CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 01-11-07

RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND GENERAL OPERATING CONTINGENCY TO THE GRANTS-PLANNING ASSISTANCE FUND

WHEREAS, Dunes City's fiscal year 2006-2007 budget, adopted June 8, 2006, appropriated $231,925 to the General Fund; and

WHEREAS, $129,325 was allocated to the general operating contingency; and

WHEREAS, there have been no transfers from the General Fund's operating contingency Expenditures to date during this fiscal year; and

WHEREAS, an unexpected condition under ORS 294.326(4) has resulted in insufficient funds for unforeseen expenses; and

WHEREAS, there is a need to transfer $6200 from the General Fund's Transfer Expenditure to the Grants–Planning Assistance Fund to ensure that necessary resources are available to cover Materials & Services and Personal Services related to Ordinance Revisions and other related Planning issues.

NOW THEREFORE BE IT RESOLVED THAT THE DUNES CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE FOLLOWING TRANSFER OF FUNDS FROM THE GENERAL FUND’S GENERAL OPERATING CONTINGENCY:

Six thousand two hundred ($6,200) to the Grants-Planning Assistance Fund.


Ayes: 6 Nays: 0 Abstain: Absent:

Sheldon Meyer, Mayor

ATTEST:

Joanne Hickey, City Recorder
CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 1–18–07

RESOLUTION ADOPTING AN AMENDED DUNES CITY FEE SCHEDULE FOR
ACTIVITIES REQUIRING PERMITS

WHEREAS, Section 2 of Ordinance No. 179 provides that the fee schedule for land use
applications that require permits may be modified by Council resolution; and

WHEREAS, Section 2 of Resolution No. 10–13–05 provides that land use application
fees include the cost of recovering expenses incurred through the appropriate city staff including
reviews by the City Engineer and the City Attorney; and

WHEREAS, land use application materials and supporting and opposing testimony often
rely upon studies or expert testimony in topics that include, but are not limited to, soil science,
limnology, hydrogeology, and geology, traffic engineering, etc. that exceed the ability of city
staff to provide a knowledgeable review and therefore deny the city an independent and complete
evaluation of the application; and

WHEREAS, the City Council recognizes that there are times that the city must engage
the services of independent experts to assist the city in evaluating expert testimony.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE
CITY OF DUNES CITY, OREGON, DOES HEREBY CLARIFY THE MANNER IN
WHICH IT CHARGES FOR APPLICATIONS OF LAND USE PERMITS:

Section 1. Section 2 of Resolution 10–13–05 is amended as follows:

"The Planning Secretary shall track expenditures, by application. Expenditures include,
but are not limited to, mailing costs, newspaper notification costs, staff labor and costs associated
with appropriate review by the City Engineer and the City Attorney. When conditions exist that
increase the risk of water quality degradation, such as through erosion or soil sedimentation, and
in order to protect water quality and to comply with the city’s ordinances and comprehensive
plan, the Planning Secretary, with the consent of the Planning Commission, or if appealed, the
City Council or Mayor, may engage the services of an independent expert to review and comment
on studies or expert testimony not within the expertise of the City Engineer or other staff.
Reasonable costs associated with the use of an independent expert will be considered
expenditures associated with the application. The Planning Secretary shall tally these costs on a
monthly basis and shall notify the applicant of the balance of the application deposit no later than
the 10th day of the month following the month for which the accounting is being made.


Ayes: 5  Nays: 1  Abstain: ____  Absent: ___

ATTEST:
Joanne Hickey, City Recorder

Sheldon Meyer, Mayor
CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 1-18-07

RESOLUTION ADOPTING AN AMENDED DUNES CITY FEE SCHEDULE FOR
ACTIVITIES REQUIRING PERMITS

WHEREAS, Section 2 of Ordinance No. 179 provides that the fee schedule for land use
applications that require permits may be modified by Council resolution; and

WHEREAS, Section 2 of Resolution No. 10-13-05 provides that land use application
fees include the cost of recovering expenses incurred through the appropriate city staff including
reviews by the City Engineer and the City Attorney; and

