RESOLUTION NO. 1-12-06

RESOLUTION AUTHORIZING AN INCREASE IN THE CENTRAL LINCOLN P.U.D. FRANCHISE FEE

WHEREAS, Dunes City approved a franchise agreement, hereinafter referred to as the "Agreement," with the Central Lincoln People's Utility District through the passage of Ordinance 170 on July 8, 2004 and this agreement was subsequently ratified by the District's Board; and

WHEREAS, the Agreement currently provides that the District shall pay to the City a franchise fee or charge equivalent equal to three and one–half percent (3 ½%) of the District's gross operating revenue; and

WHEREAS, Section 10(b) of the Agreement provided that Dunes City has the right to raise the franchise fee paid by the District to the City to a maximum of five percent (5%) of the District's gross operating revenue; and

WHEREAS, the City Council of Dunes City has determined that the City is in need of additional general fund revenue to meet necessary operating expenses.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON DOES HEREBY AUTHORIZE THE FOLLOWING:

- **Section 1.** The franchise fee paid by the Central Lincoln People's Utility District to Dunes City shall be increased to five percent (5%) effective sixty days from the date that written notice of the increase is mailed to the District.
- **Section 2.** The City Recorder is directed to mail written notice of the increase in the franchise fee, along with an executed copy of this resolution, to the District's Manager within two working days of the adoption of this resolution.

ADOPTED: January 12, 2006.

Aves: 4

Nays:

Abstain: _

77 L

Sheldon Meyer, Mayor

ATTEST:

Joanne Hickey, City Recorder

RESOLUTION #1–12–06 – AUTHORIZING AN INCREASE IN THE CENTRAL LINCOLN P.U.D. FRANCHISE FEE

PAGE 1 OF 1

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

May 23, 2006

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

Dear Ms. Stevenson,

We are in receipt of your 2nd notice about the need to declare the City's election to receive state revenues. It is our understanding that we are unable to receive state revenue sharing monies because we do not levy property taxes.

We did forward a copy of our resolution that we provide four municipal services as enumerated in ORS 221.760, a copy of which is attached.

Please confirm that we are in compliance as we would not want to do anything to jeopardize our revenues from cigarette, gas and liquor taxes.

Thank you for your anticipated cooperation,

Sincerely,

Joanne Hickey City Recorder

Cc: Mayor/City Council



Department of Administrative Services

Operations
155 Cottage ST NE U90
Salem, OR 97301-3972
(503)378-2350 ext 329
FAX (503)373-1273
Faye.L.Stevenson@state.or.us

May 18, 2006

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

2nd NOTICE

Finance Director,

State Revenue Sharing Law, ORS 221.770, requires cities to pass an ordinance or resolution each year stating that they want to receive state revenue sharing money. A copy of this ordinance or resolution must be filed with the Operations Accounting Services before July 31. You may fax it to (503) 373-1273.

As to date, this ordinance or resolution has not been received from your city.

Please make sure that the above ordinance or resolution is in our office by July 31, 2006. We cannot authorize State Revenue Sharing payments to your city unless we receive this form. If your records show that the data has been sent, please submit a duplicate copy.

For your convenience, enclosed with this letter is a copy of an ordinance letter that you can use. The address on the ordinance form is formatted to fit in a window envelope. Please use the address on this ordinance to return the form back to me. By not using the correct address, the ordinance could be delayed for up to four weeks and this will mean that you will not receive State Revenue Sharing payments. We will accept a fax of the ordinance form; the fax number is on the form in the upper right hand corner.

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

Sincerely,

Faye Stevenson Disbursements Accountant Operations Division RECEIVED

MAY 23 2006

DUNES CITY HALL



Department of Administrative Services

Operations 155 Cottage ST NE U90 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 U90 SALEM OR 97301-3972

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

The City of ordains as follows:
Section 1. Pursuant to ORS 221.770, the city hereby elects to receive state revenues for fiscal year 2006-07.
Passed by the Common Council the day of, 2006.
Approved by the Mayor this day, 2006.
Mayor
Attest
I *certify that a public hearing before the Budget Committee was held on, 2006 and a public hearing before the City Council was held on, 2006, giving citizens an opportunity to comment on use of State Revenue Sharing.
City Recorder

DEADLINE JULY 31, 2006

* NOTE: Please send certification only. We do not need copies of notices.

RESOLUTION NO. 04-13-06

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 13th day of April, 2006.

