

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 02-13-97

RESOLUTION ADOPTING AMENDED DUNES CITY FEE SCHEDULE
FOR ACTIVITIES REQUIRING PERMITS AND PENALTY SCHEDULE
FOR VIOLATIONS OF CITY ORDINANCES
EFFECTIVE JANUARY 1, 1997

WHEREAS, Dunes City Council adopted Ordinance #146 on December 14, 1995, which established an enforcement proceeding for violations of city ordinances and established a general penalty for violations of City Ordinances; and

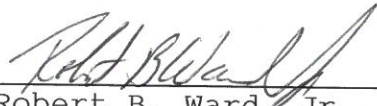
WHEREAS, said Ordinance #146 established a procedure whereby City Recorder would impose civil fines for violations of City Ordinances; and

WHEREAS, City feels the existing \$100 vegetation/tree removal permit fee might discourage citizens from obtaining a permit and perform unpermitted projects causing irreparable damage in the shoreland zone and wishes to decrease the vegetation /tree removal permit fees from \$100 to \$25.00 to become effective as of January 1, 1997.


THEREFORE BE IT RESOLVED that Dunes City adopts the attached revised schedule of permit fees and fines to become effective January 1, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0 Vacancy: 1

Adopted this 13th day of February, 1997.


Robert B. Ward, Jr., Mayor
City of Dunes City

ATTEST:


Joyce Phillips, City Recorder

**DUNES CITY FEE/PENALTY SCHEDULE FOR ACTIVITIES
REQUIRING PERMITS AND FOR VIOLATIONS OF CITY ORDINANCES**

AS AMENDED BY RESOLUTION #02-13-97 - EFFECTIVE DATE: JANUARY 1, 1997.

* If any permit is applied for and/or issued AFTER the permitted activity has been commenced or completed, the standard permit fee listed below is automatically doubled as a penalty. IN ADDITION, fines may be assessed by City Recorder. Fees, penalties, and fines assessed are payable at time of application. If violation is determined to be a "nuisance, abatement proceedings may also be initiated in addition to fees/penalties/fines. Civil fines may be appealed to City Council.

ACTIVITY	*APPLICATION/ PERMIT FEE	FINE NOT TO EXCEED:
Appeal of Civil Fine to Council.....	\$ 50.00	\$ ----
Amendments to:		
Ordinances (Fee + actual costs).....	1,000.00	----
Comp Plan (Fee + actual costs).....	1,000.00	----
Annexations (Initial deposit for costs)		
(Additional deposits of \$750 required when costs exceed monies deposited).....	750.00	----
Building Permit (fee set by Bldg Official)	----	1,000.00
Concept Assistance.....	75.00	----
Conditional Use Permit.....	425.00	1,000.00
Excavation/Grading Permit(fee set by Bldg Official)	----	1,000.00
Partition (Minor/Major) Applications (Parcel/Lot being divided to be considered as one lot-See other criteria also)		
<u>Minor</u> (No street).....	425.00	1,000.00
<u>Major</u> (3) (The original lot being divided to be assessed as 1 lot) Per lot \$325.00.	975.00	1,000.00
Planned Unit Development (PUD).....	1,000.00	1,000.00
RV/Travel Trailer Parking Permits.....	50.00	1,000.00
Right-of-Way Use Permit.....	-0-	1,000.00
Sign Permit.....	75.00	500.00
Site Review (Pre-Planning).....	225.00	----
Solar Access Permits:		
Phase I-Review & Public Notices.....	150.00	1,000.00
Phase II-(If objections filed) Process objections & public hearings).....	275.00	
Streets/Roads/Driveway Access Permits:		
Road Permit.....	75.00	1,500.00
Driveway Permit.....	50.00	500.00
Subdivision Applications		
(4 lots).....	1,200.00	1,000.00
(over 4 lots) Add \$325.00 each additional lot	+ --	
Temporary Permit.....	425.00	1,000.00
Trailer/Mobile Home Park Application.....	1,000.00	1,000.00
Variance.....	425.00	1,000.00
Vegetation/Tree Removal Permit:		
(Shoreland Zone).....	25.00	
1,500.00		
(Public Right-of-Way).....	-0-	1,500.00
Zone Change (Ordinance Amendment).....	1,000.00	1,000.00

CITY OF DUNES CITY
LANE COUNTY, OREGON
RESOLUTION NO. 03-13-97

RESOLUTION INITIATING WITHDRAWAL OF TERRITORY
FROM THE CITY OF DUNES CITY

WHEREAS, a joint Dunes City Planning Commission/Council public hearing on the periodic review evaluation of the comprehensive plan and work tasks was held on January 23, 1997; and

WHEREAS, at said public hearing, the Council adopted the Planning Commission recommendation to withdraw certain lands from the Dunes City jurisdictional boundary which are identified on the attached Exhibit "A"; and

WHEREAS, this resolution initiates the withdrawal of territory described on Exhibit "A" from the Dunes City limits; and

WHEREAS, the withdrawal of said territory would constitute a "minor boundary change" under the boundary commission law, ORS 199.410 to 199.510; and

WHEREAS, by authority of ORS 199.490(1)(a) the Dunes City Council may initiate the withdrawal.

NOW THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL, a municipal corporation of the State of Oregon, that:

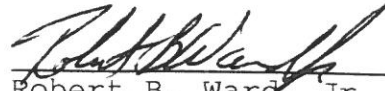
Section 1. The Council, pursuant to ORS 199.490(1)(a) hereby initiates proceedings for withdrawal of the territory as described on the attached Exhibit "A" from the City.

Section 2. The Council hereby approves the proposed withdrawal and requests the Lane County Local Government Boundary Commission to approve it.

Section 3. The City Recorder is hereby directed to file a certified copy of this Resolution with the Commission at once.

Ayes: 4 Nays: 0 Abstain: 0 Absent: 1 Vacancy: 1

The foregoing Resolution adopted this 13th day of March, 1997.

