

PUBLIC NOTICE
A MEETING OF THE HINES COMMON COUNCIL
January 11, 2022 AGENDA

- | | | |
|-------|---|------|
| I. | Meeting begins at 6:30pm | |
| II. | Flag Salute | |
| III. | Approval of January 11, 2022 Agenda | VOTE |
| IV. | Approval of previous meeting minutes from December 14, 2021 | VOTE |
| V. | Approval of Accounts Payable: - for January 11, 2022 in the amount of \$302,566.63 | VOTE |
| | | |
| VI. | Department Head Reports | |
| | a) Police Chief, Ryan DeLange | |
| | b) Fire Chief, Bob Spence | |
| | c) Public Works Superintendent Jerry Lewellen | |
| | d) City Administrator, Kirby Letham | |
| | | |
| VII. | Public Comment – Non-Agenda Items ONLY (Speaking time limits may apply) | |
| | | |
| VIII. | SPECIAL BUSINESS | |
| | a) South Saginaw Street Vacation – Mike Springer, Benchmark Land Surveying, LLC | |
| | | |
| IX. | Old Business | |
| | a) Review of Deer Cull Program | |
| | b) Resolution 2312: Unanticipated Funds Cash | VOTE |
| | c) Resolution 2313: Unanticipated Funds ARPA | VOTE |
| | d) Resolution 2314: Unanticipated Funds – BizOregon TA Grant | VOTE |
| | | |
| X. | New Business | |
| | a) Discussion: Tri-Cities Agreement | |
| | | |
| XI. | Public Comment Period (Speaking time limitations may apply) | |
| | | |
| XII. | Mayor and Council Comments | |
| | | |
| XIII. | Adjournment | VOTE |

This meeting is open to the public. It is anticipated to last approximately one hour and a half.

In accordance with ORS 192.630, City of Hines will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice.

***Due to the effects of the COVID-19 pandemic, all attendees are required to wear masks.**

DATED this 11th day of December 2022

approved by Council 01/11/22
Kirby Letham, City Administrator



REGULAR MEETING OF HINES COMMON COUNCIL

January 11, 2022

AUDIENCE SIGN-IN SHEET

IF YOU WISH TO ADDRESS THE COUNCIL, PLEASE INDICATE
YOUR SUBJECT TO THE RIGHT OF YOUR NAME

PLEASE **PRINT** YOUR NAME

SUBJECT, IF YOU WISH TO SPEAK

Deanna Thrall

Mike Springer

Robert Hayes

HARRY CRIGGS

Kenneth Hill

R - GREENWOOD

Brad Erbe

Steven Haggerty

~~Gary Miller~~

City Council Mtg 1/11/22

Present: Mayor, Jonk, Beers, Quick, Shepherd, Brizendine

I. ✓

II. ✓

III. ✓

IV. ✓

V. AP - Beers, Quick, Ayres.

VI. Dept. Heads

Dilange: lots of burglaries - commercial bus. now; let the public know; we have a ~~time~~ team; major crime called out, Mitchell did good. new car quote, Ford Interceptor; ~~Stacy~~ Email HB 2932 - mandatory reporting for use of force - report to state; Already in effect; Burns PD big changes;

Spence: 5 fire calls; will go measure drive ways at West Ridge. (missed)

Lewellen: pumping; 150K at lagoons; transducer quote is @ \$1900; Check on snow plow and cutting edge fixed; plugged sewer

VII. Public Comment

- Deanna Thrall: Travel Oregon project; Monthly luncheons; State of the County next month; Google Meets; Chamber Award dinner; New Board members

- Sharon V.: comment 136 N. Quincey - problems;

VII Special

- a) Street Vacation - Mike Springer
- Strip along Saginaw needs vacated
 - Beers questions to understand -
 - Mike suggested making sure utilities

~~Old Bus.~~

- a) -
- b) 2312 - Beers, York, Ages
- c) 2313 - Quick, Beers, Ages
- d) 2314 - Beers, Brizendine, York, Ages

X. New Business

a) Discussion

- Work session type discussion.
- find out what the agreement is

XP Public Comment

* Eldon Hart

* Sharon Voegtly.

Brizendine - NO - Thanks Police 100%

Shepherd - Thanks Police

Quick - Thanks to all

Beers - Can we hire another officer?

York - Thanks, good job show removal

Brad Erbe - enhanced neighborhood watch.

* Mario Patrelli : ~~the~~ Neighborhood Watch.

Adjourn : Bus, York. Ayles @ 7:59 pm

**MINUTES FROM
A MEETING OF THE HINES COMMON COUNCIL
December 14, 2021**

Present:

Mayor:

Nikki Morgan

Council:

Councilors Robert Beers, Marsallai Quick, Misty Shepherd and Dean Brizendine were present.

City Staff:

Kirby Letham City Administrator, Jerry Lewellen Public Works and Bob Spence Fire Chief

Public Audience:

Deanna Thrall, Dan Brown, Brad Erbe, Talon Hofman, Katie Welliver, Ryan Huber, Randy Looney, and Anna Marrs

***Mayor Nikki Morgan called the meeting to order at 6:30 pm and led the flag salute.**

Approval of December 14, 2021 Agenda

Councilor Beers made a motion to approve the December 14, 2021 agenda as presented. Councilor Shepherd seconded the motion. All ayes, motion carried.

Approval of Minutes from November 9, 2021 and Minutes from Council Work Session of November 16, 2021

Councilor Beers made a motion to approve the November 9, 2021 meeting minutes and the minutes from the November 16, 2021 Work Session. Councilor Shepherd seconded the motion. All ayes, motion carried.

Accounts Payable for November 23, 2021 and December 14, 2021

Administrator Letham advised the Council that the heat pump for the city hall side of the building has gone out. A quote was received from Scotchman's. There is a quote included in the December 14th A/P run for a down payment toward a new heat pump. Councilor Quick asked about the payment for the survey. Administrator Letham confirmed that it was for the lot on S. Saginaw. Councilor Quick also asked about the payment to Anderson Perry. Administrator Letham explained that it is for them to begin the work on the lift station. *Councilor Beers made a motion to approve the Accounts Payable for November*

23, 2021 in the amount of \$14,559.56 and December 14, 2021 in the amount of \$43,661.35. Councilor Quick seconded the motion. All ayes, motion carried.

Department Head Reports

Jerry Lewellen Public Works Superintendent – All three wells are up and running good. Anderson Perry, Powers of Automation and Bell Electric were here last week, and everything is working good. Pumping about 2K gallons of water/day. The lagoons are pumping about 120K gallons/day. Bought a heater for the vault at the water tank to keep the pressure gauge from freezing. The trucks are ready for snow. The backhoe is down. Needs to be re-built. Waiting on parts.

Police Chief Ryan DeLange – Out this evening. Administrator Letham advised that they have been busy, and they are trying to figure out how to lessen the officers workload. Possibly starting the reserve program back up.

Fire Chief Bob Spence – Responded to six calls since the last report. A couple of the calls were a company testing the alarms at Slater Elementary and the VA clinic. There was a dumpster fire at the Apple Peddler. There was a burning complaint, and someone hit a hydrant at the Dollar Tree.

City Administrator Kirby Letham –

- FEMA: New FIRM maps. New maps are done. There is a process that must be followed to approve the maps. He will advise the Council on the timing of when an ordinance needs to be issued to finalize the process.
- DLCD contacted Administrator Letham this week regarding HB 2918. This bill requires all surplus properties owned by all cities to be recorded into a statewide database "intended to more easily facilitate the transfer of surplus public lands to entities seeking to develop affordable housing." The deadline is January 1, 2022. He will email the Council with more information.
- ODOT will hold a second webinar on the Infrastructure bill. This webinar is specifically for local governments. The webinar is December 15th from 9-10am. He will send a link to the Council members.
- City of Hines Annual Lighting Contest. Judging takes place December 21st. To participate have your lights on between 5:00pm – 10:00pm.
- Zoning Ordinance. The Planning Commission voted to recommend the updated ordinance to the City Council. It should be presented to the Council in January. Councilor Beers asked about the changes that were made and Administrator Letham explained the only changes at this time is to the format so that it now fits in with the rest of the municipal code. This will be searchable online.

Public Comment Non-Agenda Items (Speaking time limits may apply)

None

Old Business

Resolution 2312: Unanticipated Funds – FIRST READING – Resolution No. 2312 is a resolution of the City of Hines Oregon, accepting certain identified unanticipated revenues, in the form of cash on hand carried over from the previous fiscal year to be added to the general fund, and authorizing its expenditure. Administrator Letham read Resolution No. 2312 in its entirety.

Discussion on Cities Coalition: Burns City Manager, Dan Brown

Mr. Brown addressed the Council regarding the Tri-Cities coalition (Burns, John Day and Lakeview). Why these cities? It is because they share the same city attorney and the same issues. Their biggest concerns have been housing, technology, etc. The census showed that Burns lost 105 residents and Hines gained 96. He has been with the City of Burns for a year now and realized they need a strategic plan to address cleaning up the City and increasing housing opportunities. A study has showed that for every birth, there are nine deaths. They have found a lot of homes are being turned into air-b-n-b's which takes a home out of the housing market. They have found under ORS 190 that if cities formalize their agreements, it gives priority to receive grant funding. Burns, John Day and Lakeview have entered into a Memorandum of Understanding (MOU). He presented a Power Point presentation to the Council. The three cities identified that housing, technology and the creation of new jobs are their biggest challenges. The MOU allows them to pool resources and draw ideas from each other. Economy of scale increases when leveraging the purchasing power of one city into three. Their plans call for creating the mechanism where a builder can come in and build homes, not for the cities to build them. The three cities are working on a grant to bring broadband to the area. He said he has been asked why Hines was not invited to participate. The first reason was the shared city attorney, and the second reason was they wanted to see if this plan would work, they wanted to see what the feedback would be along the corridor. Mayor Morgan said after hearing about this, she has started looking into it. John Day has a project they are moving forward with to build 12 3-D concrete homes for veterans. Administrator Letham asked for clarification that the plan is to have a developer come in and build the homes. Mr. Brown said yes, it is not subsidized housing, but homes for middle-income working-class people. Councilor Shepherd asked if the other cities were onboard with Hines joining the coalition. Mr. Brown said yes, and that there are two other cities that may be interested in joining. Audience member Katie Welliver asked about what the facades would look like.

