

CITY of CASCADE LOCKS

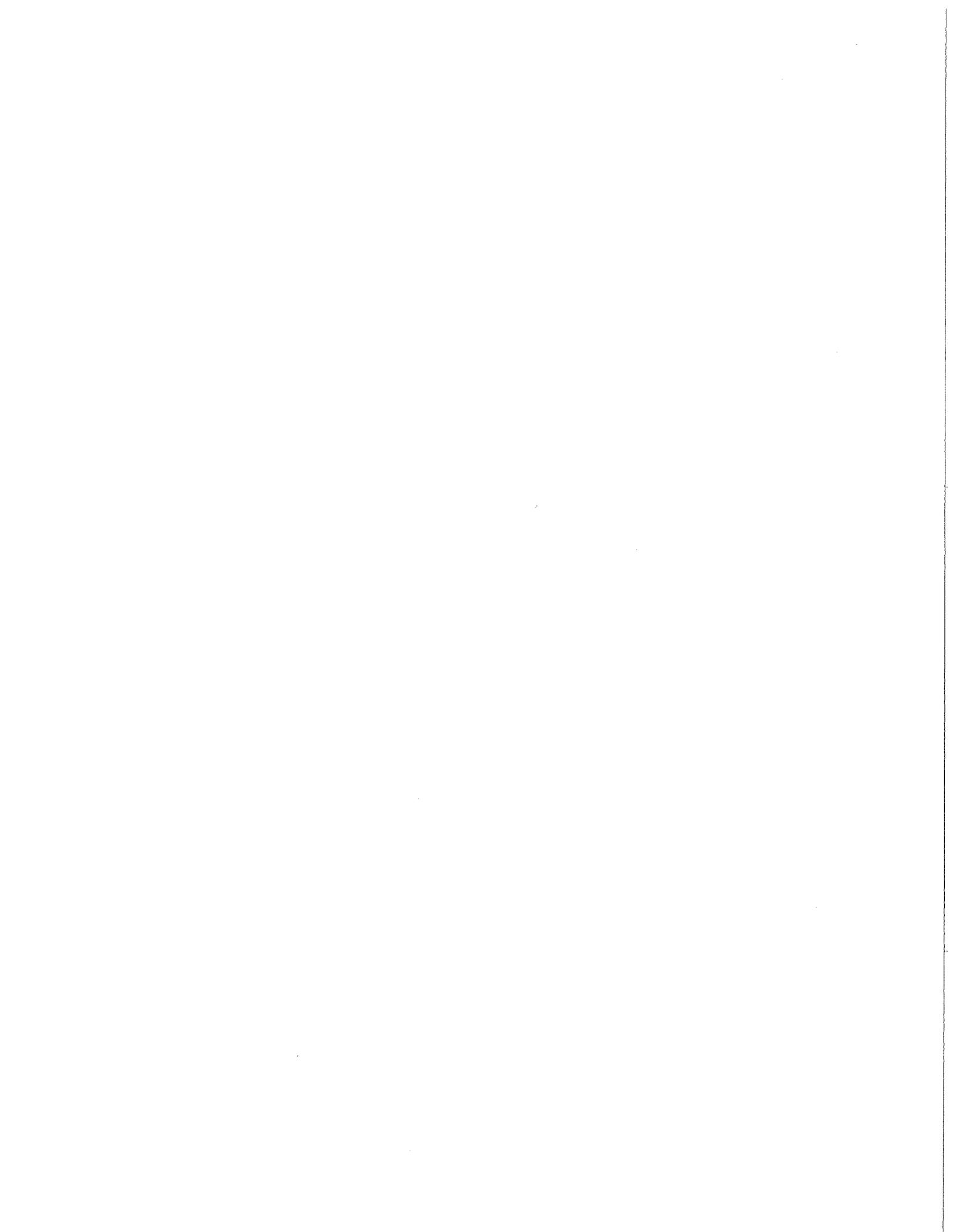
AGENDA

CITY COUNCIL MEETING, Monday, December 8, 2014, 7:00 PM, CITY HALL

Purpose: The City Council meets on the 2nd and 4th Mondays of each month to conduct city business.

1. **Call to Order/Pledge of Allegiance/Roll Call.**
2. **Additions or amendments to the Agenda.** (The Mayor may add items to the agenda after it is printed and distributed only when required by business necessity and only after an explanation has been given. The addition of agenda items after the agenda has been printed is otherwise discouraged.)
3. **Adoption of Consent Agenda.** (Consent Agenda may be approved in its entirety in a single motion. Items are considered to be routine. Any Councilor may make a motion to remove any item from the Consent Agenda for individual discussion.)
 - a. **Approval of November 24, 2014 Minutes.**
 - b. **Ratification of the Bills in the Amount of \$ 162,888.08.**
4. **Public Hearings.**
5. **Action Items:**
 - a. **Appointment to Committees.**
 - b. **Approve Resolution No. 1321 Increasing CATV Rates.**
 - c. **Approve Incorporation of City of Cascade Locks' Wildfire Protection Plan into the County Wide Protection Plan.**
 - d. **Electric Utility Equipment Discussion.**
6. **Appearance of Interested Citizens to Share a Variety of Perspectives on Issues Facing Our Community.** (Comments on matters not on the agenda or previously discussed.)
7. **Reports and Presentations.**
 - a. **City Committees.**
 - b. **Port of Cascade Locks – Holly Howell.**
 - c. **Connect Cascade Locks Update – Holly Howell.**
 - d. **City Administrator Zimmerman Report.**
8. **Mayor and City Council Comments.**
9. **Other matters.**
10. **Executive Session as may be required.**
11. **Adjournment.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for person with disabilities, should be made at least 48 hours in advance of the meeting by contacting the City of Cascade Locks office at 541-374-8484.



1. **Call to Order/Pledge of Allegiance/Roll Call.** Mayor Cramblett called the meeting to order at 7:01 PM. CM's Groves, Fitzpatrick, Randall (7:38 PM), Walker, Busdieker, and Mayor Cramblett were present. CM Helfrich was excused. Also present were City Administrator Gordon Zimmerman, City Recorder Kathy Woosley, Finance Officer Marianne Bump, and Camera Operator Betty Rush. Erwin Swetnam joined the meeting at 7:34 PM.

2. **Additions or amendments to the Agenda.** Mayor Cramblett said he would like to move agenda item 5.f. to 7.c for further discussion.

3. **Adoption of Consent Agenda.**

a. **Approval of November 10, 2014 Minutes.**

b. **Ratification of the Bills in the Amount of \$ 122,890.47.**

c. **Proclamation with November 4, 2014 Election Results.**

Mayor Cramblett read the list of items on the Consent Agenda. **Motion:** CM Walker moved, seconded by CM Busdieker, to approve the Consent Agenda. The motion passed unanimously by CM's Groves, Fitzpatrick, Walker, Busdieker, and Mayor Cramblett.

Mayor Cramblett asked why some of the invoices for Dave Cunningham itemize work that was done but the \$1,800 invoice is for miscellaneous. FO Bump explained that the majority of work that was done was to keep the network running. She said he is paid for services rendered and usually on a quarterly basis and not monthly. She said the description should have listed network and not miscellaneous.

4. **Public Hearings.** None.

5. **Action Items:**

a. **Appointment to Committees.** Mayor Cramblett said there is still time to turn in applications to be on a committee. He said appointments will be made at the next Council meeting to assure full committees in January.

b. **Approve Resolution No. 1320 Authorizing Waste Connections, Inc., (Hood River Garbage) to Set Charges and Rates for Providing Services.** CA Zimmerman said Mr. Swetnam would be late because he had to attend a meeting in The Dalles. Mayor Cramblett tabled this item until Mr. Swetnam was available to answer questions from Council.

c. **Approve Resolution No. 1318 Authorizing a Budget Amendment for the Purpose of Paying Engineering Costs for the Water Project during the Fiscal Year 2014/2015.** **Motion:** CM Walker moved, seconded by CM Fitzpatrick, to approve Resolution No. 1318 making budget adjustments to pay for the Water System Improvement Project engineering studies and allowing for a reimbursement process when the loan funds are available. CM Busdieker asked if we knew the amount of the loan yet. CA Zimmerman said we did not. CM Walker asked for an estimated date. CA Zimmerman said we should know right before Christmas. The motion passed unanimously by CM's Groves, Fitzpatrick, Walker, Busdieker, and Mayor Cramblett.

d. **Adopt Ordinance No. 437 Providing for Operation of Cemetery of Cascade Locks, Oregon.** CA Zimmerman said the first reading was done at the last Council meeting and contradictory language has been removed. **Motion:** CM Busdieker moved, seconded by CM Fitzpatrick, to adopt Ordinance No. 437. CM Busdieker said staff did a good job clearing up confusing language. The motion passed unanimously by CM's Groves, Fitzpatrick, Walker, Busdieker, and Mayor Cramblett. CA Zimmerman gave the second reading by title only.

e. **Approve Resolution No. 1319 Setting Rates for Cemetery Use.** **Motion:** CM Busdieker moved, seconded by CM Walker, to approve Resolution No. 1319 setting rates for cemetery fees; and repealing Resolution No. 929. The motion passed unanimously by CM's Groves, Fitzpatrick, Walker, Busdieker, and Mayor Cramblett.

f. **Approve Contract with Onstott, Broehl, and Cyphers, P.C. for Audit Services.** Moved to 7.c.

g. Approve Incorporation of City of Cascade Locks' Wildfire Protection Plan into the County Wide Protection Plan. Mayor Cramblett said he didn't get a chance to read the County's Plan. CA Zimmerman explained that the Cascade Locks Plan has the same structure and operating procedures as the County and SC Metheny's suggested changes were to be incorporated into the County's Plan and to have the Council be the Wildfire Protection Committee. CM Walker suggested tabling this item to the next meeting. Council Members wanted a hard copy to review.

h. Discussion of Cable TV Rates. CA Zimmerman explained the increases. CM Groves asked if the CATV is owned by Gorge.net. CA Zimmerman explained that Gorge.net is doing the billing and setting up customers but they don't own the system yet. Mayor Cramblett said the City has been losing ground on CATV for a long time and should at least be passing on the increased cost of programming. CM Groves said that CATV is not a necessity but doesn't think the City can increase. CM Busdieker said the City is allowed to pass on increases without asking voters. There was consensus of Council to have a resolution prepared for the next meeting to increase the basic package to \$30 and the HBO package to \$15.

Approve Resolution No. 1320 Authorizing Waste Connections, Inc., (Hood River Garbage) to Set Charges and Rates for Providing Services. Mr. Swetnam stated that the increase is based on the cost of business and a landfill increase. He said they have increased labor due to challenging stormwater compliance issues at the transfer site. He said they have also noticed more collection of waste. CM Busdieker asked if there are more customers or are people throwing away more. Mr. Swetnam said that people are throwing away more. He said customers don't increase their level of service. He said that is something the company needs to review. CM Busdieker asked about outreach programs. Mr. Swetnam said the Lions do a good job and that Hood River Garbage could do a better job with communication.

Motion: CM Busdieker moved, seconded by CM Randall, to approve Resolution No. 1320 authorizing Waste Connection, Inc., (Hood River Garbage) to set charges and rates for providing services.

CM Randall stated that there is an increase every year and asked if Mr. Swetnam could explain. Mr. Swetnam said the company is sensitive to rate payers and said it is easier on rate payers to increase by small amounts.

The motion passed with CM's Groves, Fitzpatrick, Randall, Busdieker, and Mayor Cramblett voting in favor. CM Walker opposed. CM Walker said he didn't think the employee and operational costs of the company exceeded the savings in fuel costs. He said he thought the company did a good job and had no complaints with the service.

6. Appearance of Interested Citizens to Share a Variety of Perspectives on Issues Facing Our Community. None.

7. Reports and Presentations.

a. City Committees. None.

b. City Administrator Zimmerman Report. CA Zimmerman asked Council's preference for the second meeting in December. There was consensus of Council to cancel the December 22nd meeting.

c. Approve Contract with Onstott, Broehl, and Cyphers, P.C. for Audit Services (moved from action items). Mayor Cramblett stated that all powers lie with the Council. He said there are pros and cons regarding the change of auditors. He said both the League of Oregon Cities and the Port Special District agree with changing auditors frequently. He said fraud happens. Mayor Cramblett said staff knows what the auditor wants and everyone is too comfortable. He said he thinks a request for proposal needs to go out for a new auditor. Mayor Cramblett said there is always distrust in government. He said the Finance Committee just asked for a copy of the bank statement. He said they wanted to make sure that the money we say we have, we really have. Mayor Cramblett said it is all there. **Motion:** CM Fitzpatrick moved, seconded by CM Randall, to begin the process for an RFP for auditing services. CM Fitzpatrick said the auditor has done a good job but it would be interesting to see what comes in. The

