## RESOLUTION 1-10-80-A

## ENCOURAGING PLANTING OF TREES

WHEREAS, the State Forester has invited the City of Dunes City to participate in Arbor Day, and

WHEREAS, a discussion was held by the City Council in public and at a regular City Council meeting; now therefore

BE IT RESOLVED, that the City of Dunes City hereby adopts this resolution to encourage planting of trees on Arbor Day.

PASSED BY THE CITY OF DUNES CITY this 10th day of January, 1980.

APPROVED BY THE MAYOR OF DUNES CITY this \_\_\_\_ day of January, 1980.

SHIRLEY M. MERZ

MAYOR

ATTEST:

Gene L. Chase City Recorder

## RESOLUTION 1-10-80-B

#### ADOPTING AUDIT FOR FISCAL YEAR

1978-1979

WHEREAS, an audit has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and Council of the City of Dunes City;

NOW, THEREFORE, BE IT RESOLVED:

That the City Council of the City of Dunes City does hereby accept said audit in its printed form as submitted.

DATED and signed January 10, 1980.

SHIRLEY M. MERZ

Mayor

ATTESTED:

Gene L. Chase City Recorder

1-10-80

Adopted by Council with the exception of minor corrections to Roster of officials, Page 1, as follows:

Jane Gwilliam - Councilwoman should be James Gwilliam,
Councilman

Don Brown not on Council at this time - should be Gene Stroud, P. O. Box 396, Florence

Edward Fellman - should be C. E. Fillman

#### RESOLUTION 1-10-80C

A RESOLUTION OF COMMENDATION FOR SERVICE AND MAKING GARY DARNIELLE AN HONORARY CITIZEN OF DUNES CITY.

WHEREAS, Dunes City has undertaken and completed the process of drafting a Comprehensive Plan and implementing ordinances, which have been acknowledged by LCDC; and

WHEREAS, Gary Darnielle greatly assisted the City, the elected officials, the City Attorney, and the City's planner in accomplishing the process in a timely fashion; and

WHEREAS, Gary Darnielle gave openly and freely of his own time, efforts and resources to the benefit of the citizens of Dunes City; therefore

BE IT RESOLVED, that the City of Dunes City, Oregon, hereby expresses its gratitude to Gary Darnielle for his services to the City, and as a token of its gratitude, hereby declares Gary Darnielle to be an honorary citizen of Dunes City, Oregon.

PASSED BY THE CITY OF DUNES CITY, OREGON, this 10th day of January, 1980.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON, this 10th, day of January, 1980.

Shirley M. Merz

Mayor

ATTEST:

Gene L. Chase City Recorder

## RESOLUTION NO. 2-14-80

Suislan Sanitary Service

## A RESOLUTION AMENDING REFUSE COLLECTION FRANCHISE SERVICE FEE CHARGE

WHEREAS, on the 11th day of August, 1977, a Refuse Collection Franchise was adopted by the City of Dunes City; and

WHEREAS, the terms of the contract stipulated "The rates the Contractor shall charge for Refuse Collection Service within the City shall not exceed the following except by approval of the City Council of the City" (Section 5); and

WHEREAS, the City Council, having duly studied the Contractor's request for raise in his service rate charges, approves the raising of such charges; now therefore

BE IT RESOLVED that the City Council of Dunes City hereby adopts this Resolution approving the amendment of Refuse Collection Service rates as follows:

One Stop a week service:

- (a) Not to exceed one 32 gallon can \$4.55/mo.
- (b) Not to exceed two 32 gallon cans 7.00/mo.
- (c) Extras, per pick up

1.00

DATED this 14th day of February, 1980.

Shirley Morz

Mayor,

ATTEST:

Gene L. Chase City Recorder

## RESOLUTION NO. 3-13-80-A

Supporting the 20th U. S. Decennial Census of Population and Housing

WHEREAS, the Twentieth United States Decennial Census of Population and Housing will be conducted beginning on April 1, 1980; and

WHEREAS, all the inhabitants of the City of Dunes City are to be enumerated in this census; and

WHEREAS, the information collected in the census serves many useful purposes, among which are apportionment of representation in Congress and other legislative bodies, measurement of the economic well-being of communities and their inhabitants, allotment of certain Federal and State tax revenues and other financial aid to our communities, determination of future needs for public services, and numerous other useful purposes; and

WHEREAS, the accuracy and completeness of the census for the City of Dunes City will determine its population rank among other communities of the country;

NOW, THEREFORE, I, Shirley M. Merz, Mayor of the City of Dunes City do hereby proclaim April 1, 1980, as CENSUS DAY in Dunes City, and do urge and implore all residents to cooperate fully during the month of April with those who are charged with the responsibility of this most important work.

DATED this 13th day of March, 1980.

SHIRLEY M. MERZ

Mayor

ATTEST:

Gehe L. Chase

## RESOLUTION 3-13-80-B

RESOLUTION ADOPTING LANE COUNCIL OF GOVERNMENTS' "HOUSING PROGRAMS AVAILABLE TO LOW AND MODERATE INCOME HOUSEHOLDS IN LANE COUNTY'S SMALL CITIES AND UNINCORPORATED AREAS".

WHEREAS, the City of Dunes City, through the Citizens' Involvement Committee, has participated in a housing survey of available housing in Dunes City; and

WHEREAS, certain programs are available to the citizens of Dunes City to upgrade their housing; and

WHEREAS, the Lane Council of Governments (LCOG) has prepared a survey of programs available entitled "Housing Programs Available to Low and Moderate Income Households in Lane County's Small Cities and Unincorporated Areas"; and

WHEREAS, this information is to the benefit of the citizens of Dunes City with minimal costs to the City; now therefore,

BE IT RESOLVED, that the City of Dunes City hereby adopts the LCOG report listed above;

BE IT FURTHER RESOLVED, that the City of Dunes City shall commit itself to the available programs only to the extent of educating the citizens of Dunes City.

PASSED BY THE CITY OF DUNES CITY, OREGON, this 13th day of March, 1980.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON, this 13th day of March, 1980.

Shirley M. Merz

Mayor/

ATTEST:

Gene L. Chase City Recorder

## RESOLUTION 6-12-80

A RESOLUTION REAFFIRMING RESOLUTION 8-9-79B, SUPPORTING THE CREATION OF A PARKS AND RECREATION DISTRICT FOR WESTERN LANE COUNTY.

WHEREAS, a question has arisen about Dunes City's continuing support for the creation of a Parks and Recreation District for Western Lane County, since the passage of the original Resolution in Support passed on August 9, 1979; and

WHEREAS, the we continue to believe that the creation of a Parks and Recreation District is in the interest of the citizens of Dunes City, therefore,

BE IT RESOLVED, that the City of Dunes City reaffirms its Resolution, Number 8-9-79B, supporting the creation of a Parks and Recreation District for Western Lane County.

APPROVED BY THE CITY OF DUNES CITY, OREGON this 12th day of June, 1980.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON, this 137h day of June, 1980.