New Business

Planning Commission Application: Jordon Bennett – Mr. Bennett submitted a letter to the City Council requesting membership on the Planning Commission that Administrator Letham read into the record. *Mayor Morgan appointed Mr. Bennett to the Hines Planning Commission.*

Business License: Talon Hofman Construction – Talon Hofman – He had been licensed in Hines before. Left the area and has come back. Does general residential construction. *Councilor Quick made a motion to approve the business license for Talon Hofman Construction. Councilor Brizendine seconded the motion. All ayes, the motion carried.*

Business License: Kaino Construction – Kyle Kaino – *Councilor Shepherd made a motion to approve the business license for Kaino Construction. Councilor Brizendine seconded the motion. All ayes, motion carried.*

Business License: Redneck Chic, LLC – Katie Welliver & Anna Marie Marrs – they have a retail business and sell kids toys, clothes, skincare, topical pain relief balm and do engraving. *Councilor Quick made a motion to approve the business license for Redneck Chic, LLC. Councilor Shepherd seconded the motion. All ayes, the motion carried.*

Business License: E&R Carpet Cleaning, LLC – Randy Looney – *Councilor Brizendine made a motion to approve the business license for E&R Carpet Cleaning. Councilor Shepherd seconded the motion. One abstention, three ayes, the motion carried.*

Business License: AS Gruber Logging – Anthony Gruber – *Councilor Quick made a motion to approve the business license for AS Gruber Logging, LLC. Councilor Shepherd seconded the motion. Councilor Brizendine asked a question regarding the business address. Motion was re-stated and seconded. All ayes, the motion carried.*

Discussion – Stump Carving for the Park: Ryan Huber – Administrator Letham explained that two trees were removed from Pavilion Park. Superintendent Lewellen suggested to Administrator Letham that the City should leave the stumps in place in the Park and see about having them carved by Mr. Huber. Mr. Huber has looked at the stumps and said that with them close to the highway they would be visible to visitors and residents coming by. He would like to do something representing the area. The Council was excited by Mr. Huber's vision. Administrator Letham will work with him in the coming months.

Public Comment Period (Speaking time limits may apply):

Katie Welliver – Asked if the City will be fixing up the parks. Administrator Letham and the Council let her know that the work session in November was to specifically address the parks.

Mayor and Council Comments

Councilor Brizendine - None

Councilor Shepherd – None

Councilor Quick – She attended the Justice Committee meeting earlier today. The topic was building a new facility that will house the jail. They are in beginning discussions as the State has advised that the current jail is not up to standard. One idea presented was to use the old Lincoln school. Bob Spence commented about the age of the building. Comment was made that it may be less expensive to remodel the old school building than building new.

Councilor Beers – None

Mayor Morgan – None

Administrator Letham for Councilor Williams – Administrator Letham read a letter from Councilor Williams advising that he resigned effective immediately.

Next Council Meeting is scheduled for January 11, 2022, at 6:30pm.

Adjournment:

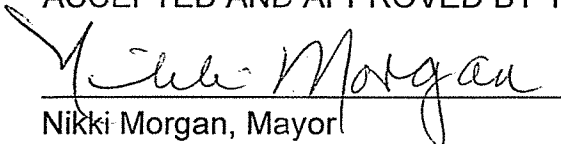
There being no further business, Councilor Beers made a motion to adjourn the meeting. Councilor Brizendine seconded the motion. All ayes, the motion carried. Meeting adjourned at 8:07pm.

Respectfully Submitted:

Kirby Letham

City Administrator

ACCEPTED AND APPROVED BY THE CITY COUNCIL ON January 11, 2022.


Nikki Morgan, Mayor

[illegible]

City Administrator's Report

1. Small Cities Meeting – Vale, January 20th. 11-1 pm. Let me know if you'd like to register.
2. Park plan
 - a. Grant process
 - b. High Desert Parks and Rec
3. Police Situation
4. Nuisance Reports:
 - a. 185 S. Roanoke – Junk, Dead Vehicle, business/zoning violation
 - b. 427 N. Roanoke – Junk/Debris, Dead Vehicle
 - c. 136 N. Quincy – Dead Vehicles
 - d. 128 S. Roanoke – Junk/Debris
5. Water Conservation Management Plan Due this year
 - a. Contacted previous company
 - b. Working with Anderson Perry to renew
6. Park Bathroom – Hope to have the bid out next month.
7. Planning Commission Meeting for Littleton Duplexes – Thursday January 13th at 5:30 pm

Small Cities Meeting - Region 12 Eastern Oregon

The LOC is inviting **all cities** in the Eastern Oregon region (Region 12) regardless of population, to attend the **in-person** Small Cities quarterly meeting on **Thursday, January 20 at 11 a.m. MST in Vale.**

LOC Board President Tanea Browning, a councilor for Central Point, is hosting this regional meeting in Eastern Oregon to better understand the needs and issues facing cities in Region 12. The feedback President Browning receives during this meeting will be shared with the LOC Board during its 2022 strategic planning initiative, which will guide the LOC's work for the next four to five years. Lunch is provided.

Meeting location: Vale Senior Citizen Center, 100 Longfellow St. S, Vale, OR

Plan now to join us! Registration is required through our online system. For assistance in registering, read the **How to Register for LOC Events**, or email loc@orcities.org.

Meeting Agenda:

- **Welcome** - President Tanea Browning
- **President's Remarks** - President Browning
- **LOC Update** - Interim Executive Director Patty Mulvihill
- **LOC Now & in the Future** - President Browning
- **Select Host City for Q2** - Patty Mulvihill
- **Lunch/Roundtable** - President Browning



OPRD Grant Cycle Announcement Local Government Grant Program 2022 Grant Cycle Opens

The Oregon Parks and Recreation Department (OPRD) is announcing the opening of the **2022 Local Government Grant Program (LGGP) grant cycle.**

Purpose: The LGGP is a State Lottery funded reimbursement grant program. Its purpose is to help local government agencies fund outdoor park and recreation areas and facilities, and acquire property for park purposes.

Project Types: Development, Rehabilitation, Acquisition, and Planning.

Eligible Applicants: Cities, Counties, Park and Recreation Districts, Port Districts and Metro.

| | | | |
|--|-----------------------|---------------|------------------|
| Available Funding Projections for 2022 Cycle: | Large Grants..... | \$ 11,645,000 | (Category Total) |
| | Small Grants..... | \$ 2,055,000 | (Category Total) |
| | Planning Grants | \$ 300,000 | (Category Total) |
| | Total | \$ 14,000,000 | |

Notes:

- 1) Additional Funding:** The 2022 cycle includes 2021 funding that was not awarded because the 2021 cycle was canceled due to the pandemic and uncertainty about Lottery funding.
- 2) Scoring Criteria:** 2022 LGGP applications will be scored based on criteria outlined in the 2019-2023 Oregon Statewide Comprehensive Outdoor Recreation Plan (SCORP).
- 3) Bike and Pedestrian Trails focus:** Following the passage of *House Bill 2592* in 2019, up to \$2 million will be allocated in this cycle for Bike and Pedestrian Trails and Pathways.

Returning Applicants: Current users do not need to request a new access account to submit a new LGGP application. Reminder: Your User Name is your full email address. Your Password is one set by you.

New Applicants: New users must request an access account in order to access the online grant application system. Requests may take up to 3 business days to process.

Access: To request an account and/or to access the applications, grant manual, application instructions and program schedule, go to: **oprddgrants.org**

2022 LGGP Schedule:

Jan 1, 2022 - Large, Small and Planning Grant Applications available at oprddgrants.org
Feb 15 - Webinar Workshop via Zoom, 9:00 a.m.-11:00 a.m.
Apr 1 - Large Grant Applications due
May 1 - Small Grant Applications due
May 15 - Planning Grant Applications due
Jun - Large Grant Application Presentations to LGGP Advisory Committee
Sep - OPRD Commission Review of projects recommended for funding

To Registration for the live online Workshop select this link:

https://us06web.zoom.us/webinar/register/WN_YAu5zdqwr0ecTR8H-isaGw

Also, the live Workshop will be recorded so you can view it anytime after February 15th.

Please forward this announcement to anyone else in your agency who might appreciate the information. Thanks!



BENCHMARK LAND SURVEYING

PROPERTY SURVEYS • TOPOGRAPHIC SURVEYS •
CONSTRUCTION SURVEYS • SUBDIVISIONS •
LAND PARTITIONS

JOHN DAY OFFICE:
P.O. BOX 476
217 N. CANYON BLVD.
JOHN DAY, OR. 97845
(541) 575-1251

December 13, 2021

Mr. Kirby Letham
City Administrator for Hines, OR
101 E. Barnes Avenue
Hines, OR 97738

Re: South Saginaw Street Vacation Summary

Kirby,

Per our recent conversations regarding South Saginaw Street Right of way lines, I have prepared the following summary. Please feel free to contact me if you or your staff have any questions or if you need additional information.

