellaneous Reports

##### Letter to City Council Regarding Major & Minor Partitions

City Engineer Vern Tenneson presented a recommendation to the City Council that the Planning Commission reviewed the subdivision ordinance to possibly modify the use of minor partitions allowed by the ordinance, inasmuch as they have caused serious problems in the past.



CHERRY HEIGHTS ROAD IMPROVEMENT  
West 10th Street to West 13th Street  
(Oddfellows Cemetery)

The Dalles , OR  
February 19, 198.  
Page 1.

PRELIMINARY STUDY AND REPORT

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

The following is the description of the project and the assessment district for the proposed improvement of Cherry Heights Road from the south line of West 10th Street to the south line of West 13th Street, eastbound (Oddfellows Cemetery).

DESCRIPTION OF PROJECT

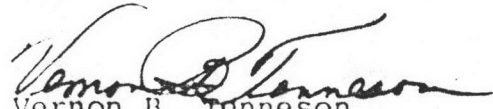
The work to be performed for the proposed improvement of Cherry Heights Road as above described consists of the necessary excavation to subgrade for the portion to be widened, the preparation of the subgrade, the preparation of the existing pavement, the installation of drainage facilities, the construction of storm and sanitary sewers, the construction of curbs, the placing of crushed rock for base in the widened portion, and the paving of the entire width of the street between curbs with Oregon State Highway Department Class "B" asphaltic concrete pavement, and all other work necessary to make said street a satisfactory improved street forty-four feet (44') in width between curbs with an estimated useful life of twenty (20) years.

ASSESSMENT DISTRICT

Wasco County Assessors Map 1N-13-4BA, Tract No. 3100.

Wasco County Assessors Map 1N-13-4 Index, Tracts No. 400, 600, and 1700.

Respectfully submitted,

  
Vernon B. Tennessee  
City Engineer

VBt:jm.



CHERRY HEIGHTS ROAD IMPROVEMENT  
West 10th Street to West 13th Street  
(Oddfellows Cemetery)

The Dalles, OR  
February 19, 198  
Page 2

PRELIMINARY STUDY AND REPORT

TO THE 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 the proposed assessments for the proposed improvement of Cherry Heights Road as above described. The work will consist of excavating the additional width for a forty-four foot (44') curb-to-curb street, the construction of curbs, and installation of storm and sanitary sewers, placing of crushed rock for base on the widened portion, and the paving of the entire width between curbs with Oregon State Highway Department Class "B" asphaltic concrete pavement.

ENGINEER'S ESTIMATE

<u>Item No.</u>	<u>Approximate Quantity</u>	<u>Description of Item</u>	<u>Unit Price</u>	<u>Proposed Amount</u>
3.	1,000 cu.yd.	Street excavation, common	\$ 5.00	\$ 5,000.00
5.	2,000 sq.yd.	Prep. of subgrade in exc. areas	1.00	2,000.00
6.	2,100 sq.yd.	Prep. of existing Macadam base	.50	1,050.00
8.	600 cu.yd.	Shale rock for base	6.00	3,600.00
9.	200 cu.yd.	Crushed rock for base	7.00	1,400.00
10.	900 ton	Asphaltic concrete paving	32.00	28,800.00
11.	1,280 l.f.	Construct straight curb	6.00	7,680.00
12.	40 l.f.	Construct circular curb	6.00	240.00
14.	840 l.f.	Construct 10" C.S.P., in place (sanitary)	10.00	8,400.00
15.	600 l.f.	Construct 8" C.S.P., in place (storm)	10.00	6,000.00
17.	100 l.f.	Construct 15" C.S.P., in place (storm)	15.00	1,500.00
19.	5 ea.	Construct new manhole	800.00	4,000.00
21.	4 ea.	Construct new inlet	300.00	1,200.00
Subtotal				70,870.00
PLUS 10% Contingencies				7,087.00
Total Estimated Construction Costs				77,957.00
PLUS 10% City Costs				7,795.70
TOTAL ESTIMATED PROJECT COST				<u>\$85,752.70</u>

BASIS OF ASSESSMENT1. City Costs

## A. Direct City Costs:

1. Cost of storm-sewer installation
2. The amount of \$7,000.00 of the total cost of the project as per agreement between St. Peters and the City

## B. Area City Costs:

1. Cost of the arterial extra width (44' vs. 36') between curbs

2. Property Costs

## A. Direct Property Cost:

1. Straight curb cost assessed direct to the frontage
2. Cost of the sanitary sewer main and services assessed direct to the abutting frontage

## B. Area Costs:

2. As the frontage is owned jointly with considerable backage, the area costs are assessed direct to the frontage also.

METHOD OF COMPUTATIONTOTAL ESTIMATED PROJECT COST . . . . . \$85,752.701. Direct City Costs

14.	600 l.f.	Construct 8" C.S.P., in place (storm) @ \$10.00/l.f.	\$6,000.00
17.	100 l.f.	Construct 15" C.S.P., in place (storm) @ \$15.00/l.f.	1,500.00
19.	3 ea.	Construct new manholes @ \$800.00/ea.	<u>2,400.00</u>
		Subtotal - City costs	\$ 9,900.00
		PLUS 21%	<u>2,079.00</u>
		TOTAL ESTIMATED DIRECT CITY COST	<u>\$11,979.00</u>

Preliminary Study and Report

CHERRY HEIGHTS ROAD IMPROVEMENT  
West 10th Street to West 13th Street  
(Oddfellows Cemetery)

Page 4.

2. Direct Property Costs

11.	1,280 l.f.	Construct straight curb @ \$6.00/l.f.	\$ 7,680.00
14.	840 l.f.	Construct 10" C.S.P. (sanitary) @ \$10.00/l.f.	8,400.00
19.	3 ea.	Construct manhole (sanitary) @ \$800.00/ea.	2,400.00
		Subtotal	18,480.00
		PLUS 21%	3,880.80
		TOTAL EST. DIRECT PROPERTY COSTS	<u>\$22,360.80</u>

3. Area Costs

TOTAL ESTIMATED PROJECT COST . . . . .	\$85,752.70
LESS Direct City Costs	\$11,979.00
Direct Property Costs	<u>22,360.80</u>
Subtotal (Direct Costs)	<u>34,339.80</u>
TOTAL ESTIMATED AREA COSTS	<u>\$51,412.90</u>
City Share Area Cost -- $\$51,412.90 \times 8/44 =$	\$ 9,347.80
Property Share Area Cost -- $\$51,412.90 \times 36/44 =$	<u>42,065.10</u>
TOTAL ESTIMATED PROJECT COST	<u>\$51,412.90</u>

Property Cost/front foot =  $\$42,065.10 / 1,622 = \$25.934094$  front ft.  
Property Cost/front foot =  $\$42,065.10 - \$7,000.00 =$   
 $\$35,065.10 / 1,622 = \$21.6184/\text{front ft.}^*$

4. Summary

TOTAL ESTIMATED PROJECT COST . . . . .	<u>\$85,752.70</u>
A. City Costs:	
1. Direct Cost	\$11,979.00
2. Area Cost	<u>9,347.80</u>
Estimated City Project Costs	\$21,326.80
PLUS by Agreement	<u>7,000.00</u>
Total Estimated City Cost	\$28,326.80



Preliminary Study and Report

CHERRY HEIGHTS ROAD IMPROVEMENT

West 10th Street to West 13th Street  
(Oddfellows Cemetery)

Page 5.

B. Property Cost:

1. Direct Cost	\$22,360.80
2. Area Cost	<u>42,065.10</u>

Subtotal	64,425.90
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LESS by Agreement	<u>- 7,000.00</u>
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TOTAL ESTIMATED PROPERTY COST OR PROPOSED ASSESSMENT ROLL	<u>57,425.90</u>
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TOTAL ESTIMATED PROJECT COST	<u><u>\$85,752.70</u></u>
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Respectfully submitted,

Vernon B. Tenneson  
City Engineer

\*Adjusted for Agreement.

CHERRY HEIGHTS ROAD IMPROVEMENT  
West 10th Street to West 13th Street  
(Oddfellows Cemetery)

The Dalles, OR  
February 19, 1981  
Page 6.

PRELIMINARY STUDY AND REPORT

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

The following is the engineering report for the proposed widening and improvement of Cherry Heights Road from West 10th Street to West 13th Street, together with the fair apportionment of costs:

<u>Owner and Address</u>	<u>Description of Property</u>	<u>Assessed Land Value</u>	<u>Improvement Valuation</u>	<u>Fair Apportionment of Costs</u>
<u>Map No. 1N-13-4RA</u>				
Society of Sisters of Holy Names of Jesus and Mary	T.L.#3100	--	--	\$ 9,182.73
<u>Map No. 1N-13-4</u>				
Roman Catholic Bishop of Baker	T.L.#400	\$14,800.00	--	23,999.10
Roman Catholic Bishop Diocese of Baker	T.L.#600	--	--	4,574.39
Roman Catholic Bishop 122 W. 10th Street The Dalles, OR 97058	T.L.#1700	\$31,220.00	--	<u>19,669.68</u>
TOTAL PROPOSED ASSESSMENT ROLL				<u>\$57,425.90</u>

Respectfully submitted,

Vernon B. Tenneson  
City Engineer

dated February (which was almost 30 days past), City Council discussed with the Planning Director Greg Scoles that they would like to receive the minutes prior to approval by the Planning Commission, or as soon as possible after the completion of the Planning Commission meeting involved.

During the discussion, it was brought out that there is an ordinance that the City Council may cause their own appeal within 30 days from the action taken by the Planning Commission; therefore, they felt the minutes should be in their hands as soon as possible after the Planning Commission meets.

Planning Director Greg Scoles said that he would forward the minutes to the Council as soon as possible after Planning Commission meetings.

CIVIL SERVICE COMMISSION - Minutes of February 19, 1981

The Civil Service Commission minutes of February 19, 1981 were a part of the agenda packet for Council information and no action was taken on any of the items by City Council.

AIRPORT COMMISSION - Minutes of February 11, 1981

The Airport Commission minutes were a part of the agenda packet for Council information and no action was necessary at this time.

TRAFFIC SAFETY COMMISSION - Minutes of February 18, 1981  
RESOLUTION NO. 81-13

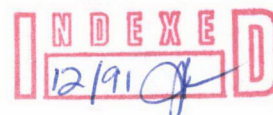
The Traffic Safety Commission minutes of February 18, 1981 were a part of the agenda packet with two recommendations from the Commission to the City Council.

The first recommendation was for a stop sign being placed at West 5th Place entering Terminal Avenue near the new car wash and opposite the My-Mart Store at Terminal Avenue and West 6th Street.