SHIRLEY M. MERZ

Mayor

ATTEST:

GENE L. CHASE City Recorder

#### RESOLUTION NO. 6-12-80A

## A RESOLUTION AMENDING REFUSE COLLECTION FRANCHISE SERVICE FEE CHARGE

WHEREAS, on the 11th day of August, 1977, a Refuse Collection Franchise was adopted by the City of Dunes City; and

WHEREAS, the terms of the contract stipulated "The rates the Contractor shall charge for Refuse Collection Service within the City shall not exceed the following except by approval of the City Council of the City" (Section 5); and

WHEREAS, the City Council, having duly studied the Contractor's request for raise in his service rate charges, and finding the increases requested reasonable; now, therefore

BE IT RESOLVED that the City Council of Dunes City hereby adopts this Resolution approving the amendment of Refuse Collection Service rates as follows:

One Stop a week service:

- (a) Not to exceed one 32 gallon can \$5.85
- (b) Not to exceed two 32 gallon cans \$9.60
- (c) Extras, per pick up \$1.30

DATED this 12th day of June, 1980.

Shirley M. Merz,

Mavor

ATTEST:

Zene L. Chase City Recorder

## RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

- 1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on June 19, 1980, now on file in the City Hall.
- 2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of and that these taxes are hereby levied and assessed pro rata upon all taxable property with the City of Dunes as of January 1, 1980.
- 3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1980, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND	
Personal Services	7,425.00
Materials and Services	16,315.00
Capital Outlay	2,200.00
Contingencies	3,200.00
Unappropriated Cash Balance	104.00
Total General Fund	29,224.00
STATE TAX STREET FUND	17,900.00
PLANNING ASSISTANCE GRANT	-0-
REVENUE SHARING	6,774.00
BICYCLE PATH FUND	-0-
ANTI-RECESSION FUND	- 0-
TOTAL ALL FUNDS	53,918.00

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the tax levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the City Council this 19th day of June, 1980.

Skirley M. Men

## RESOLUTION 3-12-81

A RESOLUTION ESTABLISHING A PROCEDURE BY WHICH OFFICIALS AND EMPLOYEES OF THE CITY WILL REPORT POSSIBLE LITIGATION CLAIMS.

WHEREAS, it has been brought to the attention of the City of Dunes City that from time to time employees, or elected or appointed officials, may have claims presented to them, or charges brought against them, for or because of acts related to their offical duties and responsibilities which they perform for the City of Dunes City and

WHEREAS, a district possibility exists that the employee, or elected or appointed official, will seek reimbursement of legal expenses from the City Council, and

WHEREAS, the orderly administration of these types of claims requires a procedure be established.

THEREFORE BE IT RESOLVED that the following procedure is adopted, and all employees, elected or appointed officials, and other similar persons are instructed that in the event they receive notice of some sort of claim from any party, person, entity, etc., the City of Dunes City does hereby require of that person the following procedure be followed:

- 1. The City shall be notified immediately of the charge, lawsuit, claim, etc., in writing, with as many particulars as possible, including the name of the initiating party, their address, their phone number, the date, time, and circumstances under which the initiating party claims the problem arose, and other relevant information.
- 2. The employee, official will immediatly tender the defense of this matter to the City's liability and errors and omissions insurance company.
- 3. If the insurance company denies coverage, the City will, at its next regular Council meeting decide whether it will stand good attorney fees incurred by the elected or appointed official or the employee.
- 4. In the event the City elects to stand good attorney fees incurred in one of the above situations, at the same time and proceeding, the City will authorize and hourly rate to be paid to the attorney, and a maximum it is prepared to contribute to the defense.

BE IT FURTHER RESOVED that this Resolution does not obligate the City to stand good defenses, but merely establishes a procedure under which the City will determine whether it will stand good those defenses. The City will not stand good legal defenses for acts and omissions which occurred outside the scope of employment or official duty, or if the act or omission was willful, wanton, reckless or grossly negligent.

IT IS SO RESOLVED this 12 day of March , 1981.

Robert Petersdorf, MAYOR

ATTEST:

2 - RESOLUTION / End

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

- 1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 28, 1981, now on file in the City Hall.
- 2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of and that these taxes are hereby levied and assessed pro rata upon all taxable property with the City of Dunes as of January 1, 19.
- 3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 19, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND Personal Services Materials and Services Capital Outlay Contingencies Unappropriated Cash Balance	\$ 8,200.00 22,940.00 2,500.00 5,200.00 4,810.00
Total General Fund	\$ 43,650.00
STATE TAX STREET FUND	\$ 20,800.00
PLANNING ASSISTANCE GRANT	- 0-
REVENUE SHARING	12,250.00
BICYCLE PATH FUND	-0-
ANTI-RECESSION FUND TOTAL ALL FUNDS	\$ -0- 76,700.00

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the tax levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the City Council this 8th day of June, 1981.

Polit /ILEA

## RESOLUTION NO. 10-13-81

RESOLUTION: APPROVING BORROWING

WHEREAS, it has been pointed out to the City Council of the City of Dunes City that it will be necessary for the City to abate a nuisance presently existing on property which is apparently owned by Western Homes and Land Company, and/or Donald Lemke, and

WHEREAS, it has been brought to the attention of the City Council that all funds anticipated by the City are previously committed, and

WHEREAS, it has come to the attention of the City that certain individuals are prepared to loan to the City sufficient funds to pay for abating the nuisance, and

WHEREAS, those individuals are prepared to accept whatever interest rate, if any, may accrue on a lien imposed pursuant to abatement, and

WHEREAS, it has come to the attention of the City Council that those individuals are prepared to await redemption of the promissory note until such time as the lien assessed pursuant to the abatement proceeding is collected, and

WHEREAS, the City Council has concluded that this financial arrangement is in the best interests of the City, and it is unlikely the City can obtain more advantageous terms,

THEREFORE BE IT RESOLVED that the City Council of Dunes City does authorize the Municipal Corporation to enter into a promissory note and borrow from JACK GARRISON, JOHN SAMPSON, LARS LIND, STEVE LEMHOUSE and HARRY McCLAIN FIVE HUNDRED FIVE AND NO/100 (\$505.00) DOLLARS each for a sum total of TWO THOUSAND FIVE HUNDRED TWENTY-FIVE AND NO/100 (\$2,525.00) DOLLARS, to bear interest, if any, at the same rate as a lien assessed against property pursuant to an abatement if it should accrue interest, due and payable when said lien is paid.

IT IS SO RESOLVED this 13 day of OCTOBER , 1981.

Robert Petersdorf, MAYOR

Betty Stocking, CITY RECORDER

## RESOLUTION NO. 2-11-82

A RESOLUTION ESTABLISHING PERMIT FEES FOR OCCUPATION PERMITS AND ROAD CONSTRUCTION PERMITS.

WHEREAS, the City Recorder of Dunes City will be required to issue permits, to permit the construction of new private and public streets and roadways, or construction within a public right of way,

WHEREAS, the ordinances requiring these permits provide for collection of reasonable fees,

THEREFORE, BE IT RESOLVED, the City of Dunes City, Oregon hereby adopts a fee of \$15.00 for issuance of a road construction permit, where applicable, and/or \$15.00 for issuance of excavation work permit in a public right of way, where applicable. The Occupancy Permit fee is currently provided for in the regular building permit fees.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON, this little day of February 1982.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON this ///h day of march, 1982.