During the course of the field surveying and calculations for a Land Partition, I discovered a misalignment in street right of way lines on South Saginaw in Hines. The misalignment occurs where the plat of Tract 4 of Stafford, Derbes & Roy is overlapped by the plat of Jones Addition.

Briefly, the history of surveys in the immediate vicinity is as follows:

The plat of tract 4 - Stafford, Derbes & Roy Subdivision (SDR), dated 1929;
The plat of Bushman Tracts Addition, dated 1955;
The plat of Jones Addition (Correction Plat), dated 1969;
Partition plat 90-07-07 (county survey no. 432), dated 1990.

I began my project by locating streets, fences and other improvements along with record monuments from the plats listed above. Upon evaluation of the data collected, I found that there was an apparent misalignment between south Saginaw Street as depicted on SDR and Bushman Tracts Addition and the same street platted on Jones Addition and again as platted on County Survey No. 432. With the exception of Bushman Tracts Addition, none of these plats show how South Saginaw related to the existing location of the street as platted on SDR.

Since the plat of Jones Addition overlapped a portion of the street from SDR, it is treated as a replat of those portions SDR included in the overlapped area.

The miss alignment is the result of the street depicted on SDR (and Bushman Tracts Addition) has a radius of 1150 ft. while the street depicted on Jones Addition has a radius of 372.6 feet.

Respectfully Submitted,

Michael C. Springer, PLS
Benchmark Land Surveying, Inc.

ORDINANCE NO. 330

AN ORDINANCE VACATING A PORTION OF SOUTH SAGINAW AVENUE AS DEPICTED ON THE 1929 PLAT OF TRACT 4, STAFFORD, DERBES & ROY SUBDIVISION.

WHEREAS, the Common Council of the City of Hines by Resolution duly adopted by said Council on the 25th day of January, 2022, initiated vacation proceedings to vacate:

All that portion of South Saginaw Avenue as said avenue is depicted on the plat of tract 4, Stafford, Derbes & Roy subdivision, lying southerly of the north line and easterly of the east right of way line of South Saginaw Avenue as depicted on the plat of Jones Addition.

Situated in the SE1/4 Section 23, T.23S., R.30E, W.M., City of Hines, Harney County Oregon.

And,

WHEREAS, by said resolution said Common Council fixed the hour of 6:30 p.m. on Tuesday the 11th day of January, 2022, at the usual meeting place of said council in the City of Hines, Oregon, as the time and place for a formal hearing upon such proposed vacation, and directed notice of such hearing to be given in the manner and for the time prescribed by law; and,

WHEREAS, due and satisfactory proof of the giving of such notice is now on file with the City Recorder of the aforesaid City of Hines, and consists of the Affidavit of XXXXXXXXXXXX, manager of the Burns Times-Herald, the official newspaper of the aforesaid City of Hines, showing publication of such notice in said newspaper for four weeks prior to the date fixed for such hearing, and the certificate of Kirby Letham, City Recorder of the City of Hines, showing the posting of such notice for the time and in the manner required by law; and,

WHEREAS, the City has duly held said hearing, and no objections or remonstrances to such proposed vacation have been filed, and the Common Council has ascertained and determined the owners in fee simple of all the real estate abutting upon the aforesaid Easement proposed to be vacated have consented to such proposed vacation; and the Common Council having found that such vacation will not adversely affect the value of such abutting property; and,

WHEREAS, it appears that the proceedings for such proposed vacation have been duly and legally had, that there is a public necessity for the vacation of such easement and it is to the public's interest that such easement be vacated, and that an ordinance should now be passed declaring such vacation; therefore,

THE CITY OF HINES ORDAINS AS FOLLOWS:

SECTION 1. That the aforesaid easement, to-wit:

SECTION 2. That an emergency is hereby declared to exist, and this ordinance shall take effect from and after its passage by the Common Council of the City of Hines and its approval by the Mayor.

DATED this _____ day of _____, 2022.

Nikki Morgan, Mayor

ATTEST:

Kirby Letham, City Administrator

THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY

S.W. 1/4 S.E. 1/4 SEC. 23 T. 23S. R. 30E. W.M.
HARNEY COUNTY

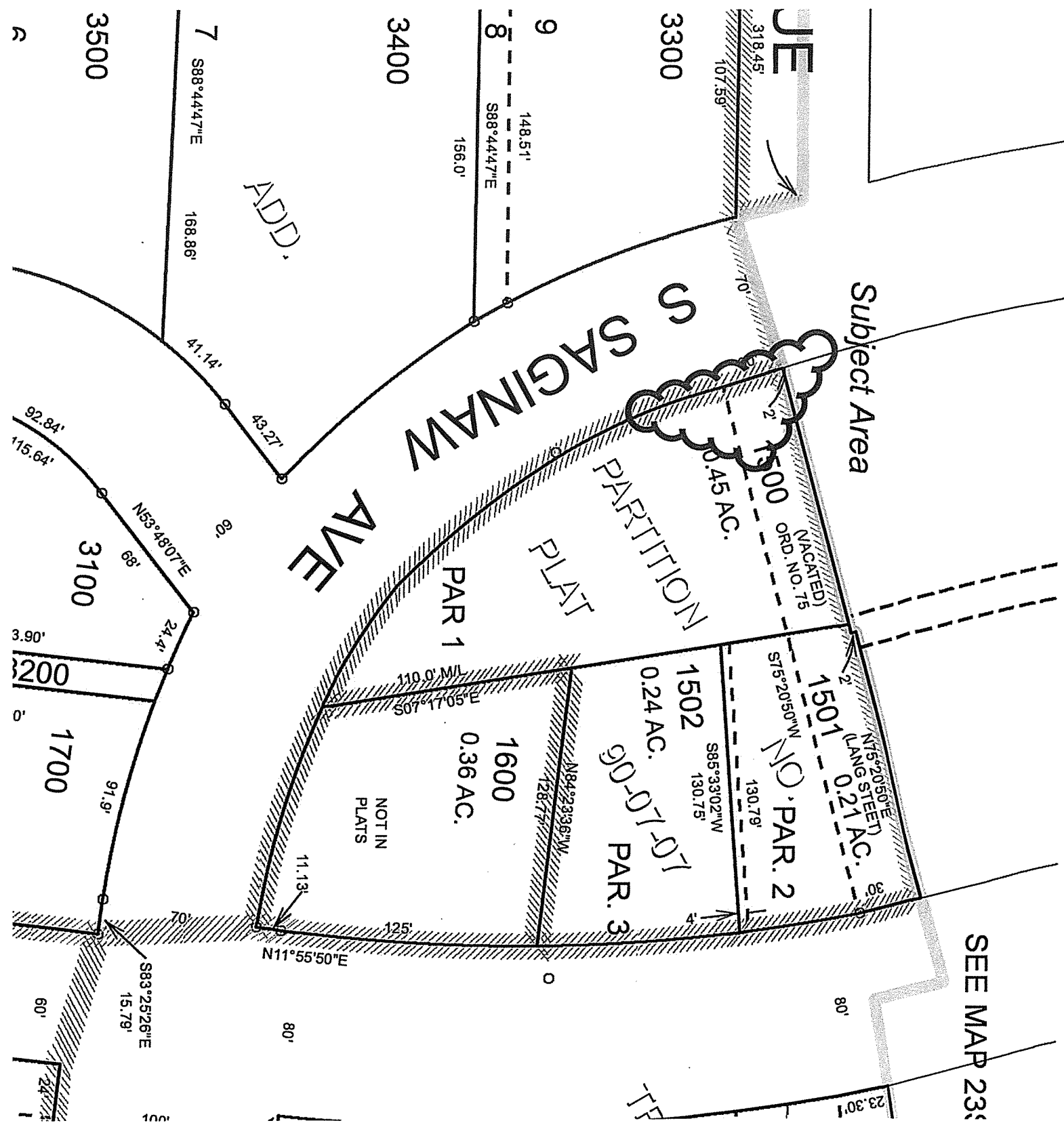
23S30E23DC

Cancelled Not.
9500

1" = 100'



23S30E23DC
PRINTED ON
7/18/2019



A PORTION OF SOUTH SAGINAW AVENUE AS
DEPICTED ON THE 1929 PLAT OF TRACT 4,
STAFFORD, DERBES & ROY SUBDIVISION TO BE
VACATED

LEGAL DESCRIPTION

ALL THAT PORTION OF SOUTH SAGINAW AVENUE AS SAID AVENUE IS DEPICTED ON THE PLAT OF TRACT 4, STAFFORD, DERBES & ROY SUBDIVISION, LYING SOUTHERLY OF THE NORTH LINE AND EASTERLY OF THE EAST RIGHT OF WAY LINE OF SOUTH SAGINAW AVENUE AS DEPICTED ON THE PLAT OF JONES ADDITION, AS SHOWN HEREON.

THE PORTION OF SOUTH SAGINAW AVENUE TO BE
VACATED CONTAINS 110 SQ. FT.