During the discussion, it was stated that this intersection is creating hazardous traffic conflicts and a stop sign should be placed there. John Wood moved, seconded by Hazel Phillips, to place the stop sign at West 5th Place entering onto Terminal Avenue and to adopt Resolution No. 81-13. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

The second recommendation from the Traffic Safety Commission suggested painting yellow stripes on the curbs in front of Fred Meyer and Albertsons at the intersection near Terminal Avenue and West 6th Street.

After a lengthy discussion as to the pros and cons, lengths and use of the yellow striping, Hazel Phillips moved, seconded by Dewanda Clark, that staff make a study and report and return to the next meeting with a recommendation for the yellow striping at these two locations. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.





A RESOLUTION ACCEPTING AN AGREEMENT FOR PIPELINE CROSSINGS  
GRANTING THE CITY OF THE DALLES RIGHT TO MAINTAIN A 10 INCH  
AND A 16 INCH WATER PIPELINE ON UNION PACIFIC RAILROAD COMPANY  
LAND IN THE VICINITY OF MILE POST 86.92 WASCO COUNTY OREGON

SECTION 1: Recitals.

WHEREAS, the City of The Dalles, has requested the right to use  
certain railroad company property for water pipeline purposes, and

WHEREAS, Union Pacific Railroad Company and Oregon Washington Railroad  
Company and Navigation Company have agreed to grant the City the right  
to maintain a 10 inch and a 16 inch water pipeline across its premises  
under the terms set forth in Exhibit "A",

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
THE DALLES MUNICIPAL CORPORATION OF THE STATE OF OREGON THAT:

SECTION 2: Agreement Accepted.

That the agreement between the Oregon Washington Railroad and  
Navigation Company and its leasee Union Pacific Railroad Company, corporations  
collectively and the City of The Dalles granting to said City the right to  
install and maintain a 10 inch water pipeline and a 16 inch water pipeline  
in portions of the premises of the company in the vicinity of milepost  
86.92 at The Dalles, Wasco County, Oregon, for the purposes, terms and  
under the provisions stated in said agreement attached hereto as exhibit  
A.

SECTION 3: Acts Necessary for Execution Authorized.

The Mayor and Clerk Treasurer of the City of The Dalles are hereby  
authorized to execute such documents as are necessary to accept Pipeline  
Crossings Agreement No. 27257 including but not limited to executing and  
forwarding to the railroad the Agreement, a copy of which is attached  
as exhibit A.

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DONE AND DATED this 20 day of February , 1981.

VOTING YES, COUNCILMEN: Clark, Kopperud, Phillips, Probstfield, Wood

VOTING NO, COUNCILMEN: \_\_\_\_\_


ABSENT, COUNCILMEN: \_\_\_\_\_

ABSTAINING, COUNCILMEN: \_\_\_\_\_

AND SIGNED BY THE MAYOR THIS DAY OF February , 1981.

  
\_\_\_\_\_  
Mayor John Lundell

ATTEST:

  
\_\_\_\_\_  
City Clerk John B. Thomas

A RESOLUTION ACCEPTING AN AGREEMENT FOR PIPELINE CROSSINGS  
GRANTING THE CITY OF THE DALLES RIGHT TO MAINTAIN A 10 INCH  
AND A 16 INCH WATER PIPELINE ON UNION PACIFIC RAILROAD COMPANY  
LAND IN THE VICINITY OF MILE POST 86.92 WASCO COUNTY OREGON

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install and maintain a 10 inch water pipeline and a 16 inch water pipeline  
in portions of the premises of the company in the vicinity of milepost  
86.92 at The Dalles, Wasco County, Oregon, for the purposes, terms and  
under the provisions stated in said agreement attached hereto as exhibit  
A.

SECTION 3: Acts Necessary for Execution Authorized.

The Mayor and Clerk Treasurer of the City of The Dalles are hereby  
authorized to execute such documents as are necessary to accept Pipeline  
Crossings Agreement No. 27257 including but not limited to executing and  
forwarding to the railroad the Agreement, a copy of which is attached  
as exhibit A.



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DONE AND DATED this 20 day of February , 1981.

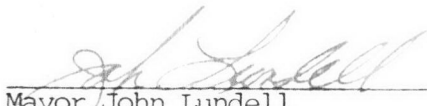
VOTING YES, COUNCILMEN: Clark, Kopperud, Phillips, Probstfield, Wood

VOTING NO, COUNCILMEN: \_\_\_\_\_

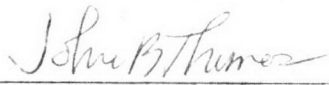
ABSENT, COUNCILMEN: \_\_\_\_\_

ABSTAINING, COUNCILMEN: \_\_\_\_\_

AND SIGNED BY THE MAYOR THIS DAY OF February , 1981.

  
\_\_\_\_\_  
Mayor John Lundell

ATTEST:

  
\_\_\_\_\_  
City Clerk John B. Thomas

## CITY ENGINEER

### Preliminary Study and Report for Pentland Street Improvement from West 8th to West 9th Street - Resolution No. 81-11

City Engineer Vern Tenneson presented to the City Council the report of the possible improvement of Pentland Street from West 8th Street to West 9th Street, showing a total cost of \$18,029. The City cost in the amount of \$3,121.80 for the removal of three trees and 90 lineal feet of removal and replacement of curbs and also 300 square feet of removing and replacing sidewalks for a total amount of \$3,121.80, leaving the remainder of property costs at \$12,003.20.

John Wood moved, seconded by Hazel Phillips, to accept the report and further moved to adopt Resolution No. 81-11, declaring the Council's intention to improve, calling for remonstrances and setting the date for the public hearing. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

### City Hall Attic Insulation Request for Bids

City Engineer Vern Tenneson informed the City Council that EDA has given final approval to our call for bids for the insulation of City Hall. Merritt Probstfield moved, seconded by Dewanda Clark, to permit the City Engineer authorization to call for bids. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

### Memo to City Manager Concerning Recycling Plant on West Second Street (near the Shamrock Restaurant)

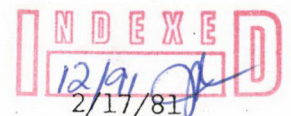
City Manager Del Cesar read a memorandum from City Engineer Vern Tenneson regarding the recycling business moving from Monroe Street to the area behind the Shamrock Restaurant.

After a short discussion, John Wood moved, seconded by Dewanda Clark, to instruct the City Attorney to write the owner of the recycling plant and require him to clean up the litter problem left behind at Monroe between First and Second Streets and also, to clean up his new location behind the Shamrock Restaurant and to move his business to an area legally zoned for such uses. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

## VISITOR'S BUSINESS

David Lee, 1210 East 9th Street, requested four items be looked into by the City Council:

1. To consider a denial of the Planning Commission recommendation of the request by School District #12 for their new location of the bus garage.
2. Questions on the flood plain recommendations by the Planning Commission.
3. Special rates for senior citizens on water rates.
4. The possibility of using the excess blow sand east of The Dalles for a possible beach area on the riverfront near The Dalles.



PENTLAND STREET IMPROVEMENT  
from West 8th Street to  
West 9th Street

The Dalles, OR  
February 3, 1981

PRELIMINARY STUDY AND REPORT

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

The following is a description of the project and the assessment district for the proposed improvement of Pentland Street from West 8th Street to West 9th Street.

DESCRIPTION OF THE PROJECT

The work to be performed for the proposed improvement of Pentland Street from West 8th Street to West 9th Street includes the necessary excavation to subgrade, the preparation of the subgrade, the construction of curbs, the placing of base rock and leveling course for base, installation of drainage facilities, paving with Oregon State Highway Class B asphaltic concrete, and all other work necessary to construct a satisfactory improved street 36 feet in width with an estimated useful life of 20 years. The project also includes the excavation for future sidewalks.


ASSESSMENT DISTRICT

DALLES MILITARY RESERVATION, Wasco County Map No. 1N-13-4AD

Block 21, Tracts 14200, 14300, 14400, 14600, 14700, and 14800

Block 28, Tracts 8000, 8100, 8200, 8300, 8400, and 8500

Respectfully submitted,

  
Vernon B. Tenneson  
City Engineer



PENTLAND STREET IMPROVEMENT  
from West 8th Street to  
West 9th Street

The Dalles, OR  
February 3, 1981  
Page -2-

PRELIMINARY STUDY AND REPORT

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


The following is the Engineer's Estimate of the probable cost for the proposed improvement of Pentland Street from West 8th Street to West 9th Street.

ENGINEER'S ESTIMATE

ITEM NO.	APPROXIMATE QUANTITY	DESCRIPTION OF ITEM	UNIT PRICE	AMOUNT
3.	100 C. Y.	Street excavation, common	\$ 5.00	\$ 500.00
4.	100 C. Y.	Street excavation, solid rock	10.00	1,000.00
5.	1,000 S. Y.	Prep. of subgrade in exc. areas	.70	700.00
8.	200 C. Y.	Shale rock for base	6.00	1,200.00
9.	100 C. Y.	Crushed rock for base	7.00	700.00
10.	140 Tons	Asphaltic concrete paving	30.00	4,200.00
11.	450 L. F.	Construct straight curb	6.00	2,700.00
12.	90 L. F.	Construct circular curb	7.00	630.00
14.	60 L. F.	Construct 8" C.S.P., in place	12.00	720.00
24.	1 Each	Raise or lower manholes	100.00	100.00
25.	2 Each	Construct new catch basin	250.00	500.00
29.	300 S. F.	Construct new sidewalk	2.50	750.00
31.	Lump Sum	Clearing and grubbing		<u>1,200.00</u>
		Sub-Total -		\$14,900.00
		+ 10% Contingencies -		<u>1,490.00</u>
		Total Estimated Const. Cost =		\$16,390.00
		+ 10% City Cost -		<u>1,639.00</u>

TOTAL ESTIMATED PROJECT COST = \$18,029.00

Respectfully submitted,

  
Vernon B. Tenneson  
City Engineer

PENTLAND STREET IMPROVEMENT  
from West 8th Street to  
West 9th Street

The Dalles, OR  
February 3, 1981  
Page -3-

PRELIMINARY STUDY AND REPORT

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

The following is the Basis for Assessment and the Method of Computation for the proposed improvement of Pentland Street from West 8th Street to West 9th Street.

BASIS OF ASSESSMENT

1. City Costs

- a. Cost of tree removal.
- b. Cost of removing and replacing curbs and sidewalks at the intersection.