WHEREAS, land use application materials and supporting and opposing testimony often
rely upon studies or expert testimony in topics that include, but are not limited to, soil science,
limnology, hydrogeology, and geology, traffic engineering, etc. that exceed the ability of city
staff to provide a knowledgeable review and therefore deny the city an independent and complete
evaluation of the application; and

WHEREAS, the City Council recognizes that there are times that the city must engage
the services of independent experts to assist the city in evaluating expert testimony.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE
CITY OF DUNES CITY, OREGON, DOES HEREBY CLARIFY THE MANNER IN
WHICH IT CHARGES FOR APPLICATIONS OF LAND USE PERMITS:

Section 1. Section 2 of Resolution 10-13-05 is amended as follows:

"The Planning Secretary shall track expenditures, by application. Expenditures include,
but are not limited to, mailing costs, newspaper notification costs, staff labor and costs associated
with appropriate review by the City Engineer and the City Attorney. When conditions exist that
increase the risk of water quality degradation, such as through erosion or soil sedimentation, and
in order to protect water quality and to comply with the city’s ordinances and comprehensive
plan, the Planning Secretary, with the consent of the Planning Commission, or if appealed, the
City Council or Mayor, may engage the services of an independent expert to review and comment
on studies or expert testimony not within the expertise of the City Engineer or other staff.
Reasonable costs associated with the use of an independent expert will be considered
expenditures associated with the application. The Planning Secretary shall tally these costs on a
monthly basis and shall notify the applicant of the balance of the application deposit no later than
the 10th day of the month following the month for which the accounting is being made.


Ayes:____ Nays:____ Abstain:____ Absent:____

/s/ Sheldon Meyer

Sheldon Meyer, Mayor

ATTEST: /s/ Joanne Hickey

Joanne Hickey, City Recorder
CITY OF DUNES CITY,  
LANE COUNTY, OREGON  

RESOLUTION NO. 03-08-07(\*)  

A RESOLUTION CREATING A COMMUNICATION AND EDUCATION COMMITTEE FOR THE PURPOSE OF INFORMING AND EDUCATING THE RESIDENTS OF ISSUES OF DUNES CITY

WHEREAS, the Dunes City Comprehensive Policy A1 states “Technical information; to assure that technical information is available in an understandable form” and “Greater efforts will be made to increase participation by the public”. The Oregon Department of Water Resources in their Water Management and Conservation Plans (May 2003) requires education, newsletters, the distribution of conservation brochures, and the creating and maintaining an educational web page and Goal 1 OAR 660-015-0000(1) realizes the importance of citizen involvement. A Communication and Education Committee will be formed to promote stewardship of Dunes City.

WHEREAS, the City believes it is in the best interest of its citizens to form a Communication and Education Committee to provide the citizens with information about all of the meetings and events of Dunes City.

NOW THEREFORE BE IT RESOLVED that Dunes City hereby forms a Communication and Education Committee the purpose of which is to inform and educate and involve the citizens of Dunes City.

BE IT FURTHER RESOLVED that the Communication and Education Committee shall consist of two citizen members, and one City Councilor appointed by the Council. The Committee may seek citizen assistance for outside sub-committees when necessary. The members of the Communication Committee shall serve for a three-year term, ending December 31st, except that the initial appointments to the Committee shall be staggered so that no more than two appointments end in the same calendar year. Vacancies shall be filled by Council appointments for the remainder of the unexpired term of the predecessors in office.

Duties. The duties of the Communication and Education Committee are to:  
A. Manage the Dunes City website.  
B. Publish a minimum of two Newsletters and two Educational Flyers annually that shall be sent to the citizens of Dunes City.  
C. Manage Dunes City sponsored Events, including the Festival of the Lakes (August) and the Christmas Celebration (December).  
D. Establish a USPS and email mailing list for communications with the citizens of Dunes City.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 8th DAY OF MARCH, 2007.