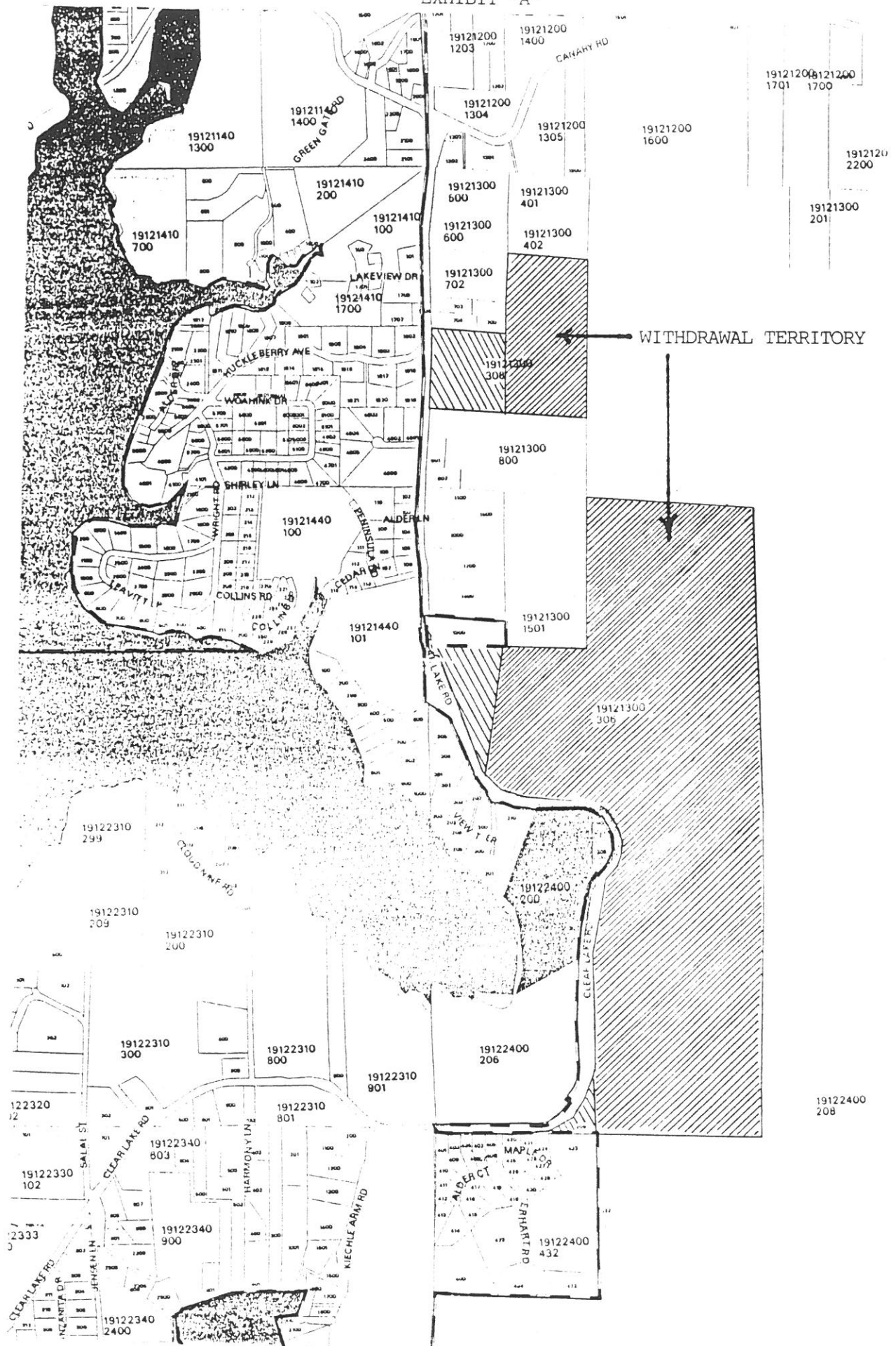

Robert B. Ward, Jr., Mayor
City of Dunes City

ATTEST:


Joyce Phillips, City Recorder

RESOLUTION NO.
EXHIBIT "A"

1397



B. RESOLUTION #03-13-97. Resolution initiating withdrawal of certain portions of Ordinance #15 lands for Lane County Boundary Commission public hearing.

ACTION R. Petersdorf recommended that the City accepts Resolution No. 03-13-97 a resolution initiating withdrawal of territory from the City of Dunes City, seconded by D. Jackson> F our ayes, no nays. Motion carried.

City Recorder was directed to go ahead and send the resolution with exhibit and this will secure a position on the June 5, 1997 docket. The City is still waiting for a legal description that is being generated by this appeal process.

12. *UNSCHEDULED ITEMS*

A. *INSURANCE*

D. Jackson stepped down from his Council chair and declared a potential conflict of interest for the reason that he is the agent of record for the City. He did not participate in the discussion or enter a vote.

Discussion concerning Read Insurance Agency. The City has been treated well by the Agency and the rates have proven to be very reasonable.

ACTION R. Petersdorf moved to approve the insurance agent of record, Read Insurance in Florence, for another three year term, seconded by D. Parent. Three ayes, no nays. D. Jackson (abstained).

B. *APPLICATION RECEIVED FOR COUNCIL VACANCY*

Richard Anderson submitted an application for the Council vacancy that was created when A. Henrikson resigned. The City Recorder was instructed to advertise for the Council vacancy, budget committee vacancies, road committee vacancy and conservation committee vacancies with a deadline of April 7, 1997. Interviews for the Council position will be held at 6:00 p.m. prior to the next Council meeting at 7:00 p.m. on April 10, 1997.

13. *EXECUTIVE SESSION PER ORS 192.660 (Litigation)(Personnel)*

None.

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 04-10-97 (A)

RESOLUTION APPOINTING READ INSURANCE AGENCY
AS EXCLUSIVE AGENT OF RECORD FOR DUNES CITY
FOR THREE (3) YEARS EFFECTIVE JULY 1, 1997

WHEREAS, the exclusive Agent of Record appointment of Read Insurance Agency on matters regarding insurance coverage for Dunes City expires on June 30, 1997; and

WHEREAS, pursuant to OAR 125-310-140 only annual or aggregate premiums exceeding \$5,000 must be let by formal competitive bidding; and

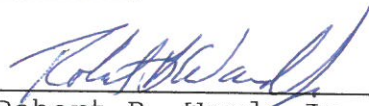
WHEREAS, Read Insurance Agency has provided Dunes City excellent services at a very reasonable competitive cost.

THEREFORE BE IT RESOLVED that Dunes City hereby reappoints Read Insurance Agency, P.O. Box 310, Florence, Oregon to act as Dunes City's exclusive Agent of Record on matters regarding insurance coverage for Dunes City for a period of three (3) years commencing July 1, 1997, and expiring June 30, 2000.

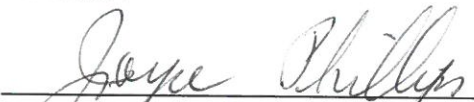
ADOPTED BY THE DUNES CITY COUNCIL this 10th day of April, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

Adopted this 10th day of April, 1997.


Robert B. Ward, Jr., Mayor
City of Dunes City

ATTEST:


Joyce Phillips, City Recorder

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 04-10-97(B)

RESOLUTION TRANSFERRING BUDGETED 1996/97 FISCAL YEAR LINE
ITEM MONIES WITHIN THE GENERAL FUND

WHEREAS, the budgeted amount of \$1,000 has been expended in the "Miscellaneous" line item in the General Fund; and

WHEREAS, anticipated miscellaneous expenses for the balance of this 1996/97 fiscal year are estimated to be about \$1,400 including the \$1,220 filing fee payable to Lane County Boundary Commission by May 5, 1997; and

WHEREAS, the adopted FY96/97 budget included a line item in the General Fund under "Capital Outlay - Office Equipment" in the amount of \$1,500; and

WHEREAS, no office equipment purchases are foreseen during the balance of this fiscal year.