2. Property Costs

- a. Curb costs assessed direct to the frontage.
- b. Area costs are assessed in 25 foot increments back from the frontage on a basis of 30, 20, 20, 10, 10, and 10, to the middle of the block.

METHOD OF COMPUTATION

TOTAL ESTIMATED PROJECT COST ----- \$18,029.00

1. City Costs

- a. Remove trees per lump sum - \$1,200.00
- b. 90 L. F., remove and  
replace curbs @ \$7.00 - 630.00
- c. 300 S. F., remove and replace  
sidewalk @ \$2.50 - 750.00

Sub-Total - \$2,580.00  
+ 21% 541.80

Total Estimated City Cost - \$ 3,121.80

TOTAL ESTIMATED ASSESSMENT POLL = \$14,907.20

PENTLAND STREET IMPROVEMENT  
from West 8th Street to  
West 9th Street

The Dalles, OR  
February 3, 1981  
Page -4-

PRELIMINARY STUDY AND REPORT

2. Property Costs

a. Straight curb costs = 400 L.F. @ \$6.00 = \$2,400.00  
+ 219 = 504.00  
\$2,904.00

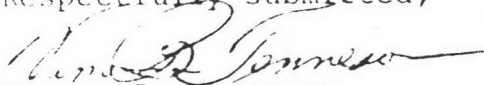
b. Area Costs = Total Property Cost = \$14,907.20  
minus Total Curb Cost = 2,904.00

Total Estimated Area Cost = \$12,003.20

Cost/proportionate sq. ft. =

\$12,003.20/1,000,000 = \$0.01200320/prop. sq. ft.

Respectfully submitted,

  
Vernon B. Tenneson  
City Engineer



PENTLAND STREET IMPROVEMENT  
From West 8th Street to  
West 9th Street

The Dalles, OR  
February 3, 1981  
Page -5-

PRELIMINARY STUDY AND REPORT

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

The following is the proposed assessment roll for the above  
described project, together with the recommended fair apportion-  
ment of costs:

<u>OWNER AND ADDRESS</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>LAND VALUE</u>	<u>IMPROV. VALUE</u>	<u>FAIR APPORTIONMENT OF COSTS</u>
<u>IN-13-4AD, Block 28</u>				
Marjory F. Twiss c/o Gary Rood Michael K. Woodside P.O. Box 376 The Dalles, OR 97058	Tax Lot #8,000	\$6,940.00	\$34,120.00	\$ 600.16
C. A. & Flora Wood 405 W. 9th St. The Dalles, OR 97058	Tax Lot #8,100	6,670.00	27,620.00	864.23
Caroline H. Huber c/o Edwin G. & Ada Spangler 403 W. 9th St. The Dalles, OR 97058	Tax Lot #8,200	6,670.00	63,180.00	2,262.41
Edith L. Miller c/o Robert M. & Mabel Downham 907 Pentland The Dalles, OR 97058	Tax Lot #8,300	5,680.00	6,260.00	2,226.40
Gustav C. & Elizabeth Hartman 410 W. 7th St. The Dalles, OR 97058	Tax Lot #8,400	5,880.00	12,440.00	900.24
Lula R. Gillenwater Martha A. Paget c/o Michael Passage 416 W. 8th St. The Dalles, OR 97058	Tax Lot #8,500	9,790.00	12,120.00	600.16

PENTLAND STREET IMPROVEMENT  
From West 8th Street to  
West 9th Street

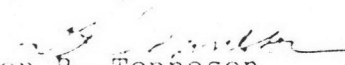
The Dalles, OR  
February 3, 1981  
Page -6-

PRELIMINARY STUDY AND REPORT

ASSESSMENT ROLL - cont'd

<u>OWNER AND ADDRESS</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>LAND VALUE</u>	<u>IMPROV. VALUE</u>	<u>FAIR APPORTIONMENT OF COSTS</u>
	<u>LN-13-4AD, Block 21</u>			
Enrique G. & Marie D. Rodriguez 310 W. 8th The Dalles, OR 97058	Tax Lot #14,200	\$6,500.00	\$28,790.00	\$ 600.16
Carroll E. Dodson c/o Elaine M. Somerville 415 W. 9th The Dalles, OR 97058	Tax Lot #14,300	6,180.00	8,010.00	900.24
W. L. Miller c/o Pat E. & Lois E. Hobbs 322 W. 8th The Dalles, OR 97058	Tax Lot #14,400	6,290.00	13,010.00	2,226.40
Maggie M. McClure 319 W. 9th The Dalles, OR 97058	Tax Lot #14,600	6,940.00	26,810.00	2,226.40
Maggie M. McClure 319 W. 9th The Dalles, OR 97058	Tax Lot #14,700	6,670.00	12,820.00	900.24
Walter H. & Amy H. Davis 313 W. 9th St. The Dalles, OR 97058	Tax Lot #14,800	6,670.00	19,140.00	600.16
TOTAL ESTIMATED ASSESSMENT ROLL				<u>\$14,907.20</u>

Respectfully submitted,

  
Vernon B. Tenneson  
City Engineer

City Attorney Bill Cloran then read Special Ordinance No. 81-268, the Eastside Water Project Final Assessment title the second time. Hazel Phillips moved, seconded by Merritt Probstfield, to adopt Special Ordinance No. 81-268, the Eastside Water Project Final Assessment. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

#### CITY MANAGER

##### Request by Recreation Department to Waive Engineering Fees

City Manager Del Cesar read to the City Council a request from the Chairman of the Parks and Recreation Commission, Ed Urness, and Director of Parks and Recreation, Gary Jeremiah, requesting the waiver of engineering fees for the new restroom to be built at City Park, as well as the work to be done on the heating system at the Natatorium.

Merritt Probstfield moved, seconded by Gary Kopperud, to grant the request to waive the engineering fees for the Parks & Recreation Department. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

##### Airport Commission Recommendations - Resolution No. 81-10

Administrative Assistant Kathy Hunter presented three recommendations to the City Council regarding the Airport:

1. The FAA lease for the space at the airport be executed.

Merritt Probstfield moved, seconded by Gary Kopperud, to accept the lease and adopt Resolution No. 81-10 authorizing the Mayor to sign the lease with the FAA. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

2. Septic tank and drainfield work to be done at the airport.

It was moved by John Wood, seconded by Merritt Probstfield, to accept the quotation and execute the contract with Riley Excavation, Goldendale, Washington, in the amount of \$3,885. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

3. Mayor to sign a letter to the FAA.

After a short discussion, John Wood moved, seconded by Hazel Phillips, to authorize the Mayor to sign a letter and mail it to the FAA, regarding the grant for improvements to The Dalles Airport. Motion carried unanimously. Yes - Probstfield, Wood, Kopperud, Clark and Phillips.

##### Miscellaneous Reports

City Manager Del Cesar read two short miscellaneous reports to the City Council: one involving the retirement dinner for Sgt. Marvin Reynolds, which will be held on Saturday night, February 21, 1981; and the second, a compilation of recent bids received for the sale of bonds showing that the City of The Dalles' recent bond sale was in line with other sales done recently in the State of Oregon.





RESOLUTION NO. 81-9

1 A RESOLUTION CALLING FOR AN OPERATING LEVY IN EXCESS  
2 OF CONSTITUTIONAL LIMITATIONS TO BE SUBMITTED TO THE  
3 VOTERS FOR APPROVAL OR REJECTION, CALLING FOR AN  
4 ELECTION AND MAKING PROVISION THEREFORE (B BALLOT)

5 WHEREAS, it is necessary and desirable in the interest of public  
6 health, safety and welfare that an adequate level of services provided by  
7 the City of The Dalles be maintained, and

8 WHEREAS, the continuation of an adequate level of City services is  
9 not possible within the limitations of projected revenues from existing  
10 sources for fiscal year 1981-82, and

11 WHEREAS, \$314,292 in revenue is required to balance the City budget  
12 for fiscal year 1981-82, all of that amount being in excess of the  
13 limitation imposed by Article XI, Section 11 of the Constitution of  
14 Oregon, and

15 WHEREAS, a one year operating levy in the amount of \$280,815 entitled  
16 to partial state financing will be submitted to the voters for approval,  
17 and

18 WHEREAS, approval of that levy will only partially fund a continuation  
19 of the present level of municipal services, and

20 WHEREAS, the additional \$33,477 necessary to balance the City budget  
21 and to provide for continuation of an adequate level of municipal services  
22 does not qualify for partial payment by the State of Oregon and therefore  
23 must be voted on separately by the legal voters of the City of The Dalles,  
24 and,

25 WHEREAS, the Council deems it to be in the best interest of the City  
26 and its inhabitants that provision be made for full funding of the \$314,292  
27 required to provide for continuation of an adequate level of municipal  
28 services by the levy of a tax for fiscal year 1981-82 only in the amount

1 of \$33,477 for the purposes above described with said levy to be outside  
2 the limitation imposed by Article XI, Section 11, of the Constitution of  
3 Oregon.

4 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of The Dalles,  
5 a municipal corporation of the State of Oregon, that the following Ballot  
6 Measure is proposed for submission to the legal voters of the City for  
7 approval or rejection at a special election to be held in the City of The Dalles  
8 between the hours of 8:00 A.M. and 8:00 P.M. on Tuesday, March 31, 1981:

9 BALLOT MEASURE SUBMITTED TO THE VOTERS

10 BY THE COUNCIL

11 AN ACT

12 To provide for a one-year tax levy to fully fund a continuation of an  
13 adequate level of municipal services, the amount of said tax being outside  
14 the 6% limitation imposed by the Constitution of Oregon in the amount of  
15 \$33,477.

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

18 Section 1. Levy of Tax Approved. The Council is authorized to levy  
19 a tax in the amount of \$33,477 for fiscal year 1981-82 in excess of the  
20 limitation imposed by Article XI, Section 11, of the Constitution of Oregon  
21 to provide money to fully fund the continuation of the existing level of  
22 municipal services for the fiscal year 1981-82.

23 Section 2. Debt Limitations Waived. Any debt limitations contained  
24 in the Charter of the City of The Dalles shall not apply to the tax levy  
25 herein authorized.