Ayes: 6  
Nays: 0  
Abstain:  
Absent:  

Sheldon Meyer  
Mayor

Joanne Hickey  
City Recorder
CITY OF DUNES CITY,
LANE COUNTY, OREGON

RESOLUTION NO. 08-08-07(A)

A RESOLUTION CREATING A COMMUNICATION AND EDUCATION COMMITTEE FOR THE PURPOSE OF INFORMING AND EDUCATING THE RESIDENTS OF ISSUES OF DUNES CITY

WHEREAS, the Dunes City Comprehensive Policy A1 states “Technical information; to assure that technical information is available in an understandable form” and “Greater efforts will be made to increase participation by the public”. The Oregon Department of Water Resources in their Water Management and Conservation Plans (May 2003) requires education, newsletters, the distribution of conservation brochures, and the creating and maintaining an educational web page and Goal 1 OAR 660-015-0000(1) realizes the importance of citizen involvement. A Communication and Education Committee will be formed to promote stewardship of Dunes City.

WHEREAS, the City believes it is in the best interest of its citizens to form a Communication and Education Committee to provide the citizens with information about all of the meetings and events of Dunes City.

NOW THEREFORE BE IT RESOLVED that Dunes City hereby forms a Communication and Education Committee the purpose of which is to inform and educate and involve the citizens of Dunes City.

BE IT FURTHER RESOLVED that the Communication and Education Committee shall consist of two citizen members, and one City Councilor appointed by the Council. The Committee may seek citizen assistance for outside sub-committees when necessary. The members of the Communication Committee shall serve for a three-year term, ending December 31st, except that the initial appointments to the Committee shall be staggered so that no more than two appointments end in the same calendar year. Vacancies shall be filled by Council appointments for the remainder of the unexpired term of the predecessors in office.

Duties. The duties of the Communication and Education Committee are to:
A. Manage the Dunes City website.
B. Publish a minimum of two Newsletters and two Educational Flyers annually that shall be sent to the citizens of Dunes City.
C. Manage Dunes City sponsored Events, including the Festival of the Lakes (August) and the Christmas Celebration (December).
D. Establish a USPS and email mailing list for communications with the citizens of Dunes City.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 8th DAY OF MARCH, 2007.

Ayes: 6
Nays: 0
Abstain: ______ Absent: ______

Sheldon Meyer
Mayor

Joanne Hickey
City Recorder
CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 03–15–07

RESOLUTION ADOPTING AN AMENDED DUNES CITY FEE SCHEDULE
FOR ACTIVITIES REQUIRING PERMITS

WHEREAS, Section 2 of Ordinance No. 179 provides that the fee schedule for land use applications that require permits may be modified by Council resolution; and

WHEREAS, a recent staff analysis has determined that the cost of processing land use applications generally exceeds the application fee, that the cost of processing a land use application varies according to many factors, and that it is impossible to predict the cost of processing any application until final action has been taken by the City Council; and

WHEREAS, the City Council does not wish to set application fees so high as to unfairly penalize applications that do not require the expenditure of extensive city resources; and

WHEREAS, the City Council wishes to adopt a fee schedule that will allow the City to recover its cost of reviewing land use applications but that will not charge an applicant more than what it costs to process his or her land use application.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY MODIFY THE MANNER IN WHICH IT CHARGES FOR APPLICATIONS OF LAND USE PERMITS:

Section 1. All land use applications will require a deposit, as determined by the fee schedule attached to this resolution as Exhibit “A”. Processing expenses shall be deducted from this deposit until final action on the application has been taken by the City Council. If the application deposit is insufficient to cover the costs of processing the application the applicant shall be notified of the deficiency and that he/she shall be billed by the city for reasonable processing expenses in excess of the deposit. If there is a balance in the application deposit when the City Council has taken final action on the application, the balance will be refunded to the applicant.

Section 2. The Planning Secretary shall track expenditures, by application. Expenditures include, but are not limited to, mailing costs, newspaper notification costs, staff labor and costs associated with appropriate review by the City Engineer and the City Attorney. The Planning Secretary shall tally these costs on a monthly basis and shall notify the applicant of the balance of the application deposit no later than end of the month following the month for which the accounting is being made.

Section 3. Those fees adopted by Ordinance 179 not changed by this resolution shall continue in effect.
Section 4. The modified fee schedule shall go into effect immediately.


