#### **RESOLUTION NO. 1-13-05**

# A RESOLUTION ADOPTING A COORDINATED POPULATION PROJECTION FOR THE CITY OF DUNES CITY

#### The City Council of the City of Dunes City finds as follows:

- **A.** ORS 195.025(1) provides that counties are responsible for coordinating all planning activities affecting land uses within the county, including planning activities of the county, cities, special districts and state agencies; and
- **B.** ORS 195.025(4) allows a voluntary association of local governments to assume a county's coordination responsibilities if the voluntary association of governments adopts a resolution authorizing the delegation of those responsibilities and the resolution is ratified by each participating county and a majority of the participating cities; and
- C. On July 25, 1974 the Board of Directors of the Lane Council of Governments (LCOG), a voluntary association of local governments, passed a resolution accepting the review, advisory and coordination functions assigned to Lane County by ORS 195.025(1); and
- **D.** The resolution passed by the LCOG Board of Directors was ratified by the governing bodies of Lane County and a majority of the cities in Lane County; and
- **E.** ORS 195.036 requires the coordination body under ORS 195.025(1) to establish and maintain a population forecast for the entire area within its boundary; and
- **F.** The Oregon Office of Economic Analysis (OEA) is responsible for making population projections for the state and counties and the local coordination body is responsible for allocating the projected county population among the cities and the county; and
- **G.** LCOG staff, using existing sources of population projections, historic trends and input from the staff of the county and cities within Lane County, has allocated the OEA population projection for Lane County among the county and its cities; and
- **H.** The allocated population projections must be reviewed by the cities within Lane County prior to approval of the allocated population projections by the Board of Directors of the Lane Council of Governments.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DUNES CITY, a Municipal Corporation of the State of Oregon, as follows:

**Section 1.** The urban growth boundary allocation of projected population for Lane County, Oregon, as set forth in Exhibit A attached hereto, is hereby adopted.

**Section 2.** Unless and until otherwise modified by the City Council, the population projections that pertain to the City in Exhibit A shall be used in land use, transportation and public facility planning by the City.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 13<sup>th</sup> DAY OF JANUARY, 2005.

Ayes: 6	Nays: O	Abstain:	Absent:
	-		

Rob B. Ward, Jr

Mayor

ATTEST:

Jøanne Nickey,
City Recorder

# **EXHIBIT A**

		Lane County	ī		7					Constitution of the second	18 September 18					Total of
						COTTAGE		DUNES		JUNCTION					OUTSIDE Outside	UGBs & Outside
Year	Low	Forecast	High	EUG/SPR COBURG	COBURG	GROVE	CRESWELL	CITY	FLORENCE	CITY*	LOWELL	LL OAKRIDGE VENETA WESTFIR UGBS	VENETA	WESTFIR	UGBs	UGBs
1990		282,912		190,180	763	7,950	3,176	1,081	6,334	4,596	785	3,207	2,519	278	చ	282,912
2000		322,977		222,503	696	8,890	3,909	1,241	8,751	5,858	880	3,270	2,762	280	63,664 322,977	322.9
2004		333,350		231,420	1,050	9,450	4,440	1,300	9,310	6,000	900	3,780	3,660	330	61,710	333,350
2025	390,251	410,790	431,330	297,500	3,300	12,500	7,300	1,800	15,600	8,500	1,500	4,000	5,200	400	56,500	414,100
2030	410,362	410,362 431,960	453,558	314,700	4,200	13,400	8,000	2,000	17,200	9,800	1,700	4,050	5,600	410	56,000	437,060
			181													
1990																
2000		1.33%		1.58%	2.42%	1.12%	2.10%	1.39%	3.29%	2.46%	1.15%	0.19%	0.93%	0.07%	0.26%	
2004		0.79%		0.99%	2.03%	1.54%	3.24%	1.17%	1.56%	0.60%	0.56%	3.69%	7.29%	4.19%	-0.78%	
2000-2025	5	0.97%		1.17%	5.02%	1.37%	2.53%	1.50%	2.34%	1.50%	2.16%	0.81%	2.56%	1.44%	-0.48%	
2000-2030	0	0.97%		1.16%	5.01%	1.38%	2.42%	1.60%	2.28%	1.73%	2.22%	0.72%	2.38%	1.28%	-0.43%	