26 BE IT FURTHER RESOLVED, that the Council does hereby call and make

1 provision for holding of a special City election for the submission of the  
2 proposed special levy to the legal voters of the City of The Dalles for their  
3 approval or rejection, which is called to be held on Tuesday, the 31st day  
4 of March, 1981, between the hours of 8:00 A.M. and 8:00 P.M., and that the  
5 Clerk furnish the Clerk of Wasco County not less than 35 days prior to the  
6 election a certified copy of this Resolution, the ballot caption, title,  
7 number, statement of purpose, explanation and any statements required by law,  
8 and that the polling places and Chairmen and boards of election designated  
9 by the County Clerk to serve at the Special election are hereby designated  
10 as the Chairmen and Clerks of the Special City election, and

11 BE IT FURTHER RESOLVED, that the following caption, ballot title,  
12 statement of purpose, explanation and language required by ORS 310.395 (2)  
13 shall be in the following form and substance and is hereby adopted by the  
14 Council:

15 TITLE: City of The Dalles Special Levy  
16 Without Partial State Funding

17 No. 52

18 QUESTION: Shall the City levy a \$33,477 special property  
19 tax to fully fund continuing municipal services  
20 at an adequate level during fiscal year 1981-82?

21 PURPOSE:

22 This measure is to provide the remaining \$33,477 of the \$314,292 required  
23 to balance the fiscal year 1981-82 budget. If passed in conjunction with the  
24 levy in Ballot Measure No. 51, it will provide the funds necessary to fund  
25 City services at an adequate level. This levy does not provide funds for  
26 new programs.

\*\*



1 EXPLANATION:

2 The City of The Dalles is a full service with police, fire, legal,  
3 judicial, planning, administrative and library departments funded wholly  
4 or partially from a general fund. The total taxing power of the City  
5 available for fiscal year 1981-82, plus other revenue sources is not adequate  
6 to meet the operational needs of the City. This measure would provide  
7 \$33,477 to cover the remaining portion of \$314,292 necessary to continue  
8 City services at adequate levels during fiscal year 1981-82 not provided  
9 for in Ballot Measure No. 51. This measure would authorize a levy of  
10 \$33,477 beyond the limit imposed by Article XI, Section 11, of the Constitution  
11 of Oregon. If this measure is approved, \$33,477 of the taxes levied will  
12 be totally financed by local taxpayers without any partial state payment.

13 BE IT FURTHER RESOLVED, that the City Clerk is directed to publish  
14 the foregoing Ballot Measure to be submitted to the voters of the City by  
15 the Council by publication in The Dalles Chronicle, a newspaper of general  
16 circulation published in the City of The Dalles, Oregon, and hereby designated  
17 by the Council for two consecutive publications, not less than 10 days nor  
18 more than 20 days prior to the date of said special election, together with  
19 a notice specifying that the election will be held on Tuesday, March 31,  
20 1981, between the hours of 8:00 A.M. and 8:00 P.M. and that the polling  
21 places in the City of The Dalles and the Chairmen and Clerks there as  
22 designated by the County Clerk of Wasco County, shall be the polling places  
23 and election boards for the City special election; and in connection there-  
24 with, to publish the caption, ballot title, number, statement of purpose,  
25 explanation and other language required by law as set forth for two consecutive  
26 publications not less than 10 days nor more than 20 days prior to the date

1 of the election, and to post the above described notice of election in a  
2 public place in each of the several precincts within the City of The Dalles,  
3 and

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

8  
9 PASSED BY THE COUNCIL THIS 9th DAY OF FEBRUARY, 1981, BY THE FOLLOWING  
10 VOTE:

11 VOTING YES, COUNCILMEN: Kopperud, Phillips, Probstfield & Wood.

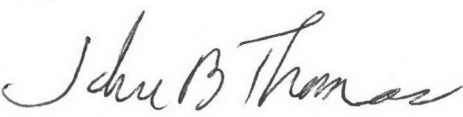
12 VOTING NO, COUNCILMEN: None

13 ABSENT, COUNCILMEN: Clark

14 ABSTAINING, COUNCILMEN: None

15  
16 And Approved By the Mayor and Signed This 10th Day of February , 1981.

17  
18   
19 MAYOR John Lundell

20 ATTEST:  
21   
22 CITY CLERK John B. Thomas

NOTICE OF ELECTION

1 NOTICE IS GIVEN that on Tuesday, the 31st day of March, 1981 between  
2 the hours of 8:00 a.m. and 8:00 p.m., Pacific Standard Time at the polling  
3 place at The Dalles Junior High School Building Gymnasium at East 12th and  
4 "H" Streets in the City of The Dalles, Oregon, with the chairmen and clerks  
5 of the election boards at said polling place as designated by the County Clerk  
6 of Wasco County, a special City election will be held and there will be  
7 submitted to the voters of the City of The Dalles, Oregon, for their approval  
8 or rejection, the following:

9 BALLOT MEASURE SUBMITTED TO THE VOTERS  
10 BY THE COUNCIL

11 AN ACT

12 To provide for a one year tax levy to partially fund a continuation of  
13 an adequate level of municipal services. The amount of said tax being  
14 outside the 6% limitation imposed by the Constitution of Oregon in the  
15 amount of \$280,815 but within the \$280,815 limitation on partial funding  
16 set by the State of Oregon for the City of The Dalles for fiscal year  
17 1981-82.

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

20 Section 1. Levy Authorized. The Council is authorized to levy a tax  
21 in the amount of \$280,815 for the fiscal year 1981-82 in excess of the limit-  
22 ation imposed by Article XI, Section 11 of the Constitution of Oregon, to  
23 provide money to partially fund the continuation of an adequate level of  
24 municipal services for fiscal year 1981-82.

25 Section 2. Debt Limitations Waived. Any debt limitations contained  
26 in the Charter of the City of The Dalles shall not apply to the tax levy

1 - NOTICE



1 herein authorized.

2 The following caption, ballot title and statements required and permitted  
3 to be on the ballot by the laws of the State of Oregon have been adopted by  
4 the Council.

5 SPECIAL LEVY SUBMITTED TO THE VOTERS BY THE COUNCIL

6 OF THE CITY OF THE DALLES

7 City of The Dalles Special Levy With  
8 Partial State Funding

9 No. 51

10 Shall the City levy a \$280,815 tax to partially fund continuing  
11 municipal services at an adequate level during the fiscal year 1981-82

12 Yes

13 No

14 PURPOSE:

15 This measure is to provide \$280,815 of the \$314,292 required to balance  
16 the fiscal year 1980-82 budget. If passed it will be in conjunction with  
17 the levy in Ballot measure 52. It will balance the City budget. If passed  
18 alone this measure will provide for continuance of a reduced level of  
19 municipal services during fiscal year 1981-82.

20 EXPLANATION:

21 The City of The Dalles is a full service City with police, fire, legal,  
22 judicial, planning, administrative, and library departments funded wholly  
23 or partially from a general fund. The total taxing power of the City  
24 available for fiscal year 1981-82 plus other revenue services is not adequate  
25 to meet the operational needs of the City. This measure would provide funds  
26 to cover \$280,815 of the \$314,292 necessary to continue city services at

2 - NOTICE

1 an adequate level during the fiscal year 1981-82. Passage of this measure  
2 alone will not guarantee continuation of the existing level of services but  
3 will provide some of the necessary funding. This measure would authorize a levy  
4 of some \$280,815 beyond the limit imposed by Article XI, Section 11 of the  
5 Constitution of Oregon. If this measure is approved \$280,815 of the taxes  
6 levied will be financed partially by the State of Oregon which will result  
7 in an estimated rate of \$4.83 per \$1000 of true cash value exclusive of  
8 levies for bond principal and interest and serial levies for capital  
9 construction.

10 BALLOT MEASURE SUBMITTED TO THE VOTERS

11 BY THE COUNCIL

12 AN ACT

13 To provide for a one year tax levy to partially fund continuation of an  
14 adequate level of municipal services. The said tax being outside of the 6%  
15 limitation imposed by the constitution of the State of Oregon in the amount  
16 of \$33,477.

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

19 Section 1. Levy Authorized. The Council is authorized to levy a tax  
20 in the amount of \$33,477 for fiscal year 1981-82 in excess of the limitation  
21 imposed by Article XI, Section 11 of the Constitution of Oregon to provide  
22 money to fully fund the continuation of the existing level of municipal services  
23 for the fiscal year 1981-82.

24 Section 2. Debt Limitations Waived. Any debt limitations contained  
25 in the Charter of the City of The Dalles shall not apply to the tax levy  
26 herein authorized.

1 The following caption, ballot title and statements required and  
2 permitted to be on the ballot by the laws of the State of Oregon have been  
3 adopted by the Council:

4 CITY OF THE DALLES SPECIAL LEVY

5 WITHOUT PARTIAL STATE FUNDING

6 No. 52.

7 Shall the City levy a \$33,477 special property tax to fully fund  
8 continuing municipal services at an adequate level during fiscal year  
9 1981-82?

10 Yes

11 No

12 PURPOSE:

13 This measure is to provide the remaining \$33,477 of the \$314,292 required  
14 to balance the fiscal year 1981-82 budget. If passed in conjunction with the  
15 levy in Ballot measure 51 it will provide the funds necessary to fund city  
16 services at an adequate level. This levy does not provide funds for new  
17 programs.

18 EXPLANATION

19 The City of The Dalles is a full service City with police, fire, legal,  
20 judicial, planning, administrative and library departments funded wholly or  
21 partially from a general fund. The total taxing power of the City available  
22 for fiscal year 1981-82 plus other revenue sources is not adequate to meet  
23 the operational needs of the City. This measure would provide \$37,556 to  
24 cover the remaining portion of \$314,292 necessary to fund City services at  
25 adequate levels during fiscal year 1981-82 not provided for in Ballot measure  
26 51. This measure would authorize a levy of \$33,477 beyond the limit imposed



1 by Article XI, Section 11 of the Constitution of Oregon. If this measure is  
2 approved, \$33,477 of the taxes levied will be totally financed by local  
3 taxpayers without any partial state payment.

4 Dated and First Published this 14th day of March, 1981

5 CITY OF THE DALLES

6 *John B Thomas*

7 John B . Thomas, City Clerk

8 March 14, 21, 1981

PROCLAMATION

WHEREAS, at a Special Election held in the City of The Dalles, Wasco County, Oregon on the 31st day of March, 1981 there was submitted to the voters by the Council a ballot measure to authorize a tax levy in the amount of \$280,815 for fiscal year 1981-82 in excess of the limitation imposed by Article XI Section 11 of the Constitution of Oregon to provide for partial state funding and for a continuation of adequate municipal services for fiscal year 1981-82.

WHEREAS the City Council of the City of The Dalles has canvassed the results of said election and has found as follows with regards to ballot measure 51 a total of 2,451 votes cast, 1,328 affirmative and 1,123 negative.

NOW THEREFORE, I, John Lundell, Mayor of the City of The Dalles proclaim that a special election held on March 31, 1981 in the City of The Dalles, Oregon; the proposition to authorize a levy of tax in the amount of \$280,815 for fiscal year 1981-82 was submitted to the voters of the City of The Dalles. The following votes were cast:

Yes 1,328

No 1,123

The measure was passed by a plurality of 205 votes.