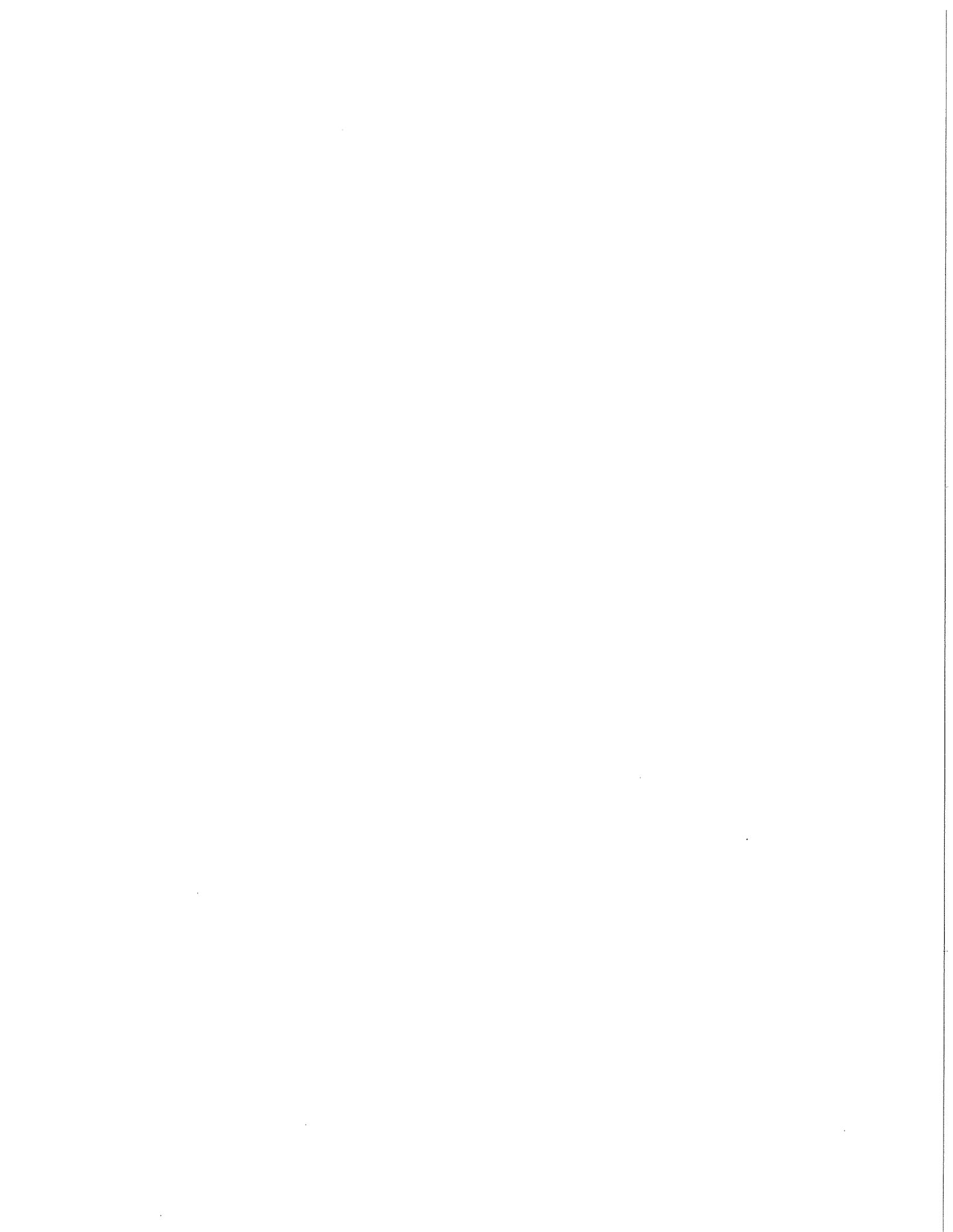
motion passed unanimously by CM's Groves, Fitzpatrick, Randall, Walker, Busdieker, and Mayor Cramblett.

8. **Mayor and City Council Comments.** CM Busdieker wished all a Happy Thanksgiving. CM Walker said the front of the building looks great. CM Randall agreed that it was nice to be able to see the front of the building. He reminded all of the Festival of Lights on December 7th. He said the Port just had their Bridge of the Gods lighting and urged citizens to check it out. CA Zimmerman said Phil Schey repaired all the Christmas street light decorations and did a good job. CM Fitzpatrick thanked the Emergency Services Department for picking them up on the freeway after wrecking his truck. He said others were wrecking on the freeway but the Department came to pick them up anyway. CM Groves asked about the annual food drive. CA Zimmerman explained the Fire Department was not doing that this year. He said the food could be given to the Food Bank.
9. **Other matters.** None.
10. **Executive Session per ORS 192.660 2 (e) re: Real Property Transactions.** Mayor Cramblett recessed regular session and entered into executive session regarding real property transactions with the possibility of returning to regular session afterwards. CM's Groves, Fitzpatrick, Randall, Walker, Busdieker, and Mayor Cramblett were present. Also present were CA Zimmerman, and CR Woosley. Mayor Cramblett returned to regular session. **Motion:** CM Walker moved, seconded by CM Randall, to sell the old fire hall to the Heuker family for \$150,000. The motion passed unanimously by CM's Groves, Fitzpatrick, Randall, Walker, Busdieker, and Mayor Cramblett.
11. **Adjournment. Motion:** CM Busdieker moved, seconded by CM Randall, to adjourn the meeting. The motion passed unanimously by CM's Groves, Fitzpatrick, Randall, Walker, Busdieker, and Mayor Cramblett. The meeting was adjourned at 8:22 PM.

Prepared by
Kathy Woosley, City Recorder

APPROVED:

Tom Cramblett, Mayor



BLANKET VOUCHER APPROVAL

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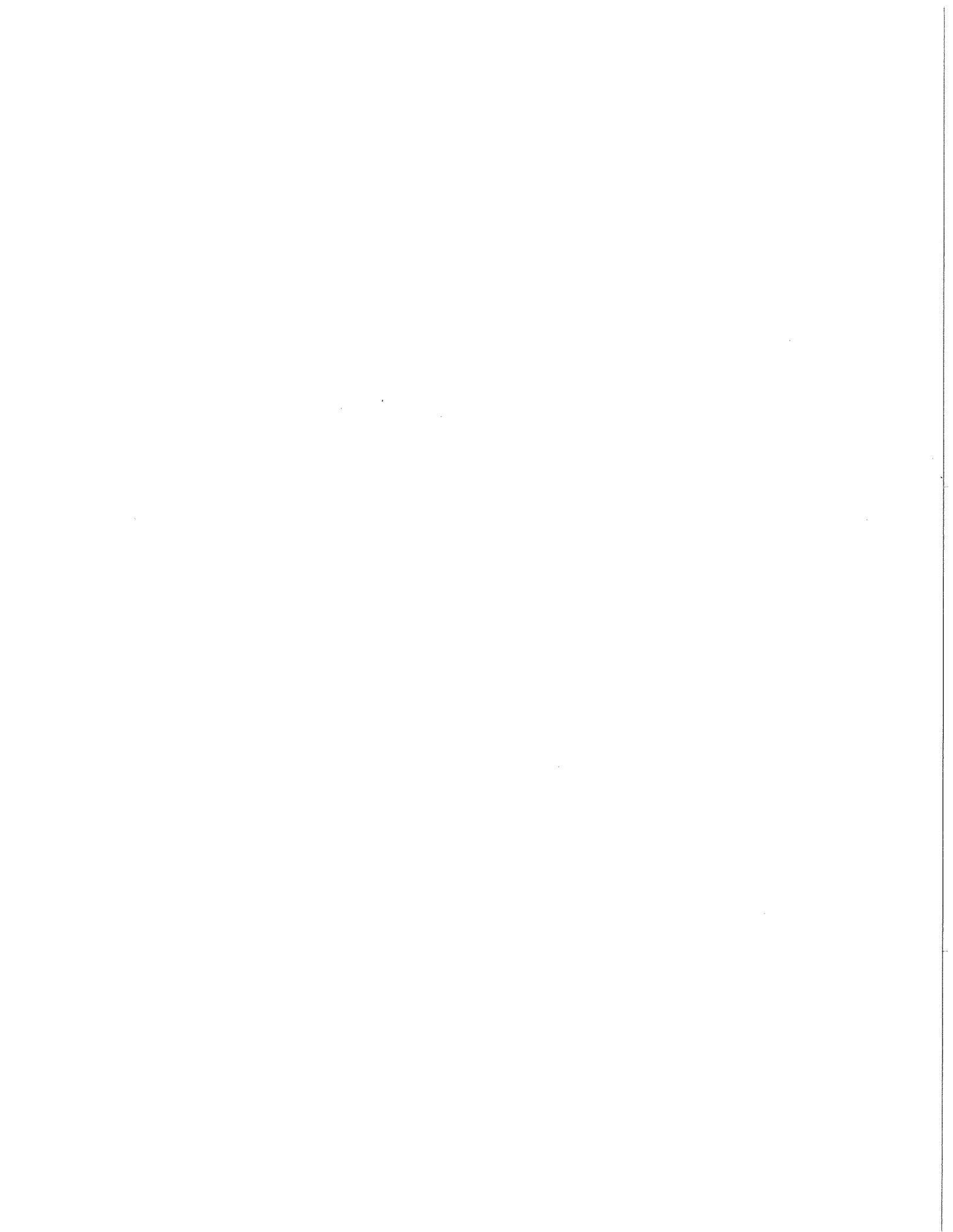
DEPARTMENT: CITY OF CASCADE LOCKS
COVER SHEET AND SUMMARY

DATE:	DESCRIPTION:	AMOUNT:
11/26/2014	PR	\$ 46,478.71
11/28/2014	A/P	\$ 116,409.37

GRAND TOTAL \$ 162,888.08

APPROVAL:

Mayor



Report Criteria:
Report type: GL detail

Check Number	GL Period	Check Issue Date	Vendor Number	Invoice No.	Payee	Description	GL Account	Amount
5328	11/14	11/28/2014	590	1410091-IN	CARSON OIL COMPANY	Bio Diesel for Generator	3140562530	153.78
5328	11/14	11/28/2014	590	1410092-IN	CARSON OIL COMPANY	Bio Diesel for Generator	3140562530	60.64
Total 5328: 214.42								
5329	11/14	11/28/2014	740	61433	CASELLE, INC.	Utility Energy Assistance Module/Trainin	5140562081	2,700.00
Total 5329: 2,700.00								
5330	11/14	11/28/2014	790	313230273 1	CENTURYLINK	Fire Department Phones	0540562050	137.12
5330	11/14	11/28/2014	790	313401451 1	CENTURYLINK	Sewer	2140562050	116.02
5330	11/14	11/28/2014	790	313470082 1	CENTURYLINK	City Hall Phones	0140162050	379.51
5330	11/14	11/28/2014	790	313785638 1	CENTURYLINK	telemetry	2140562050	125.66
5330	11/14	11/28/2014	790	313785638 1	CENTURYLINK	telemetry	3140562050	125.66
5330	11/14	11/28/2014	790	313881134 1	CENTURYLINK	Emergency After Hours	5140562050	55.92
5330	11/14	11/28/2014	790	313891134 1	CENTURYLINK	Emergency After Hours	5140562050	13.97
5330	11/14	11/28/2014	790	314228414 1	CENTURYLINK	Lift Station	3140562050	37.23
5330	11/14	11/28/2014	790	320163997 1	CENTURYLINK	well house dialer	2140562050	7.83
Total 5330: 998.92								
5331	11/14	11/28/2014	820	1	CH2M HILL ENGINEERS INC.	Monthly Payment	3140562700	7,358.33
Total 5331: 7,358.33								
5332	11/14	11/28/2014	940	OCTOBER 2	CITY OF SPRINGFIELD	Ambulance Billing Service	0540562111	494.00
Total 5332: 494.00								
5333	11/14	11/28/2014	1020	112114	Columbia Gorge Community	CPR Cards	0540562020	35.00
Total 5333: 35.00								
5334	11/14	11/28/2014	1120	A71425	COLUMBIA HARDWARE, LLC	Misc supplies	4140562560	9.15
5334	11/14	11/28/2014	1120	A71432	COLUMBIA HARDWARE, LLC	clamp light	4140562560	9.65
5334	11/14	11/28/2014	1120	B87884	COLUMBIA HARDWARE, LLC	stain and paint	1740562520	15.68
5334	11/14	11/28/2014	1120	B87896	COLUMBIA HARDWARE, LLC	Mini light sets	0140462520	109.90

M = Manual Check, V = Void Check

Check Number	GL Period	Check Issue Date	Vendor Number	Invoice No.	Payee	Description	GL Account	Amount
Total 5334:								144.38
5335	11/14	11/28/2014	1530	1	DISH NETWORK	Programming	4140562740	400.00
Total 5335:								400.00
5336	11/14	11/28/2014	6678	387-1268	Gannett Co., Inc	programming	4140562740	144.00
Total 5336:								144.00
5337	11/14	11/28/2014	6654	111814	Gordon Zimmerman	reimburse mileage	2140562020	52.64
Total 5337:								52.64
5338	11/14	11/28/2014	2420	1	HOOD RIVER CO. - FINANCE	Monthly Payment	0141962250	8,217.50
Total 5338:								8,217.50
5339	11/14	11/28/2014	2840	112414	JESSE METHENY	station supplies	0540562440	263.88
Total 5339:								263.88
5340	11/14	11/28/2014	6874	OCTOBER 2	LIN Television Corporation	programming	4140562740	243.00
Total 5340:								243.00
5341	11/14	11/28/2014	3160	112414	MARIANNE BUMP/PETTY CASH	space heater	0140162010	18.84
Total 5341:								18.84
5342	11/14	11/28/2014	3360	112414	Megan Webb	Reimburse Mileage	0140162020	22.40
Total 5342:								22.40
5343	11/14	11/28/2014	3380	KPDX OCT 2	Meredith Corporation	Retransmission	4140562740	54.00
5343	11/14	11/28/2014	3380	KPTV OCT 2	Meredith Corporation	Retransmission	4140562740	153.00
Total 5343:								207.00