**REGISTERED
PROFESSIONAL
LAND SURVEYOR**

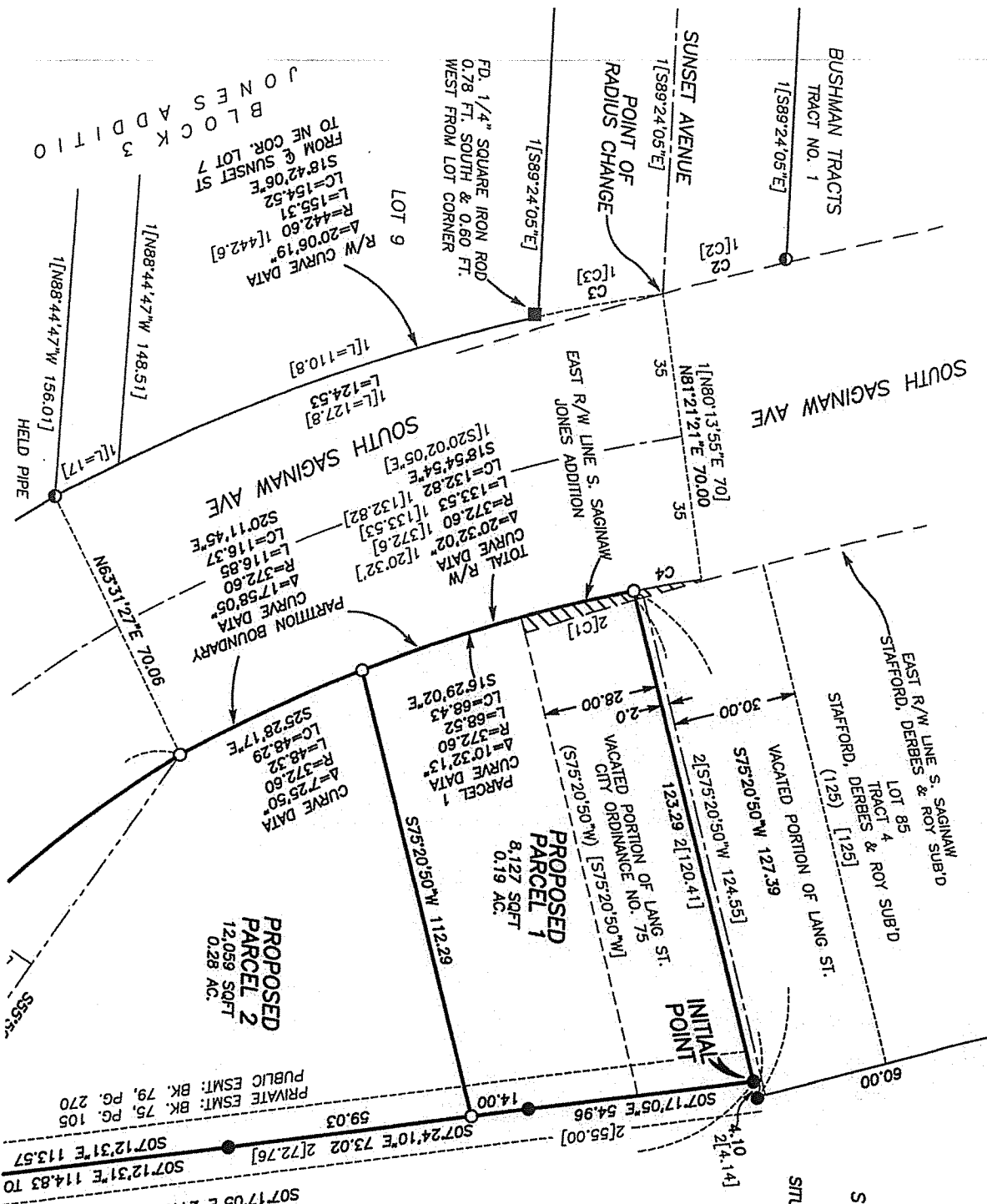
OREGON
JULY 9, 2002
MICHAEL C. SPRINGER
#70918

EXPIRES: 6/30/2022

DECEMBER 13, 2021

BASIS OF BEARINGS

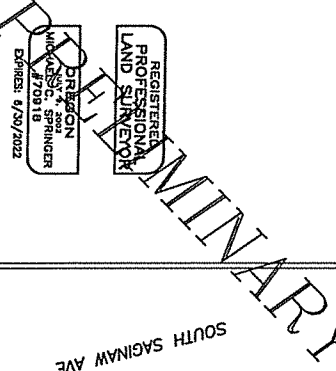
THIS SKETCH IS DERIVED FROM
A LAND PARTITION IN PROGRESS



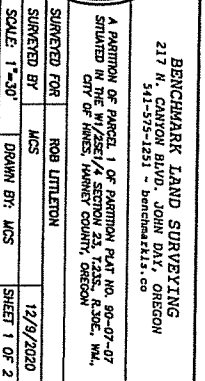
A PARTITION OF PARCEL 1 OF PARTITION PLAT NO. 90-07-07
SITUATED IN THE W1/2SE1/4 SECTION 23, T.23S., R.30E., WM.,
CITY OF HINES, HARNEY COUNTY, OREGON



REGISTERED
PROFESSIONAL
LAND SURVEYOR
OREGON
MAY 4, 2002
MICHAEL C. SPRINGER
#70916
EXPIRES: 6/30/2022



BENCHMARK LAND SURVEYING
217 N. CANYON BLVD. JOHN DAY, OREGON
541-575-1251 ~ benchmark15.co



LAND PARTITION PLAT NO. _____
A PARTITION OF PARCEL 1 OF PARTITION PLAT NO. 90-07-07
SITUATED IN THE W1/2SE1/4 SECTION 23, T23S, R30E., WM.,
CITY OF HINES, HARNEY COUNTY, OREGON

EASEMENTS

1. RIGHTS OF THE PUBLIC IN AND TO ANY PORTION OF THE HEREIN DESCRIBED PREMISES LINGERING WITHIN THE BOUNDARIES OF STREETS, ROADS OR HIGHWAYS.
2. A PRIVATE EASEMENT, INCLUDING THE TERMS AND PROVISIONS THEREOF, GRANTED TO WILLIAM AND NORMA SPRINSON, HUSBAND AND WIFE, RECORDED APRIL 13, 1984 IN BOOK 78, PAGE 103, DEED RECORDS, SAID DOCUMENT DESCRIBES THE EASEMENT AS BEING IN THE TRACT BETWEEN SQUAW STREET AND RICHMOND STREET AND DOES NOT GIVE A WIDTH THEREOF. SAID EASEMENT IS SHOWN HEREON BEING COINCIDENT WITH THE EASEMENT DESCRIBED IN DEED BOOK 78, PAGE 270.
3. A PUBLIC EASEMENT, INCLUDING THE TERMS AND PROVISIONS THEREOF, GRANTED TO THE CITY OF HINES, RECORDED FEBRUARY 25, 1968 IN BOOK 78, PAGE 270, DEED RECORDS, SAID EASEMENT BEING A TOTAL OF 15 FEET IN WIDTH, 7.5 FEET OF WHICH AFFECTS THE SUBJECT PROPERTY, AS SHOWN.
4. EASEMENTS, RIGHTS OF WAY OR RESERVATIONS AS SAME MAY EXIST OR APPEAR OF RECORD.
5. NOTE: AT LEAST ONE EASEMENT LISTED ON THE STATUS OF RECORD TITLE REPORT (TITLE NO. 51329104) DOES NOT PERTAIN TO THE SUBJECT PROPERTY.

DECLARATION

KNOW ALL MEN BY THE PRESENTS THAT I, ROBERT C. LITTLETON, TRUSTEE OF THE LITTLETON TRUST, DATED APRIL 2, 2019, DO HEREBY DECLARE THAT I AM THE OWNER OF SAID LAND SHOWN IN THE SURVEYOR'S CERTIFICATE AND HAVE CAUSED THE SAME TO BE PARTITIONED INTO THE SEVERAL PARCELS SHOWN IN ACCORDANCE WITH THE PROVISIONS OF ORS CHAPTER 92, AS SHOWN HEREON.

ROBERT C. LITTLETON, TRUSTEE

ACKNOWLEDGMENT

STATE OF OREGON
COUNTY OF _____
SS _____

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON _____, 2021,
BY ROBERT C. LITTLETON.

NOTARY PUBLIC FOR OREGON
MY COMMISSION EXPIRES _____

REFERENCES

RECORD COUNTY SURVEY NO. 432
PARTITION PLAT NO. 90-07-07 (CS, 432)
SUBDIVISION PLATS: STANTON, GORDES & ROY TRACT 4
JONES ADDITION (CORRECTION PLAT)
BUSHMAN TRACTS ADDITION
DEED RECORD INSTRUMENT NO. 2020-1385
STATUS OF RECORD TITLE REPORT NO. 51329104

APPROVALS

APPROVED THIS _____ DAY OF _____, 2021,
HARNEY COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____, 2021,
CITY OF HINES, MAYOR

APPROVED THIS _____ DAY OF _____, 2021,
CITY OF HINES, CITY ADMINISTRATOR

ALL AD VALOREM AND SPECIAL ASSESSMENTS ARE
SUBJECT TO LAW HAVE BEEN ASSESSED AND COLLECTED.

HARNEY COUNTY CLERK

DO HEREBY CERTIFY THAT THIS PLAT WAS RECEIVED
ON THE _____ DAY OF _____, 2021, AT
_____ O'CLOCK _____ A.M. AND RECORDED AS PARTITION
PLAT NO. _____ HARNEY COUNTY RECORDS.

HARNEY COUNTY CLERK

I, DO HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT
COPY OF THE ORIGINAL PLAT.

BENCHMARK LAND SURVEYING

SURVEYOR'S CERTIFICATE

I, MICHAEL C. SPENCER, PROFESSIONAL LAND SURVEYOR, REGISTERED IN THE STATE OF OREGON, HARNEY COUNTY, HAVE CONDUCTED A SURVEY OF THE LAND SHOWN IN THE PLAT HEREON, IN ACCORDANCE WITH THE PROVISIONS OF ORS CHAPTER 92, SAID LAND PARTITION BEING SITUATED IN THE W1/2SE1/4 SECTION 23, T23S, R30E., WM., CITY OF HINES, HARNEY COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

SECTION 23, T23S, R30E., WM.