ROBERT D. PERTERSDORF, MAYOR

ATTEST:

TTY STOCKING, CITY RECORDED

# BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 4-8-82 A

A RESOLUTION ADOPTING THE JUNE 30, 1981 AUDIT REPORT.

WHEREAS, the annual audit for fiscal year 1980 - 1981, has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Countil of the City of Dunes City,

NOW, THEREFORE, BE IR RESOLVED:

That the City Council of the City of Dunes City, Oregon does hereby accepts the audit for fiscal 1980 - 1981 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON this day of April, 1982.

of April , 1982.

ROBERT D. PETERSDORF,

Mayor

ATTEST:

BETTY/STOCKING, City Recorder

### BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY

## COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 4-8-82B

A RESOLUTION EXEMPTING FROM ORDINANCE NO. 73 THE FRANCHISEE COMMONLY KNOWN AS CENTRAL LINCOLN P.U.D.

WHEREAS, the City has adopted Ordinance No. 73 which regulates numerous portions of franchisee businesses inside of Dunes City, Oregon; and

WHEREAS, it appears that Central Lincoln P.U.D. is regulated by state and federal statutes and regulations, and enforced by state and federal administrative personnel to the point that a preemption in the area of regulation by state and federal government has occurred; and

WHEREAS, it appears that the State and Federal Constitutions have been interpreted by their respective court systems to provide that when an area of regulation has been preempted by state or federal regulation, the City is prohibited from regulating that activity; and

WHEREAS, it is possible that the state and/or federal government might partially or completely de-regulate Central Lincoln P.U.D.; and

WHEPEAS, the City, in the event of partial or complete deregulation of Central Lincoln P.U.D., might seek to impose part or all of the provisions upon part or all of Central Lincoln P.U.D.'s activities inside the City; and

WHEREAS, the City recognizes the right of Central Lincoln P.U.D. to due process in the event the City should subsequently choose to impose regulation upon the franchisee; therefore,

IT IS RESOLVED that the City does hereby exempt from the provisions of Ordinance No. 73 Central Lincoln P.U.D., and does further provide that in the event the City should choose to impose part or all of the provisions of Ordinance No. 73 upon Central Lincoln P.U.D., it will notify said company of the City's intent to do so, and a hearing will be held at which public testimony will be received, findings of act reached, and conclusions of law set forth, and all parties requesting notice will be advised of the results.

PASSED BY THE CI	COUNCIL OF DUNES CITY, OREGON, this	
of APPROVED BY THE	OR OF DUNES CITY, OREGON, this & da	ιλ
	ROBERT PETERSDORF, Mayor	

ATTEST:

Belly Stacking

## BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY

## COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 4-8-82C

A RESOLUTION EXEMPTIMG FROM ORDINANCE NO. 73 THE FRANCHISEE COMMONLY KNOWN AS PACIFIC NORTHWEST BELL.

WHEREAS, the City has adopted Ordinance No. 73 which regulates numerous portions of franchisee businesses inside of Dunes City, Oregon; and

WHEREAS, it appears that Pacific Northwest Bell is regulated by state and federal statutes and regulations, and enforced by state and federal administrative personnel to the point that a preemption in the area of regulation by state and federal government has occurred; and

WHEREAS, it appears that the State and Federal Constitution have been interpreted by their respective court systems to provide that when an area of regulation has been preempted by state or federal regulation, the City is prohibited from regulating that activity; and

WHEREAS, it is possible that the state and/or federal governments might partially or completely de-regulate Pacific Northwest Bell; and

WHEREAS, the City, in the event of partial or complete deregulation of Pacific Northwest Bell, might seek to impose part or all of the provisions upon part or all of Pacific Northwest Bell's activities inside the City; and

WHEREAS, the City recognizes the right of Pacific Northwest Bell to due process in the event the City should subsequently choose to impose regulation upon the franchisee; therefore

IT IS RESOLVED that the City does hereby exempt from the provisions of Ordinance No. 73 Pacific Northwest Bell Co., and does further provide that in the event the City should choose to impose part or all of the provisions of Ordinance No. 73 upon Pacific Northwest Bell, it will notify said company of the City's intent to do so, and a hearing will be held at which public testimony will be received, findings of fact reached, and conclusions of law set forth, and all parties requesting notice will be advised of the results.

	PASSED B	BY THE	CITY	COUNCI	L OF	DUNES	CITY,	OREGON,	this
8	_ day of	an	rie	,	1982				
	_								
	ADDDOME	, D37 m	TT 347 T	70D 0D	DIBIDO	OT I	ODDOG	NAT 1 1- 3	0

of APPROVED BY THE MAYOR OF DUNES CITY, OREGON, this day

ROBERT PETERSDORF, Mayor

ATTEST:

Betly Stacking

## RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

- 1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on June 7, 1982, now on file in the City Hall.
- 2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of and that these taxes ate hereby levied and assessed pro rata upon all taxable property with the City of Dunes as of January 1, 1982.
- 3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1982, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND	
Personal Services	\$ 9,300.00
Materials and Services	22,560.00
Capital Outlay	3,500.00
Contingencies	5,000.00
Unappropriated Cash Balance	3,440.00
Total General Fund	\$ 43,800.00
STATE TAX STREET FUND	\$ 26,900.00
PLANNING ASSISTANCE GRANT	\$ 5,010.00
REVENUE SHARING	\$ 15,850.00
BICYCLE PATH FUND	-0-
TOTAL ALL FUNDS	\$ 91,560.00

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, tax levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the City Council this 8th day of July, 1982.

Rahit All

## 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 sewers
- (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 or more municipal services enumerated in Section 1, ORS 221.760:

	PROTECTION
STRE	ET CONSTRUCTION, MAINTENANCE AND LIGHTING
STOR	M SEWERS
PLAN	NING, ZONING AND SUBDIVISION CONTROL
metas kina mellengan mengapapapapan dari	
Approve	ed by the City of DUNES CITY
9	day of SEPTEMBER 1982.

- KODEKI II

ATTEST:

BETTY STOCKING

#### METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION 9-9-82-A ) IN THE MATTER OF OPPOSING SENATE BILL 2172

WHEREAS, Dunes City administers a cable television franchise awarded to Florence Cable T.V., and

WHEREAS, Senate Bill 2172 could invalidate this franchise, and

WHEREAS, the Metropolitan Cable Television Commission believes that Cable TV can best be regulated at the local level, and

WHEREAS, Senate Bill 2172 would promote anti-competetive enterprise, and

WHEREAS, Senate Bill 2172 would erode local government's ability to provide public services such as emergency services and other information-related services,

THEREFORE, BE IT RESOLVED, The City of Dunes City objects to Senate Bill 2172 in its present form, and

FURTHER RESOLVED, that this resolution be presented to the Congress of the United States.