1990 and 2000 population figures are based on Census data. 2004 county figures are population estimates produced by the Population Research Center at PSU.
2004 UGB estimates are based on 2004 PSU city estimates and estimates of population outside cities inside UGBs if applicable.
2006 UGB estimates are based on 2004 PSU city estimates and estimates of population outside cities inside UGBs if applicable.
2007 UGB estimates are based on 2008 PSU city estimates and estimates of population outside UGBs if applicable.
2008 UGB estimates are based on 2008 PSU city estimates and estimates of population outside UGBs if applicable.
2009 UGB estimates are based on 2008 PSU city estimates and estimates of population outside UGBs if applicable.
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2009 UGB est

700			Year	1990	2000	2004	2025	2030		1990	2000	2004
night			2	90	8	2	_			90	00	04
T Alloc			Low				390,251	410,362				
anon ion	Lane County		Forecast	282,912	322,977	333,350	410,790	410,362   431,960   453,558				
CIDAIL	inty		High				410,790 431,330	453,558				
DI CAA CII D			EUG/SPR	190,180	222,503	231,420	297,500	314,700			72.4%	72.9%
Outline y			EUG/SPR COBURG	763	969	1,050	3,300	4,200			0.8%	1.0%
Copulation Allocation for other boundary Areas in Faire Sound man a control of comments of the control of the c		COTTAGE	GROVE	7,950	8,890	9,450	12,500	13,400			3.0%	3.1%
alle coulty			CRESWELL CITY	3,176	3,909	4,440	7,300	8,000			1.8%	1.9%
		DUNES	CITY	3 1,081	9 1,241	1,300	1,800	2,000			6 0.4%	6 0.5%
			FLORENCE	6,334	8,751	9,310	15,600	17,200			3.8%	4.0%
000000000000000000000000000000000000000		JUNCTION	CITY*	4,596	5,858	6,000	8,500	9,800	100000000000000000000000000000000000000		2.1%	2.3%
			LOWELL	785	880	900	1,500	1,700			0.4%	0.4%
			LOWELL OAKRIDGE VENETA WESTFIR	3,207	3,270	3,780	4,000	4,050			1.0%	0.9%
			VENETA	2,519	2,762	3,660	5,200	5,600			1.3%	1.3%
			WESTFIR	278	280	330	400	410	876		0.1%	0.1%
		OUTSIDE	UGBs		63,664	61,710	56,500	56,000			13.8%	13.0%
	Total of	UGBs & Outside	UGBs	62,043 282,912	322,977	333,350	414,100	437,060				

2004 UGB estimates are based on 2004 PSU city estimates and estimates of population outside cities inside UGBs if applicable.

\* Junction City population projection will be affected by prison construction although timing is not known. Once prison construction moves forward, the projections will be modified.

#### **RESOLUTION NO. 02-10-05**

# A RESOLUTION ADOPTING A PUBLIC RECORDS/INFORMATION REQUEST FEES SCHEDULE

#### **MISCELLANEOUS RECORDS**

Contract Documents:  Containing 20 – 50 pages:  Containing over 50 pages:	\$15.00/document \$25.00/document
Personnel Costs:  Will be charged for requests requiring morequiring attorney review or assistance is charged for attorney time.	nore than ½ hour of staff time. Requests will be charged at the same rate the City
Photocopy Charges:	
All miscellaneous, up to 8 ½ x 14 inch:	\$ 0.25/page
Fax Charges:  To include actual cost of any long distant applicable plus	nce charges \$ 1.00/page
Digital Photos:	\$ 5.00/each
Audio Tapes:	\$15.00/each
CD-ROM/Floppy Discs	\$10.00/each
CITY RECORDER RECORDS  City Code  Master Road Plan  Updates	\$50.00 \$50.00 per page fee
COMMUNITY DEVELOPMENT/BUILDING RECORDS  Comprehensive Plan: Land Use Sections:	\$25.00/copy \$40.00/copy
FINANCE RECORDS Audit: Budget:	\$25.00/copy \$15.00
ADOPTED by the City Council of Dunes City this /O	_ day of February, 2005.
Ayes:	Absent:
Joanne Hickey, City Recorder  Rober	t B. Ward, Jr., Mayor