NOW THEREFORE DUNES CITY RESOLVES AS FOLLOWS:

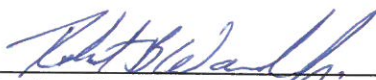
That City transfer monies within the General Fund as follows:

GENERAL FUND

<u>AMOUNT</u>	<u>FROM: "CAPITAL OUTLAY"</u>	<u>TO: "MATERIALS & SER."</u>
\$1,500.00	Office Equipment	Miscellaneous

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

Dated this 10th day of April, 1997.



Rob B. Ward, Jr., Mayor
City of Dunes City

ATTEST:



Joyce Phillips, City Recorder

CITY OF DUNES CITY
LANE COUNTY, OREGON
RESOLUTION NO. 04-30-97

RESOLUTION INITIATING WITHDRAWAL OF TERRITORY
FROM THE CITY OF DUNES CITY
AND REPEALING RESOLUTION NO. 03-13-97

WHEREAS, a joint Dunes City Planning Commission / Council public hearing on the periodic review evaluation of the comprehensive plan and work tasks was held on January 23, 1997; and

WHEREAS, at said public hearing, the Council adopted the Planning Commission recommendation to withdraw certain lands from the Dunes City jurisdictional boundary and subsequently adopted Resolution No. 03-13-97 initiating the withdrawal of certain territory; and

WHEREAS, as Resolution No. 03-13-97 describing the territory to be withdrawn did not meet ORS or OAR requirements for legal description and maps, it was not officially filed with the Lane County Local Government Boundary Commission; and

WHEREAS, this resolution would repeal Resolution 03-13-97 and initiate the withdrawal of territory from the Dunes City limits; and

WHEREAS, the withdrawal of said territory would constitute a "minor boundary change" under the boundary commission law, ORS 199.410 to 199.510; and

WHEREAS, by authority of ORS 199.490(1)(a) the Dunes City Council may initiate the withdrawal.

NOW THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL, a municipal corporation of the State of Oregon, that:

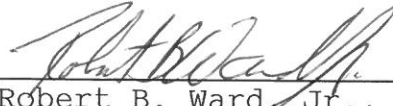
Section 1. The Council, pursuant to ORS 199.490(1)(a) hereby initiates proceedings for withdrawal of the territory from the City of Dunes City as described on the attached Exhibit "A" (pursuant to ORS 199.490(4)(b)), and indicated on the attached county assessor's maps marked as Exhibit "B" (pursuant to ORS 199.490(4)(d).)

Section 2. The Council hereby approves the proposed withdrawal and requests the Lane County Local Government Boundary Commission to approve it.


Section 3. The City Recorder is hereby directed to file a certified copy of this Resolution with the Commission at once.

Ayes: 5 Nays: 0 Abstain: Absent: 1 Vacancy: 0

The foregoing Resolution adopted this 30th day of April, 1997.


Robert B. Ward, Jr., Mayor
City of Dunes City

ATTEST:


Joyce Phillips, City Recorder

Description for Acres to be withdrawn from City of Dunes City

The South East Quarter of the North West Quarter of the North West Quarter of Section 13, and the North One-half of Government Lot 5 of said Section 13, and all of Government Lot 11 of said Section 13, and that part of Government Lot 13, lying East of County Road Number 1174 of said Section 13, and all of Government Lot 14 of said Section 13; That part of Government Lot 2, lying East of County Road 1174, Section 24, and the East One-half of the North West Quarter lying East of the County Road Number 1174 in said Section 24, all in Township 19 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon.

EXCEPTING THEREFROM the West One-half of the North One-half of Government Lot 5, of Section 13, Township 19 South, Range 12 West, Willamette Meridian, in Lane County, Oregon.

ALSO EXCEPTING THEREFROM; A parcel of Land in Government Lot 13 in Section 13, Township 19 South, Range 12 West of the Willamette Meridian, more particularly described as follows: Beginning at the point of intersection of the North line of said Government Lot 13 with the Easterly right-of-way line of Clear Lake Road; thence along said North line South 89°58'30" East, 775 feet; thence leaving said North line, South 7°00'00" West, 1212 feet more or less to Northeasterly right-of-way line of Clear Lake Road; thence Northwesterly along said Northeasterly right-of-way line of Clear Lake Road to the point of beginning, all in Lane County, Oregon.

ALSO EXCEPTING THEREFROM; ; That part of Government Lot 2, lying East of County Road 1174, in Section 24, of Township 19 South, Range 12 West, Willamette Meridian, Lane County, Oregon.

Withdrawn Area
Retained Area

Section 13 T.19 S. R.12 W
LANE COUNTY
1"=400'