DATED this 9-17-82 day of Jupl. , 1982

Robert Petersdorf

Mayor, Dunes City, Oregon

### RESOLUTION No. 12-23-82

RESOLUTION: Settling Lawsuit and Lien

This matter coming on before the Dunes City Council, at a special meeting on December 23, 1982, at 2:00 o'clock p.m., to consider a settlement proposal from Don Lemke to satisfy a lien against him and property in his name as of the entry of the Order, in the sum of \$8, 170.76 for costs, administrative assessments, and fines, and

The City having been named defendant in a lawsuit in Lane County Circuit Court, Case No. 16-82-01159, entitled Lemke V. Dunes City, and

Mr. Lemke's proposal being to pay all costs accruing to the City, and pay one-half of the fine levied, in the sum of \$5,670.76, and dismiss with prejudice the above-described pending lawsuit.

A resolution was made by E. Passenger, seconded by J. Baumeister, and after discussion, a vote was taken.

IT WAS RESOLVED that the City will accept the settlement offer from Mr. Lemke upon the receipt of the sum of \$5,670.76, and an original stipulated order of dismissal from Mr. Lemke, signed by his counsel, which has been presented to the Lane County Circuit Court to dismiss the above-entitled case, and signed by a judge.

IT IS SO RESOLVED, December 23, 1982.

ROBERT D. PETERSDORF

Mayor

ATTEST:

City Recorder

#### RESOLUTION NO. 12-23-82

RESOLUTION: Settling a Lawsuit and Lien

This matter coming on before the Dunes City Council at a special meeting on December 23, 1982 at 2:00 o'clock p.m., to consider a settlement proposal from Donald Lemke to satisfy a lien against him and his property in his name by entry of an order, and the lien being ordered on December 10, 1981 in the sum of \$8,170.76 for costs, administrative assessments, and fines, and

The City having been named Defendant in a lawsuit in Lane County Circuit Court, Case No. 16-82-01159, entitled Donald L. Lemke vs. The Dunes City Council, et al, said lawsuit relating to the above-described lien, and

Mr. Lemke's proposal being to pay all the costs accruing to the City, and pay one-half of the fine levied in the sum of \$5,670.76, dismissed with prejudice and without costs, the above-described pending lawsuit.

The resolution was made by Evelyn Passenger and seconded by James Baumeister, and after discussion a vote was taken.

IT WAS RESOLVED that the City will accept the settlement offer from Mr. Lemke. Upon receipt of the sum of \$5,670.76, and further that an order of dismissal in the above-described lawsuit be presented to the Lane County Circuit Court, and signed by a judge, thereby dismissing that case.

IT IS SO RESOLVED December 23, 1982.

ROBERT J. PETERSDORF

Mayor

ATTEST:

Betty Stocking

Recorder

## UTHORIZATION OF PARTICIPAN

## RESOLUTION 1-13-83

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) is (are) listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type)	TI	TLE	SIGNATURE
Robert Petersdorf	Mayor		DO 00001
Betty Stocking	City Red	corder	Betty Stroking
PASSED AND ADOPTED this 13	day of _Ja	nuary	, 19 <u>83</u> , by the Governing Board
of Dunes City			
			* 15 2 1
, Betty Stocking			, Clerk of the Governing Board of
Dunes City correct copy of a resolution adopted b place of meeting at the date and by th Board.	y the Board of	at a regular	y that the foregoing is a full, true and meeting thereof held at its regular solution is on file in the office of the
Dunes City			
P.O.Box 97 Name of organization			
Mailing address  Westlake, Oregon 974	193	[Signed]	Detty Stacking
City County	ZIP Code	(Legally Autho	orized Official)
OR			
AUTHORIZED this 19 day o	f Januar	У	, 19_83, by:
Robert Petersdorf		Mayor	
Name of chief administrative officer Dunes City	r		Title
Name of organization P.O.Box 97			2 2 200 /
Westlake Oregon 9749	9.3	[Signed]	lut Alter
City County	ZIP Code	(Legally Autho	rized Official)

## BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY

## COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 2-10-83

A RESOLUTION ADOPTING THE JUNE 30,1982 AUDIT REPORT.

WHEREAS, the annual audit for fiscal year 1981-1982, has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Council of the City of Dunes City,

NOW, THEREFORE, BE IT RESOLVED:

ticking

That the City Council of the City of Dunes City, Oregon does hereby accept the audit for the fiscal year 1981-1982 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON THIS 10 DAY OF FEBRUARY, 1983

APPROVED BY THE MAYOR OF DUNES CITY, OREGON THIS \_// DAY OF FEBRUARY, 1983.

ROBERT D. PETERSDORF, MAYOR

ATTEST:

BETTY STOCKING

CITY RECORDER

### RESOLUTION 5-12-83

A RESOLUTION ESTABLISHING A TRANSFER FEE PURSUANT TO A REQUEST TO TRANSFER THE FRANCHISE FROM FLORENCE CABLE TV.

WHEREAS, the city of Dunes City, received on May 11, 1983 a request to transfer the cable television franchise from Florence Cable Television to McCaw Cablevision, and

WHEREAS, Ordinance 73 provides the City shall be entitled to recover expenses incurred in such a transfer, and

WHEREAS, it is estimated the City will incur \$5,000.00 in expenses processing this transfer request.

THEREFORE, be it resolved that a transfer fee shall be assessed and paid prior to any action taken by the City upon the requested transfer in the sum of \$3,000.00, and an additional \$2,000.00 upon approval of the transfer.

IT IS FURTHER RESOLVED that should the actual expenses of the City incurred in this transfer request be less than the \$5,000.00 sum levied, the difference shall be returned to the party paying the application fee. To the extent of the City's actual expenses, the application fee is nonrefundable.

IT IS SO RESOLVED this /2 day of May, 1983.

ROBERT PETERSDORF, Mayor

ATTEST:

BETTY/STOCKING, City Recorder

### SPECIAL CITIES ALLOTMENT

## RESOLUTION 6-27-83

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 (\$250,000) Dollars, and said sum has been set up in a separate account to be administered by the Oregon Transportation Commission and to be spent each year by said Commission upon streets not a part of the state highway system, within cities which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of  $\overline{\text{DUNES CITY}}$  is an incorporated City of the State of Oregon and has a population of less than 5,000 as given by the latest official Federal census; and

MOTCHE DOAD EDOM

WHEREAS,	the follow	ving streets	of said City,	WKIGHI KO	AD FROM
HUCKLEB	ERRY TO (	COLLINS			

are not a part or parts of the State Highway System, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increase in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, reconditioning, and other major improvement,

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

- 1. That the aforesaid named streets of said city are in need of repair, reconditioning, and other major improvement.
- 2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or by heavy and unusual traffic.
- 3. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconditioning, repair, and other improvement out of funds allocated and made available by and through the said \$250,000 appropriation of state highway revenues which is to be administered and spent by the Transportation Commission.