Ayes: 5  Nays: 0  Abstain:  Absent: 

Sheldon Meyer, Mayor

ATTEST:  

Joanne Hickey, City Recorder

Resolution 03-15-07
CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 04-12-07

RESOLUTION CERTIFYING DUNES CITY PROVIDES FOUR MUNICIPAL SERVICES ENUMERATED IN SECTION 1, ORS 221.760

WHEREAS, ORS 221.760 provides as follows:

Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

(1) Police protection; (2) Fire protection; (3) Street construction, maintenance, and lighting; (4) Sanitary sewer; (5) Storm sewers; (6) Planning, zoning, and subdivision control; (7) One or more utility services, and

WHEREAS, City officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760.

NOW THEREFORE BE IT RESOLVED that the City of Dunes City hereby certifies that it provides the following four municipal services enumerated in Section 1, ORS 221.760:

(1) Fire protection;
(2) Street construction, maintenance, & lighting;
(3) Storm sewers; and
(4) Planning, zoning, and subdivision control.

APPROVED by the City of Dunes City this 12th day of April, 2007.

Ayes: 5  Nays: 0  Abstain:  ___  Absent:  ___

Sheldon Meyer, Mayor
City of Dunes City

ATTEST:

Joanne Hickey, City Recorder
CITY OF DUNES CITY  
LANE COUNTY, OREGON

RESOLUTION NO. 04-12-07 (A)

RESOLUTION AUTHORIZING EXPENDITURE OF UNANTICIPATED SPECIFIC PURPOSE GRANT FUNDS RECEIVED IN CURRENT FISCAL YEAR FROM OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT

WHEREAS, Dunes City adopted the fiscal year 2006-07 budget and appropriated funds on June 8, 2006; and

WHEREAS, an unanticipated specific purpose grant agreement contract from Oregon Department of Land Conservation and Development for $17,000 has been approved by the Dunes City Council; and

WHEREAS, in order to lawfully spend money, a local government must comply with the requirements of Local Budget Law [ORS 294.326(2)]; and

WHEREAS, certain expenditures have been made exceptions to the requirements of Local Budget Law, such as expenditures in the year of receipt of grants transferred to the local government in trust for a specific purpose may be made after enactment of a resolution authorizing the expenditure [ORS 294.326];

NOW THEREFORE BE IT RESOLVED THAT THE DUNES CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE EXPENDITURES IN THE CURRENT FISCAL YEAR OF FUNDS SPECIFIED BY THE OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT, (TA-NP-00-007).


Ayes: 5  Nays: 0  Abstain: 0  Absent: __

[Signature]
Sheldon Meyer, Mayor

ATTEST:
[Signature]
Joanne Hickey, City Recorder

Resolution 4-12-07(A) Authorizing the Expenditure of Unanticipated Specific Purpose Grant Funds
CITY OF DUNES CITY  
LANE COUNTY, OREGON

RESOLUTION NO. 04-12-07(B)

RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND GENERAL OPERATING CONTINGENCY TO THE GRANTS-PLANNING ASSISTANCE FUND

WHEREAS, Dunes City's fiscal year 2006-2007 budget, adopted June 8, 2006, appropriated $231,925 to the General Fund; and

WHEREAS, $129,325 was allocated to the general operating contingency; and

WHEREAS, there has been one transfer from the General Fund's Operating Contingency to date during this fiscal year; and

WHEREAS, an unexpected condition under ORS 294.326(4) has resulted in insufficient funds for unforeseen expenses; and

WHEREAS, there is a need to transfer $14,000 from the General Fund's Operating Contingency to the Grants-Planning Assistance Fund to ensure that necessary resources are available to cover Materials & Services and Personal Services related to Ordinance Revisions and other related Planning issues.

NOW THEREFORE BE IT RESOLVED THAT THE DUNES CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE FOLLOWING TRANSFER OF FUNDS FROM THE GENERAL FUND'S GENERAL OPERATING CONTINGENCY:

Fourteen thousand ($14,000) to the Grants-Planning Assistance Fund.