I therefore proclaim that said Ballot Measure was passed by an affirmative majority of 1,328 votes and said amendment is now effective.

Done and dated this 2nd day of April, 1981.

  
\_\_\_\_\_  
Mayor

PROCLAMATION

WHEREAS, at a Special Election held in the City of The Dalles, Wasco County, Oregon on the 31st day of March, 1981 there was submitted to the voters by the Council a ballot measure to authorize a tax levy in the amount of \$33,477 for fiscal year 1981-82 in excess of the limitation imposed by Article XI, Section 11 of the Constitution of Oregon without partial state funding numbered ballot measure No. 52.

WHEREAS, the City Council of the City of The Dalles has canvassed the results of said election and has found as follows with regards to ballot measure 52 a total of 2,448 votes cast, 1,090 affirmative and 1,358 negative.

NOW THEREFORE, I John Lundell, Mayor of the City of The Dalles proclaim that a special election held on March 31, 1981 in the City of The Dalles, <sup>33,477</sup> Oregon; a proposition to authorize levy of tax in the amount of \$37,556 for fiscal year 1981-82 was submitted to a vote to the voters of the City of The Dalles the following votes by cast:

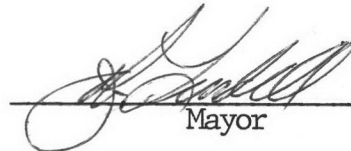
Yes	1,090
-----	-------

No	1,358
----	-------

The Charter amendment was defeated by a vote of 260 plurality of 2,448 votes.

I therefore proclaim that said ballot measure was defeated by a total of 1,358 negative votes.

Done and dated this 2nd day of April, 1981.

  
\_\_\_\_\_  
Mayor



1 A RESOLUTION CALLING FOR AN OPERATING LEVY IN EXCESS OF  
2 CONSTITUTIONAL LIMITATIONS TO BE SUBMITTED TO THE VOTERS  
3 FOR APPROVAL OR REJECTION, CALLING FOR AN ELECTION AND  
4 MAKING PROVISION THEREFORE (A BALLOT)

5 WHEREAS, it is necessary and desirable in the interest of public  
6 health, safety, and welfare that an adequate level of services provided  
7 by the City of The Dalles be maintained, and

8 WHEREAS, the continuation of an adequate level of city services is  
9 not possible within the limitations of projected revenues from existing  
10 sources for fiscal year 1981-82, and

11 WHEREAS, \$314,292 in revenue is required to balance the City budget  
12 for fiscal year 1981-82, all of that amount being in excess of the limitation  
13 imposed by Article XI, Section 11 of the Constitution of Oregon, and,

14 WHEREAS, the State of Oregon has determined that the City of The Dalles  
15 taxpayers are entitled to partial State funding for special levies to be  
16 submitted on the "A Ballot" up to and including the amount of \$280,815, and,

17 WHEREAS, the Council deems it to be in the best interest of the City  
18 and its inhabitants the provision be made for partial funding of the  
19 \$314,292 required to provide for continuation of an adequate level of municipal  
20 services by the levy of a tax for fiscal year 1981-82 only in the amount of  
21 \$280,815 for the purposes above described with said levy to be outside the  
22 limitation imposed by Article XI, Section 11 of the Constitution of Oregon  
23 but within the limits of partial State payment for fiscal 1981-82.

24 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of The Dalles,  
25 a municipal corporation of the State of Oregon, that the following ballot  
26 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. on Tuesday, March 31, 1981

Page

1 - RESOLUTION

BALLOT MEASURE SUBMITTED TO THE VOTERS  
BY THE COUNCIL

AN ACT

To provide for a one year tax levy to partially fund a continuation of an adequate level of municipal services the amount of said tax being outside the 6% limitation imposed by the Constitution of Oregon in the amount of \$280,815 but within the \$280,815 limitation on partial funding set by the State of Oregon for the City of The Dalles for fiscal year 1981-82.

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

Section 1. Levy Authorized. The Council is authorized to levy a tax in the amount of \$280,815 for the fiscal year 1981-82 in excess of the limitation imposed by Article XI, Section 11, of the Constitution of Oregon, to provide money to partially fund the continuation of an adequate level of municipal services for fiscal year 1981-82.

Section 2. Debt Limitation. Any debt limitations contained in the Charter of the City of The Dalles shall not apply to the tax levy herein authorized.

BE IT FURTHER RESOLVED, that this Resolution to be submitted to the voters by the Council be filed with the City Clerk of the City of The Dalles for submission to the legal voters of the City for their approval or rejection at the special City election as herein provided, and,

BE IT FURTHER RESOLVED that the Council does hereby call and make provision for the 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 on Tuesday the 31st day of March, 1981 between the hours of 8:00 a.m. and 8:00 p.m. and that the Clerk furnish the Clerk of Wasco County not less than 35 days prior

Page

2 - RESOLUTION

1 to the election a certified copy of this Resolution, the ballot caption,  
2 title, number, statement of purpose, explanation and any statements required  
3 by law and that the polling places designated by the County Clerk to serve  
4 at the special election are hereby designated as the Chairmen and Clerks  
5 of the special City election, and

6 BE IT FURTHER RESOLVED, that the following caption, ballot title,  
7 statement of purpose, explanation and language required by ORS 310.395 (2)  
8 shall be in the following form and substance and is hereby adopted by the  
9 Council:

10 BALLOT MEASURE SUBMITTED TO THE VOTERS

11 No. 51 BY THE COUNCIL OF THE CITY OF THE DALLES

12 TITLE: City of The Dalles Special Levy  
13 With Partial State Funding

14 QUESTION:

15 Shall the City levy a \$280,815 tax to partially  
16 fund continuing municipal services at adequate  
levels during fiscal year 1981-82?

17 PURPOSE:

18 This measure is to provide \$280,815 of the \$314,292 required to balance  
19 the fiscal year 1981-82 budget. If passed in conjunction with the levy in  
20 Ballot Measure No. 52, it will balance the City budget. If passed alone,  
21 this measure will provide for continuation of a reduced level of municipal  
22 services during fiscal year 1981-82.

23 EXPLANATION:

24 The City of The Dalles is a full service City with police, fire, legal,  
25 judicial, planning, administrative, and library departments funded wholly  
26 or partially from a general fund. The total taxing power of the City available



1 for fiscal year 1981-82, plus other revenue sources is not adequate to meet  
2 the operational needs of the City. This measure would provide funds to  
3 cover \$280,815 of the \$314,292 necessary to continue City services at an  
4 adequate level during fiscal year 1981-82. Passage of this measure alone  
5 will not guarantee continuation of the existing level of services, but will  
6 provide some of the necessary funding. This measure would authorize a levy  
7 of \$280,815 beyond the limit imposed by Article XI, Section 11, of the  
8 Constitution of Oregon. If this measure is approved, \$280,815 of the taxes  
9 levied will be financed partially by the State of Oregon, which will result  
10 in an estimated rate of \$4.83 per \$1,000 of true cash value exclusive of  
11 levies for bond principal and interest and serial levies for capital  
12 construction.

13 BE IT FURTHER RESOLVED, that the City Clerk is directed to publish  
14 the foregoing Ballot Measure submitted to the voters of the City by the  
15 Council by publication in The Dalles Chronicle, a newspaper of general  
16 circulation published in the City of The Dalles, Oregon, and hereby designated  
17 by the Council for two consecutive publications, not less than 10 days nor  
18 more than 20 days prior to the date of said special election, together with  
19 a notice specifying that the election will be held on Tuesday, March 31, 1981,  
20 between the hours of 8:00 A.M. and 8:00 P.M. and that the polling places in  
21 the City of The Dalles and Chairmen and Clerks there, as designated by the  
22 County Clerk of Wasco County, shall be the polling places and election boards  
23 for the City special election, and in connection therewith to publish the  
24 caption, ballot title, number, statement of purpose, explanation and  
25 other language required by law, as set forth, for two consecutive publications  
26 not less than 10 days nor more than 20 days prior to the date of the election

1 and to post the above described notice of election in a public place in each  
2 of the several precincts within the City of The Dalles, and

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

7  
8 PASSED BY THE COUNCIL THIS 9th DAY OF February , 1981, BY THE  
9 FOLLOWING VOTE:

10 VOTING YES, COUNCILMEN: Kopperud, Phillips, Probstfield & Wood.

11 VOTING NO, COUNCILMEN None

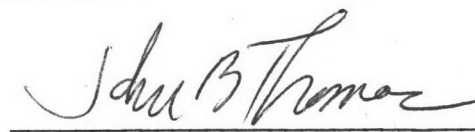
12 ABSENT, COUNCILMEN: Clark

13 ABSTAINING, COUNCILMEN: None

14  
15 APPROVED BY THE MAYOR THIS 10th DAY OF February , 1981.

16  
17   
18 MAYOR John Lundell

19 ATTEST:

20   
21 CITY CLERK John B. Thomas

RESOLUTION NO. 81- 7

A RESOLUTION EXTENDING UNION PACIFIC LEASE AGREEMENT 31843  
GRANTING THE CITY OF THE DALLES RIGHT TO MAINTAIN PARKING  
ON UNION PACIFIC RAILROAD COMPANY LAND IN THE VICINITY OF  
THE AMTRAK DEPOT WITHIN THE CITY OF THE DALLES

SECTION 1: Recitals.

WHEREAS, the City of The Dalles, the Union Pacific Railroad Company  
and the Oregon and Washington Railroad and Navigation Company entered into  
a lease agreement dated October 4, 1976 granting the City of The Dalles the  
right to use certain railroad company property described therein for the  
purposes of a parking lot until December 31, 1980, and

WHEREAS, Union Pacific Railroad Company and Oregon Washington  
Railroad Company and Navigation Company have asked to extend said lease,  
and

WHEREAS, the City Council by motion has previously agreed to  
extension of said lease, and

WHEREAS, extension of said lease is to benefit both parties,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF THE DALLES MUNICIPAL CORPORATION OF THE STATE OF OREGON THAT:

SECTION 2: Agreement Extended

That the agreement between the Oregon Washington Railroad and  
Navigation Company and its leasee Union Pacific Railroad Company, corporations  
collectively and the City of The Dalles leasing to said City certain  
portions of the premises of the company at The Dalles, Wasco County,  
Oregon, for the purposes, terms and under the provisions stated in said  
agreement shall be extended.