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

- 1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on June 7, 1983, now on file in the City Hall.
- 2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph one of this resolution in the aggregate amount of -0- and that these taxes are hereby levied and assessed pro rata upon all taxable property with the City of Dunes as of January 1, 1983.
- 3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1983, and for the purposes shown below are hereby appropriated as follows:

#### GENERAL FUND

Personal Services Materials and Services Capital Outlay Contingencies Unappropiated Cash Balance	\$ 10,500.00 29,950.00 4,000.00 5,000.00 18,800.00
Total General Fund	\$ 68,250.00
STATE TAX STREET FUND	\$ 37,750 00
PLANNING ASSISTANCE GRANT	\$ 2,910.00
REVENUE SHARING	\$ 15,600.00
EMERGENCY COMMUNICATION	\$ 1,800.00
TOTAL ALL FUNDS	\$ 126,310.00

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, tax levy made by this resolution and shall file with the Department of Revenue a true copy of the Budget as finally adopted.

ADOPTED by the City Council this 7th day of July 1983.

Ruhet Mil

Return to: Executive Der tment
Intergovernmental Relations Division
ATTN: Dolores Streeter
155 Cottage St. NE
Salem, OR 97310

RESOLUTION	NO.	7-14-83

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 or more municipal services enumerated in Section 1, ORS 221.760:

	(1) POLICE	PROTECTIO	N			
	(2) FIRE P	ROTECTION				
	(3) STREET	CONSTRUCT	ION, MAI	NTENANCE	AND LIGHTING	ı
	(4) PLANNII	NG, ZONING	& SUBDI	VISION C	ONTROL	
	(5) STORM S	SEWERS				
	Approved by th	e City of _	DUNES	CITY		
this _	14	day of _	JULY		1983.	
				Selet	Atoles	
				Mayor ROF	ERT PETERSDOE	₹F

ATTEST:

Recorder BETTY STOCKING

IRD:REV:0026F 05/83

February 13,1984

Mr. Scott Robbins Lumber Services, Inc. P.O.Box 668 Eugene, Oregon 97402

Dear Scott:

The resolution accepting the streets of Little Woahink II Subdivision has been corrected to show that the streets are accepted as set forth in Plat recorded April 18,1977, File 72,Slide 132.

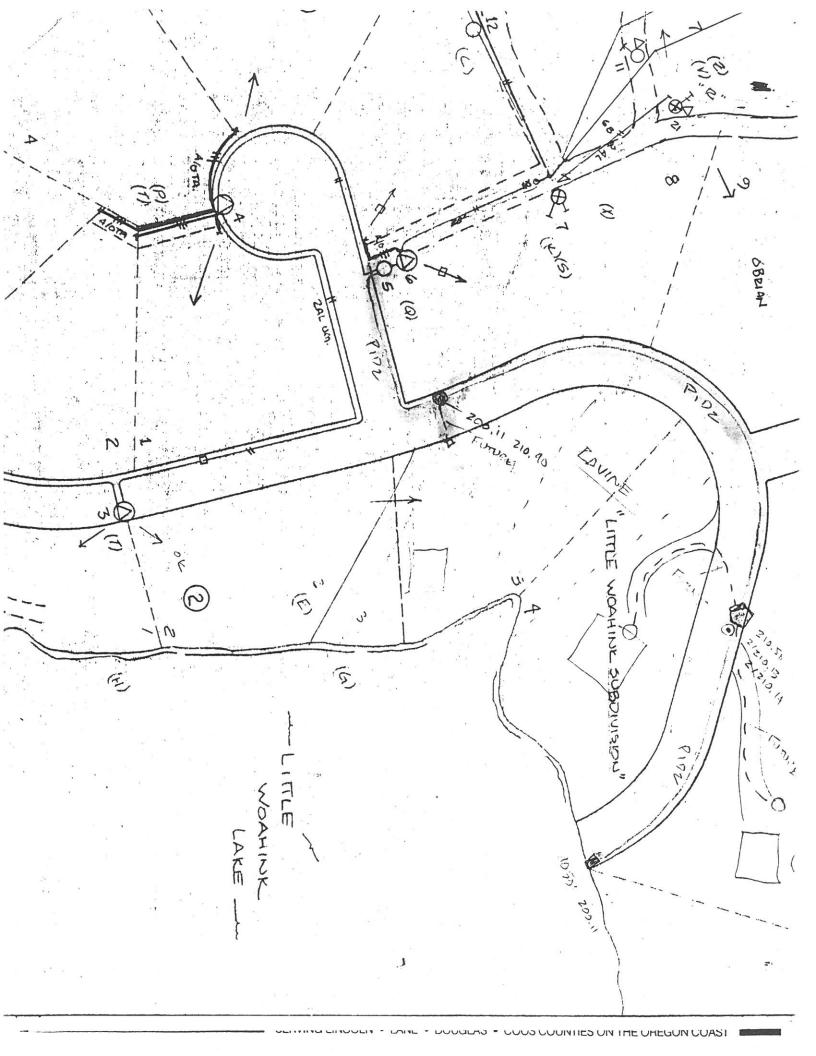
Enclosed please find the Resolution for your records. This will replace the Resolution which was sent to you on January 26,1984.

Thank you for calling this matter to our attention.
Yours truly,

ROBERT PETERSDORF, MAYOR

RP/bs enclosure

Little Woodnon



## RESOLUTION NO. 12-1-83

A RESOLUTION ACCEPTING THE STREETS OF LITTLE WOAHINK II SUBDIVISION

WHEREAS, the city of Dunes City approved a subdivision known as Little Woahink Estates - II, and

WHEREAS, certain standards were established for the installation of streets, and

WHEREAS, the City had agreed to accept and maintain the streets once they were installed up to the standards set forth in the order granting the subdivision, and

WHEREAS, the City has determined that the streets have been installed pursuant to the standards set for in the Order granting the subdivision;

THEREFORE, BE IT RESOLVED that the City of Dunes City, Oregon does hereby accept the streets and roads in Little Woahink - II subdivision, upon tender of a good and proper deed conveying those streets to the City of Dunes City.

Passed by the City Council of Dunes City, Oregon this 15th day of December, 1983.

ROBERT PETERSDORF, Mayor

ATTEST:

BETTY STOCKING, City Recorder



## RESOLUTION NO. 12-1-83

A RESOLUTION ACCEPTING THE STREETS OF LITTLE WOAHINK II SUBDIVISION

WHEREAS, the city of Dunes City approved a subdivision known as Little Woahink Estates - II, and

WHEREAS, certain standards were established for the installation of streets, and

WHEREAS, the City had agreed to accept and maintain the streets once they were installed up to the standards set forth in the order granting the subdivision, and

WHEREAS, the City has determined that the streets have been installed pursuant to the standards set for in the Order granting the subdivision;

THEREFORE, BE IT RESOLVED that the City of Dunes City, Oregon does hereby accept the streets and roads in Little Woahink - II subdivision as set forth in Plat recorded April 18, 1977, File 72, Slide 132.

Passed by the City Council of Dunes City, Oregon this 15th day of December, 1983.