PARCEL 1, LAND PARTITION PLAT NO. 90-07-07.

TOGETHER WITH THAT PORTION OF SQUAW STREET ACQUIRED BY WAY OF VACATION PER CITY OF HINES ORDINANCE NO. 20000X.

THIS PARTITION CONTAINS 20.188 SQUARE FEET (0.44 ACRES).

I DO HEREBY DESIGNATE THE NORTHEAST CORNER OF PARCEL 1 OF PARTITION PLAT NO. 90-07-07 AS THE INITIAL POINT OF THIS LAND PARTITION PLAT.

NARRATIVE

THIS PLAT WAS PREPARED AT THE REQUEST OF ROB LITTLETON, TRUSTEE OF THE LITTLETON TRUST DATED APRIL 2, 2019, THE PURPOSE OF THIS LAND PARTITION BEING TO DIVIDE THE PROPERTY DESCRIBED IN HARNEY COUNTY DEED INSTRUMENT NO. 2020-1385 INTO TWO SEPARATE PARCELS. THE SUBJECT PROPERTY IS ALSO PARCEL 1 OF PARTITION PLAT 90-07-07.

A SEARCH WAS MADE OF AVAILABLE RECORDS. I FOUND AND UTILIZE THE FOLLOWING LAWS AND PLATS: THE 1889 PLAT OF SQUAW STREET, HARNEY & ROY SUBDIVISION (SQR), DATED 1889, THE PLAT OF BUSHMAN TRACTS ADDITION, DATED 1900, THE PLAT OF JONES ADDITION (CORRECTION PLAT), DATED 1989, PARTITION PLAT 90-07-07 (COUNTY SURVEY NO. 432), DATED 1989. I ALSO FOUND AND USED PRIVATE SURVEYS IN THE MOUNTAIN OF THIS PROJECT.

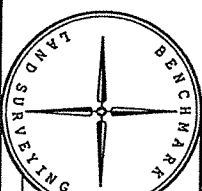
PRIVATE SURVEYS ARE SCATTERED ACROSS THE CITIES OF BURNS AND HINES AND DO NOT MEET THE REQUIREMENTS OF ORS CHAPTER 92. PRIVATE LANDOWNERS WITH THE EXPECTATION THAT PROPER SURVEYS WERE BEING CONDUCTED, WITH THIS INSTRUMENT BEING IN THE PUBLIC RECORD, HAVE ACCEPTED MONUMENTS FROM THE PRIVATE SURVEYS. UNLESS OTHERWISE NOTED.

I BEGAN THIS PROJECT BY LOCATING STREETS, FENCES AND OTHER IMPROVEMENTS ALONG WITH RECORD THEREOF. I FOUND THE BOUNDARY BETWEEN SOUTH SQUAW STREET AS DEPICTED ON SQR AND BUSHMAN TRACTS ADDITION AND THE SURVEY OF BUSHMAN TRACTS ADDITION AND AS SHOWN ON COUNTY SURVEY NO. 432. WITH THE EXCEPTION OF BUSHMAN TRACTS ADDITION AND AS SHOWN ON HOW SOUTH SQUAW RELATED TO THE EXISTING LOCATION OF THE STREET AS PLAYED ON THESE SURVEYS, I FOUND A 1/4 SQUARE ROD NEAR THE NORTHEAST CORNER OF THE STREET FROM SQR. IT IS TREATED AS A REMAINDER OF THOSE PORTIONS SQR INCLUDED IN THE OVERLAPPED AREA.

I FOUND AND HED ROW PASSES NEAR THE SOUTHWEST CORNER OF TRACT 1 OF BUSHMAN TRACTS AND AT THE NORTHEAST CORNER OF LOT 2, BLOCK 3 OF JONES ADDITION. UNLESS OTHERWISE NOTED, CITY AND HANLEY BLVD. PER THE PLAT OF JONES ADDITION, THE RECORD BEHINDS FROM SQR THAT FALLS SOUTH OF THE NORTH LINE OF S. SQUAW FROM JONES ADDITION SHOULD BE VACATED. THE STREET INSTRUMENT IS PRIMARILY DUE TO A CHANGE IN CORNER MARKS AT THE NORTH END OF S. SQUAW FROM JONES ADDITION. I BROUGHT THE INSTRUMENT TO THE SURVEYOR'S CERTIFICATE FOR THE CITY OF HINES. IT WAS CONCLUDED THAT THE PARTITION FROM SQR THAT FALLS SOUTH OF THE NORTH LINE OF S. SQUAW FROM JONES ADDITION SHOULD BE VACATED.

C.S. 432 LIES APPROXIMATELY 10 FEET TO THE RIGHT OF WAY OF S. SQUAW AND HANLEY BLVD. THIS BOUNDARY WAS COINCIDENT WITH THE STREET RIGHT OF WAY.

I SET NEW PINS ON THE BOUNDARY OF THE SUBJECT PROPERTY BASED ON THE EXISTENCE FOUND AND AS OUTLINED ABOVE. THE BOUNDARY LINE BETWEEN PARCEL 1 AND PARCEL 2 IS PLACED AT THE DIRECTION OF MR. MICHAEL C. SPENCER. I AS SHOWN ON C.S. 432, THE BEARING AND DISTANCE BETWEEN SEVERAL FOUND PINS ALONG THE LINE OF THE RECORD. HOWEVER, THESE ARE ORIGINAL PARCEL CORNERS AND ARE THEREFORE ACCEPTED IN THEIR FOUND POSITIONS, ON OLD BLESS AGENCY.



BENCHMARK LAND SURVEYING
217 N. CLAYTON BLVD., JOHN DAY, OREGON
541-513-1231 • benchmarkrls.com

A PARTITION OF PARCEL 1 OF PARTITION PLAT NO. 90-07-07
SITUATED IN THE W1/2SE1/4 SECTION 23, T23S, R30E., WM.,
CITY OF HINES, HARNEY COUNTY, OREGON

SURVEYED FOR _____

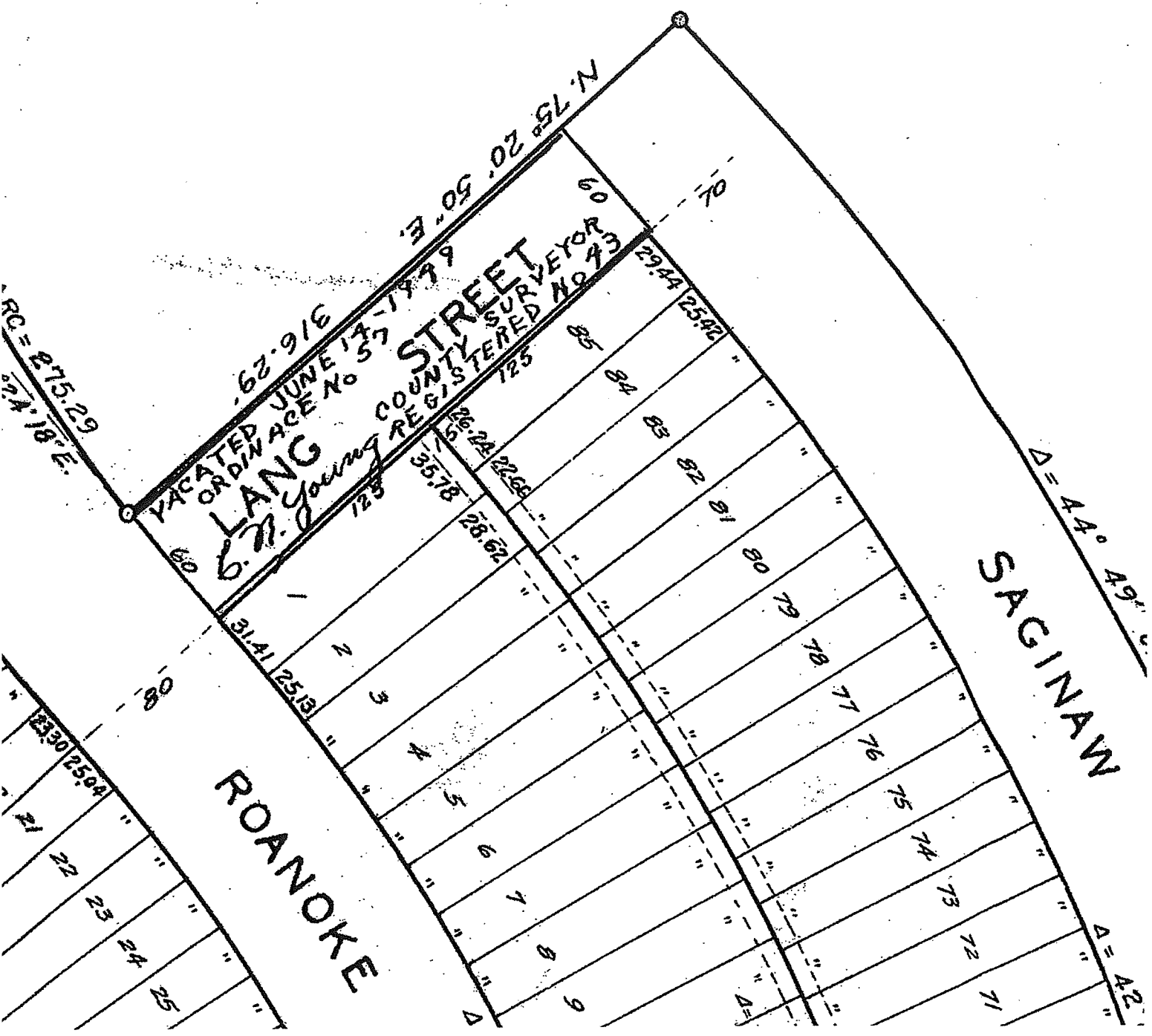
SURVEYED BY _____

SCALE: 1"=30'