SECTION 3: Acts Necessary for Extension Authorized

The Mayor and Clerk Treasurer of the City of The Dalles are hereby  
authorized to execute such documents as is necessary to extend lease agreement

1 - RESOLUTION



no. 31843 for an additional term commencing January 1, 1981 and expiring  
December 31, 1985. by executing and forwarding to the railroad renewal  
rider, a copy of which is attached as exhibit A.

DONE AND DATED this 9th day of February, 1981.

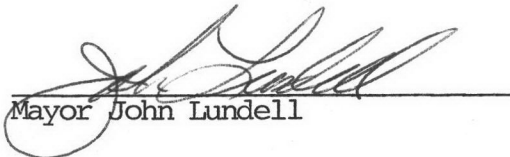
VOTING YES, COUNCILMEN: Kopperud, Phillips, Probstfield & Wood.

VOTING NO, COUNCILMEN: None

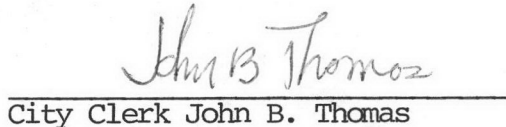
ABSENT, COUNCILMEN: Clark

ABSTAINING, COUNCILMEN: None

AND SIGNED BY THE MAYOR THIS 10th DAY OF February, 1981.

  
Mayor John Lundell

ATTEST:

  
City Clerk John B. Thomas

RESOLUTION NO. 81-

A RESOLUTION EXTENDING UNION PACIFIC LEASE AGREEMENT 31843  
GRANTING THE CITY OF THE DALLES RIGHT TO MAINTAIN PARKING  
ON UNION PACIFIC RAILROAD COMPANY LAND IN THE VICINITY OF  
THE AMTRAK DEPOT WITHIN THE CITY OF THE DALLES

SECTION 1: Recitals.

WHEREAS, the City of The Dalles, the Union Pacific Railroad Company  
and the Oregon and Washington Railroad and Navigation Company entered into  
a lease agreement dated October 4, 1976 granting the City of The Dalles the  
right to use certain railroad company property described therein for the  
purposes of a parking lot until December 31, 1980, and

WHEREAS, Union Pacific Railroad Company and Oregon Washington  
Railroad Company and Navigation Company have asked to extend said lease,  
and

WHEREAS, the City Council by motion has previously agreed to  
extension of said lease, and

WHEREAS, extension of said lease is to benefit both parties,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF THE DALLES MUNICIPAL CORPORATION OF THE STATE OF OREGON THAT:

SECTION 2: Agreement Extended

That the agreement between the Oregon Washington Railroad and  
Navigation Company and its leasee Union Pacific Railroad Company, corporations  
collectively and the City of The Dalles leasing to said City certain  
portions of the premises of the company at The Dalles, Wasco County,  
Oregon, for the purposes, terms and under the provisions stated in said  
agreement shall be extended.

SECTION 3: Acts Necessary for Extension Authorized

The Mayor and Clerk Treasurer of the City of The Dalles are hereby  
authorized to execute such documents as is necessary to extend lease agreement

1 - RESOLUTION

no. 31843 for an additional term commencing January 1, 1981 and expiring  
December 31, 1985 by executing and forwarding to the railroad renewal  
rider, a copy of which is attached as exhibit A.

DONE AND DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1981.

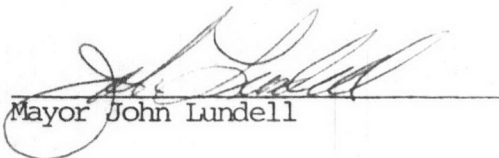
VOTING YES, COUNCILMEN: \_\_\_\_\_

VOTING NO, COUNCILMEN: \_\_\_\_\_

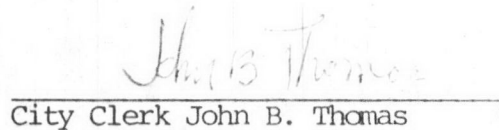
ABSENT, COUNCILMEN: \_\_\_\_\_

ABSTAINING, COUNCILMEN: \_\_\_\_\_

AND SIGNED BY THE MAYOR THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1981.

  
Mayor John Lundell

ATTEST:

  
City Clerk John B. Thomas



RESOLUTION NO. 81- 6

A RESOLUTION REPEALING RESOLUTION NO. 80-79 AND ESTABLISHING  
WATER RATES FOR THE CITY OF THE DALLES' WATER DEPARTMENT

WHEREAS, the City Council, at its meeting of December 10, 1980, passed  
Resolution No. 80-79 making certain water rate increases, and

WHEREAS, subsequent studies have shown that reductions in certain  
of the rates set in Resolution No. 80-79 are possible,

NOW, THEREFORE, be it resolved by the Council of the City of The Dalles,  
a municipal corporation of the State of Oregon, that:

1. RESOLUTION REPEALED. Resolution No. 80-79, passed by the Council  
on December 10, 1980, and signed by the Mayor on December 12, 1980, is  
hereby repealed.

2. RATES SET. Effective February 1, 1981, the monthly rates  
charged to users of water from the City water system shall be as follows:

A. FLAT RATE (RESIDENTIAL)

As of February 1, 1981

Single Family	\$16.95 each
Two Family	\$14.05 each
Three Family	\$12.35 each
Four Family	\$11.20 each

B. FLAT RATE (OVER SIZE CONNECTION)

1 inch	\$21.05
1½ inch	\$25.25
2 inch	\$29.40
3 inch	\$39.25
4 inch	\$50.45
6 inch	\$92.45
8 inch	\$134.45

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

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

7 C. MINIMUM CHARGE per month for 7,000 gallons or less

8 3/4" connection	\$11.25
9 1" connection	\$12.75
10 1½" connection	\$15.35
11 2" connection	\$19.55
12 3" connection	\$26.25
13 4" connection	\$36.35
14 6" connection	\$53.15
15 8" connection	\$69.95
16 10" connection	\$86.75

17 D. WATER CONSUMED IN EXCESS of the above minimum 80¢ per thousand  
18 gallons for the next 1,000 gallons; and 80¢ for each 1,000 gallons thereafter.

19 The metered rate for Park & Recreation areas shall consist of the  
20 minimum charge set forth above and for water consumed in excess of the 7,000  
21 gallon minimum the rate shall be 80¢ per thousand gallons.

22 E. OUTSIDE CITY RATES: Two times inside City metered rate.

23  
24 3. PROVISION OF BONDS RETIREMENT

25 Provided that \$2.75 of each of the above rates shall be designated  
26 for the retirement of the City of The Dalles Water Bonds of 1980, together

1 with such other funds as the Council shall from time to time designate.

2  
3 THE FOREGOING RESOLUTION WAS PASSED BY THE COUNCIL THIS 2nd DAY OF  
4 February , 1981, BY THE FOLLOWING VOTE:

5 VOTING YES, COUNCILMEN: Clark, Kopperud, Phillips, Probstfield  
6 & Wood.

7 VOTING NO, COUNCILMEN: None

8 ABSENT, COUNCILMEN: None

9 ABSTAINING, COUNCILMEN: None

10 And Signed by the Mayor this 2nd day of February , 1981.

11  
12   
13 MAYOR John Lundell

14 ATTEST:

15  
16   
17 CITY CLERK/TREASURER John B. Thomas



RESOLUTION NO. 81-5

AWARD OF ISSUE - GENERAL OBLIGATION WATER BONDS SERIES 1980

WHEREAS, the Council has heretofore advertised for sale \$3,500,000 City of The Dalles General Obligation Water Bonds of 1980 calling for bids to be opened at 11:00 A.M., Tuesday, January 27, 1981, and thereafter considered and examined by the Council at a meeting of the Council at 12:00 P.M., Pacific Time of the same day in the Council Chambers in the City Hall, and

WHEREAS, said meeting was duly and regularly held, at which time the following bids were considered and examined:

<u>BIDDER</u>	<u>Net Interest Cost</u>	<u>Net Effective Interest Rate</u>
UNITED STATES NATIONAL BANK OF OREGON 30 S. W. Sixth Avenue Portland, Oregon (Paine, Weber, Jackson & Curtis, Inc.)	\$4,337,447.50	9.54334%
FIRST NATIONAL BANK OF OREGON Portland, Oregon	\$4,372,415.00	9.6202%
UNITED CALIFORNIA BANK 707 Wilshire Boulevard Los Angeles, California 90051	\$4,376,030.00	9.6282%
THE OREGON BANK 1001 S. W. Fifth Avenue Portland, Oregon 97208	\$4,384,325.00	9.64648%

1 Copies of said written bids being attached hereto and by reference  
2 made a part of this Resolution, and

3 WHEREAS, it was thereafter determined by the Council that the  
4 bid of UNITED STATES NATIONAL BANK OF OREGON and PAINE, WEBER, JACKSON,  
5 & CURTIS, INC.

6 was the best bid and provided the lowest net interest cost to the City  
7 and complied with the provisions of the Notice of Sale of the bonds,

8 NOW, THEREFORE, BE IT RESOLVED that the bid of UNITED STATES  
9 NATIONAL BANK OF OREGON and PAINE, WEBER, JACKSON & CURTIS, INC.  
10 for \$3,500,000 City of The Dalles General Obligation Water Bonds of 1980,  
11 to be dated February 1, 1981, calling for payment of the par value of  
12 the <sup>nu</sup>bids advertised for sale, plus accrued interest at time of settlement  
13 at the rates set forth in the bid of UNITED STATES NATIONAL BANK OF OREGON  
14 and PAINE, WEBER, JACKSON & CURTIS, INC.

15 is declared to be the best bid received for said bonds and is the bid  
16 providing the lowest net interest cost to the City, and that said bid  
17 complies with the terms and provisions of the notice for the sale of the  
18 bonds, and further, that said bid be and the same hereby is accepted, and

19 BE IT FURTHER RESOLVED that the said bonds be delivered to  
20 UNITED STATES NATIONAL BANK OF OREGON and PAINE, WEBER, JACKSON & CURTIS, INC.  
21 upon completion.

22 PASSED BY THE COUNCIL THIS 27th DAY OF JANUARY, 1981, BY THE FOLLOWING  
23 VOTE:

24 VOTING YES, COUNCILMEN: Kopperud, Clark, Phillips & Probstfield.

25 VOTING NO, COUNCILMEN: None

26 ABSENT, COUNCILMEN: Wood

1 AND SIGNED BY THE MAYOR THIS 27 DAY OF JANUARY, 1981.

2  
3   
4 MAYOR John Lundell

5 ATTEST:

6   
7 CITY CLERK/TREASURER John B. Thomas



Hazel Phillips then challenged the \$4.75 figure, asking "is it possible to go to \$3.00 or less? There was nothing magic about \$4.75." Merritt Probstfield said that the \$4.75 may be high, but we should use the \$4.75 to get into the black, operate the Water Department as it should be operated then make a thorough study as soon as possible and come back with a rate as Dewanda Clark's motion so stated. Mr. Probstfield stated further that we must be in the black in order to sell our bonds, which the bids will be opened later this month, and he also recommended a new rate study by the Water Study Committee.