Ayes:	Nays:	Abstain:	Absent:	
		<00%		
		Sheldon Me City of Dun		-

ATTEST:

Joanne Hickey, City Recorder

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

April 14, 2006

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

Dear Ms. Stevenson,

We are enclosing a copy of our resolution 4-13-06 certifying that we provide four municipal services as enumerated in ORS 221.760.

Sincerely,

Joanne Hickey

City Recorder

Cc: Mayor/City Council

RESOLUTION NO. 4–13–06 (A)

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR MATERIALS AND SERVICES IN THE PLANNING ASSISTANCE FUND

WHEREAS, Dunes City adopted the fiscal year 2005-2006 budget and appropriated funds on June 9, 2005; and

WHEREAS, Dunes City has experienced an increase in resources from land use fees that has exceeded the budgeted amount in the Planning Assistance Fund by \$15,025 to date; and

WHEREAS, the increase in land use fee revenue is substantially higher than in past budget periods and could not have been reasonably foreseen by the City; and

WHEREAS, the increase in land use applications necessitated the use of consultants to process the applications to ensure that Dunes City could meet its legal obligations; and

WHEREAS, ORS 294.326(4) allows a governing body to make expenditures beyond the amount budgeted after the enactment of an appropriate appropriation resolution authorizing expenditures in excess of an amount budgeted.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$15,025 FOR MATERIALS AND SERVICES FROM THE PLANNING ASSISTANCE FUND BEYOND THAT WHICH WAS BUDGETED FOR FISCAL YEAR 2005 – 2006.

ADOPTED:	APRIL 13, 20	06	
Ayes:6	Nays:	Abstain:	Absent:
			Sheldon Meyer, Mayor
ATTEST:	. /	~	

RESOLUTION NO. 04-13-06 (B)

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

WHEREAS, Dunes City adopted the fiscal year 2005-06 budget and appropriated funds on June 9, 2005; and

WHEREAS, an unanticipated specific purpose grant agreement contract from Oregon Department of Land Conservation and Development for \$6000 has been approved by the Dunes City Council; and

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

WHEREAS, certain expenditures have been made exceptions to the requirements of Local Budget Law, such as expenditures in the year of receipt of grants transferred to the local government in trust for a specific purpose may be made after enactment of a resolution authorizing the expenditure [ORS 294.326(3)];

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

ADOPTED:	april	/3 , 2006	
Ayes: 6	Nays:	Abstain:	Absent:
		Sheldon Meye	r, Mayor

ATTEST:

Joanne Hickey, City Recorder

Resolution 4-13-06(B) Authorizing the Expenditure of Unanticipated Specific Purpose Grant Funds

Page 1 of 1

RESOLUTION NO. 05-11-06

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
- 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.

ADO	PTED by the City Co	uncil of Dunes City this _	// day of May, 2006	
Ayes:	Nays:	Abstain:	Absent:	
		<u> </u>		
		S	heldon Meyer, Mayor	
ATTEST by 0	City Recorder this	day of Macy	, 2006:	(9.1
Plane	Hicke	\sim		

Joanne Hickey, City Recorder

PAGE 1 0F 1 – RESOLUTION #05-11-06 – VOLUNTEER WORKERS' COMPENSATION COVERAGE

RESOLUTION NO. 05-11-06 (A)

RESOLUTION AMENDING RESOLUTION 01-15-04 TO MODIFY THE COMPOSITION AND TERM OF OFFICE OF THE DUNES CITY WATER QUALITY CONTROL COMMITTEE

NOW THEREFORE BE IT RESOLVED, that Dunes City hereby makes the following modifications to Resolution No 01–15–04, which formed the Water Quality Control Committee:

- **Section 2.** Section 2a of Resolution No. 01–15–04A is deleted and replaced with the following:
 - a. A Councilor designated by the City Council to act as a non-voting chair;

Section 2b of Resolution No. 01–15–04A is deleted and replaced with the following:

b. Seven members appointed by the City Council, (with at least two members who shall be water testers; one Siltcoos Lake and one Woahink Lake), who shall be a legal resident or land owner in the City. Three appointed members shall constitute a quorum.

Section 2c of Resolution No. 01–15–04 is deleted.

Section 3. Section 3 (Term of Office) of Resolution 01–15–04 is deleted and replaced with the following:

Term of Office. The appointed members of the Water Quality Control Committee shall serve for a three-year term, except that the initial appointments to the Water Quality Control Committee shall be for two (2) one-year terms expiring 12-31-2006; two (2) two-year terms expiring 12-31-2007; and three (3) 3-year terms expiring 12-31-2008.