See Map 19 12 12

11 12
13 14
15 16
17 18
19 20
21 22
23 24

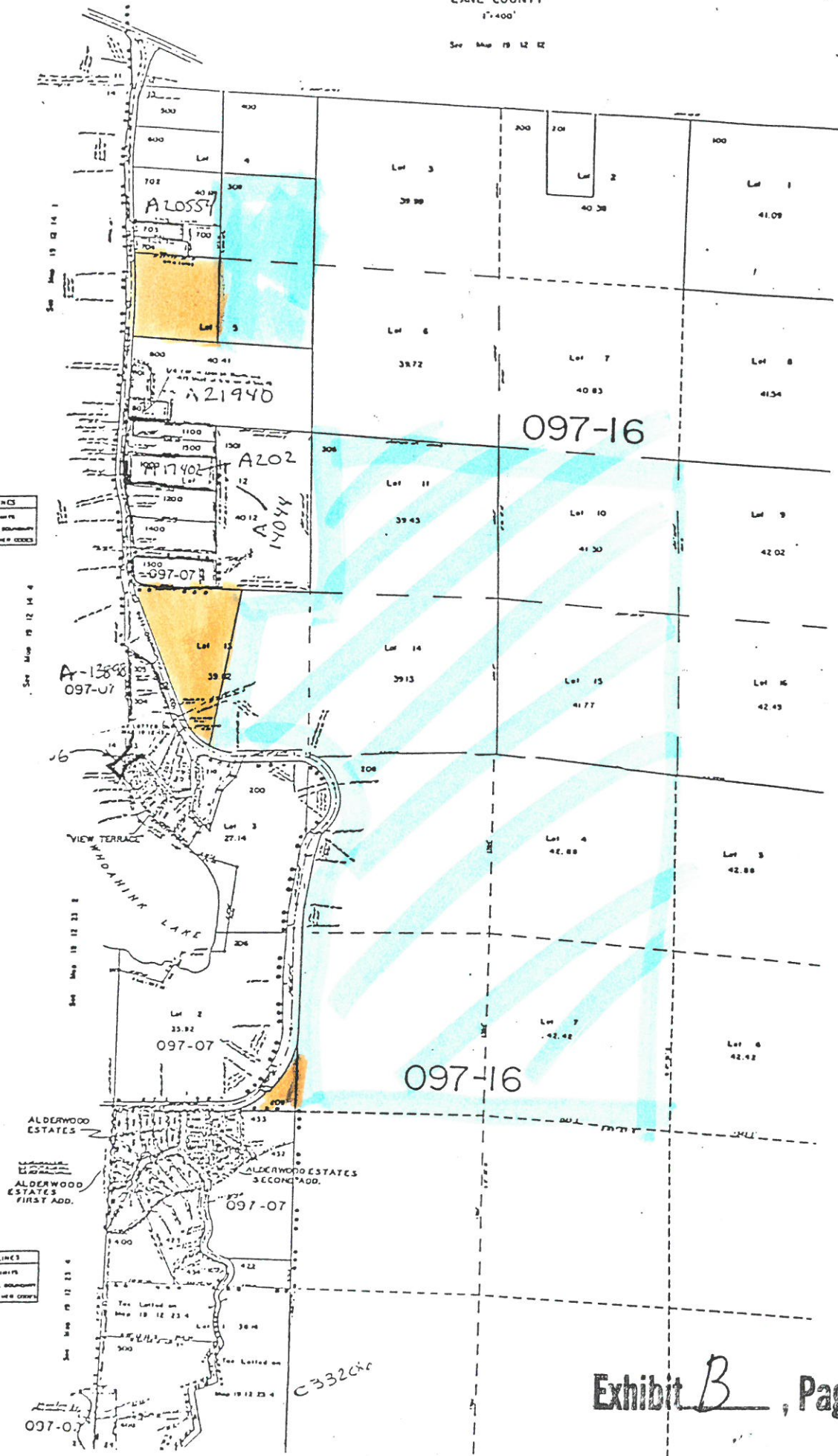
CODE LINES
--- CITY LIMITS
--- SCHOOL BOUNDARY
--- ALL OTHER CODES

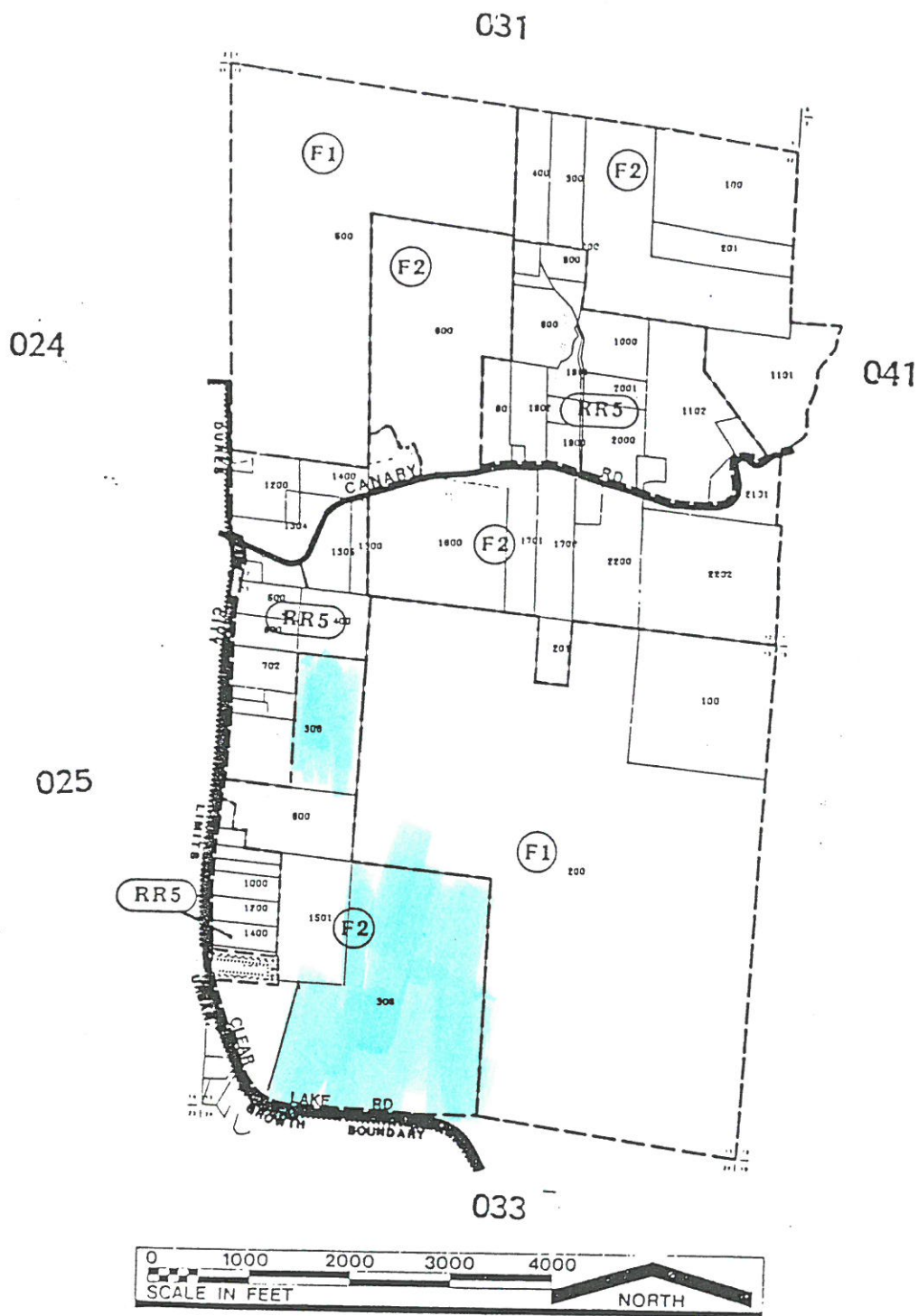
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CODE LINES
--- CITY LIMITS
--- SCHOOL BOUNDARY
--- ALL OTHER CODES