The Mayor then opened the meeting for comments from those interested in the audience.

Wayne Lease, 649 Wasco Drive, asked if there was a possible percentage break if a person wanted to pay one year in advance. Mr. Lease's thought on this was that the City would have the capital to work with immediately and the property owners would get a break in the total rate; inasmuch as they have paid for one year in advance.

Harriett Lewis, 318 East 8th St., asked that since the bonds were not yet sold, could we put the deficit in on the bonds, send this back to the people for another vote, and then pay the deficit off over the 20-year period?

Gary Kopperud suggested that very possibly, the contingency fund was too large and we should look at that as a possibility for cutting back expenses.

Wayne Lease again spoke citing an analogy that when you have cancer, you don't delay curing the cancer with chemotherapy, you go immediately; we have a problem in the Water Department, we should solve it and not wait to see what will happen if something in the future has a turn-about.

Marvin Lunden, 312 West 23rd St., spoke to Council regarding a recent annexation that he had asked for so that he would not pay double the water rate and was informed that he would have to dedicate a certain portion of his property for street purposes, per the City Engineer's recommendation, and he did not like to dedicate the front of his property for future street purposes.

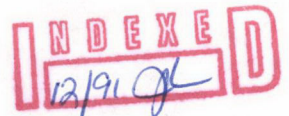
Mayor Lundell answered that this was not relevant to our discussion and requested that he again meet with the City Engineer and discuss this problem.

There were no further comments from the audience. The question was called for. The Council voted on the original motion by Dewanda Clark and seconded by Merritt Probstfield. Motion carried. Yes - Wood, Probstfield, Clark and Kopperud. No - Phillips.

Eastside Water Project Change Order #1 - Resolution No. 81-4

City Manager Cesar read a letter from Jerry Branton regarding Change Order #1 to the City Council that reduced the contract price by \$85,074.15.

John Wood moved, seconded by Hazel Phillips, to adopt Resolution No. 81-4, authorizing the Mayor to sign Change Order #1 on Eastside Water Project II-A. Motion carried unanimously. Yes - Wood, Probstfield, Clark, Kopperud and Phillips.



CONSULTING  
*Engineers* TENNESON ENGINEERING CORPORATION

PHONE (503) 296-9177  
409 LINCOLN STREET  
THE DALLES, ORE. 97058

January 8, 1981

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

Attention: Del Cesar

Reference: Eastside Water Project  
EDA Project No. 07-01-01708

Dear Councilmembers:

We have received the attached request from Rich Tenold, contractor on the Eastside Water Project, Phase IIA, for an additional extension of time on his contract. The basis of the request is because of the telephone company's delay in installation of the required service lines for the telemetering equipment. All other work on the contract has been completed. The telemetering equipment has been delivered, is installed, but cannot be tested without the telephone circuit.

The contract specifies that the telemetering supplier was to coordinate the work between his equipment installation and the telephone company. We know for a fact that the telephone company was notified as soon as the equipment shop drawings were approved as to the need for the circuit. They apparently did not follow up on the request. When the equipment arrived and the contractor checked in to see where the circuit was, it was discovered the telephone company had not processed his original request. This deficiency was discovered early in October of last year and since that time both the contractor and ourselves have been in contact with the telephone company on at least a weekly basis to get the matter resolved.

The latest word we have received from the telephone company marketing representative is that the circuit is scheduled for installation no later than January 14, 1981. The supplier of the telemetering, Stead and Baggerly, indicated they will be on the scene the day the circuit is installed to complete the telemetering equipment hookup and testing.

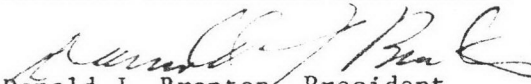
The problem seems to be outside the contractor's control in that he cannot force the telephone company to act. If this request for an extension is allowed, we would recommend it be for no longer than Monday, February 2, 1981. All payment schedules and change orders on the project are ready for final submission with

Honorable Mayor and City Council  
City of The Dalles  
January 8, 1981  
Page -2-

the exception of this requested contract time extension. If Council will advise us of their wish on the matter, we will add the necessary change order for such extension to be included with the job closing. If you have any questions, please advise.

Very truly yours,

TENNESON ENGINEERING CORPORATION

  
Donald J. Branton, President

DJB:rlc  
Enclosure



City Council meeting. Motion carried unanimously. Yes - Wood, Probstfield, Clark, Kopperud and Phillips.

Traffic Safety's second recommendation was for "no parking" on West 11th St. and Union Street. The Commission recommended that to increase visibility at the corner of West 11th and Union, that parking be prohibited for two car lengths on both north and south sides of West 11th Street at Union Street.

John Wood moved, seconded by Hazel Phillips, to accept the recommendation of the Traffic Safety Commission and prohibit parking on the north and south side of West 11th Street for two car lengths at Union Street. Motion carried unanimously. Yes - Wood, Probstfield, Clark, Kopperud and Phillips.

BUDGET COMMITTEE - December 2, 4 and 9, 1980 Minutes

The Budget Committee minutes were in the Council packet for information only. No action was necessary at this time.

HISTORIC LANDMARKS COMMISSION - Minutes of December, 10, 1980

The Historic Landmarks Commission minutes of December 10, 1980 were in the agenda packet for Council information only; no action was necessary at this time.

CITY MANAGER

Sale of Property to The Dalles General Hospital

City Manager Del Cesar asked that this item be held over and brought back at a later date.

Resolution No. 81-3, Authorizing Signatures on City Bank Accounts

City Manager Cesar presented a memorandum from John B. Thomas regarding authorized signatures on checks issued by the City of The Dalles which require two authorized signatures. In the past, Hazel Phillips, Henry Tiano, John Wood, Del Cesar, John B. Thomas and Jean Smith were authorized to sign checks. Henry Tiano is no longer on the Council and another Councilman was needed for this responsibility. Gary Kopperud volunteered to have his name placed on the authorization form to sign City checks.

It was moved by Merritt Probstfield, seconded by John Wood, to adopt Resolution No. 81-3 changing the name of Henry Tiano to Gary Kopperud and including all other names on the authorization to sign City checks. Motion carried unanimously. Yes - Wood, Probstfield, Clark, Kopperud and Phillips.

Miscellaneous Reports

Ordinance No. 81-996, Amending Ordinance No. 264,  
Sections 3, 7 and 8

City Manager Cesar reported to the City Council that City Attorney Bill Cloran, before leaving for his two weeks reserve duty with the Air Force, had recommended a "housekeeping" ordinance to amend Ordinance No. 264, which was passed

RESOLUTION NO. 81-2

1 A RESOLUTION CALLING FOR AN OPERATING LEVY IN EXCESS OF  
2 CONSTITUTIONAL LIMITATIONS TO BE SUBMITTED TO THE VOTERS  
3 FOR APPROVAL OR REJECTION, CALLING FOR AN ELECTION AND  
4 MAKING PROVISION THEREFORE (B Ballot)

5 WHEREAS, it is necessary and desirable in the interest of public  
6 health, safety and welfare that an adequate level of services provided by  
7 the City of The Dalles be maintained, and

8 WHEREAS, the continuation of an adequate level of City services is  
9 not possible within the limitations of projected revenues from existing  
10 sources for fiscal year 1981-82 and

11 WHEREAS, \$314,292 in revenue is required to balance the City budget  
12 for fiscal year 1981-82, all of that amount being in excess of the  
13 limitation imposed by Article XI, Section 11 of the Constitution of  
14 Oregon, and

15 WHEREAS, a one year operating levy in the amount of \$280,815 entitled  
16 to partial state financing will be submitted to the voters for approval, and

17 WHEREAS, approval of that levy will only partially fund a continuation  
18 of the present level of municipal services, and

19 WHEREAS, the additional \$33,477 necessary to balance the City budget  
20 and to provide for continuation of an adequate level of municipal services  
21 does not qualify for partial payment by the State of Oregon and therefore  
22 must be voted on separately by the legal voters of the City of The Dalles,  
23 and,

24 WHEREAS, the Council deems it to be in the best interest of the City  
25 and its inhabitants that provision be made for full funding of the \$314,292  
26 required to provide for continuation of an adequate level of municipal  
services by the levy of a tax for fiscal year 1981-82 only in the amount



1 of \$33,477 for the purposes above described with said levy to be outside  
2 the limitation imposed by Article XI, Section 11 of the Constitution of  
3 Oregon.

4 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of The Dalles,  
5 a municipal corporation of the State of Oregon, that the following amendment  
6 to the Charter of the City of The Dalles is proposed for submission to the  
7 legal voters of the City for approval or rejection at a special election to  
8 be held in the City of The Dalles between the hours of 8:00 a.m. and 8:00 p.m.  
9 on Tuesday, February 17, 1981.

10 BALLOT MEASURE SUBMITTED TO THE VOTERS  
11 BY THE COUNCIL

12 AN ACT

13 To provide for a one year tax levy to fully fund a continuation of an  
14 adequate level of municipal services, the amount of said tax being outside  
15 the 6% limitation imposed by the Constitution of Oregon in the amount of  
16 \$33,477.

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

19 Section 1. Levy of Tax Approved. The Council is authorized to levy  
20 a tax in the amount of \$33,477 for fiscal year 1981-82 in excess of the  
21 limitation imposed by Article XI, Section 11, of the Constitution of Oregon  
22 to provide money to fully fund the continuation of the existing level of  
23 municipal services for the fiscal year 1981-82.

24 Section 2. Debt Limitations Waived. Any debt limitations contained  
25 in the Charter of the City of The Dalles shall not apply to the tax levy  
26 herein authorized.



1 BE IT FURTHER RESOLVED, that the Council does hereby call and make  
2 provision for holding of a special City election for the submission of the  
3 proposed special levy to the legal voters of the City of The Dalles for their  
4 approval or rejection, which is called to be held on Tuesday the 17th day of  
5 February between the hours of 8:00 a.m. and 8:00 p.m. and that the Clerk  
6 furnish the Clerk of Wasco County not less than 35 days prior to the  
7 election a certified copy of this Resolution, the ballot caption, title,  
8 number, statement of purpose, explanation and any statements required by law  
9 and that the polling places designated by the County Clerk to serve at the  
10 Special election are hereby designated as the Chairmen and Clerks of the  
11 special City election, and,

12 BE IT FURTHER RESOLVED, that the following caption, ballot title,  
13 statement of purpose, explanation and language required by ORS 310.395 (2)  
14 shall be in the following form and substance and is hereby adopted by the  
15 Council.