Ayes: ____ Nays: ____ Abstain: ____ Absent: ____

Sheldon Meyer, Mayor

ATTEST:

Joanne Hickey, City Recorder
CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 04-12-07(C)

RESOLUTION TRANSFERRING FUNDS FROM THE STATE TAX STREET FUND GENERAL OPERATING CONTINGENCY TO THE STATE TAX STREET PERSONAL SERVICES EXPENDITURES

WHEREAS, Dunes City's fiscal year 2006-2007 budget, adopted June 8, 2006, appropriated $154,714 to the State Tax Street Fund; and

WHEREAS, $55,314 was allocated to the general operating contingency; and

WHEREAS, there has been no transfer from the State Tax Street Fund's operating contingency to date during this fiscal year; and

WHEREAS, an unexpected condition under ORS 294.326(4) has resulted in insufficient funds for unforeseen expenses; and

WHEREAS, there is a need to transfer $1,200 from the State Tax Street Fund's Operating Contingency to the State Tax Street Personal Services Expenditures to ensure that necessary resources are available to cover Personal Services related to the wages of the Road Inspector.

NOW THEREFORE BE IT RESOLVED THAT THE DUNES CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE FOLLOWING TRANSFER OF FUNDS FROM THE STATE TAX STREET FUND'S GENERAL OPERATING CONTINGENCY:

One thousand two hundred dollars ($1,200) to the State Tax Street Personal Services Expenditures.


Ayes: 5          Nays: 0          Abstain: ___          Absent: ___

Sheldon Meyer, Mayor

ATTEST:

Joanne Hickey, City Recorder
RESOLUTION REQUIRING ALL DUNES CITY COMMISSIONS AND COMMITTEES TO ELECTRONICALLY RECORD AND PREPARE WRITTEN MINUTES FOR ALL BUSINESS MEETINGS

WHEREAS, the Planning Commission and the Road Commission, Budget Committee, Communication and Education Committee, Citizen's Committee for Involvement, Park and Recreation Committee, Site Review Committee, Water Quality Control Committee, Conservation Committee and any other committees formed after this date will record electronically collected and written minutes for all business meetings; and

WHEREAS, the City believes it is in the best interest of its citizens for Commissions and Committees to provide open and transparent records for all of the meetings in Dunes City; and

NOW THEREFORE BE IT RESOLVED that Dunes City requires all meetings shall be electronically recorded and have written minutes turned over to the City within forty (40) days of the meeting.

ADOPTED BY THE CITY COUNCIL, OF DUNES CITY, OREGON, THIS 10TH DAY OF MAY, 2007.

Ayes: 5
Nays: 1
Abstain: ___
Absent: ___

Sheldon Meyer
Mayor

Joanne Hickey
City Recorder

Signed by their authority.
CITY OF DUNES CITY  
LANE COUNTY, OREGON  

RESOLUTION NO. 05-10-07 (A)

A RESOLUTION EXTENDING DUNES CITY'S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF DUNES CITY

WHEREAS, Dunes City elects the following:

Pursuant to ORS 656.031, workers’ compensation coverage will be provided to the classes of volunteer workers listed on the attached Volunteer Election Form (Exhibit A).

1. An assumed monthly wage of $800.00 will be used for public officials; and

2. Non-public safety volunteers will keep track of their hours and have their assumed payroll reported in the correct class code for the type of work being performed using Oregon minimum wage; and

3. An assumed aggregate annual payroll amount of $2,500 will be used for unpaid Boards, Commissions and Councils; and

4. A roster of active non-public safety volunteers will be kept monthly for reporting purposes. It is acknowledged that City/County Insurance Services may request copies of these rosters during year-end audit; and

5. Unanticipated volunteer projects or exposure not addressed herein will be added onto Dunes City’s coverage agreement (1) by endorsement, (2) with advance notice to CIS, and (3) allowing two weeks for processing. It is hereby acknowledged that coverage of this type cannot be backdated.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Dunes City to provide for workers’ compensation insurance coverage as indicated above. This resolution will be updated annually.

ADOPTED by the City Council of Dunes City this 10th day of May, 2007.

Ayes: 6  Nays: 0  Abstain: 0  Absent: 0

[Signature]
Sheldon Meyer, Mayor

ATTEST by City Recorder this 10 day of May, 2007:

[Signature]
Joanne Hickey, City Recorder
CITY OF DUNES CITY, LANE COUNTY; OREGON

RESOLUTION NO. 06-14-07

RESOLUTION ADOPTING THE 2007-2008 FISCAL YEAR BUDGET, AND MAKING APPROPRIATIONS

WHEREAS, the annual budget for the fiscal year 2007-2008 has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and;

WHEREAS, said budget has been reviewed by the Budget Committee, the Mayor and the City Council of the City of Dunes City,

NOW THEREFORE BE IT RESOLVED:

1. That the City Council of the City of Dunes City, Oregon, does hereby adopt the budget for the fiscal year 2007-2008 approved by the Budget Committee of the City of Dunes City on April 19, 2007 in the sum of $1,012,373 now on file at the Dunes City Hall, Dunes City, Oregon.