M = Manual Check, V = Void Check

Check Number	GL Period	Check Issue Date	Vendor Number	Invoice No.	Payee	Description	GL Account	Amount
5344	11/14	11/28/2014	3910	111547	NORTHWEST PUBLIC POWER ASSOC	2015 Membership Dues	5140562030	1,111.16
Total 5344:								
								1,111.16
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	0140462530	1.23
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	0140862020	12.84
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	0340562530	201.75
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	0540562420	747.57
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	0840562020	3.07
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	2140562530	321.99
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	3140562530	174.94
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	5140562200	828.20
5345	11/14	11/28/2014	4020	ME115480	ODOT-FUEL SALES	Fuel	5140562200	206.32
Total 5345:								
								2,497.91
5346	11/14	11/28/2014	4330	150254-2015	OHA Cashier	recertification	2140562030	40.00
5346	11/14	11/28/2014	4330	2015	OHA Cashier	2015 cross & backflow prevention fee	2140562030	75.00
Total 5346:								
								115.00
5347	11/14	11/28/2014	6769	11-14-122	PARC Resources, LLC	Prepare staff reports for port and DLCD	0140262090	346.50
5347	11/14	11/28/2014	6769	11-14-122	PARC Resources, LLC	Prepare staff reports for port and DLCD	0740562115	198.00
Total 5347:								
								544.50
5348	11/14	11/28/2014	4670	8458591	PORT OF CASCADE LOCKS	bridge Tickets - FD	0540562020	30.00
Total 5348:								
								30.00
5349	11/14	11/28/2014	6780	19036727	Richn Americas Corporation	Lease	0140162120	236.80
Total 5349:								
								236.80
5350	11/14	11/28/2014	5220	ZA15010893	SENSUS METERING SYSTEMS	2S 320A 240V 60H Meters	5645163941	3,532.50
Total 5350:								
								3,532.50
5351	11/14	11/28/2014	8886	OCTOBER 2	Sinclair Television Group, Inc.	retransmission	4140562740	135.00

Check Number	GL Period	Check Issue Date	Vendor Number	Invoice No.	Payee	Description	GL Account	Amount
Total 5351:								
5352	11/14	11/28/2014	6918	11408012-1	South Valley Engineering	Engineering Services for New Pole Buildi	5645163941	600.00
Total 5352:								
5353	11/14	11/28/2014	5510	8032171646	STAPLES CONTRACT & COMMERCIA	Office Supplies	0140162010	51.05
Total 5353:								
5354	11/14	11/28/2014	5650	132927	T & R ELECTRIC SUPPLY CO.	75 KVA Single Phase Pad Mount	5140562780	1,137.00
Total 5354:								
5355	11/14	11/28/2014	6070	905556	TWGW, INC NAPA AUTO PARTS	u-joint	2140562441	59.58
5355	11/14	11/28/2014	6070	905700	TWGW, INC NAPA AUTO PARTS	alternator	2140562441	80.81
5355	11/14	11/28/2014	6070	905700	TWGW, INC NAPA AUTO PARTS	alternator	3140562441	80.81
5355	11/14	11/28/2014	6070	905963	TWGW, INC NAPA AUTO PARTS	halogen bulb, fuel pump, deicer	0540562441	67.46
5355	11/14	11/28/2014	6070	906150	TWGW, INC NAPA AUTO PARTS	scraper	5140562201	11.99
5355	11/14	11/28/2014	6070	906512	TWGW, INC NAPA AUTO PARTS	gorilla glue	5140562201	4.99
Total 5355:								
5356	11/14	11/28/2014	6110	DECEMBER	U.S. POSTAL SERVICE	UB Postage	0140162055	277.38
Total 5356:								
5357	11/14	11/28/2014	6250	1114414	USDA Rural Development	addt. payment to principal loan #92-01	4040566721	24,000.00
Total 5357:								
5358	11/14	11/28/2014	6480	A150059	WESTERN ELECTRICITY	2015 Assessment	5140562030	858.00
Total 5358:								
11281401	11/14	11/28/2014	6090	2974 11/14	U S BANK CC	life pack battery	0140462520	331.87
11281401	11/14	11/28/2014	6090	2974 11/14	U S BANK CC	ipad data plan	0540562050	14.99
11281401	11/14	11/28/2014	6090	2974 11/14	U S BANK CC	background check	0540562110	20.00

Check Number	GL Period	Check Issue Date	Vendor Number	Invoice No.	Payee	Description	GL Account	Amount
Total 11281401:								
11281402	11/14	11/28/2014	6090	2305 11/14	U S BANK CC	gloves	2140562560	64.12 M
11281402	11/14	11/28/2014	6090	2305 11/14	U S BANK CC	gloves	5140562210	50.88 M
11281402	11/14	11/28/2014	6090	2305 11/14	U S BANK CC	sauna tubes	5645163941	1,255.92 M
Total 11281402:								1,370.92
11281403	11/14	11/28/2014	6090	8773 11/14	U S BANK CC	tools	2140562560	23.97 M
11281403	11/14	11/28/2014	6090	8773 11/14	U S BANK CC	conference lodging	5140562020	93.80 M
11281403	11/14	11/28/2014	6090	8773 11/14	U S BANK CC	tools	5140562810	17.99 M
11281403	11/14	11/28/2014	6090	8773 11/14	U S BANK CC	broom	5140562810	4.87 M
Total 11281403:								140.63
11281404	11/14	11/28/2014	6080	NOVEMBER	U S BANK	Bank Fees	0140162110	300.71 M
Total 11281404:								300.71
11281405	11/14	11/28/2014	440	OCT14-PWR	BPA	Power Bill	5140562820	41,848.00 M
11281405	11/14	11/28/2014	440	OCT14-PWR	BPA	Power Bill	5140562820	7,215.00 M
Total 11281405:								49,063.00
11281406	11/14	11/28/2014	440	OCT14-TRN	BPA	Transmission Bill	5140562821	7,012.00 M
11281406	11/14	11/28/2014	440	OCT14-TRN	BPA	Transmission Bill	5140562821	1,209.00 M
Total 11281406:								8,221.00
Grand Totals:								116,409.37

Summary by General Ledger Account Number

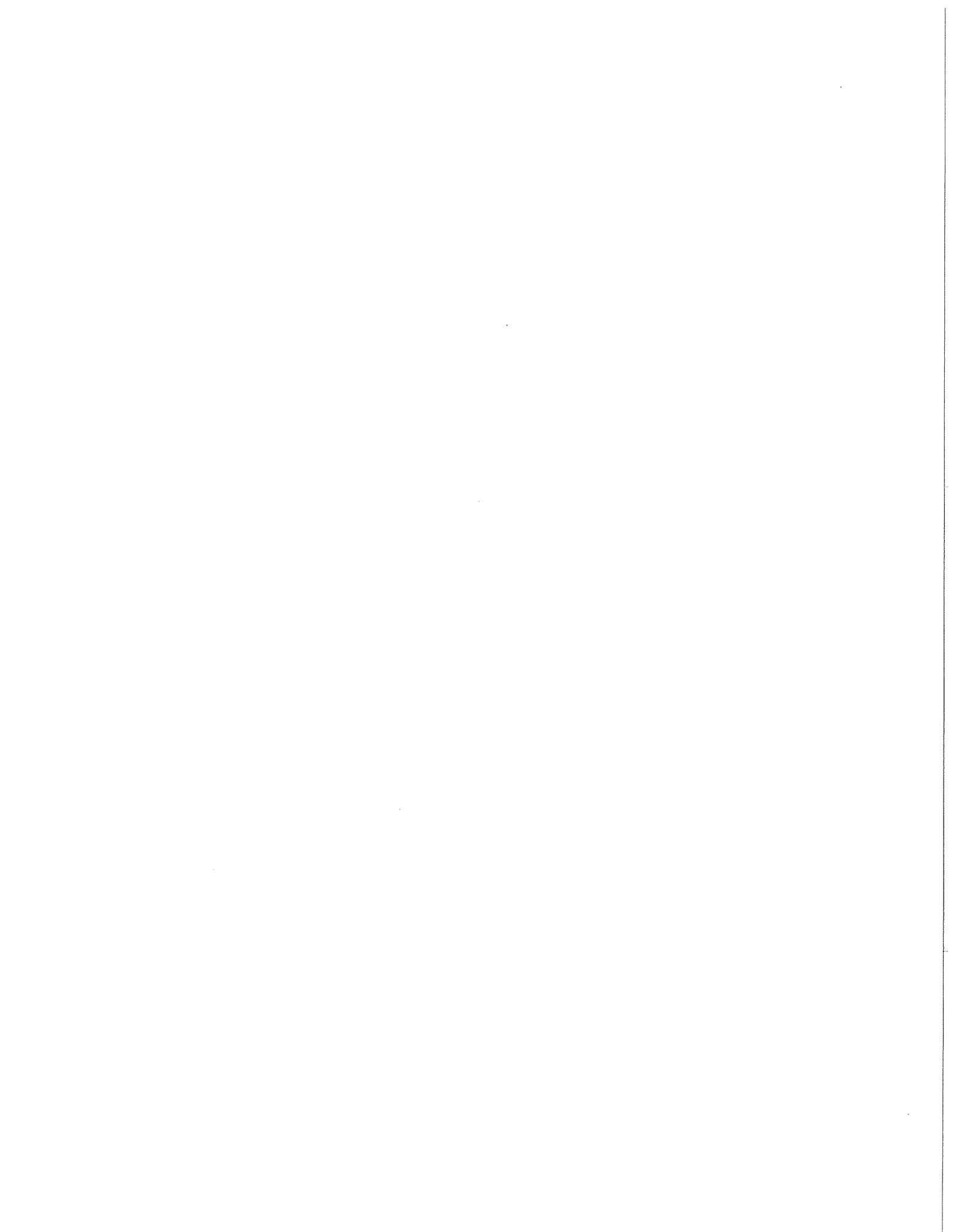
GL Account	Debit	Credit	Proof
01-21010	.00	10,306.53-	10,306.53-
01-401-62010	69.89	.00	69.89
01-401-62020	22.40	.00	22.40
01-401-62050	379.51	.00	379.51
01-401-62055	277.38	.00	277.38
01-401-62110	300.71	.00	300.71
01-401-62120	236.80	.00	236.80
01-402-62090	346.50	.00	346.50
01-404-62520	441.77	.00	441.77
01-404-62530	1.23	.00	1.23
01-408-62020	12.84	.00	12.84
01-419-62250	8,217.50	.00	8,217.50
03-21010	.00	201.75-	201.75-
03-405-62530	201.75	.00	201.75
05-21010	.00	1,810.02-	1,810.02-
05-405-62020	65.00	.00	65.00
05-405-62050	152.11	.00	152.11
05-405-62110	20.00	.00	20.00
05-405-62111	494.00	.00	494.00
05-405-62420	747.57	.00	747.57
05-405-62440	263.88	.00	263.88
05-405-62441	67.46	.00	67.46
07-21010	.00	198.00-	198.00-
07-405-62115	198.00	.00	198.00
08-21010	.00	3.07-	3.07-
08-405-62020	3.07	.00	3.07
17-21010	.00	15.68-	15.68-
17-405-62520	15.68	.00	15.68
21-21010	.00	967.62-	967.62-
21-405-62020	52.64	.00	52.64
21-405-62030	115.00	.00	115.00
21-405-62050	249.51	.00	249.51
21-405-62441	140.39	.00	140.39
21-405-62530	321.99	.00	321.99
21-405-62560	88.09	.00	88.09
31-21010	.00	7,991.39-	7,991.39-
31-405-62050	162.89	.00	162.89
31-405-62441	80.81	.00	80.81

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
31-405-62530	389.36	.00	389.36
31-405-62700	7,358.33	.00	7,358.33
40-21010	.00	24,000.00-	24,000.00-
40-405-68721	24,000.00	.00	24,000.00
41-21010	.00	1,147.80-	1,147.80-
41-405-62560	18.80	.00	18.80
41-405-62740	1,129.00	.00	1,129.00
51-21010	.00	64,379.09-	64,379.09-
51-405-62020	93.80	.00	93.80
51-405-62030	1,969.16	.00	1,969.16
51-405-62050	55.92	.00	55.92
51-405-62081	2,700.00	.00	2,700.00
51-405-62200	828.20	.00	828.20
51-405-62201	16.98	.00	16.98
51-405-62210	50.88	.00	50.88
51-405-62780	1,137.00	.00	1,137.00
51-405-62810	22.86	.00	22.86
51-405-62820	41,848.00	.00	41,848.00
51-405-62821	7,012.00	.00	7,012.00
51-406-62050	13.97	.00	13.97
51-406-62200	206.32	.00	206.32
51-406-62820	7,215.00	.00	7,215.00
51-406-62821	1,209.00	.00	1,209.00
56-21010	.00	5,388.42-	5,388.42-
56-451-63941	5,388.42	.00	5,388.42
Grand Totals:	116,409.37	116,409.37-	.00

Report Criteria:
 Report type: GL detail

M = Manual Check, V = Void Check



Committees

Budget – 4 vacancies

Applications received from:

Tiffany Pruitt

Planning Commission – 2 vacancies

Applications received from:

Gary Munkhoff

Larry Cramblett

Tourism Committee – 3 vacancies

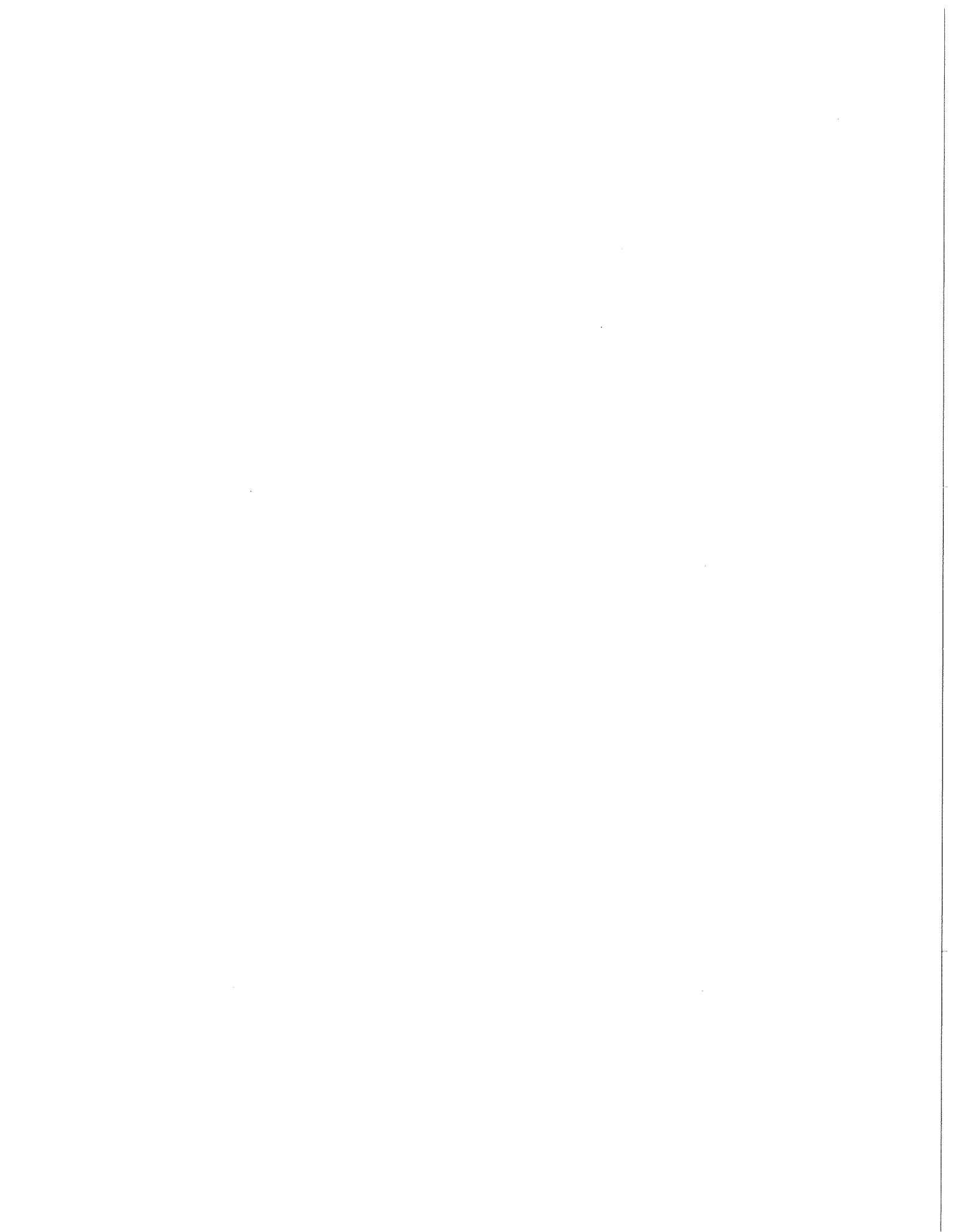
Applications received from:

Caroline Park

Architectural Review Committee: - 3 vacancies

Applications received from:

Gyda Haight



CASCADE LOCKS STAFF REPORT

Date Prepared: December 2, 2014

For City Council Meeting on: December 8, 2014

TO: Honorable Mayor and City Council

PREPARED BY: Gordon Zimmerman, City Administrator

SUBJECT: Resolution No. 1321 Establishing Charges for Cable TV

SYNOPSIS: At our last Council meeting, we discussed the various increases from the cable TV suppliers effective January 1, 2015. The Council requested a resolution raising the rates the City charges for Cable TV:

Resolution No. 1321 raises the basic rate to cover just the cost of the increases, but not the increases material and personnel costs assigned to the Cable TV fund.

Gorge.Net has indicated that these price increases will help them as they continue the process to take over the cable TV system.

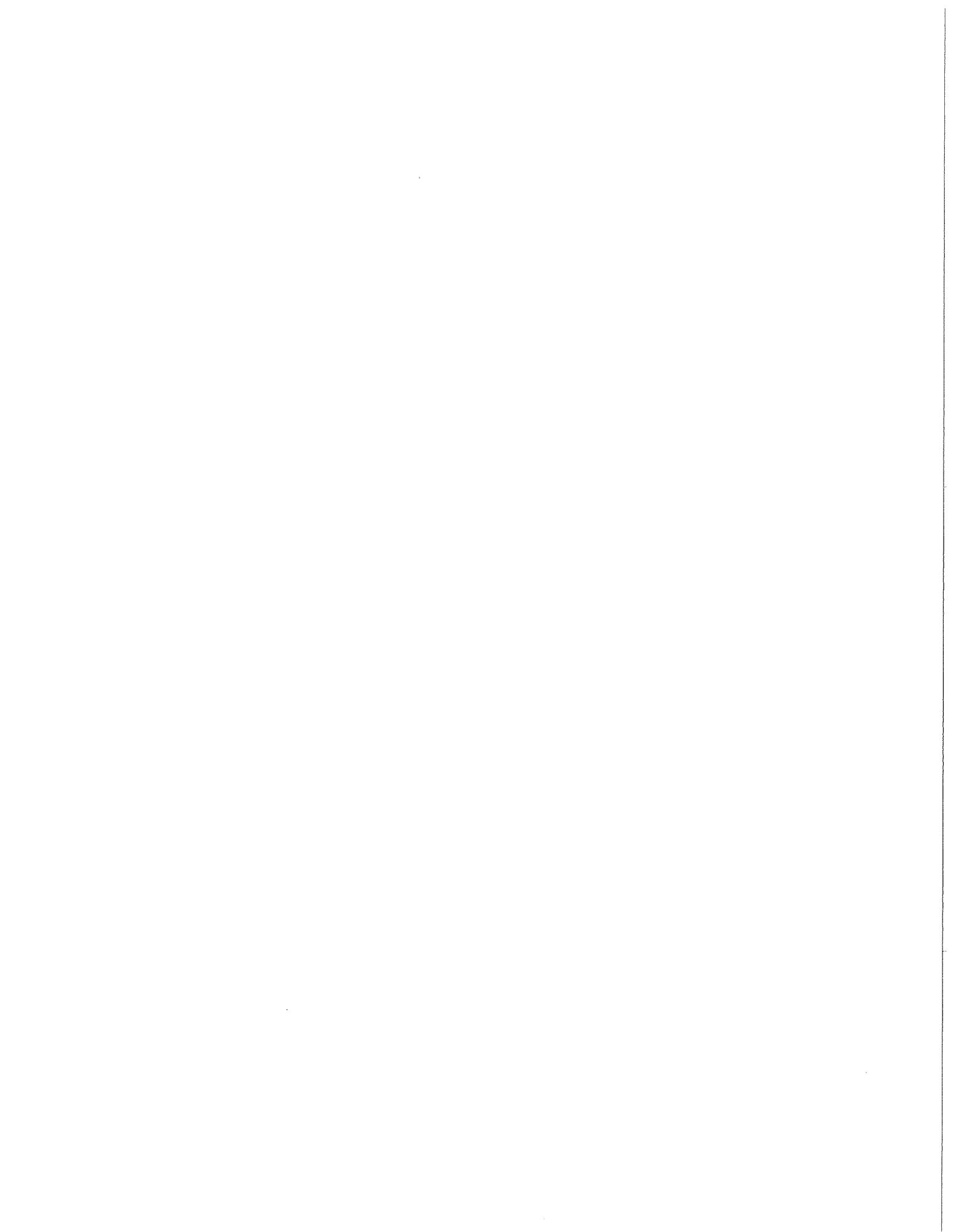
The basic rate for the Cable TV increases from \$24.00 to \$30.00 per month, a 25% increase.

The rate for HBO will increase from \$9.75 to \$15.00 per month, a 54% increase.

Both of these increases are necessitated by the lack of annual (or periodic) increases since 2005.

CITY COUNCIL OPTIONS: Approve, modify, or reject the proposed resolution.

RECOMMENDED MOTION: "I move to approve Resolution No. 1321 Establishing New Rates for Cable TV service effective January 1, 2015."



RESOLUTION NO. 1321

**A RESOLUTION ESTABLISHING CHARGES FOR THE CATV SYSTEM
AS PROVIDED FOR IN ORDINANCE NO. 265,
AND ESTABLISHING CHARGES FOR CABLE MODEM BROADBAND SERVICES,
AND REPEALING RESOLUTION NO. 1060.**

WHEREAS, Ordinance No. 265 establishes rules by which CATV charges may be made; and

WHEREAS, said Ordinance in Section 2 recognizes that adjustments to CATV rates need be made from time-to-time, and provides that be done by resolution of the City Council; and

WHEREAS, the City Council also recognizes that adjustments to the Cable Modem Broadband service rates need to be made from time-to-time;

NOW THEREFORE THE COMMON COUNCIL FOR THE CITY OF CASCADE LOCKS, HOOD RIVER COUNTY, OREGON, RESOLVES AS FOLLOWS:

SECTION 1. CATV Charges.

A. Fees for installation or connect to CATV services or Channel 23 only services.

- | | | |
|----|---|------------|
| 1. | Initial installation of Cable Service | \$ 60.00 |
| 2. | Connect fee per trip | \$ 35.00 |
| 3. | \$10 discount on connect fee if done at time of power turn on | (\$ 25.00) |

B. Monthly Rates.

- | | | |
|----|--|----------------------------|
| 1. | Non-Commercial Subscriber Basic Rate | \$ 30.00 CH 23 only \$3.99 |
| 2. | Commercial subscriber – where subscriber owns and maintains the distribution system beyond the first connection. | |

Basic Rate	First Unit	\$ 30.00 (CH 23 only \$3.99)
	Each additional unit	\$ 7.25

- | | | |
|----|---|--|
| 3. | Commercial subscriber – where the City owns and maintains the distribution system beyond the first connection, or where there are multiple connections. | |
|----|---|--|

Basic Rate	First Unit	\$ 30.00 (CH 23 only \$3.99)
	Each additional unit	\$ 9.75

Division of the television signal beyond the ground block to the municipal system will be the responsibility of the subscriber. The City will be responsible

for maintenance for all connections to its system, but will not be responsible for connections beyond the ground block at the City system, unless the City owns all or part of the distribution system beyond the first connection.

4. HBO: First Unit \$15.00
Commercial: each additional unit \$ 4.00

5. Reconnection fee \$ 35.00

6. Customer Service Rates:

a. Customer service calls requested by the subscriber which identifies that the problem is not with the City's system shall be charged to the subscriber at a minimum \$15.00 per visit, except that the first such call-out after the effective date of this resolution shall be at no charge. The City recognizes that it does not have trained television repairmen and the extent of any personal service offered will be to attempt fine tuning of the customer's set. If requested to perform that function, the City shall assume no liability for the television set's subsequent condition or performance.

b. The City shall install the requisite cable connection from the City's service site to the point of connection on the subscriber's set. The subscriber shall be liable for all damage that occurs to the cable within subscriber's premises. Damage which is caused or is allowed to occur by the subscriber will be charged to the subscriber for repair at a minimum fee of \$15.00 and for any and all actual costs over and above that amount.

7. Senior citizen discount per month. \$ 1.50

A reduction in the basic CATV service rate will be made to any customer who is age 62 or older. Reduction will go into effect on the second billing month after acceptance. Once granted, the customer will not have to re-apply unless requested by the City.

SECTION 2. Cable Modem Broadband Subscription Requirements. Customers applying for cable modem service from the City are required to complete and sign an Internet Service Application and Service Agreement, and to comply with the Internet User Policy posted on the City's website. *Cable Modem Broadband service includes CATV Channel 23.*

SECTION 3. Connection to Broadband Cable Modem Service. The installation fees for customers with existing CATV drops are as follows:

Residential customers with existing CATV and existing Computer drop(s)	=	\$25.00
Residential customers with existing CATV connections - first drop	=	\$50.00
Computer drops after the first will cost time + materials + 25%		
<u>New</u> customers connecting CATV and <u>Broadband at the same time as power</u> will receive a discounted connect rate for both services of	=	\$50.00
(to be posted \$15.00 to CATV and \$35.00 to Broadband)		
Web Hosting Set Up Fee (option can be added to Basic service)	=	\$50.00
Static IP Set Up Fee (option can be added to Broadband connections)	=	\$25.00

Installation fees for customers without existing CATV drops, but who are located within 100 feet of a CATV distribution line:

Residential customers requiring a new connection - first drop	=	\$100.00
Computer drops after the first will cost time + materials + 25%		

Installation fees for customers who are located more than 100 feet from a CATV distribution line:

Materials + Labor + 25% for line extension from distribution line to destination; PLUS		
Residential customers requiring a new connection - first drop	=	\$100.00
Computer drops after the first will cost time + materials + 25%		

Installation fees for Commercial or Public Agency customers will be negotiated on a case-by-case basis, based on location and distance from distribution line, and other aspects that affect time and costs of the installation.

All Connection fees must be paid in full before connection will take place.

SECTION 4. DOCSIS 1.0 Compliant Cable Modem. Customers may choose to purchase a modem from the retail outlet of their choice or they may purchase one from the City for **\$50.00.**

SECTION 5. Broadband Cable Modem (includes Channel 23).

<u>Service</u>	<u>Charges per Month</u>
BB#1 – 256 upload / 512 download	40.00
BB#2 – 384 upload / 1.5 mg download	48.00
BB#3 – 512 upload / 3 mg download	63.00
BB#4 – 512 upload / 5 mg download	73.00

<u>Add-On Services</u>	<u>Charges per Month</u>
Additional Mailboxes (each additional mailbox added to Basic service)	\$ 5.00
Web Hosting	15.00
Registering a New Domain	5.00
DNS – translates domain names into IP addresses	5.00

SECTION 6. Bundled Services.

<u>Service</u>	<u>Charges per Month</u>
<u>CATV & Broadband:</u>	
1. CATV + BB#1 – 256 upload / 512 download	\$65.00
2. CATV + BB#2 – 384 upload / 1.5 mg download	\$70.00
3. CATV + BB#3 – 512 upload / 3 mg download	\$85.00
4. CATV + BB#4 – 512 upload / 5 mg download	\$95.00

All Add-On Services described above will be posted to Cable Modem Revenues.
HBO charges will be posted to HBO Revenue.