Resolution 01–15–04 is amended by adding the following sections:

Section 4. <u>Vacancies.</u> Vacancies shall be filled by Council appointment for the remainder of the unexpired term of the predecessor in office.

- Section 5. Presiding Members. In January of each year, the Committee shall elect a vice chairperson to serve for the following 12 months.
- Removal of Committee Members. Any member who, unless officially excused, fails to attend three consecutive meetings of the Water Quality Control Committee, or fails to attend at least fifty (50) percent of the meetings in any one (1) year, may be disqualified from serving on the Water Quality Control Committee, and upon certification of such absence by the chairperson of the Water Quality Control Committee shall be replaced in the manner prescribed in Section 4.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 11TH DAY OF MAY, 2006.

Ayes: <u>4</u>	Nays: <u>2</u>	Abstain:(<u>)</u>	Absent: _	0
Sheldon Meyer					
Mayor					
Janne /4	likey				

Joanne Hickey City Recorder

RESOLUTION NO. 01-15-04

RESOLUTION APPROVING THE FORMATION OF A WATER QUALITY CONTROL COMMITTEE FOR THE PURPOSE OF MAINTAINING THE WATER QUALITY OF ALL WATERS OF DUNES CITY

WHEREAS, the Dunes City Comprehensive Policy B6 states "Methods of conserving water resources must be considered in all land use and development proposals and decisions. In compliance with the Mid-coast Basin Program adopted on September 25, 1984, the City recognizes that Siltcoos and Woahink Lakes are classified only for utilization of water or domestic, livestock, and in-lake uses for recreation, wildlife, and fish life purposes." Policy B7 states "Dunes City will coordinate its efforts with governmental agencies and nearby jurisdictions, for implementing and studying possible alternatives for maintaining good water quality." Policy B8 states "Dunes City shall strive to maintain the high water quality of Siltcoos and Woahink Lakes through monitoring recreational use, commercial and industrial use and run-off of septic tank effluent. A Water Quality Control Committee will be formed to examine problems with water quality."

WHEREAS, the City believes it is in the best interest of its citizens to form a Water Quality Control Committee to investigate the water issues of all the waters of Dunes City.

NOW THEREFORE BE IT RESOLVED, that Dunes City hereby forms a Water Quality Control Committee, the purpose of which is to maintain the public health, welfare and safety of its' citizens in regard to water quality.

Section 1. Duties. The duties of the Water Quality Control Committee are to:

- a. Investigate tasks identified by the Committee in the Woahink and Siltcoos watersheds that pertain to water quality.
- b. Investigate water quality issues and questions submitted by State agencies and the public.
- c. Conduct, record, archive and report the on-going lake water quality monitoring data and conclusions.
- d. Conduct, record, archive and report investigations, monitoring data and conclusions for specific tasks that may be assigned by the City Council; and

e. Make reports and recommendations for investigations to the City Council and to appropriate State agencies. Section 2. Composition. The Water Quality Control Committee shall consist of: A chair appointed by the City Committee; a. b. At least one but not more than three City Councilors; The person or persons responsible for conducting the technical water quality C. sampling or any other technical task undertaken by the Water Quality Control Committee; d. Those persons specifically appointed by the City Council to the Water Quality Control Committee. Section 3. Term. The term of the Water Quality Control Committee members shall be continuous until resignation or removal by the City Council. ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 15TH DAY OF JANUARY, 2004. Ayes: ____ Abstain: ___ Absent: ___

Robert B. Ward, Jr.

Mayor

Joanne Hickey City Recorder

RESOLUTION NO. 06-08-06

A RESOLUTION DIRECTING DUNES CITY TO COLLECT AND MONITOR DATA IN ACCORDANCE WITH THE SEPTIC SYSTEM MAINTENANCE ORDINANCE FOR THE PURPOSE OF MAINTAINING THE WATER QUALITY OF LITTLE WOAHINK, SILTCOOS AND WOAHINK LAKES.

WHEREAS, the Septic System Maintenance Ordinance No. 173 states onsite wastewater disposal systems are subject to failure due to lack of maintenance, misuse, water infiltration and other reasons.

WHEREAS, Dunes City desires to minimize water quality problems from failed systems and extend the life of these systems by regular evaluations of these systems, and

WHEREAS, the City believes it is in the best interest of its citizens to have timely septic system evaluations and provide guidelines to protect the waters of Little Woahink, Siltcoos and Woahink Lakes.