ROBERT PETERSDORF, Mayor

ATTEST:

BETTY STOCKING, City Recorder

## RESOLUTION NO. 12-1-83

A RESOLUTION ACCEPTING THE STREETS OF LITTLE WOAHINK II SUBDIVISION

WHEREAS, the city of Dunes City approved a subdivision known as Little Woahink Estates - II, and

WHEREAS, certain standards were established for the installation of streets, and

WHEREAS, the City had agreed to accept and maintain the streets once they were installed up to the standards set forth in the order granting the subdivision, and

WHEREAS, the City has determined that the streets have been installed pursuant to the standards set for in the Order granting the subdivision;

THEREFORE, BE IT RESOLVED that the City of Dunes City, Oregon does hereby accept the streets and roads in Little Woahink - II subdivision as set forth in Plat recorded April 18, 1977, File 72, Slide 132.

Passed by the City Council of Dunes City, Oregon this 15th day of December, 1983.

ROBERT PETERSDORF, Mayor

ATTEST:

BETTY STOCKING, City Recorder

#### RESOLUTION 12-8-83

A RESOLUTION SUPPORTING THE CREATION OF A LIBRARY DISTRICT FOR WESTERN LANE COUNTY.

WHEREAS, a group of concerned citizens are attempting to create a Library District for the citizens of Western Lane County; and

WHEREAS, the proposed Library District would provide service to approximately 12,000 area residents, including the residents of Dunes City; and

WHEREAS, the proposed Library District would make available the resources of the Florence Public Library to all the residents of Western Lane County and eliminate non-district fees for residents of Dunes City and for all the residents of the proposed Library District; and

WHEREAS, the management and operation of an area library concern all the citizens of Western Lane County;

BE IT RESOLVED, that the City of Dunes City, Oregon, hereby supports the creation of a Library District to serve the citizens of Western Lane County.

APPROVED BY THE CITY OF DUNES CITY, OREGON, this 8 th day of December 1983.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON, this 8 th day of December 1983

ROBERT PETERSDORF, MAYOR

ATTEST:

BETTY STOCKING, CITY RECORDER

# BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY COUNTY OF LANE, STATE OF OREGON

RESOLUTION	NO.	6-14-84

A RESOLUTION ADOPTING THE JUNE 30,1983 AUDIT REPORT.

WHEREAS, the annual audit for fiscal year 1982-1983 has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Council of the City of Dunes City,

NOW, THEREFORE, BE IT RESOLVED:

That the City Council of the City of Dunes City, Oregon does hereby accept the audit for the fiscal year 1982-1983 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON THIS

DAY OF JUNE, 1984

APPROVED BY THE MAYOR OF DUNES CITY, OREGON THIS 14 DAY OF JUNE, 1984.

ROBERT D. PETERSDORF, MAYOR

ATTEST:

BETTY STOCKING, CITY RECORDER

## RESOLUTION NO. 6-14-84A

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

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

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

DATED this 6 th day of JUNE ,1984.

Spell Bean

Many In Johnson

ATTEST:

Betty Stacking

EXHIBIT "A" (attached)

#### INTERGOVERNMENTAL AGREEMENT OF OREGON CITIES

THIS AGREEMENT made and entered into this 3rd day of January, 1983 by each city of the State of Oregon agreeing to enter into the same by ordinance or resolution, and every other city having also so agreed and being collectively referred to herein as "CITIES", now therefore

#### WITNESSETH:

#### RECITALS:

- 1. This is an agreement for intergovernmental cooperation by units of local government under ORS 190.010 to ORS 190.110 inclusive, in performing functions and providing services which all of the parties have authority to perform and provide.
- 2. For purposes of this agreement the organization created by the Cities to perform certain functions and activities herein set forth shall be deemed a consolidated department of all of the Cities who are parties to this agreement to carry the same out by a combination of methods provided for in ORS 190.020.
- 3. This agreement reduces to writing the terms, conditions, purposes and objects of services, functions and activities of the League of Oregon Cities performed since 1926 as a cooperative and joint endeavor of Oregon Cities. Nothing herein is intended to change its status as a political subdivision of the State of Oregon, and an instrumentality of the State and its Cities for better administration of public

- by or referred to the people, or for or against the election of any candidate for public office;
- f. To provide such services to cities as cities may authorize and require through the League of Oregon Cities, including but not limited to assistance in collective bargaining with employees, 1 liability, 2 casualty, 2 health insurance and other employee benefits, 3 and the provision of joint facilities for local governments with other governmental units acting singly or cooperatively. To that end the League may create or participate in appropriate entities and trusts which are suitable and convenient for carrying out its purposes;
- g. To secure harmony of action among municipalities in matters that affect the rights and liabilities of cities;
- h. To institute or participate in litigation in the name of a member city, upon request of such city, or in its own name for the purpose of securing a determination relative to the rights and liabilities of cities of Oregon under any constitutional provision, statute or ordinance; to appear as friend of the Court in any Court proceeding wherein the rights and liabilities of cities are affected; to appoint or employ counsel for the purpose herein mentioned;
- i. To adopt and amend, from time to time, such rules, regulations, constitution and by-laws are as not inconsistent with this agreement;

assessments based upon the populations of the respective cities entering into this agreement, as established by the Executive committee no later than February 1 of any calendar year. The assessment is levied for the fiscal year beginning on July 1, in an amount sufficient to finance the expenses of the League for each year. <sup>4</sup>

- 2. An annual charge, established by the Executive Committee, may also be made to separate boards or commissions of any city also desiring to participate in activities of the League.
- 3. The Executive Committee may also request voluntary contributions in addition to the annual fee or assessment for activities authorized by this agreement.
- 4. The League may also make such other charges for direct services furnished to cities or others as the Executive Committee may approve, including a charge for affiliation other than by membership.
- 5. Incidental income from any activity shall be devoted solely to the governmental purposes of the League and its member cities. No profit from any activity shall inure to the benefit of any private person, firm or corporation.
- 6. No funds shall be expended except upon a vote of the Executive Committee and in furtherance of the objects and purposes of the League. All funds, revenues and expenditures of the League shall be audited at least annually. 5

liabilities of any kind beyond the year in which such city creases to participate or in which the agreement is terminated.

<u>VII. EXECUTION</u>

The resolution or ordinance of each participating city

The resolution or ordinance of each participating city agreeing hereto shall be placed on file with the original of this agreement.