SECTION 7. Authorization to Discontinue Service for Non-Payment of Fees and/or Charges.

All billing services are now handled by Gorge.Net.

SECTION 8. Repeal of Resolution No. 1060. Resolution No. **1060** is hereby repealed.

SECTION 9. Effective Date. This Resolution shall become effective January 1, 2015 after adoption by the Council and Approval by the Mayor.

ADOPTED by the City Council this 8th day of December, 2014.

APPROVED by the Mayor this 8th day of December, 2014.

Tom Cramblett, Mayor

ATTEST:

Kathy Woosley, City Recorder

RESOLUTION NO. 1060

A RESOLUTION ESTABLISHING CHARGES FOR THE CATV SYSTEM AS PROVIDED FOR IN ORDINANCE NO. 265, AND ESTABLISHING CHARGES FOR CABLE MODEM BROADBAND SERVICES, AND ESTABLISHING CHARGES FOR VOICE OVER INTERNET PROTOCOL (VOIP) SERVICES, AND REPEALING RESOLUTION NO. 1036.

WHEREAS, Ordinance No. 265 establishes rules by which CATV charges may be made; and

WHEREAS, said Ordinance in Section 2 recognizes that adjustments to CATV rates need be made from time-to-time, and provides that be done by resolution of the City Council; and

WHEREAS, the City Council also recognizes that adjustments to the Cable Modem Broadband service rates need to be made from time-to-time; and

WHEREAS, the City Council wishes to prepare for the future when it is planned to offer Voice Over Internet Protocol (VOIP) phone service through the CATV/Broadband system; and

WHEREAS, the City Council wishes to set service rates for VOIP services to be offered in the near future; and

THE COMMON COUNCIL FOR THE CITY OF CASCADE LOCKS, HOOD RIVER COUNTY, OREGON, RESOLVES AS FOLLOWS:

SECTION 1. CATV Charges.

A. Fees for installation or connect to CATV services or Channel 23 only services.

- | | |
|---|----------|
| 1. Initial installation of Cable Service | \$ 60.00 |
| 2. Connect fee per trip | \$ 35.00 |
| 3. \$10 discount on connect fee if done at
time of power turn on | \$ 25.00 |

B. Monthly Rates.

- | | | | |
|---|----------|------------|--------|
| 1. Non-Commercial subscriber. Basic Rate | \$ 24.00 | CH 23 only | \$3.99 |
| 2. Commercial subscriber – where subscriber owns and maintains the distribution system
beyond the first connection. Basic Rate | | | |
| First Unit | \$ 24.00 | CH 23 only | \$3.99 |
| Each additional unit | \$ 5.85 | | |
| 3. Commercial subscriber – where the City owns and maintains the distribution system
beyond the first connection, or where there are multiple connections.
Basic Rate | | | |
| First Unit | \$ 24.00 | CH 23 only | \$3.99 |
| Each additional unit | \$ 7.85 | | |

Division of the television signal beyond the ground block to the municipal system will be the responsibility of the subscriber. The City will be responsible for maintenance for all connections to its system, but will not be responsible for connections beyond the ground block at the City system, unless the City owns all or part of the distribution system beyond the first connection.

- 4. HBO
 - First Unit Cost + amount to equal next highest quarter dollar
 - Commercial each additional unit \$ 1.00 above signal cost
- 5. Reconnection fee \$ 35.00
- 6. Customer Service Rates:

- a. Customer service calls requested by the subscriber which identifies that the problem is not with the City's system shall be charged to the subscriber at a minimum \$15.00 per visit, except that the first such call-out after the effective date of this resolution shall be at no charge. The City recognizes that it does not have trained television repairmen and the extent of any personal service offered will be to attempt fine tuning of the customer's set. If requested to perform that function, the City shall assume no liability for the television set's subsequent condition or performance.
- b. The City shall install the requisite cable connection from the City's service site to the point of connection on the subscriber's set. The subscriber shall be liable for all damage that occurs to the cable within subscriber's premises. Damage which is caused or is allowed to occur by the subscriber will be charged to the subscriber for repair at a minimum fee of \$15.00 and for any and all actual costs over and above that amount.

7. Senior citizen discount per month. **\$ 1.50**

A reduction in the basic CATV service rate will be made to any customer who is age 62 or older. Reduction will go into effect on the second billing month after acceptance. Once granted, the customer will not have to re-apply unless requested by the City.

SECTION 2. Cable Modem Broadband Subscription Requirements. Customers applying for cable modem service from the City are required to complete and sign an Internet Service Application and Service Agreement, and to comply with the Internet User Policy posted on the City's website. *Cable Modem Broadband service includes CATV Channel 23, the City's character generated information channel.*

SECTION 3. Connection to Broadband Cable Modem Service. The installation fees for customers with existing CATV drops are as follows:

- Residential customers with existing CATV and existing Computer drop(s) = \$ 25.00
- Residential customers with existing CATV connections - first drop = \$ 50.00
- Computer drops after the first will cost time + materials + 25%
- New customers connecting CATV and Broadband at the same time as power will receive a discounted connect rate for both services of = 50.00
(to be posted \$15.00 to CATV and \$35.00 to Broadband)
- Web Hosting Set Up Fee (option can be added to Basic service) = \$ 50.00
- Static IP Set Up Fee (option can be added to Broadband connections) = 25.00

Installation fees for customers without existing CATV drops, but who are located within 100 feet of a CATV distribution line:

- Residential customers requiring a new connection - first drop = \$100.00
- Computer drops after the first will cost time + materials + 25%

Installation fees for customers who are located more than 100 feet from a CATV distribution line:

Materials + Labor + 25% for line extension from distribution line to destination; **PLUS**
 Residential customers requiring a new connection - first drop = \$100.00
 Computer drops after the first will cost time + materials + 25%

Installation fees for Commercial or Public Agency customers will be negotiated on a case-by-case basis, based on location and distance from distribution line, and other aspects that affect time and costs of the installation.

All Connection fees must be paid in full before connection will take place.

SECTION 4. DOCSIS 1.0 Compliant Cable Modem. Customers may choose to purchase a modem from the retail outlet of their choice or they may purchase one from the City for **\$50.00**.

SECTION 5. Broadband Cable Modem (includes Channel 23).

<u>Service</u>	<u>Charges per Month</u>
BB#1 – 256 upload / 512 download	40.00
BB#2 – 384 upload / 1.5 mg download	48.00
BB#3 – 512 upload / 3 mg download	63.00
BB#4 – 512 upload / 5 mg download	73.00

Fees for any large business, resale or commercial use of the Broadband system, such as motel/hotel rooms or 'business center' uses, will be negotiated with the City Administrator, and ratified by the City Council.

Add-On Services

	<u>Charges per Month</u>
Additional Mailboxes (each additional mailbox added to Basic service)	\$ 5.00
Web Hosting	15.00
Registering a New Domain	5.00
DNS – translates domain names into IP addresses	5.00

SECTION 6. Bundled Services.

Service

Charges per Month

CATV & Broadband:

1. CATV + BB#1 – 256 upload / 512 download	60.00
2. CATV + BB#2 – 384 upload / 1.5 mg download	65.00
3. CATV + BB#3 – 512 upload / 3 mg download	80.00
4. CATV + BB#4 – 512 upload / 5 mg download	90.00

CATV & Broadband & VOIP:

5. CATV + BB#1 – 256 upload / 512 download + Basic VOIP – 500 minutes	74.99
6. CATV + BB#1 – 256 upload / 512 download + Basic2 VOIP – 800 minutes	79.99
7. CATV + BB#1 – 256 upload / 512 download + Unlimited VOIP (US & Canada)	84.99
8. CATV + BB#2 – 384 upload / 1.5 mg download + Basic VOIP – 500 minutes	79.99
9. CATV + BB#2 – 384 upload / 1.5 mg download + Basic2 VOIP – 800 minutes	84.99
10. CATV + BB#2 – 384 upload / 1.5 mg download + Unlimited VOIP (US & Canada)	89.99

Service	Charges per Month
11. CATV + BB#3 – 512 upload / 3 mg download + Basic VOIP – 500 minutes	94.99
12. CATV + BB#3 – 512 upload / 3 mg download + Basic2 VOIP – 800 minutes	99.99
13. CATV + BB#3 – 512 upload / 3 mg download + Unlimited VOIP (US & Canada)	104.99
14. CATV + BB#4 – 512 upload / 5 mg download + Basic VOIP – 500 minutes	104.99
15. CATV + BB#4 – 512 upload / 5 mg download + Basic2 VOIP – 800 minutes	109.99
16. CATV + BB#4 – 512 upload / 5 mg download + Unlimited VOIP (US & Canada)	114.99

Broadband & VOIP (includes Channel 23):

17. BB#1 – 256 upload / 512 download + Basic VOIP – 500 minutes	54.99
18. BB#1 – 256 upload / 512 download + Basic2 VOIP – 800 minutes	59.99
19. BB#1 – 256 upload / 512 download + Unlimited VOIP (US & Canada)	64.99
20. BB#2 – 384 upload / 1.5 mg download + Basic VOIP – 500 minutes	62.99
21. BB#2 – 384 upload / 1.5 mg download + Basic2 VOIP – 800 minutes	67.99
22. BB#2 – 384 upload / 1.5 mg download + Unlimited VOIP (US & Canada)	72.99
23. BB#3 – 512 upload / 3 mg download + Basic VOIP – 500 minutes	77.99
24. BB#3 – 512 upload / 3 mg download + Basic2 VOIP – 800 minutes	82.99
25. BB#3 – 512 upload / 3 mg download + Unlimited VOIP (US & Canada)	87.99
26. BB#4 – 512 upload / 5 mg download + Basic VOIP – 500 minutes	87.99
27. BB#4 – 512 upload / 5 mg download + Basic2 VOIP – 800 minutes	92.99
28. BB#4 – 512 upload / 5 mg download + Unlimited VOIP (US & Canada)	97.99

VOIP minutes used that exceed the limits of Basic and Basic2 VOIP shall be charged at the rate of \$.45 (45 cents) per minute.

SECTION 7. Distribution of Revenues of Bundled Services. Revenues for services shall be posted as follows:

<u>Bundle Number</u>	<u>Amount</u>	<u>CATV</u>	<u>Broadband</u>	<u>VOIP</u>
1.	60.00	24.00	36.00	0
2.	65.00	24.00	41.00	0
3.	80.00	24.00	56.00	0
4.	90.00	24.00	66.00	0
5.	74.99	24.00	36.00	14.99
6.	79.99	24.00	36.00	19.99
7.	84.99	24.00	36.00	24.99
8.	79.99	24.00	41.00	14.99
9.	84.99	24.00	41.00	19.99
10.	89.99	24.00	41.00	24.99
11.	94.99	24.00	56.00	14.99
12.	99.99	24.00	56.00	19.99

<u>Bundle Number</u>	<u>Amount</u>	<u>CATV</u>	<u>Broadband</u>	<u>VOIP</u>
13.	104.99	24.00	56.00	24.99
14.	104.99	24.00	66.00	14.99
15.	109.99	24.00	66.00	19.99
16.	114.99	24.00	66.00	24.99
17.	54.99	0	40.00	14.99
18.	59.99	0	40.00	19.99
19.	64.99	0	40.00	24.99
20.	62.99	0	41.00	14.99
21.	67.99	0	41.00	19.99
22.	72.99	0	41.00	24.99
23.	77.99	0	56.00	14.99
24.	82.99	0	56.00	19.99
25.	87.99	0	56.00	24.99
26.	87.99	0	66.00	14.99
27.	92.99	0	66.00	19.99
28.	97.99	0	66.00	24.99

All Add-On Services described above will be posted to Cable Modem Revenues.
HBO charges will be posted to HBO Revenue.

SECTION 8. Authorization to Discontinue Service for Non-Payment of Fees and/or Charges. Bills for Broadband Cable Modem services and Modem payments will be mailed on the last working day of each month. Bills are due on the 15th of each month. Payment in full of all charges must be received in the City Hall offices by 5:00 PM on the last working day of each month in order to avoid disconnection of service and formal collections procedures against the customer.

SECTION 9. Repeal of Resolution No. 1036. Resolution No. 1036 is hereby repealed.

SECTION 10. Effective Date. This Resolution shall become effective upon adoption by the Council and approval by the Mayor.