#### RESOLUTION NO. 03-10-05

# RESOLUTION ENDORSING THE LANE COUNTY REGIONAL TOURISM STRATEGY TASK FORCE RECOMMENDATIONS

WHEREAS, at the 2004 Tourism Summit of Lane County, leaders of public and private tourism agencies recommended that Lane County Government take the lead in tourism development coordination; and

WHEREAS, the Lane County Board of Commissioners have established the Regional Tourism Infrastructure Strategy Task Force, hereinafter referred to as the "Task Force," to identify, analyze and provide recommendations for developing a strategy to address deficiencies in tourism infrastructure throughout Lane County; and

WHEREAS, the Task Force has outlined a strategy for tourism infrastructure development that includes an initial recommendation that Lane County formally adopt a goal statement related to its desire to continue to support tourism development efforts; and

WHEREAS, Lane County adopted a goal statement pledging to work with Eugene and Springfield towards retaining its position as the largest regional hub of tourism and convention activity outside of the Portland metropolitan area on January 25, 2005; and

WHEREAS, Lane County desires that Dunes City and other Lane County cities support its goal statement.

**NOW THEREFORE BE IT RESOLVED**, that Dunes City hereby adopts the following tourism goal statements:

- 1. Dunes City will work with Lane County and other cities throughout Lane County to retain our collective position as the largest hub of tourism and convention activity in Oregon outside of the Portland metropolitan area.
- Dunes City endorses the Task Force recommendation that the Lane County Board of County Commissioners work with its city partners to form an interim technical working group to assess various structures and to recommend an appropriate inter–jurisdictional entity that would assess, build and operate tourism–related infrastructure.

# ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 10TH DAY OF MARCH, 2005.

Ayes:	Nays:	Abstain:	Absent:
Helst, Ward, Jr.	Sel-ff		Robert B.
waru, Ji.			Mayor
Joanne Hickey City Recorder	Lickey		

#### **RESOLUTION NO. 04-14-05**

# RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TRANSFER FUND TO THE GRANTS-PLANNING ASSISTANCE FUND

**WHEREAS**, Dunes City's fiscal year 2004-2005 budget, adopted June 10, 2004, appropriated \$248,966 to the General Fund; and

WHEREAS, \$30,000 was allocated to the Transfer Fund; and

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

WHEREAS, an unexpected condition under ORS 294.326(4) has resulted in a smaller carry forward amount than was budgeted; and

**WHEREAS**, there is a need to transfer \$2,000 from the General Fund's Transfer Expenditure to the Grants–Planning Assistance Fund to ensure that necessary resources are available to cover Materials & Services related to Ordinance revisions and other related Planning issues.

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

Two thousand (\$2,000) to the Grants-Planning Assistance Fund.

Pario 11

ADOPTED:	riginal	, 2005.	
Ayes:	Nays:	Abstain:	Absent:
		_	Jobskie M

Robert B. Ward, Jr., Mayor

ATTEST: Nicke

Joanne Hickey, City Recorder

#### RESOLUTION NO. 4-14-05 (A)

PERSONNEL

#### RESOLUTION ADOPTING A PERSONAL MANUAL FOR DUNES CITY

WHEREAS, the City Council of Dunes City recognizes the importance of providing quality services to the public and that city employees are an essential method in the accomplishment of this task; and

WHEREAS, the City Council recognizes that its employees are a valuable resource of the City; and

WHEREAS, the City Council believes that it is necessary to set forth policies and operating procedures which help City employees in achieving the objectives of better serving the public and of providing City employees with fair and uniform treatment in all personnel functions.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY ADOPT THE DUNES CITY PERSONNEL MANUAL ATTACHED AS EXHIBIT A AND INCORPORATED BY REFERENCE INTO THIS RESOLUTION.

Ayes: 6 Nays: 0 Abstain: Absent: Absent: Robert B. Ward, Jr., Mayor

Joanne Hickey, City Recorder

ADOPTED: April 14, 2005.

February 21,2008

Memo to File

RE: Resolution 4-14-05A

From Mayor Hauptman

Pursuant to the discretion given to the Mayor in paragraph 2 of Section XII page 18 of the Personnel Manual, I hereby direct and inform that budgeted Health Insurance will not be available to employees until they have completed their six-month probationary period.

I also hereby direct the City Recorder to incorporate this action into the Personnel Manual and give a copy to all current and future employees.

#### **RESOLUTION NO. 04-14-05 (B)**

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

WHEREAS, ORS 221.760 provides as follows:

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

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

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

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

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

APPROVED by the City of Dunes City this 14th day of April, 2005.