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lane county



OFFICIAL ZONING MAP

PLOT# 032

Township Range Section

19 12 12

19 12 13

ORIGINAL ORD. # _____ PA 224

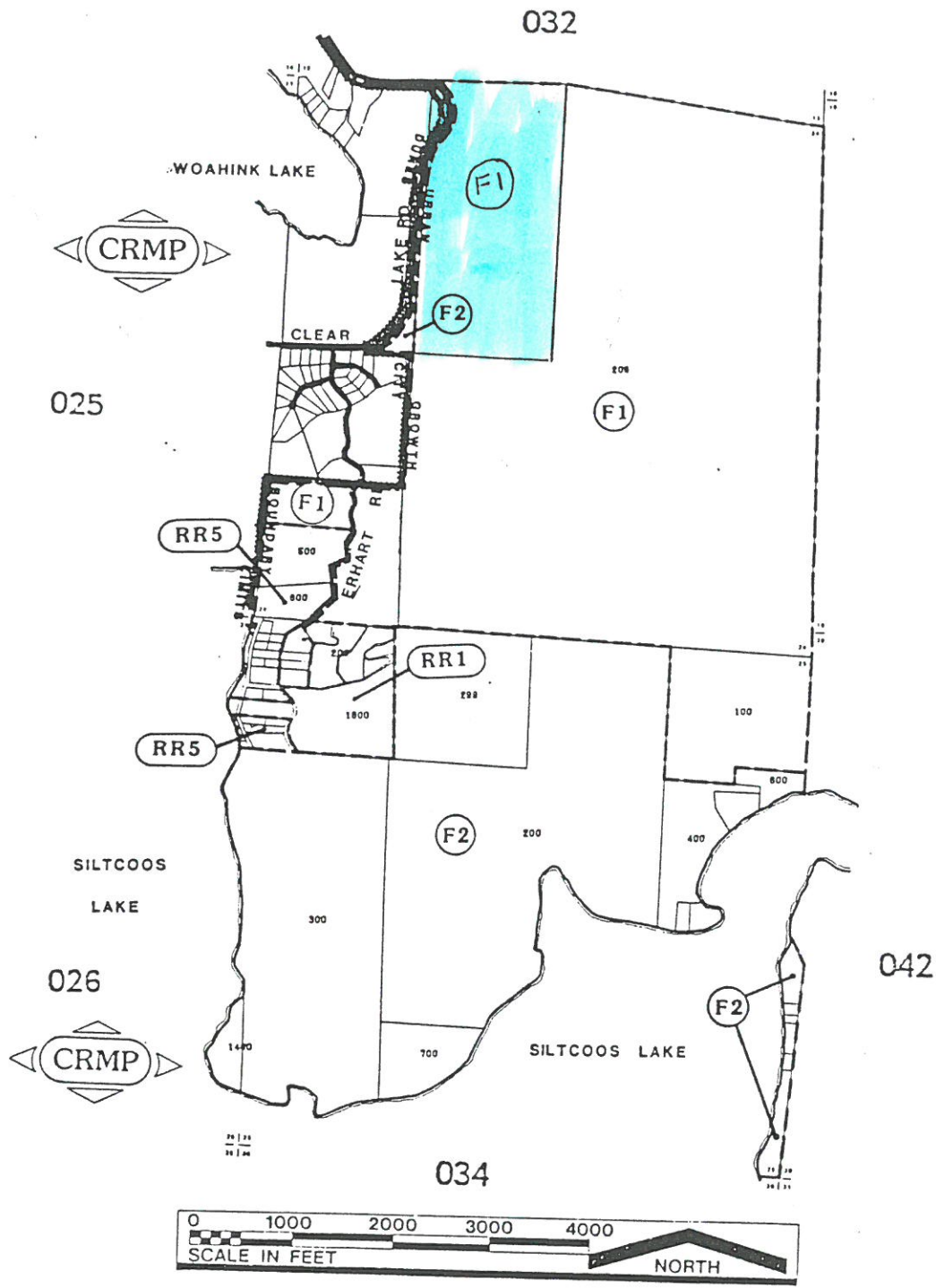
DATE 2/29/1984


FILE # _____

REVISION # _____ ORD. # _____

DATE _____

FILE # _____



	OFFICIAL ZONING MAP		PLOT# 033	
	Township Range Section 19 12 24 / 19 12 25			
ORIGINAL ORD. # _____ PA 884		DATE 2/29/1984		FILE # <u>Exhibit B</u>
REVISION # _____ ORD. # _____		DATE _____		FILE # _____

T19S 2W
S13

LANE COU
1"=400'

Withdrawn Area

See Map 13

11 12
14 13

N 85° 45' 08"
E 1,058.333'

See Map 19 12 14 1

CODE LINES
--- CITY LIMITS
--- SCHOOL BOUNDARY
--- ALL OTHER CODES

See Map 15 12 14 1

N 85° 45' 08"
E 1,058.333'