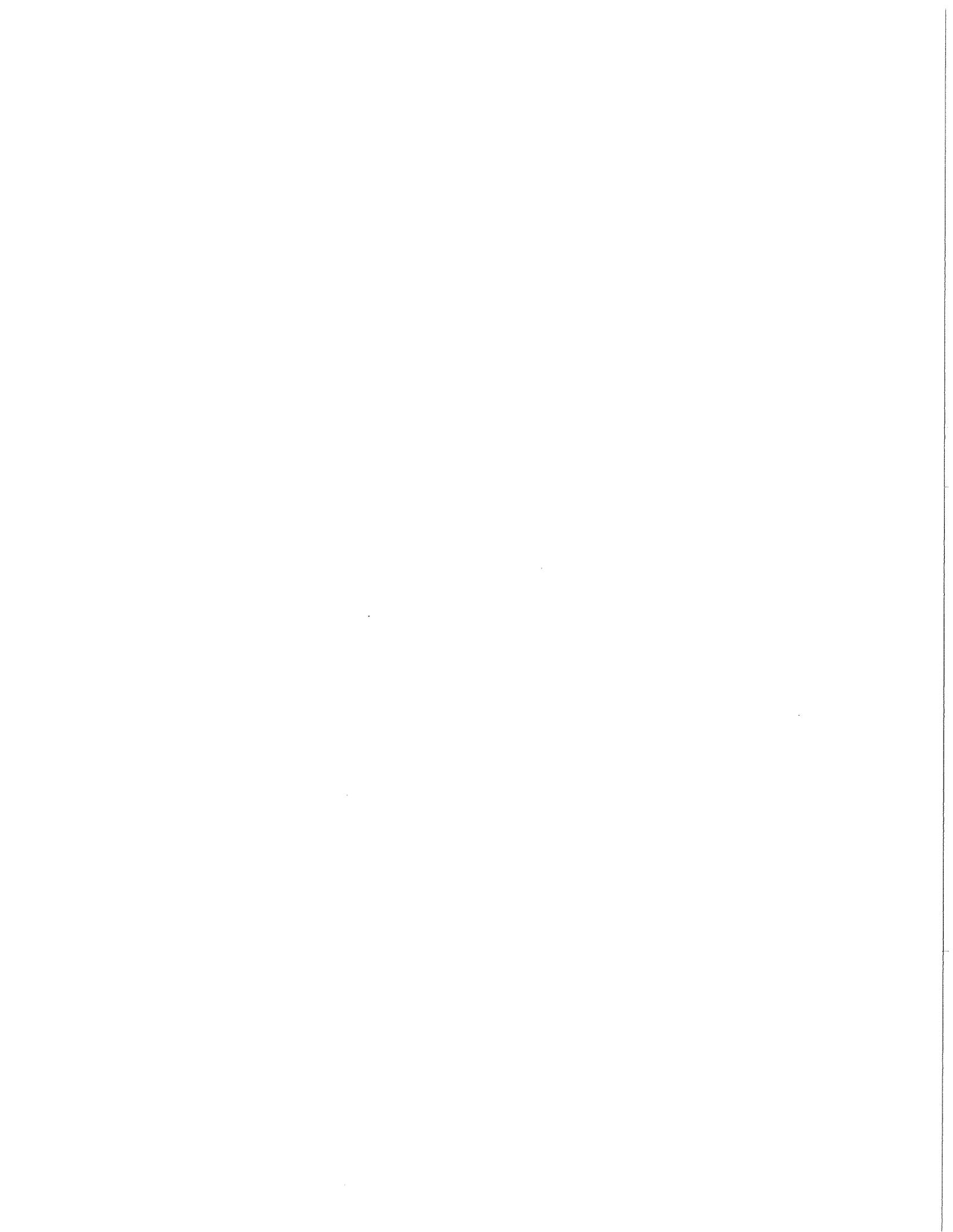
ADOPTED by the City Council this 12th day of September, 2005.

APPROVED by the Mayor this 12th day of September, 2005.

Mayor

ATTEST:

City Recorder



CASCADE LOCKS STAFF REPORT

Date Prepared: November 13, 2014

For City Council Meeting on: November 24, 2014

TO: Honorable Mayor and City Council

PREPARED BY: Gordon Zimmerman, City Administrator

SUBJECT: County Wide Protection Plan

November 10, 2014 SYNOPSIS: The City of Cascade Locks participates with the County in a County Wide Protection plan in fighting wildfires. Our current plan was drafted in 2005. The County currently has a grant to update this county-wide plan. We are the only area in the County that operates on our plan that is not necessarily coordinated with the County's plan.

Station Captain Metheny is requesting two changes to our plan:

1. Incorporate our plan into the countywide document to bring unity within the County. Having a consistent countywide document makes for better coordination and communication in a wildfire event because we would all be working off the same play book.
2. The plan requires the creation of a Wildfire Protection Committee with regular meetings. It is proposed that this committee be made up of the City Council who can meet annually as this committee.

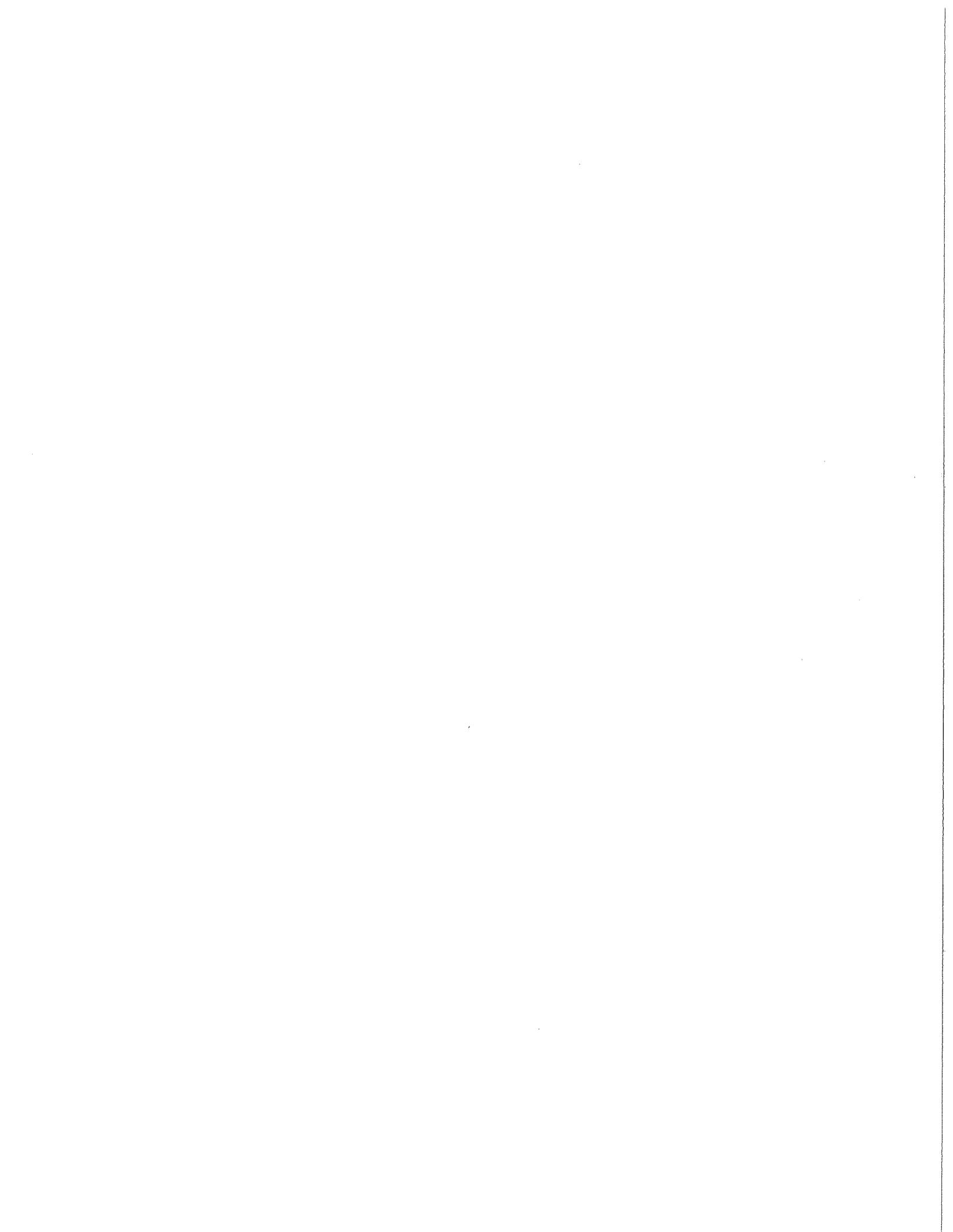
Our current plan can be updated to include these changes at County expense.

November 13, 2014 Addendum: The current City Plan and draft County Plan were emailed to each of the Council members on November 12, 2014. After reading through each plan, is the Council willing to consolidate the City's current plan with the County's plan?

December 2, 2014 Addendum: Hard copies of the plan have been distributed to those who requested it.

CITY COUNCIL OPTIONS: Accept, modify, or reject there proposed changes.

RECOMMENDED MOTION: "I move to accept the recommendation of Captain Metheny and direct him to work with Hood River County to effect these changes."



AGENDA ITEM NO: 5.d.

CASCADE LOCKS STAFF REPORT

Date Prepared: December 3, 2014

For City Council Meeting on: December 8, 2014

TO: Honorable Mayor and City Council

PREPARED BY: Gordon Zimmerman, City Administrator

SUBJECT: Electric Utility Equipment Discussion

SYNOPSIS: With the coming growth in the business park, and the potential impact that will have across the community, the City needs a digger/derrick truck that can handle a 30,000 pound lifting capacity and be able to legally tow the mower, backhoe or larger transformers. The current digger/derrick truck can only lift 10,000 pounds in the shortest boom position. A 1000 kVa transformer weighs 7,500 pounds. We cannot extend the boom with that load if we need to place that size transformer into position on a pad beyond the boom's reach. The truck is also undersized in towing capacity. We should not tow the mower, backhoe or a transformer larger than 1000 kVa with this truck.

We have a situation with the current digger/derrick truck. The boom on this truck was damaged in an accident. We sent the truck to the repair shop for an estimate. The estimate, which is attached, to repair the boom is \$39,054. This includes \$27,000 to repair the damage caused by the accident, as well as the cost to repair the problems from the lack of normal maintenance. This truck was put in service in September of 1994. It is not of sufficient size or capacity to handle the towing requirements or lifting requirements we are facing with the bigger transformers that will be needed in the business park. In addition to the boom repair, it is estimated that an additional \$10,000 will be needed to repair the other mechanical systems on the truck.

We could be spending an additional \$50,000 on this piece of equipment and still have an old, undersized truck for the work we do. We can work with this repaired truck for several years until our electric revenues increase. We can rent heavier lifting capacity or towing equipment for those times when we need it.

We have submitted an insurance claim on the damage from the accident. We should receive approximately \$26,000. We may have more information from the insurance company at the City Council meeting.

In our discussions with Altec, the manufacturer of the truck, they proposed a lease purchase arrangement for a newer truck that has three times the lifting capacity. This truck has just under 15,000 miles on it and is for sale for \$212,000 plus \$2,000 for delivery from Alabama. The lease/purchase offer is not attractive. That is included in the spreadsheet on the attachments. For payments of \$5,700 a month, we would only get credit of \$1,995 applied to the purchase price.

An option to repairing an aging truck is to use the insurance money as a down payment on a new or reconditioned piece of equipment such as the one offered from Altec and financing the rest of the purchase through a local bank or the manufacturer over a four or five year period.

With a down payment of \$26,000, our annual payment would be about \$40,000 at an assumed 3% interest rate. With a down payment of \$50,000, our annual payment would be about \$35,000 at that same estimated 3% rate.

If the City surpluses the damaged truck, we could apply that money to any repayment schedule on a newer piece of equipment.

This is a discussion item. What direction would the Council like us to take?

CITY COUNCIL OPTIONS:

1. Repair the 1994 truck for approximately \$50,000.
2. Apply the insurance payment as a down payment on a new (or newer) digger/derrick truck financed by a bank or manufacturer over five years.
3. Apply the approximately \$50,000 for repair as a down payment on a new (or newer) digger/derrick truck financed by a bank or manufacturer over five years.

Service Estimate

PORTLAND PLATN SVC, 13817 NE Sandy Blvd
Portland, OR, 97230
US

Customer				Service Request	
Estimate #	251664			Service Request #	2206954
Customer	CITY OF CASCADE LOCKS			Unit Information	
Account #	11214	Payment Terms	NET 30	Customer Vehicle #	11
Contact	KEITH KERRY			Model	D842A
Email				Chassis VIN #	1HTSCACNXSH605227
Phone	541-374-8484	Fax		Mileage	
Mobile				Unit Serial #	0294BE0685
Altec Representative				Assy Serial #(FA)	073-0012105
Contact	Robert V Brown			In-Service Date	17-Jun-1994
Email	Robert.Brown@altec.com				
Phone	503-253-3900	Fax	503-253-1191		
This Estimate Expires: 16-JAN-2015					
Notes:					

Item	Description	Hours	Labor	Material	Expenses	Total
✓ 1	~PERFORM PM INSPECTION (PER MAJOR UNIT DAMAGE GUIDELINES)	--	\$625.00	\$317.63	\$0.00	\$942.63
2	~DIELECTRIC TEST; CAT B/C; BOOM & LINER & (ISO GRIP IF APPLICABLE) (PRICE DISCOUNTED, WHEN DONE W/PM)	--	\$150.00	\$0.00	\$0.00	\$150.00
✓ 3	~CYLINDER LOAD TEST **MUD**	1.00	\$100.00	\$0.00	\$0.00	\$100.00
✓ 4	~PLATFORM CREEP TEST **MUD**	1.50	\$150.00	\$0.00	\$0.00	\$150.00
✓ 5	~ROTATION BEARING INSPECTION **MUD** (STANDARD TO REPLACE BEARING PLUS 2 HOURS)	14.00	\$1,400.00	\$0.00	\$0.00	\$1,400.00
✓ 6	~ROTATION GEARBOX BACKLASH INSPECTION **MUD**	1.00	\$100.00	\$0.00	\$0.00	\$100.00
7	***THE FOLLOWING DEFICIENCIES WERE FOUND DURING THE PM INSEPCTION***	0.00	\$0.00	\$0.00	\$0.00	\$0.00
✓ 8	~REPLACE POLE GUIDE WELDMENT	5.00	\$500.00	\$3,827.10	\$187.50	\$4,514.60
✓ 9	~REPLACE TRANSFERABLE TIP WELDMENT	10.00	\$1,000.00	\$2,746.38	\$250.00	\$3,996.38
✓ 10	~REPLACE INTERMEDIATE BOOM ASSEMBLY	30.00	\$3,000.00	\$3,719.10	\$625.00	\$7,344.10
✓ 11	~REPLACE ROTARY JOINT ASSEMBLY	9.00	\$900.00	\$2,405.96	\$125.00	\$3,430.96
✓ 12	UPPER BOOM TIP DAMAGED (SUBLET)	0.00	\$0.00	\$0.00	\$1,875.00	\$1,875.00
✓ 13	REPAIR FIBERGLASS/GELCOAT DAMAGE TO JIB	1.00	\$100.00	\$0.00	\$218.75	\$318.75
✓ 14	REPAIR DAMAGE TO JIB SHEAVE	0.25	\$25.00	\$198.61	\$0.00	\$223.61
15	~CLEAN AND POLISH FIBERGLASS BOOM SECTION	2.00	\$200.00	\$22.19	\$0.00	\$222.19
✓ 16	REPAIR DAMAGE TO BOOM TIP POWER PACKAGE ASSEMBLY	8.00	\$800.00	\$1,479.45	\$187.50	\$2,466.95
17	ROTATION GEARBOX LEAKING AT OUTPUT SHAFT SEAL	1.00	\$100.00	\$11.79	\$0.00	\$111.79
18	~ADJUST BACKLASH ON ROTATION GEARBOX	1.00	\$100.00	\$0.00	\$0.00	\$100.00
19	TROUBLESHOOT LEAK FROM UPPER BOOM, POSSIBLY CYLINDER (OPEN FOR CAUSE AND CORRECTION)	1.00	\$100.00	\$0.00	\$0.00	\$100.00
20	~REPLACE PTO/PUMP ASSEMBLY	10.00	\$1,000.00	\$1,256.00	\$1,250.00	\$3,506.00
21	REPLACE DAMAGED RESERVOIR GASKETS	1.00	\$100.00	\$25.55	\$0.00	\$125.55
22	~REPLACE DAMAGED, MISSING OR ILLEGIBLE PLACARDS	1.50	\$150.00	\$83.00	\$0.00	\$233.00