Ayes: 6	Nays: <u>O</u>	Abstain:	Absent:
		Robert B. W. City of Dun	Vard Jr., Mayor

ATTEST:

Joanne Hickey, City Recorder

P.O. Box 97 • Westlake, Oregon 97493 • (541) 997-3338 • Fax: (541) 997-5751

April 15, 2005

Department of Administrative Services Operations Division 155 Cottage Street NE U90 Salem, OR 97301-3972

Dear Mr. Herburger,

Enclosed is Resolution 04-14-05 (B) certifying that Dunes City provides four municipal services enumerated in Section 1, ORS 221.760. It was adopted on April 14, 2005.

COMPLETE THIS SECTION ON DELIVERY

Thank you for your anticipated cooperation,

Joanne Hickey
City Recorder

Cc: Mayor/City Council

U.S. Postal Service MAIL BECFIPT

LINDLIN. COMPLETE THIS SECTION	
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature  X
Dept of Almin Services Operations Division	D. Is delivery address different from item 1?   If YES, enter delivery address below:   No
Offer of 100 15 10 15 16 16 16 16 16 16 16 16 16 16 16 16 16	3. Service Type  Certified Mail Registered Return Receipt for Merchandise C.O.D.
0//2	4. Restricted Delivery? (Extra Fee)
Article N 7003 3110 0000 30	7839

#### **RESOLUTION NO. 04-14-05 (B)**

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

WHEREAS, ORS 221.760 provides as follows:

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

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

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

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

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

APPROVED by the City of Dunes City this 14th day of April, 2005.

Ayes: 6	Nays: <u>O</u>	Abstain:	Absent:
		Robert B. Ward J City of Dunes Cit	

ATTEST:

Joanne Hickey, City Recorder



Operations Division 155 Cottage St NE U90 Salem, OR 97301-3972 (503)378-2350 ext 329 FAX (503)373-1273 Kevin.Herburger@state.or.us

April 06, 2005

CITY OF DUNES CITY
CITY TREASURER
PO BOX 97
DUNES CITY WESTLAKE OR 97493

Finance Director,

The Operations Division is responsible for certification of eligibility of cities for state-shared revenues (cigarette, liquor and highway taxes) under ORS 221.760.

The law provides that cities located within a county having more than 100,000 inhabitants, according to the most recent decennial census (2000), must provide four or more of the following municipal services to be eligible to receive the revenues:

- Police protection,
- Fire protection,
- Street construction, maintenance, and lighting,

Win R Herburga

- Sanitary sewers,
- Storm sewers,
- Planning, zoning, and subdivision control,
- One or more utility services.

In order to gain this certification, we will need to have a Resolution from your Council which states that four or more of these services are being provided. A model resolution, applicable to your city under ORS 221.760 is enclosed for your City Council action.

Please return a copy of the Resolution to this office by July 31, 2005, to assure your city's certification. If you are not certified by July 31, 2005, you will not receive your portion of the state-shared revenues.

If you have any questions, you can contact me Monday through Friday 8:00 AM - 5:00 PM.

Sincerely,

Robert Shike Disbursement Accountant Operations Division





Operations Division 155 Cottage St NE U90 Salem, OR 97301-3972 (503)378-2350 ext 329 FAX (503)373-1273

#### RETURN TO:

Recorder

DEPARTMENT OF ADMINISTRATIVE SERVICES OPERATIONS DIVISION

ATTN FAYE STEVENSON 155 COTTAGE ST NE U-90	
SALEM OR 97301-3972	
RESOLUTION NO.	
Whereas, ORS 221.760 provides as follows:	
Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.78 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 nhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:	5
<ul> <li>(1) Police protection</li> <li>(2) Fire protection</li> <li>(3) Street construction, maintenance, and lighting</li> <li>(4) Sanitary sewer</li> <li>(5) Storm sewers</li> <li>(6) Planning, zoning, and subdivision control</li> <li>(7) One or more utility services</li> </ul>	
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 hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:  Police protection One or more utility services not checked off on left:	
Street construction, maintenance, & lighting	
Sanitary sewer Storm Sewers Planning, zoning, and subdivision control	_
Approved by the City of DUNES CITY	
this day of, 2005.	
Attest: Mayor	ĉ



Operations Division 155 Cottage St. NE U-90 Salem, OR 97301-3872 (503)378-2350 ext 329 FAX (503)373-1273 Kevin.Herburger@state.or.us

April 06, 2005

CITY OF DUNES CITY
CITY TREASURER
PO BOX 97
DUNES CITY WESTLAKE OR 97493

folly

Finance Director,

State Revenue Sharing Law, ORS 221.770, requires cities to annually pass an ordinance or resolution requesting state revenue sharing money. The law mandates public hearings be held by the city, certification of these hearings is required.