2. That Dunes City does not levy a property tax. Therefore there are no taxes to levy and assess upon any property within the City of Dunes City as of 1:00 a.m., January 1, 2007.

3. That the amounts for the fiscal year beginning July 1, 2007, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND
- Personal Services 54,715
- Materials and Services 45,835
- Capital Outlay 1,975
- Contingencies/Transfers 124,575
- TOTAL 227,100

STATE STREET TAX FUND
- Personal Services 20,000
- Materials and Services 47,200
- Capital Outlay 700
- Operating Contingency 83,915
- TOTAL 151,815

EMERGENCY COMMUNICATIONS FUND
- Materials and Services 9,503
- TOTAL 9,503
PLANNING ASSISTANCE GRANT FUND
   Personal Services  22,000
   Materials and Services  23,840
   TOTAL  45,840

COUNTY/CITY ROAD PARTNERSHIP FUND
   Personal Services  17,000
   Materials and Services  376,400
   Capital Outlay  3,300
   General Operating Contingency  13,170
   TOTAL  409,870

MOTEL TAX FUND
   Personal Services  13,355
   Materials and Services  24,975
   TOTAL  38,330

BUILDING CODES FUND
   Personal Services  26,700
   Materials and Services  54,800
   Capital Outlay  500
   General Operating Contingency  5,630
   TOTAL  87,630

WATER RIGHT COMPLIANCE FUND
   Personal Services  16,560
   Materials and Services  6,025
   Capital Outlay  18,700
   General Operating Contingency  1,000
   TOTAL  42,285

TOTAL APPROPRIATIONS - ALL FUNDS  1,012,373

4. That the City Recorder certify to the County Clerk and
County Assessor of Lane County, Oregon, the appropriations made by this
resolution.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 14TH

Ayes: 6  Nays: 0  Abstain: 0  Absent: 0

Dated this 14th day of June 2007.

Sheldon L. Meyer, Mayor
City of Dunes City

ATTEST:

Joanne Hickey, City Recorder
RESOLUTION NO. 06-14-07 (A)

RESOLUTION AMENDING THE ANNUAL ADMINISTRATIVE FEE FOR WATER RIGHT PERMIT HOLDERS

WHEREAS, Dunes City has a domestic water right (Permit No. #S33923; Application No. 45456) on Woahink Lake granted by the Oregon Water Resources Department; and

WHEREAS, Dunes City adopted Resolution No. 01–08–04 on January 8, 2004 to establish an annual administrative fee to cover the expense of the maintenance of records, meter reading and all other administrative costs associated with the use of Dunes City's domestic water right on Woahink Lake; and

WHEREAS, Dunes City adopted Resolution No. 11–10–04 on November 10, 2004 to establish an annual administrative fee for each permit holder with an irrigation–only line.

WHEREAS, the City Council has determined that non–compliance with water meter reporting and the issuance of fewer than expected permits have created a situation where the administrative fees set by Resolutions No. 01–08–04 and 11–10–04 are insufficient to recover the full costs of administering the city's domestic water right permit system and provide for a reserve for future meter replacements.

NOW THEREFORE BE IT RESOLVED that Dunes City enact the following:

Section 1. The annual administrative fees associated with the use of Dunes City’s domestic water right on Woahink Lake are modified as follows:

a. The annual administrative fee for a property owner shall be $150.

b. The annual administrative fee for a community system shall be $150.

c. The annual administrative fee for a permit holder with an irrigation–only line shall be $150.

ADOPTED BY THE DUNES CITY COUNCIL this 14th day of June, 2007.

Ayes: 6  Nays: 0  Abstain: 0  Absent: 0

[Signature]
Sheldon Meyer, Mayor

ATTEST:
[Signature]
Joanne Hickey, City Recorder