23	TROUBLESHOOT LOWER CONTROL PANEL NIGHT LIGHTS DON'T ALWAYS COME ON AND BROKEN LIGHT COVERS (OPEN FOR CAUSE AND CORRECTION)	1.00	\$100.00	\$103.56	\$0.00	\$203.56
24	COLD OIL/CHANGE FILTER LIGHT DOES NOT COME ON (OPEN FOR CAUSE AND CORRCTION)	1.00	\$100.00	\$0.00	\$0.00	\$100.00
25	SLIP RING GASKET DETERIORATING-REPLACE	0.50	\$50.00	\$1,050.25	\$187.50	\$1,287.75
✓ 26	STRAIGHTEN AUGER STOW BRACKET	2.00	\$200.00	\$0.00	\$0.00	\$200.00
27	~LUBE UNIT AND OUTRIGGERS	1.50	\$150.00	\$7.73	\$0.00	\$157.73
28	REPLACE LEAKING FOOT THROTTLE RESERVOIR	1.00	\$100.00	\$54.19	\$0.00	\$154.19
29	REPLACE DAMAGED WORN WIRE BRAID HOSE FROM LOWER VALVE TO AUX VALVE	4.00	\$400.00	\$146.36	\$0.00	\$546.36
30	DRAIN HYDRAULIC TANK. CLEAN TANK. PUT NEW OIL IN SYSTEM. CHANGE GEARBOX OILS.	10.00	\$1,000.00	\$1,435.20	\$0.00	\$2,435.20
31	~DOT INSPECTION, 2 AXLE CHASSIS, 1 YEAR INTERVAL	--	\$90.00	\$0.00	\$0.00	\$90.00
32	~COMPLETE STRUCTURAL LOAD TEST	1.50	\$150.00	\$0.00	\$0.00	\$150.00
33	~DIELECTRIC TEST; CAT B/C; BOOM & (ISO GRIP IF APPLICABLE)	--	\$150.00	\$0.00	\$0.00	\$150.00
34	~OPERATIONAL TEST UNIT FUNCTION AFTER REPAIRED OR REPLACED COMPONENT	0.25	\$25.00	\$0.00	\$0.00	\$25.00
35	ENVIRONMENTAL DISPOSAL FEE/SUPPLIES	0.00	\$0.00	\$0.00	\$200.00	\$200.00
36	FREIGHT ESTIMATE	0.00	\$0.00	\$0.00	\$1,942.50	\$1,942.50
	Totals	121.00	\$13,115.00	\$18,890.05	\$7,048.75	\$39,053.80

*This estimate is provided with the understanding that items may be discovered during the repair process that may require additional labor and/or materials to repair. Examples would include, but are not limited to, hidden damages or items that were not clearly visible or known at the time of estimate, damaged internal components, fasteners and pins that may be rusted, seized or broken.

**This estimate does not include City, County, State or Federal taxes.

***Transportation or towing of the vehicle is not included in the estimate unless specified.

****Freight charges are estimated and may be adjusted to reflect the actual cost incurred on the invoice.

Please sign below to authorize this estimate		
Printed Name:	P.O.	Date:
Signature:		Would you like to keep salvageable parts removed from the unit?
		Yes No



Global[®]

Global Rental Co., Inc.

June 10, 2014

Keith Terry
City of Cascade Locks
140 SW WaNaPa
Cascade Locks, OR 97014

RE: Global Rental Co Rent-Purchase Option

Dear Keith:

Thank you for giving Global Rental Company the opportunity to provide the below rent- purchase option for an Altec D3060 digger derrick. Details below:

Unit Number 97-19938842
Direct Purchase Price \$212,000.00
Mileage 14,585

Transportation to your location is \$2,000.

Please let me know if the City of Cascade Locks is interested in renting, leasing or purchasing this truck.

Regards,

Janie Rasmussen
Janie Rasmussen
Global Rental Company
Senior Account Manager

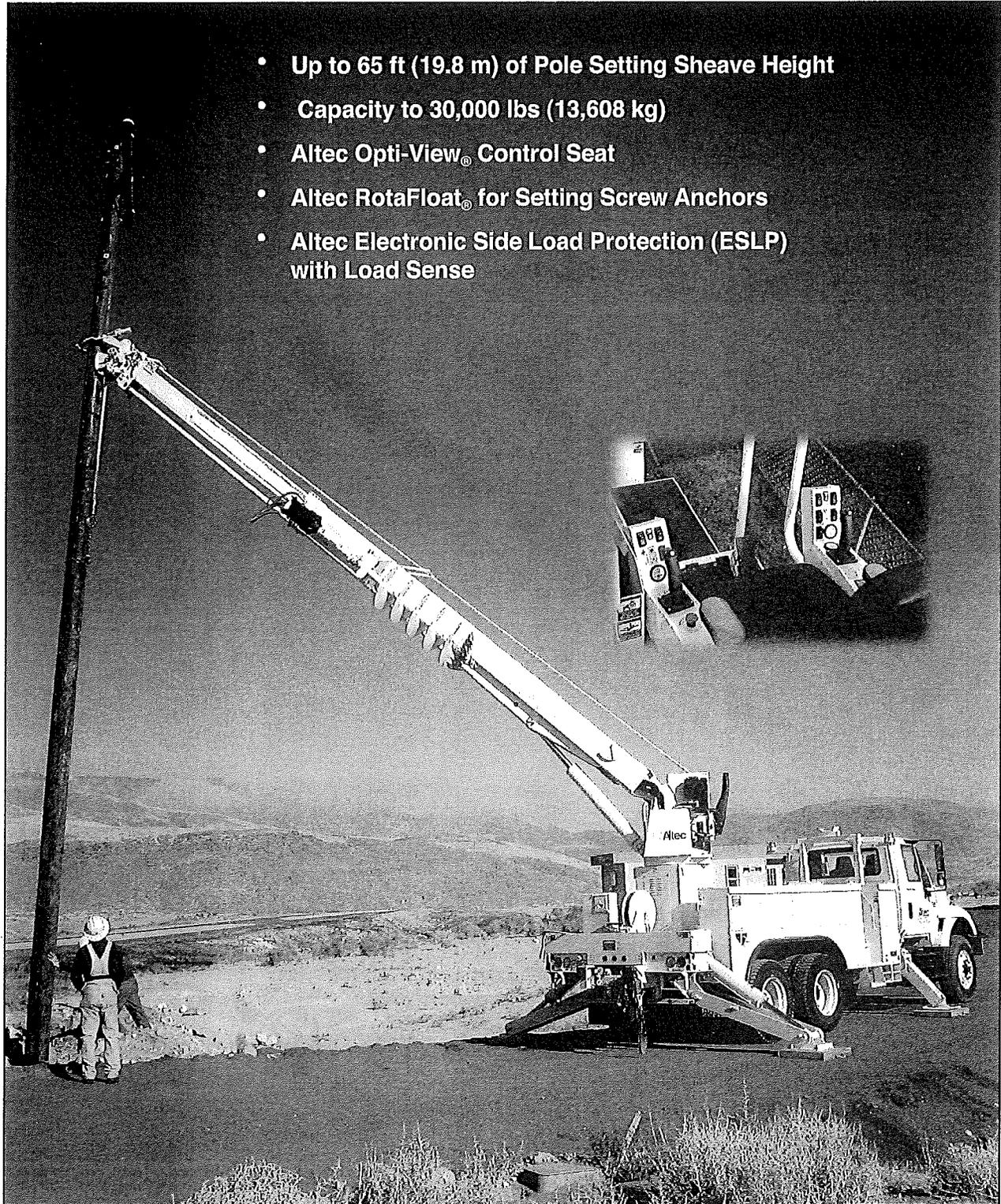
Enclosures: Literature

Rate	Inv Date	# Cycles	Rental Credit	R/C %	Sales Price	Total R/C	Buyout
\$ 5,700	6/16/14	1.0	\$ (5,700)	100%	\$ 219,000	\$ (5,700)	\$ 213,300
\$ 5,700	7/14/14	2.0	\$ (3,420)	60%	\$ 219,000	\$ (6,840)	\$ 212,160
\$ 5,700	8/11/14	3.0	\$ (3,420)	60%	\$ 219,000	\$ (10,260)	\$ 208,740
\$ 5,700	9/8/14	4.0	\$ (1,995)	35%	\$ 219,000	\$ (7,980)	\$ 211,020
\$ 5,700	10/6/14	5.0	\$ (1,995)	35%	\$ 219,000	\$ (9,975)	\$ 209,025
\$ 5,700	11/3/14	6.0	\$ (1,995)	35%	\$ 219,000	\$ (11,970)	\$ 207,030
\$ 5,700	12/1/14	7.0	\$ (1,995)	35%	\$ 219,000	\$ (13,965)	\$ 205,035
\$ 5,700	12/29/14	8.0	\$ (1,995)	35%	\$ 219,000	\$ (15,960)	\$ 203,040
\$ 5,700	1/26/15	9.0	\$ (1,995)	35%	\$ 219,000	\$ (17,955)	\$ 201,045
\$ 5,700	2/23/15	10.0	\$ (1,995)	35%	\$ 219,000	\$ (19,950)	\$ 199,050
\$ 5,700	3/23/15	11.0	\$ (1,995)	35%	\$ 219,000	\$ (21,945)	\$ 197,055
\$ 5,700	4/20/15	12.0	\$ (1,995)	35%	\$ 219,000	\$ (23,940)	\$ 195,060



Altec D2/3/4A Series Digger Derricks

- Up to 65 ft (19.8 m) of Pole Setting Sheave Height
- Capacity to 30,000 lbs (13,608 kg)
- Altec Opti-View[®] Control Seat
- Altec RotaFloat[®] for Setting Screw Anchors
- Altec Electronic Side Load Protection (ESLP) with Load Sense





Altec D2/3/4A Series Specifications

GENERAL SPECIFICATIONS

Item	D2045A	D2050A	D2055A
Rating Classification 1	15,000 lb (6804 kg)	14,747 lb (6689 kg)	13,978 lb (6340 kg)
Maximum Sheave Height	45.4 ft (13.8 m)	50.0 ft (15.0 m)	54.9 ft (16.7 m)
Sheave Height			
Both Booms Retracted	29.0 ft (8.8 m)	30.9 ft (9.4 m)	33.4 ft (10.2 m)
One Boom Extended	37.5 ft (11.4 m)	40.7 ft (12.4 m)	45.7 ft (13.9 m)
Both Booms Extended	45.4 ft (13.8 m)	50.0 ft (15.0 m)	54.9 ft (16.7 m)
Horizontal Reach from Centerline of Rotation			
Both Booms Retracted	19.2 ft (5.9 m)	21.1 ft (6.4 m)	23.6 ft (7.2 m)
One Boom Extended	27.7 ft (8.4 m)	31.0 ft (9.4 m)	36.0 ft (10.9 m)
Both Booms Extended	35.7 ft (10.9 m)	40.3 ft (12.3 m)	45.3 ft (13.8 m)
Boom Extension			
Intermediate Boom	8.5 ft (2.6 m)	9.8 ft (3.0 m)	12.3 ft (3.8 m)
Upper Boom	8.0 ft (2.4 m)	9.3 ft (2.8 m)	9.3 ft (2.8 m)
Boom Articulation	-17 to 83°	-17 to 83°	-17 to 83°
Digging Radius			
Minimum	16.8 ft (5.1 m)	18.7 ft (5.7 m)	21.2 ft (6.5 m)
Maximum	25.3 ft (7.7 m)	28.5 ft (8.7 m)	33.5 ft (10.2 m)