16 City Of The Dalles Special Levy  
17 Without Partial State Funding

18 No. 52

19 Shall the City levy a \$33,477 special property tax to fully fund  
20 continuing municipal services at an adequate level during fiscal year  
21 1981-82.

22 PURPOSE:

23 This measure is to provide the remaining \$33,477 of the \$314,292 required  
24 to balance the fiscal year 1981-82 budget. If passed in conjunction with the  
25 levy in Ballot measure 51 it will provide the funds necessary to fund city  
26 services at an adequate level. This levy does not provide funds for new

1 programs.

2 EXPLANATION:

3 The City of The Dalles is a full service with police, fire, legal,  
4 judicial, planning, administrative, and library departments funded wholly  
5 or partially from a general fund. The total taxing power of the City  
6 available for fiscal 1981-82 plus other revenue sources is not adequate to  
7 meet the operational needs of the City. This measure would provide \$33,477  
8 to cover the remaining portion of \$314,292 necessary to continue City services  
9 at adequate levels during fiscal year 1981-82 not provided for in Ballot measure  
10 51. This measure would authorize a levy of \$33,477 beyond the limit imposed  
11 by Article XI, Section 11 of the Constitution of Oregon. If this measure is  
12 approved, \$33,477 of the taxes levied will be totally financed by local  
13 taxpayers without any partial state payment.

14 BE IT FURTHER RESOLVED, that the City Clerk is directed to publish  
15 the foregoing Charter amendment submitted to the voters of the City by the  
16 Council by publication in The Dalles Chronicle, a newspaper of general  
17 circulation published in the City of The Dalles, Oregon, and hereby designated  
18 by the Council for two consecutive publications, not less than 10 days nor  
19 more than 20 days prior to the date of said special election, together with  
20 a notice specifying that the election will be held on Tuesday, February 17,  
21 1981 between the hours of 8:00 a.m. and 8:00 p.m. and that the polling  
22 places in the City of The Dalles and the Chairmen and Clerks there as  
23 designated by the County Clerk of Wasco County, shall be the polling places  
24 and election boards for the City special election; and in connection therewith  
25 to publish the caption, ballot title, number, statement of purpose, explanation  
26 and other language required by law as set forth for two consecutive publications

1 not less than 10 days nor more than 20 days prior to the date of the election,  
2 and to post the above described notice of election in a public place in each  
3 of the several precincts within the City of The Dalles, and

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

8 Passed by the Council this 5thday of January by the following vote:

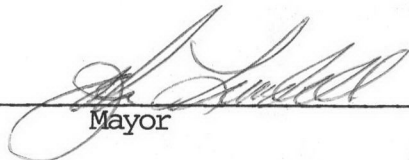
9 Voting yes, Councilmen: Clark, Kopperude, Phillips, Probstfield, Wood.

10 Voting no, Councilmen: None

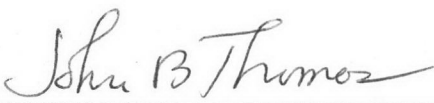
11 Absent, Councilmen: None

12 Abstaining, Councilmen: None

13 Approved by the Mayor January 8 , 1981.

14  
15  
16   
Mayor

17 ATTEST:

18   
19 John B. Thomas  
City Clerk

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

20  
21  
22  
23  
24  
25  
26  
Page

5 - RESOLUTION 81-2

Page 5 Resolution No 81-2



RESOLUTION NO. 81-1

A RESOLUTION CALLING FOR AN OPERATING LEVY IN EXCESS OF  
CONSTITUTIONAL LIMITATIONS TO BE SUBMITTED TO THE VOTERS  
FOR APPROVAL OR REJECTION, CALLING FOR AN ELECTION AND  
MAKING PROVISION THEREFORE (A BALLOT)

WHEREAS, it is necessary and desirable in the interest of public  
health, safety and welfare that an adequate level of services provided  
by the City of The Dalles be maintained, and

WHEREAS, the continuation of an adequate level of city services is  
not possible within the limitations of projected revenues from existing  
sources for fiscal year 1981-82, and

WHEREAS, \$314,292 in revenue is required to balance the City budget  
for fiscal year 1981-82, all of that amount being in excess of the limitation  
imposed by Article XI, Section 11 of the Constitution of Oregon, and,

WHEREAS, the State of Oregon has determined that the City of The Dalles  
taxpayers are entitled to partial State funding for special levies to be  
submitted on the "A Ballot" up to and including the amount of \$280,815, and,

WHEREAS, the Council deems it to be in the best interest of the City  
and its inhabitants the provision be made for partial funding of the \$314,292  
required to provide for continuation of an adequate level of municipal  
services by the levy of a tax for fiscal year 1981-82 only in the amount of  
\$280,815 for the purposes above described with said levy to be outside the  
limitation imposed by Article XI, Section 11 of the Constitution of Oregon  
but within the limits of partial State payment for fiscal 1981-82.

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. on Tuesday, February 17, 1981.

BALLOT MEASURE SUBMITTED TO THE VOTERS  
BY THE COUNCIL

AN ACT

To provide for a one year tax levy to partially fund a continuation of an adequate level of municipal services the amount of said tax being outside the 6% limitation imposed by the Constitution of Oregon in the amount of \$280,815 but within the \$280,815 limitation on partial funding set by the State of Oregon for the City of The Dalles for fiscal year 1981-82.

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

Section 1. Levy Authorized. The Council is authorized to levy a tax in the amount of \$280,815 for the fiscal year 1981-82 in excess of the limitation imposed by Article XI, Section 11, of the Constitution of Oregon, to provide money to partially fund the continuation of an adequate level of municipal services for fiscal year 1981-82.

Section 2. Debt Limitation. Any debt limitations contained in the Charter of the City of The Dalles shall not apply to the tax levy herein authorized.

BE IT FURTHER RESOLVED, that this Resolution to be submitted to the voters by the Council be filed with the City Clerk of the City of The Dalles for submission to the legal voters of the City for their approval or rejection at the special City election as herein provided, and,

BE IT FURTHER RESOLVED that the Council does hereby call and make provision for the 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 on Tuesday the day of February, 1981 between the hours of 8:00 a.m. and 8:00 p.m. and that the Clerk furnish the Clerk of Wasco County not less than 35 days prior

1 to the election a certified copy of this Resolution, the ballot caption,  
2 title, number, statement of purpose, explanation and any statements required  
3 by law and that the polling places designated by the County Clerk to serve  
4 at the special election are hereby designated as the Chairman and Clerks  
5 of the special City election, and

6 BE IT FURTHER RESOLVED that the following caption, ballot title,  
7 statement of purpose, explanation and language required by ORS 310.395(2)  
8 shall be in the following form and substance and is hereby adopted by the  
9 Council

10 BALLOT MEASURE SUBMITTED TO THE VOTERS BY THE COUNCIL

11 THE CITY OF THE DALLES

12 City of The Dalles Special Levy

13 With Partial State Funding

14 No. 51

15 Shall the City levy a \$280,815 tax to partially fund continuing  
16 municipal services at adequate levels during fiscal year 1981-82

17 PURPOSE:

18 This measure is to provide \$280,815 of the \$314,292 required to balance  
19 the fiscal year 1981-82 budget. If passed in conjunction with the levy in  
20 Ballot measure 52 it will balance the City budget. If passed along this  
21 measure will provide for continuation of a reduced level of municipal services  
22 during fiscal year 1981-82.

23 EXPLANATION:

24 The City of The Dalles is a full service City with police, fire, legal,  
25 judicial, planning, administrative, and library departments funded wholly  
26 or partially from a general fund. The total taxing power of the City available



1 for fiscal year 1981-82 plus other revenue services is not adequate to meet  
2 the operational needs of the city. This measure would provide funds to  
3 cover \$280,815 of the \$314,292 necessary to continue city services at an  
4 adequate level during fiscal year 1981-82. Passage of this measure alone  
5 will not guarantee continuation of the existing level of services but will  
6 provide some of the necessary funding. This measure would authorize a level  
7 of \$280,815 beyond the limit imposed by Article XI, Section 11 of the Constitu-  
8 tion of Oregon. If this measure is approved, \$280,815 of the taxes levied  
9 will be financed partially by the State of Oregon which will result in an  
10 estimated rate of \$4.83 per \$1000 of true cash value exclusive of levies  
11 for bond principal and interest and serial levies for capital construction.

12 BE IT FURTHER RESOLVED, that the City Clerk is directed to publish  
13 the foregoing Ballot Measure submitted to the voters of the City by the  
14 Council by publication in The Dalles Chronicle, a newspaper of general circulation  
15 published in the City of The Dalles, Oregon and hereby designated by the Council  
16 for two consecutive publications, not less than 10 days nor more than 20 days  
17 prior to the date of said special election, together with a notice specifying  
18 that the election will be held on Tuesday, February 17, 1981 between the  
19 hours of 8:00 a.m. and 8:00 p.m. and that the polling places in the City  
20 of The Dalles and the Chairmen and Clerks there, as designated by the  
21 County Clerk of Wasco County, shall be the polling places and election  
22 boards for the City special election, and in connection therewith to publish  
23 the caption, ballot title, number, statement of purpose, explanation and  
24 other language required by law as set forth, for two consecutive publications  
25 not less than 10 days nor more than 20 days prior to the date of the election, and  
26 to post the above described notice of election in a public place in each of

1 of the several precincts within the City of The Dalles, and,

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

6 NOW, THEREFORE SAID RESOLUTIONS are hereby amended to add the words  
7 "an adequate" in place of existing where necessary for clarity and correctness.

8 Passed by the Council this 5th day of January 1981 by the following  
9 vote:

10 Voting yes, Councilmen: Clark, Kopperude, Probstfield, Phillips, Wood.

11 Voting no, Councilmen: None

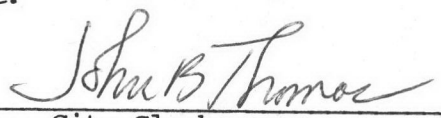
12 Absent, Councilmen: None

13 Abstaining, Councilmen: None

14 Approved by the Mayor this 8th day of January, 1981.

15  
16   
17 Mayor

18  
19 Attest:

20   
21 City Clerk