12/9/2020

SHEET 2 OF 2

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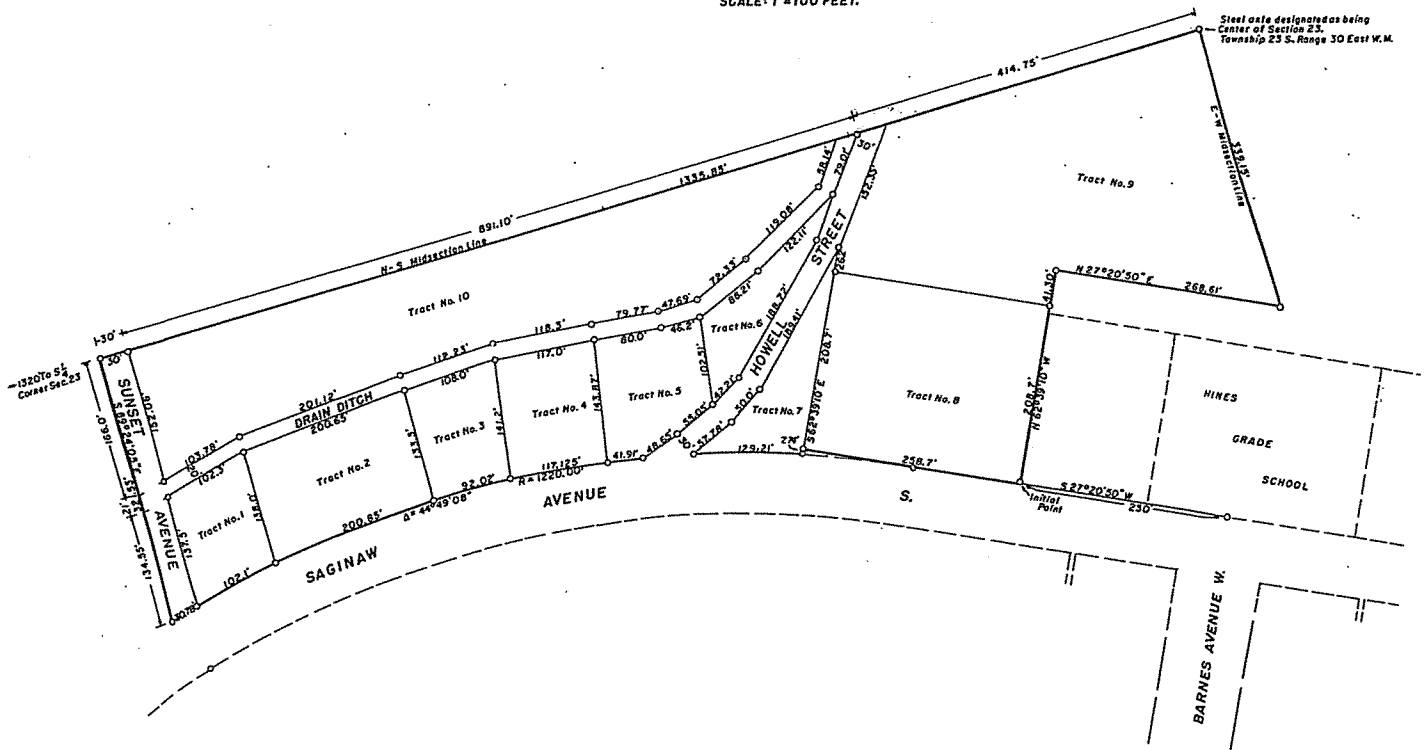
03794

BUSHMAN TRACTS

ADDITION

CITY OF HINES, HARNEY COUNTY, OREGON.

SCALE: 1"=100 FEET.



DEDICATION

KNOW ALL MEN BY THESE PRESENTS, THAT WE, FRED E. BUSHMAN AND ALICE BUSHMAN, HUSBAND AND WIFE, ARE THE OWNERS IN FEE SIMPLE OF THE LANDS SHOWN ON THIS PLAT AS SUBDIVIDED, AND HAS CAUSED SAID LANDS TO BE SURVEYED AND PLATTED INTO TRACTS AND STREETS AS SHOWN ON THIS PLAT, AND DO HEREBY SUBMIT SAME FOR APPROVAL AND RECORD; DO HEREBY DEDICATE TO THE USE OF THE PUBLIC, ALL STREETS AS SHOWN ON PLAT.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 27th DAY OF OCTOBER, 1955.

WITNESS

Donald C. Pittman
Samuel S. Sullivan

Fred E. Bushman
Alice Bushman

STATE OF OREGON, ss.
 COUNTY OF HARNEY

ON THIS 27th DAY OF OCTOBER, A.D. 1955, BEFORE ME, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE, APPEARED FRED E. BUSHMAN AND ALICE BUSHMAN, HUSBAND AND WIFE, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING STATEMENT AND ACKNOWLEDGED TO ME THAT THEY SIGNED THE SAME OF THEIR OWN FREE ACT AND DEED AND FOR THE PURPOSES THEREIN NAMED.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 27th DAY OF OCTOBER, A.D. 1955.

SEAL

B. B. McConnell
 NOTARY PUBLIC
 MY COMMISSION EXPIRES FEBRUARY 14, 1956

APPROVAL

I HEREBY CERTIFY THAT ALL TAXES ON THIS PROPERTY HAVE BEEN PAID.

Edgar M. Latta SHERIFF

APPROVED THIS 31st DAY OF October A.D. 1955.

John M. Maxwell, Jr.
 COUNTY ASSESSOR.

APPROVED THIS 9 DAY OF December A.D. 1955.

C. N. Young
 COUNTY SURVEYOR.

AFFIDAVIT

STATE OF OREGON, ss.
 COUNTY OF HARNEY

I, PAUL R. REVIS, BEING DULY SWORN ON OATH DEPOSE AND SAY THAT I AM A REGISTERED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF OREGON; THAT THE LANDS REPRESENTED ON THIS PLAT WERE CORRECTLY SURVEYED AND MARKED WITH PROPER MONUMENTS; THAT THE INITIAL POINT OF SAID SURVEY IS AN IRON PIPE, THREE FEET LONG, ONE AND ONE-QUARTER INCHES IN DIAMETER DRIVEN INTO THE GROUND; SAID INITIAL POINT BEING S 27° 20' 50" W, 250 FEET FROM A POINT OF INTERSECTION OF THE WESTERLY BOUNDARY LINE OF SAGINAW AVENUE AND THE CENTER LINE OF BARNES AVENUE WEST IN THE CITY OF HINES, HARNEY COUNTY, OREGON, AS SO PLATTED AND RECORDED; THENCE, FROM SAID INITIAL POINT OF BEGINNING, N 42° 39' 10" W, 380 FEET, THENCE N 27° 20' 50" E, 288.61 FEET, MORE OR LESS, TO A POINT OF INTERSECTION WITH THE EAST AND WEST MID-SECTION LINE OF SECTION 23, TOWNSHIP 23 SOUTH, RANGE 30 EAST W.M. HARNEY COUNTY, OREGON, THENCE WEST, ALONG SAID EAST AND WEST MID-SECTION LINE TO A STEEL ANGLE DRIVEN INTO THE GROUND, DESIGNATED AS BEING THE CENTER ONE-QUARTER CORNER OF SAID SECTION 23, 339.15 FEET, THENCE SOUTH, ALONG THE NORTH AND SOUTH MID-SECTION LINE OF SAID SECTION 23, 1335.85 FEET TO A ONE AND ONE-QUARTER INCH STEEL PIPE, DRIVEN INTO THE GROUND, THENCE S 89° 24' 05" E, 321.55 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY BOUNDARY LINE OF SAGINAW AVENUE SOUTH, THENCE NORTHERLY, ALONG THE WESTERLY BOUNDARY OF SAGINAW AVENUE SOUTH, ON A CURVE TO THE RIGHT (SAID CURVE HAVING A RADIUS OF 1220 FEET AND A CENTRAL ANGLE OF 44° 49' 08") A DISTANCE (MEASURED ALONG THE CHORD) OF 767.665 FEET, THENCE N 42° 39' 10" W, 7.74 FEET, THENCE N 27° 20' 50" E, 288.61 FEET TO THE ABOVE DESCRIBED INITIAL POINT OF BEGINNING.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 27th DAY OF OCTOBER A.D. 1955.

B. B. McConnell
 NOTARY PUBLIC
 MY COMMISSION EXPIRES
 FEBRUARY 14, 1956

APPROVED THIS 9th DAY OF December 1955.