Based on 40 in (1016 mm) Chassis Frame Height

Item	D3050A	D3055A	D3060A
Rating Classification 1	15,479 lb (7021 kg)	15,000 lb (6804 kg)	15,000 lb (6804 kg)
Maximum Sheave Height	49.6 ft (15.1 m)	54.5 ft (16.6 m)	59.5 ft (18.2 m)
Sheave Height			
Both Booms Retracted	30.8 ft (9.4 m)	33.2 ft (10.1 m)	34.0 ft (10.4 m)
One Boom Extended	40.4 ft (12.3 m)	45.4 ft (13.8 m)	47.0 ft (14.3 m)
Both Booms Extended	49.6 ft (15.1 m)	54.5 ft (16.6 m)	59.5 ft (18.2 m)
Horizontal Reach from Centerline of Rotation			
Both Booms Retracted	21.1 ft (6.4 m)	23.6 ft (7.2 m)	24.5 ft (7.5 m)
One Boom Extended	31.0 ft (9.4 m)	36.0 ft (11.0 m)	37.6 ft (11.5 m)
Both Booms Extended	40.3 ft (12.3 m)	45.3 ft (13.8 m)	50.3 ft (15.3 m)
Boom Extension			
Intermediate Boom	9.8 ft (3.0 m)	12.3 ft (3.8 m)	13.2 ft (4.0 m)
Upper Boom	9.3 ft (2.8 m)	9.3 ft (2.8 m)	12.7 ft (3.9 m)
Boom Articulation	-15 to 80°	-15 to 80°	-15 to 80°
Digging Radius			
Minimum	18.7 ft (5.7 m)	21.2 ft (6.5 m)	22.0 ft (6.7 m)
Maximum	28.5 ft (8.7 m)	33.5 ft (10.2 m)	35.2 ft (10.7 m)

Based on 40 in (1016 mm) Chassis Frame Height

Altec D2/3/4A Series Digger Derricks



GENERAL SPECIFICATIONS

Item	D4050A	D4055A	D4060A	D4065A
Rating Classification 1	19,217 lb (8717 kg)	18,458 lb (8372 kg)	18,052 lb (8188 kg)	17,387 lb (7886 kg)
Maximum Sheave Height	49.6 ft (15.1 m)	54.5 ft (16.6 m)	59.5 ft (18.2 m)	64.9 ft (19.8 m)
Sheave Height				
Both Booms Retracted	30.8 ft (9.4 m)	33.2 ft (10.1 m)	34.0 ft (10.3 m)	35.8 ft (10.9 m)
One Boom Extended	40.4 ft (12.3 m)	45.4 ft (13.8 m)	47.0 ft (14.3 m)	50.6 ft (15.4 m)
Both Booms Extended	49.6 ft (15.1 m)	54.5 ft (16.6 m)	59.5 ft (18.2 m)	64.9 ft (19.8 m)
Horizontal Reach from Centerline of Rotation				
Both Booms Retracted	21.1 ft (6.4 m)	23.6 ft (7.2 m)	24.5 ft (7.5 m)	26.3 ft (8.0 m)
One Boom Extended	31.0 ft (9.4 m)	36.0 ft (11.0 m)	37.6 ft (11.5 m)	41.3 ft (12.6 m)
Both Booms Extended	40.3 ft (12.3 m)	45.3 ft (13.8 m)	50.3 ft (15.4 m)	55.8 ft (17.0 m)
Boom Extension				
Intermediate Boom	9.8 ft (3.0 m)	12.3 ft (3.8 m)	13.2 ft (4.1 m)	15.0 ft (4.6 m)
Upper Boom	9.3 ft (2.8 m)	9.3 ft (2.8 m)	12.7 ft (3.9 m)	14.5 ft (4.4 m)
Boom Articulation	-15 to 80°	-15 to 80°	-15 to 80°	-15 to 80°
Digging Radius				
Minimum	18.7 ft (5.7 m)	21.2 ft (6.5 m)	22.0 ft (6.7 m)	23.9 ft (7.3 m)
Maximum	28.5 ft (8.7 m)	33.5 ft (10.2 m)	35.2 ft (10.8 m)	38.9 ft (11.9 m)

Based on 40 in (1016 mm) Chassis Frame Height



Radio Remote Controls



Altec D2/3/4A Series Specifications

STANDARD FEATURES

- Continuous Rotation With High Capacity Drive Gearbox
- Outrigger Boom Interlock System
- Hydraulic Extending Full Capacity Fiberglass Upper Boom
- Operator Main Control Panel With Multi-Lever Controls
- Emergency Stop Switch on Main Control Panel(s)
- Five Function Hydraulic Overload Protection System
- Boom Storage Protection System
- Altec Electronic Side Load Protection (E-SLP) with Load Sense
- Fiberglass Boom Tip and Transferable Steel Flares for Pole Setting
- Hydraulically Tilting Pole Guide With Pole Guide Interlock
- Insulated per ANSI "46kV and below" Dielectric Rating
- Painted White With Altec Powder Coat Paint Process
- Designed and Manufactured in Facilities Certified to ISO 9001
- Turntable Winch (All Models) or Boom Tip Winch (D2/3000A Only)
- Rear Mount (All Models), Behind Cab Mount (D2/3000A Only), or Corner Mount (D2000A Only)
- Conformance to ANSI A10.31-2006.

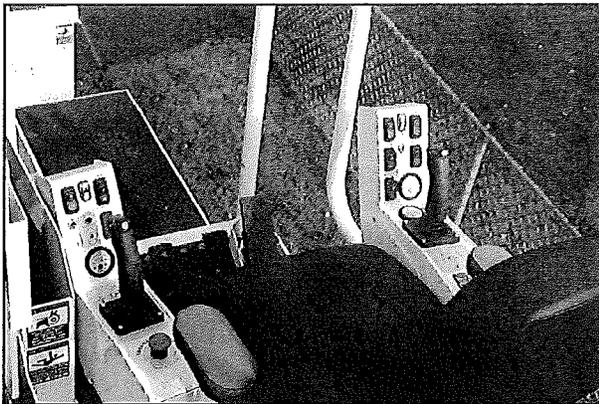
RECOMMENDED FEATURES

- Fall Protection System
- Wheel Chocks
- Platform Liner
- Outrigger Pads

OPTIONS

- Upper Controls
- Mechanical Shift and Hydra-Sync Two-Speed Diggers
- Altec RotaFloat® Assists With Setting Screw Anchors
- Fiberglass Jibs for Material and Personnel Handling
- Altec OptiView® Riding Seat
- Traditional Control Seat
- Joystick Controller for Three Basic Functions of Derrick
- High Speed Winch
- Engine Foot Throttle
- Radio Remote Main Control Panel
- Right-Hand or Left-Hand Digger Storage

Altec Digger Derricks meet or exceed all applicable ANSI Standards as of the date of manufacture. Altec reserves the right to improve models and change specifications without notice or obligation.



Altec OptiView® Riding Seat Provides Clear View of Work Zone

Altec Sales and Service
Sales – 800-958-2555
Service – 877-GO-ALTEC



Manufacturing and Service Facilities Located
Throughout the United States and Canada
www.altec.com

Altec Industries, Inc.

Post Office Box 10264
Birmingham, Alabama 35202
Phone 205/991-7733
Fax 205/991-9993
sales@altec.com

TURNTABLE WINCH
HYDRAULIC UPPER BOOM
AND DIGGER

#####

D3060 THD

Load Radius Ft.	Booms Retracted			Intermediate Extended			Upper Only Extended			Both Booms Extended		
	Sheave Height Ft.	Boom Angle Degrees	Lift Capacity Lb.	Sheave Height Ft.	Boom Angle Degrees	Lift Capacity Lb.	Sheave Height Ft.	Boom Angle Degrees	Lift Capacity Lb.	Sheave Height Ft.	Boom Angle Degrees	Lift Capacity Lb.
5.45	34.02	80.0	25,252	-	-	-	-	-	-	-	-	-
6	33.90	78.7	22,586	-	-	-	-	-	-	-	-	-
7	33.64	76.2	19,002	-	-	-	-	-	-	-	-	-
8	33.34	73.7	16,474	47.10	79.6	15,000	-	-	-	-	-	-
9	32.99	71.1	15,000	46.89	78.1	14,662	46.22	78.8	15,000	-	-	-
10	32.59	68.5	14,613	46.64	76.5	12,821	45.97	77.2	13,460	-	-	-
12	31.62	63.2	11,981	46.06	73.3	10,262	45.38	74.0	10,918	59.20	78.3	9,904
14	30.41	57.6	10,220	45.35	70.0	8,561	44.66	70.6	9,225	58.69	76.0	8,226
15	29.69	54.6	9,540	44.95	68.3	7,908	44.24	68.9	8,571	58.40	74.8	7,586
20	24.57	37.3	7,194	42.40	59.7	5,724	41.63	60.1	6,394	56.60	68.7	5,438
25	-	-	-	38.74	50.1	4,470	37.87	50.3	5,145	54.16	62.3	4,220
30	-	-	-	33.45	38.9	3,633	32.38	38.6	4,308	50.94	55.5	3,428
35	-	-	-	24.83	23.5	2,966	23.02	21.9	3,627	46.78	48.0	2,868
40	-	-	-	-	-	-	-	-	-	41.25	39.4	2,440
45	-	-	-	-	-	-	-	-	-	33.40	28.7	2,081
50	-	-	-	-	-	-	-	-	-	17.58	9.5	1,650
-	24.46LR	0.0	5,106	37.80LR	0.0	2,267	37.13LR	0.0	2,993	50.46LR	0.0	1,448

A Capacities in the shaded blocks reflect capacities utilizing a two-part load line. These capacities are based on a 15,000 pound bare drum capacity winch.
 B Load being lifted must not exceed winch line rated working load multiplied by the number of parts of winch line.
 C Capacities are shown with the transferable flares (if so equipped) attached to the intermediate boom. With the transferable flares pinned to the upper boom, capacities with the upper boom extended or both extended will be reduced by approximately 100 pounds.

Altec Service Group Limited Warranty

Products rebuilt or repaired by Altec Service Group are warranted to be free from defects in material and workmanship at the time of rebuild/repair subject to the following provisions:

- § Labor Coverage: For a period of six (6) months following the date of repair, no charge for labor shall be made for a repair or replacement by the Altec Service Group.
- § Travel Coverage: For a period of thirty (30) days following the date of repair, no charge for travel shall be made for a repair or replacement at the customers location by the Altec Service Group.
- § Parts Coverage: For a period of one (1) year following the date of repair, Altec will at its option, repair or replace any part found to be defective in material or workmanship at the time of repair.
- § This warranty is limited to parts that are repaired or replaced by the Altec Service Group. Authorization and coverage of this warranty will be at the discretion of the Altec Service Group.
- § Accessory items are excluded from this warranty and will be warranted from the original manufacturer.

This limited warranty is expressly in lieu of any other warranties, express or implied, including, but not limited to, any warranty of merchantability or fitness for a particular purpose. Except as specified above, no associate, agent or representative of Altec is authorized to extend any warranty on Altec's behalf. Remedies under this limited warranty are expressly limited to the provision and installation of parts and labor, as specified above, and any claims for other loss or damages of any type (including, but not limited to, loss from failure of the product to operate for any period of time, other economic or moral loss, or direct, immediate, special, indirect, incidental or consequential damage) are expressly excluded.

Ser War 2-10 Altec Industries, Inc.

1. Call To Order/Pledge of Allegiance. Mayor Cramblett called the meeting to order at 7:00 PM. Port Commissioner Brenda Cramblett, Port President Jess Groves, Council Member Jeff Helfrich, and Mayor Tom Cramblett were present. Council Member Bruce Fitzpatrick and citizen member Gary Munkhoff were absent. Also present were City Administrator Gordon Zimmerman, Port Interim General Manager Paul Koch, City Recorder Kathy Woosley, and Dave Palais.
2. Welcome and Self-Introductions.
3. Adoption of meeting minutes of October 23, 2014. PP Groves moved, seconded by CM Helfrich, to approve the October 23, 2014 minutes. The motion passed unanimously.
4. Citizen Input. None.
5. Other Matters:
 - a. Introduce Port's Recreation Coordinator and Work Plan. PIGM Koch said due to the weather this item would be postponed to a future meeting.
 - b. Update on City economic development efforts. CA Zimmerman reported that there is a process to tighten up the timeline for the cross transfer of water rights. Consensus of the JWGED was to recommend to the City Council and the Port Commission to place the current process on hold and to move forward with the cross transfer.

CA Zimmerman gave members a handout (Exhibit A) showing current configuration of the electric substation and transformer and how the City and Industrial Park is fed. The handout also depicted other options and projected costs for those options. Mayor Cramblett said he would set up a meeting with BPA and the group decided that costs for maintenance needed to be determined before any decisions could be made.

c. Update on Port economic development efforts. PIGM Koch said there was a meeting with Darrin Nichols and Michael McElway to discuss the One Gorge Concept. He said that group is working on a list of priorities.

PIGM Koch reported on a new application being filed by ODOT through a transportation funding program for building a new bridge in Hood River, pedestrian access on the Cascade Locks and Hood River bridges, and to repair Highway 14 issues. He said there is consideration to add the bridge in The Dalles to the application.

PIGM Koch reported on the progress of the land deals in the Industrial Park and that the previous DEQ Manager would be sitting on the project team for the infrastructure construction for the Industrial Park.

PIGM Koch said the Port Commission has adjusted the 10-year operations and maintenance plan for the Bridge of the Gods and has committed \$250,000 per year for projects.

PIGM Koch said the Port Commission is anticipating additional revenue with the hiring of the Recreation Coordinator. He said there has been a review of the fee schedule and rental policies.

PP Groves reported on a meeting regarding the evaluation of the train whistles in Cascade Locks and stated that there is going to be an upcoming meeting with UPRR and the Natives to discuss the issue of trains blocking the access to the river.

PP Groves said there were differing perceptions of the Community Appreciation Dinner but thought that it went well. He said it was to honor volunteers but to also tell of accomplishments.

6. Next Meeting: Discuss meeting date for December meeting. City Council Chambers is not available on the 18th and the following Thursday is Christmas Day. There will be no December meeting. The next meeting will be January 29, 2015.
7. Adjournment. CM Helfrich moved, seconded by PP Groves, to adjourn. The motion passed unanimously.

Prepared by
Kathy Woosley, City Recorder

APPROVED:

Tom Cramblett, Mayor