	City of	,	a municipal	corporation
	Ву			
	Ву			
ATTEST:				

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

- 1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 30, 1984, now on file in the City Hall.
- 2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph one of this resolution in the aggregate amount of -0- and that these taxes are hereby levied and assessed pro rata upon all taxable property with the City of Dunes as of January 1, 1984.
- 3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1984, and for the purposes shown below are hereby appropriated as follows;

GENERAL FUND		
Personal Services	\$	13,500.00
Materials and Services		32,200.00
Capital Outlay		4,500.00
Contingencies		5,000.00
Unappropriated Cash Balance		28,750.00
Total General Fund	\$	83,950.00
STATE TAX STREET FUND	\$	26,900.00
		E
PLANNING ASSISTANCE GRANT	\$	5,760.00
• 8		
REVENUE SHARING	\$	18,100.00
		15.1
EMERGENCY COMMUNICATION	\$	3,725.00
TOTAL ALL FUNDS	\$ 1	138,435.00

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, tax levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the City Council this 12th day of July 1983.4

Kalut Polital

Return to: Executive .rtment
Intergovernmental Relations Division
ATTN: Dolores Streeter

155 Cottage St. NE Salem, OR 97310

RESOLUTION NO. 7-12-84

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 <u>DUNES CITY</u> hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

	Police Protection	
	Fire Protection	
	Street Construction	,Maintenance & Lighting
	Planning, Zoning an	d Subdivision Control
	Storm Sewers	
	Approved by the City of	DUNES CITY
this _	12 day of	JULY 1984,
		Lout Mild
		ROBERT PETERSDORF

ATTEST:

Recorder BETTY STOCKING

IRD:05/15/84 DS:n1:0026f

#### SPECIAL CITIES ALLOTMENT

#### RESOLUTION 7-12-84-C

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 (\$250,000) Dollars, and said sum has been set up in a separate account to be administered by the Oregon Transportation Commission and to be spent each year by said Commission upon streets not a part of the state highway system, within cities which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of DUNES CITY is an incorporated City of the State of Oregon and has a population of less than 5,000 as given by the latest official Federal census; and

WHEREAS, the following stree LEAVITT LOOP	ts of said City,	WRIGHT ROAD WITH

are not a part or parts of the State Highway System, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increase in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, reconditioning, and other major improvement,

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

- 1. That the aforesaid named streets of said city are in need of repair, reconditioning, and other major improvement.
- 2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or by heavy and unusual traffic.
- 3. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconditioning, repair, and other improvement out of funds allocated and made available by and through the said \$250,000 appropriation of state highway revenues which is to be administered and spent by the Transportation Commission.

#### RESOLUTION NO. 8-9-84

RESOLUTION TO PROVIDE FOR THE COMPILATION OF ORDINANCES.

WHEREAS, in the development of the City of Dunes City there have been enacted over a period of years various ordinances which, by reason of the passage of time, are obsolete or which, by reason of subsequent state statutes and constitutional provisions, are now invalid or which duplicate or conflict with previously enacted ordinances; and

WHEREAS, it is the belief of the council that a systematic compilation of the city's ordinances is both desirable and necessary so that city officials and employes, as well as attorneys and citizens, have ready access to the existing ordinances of the city; and

WHEREAS, preparation of an ordinance compilation involving elimination of all obsolete, invalid and conflicting ordinances and the compilation of all general and valid ordinances is a technical and time-consuming task beyond the scope of work of the present regular officers and employes of the city; and

WHEREAS, the Bureau of Governmental Research and Service of the University of Oregon and the League of Oregon Cities, in their efforts to promote better and more efficient municipal government, have developed a procedure for compilation of ordinances; now, therefore,

BE IT RESOLVED, that the City of Dunes City hereby authorizes and requests the Bureau of Governmental Research and Service, under its cooperative program of joint services with the League of Oregon Cities, to codify the ordinances of the City of Dunes City at cost, according to the standard rates for services under the program.

Approved by the City of Dunes City this 8th day of August

19 84.

Mayor Robert Petersdorf

Attest:

Recorder Betty Stocking

RESOLUTION	NUMBER	10-11-84	
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A RESOLUTION EXPRESSING THE INTENT AND COMMITTMENT OF THE CITY OF DUNES CITY TO INSURE EQUAL OPPORTUNITY IN EMPLOYMENT

BE IT RESOLVED AS FOLLOWS:

- SECTION 1. TITLE. This resolution shall be known and may be cited as an Equal Employment Opportunity Resolution of the City of Dunes City.
- ADOPTION OF EQUAL EMPLOYMENT OPPORTUNITY POLICY.

  The governing body of the City of Dunes City hereby declares it to be the policy of the City of Dunes City to assure fair treatment of applicants and employees in all aspects of personnel administration without regard to political affiliation, race, color, national origin, sex, religious creed, or handicap, and with proper regard for their privacy and constitutional rights as citizens.

PASSED BY THE CITY COUNCIL OF DUNES CITY this 11th day of October, 1984.

APPROVED BY THE MAYOR this 11th day of October, 1984.

Robert Petersdorf, Mayor

ATTEST:

Betty Stocking, City Recorde:

#### RESOLUTION 2-14-85

### A RESOLUTION WITHDRAWING REGISTRATION OF REGISTERED AGENT

WHEREAS, it has come to the attention of Dunes City that it is no longer required that the City maintain a registered agent on file with the Secretary of State, and

NOW THEREFORE, BE IT RESOLVED that the City of Dunes City, Oregon does hereby withdraw any registration for registered agent presently on file with the Secretary of State's office.

Passed by the City Council of Dunes City, Oregon this 14 d day of

February, 1985.

JAMES BAUMEISTER, Mayor

ATTEST:

BETTY STOCKING, City Recorder

#### RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

- BE IT RESOLVED that the Board of Directors hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 8, 1985 now on file at the Dunes City Hall, Dunes City, Oregon.
- 2. BE IT RESOLVED that the Board of Directors hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$000.00, and that these taxes are hereby levied and assessed pro rata upon all taxable property within the City of Dunes as of 1:00 A. M. on January 1, 1985.
- BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1985, and for the purposes shown below are hereby appropriated as follows;

	GENERAL	FUND				
		Personal Services Materials and Services	\$		600. 264.	
		Capital Outlay			500.	200
		Other Total	ds		340. 764.	
			4	80,	/07.	00
	STATE ST	REET TAX FUND				
		Personal Services	\$		398.	
		Materials and Services			952.	
		Other Total	de		000.	
		IOCAI	70	30,	350.	00
	REVENUE					
		Materials and Services	\$	12,	432.	00
	EMERGENO	CY COMMUNICATION				
	but that the late	Materials and Services	\$	3.	500.	00
			•	ω,	000.	00
	PLANNING	ASSISTANCE GRANT				
		Materials and Services	\$	2,	060.	00
•	TOTAL ALL	FUNDS	\$1	29,	106.	00

BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the levy made by this resolution the Department of Revenue a true copy of the budget as To be Rigned

by Charman of the Board of Directors this 12th day of June, 1985.

Buxpet Cammittee

James & Baumerstog

Return to: Executive Decartment Intergovernmental Relat is Division ATTN: Dolores Streeter

155 Cottage St. NE Salem, OR 97310

RESOLUTION	NO.	6-1	3-	85	
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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 or more municipal services enumerated in Section 1, ORS 221.760:

	POLICE PROTECTION
	FIRE PROTECTION
	STREET CONSTRUCTION, MAINTENANCE & LIGHTING
	PLANNING, ZONING AND SUBDIVISION CONTROL
	STORM SEWERS
	Approved by the City ofDUNES CITY
his	13 th day of

JAMES E.

ATTEST:

IRD:04/25/85 DS:n1:0026f

#### RESOLUTION NO. 7-11-85

BE IT RESOLVED that the City of Dunes establish and maintain a schedule of fixed assets owned by the City.

ADOPTED by the City of Dunes City Council this 11th day of July, 1985.