W. G. Graddock COUNTY JUDGE.
T. E. Jenkins COUNTY COMMISSIONER.
Edgar M. Latta COUNTY COMMISSIONER.

ATTEST:

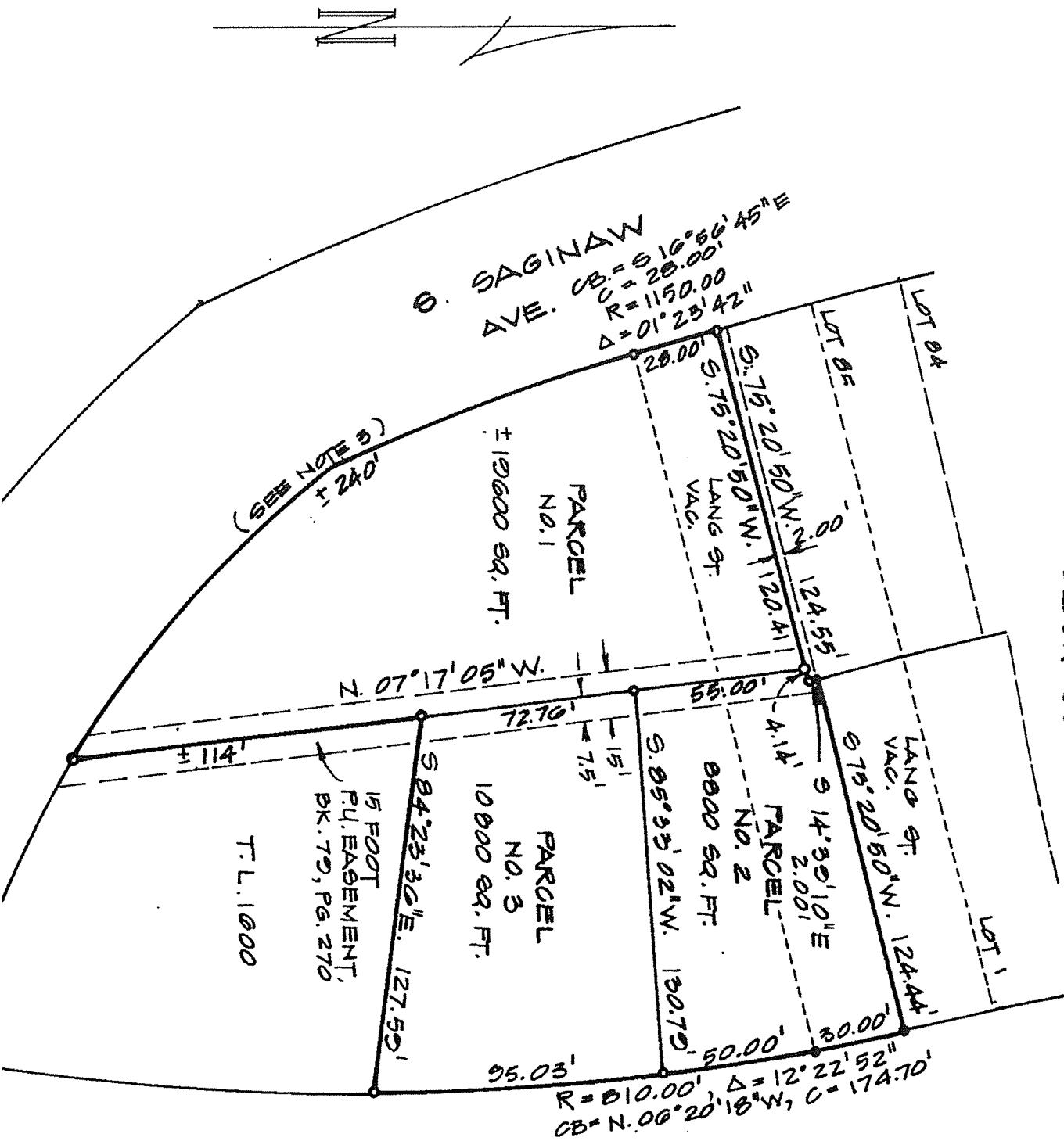
B. B. McConnell COUNTY CLERK.

FILED
 DEC 23 1955
 WM. M. CARROLL
 COUNTY CLERK
 BY *Edgar M. Latta* DEPUTY

Plat Book 2
 p. 410

03794

S.D.R. TRACT NO. 4
BLOCK 05



S. ROANOKE
AVE.

TO: Hines City Council

FROM: Kirby Letham, City Administrator

DATE: January 11, 2022

SUBJECT: Discussion – State Deer Population Control Program Update

Attachment(s)

- COPY: November 2, 2021 Special Election – Official Abstract of Votes

DISCUSSION:

Review of Advisory Vote results from November 2021:

- 1- The Hines vote on whether the City should move forward with the program was 249 in favor and 232 against, with 40 undervotes (left blank).
- 2- The total percentage of eligible to accepted voters was 47.1% (520/1104).

Review of how ODFW program works as outlined in SB 373 in 2017. (See Powerpoint).

After several years of deliberating about this topic, four facts remain:

- 1) SB 373 was a state enacted program;
- 2) The City met two of three requirements to enact that program;
- 3) The Council retains the authority to either activate the program by petition ODFW, or remain inactive and do nothing.
- 4) The program sunsets in 2029.

The City Administrator would like time to meet with ODFW representatives to discuss some parts of the program that are vague.

Harney County, Oregon
November 2, 2021
Special Election

OFFICIAL ABSTRACT

| Burns, #21 | Hines, #25 | Rural Harney #26 | Total Votes |
|---------------|---------------|------------------------|----------------|
| | | | |

**Measure 13-21: Advisory Vote
On State Deer Cull Program**

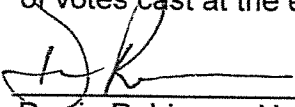
YES
NO
Overvote
Undervote

| |
|-----|
| 249 |
| 232 |
| 0 |
| 40 |

| |
|-----|
| 249 |
| 232 |
| 0 |
| 40 |

STATE OF OREGON)
)
County Of Harney)

I Certify that the votes recorded on this abstract correctly summarize the tally
of votes cast at the election indicated.



Derrin Robinson, Harney County Clerk

11/17/2021
Date



Report No. : E-026

Elections : 11/02/2021 - Special Election, November 2, 2021

| Party | Ages: | 18-24 % | 25-39 % | 40-54 % | 55+ % | No DOB | % | Total |
|---------------------------------------|-------|----------|-----------|-----------|------------|--------|---|----------------------|
| Democrat | | 8 3 | 35 15 | 32 13 | 120 79 | 0 0 | 65.83% | 195 |
| Republican | | 23 9 | 95 36 | 107 49 | 270 192 | 0 0 | 71.11% | 495 |
| Nonaffiliated | | 34 6 | 110 18 | 74 22 | 122 54 | 0 0 | 44.26% | 340 |
| Other | | 0 0 | 3 2 | 0 0 | 1 0 | 0 0 | 0% | 4 |
| Americans Elect | | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0% | 2 |
| Constitution | | 0 0 | 1 1 | 2 0 | 0 0 | 0 0 | 0% | 3 |
| Independent Party | | 8 2 | 14 4 | 16 2 | 22 13 | 0 0 | 59.09% | 60 |
| Libertarian | | 1 0 | 2 0 | 1 0 | 1 0 | 0 0 | 0% | 5 |
| Pacific Green | | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0% | 0 |
| Progressive | | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0% | 0 |
| Working Families Party of Oregon | | 0 0 | 2 0 | 0 0 | 0 0 | 0 0 | 0% | 2 |
| Precinct 25 Eligible Accepted | | 74 20 | 262 76 | 232 86 | 536 338 | 0 0 | 63.06% | 1104 |
| Precinct 26 Democrat | | 11 3 | 25 5 | 47 18 | 186 114 | 0 0 | 61.29% | 269 |
| Oregon Centralized Voter Registration | | | | | | | Voters Count: Count of Ballots Accepted (%): | 1104 520 (47.10%) |



RESOLUTION NO. 2312

**A RESOLUTION OF THE CITY OF HINES OREGON,
ACCEPTING CERTAIN IDENTIFIED UNANTICIPATED REVENUES,
IN THE FORM OF CASH ON HAND CARRIED OVER FROM THE PREVIOUS
FISCAL YEAR TO BE ADDED TO THE GENERAL FUND, AND AUTHORIZING ITS
EXPENDITURE**

WHEREAS, the City, through its governing body, has been notified that unanticipated and unbudgeted funds in the amount of \$33,500.00 are available as AVAILABLE CASH ON HAND; and

WHEREAS, the City desires to accept such funds for the purposeful use of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF HINES, OREGON:

That effective immediately, the amount of \$33,500.00 is authorized to be accepted into a revenue line numbered and entitled: 104-100-3-01-0101 AVAILABLE CASH ON HAND then transferred and expended from these accounts as follows:

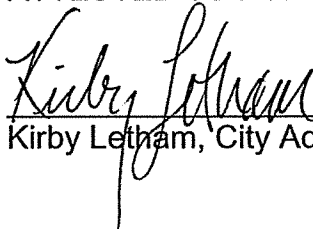
| | |
|--|-------------|
| 104-101-5-20-0224 – DONATIONS | \$ 1,500.00 |
| 104-102-5-10-0115 – OVERTIME /ON-CALL POLICE | 12,000.00 |
| 104-102-5-20-0222 – EQUIPMENT & AMMO | 6,000.00 |
| 104-102-5-20-0223 – MAINTENANCE AND EXPENSE | 4,000.00 |
| 104-103-5-40-0328 – BUILDING IMPROVEMENT | 10,000.00 |

APPROVED and ADOPTED by the Common Council of the City of Hines this 11th day of JANUARY 2022 by a vote of 5 "ayes" to 0 "nays."