NOW THEREFORE BE IT RESOLVED, that Dunes City will collect and monitor data for the purpose of maintaining the public health, welfare, and safety of its citizens in regard to the Septic System Maintenance Ordinance and shall charge an administrative fee to provide for the maintenance of this data.

Section 1. Duties. The duties of Dunes City are to:

- (A) <u>Information database</u>. Establish and maintain a file of septic system evaluations, mapping and pumping to monitor data of individual septic systems and notify the Lane County Sanitarian of any failing or failed systems.
- (B) <u>Informational pamphlets</u>. Provide informational pamphlets when notifying the septic owners that an evaluation is due.
- (C) <u>Initial Evaluations</u>. To establish a database, the City will notify septic system owners of the Ordinance. If documentation cannot be provided showing that the system has been pumped in accordance with Ordinance 173, as codified by Section 157.060(C) of the Dunes City Code, an evaluation and mapping will be required.
 - 1. The City will notify approximately 15 households per month or 20% of households per year, beginning with the oldest installation or those with a known existing problem, that septic system evaluation and mapping is required. The City will continue this process on a rotational basis.
 - 2. Those notified shall have 60 days from the date of mailing to submit an evaluation to the City.

- 3. Failure to respond within 90 days from the date of mailing shall be grounds for a citation.
- 4. Owners of systems found to be failing shall have 30 days from the date of inspection to file a plan for correction with Dunes City.
- 5. The City will maintain a Register of DEQ Certified Inspectors with personal knowledge of the City's Septic System Maintenance Ordinance.
- 6. The City will remove an Inspector's name from the Register for failure to comply with Ordinance No. 173's requirements for evaluations or post–evaluation reporting.

Section 2. Fees. Dunes City will set fees to cover the cost of administration in the amount of \$50 per inspection.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 8th DAY OF JUNE, 2006.

Ayes: 5	Nays:	Abstain:	Absent:/	-:
500			Janne The	Recy
Sheldon Meyer Mayor	r,		Joanne Hickey, City Recorder	

RESOLUTION NO. 6–08–06 (B)

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR MATERIAL AND SERVICES IN THE BUILDING CODES FUND

WHEREAS, Dunes City adopted the fiscal year 2005-2006 budget and appropriated funds on June 9, 2005; and

WHEREAS, Dunes City has experienced an increase in resources from building permit activity that will exceed the budgeted amount in the Building Codes Fund by more than \$4,200 in June; and

WHEREAS, the increase in building permit revenue is higher than in past budget periods and could not have been reasonably foreseen by the City; and

WHEREAS, Dunes City must return 75 percent of the building permit revenue to The Building Department in consideration for the latter's administration of the City's Building Code within the city limits of Dunes City and the purpose of this appropriation is to ensure that Dunes City can meet its legal obligations; and

WHEREAS, ORS 294.326(4) allows a governing body to make expenditures beyond the amount budgeted after the enactment of an appropriate appropriation resolution authorizing expenditures in excess of an amount budgeted.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$6,000 FOR MATERIALS AND SERVICES FROM THE BUILDING CODES FUND BEYOND THAT WHICH WAS BUDGETED FOR FISCALYEAR 2005 - 2006.

ADOPTED: June 8, 2006.

Ayes: $\underline{5}$ Nays: $\underline{\cancel{\phi}}$ Abstain: $\underline{\cancel{\phi}}$

Absent:

Sheldon Meyer, Mayor

RESOLUTION NO. 06-08-06(A)

RESOLUTION ADOPTING THE 2006-2007 FISCAL YEAR BUDGET, AND MAKING APPROPRIATIONS

WHEREAS, the annual budget for the fiscal year 2006-2007 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 2006-2007 approved by the Budget Committee of the City of Dunes City on April 27, 2006 in the sum of \$1,109,608 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, 2006.
- 3. That the amounts for the fiscal year beginning July 1, 2006, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND Personal Services Materials and Services Capital Outlay Contingencies/Transfers TOTAL	37,000 56,150 9,450 129,325	231,925
STATE STREET TAX FUND Personal Services Materials and Services Capital Outlay Operating Contingency TOTAL	20,000 64,300 2,400 57,014	143,714
EMERGENCY COMMUNICATIONS FUND Materials and Services TOTAL	10,000	10,000