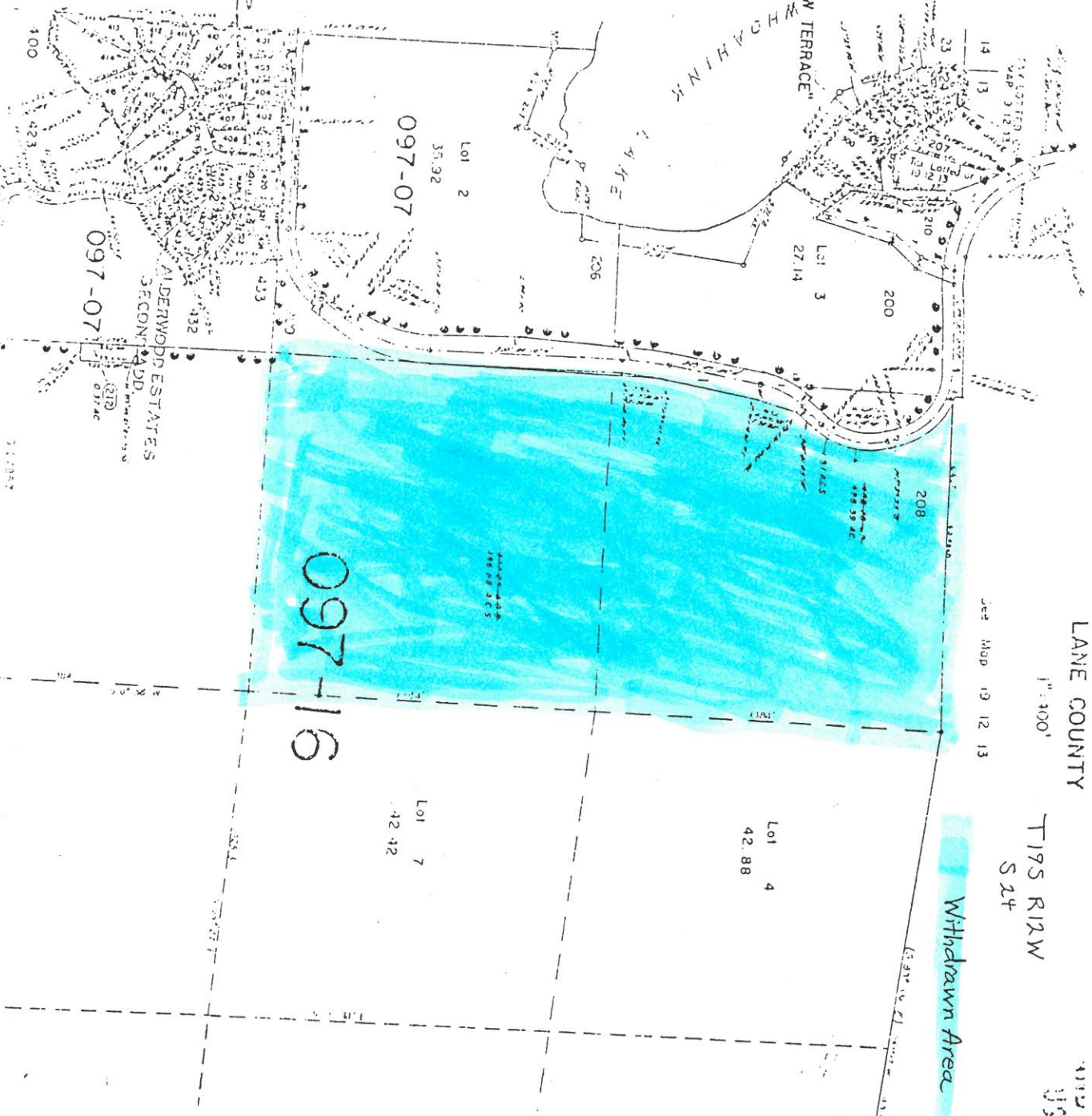
11 13
23 24

097-07

14 13
23 24
N 839,772
E 1,056,104

See Map 19 12 13 14

ALDERWOOD
ESTATES
FIRST ADD.



LANE COUNTY

1"=100'

T19S R12W
S24'

See Map 19 12 13

Withdrawn Area

Return to: Department of Administrative Services
State Controller's Division
Attn: Terry Polston
155 Cottage Street NE
Salem OR 97310

or
Fax #: (503) 378-3518

RESOLUTION NO. 05-08-97

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. 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 8th day of May 1997.

ATTEST:

Joyce Phillips
Recorder Joyce Phillips

Robert B. Ward, Jr.
Mayor Robert B. Ward, Jr.

CITY OF DUNES CITY, LANE COUNTY, OREGON

RESOLUTION NO. 06-12-97(A)

RESOLUTION ADOPTING THE BUDGET,
MAKING APPROPRIATIONS AND LEVYING TAXES

WHEREAS, the annual budget for the fiscal year 1997-98 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 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 1997-98 approved by the Budget Committee of the City of Dunes City on April 30, 1997, now on file at the Dunes City Hall, Dunes City, Oregon.

2. That Dunes City levies no property taxes as of 1:00 a.m., January 1, 1997.

3. That the amounts for the fiscal year beginning July 1, 1997, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Personal Services	\$ 42,278	
Materials and Services	\$ 59,697	
Capital Outlay	\$ 4,750	
Contingencies	\$ <u>26,688</u>	
TOTAL		\$ 133,413

STATE STREET TAX FUND

Personal Services	\$ 10,106	
Materials and Services	\$160,962	
Capital Outlay	\$ 2,500	
Unappropriated	\$ <u>19,529</u>	
TOTAL		\$ 193,097

EMERGENCY COMMUNICATIONS FUND

Materials and Services	\$ <u>4,235</u>	
TOTAL		\$ 4,235

PLANNING ASSISTANCE GRANT FUND

Personal Services	\$ 1,199	
Materials and Services	\$ <u>20,846</u>	
TOTAL		\$ 22,045

COUNTY/CITY PARTNERSHIP FUND

Personal Services	\$ 6,540	
Materials and Services	\$336,162	
Capital Outlay	\$ 27,500	
Unappropriated	\$189,295	
TOTAL		\$ 559,497

MOTEL TAX FUND


Personal Services	\$ 3,018	
Materials and Services	\$ 13,900	
Unappropriated	\$ 869	
TOTAL		\$ 17,787

4. That the City Recorder certify to the County Clerk and County Assessor of Lane County, Oregon, the levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

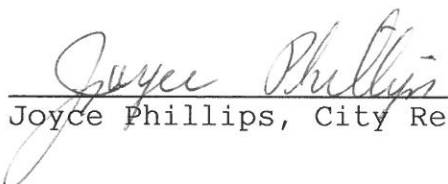
ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 12TH DAY OF JUNE, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

Dated this 12th day of June, 1997.


Robert B. Ward, Jr., Mayor

ATTEST:


Joyce Phillips, City Recorder

CITY OF DUNES CITY, LANE COUNTY, OREGON

RESOLUTION NO. 06-12-97(B)

RESOLUTION TRANSFERRING LINE ITEM MONIES
WITHIN 1996-97 BUDGETED FUNDS

WHEREAS, Dunes City will expend certain line items within its 1996/97 budgeted fund appropriations;

WHEREAS, Dunes City has an operating contingency in the 1996/97 General Fund Budget in the amount of \$12,151.

NOW THEREFORE BE IT RESOLVED that the City Council does hereby approve the transfer of monies within the General Fund and the Planning Assistance Grant Fund as set forth below:

GENERAL FUND

FROM:	Operating Contingency		\$ 1,500
TO:	Materials & Services:		
	Telephone	\$ 150	
	Legal	\$ 1,350	
	Total Materials & Services		\$ 1,500

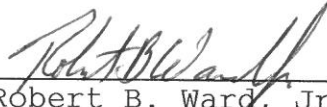
PLANNING ASSISTANCE GRANT FUND

FROM:	Personal Services	\$ 100
TO:	Materials & Services	
	Coastal Grant	\$ 100

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 12th DAY OF JUNE, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

Dated this 12th day of June, 1997.


Robert B. Ward, Jr., Mayor
City of Dunes City

ATTEST:


Joyce Phillips, City Recorder

DUNES CITY RESOLUTION NO. 08- 14-97(A)
**RESOLUTION REGARDING MEMBERSHIP
CITY/COUNTY INSURANCE SERVICES TRUST
LIABILITY RISK SHARING POOL**

Whereas, the City/County Insurance Services Trust (CIS) offers pooled self-insurance offering cost stability and the potential for long-term savings and;

Whereas, CIS is sponsored by the League of Oregon Cities and the Association of Oregon Counties as a service to Oregon cities and counties; and

Whereas, the City of Dunes City finds that membership in CIS is of benefit in managing the risks involved in providing services to its citizens; and

Whereas, the City of Dunes City has been provided with an opportunity to review the Trust Agreement, Bylaws and Rules of CIS; and

Whereas, the City of Dunes City has reviewed the Trust Agreement Bylaws and Rules of CIS for compliance with the Charter and Ordinances of the City of Dunes City;

Now, therefore, the City of Dunes City does hereby enter into a contract with CIS and becomes a member of the CIS Trust for **General Liability** and **Automobile Liability** for a three-year period commencing July 1, 1997 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Resolution, constitutes the contract between the City of Dunes City and CIS. The [Administrative Officer - insert title] City Recorder is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

ADOPTED: Aug 14/1997
Date

Robert B. Ward, Jr.
Mayor

ATTEST: Joyce Phillips
City Recorder Joyce Phillips

RESOLUTION NO. 08-14-97 (B)

A RESOLUTION TO PROVIDE FOR A SUBSTANTIVE LEGAL REVIEW OF THE ORDINANCE COMPILATION OF THE CITY OF DUNES CITY.