CITY OF HINES

By: 
NIKKI MORGAN, Mayor

ATTESTED TO BY:


Kirby Letham, City Administrator



RESOLUTION NO. 2313

**A RESOLUTION OF THE CITY OF HINES OREGON,
ACCEPTING CERTAIN IDENTIFIED UNANTICIPATED REVENUES,
IN THE FORM OF A GRANT FROM THE AMERICAN RESCUE PLAN ACT OF 2021
TO BE ADDED TO THE SEWER FUND, AND AUTHORIZING ITS EXPENDITURE**

WHEREAS, the City, through its governing body, has been notified that unanticipated and unbudgeted funds in the amount of \$16,583.77 are available in the form of a grant from the AMERICAN RESCUE PLAN ACT OF 2021; and

WHEREAS, the City desires to accept such funds for the purposeful use of the City;

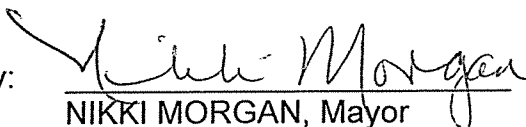
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF HINES, OREGON:

That effective immediately, the amount of \$16,583.77 is authorized to be accepted into a revenue line numbered and entitled: 152-106-3-40-0110 ARP GRANT then transferred and expended from these accounts as follows:

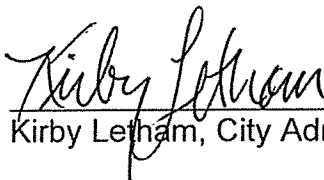
| | |
|--|-------------|
| 152-106-5-40-0310 – PUMPS/LIFT STATION | \$ 1,583.77 |
| 152-106-5-40-0312 – FACILITY MASTER PLAN | 15,000.00 |

APPROVED and ADOPTED by the Common Council of the City of Hines this 11th day of JANUARY 2022 by a vote of 5 "ayes" to 0 "nays."

CITY OF HINES

By: 
NIKKI MORGAN, Mayor

ATTESTED TO BY:


Kirby Letham, City Administrator

| Name | Original Tranche 1 | | Total Tranche 1 | | Estimated | |
|--------------------|-----------------------|---------------------|-------------------------|----------------|--------------|-----------------------|
| | Allocation | Reallocation | Allocation | Reallocation * | Allocation * | Allocation * |
| Adair Village city | \$ 97,009.65 | \$ 54.57 | \$ 97,064.22 | \$ 97,064.22 | \$ 97,064.22 | \$ 194,128.44 |
| Adams city | 39,625.22 | 22.29 | 39,647.51 | 39,647.51 | 39,647.51 | 79,295.02 |
| Adrian city | 19,202.14 | 10.80 | 19,212.94 | 19,212.94 | 19,212.94 | 38,425.88 |
| Amity city | 191,355.41 | 107.65 | 191,463.06 | 191,463.06 | 191,463.06 | 382,926.12 |
| Antelope city | 5,549.75 | 3.12 | 5,552.87 | 5,552.87 | 5,552.87 | 11,105.74 |
| Arlington city | 66,597.01 | 37.46 | 66,634.47 | 66,634.47 | 66,634.47 | 133,268.94 |
| Astoria city | 1,111,615.13 | 625.34 | 1,112,240.47 | 1,112,240.47 | 1,112,240.47 | 2,224,480.94 |
| Athens city | 126,978.30 | 71.43 | 127,049.73 | 127,049.73 | 127,049.73 | 254,099.46 |
| Aumsville city | 463,959.18 | 261.00 | 464,220.18 | 464,220.18 | 464,220.18 | 928,440.36 |
| Aurora city | 115,323.82 | 64.88 | 115,388.70 | 115,388.70 | 115,388.70 | 230,777.40 |
| Baker City city | 1,088,750.15 | 612.48 | 1,089,362.63 | 1,089,362.63 | 1,089,362.63 | 2,178,725.26 |
| Bandon city | 349,412.32 | 196.56 | 349,608.88 | 349,608.88 | 349,608.88 | 699,217.76 |
| Banks city | 225,985.86 | 127.13 | 226,112.99 | 226,112.99 | 226,112.99 | 452,225.98 |
| Barlow city | 16,316.27 | 9.18 | 16,325.45 | 16,325.45 | 16,325.45 | 32,650.90 |
| Bay City city | 155,837.01 | 87.67 | 155,924.68 | 155,924.68 | 155,924.68 | 311,849.36 |
| Boardman city | 416,120.33 | 234.09 | 416,354.42 | 416,354.42 | 416,354.42 | 832,708.84 |
| Bonanza town | 47,283.88 | 26.60 | 47,310.48 | 47,310.48 | 47,310.48 | 94,620.96 |
| Brookings city | 719,247.73 | 404.61 | 719,652.34 | 719,652.34 | 719,652.34 | 1,439,304.68 |
| Brownsville city | 202,343.92 | 113.83 | 202,457.75 | 202,457.75 | 202,457.75 | 404,915.50 |
| Burns city | 310,120.08 | 174.46 | 310,294.54 | 310,294.54 | 310,294.54 | 620,589.08 |
| Heppner city | 140,519.69 | 79.05 | 140,598.74 | 140,598.74 | 140,598.74 | 281,197.48 |
| Hermiston city | 1,973,713.45 | 1,110.31 | 1,974,823.76 | 1,974,823.76 | 1,974,823.76 | 3,949,647.52 |
| Hines city | 171,487.30 | → +96.47 | = 171,583.77 | 171,583.77 | 171,583.77 | 343,167.54 |
| Hood River city | 865,872.15 | 487.10 | 866,359.25 | 866,359.25 | 866,359.25 | 1,732,718.50 |
| Hubbard city | 396,252.22 | 222.91 | 396,475.13 | 396,475.13 | 396,475.13 | 792,950.26 |
| Huntington city | 48,393.83 | 27.22 | 48,421.05 | 48,421.05 | 48,421.05 | 96,842.10 |
| Idanha city | 17,870.20 | 10.05 | 17,880.25 | 17,880.25 | 17,880.25 | 35,760.50 |
| Imbler city | 35,518.40 | 19.98 | 35,538.38 | 35,538.38 | 35,538.38 | 71,076.76 |



RESOLUTION NO. 2314

**A RESOLUTION OF THE CITY OF HINES OREGON,
ACCEPTING CERTAIN IDENTIFIED UNANTICIPATED REVENUES,
IN THE FORM OF A GRANT FROM THE OREGON DEPARTMENT OF
ENVIRONMENTAL QUALITY WATER/WASTEWATER FUND THROUGH BUSINESS
OREGON TO BE ADDED TO THE SEWER FUND, AND AUTHORIZING ITS
EXPENDITURE**

WHEREAS, the City, through its governing body, has been notified that unanticipated and unbudgeted funds in the amount of \$20,000.00 are available in the form of a grant from the OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY WATER/WASTEWATER FUND through BUSINESS OREGON; and

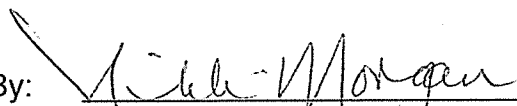
WHEREAS, the City desires to accept such funds for the purposeful use of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF HINES, OREGON:

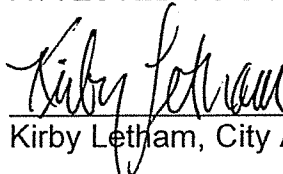
That effective immediately, the amount of \$20,000.00 is authorized to be accepted into a revenue line numbered and entitled: 152-106-3-40-0111 WASTEWATER TA GRANT then transferred and expended from 152-106-5-40-0312 – FACILITY MASTER PLAN \$15,000.00

APPROVED and ADOPTED by the Common Council of the City of Hines this 11th day of JANUARY 2022 by a vote of 5 "ayes" to 0 "nays."

CITY OF HINES

By: 
NIKKI MORGAN, Mayor

ATTESTED TO BY:


Kirby Letham, City Administrator



January 6, 2022

Honorable Nikki Morgan
City of Hines
101 E. Barnes Avenue
Hines, OR 97738

RE: Award for Water/Wastewater Fund, Wastewater Facilities Plan, Project Number
V22004, 12/27/2021

Dear Mayor Morgan:

Congratulations on your successful application for the above-referenced project. Enclosed please find a summary showing the funding amount and special terms and conditions of the award. The financing contract will contain the full terms and conditions of your award and will be sent to you for proper signatures. Please note that the legal obligations for funding and for reimbursement of project expenses are subject to execution of the contract.

The project must comply with all applicable state laws, regulations and procurement requirements. As a reminder, you must provide copies of all solicitations at least 10 days before advertising, and all draft contracts at least 10 days before signing.

We encourage you to offer appropriate media opportunities to help build public awareness of your project's purposes and benefits. Please notify us of any event celebrating your project. As always, we are available to answer questions that may arise during the implementation of your project. If you need assistance, please contact me at 541-786-4630 or by email at shanna.bailey@biz.oregon.gov.

Sincerely,

Shanna Bailey, Regional Project Manager
Business Oregon

c: Kirby Letham, City Administrator
Larry Holzgang, Regional Development Officer
Representative Mark Owens
Senator Lynn Findley

SUMMARY OF AWARD

Project Number: V22004 Date of Award: 12/27/2021

Recipient: City of Hines

Project Name: Wastewater Facilities Plan

| Source of Funding (Grant/Loan/Forgivable Loan) | Award Amount |
|---|-----------------|
| Water/Wastewater Fund – Grant – Public – Tax Exempt | \$20,000 |
| City of Hines | \$20,000 |
| Total | \$40,000 |

| General Description of Loan | |
|-----------------------------|-----|
| Interest Rate | N/A |
| Maximum Term | N/A |

| Approved Project Description |
|---|
| The Recipient will procure an Oregon registered Engineer to complete a Wastewater Facility Plan to evaluate the collection system and treatment facility. Alternatives may include collection system improvements, treatment facility improvements, and disposal system improvements. The WWFP must be reviewed and approved by the Oregon Department of Environmental Quality and reviewed by Business Oregon. |

Note: The full terms and conditions will be contained in the contract.