In order to receive state revenue sharing in 2005-2006, your city <u>must have levied property taxes</u> in the preceding year and:

- 1. Pass an ordinance or resolution approving participation in the program and file a copy of that ordinance with Operations prior to July 31.
- 2. Hold the following hearings on the use of state revenue sharing funds:
  - a) a public hearing before the budget committee to discuss <u>possible</u> uses of the funds;
  - b) a public hearing before the city council on the proposed uses of the funds in relation to the entire budget.
- 3. Certify to Operations by completing the attached ordinance/resolution form, prior to July 31, that these hearings have been held.

If you have any questions, you can contact me Monday through Friday 8:00 AM - 5:00 PM.

evin R Herburga

Sincerely,

Robert Shike Disbursement Accountant Operations Division APR - 8 2005



Operations Division 155 Cottage St. NE U-90 Salem, OR 97301-3972 (503)378-2350 ext 329 FAX (503)373-1273

RETURN TO:

DEPARTMENT OF ADMINISTRATIVE SERVICES
OPERATIONS
ATTN FAYE STEVENSON
155 COTTAGE ST NE U-90
SALEM OR 97301-3972

## AN ORDINANCE/RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

The City of	DUNES CITY C	ordains as	TOIIOWS:	
Section 1. Pu fiscal year 200		, the city h	ereby elects to r	eceive state revenues for
Passed by the	e Common Council the _		_ day of	, 2005.
Approved by t	he Mayor this	day		, 2005.
Mayor _			20.00	
Attest _		12.00		
I *certify that a on Council was h	a public hearing before t	the Budge , 2005 a	t Committee was and a public hea , 2005, givi	
		City Reco	order	

#### **DEADLINE JULY 31, 2005**

\* NOTE: Please return certification only. We do not need copies of notice

#### **RESOLUTION NO. 5-12-05**

## RESOLUTION ADOPTING A FORMULA FOR DETERMINING A MONETARY PENALTY UNDER SECTION 10.99 OF THE DUNES CITY CODE

WHEREAS, Section 10.99(B) of the Dunes City Code sets out general factors that must be considered when computing a penalty for a violation of the Code where no other specific penalty has been provided; and

WHEREAS, the City Council of Dunes City believes that in order to assess penalties that are fair and consistent it is necessary to develop objective standards in applying the penalty calculation factors of Section 10.99(B) of the Dunes City Code.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY ADOPT THE FOLLOWING OBJECTIVE STANDARDS FOR THE DETERMINATION OF A MONETARY PENALTY UNDER SECTION 10.99(B) OF THE DUNES CITY CODE:

**Section 1.** The amount of the monetary penalty to be assessed under Section 10.99 of the Dunes City Code above shall be determined in accordance with the following formula, as described herein.

- (A) The dollar amount of the assessment is calculated by multiplying the amount of the BASE (subsection (B)) by the MULTIPLIER (subsection (C)) and multiplying that by \$10. Notwithstanding this formula, the maximum assessment for a violation for a single day shall be \$500.
- (B) The BASE is the sum of "H" plus "P" plus "R" plus "C" plus "E" where:
  - (1) "H" is the history of the responsible person taking all feasible steps of procedures necessary or appropriate to correct the violation. The value of "H" shall be:
    - a. 0, if the responsible person has taken a major, active role in attempting to resolve the violation. There must have been a physical effort that resulted in significant improvement. Verbal communication is not sufficient by itself, but it may be considered a part of the necessary effort.
    - b. 1, if the person has made minor attempts to correct the violation, but not significant improvement resulted. Verbal communication is not sufficient by itself, but it may be considered as a part of the necessary effort.
    - c. 4, if the person took little or no action whatsoever. This includes verbal contact or assurances that the problem will be resolved, but with no noticeable physical effort to correct the violation.
  - "P" is the number of prior failures to comply or violations of the code provision upon which the current violation is based. This number is based on prior similar complaints verified as valid, whether or not further enforcement action occurred. The value of "P" shall be:

Resolution 05-12-05

- a. 1, if the present violation is the first violation within the past two years.
- b. 2, if the present violation is the second similar occurrence within the past two years.
- c. 4, if the present violation is the third or subsequent similar occurrence within the past two years.
- (3) "R" is the nature of the occurrence, considering whether it was repeated or continuous as opposed to a single occurrence. The value for "R" shall be:
  - a. 1, if the violation was a one–time occurrence.
  - b. 2, if the violation was repeated or continuous in nature.
- (4) "C" is whether the cause of the violation was an inadvertent, negligent, or a reckless or intentional act. The value of "C" shall be:
  - a. 1, if the violation was unavoidable accident or caused by others. This category is used when the monetary penalty is assessed either (a) against a person who is responsible for the property, such as an owner, but who was not physically in charge of the property when the violation occurred; or (b) against someone who did cause the violation but could not have reasonably foreseen that the violation would occur.
  - b. 2, if the violation was caused by a responsible person's negligence.

    Negligence is the failure to exercise the care that a prudent person would exercise under the circumstances. This category is used where someone either caused the violation by carelessness or was negligent in taking the necessary corrective steps within the allowed time period.
  - c. 4, if the violation was due to reckless or intentional acts. A reckless act is marked by a lack of proper caution, or carelessness or consequences. An intentional act is an act done by intention or design.
- (5) "E" is the responsible person's cooperativeness and efforts directed toward correcting the violation. The value of "E" shall be:
  - a. 0, if the person was cooperative resulting in the need for minimal enforcement effort on the part of the enforcement officer.
  - b. 2, if the person was not cooperative.
- (C) The MULTIPLIER is the product of "A" multiplied by "G" where:
  - (1) "A" is the number of prior enforcement actions taken against this responsible person by Dunes City, whether at this property or another, and whether for this type of violation or another. The value of "A" shall be:
    - a. 1, if this violation is the first enforcement action against this responsible person.

- b. 2, if there has been one prior enforcement action taken against this person within the past three years.
- c. 3, if this violation is at least the third enforcement action taken against this responsible person within the past three years.
- "G" is the immediacy and magnitude of the violation. This factor is evaluated at the time the enforcement officer initiates compliance efforts. The value of this factor does not decrease if, after enforcement action is initiated, City efforts reduce the gravity of the occurrence or the responsible person makes corrections only at the insistence of City staff. The value of "G" shall be:
  - a. 1, for a violation that is not an immediate threat to health, safety or the general welfare and has only minor potential consequences. These situations pose no immediate threat to lives or property such that the violation can be tolerated while corrective action is taken.
  - b. 2, for a violation that is significant, but does not pose an immediate threat to health, safety or the general welfare. These occurrences pose significant potential consequences, though the threat is not immediate. These situations can be tolerated for a limited period of time with interim measures taken to minimize the threat. For purposes of this factor, a violation shall be considered significant if it occurs on property located within the Dunes City Wetland and Riparian Overlay Zoning District.
  - c. 3, for a violation that is substantial and poses an immediate threat to health, safety or the general welfare. These situations pose immediate threats to lives such that the threat cannot be tolerated. Action must be taken immediately to prevent occupancy of the premises or to remove the hazard.

ADOPTED: May 12	, 2005.	
Ayes: Nays:	Abstain:	Absent:
		Robert B. Ward, Jr., Mayor
ATTEST:  Anne Mickey City Recorder		

Resolution 05-12-05

#### **RESOLUTION NO. 05-12-05 (B)**

#### RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TRANSFER FUND TO THE GRANTS-PLANNING ASSISTANCE FUND

WHEREAS, Dunes City's fiscal year 2004-2005 budget, adopted June 10, 2004, appropriated \$248,966 to the General Fund; and

WHEREAS, \$30,000 was allocated to the Transfer Fund; and

WHEREAS, there has been one transfer in the amount of \$2,000 from the General Fund's Transfer Expenditures to date during this fiscal year; and

WHEREAS, an unexpected condition, as defined by ORS 294.326(4) has resulted in a smaller carry forward amount than was budgeted; and

WHEREAS, there is a need to transfer an additional \$1,500 from the General Fund's Transfer Expenditure to the Grants-Planning Assistance Fund to ensure that necessary resources are available to cover Materials & Services related to Ordinance revisions and other related Planning issues.