WHEREAS, statutory and constitutional changes and court rulings have occurred since the compilation of the ordinances of Dunes City in July 1987; and

WHEREAS, it is the belief of the city council that these legal changes and other developments warrant the review and improvement of the present city ordinances; and

WHEREAS, the review of the compilation involving the identification of obsolete, invalid and conflicting ordinances is a technical and time consuming task beyond the scope of work of the present regular officers and employees of the city; and

WHEREAS, City County Insurance Services, Ordinance Program, in its efforts to promote better and more efficient municipal government, is willing to undertake the review work of the city's compilation;

NOW, THEREFORE,

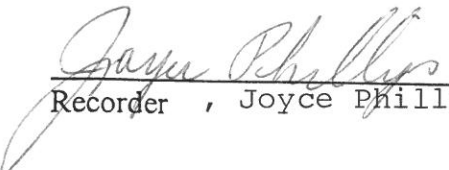
BE IT RESOLVED, that the city of Dunes City hereby authorizes and requests the Ordinance Services Program to carry out the substantive legal review of the ordinances of the city at a cost according to the standard rates for services under the program.

Approved by the city of Dunes City this 14th day of August, 1997.



Mayor, Robert B. Ward, Jr.

ATTEST:



Recorder, Joyce Phillips

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 10-09-97(A)
ADOPTING DUNES CITY FISCAL YEAR 96/97 AUDIT REPORT


WHEREAS, the annual audit of general purpose financial statements of the City of Dunes City for the fiscal year ending June 30, 1997, has been duly completed and submitted in written form by its auditor, Gregor Professional Corp., to the Mayor and City Council of Dunes City; and

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

NOW THEREFORE DUNES CITY RESOLVES that the audit report be accepted and adopted as presented for fiscal year 1996/97 ending June 30, 1997.

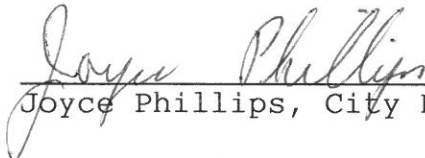
Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

Dated this 9th day of October, 1997.



Robert B. Ward, Jr., Mayor
City of Dunes City

ATTEST:



Joyce Phillips, City Recorder

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 10-09-97(B)

RESOLUTION ADOPTING POLICY FOR INTERPRETING DUNES CITY
ZONING ORDINANCE 50 DEFINITIONS FOR
"ACCESSORY BUILDINGS" - "GUEST HOUSE" - "KITCHENS"

WHEREAS, it is the City's desire to limit development to one single-family residence per lot with allowed accessory uses; and

WHEREAS, the City desires to make illegal any renting of living quarters of any nature within an accessory building on a residential lot; and

WHEREAS, "Accessory Buildings" are currently defined as "Any subordinate building or portion of a main building, the use of which is incidental, appropriate and subordinate to that of the main building.", and

WHEREAS, the City will not approve the use of accessory buildings which are capable of being utilized for the purpose of independent living quarters; and

WHEREAS, the City believes that in order for a structure to be made suitable for living quarters it generally is equipped with both operable kitchen and bathroom facilities.

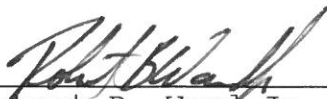
NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF DUNES CITY THAT HENCEFORTH THE FOLLOWING SHALL REPRESENT THE CITY'S POLICY FOR INTERPRETATION AND CLARIFICATION OF DCZO DEFINITIONS FOR ACCESSORY BUILDINGS AND USES.

- (a) Accessory buildings and/or guest houses are any detached subordinate building, the use of which is incidental, appropriate, and subordinate to that of the main building. No such structure shall have any more than one (1) sink connected to an approved effluent drainage system.

- (b) Accessory buildings and/or guest houses may not be rented for any purpose other than as part of the property as a whole.

Adopted this 9th day of October, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1



Robert B. Ward Jr., Mayor
City of Dunes City

ATTEST:



Joyce Phillips, City Recorder

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 10-09-97(B)

RESOLUTION ADOPTING POLICY FOR INTERPRETING DUNES CITY
ZONING ORDINANCE 50 DEFINITIONS FOR
"ACCESSORY BUILDINGS" - "GUEST HOUSE" - "KITCHENS"

WHEREAS, it is the City's desire to limit development to one single-family residence per lot with allowed accessory uses; and

WHEREAS, the City desires to make illegal any renting of living quarters of any nature within an accessory building on a residential lot; and

WHEREAS, "Accessory Buildings" are currently defined as "Any subordinate building or portion of a main building, the use of which is incidental, appropriate and subordinate to that of the main building.", and

WHEREAS, the City will not approve the use of accessory buildings which are capable of being utilized for the purpose of independent living quarters; and

WHEREAS, the City believes that in order for a structure to be made suitable for living quarters it generally is equipped with both operable kitchen and bathroom facilities.

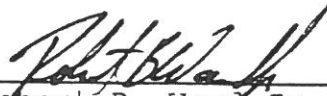
NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF DUNES CITY THAT HENCEFORTH THE FOLLOWING SHALL REPRESENT THE CITY'S POLICY FOR INTERPRETATION AND CLARIFICATION OF DCZO DEFINITIONS FOR ACCESSORY BUILDINGS AND USES.

- (a) Accessory buildings and/or guest houses are any detached subordinate building, the use of which is incidental, appropriate, and subordinate to that of the main building. No such structure shall have any more than one (1) sink connected to an approved effluent drainage system.

- (b) Accessory buildings and/or guest houses may not be rented for any purpose other than as part of the property as a whole.

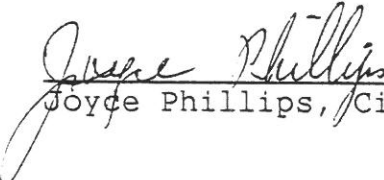
Adopted this 9th day of October, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1



Robert B. Ward Jr., Mayor
City of Dunes City

ATTEST:



Joyce Phillips, City Recorder

DUNES CITY PLANNING COMMISSION
SPECIAL MEETING / WORKSHOP
SEPTEMBER 16, 1996 - 6:00 P.M.