James Chumeistes

ATTEST:

City Recorder

July 11 1985

#### RESOLUTION 10-10-85

WHEREAS, The State of Oregon has a long history of varied means of transportation dating back to the first settlers; and

WHEREAS, the rivers of Oregon have been important to the development of the State; and

WHEREAS, the early settlers built bridges to cross the rivers; and

WHEREAS, many of the bridges were covered to make the crossing of the rivers safe; and

WHEREAS; the covered bridges have been replaced by newer bridges in many areas; and

WHEREAS: the remaining covered bridges are of historical value to the state; and

WHEREAS; the covered bridges are also valuable as an attraction to Oregonians and to tourists from other states; and

WHEREAS; Canada is having Expo 1986 and Lane County is promoting the covered bridges by signs and brochures; and

WHEREAS; Lane County is pursuing plans to encourage the people going to Expo 1986 through Oregon to stop and observe the covered bridges,

NOW, BE IT RESOLVED, that the City of Dunes City will support the County project to encourage visitors to the Covered Bridge sites which will in turn lend support to the economy in Western Lane County.

Dated this 10th day of October, 1985

City of Dunes City

James E. Baumeister

MAYOR

ATTEST:

Betty Stocking City Recorder

#### RESOLUTION 11-14-85A

A RESOLUTION INVITING CITIZENS TO LIGHT PORCHLIGHTS, CANDLES OR OTHER LIGHTS FROM DUSK TO DAWN ON NOVEMBER 19 and 20, 1985.

WHEREAS, the United States and the Soviet Union among all nations lead in the development and accumulation of weapons with the ability to devastate and possibly end human life on Earth;

WHEREAS, the increased speed and accuracy of nuclear weapons on both sides greatly increase the danger that nuclear war will occur;

WHEREAS, scientific evidence suggests that the detonation of even a small number of nuclear weapons already in existence would result in dramatic climatic changes which likely would end human life;

WHEREAS, President Reagan of the United States and Mikhail Gorbachev, General Secretary of the Soviet Union, share responsibility for the avoidance of nuclear war, the peaceful resolution of global conflict and the instigation of joint cooperation projects;

THEREFORE, be it resolved that the City of Dunes City invites all citizens to light porchlights, candles or other lights from dusk to dawn on November 19 and 20, 1985, while President Reagan and General Secretary Gorbachev meet in summit in order to openly express their deepest hope that these two leaders will heed the desire of people around the world to work toward peace by reaching an understanding on an arms control agreement which makes strides toward halting the arms race between the United States and the Soviet Union.

IT IS SO RESOLVED THIS 14th day of November, 1985.

MAYOR JAMES E. BAUMEISTER

ATTEST:

CITY RECORDER BETTY STOCKING

#### RESOLUTION 11-14-85B

A RESOLUTION RECOGNIZING JAMES CLEVELAND ARCHER FOR OUTSTANDING SERVICE TO THE COMMUNITY IN THE FIELD OF HEALTH, FITNESS AND SPORTS.

WHEREAS, Jim Archer has demonstrated unusual interest and concern for the physical well-being of the citizens of the area; and

WHEREAS, he has been a founder of the Siuslaw Running Club; and

WHEREAS, he has served as assistant race director for the 5th, 6th and 7th annual Rhody Runs; and

WHEREAS, he has competed in numerous road runs, track meets, and cross country relays; and

WHEREAS, he ran in the Boston Marathon in support of the Multiple Sclerosis Society and raised pledges of \$2,008 for M.S.; and

WHEREAS, he continues to encourage the youth to participate in physical activities;

BE IT THEREFORE RESOLVED that the City of Dunes City now recognizes James Cleveland Archer for his outstanding service to the community.

Dated this 14th day of November, 1985

JAMES E. BAUMEISTER MAYOR OF DUNES CITY

ATTEST:

**BETTY STOCKING** 

DUNES CITY RECORDER

## BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 11-14-85C

A RESOLUTION NAMING TWO STREETS IN THE TSILTCOOS LAKE CLUB PLAT

WHEREAS, two streets on Map No. 19-12-27-4 are unnamed, and

WHEREAS, Lane County requires a resolution naming the streets before they can be placed on Lane County maps,

NOW, THEREFORE, BE IT RESOLVED:

The Straking

That the unnamed road on Map No. 19-12-27-4 that continues south beginning at the intersection where South Pioneer Road turns west past tax lots #900, #901, #1000, #1100, #1200, #1401, #1400 and #1402 be named Chet's Trail. Chet's Trail would then continue south past tax lots #1400, #1500, #1900, #2100, #2200, and #2300 on map no. 19-12-27-4.

BE IT ALSO RESOLVED:

That the unnamed road running east and west past tax lots #1800, #1500 and #1900 on Map No. 19-12-27-4 be named Creek Way.

Dated this 27th day of November, 1985.

MAYOR

ATTEST:

CITY RECORDER

# BEFORE LE CITY COUNCIL OF THE CITY OF DUNES CITY COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 11-14-85 D

A RESOLUTION ADOPTING THE JUNE 30, 1985 AUDIT REPORT.

WHEREAS, the annual audit for the fiscal year 1984-1985. has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Council of the City of Dunes City,

NOW, THEREFORE, BE IT RESOLVED:

That the City Council of the City of Dunes City, Oregon does hereby accept the audit for the fiscal year 1984-1985 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON THIS 14th DAY OF November ,1985

DAY OF MAYOR OF DUNES CITY, OREGON THIS 1985.

JAMES E. BAUMEISTER, MAYOR

ATTEST:

BETTY STOCKING, CITY RECORDER

### RESOLUTION 12-12-85

## A RESOLUTION ADOPTING THE PROPOSED LOCAL PERIODIC REVIEW ORDER FOR DUNES CITY, OREGON

WHEREAS, in accordance with Oregon Administrative Rule (OAR) Chapter 660, Division 19, the State's Land Conservation and Development Commission (LCDC) requires Periodic Review to ensure that acknowledged comprehensive plans and land use regulations comply with State Goals and Rules and are coordinated with state agency plans, and;

WHEREAS, ORS 197.640 and OAR 660-19-055 requires local governments to adopt findings responding to four periodic review factors including the following:

1. Substantial change in circumstances

2. New or amended goals or rules adopted since the date of acknowledgment

3. New or amended state agency plans

4. Additional planning tasks, and;

WHEREAS, the Citizens Involvement Committee of Dunes City has held eight (8) work sessions to review and recommend changes to the Comprehensive Plan, and to provide input on the findings responding to the required four periodic review factors, and;

WHEREAS, the Citizens Involvement Committee has held a public hearing on December 9, 1985 on the proposed Local Periodic Review Order, and;

WHEREAS, the changes have been completed according to recommendations received by various interested parties, and;

NOW THEREFORE, be it resolved by the City Council of Dunes City, Oregon: (1) that the proposed Local Periodic Review Order be adopted by resolution by the common council and (2) that the hearing be set for the final Local Periodic Review Order to be adopted by resolution on April 10, 1986.

Adopted by the City Council of Dunes City, Oregon this 12th day of December, 1985.

Mayor Canmen

ATTEST:

CGB:jw/CDTA8D-R