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

One thousand five hundred (\$1,500) to the Grants-Planning Assistance

ADOFTED.	1 mig	, 2005.	
Ayes: 4	Nays:	Abstain:	Absent: 2
		4	Robert B. Ward, Jr., Mayor

Joanne Hickey, City Recorder

ADOPTED: MAR 2 12

#### **RESOLUTION NO. 05-12-05 (A)**

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

WHEREAS, Dunes City elects the following:

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

- 1. An assumed monthly wage of \$800.00 will be used for public officials; and
- Non-public safety volunteers will keep track of their hours and have their assumed payroll reported in the correct class code for the type of work being performed using Oregon minimum wage; and
- An assumed aggregate annual payroll amount of \$2,500 will be used for unpaid Boards, Commissions and Councils; and
- A roster of active non-public safety volunteers will be kept monthly for reporting purposes. It is acknowledged that City/County Insurance Services may request copies of these rosters during year-end audit; and
- 5. Unanticipated volunteer projects or exposure not addressed herein will be added onto Dunes City's coverage agreement (1) by endorsement, (2) with advance notice to CIS, and (3) allowing two weeks for processing. It is hereby acknowledged that coverage of this type cannot be backdated.

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

	ADOPTED I	by the C	ity Council	of Dunes C	City this	day of May, 2005.	
Ayes:	4	Nays:		Abstain:	(s)	Absent: 2	
					Robe	ert B. Ward, Jr., Mayor	
ATTEST by City Recorder this _/2_ day of							
B	anne	74	ecke	w			
Joanne	Hickey, City	Recorde	er	1			

#### RESOLUTION NO. 06-09-05

### RESOLUTION ADOPTING THE 2005-2006 FISCAL YEAR BUDGET, AND MAKING APPROPRIATIONS

WHEREAS, the annual budget for the fiscal year 2005-2006 has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and;

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

#### NOW THEREFORE BE IT RESOLVED:

- 1. That the City Council of the City of Dunes City, Oregon, does hereby adopt the budget for the fiscal year 2005-2006 approved by the Budget Committee of the City of Dunes City on April 21, 2005 in the sum of \$922,438 now on file at the Dunes City Hall, Dunes City, Oregon.
- 2. That Dunes City does not levy a property tax. Therefore there are no taxes to levy and assess upon any property within the City of Dunes City as of 1:00 a.m., January 1, 2005.
- 3. That the amounts for the fiscal year beginning July 1, 2005, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND			
Personal Services		36,060	
Materials and Services		47,300	
Capital Outlay		4,500	
Contingencies/Transfers		148,490	
TOTAL			236,350
STATE STREET TAX FUND			
Personal Services		16,410	
Materials and Services		60,300	
Contingencies		27,140	
TOTAL			103,850
			200,000
EMERGENCY COMMUNICATIONS FUND			
Materials and Services		0.710	
		9,712	
TOTAL			9,712
			,

PLANNING ASSISTANCE GRANT FUND Personal Services Materials and Services TOTAL	7,755 28,958	36,713
COUNTY/CITY ROAD PARTNERSHIP FUND Personal Services Materials and Services Contingencies TOTAL	15,000 329,070 <u>39,800</u>	383,870
MOTEL TAX FUND Personal Services		
Materials and Services TOTAL	7,510 16,534	24,044
BUILDING CODES FUND		
Personal Services Materials and Services	21,150	
Contingencies	50,550 10,525	
TOTAL	10,323	82,225
WATER RIGHT COMPLIANCE FUND		
Personal Services	13,350	
Materials and Services Capital Outlay	7,874	
Transfers	13,500 3,750	
Contingencies	7,200	6
		45,674
TOTAL APPROPRIATIONS - ALL FUNDS		922,438

4. That the City Recorder submit to the County Assessor of Lane County, Oregon, two copies of this resolution and shall file with the County Clerk a true copy of the budget as finally adopted.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 9TH DAY OF JUNE 2005.

Ayes: 6	Nays:	0	_ Abstain:		Absent:	
Dated	this 2	day	6 Ane	2005.		
	1. 1				111 1	//

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

ATTEST:

Joanne Hickey, City Recorder