I. ROLL CALL

The meeting was called to order by Planning Commission Chair, Ed Becker.

Present: B. Roda, D. Karnes, L. Riechel, Chair, E. Becker and Planning Secretary J. Hayes

Excused: R. Palmer

II. NEW BUSINESS

"Accessory Building" Definition - Discussion

E. Becker submitted a "Draft Resolution" regarding the definition and interpretation of "Accessory Building". The commissioners reviewed the draft and the definitions as currently written. It was the consensus of the commissioners that the verbiage used by the City of Florence was preferable to the current Dunes City Zoning Ordinance definition.

Dunes City - Accessory Building Definition:

Any subordinate building or portion of a main building, the use of which is incidental, appropriate and subordinate to that of the main building.

Florence City Code - Accessory Building Definition:

Any detached subordinate building the use of which is incidental, appropriate and subordinate to that of the main building.

The commissioners concurred to submit the "Draft Resolution" with corrections attached hereto and incorporated herein by reference as Exhibit A, to the city council for review.

III. ADJOURNMENT

E. Becker closed the Special Meeting / Workshop at 6:35 p.m.

Chair, E. Becker

Planning Secretary, J. Hayes

L. Riechel

B. Roda

D. Karnes

Excused
R. Palmer

DRAFT

RESOLUTION

A RESOLUTION STATING THE CITY'S POSITION REGARDING INTERPRETATION OF WHAT IS DEFINED AS AN "ACCESSORY BUILDING".

WHEREAS, it is the city's desire to limit development to one single family residence per lot with allowed accessory uses; and

WHEREAS, the city desires to make illegal any renting of living quarters of any nature within an accessory building on a residential lot; and

WHEREAS, Accessory Buildings are currently defined as "any subordinate building or portion of a main building, the use of which is incidental, appropriate and subordinate to that of the main building.

WHEREAS, the city will not approve the use of accessory buildings which are capable of being utilized for the purpose of independent living quarters; and

WHEREAS, the city believes that in order for a structure to be made suitable for living quarters it generally is equipped with both operable kitchen and bathroom facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DUNES CITY, AS FOLLOWS:

The City of Dunes City amends the current definition of Accessory Building as follows: "Any detached subordinate building the use of which is incidental, appropriate, and subordinate to that of the main building. No such structure shall have nay more than one sink connected to an approved effluent drainage system to the exterior building."

CITY OF DUNES CITY, LANE COUNTY, OREGON

RESOLUTION NO. 10-09-97(C)

AMENDS RESOLUTION NO. 06-12-97(A) ADOPTING 97/98 FISCAL
YEAR BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

WHEREAS, Resolution No. 06-12-97(A) adopted the 1997/98 budget and incorrectly included unappropriated ending fund balance amounts in categories labeled "Unappropriated" in State Street Tax Fund, County/City Partnership Fund, and Motel Tax Fund. As these amounts are not appropriable, they should not have been included in the resolution making appropriations; and

WHEREAS, City wishes to delete those inclusions and indicate corrected appropriated fund totals for the 1997/98 fiscal year budget;

NOW THEREFORE BE IT RESOLVED:

1. That the amounts for the fiscal year beginning July 1, 1997, and for the purposes shown below are hereby appropriated as follows: (Unappropriated ending fund balances indicated in Resolution #06-12-97(A) deleted as indicated by strikeouts, and "Corrected Totals" shown for affected funds.)

GENERAL FUND

Personal Services	\$ 42,278	
Materials and Services	\$ 59,697	
Capital Outlay	\$ 4,750	
Contingencies	\$ 26,688	
TOTAL		\$ 133,413

STATE STREET TAX FUND

Personal Services	\$ 10,106	
Materials and Services	\$160,962	
Capital Outlay	\$ 2,500	
Unappropriated	\$ 19,529	
TOTAL		\$ 193,097
CORRECTED TOTAL		\$ 173,568

EMERGENCY COMMUNICATIONS FUND

Materials and Services	\$ 4,235	
TOTAL		\$ 4,235

PLANNING ASSISTANCE GRANT FUND

Personal Services	\$ 1,199	
Materials and Services	\$ 20,846	
TOTAL		\$ 22,045

COUNTY/CITY PARTNERSHIP FUND

Personal Services	\$ 6,540	
Materials and Services	\$336,162	
Capital Outlay	\$ 27,500	
Unappropriated	<u>\$189,295</u>	
TOTAL		\$ 559,497
CORRECTED TOTAL		\$ 370,202

MOTEL TAX FUND

Personal Services	\$ 3,018	
Materials and Services	\$ 13,900	
Unappropriated	<u>\$ 869</u>	
TOTAL		\$ 17,787
CORRECTED TOTAL		\$ 16,918

2. That the City Recorder file a copy of this amended resolution with the Lane County Clerk, Lane County Assessor, the Oregon Department of Revenue, and to the Secretary of State, Division of Audits.


ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 9TH DAY OF OCTOBER, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

Dated this 9th day of October, 1997.


Robert B. Ward, Jr., Mayor

ATTEST:


Joyce Phillips, City Recorder

CITY OF DUNES CITY
LANE COUNTY, OREGON

RESOLUTION NO. 10-09-97(D)

RESOLUTION ENDORSING THE PACIFIC COAST SCENIC BYWAY
MANAGEMENT PLAN FOR THE YACHATS AND NORTH DUNES REGIONS
OF THE U.S. HIGHWAY 101 CORRIDOR IN OREGON

WHEREAS, U. S. Highway 101 in Oregon embodies special qualities that offer a unique travelling experience to visitors; and

WHEREAS, the National Scenic Byway Program offers an opportunity for communities to identify, and seek funding for, enhancing and maintaining the features that make the Highway special; and

WHEREAS, the features and projects identified in the Scenic Byway Management Plan for Yachats and North Dunes Regions provides an opportunity to implement projects through a new funding source.


NOW THEREFORE BE IT RESOLVED BY THE CITY OF DUNES CITY:

Section 1. That the City endorses the Pacific Coast Scenic Byway Management Plan for the Yachats and North Dunes Regions of the U.S. 101 Corridor in Oregon. It supports the intent of the plan and its future implementation.

Section 2. That the City supports the pursuit of National Scenic Byway status for U.S. 101 within our jurisdiction using the U.S. 101 Scenic Byway Regional Management Plan as the basis for our designation and subsequent management of U.S. 101 as a National Scenic Byway.

ADOPTED THIS 9th DAY OF October, 1997.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1


Robert B. Ward Jr., Mayor
City of Dunes City

ATTEST:


Joyce Phillips, City Recorder