PLANNING ASSISTANCE GRANT FUND Personal Services Materials and Services TOTAL	36,000 70,250	106,250
COUNTY/CITY ROAD PARTNERSHIP FUND Personal Services	17,000	
Materials and Services	349,150	
Capital Outlay	2,400	
General Operating Contingency	43,809	
TOTAL		412,359
MOTEL TAX FUND		
Personal Services	8,800	
Materials and Services	25,820	
TOTAL		34,620
BUILDING CODES FUND		
Personal Services	26,400	,
Materials and Services	70,050	
Capital Outlay	3,250	
General Operating Contingency	16,740	
TOTAL	=-//	116,440
1		
WATER RIGHT COMPLIANCE FUND		
Personal Services	13,350	
Materials and Services	10,300	
Capital Outlay	23,200	
General Operating Contingency	7,450	
		54,300
TOTAL INDOCUMENTATION AND THE PROPERTY.	-	100 600

TOTAL APPROPRIATIONS - ALL FUNDS

1,109,608

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

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 8TH DAY OF JUNE 2006.

Ayes: 5 Nays: \emptyset Abstain: \emptyset Absent: 1

Dated this 8 day of June 2006.

Sheldon L. Meyer, Mayor City of Dunes City

ATTEST:

Joanne Hickey, City Recorder

RESOLUTION NO. 9-14-06

RESOLUTION AMENDING EXHIBIT A OF RESOLUTION 10-13-05 BY ADDING A FEE SCHEDULE FOR FINAL PLAT APPROVAL OF MINOR **PARTITIONS**

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

WHEREAS, Resolution 10–13–05 adopted a revised fee schedule (Exhibit A) for land use application fees; and

WHEREAS, the Resolution 10-13-05's revised fee schedule did not include an application fee schedule for final plat approval for minor partitions; and

WHEREAS, there are staff processing and notice costs for final plat approval and, where a road is created, city engineering costs as well.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AMENDS EXHIBIT A OF RESOLUTION 10-13-05:

- In accordance with Section 1 of Resolution 10-13-05, a deposit of Section 1. \$750 is required for an application for final plat approval of a partition that creates a road.
- In accordance with Section 1 of Resolution 10-13-05, a deposit of Section 2. \$250 is required for an application for final plat approval of a partition that does not create a road.
 - The modified fee schedule shall go into effect immediately. Section 3.

ADOPTED: SEPTEMBER 14, 2006.

Ayes:	0	

Nays:
Abstain:
Absent:

Sheldon Meyer, Mayor

RESOLUTION NO. 9-14-06 A

A RESOLUTION EXPRESSING SUPPORT FOR MEASURE 20-114, A MEASURE TO CHANGE THE CHARTER OF LANE COUNTY GOVERNMENT

Whereas, the Lane County Public Safety Task Force (PSTF) consisted of elected officials from Lane County, from the 12 cities in Lane County, the District Attorney, and the Sheriff, and

Whereas, the Task Force analyzed needs, problems, and issues within the public safety system, established a focus and goals for the system for at least the next five years, reviewed a list of new, restored, or enhanced programs and services that would help achieve goals, and chose a budget level appropriate to improve the public safety system in Lane County, and

Whereas, the Board of Commissioners of Lane County has adopted virtually all of the recommendations of the Task Force, and

Whereas, the Board of Commissioners considered a variety of methods to finance the programs and services recommended by the Task Force, and

Whereas, the Board of Commissioners believes that: 1) an income tax is the fairest and most likely financing method that would be supported by the people of Lane County; 2) that compromise is sometimes necessary to achieve goals and an income tax is a reasonable choice compared to other financing techniques; and 3) cities specifically requested that property taxes not be considered as the primary financing technique, and

Whereas, the proposed Charter Amendment to limit the Board of Commissioner's authority would: 1) cap the rate of any income tax at 2 percent of Oregon net income; 2) dedicate the revenue only for public safety purposes; 3) require property tax relief equal to 95 cents/\$1000 of assessed property value; and 4) establish a reserve to stabilize services during economic downturns and unforeseen events, and

Whereas, if passed, no changes to these Charter limitations could be made without another positive vote of the people, and

Whereas, the Board of Commissioners would appreciate a Resolution of Support from each city in the county to pass Measure 20-114, a measure to change the Charter of Lane County government,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DUNES CITY, AS FOLLOWS:

- 1. The City Council supports the recommendation of the Public Safety Task Force that the focus of the public safety system for at least the next five years should be on illegal drugs and the abuse of alcohol—especially methamphetamine.
- 2. The City Council supports the recommendation of the Public Safety Task Force that the public safety system should concentrate on achieving four goals, all related to illegal drugs and the abuse of alcohol, over at least the next five years: 1) Target these Groups for Special Action--Illegal Drug Producers, Dealers, and Users and Target Property Criminals; 2) Reduce Family Violence; 3) Enhance Treatment Programs; and 4) Provide Prevention Programs.
- 3. The City Council believes that the new, restored, or enhanced public safety programs and services, totaling \$21.130 million annually, recommended by the Public Safety Task Force, will improve the county's public safety system.
- 4. The City Council believes that the proposed Charter Amendment to limit the authority of the current Board of Commissioners, or any future Board, should be passed because only through a Charter Amendment can voters control the most important elements of an income tax ordinance, namely, capping the income tax rate at 2 percent and dedicating the money exclusively for public safety.
- 5. The City Council supports the passage of Measure 20-114 and urges a Yes vote on the Charter Amendment.

Mayor

City Recorder

RESOLUTION NO. 11-09-06

RESOLUTION AMENDING EXHIBIT A OF RESOLUTION 10–13–05 BY ADDING A FEE SCHEDULE FOR PERMITS ISSUED BY THE ROAD COMMISSION

- **WHEREAS**, Section 2 of Ordinance No. 179 provides that the fee schedule for activities requiring permits may be modified by Council resolution; and
- WHEREAS, Resolution 10–13–05 adopted a revised fee schedule (Exhibit A) for activities requiring permits, including land use applications; and
- **WHEREAS**, the revised fee schedule of Resolution 10–13–05 did not include an application fee schedule for permits issued by the Dunes City Road Commission; and
- **WHEREAS**, there are staff processing costs for access permits, driveway permits, and right—of—way placement permits and, where excavation and grading is involved, city engineering costs as well.
- WHEREAS, Section 1 of Resolution 10–13–05 provides that all land use applications will require a deposit, as determined by a fee schedule, and that processing expenses shall be deducted from this deposit until final action on the application has been taken by the City Council. If the application deposit is insufficient to cover the costs of processing the application the applicant shall be notified of the deficiency and that he/she shall be billed by the city for reasonable processing expenses in excess of the deposit

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON, DOES HEREBY AMENDS EXHIBIT A OF RESOLUTION 10-13-05:

- **Section 1.** In accordance with Section 1 of Resolution 10–13–05, a deposit of \$50 is required for an application for an access permit issued by the Dunes City Road Commission.
- **Section 2**. In accordance with Section 1 of Resolution 10–13–05, a deposit of \$125 is required for an application for a driveway permit issued by the Dunes City Road Commission. A driveway permit may require permission by the Road Commission for grading and excavation, subject to the standards of Sections 151.045 through 151.054 of the Dunes City Code of Ordinances.
- **Section 3**. In accordance with Section 1 of Resolution 10–13–05, a deposit of \$250 is required for an application for a road permit issued by the Dunes City Road Commission.

Section 4. I. ...ccordance with Section 1 of Resolution. 9–13–05, a deposit of \$25 is required for an application for a right–of–way placement permit issued by the Dunes City Road Commission.

Section 5. The modified fee schedule shall go into effect immediately.

ADOPTED: NOVEMBER 9, 2006.

Ayes: _____ Abstain: ____ Absent: _____ Sheldon Meyer, Mayor

Alexand W

Joanne Hickey, City Recorder

RESOLUTION NO. 11-09-06 (A)

A RESOLUTION ADOPTING A PUBLIC RECORDS/INFORMATION REQUEST FEES SCHEDULE

MISCELLANEOUS RECORDS

Contract Documents:

Containing 20 – 50 pages:

\$15.00/document

Containing over 50 pages:

\$25.00/document

Personnel Costs:

There will be a charge for requests requiring investigation or research by staff (photocopy charges in conjunction with an information request shall be \$0.10/page). Requests requiring attorney review or assistance will be charged at the same rate the City is charged for attorney time.

Photocopy Charges:

All miscellaneous, up to 8 ½ x 14 inch: \$ 0.25/page

Fax Charges:

To include actual cost of any long distance charges

applicable plus...

\$ 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

\$50.00

Master Road Plan

\$50.00

Updates

per page fee

COMMUNITY DEVELOPMENT/BUILDING RECORDS

Comprehensive Plan:

\$25.00/copy

Land Use Sections:

\$40.00/copy

FINANCE RECORDS

Audit:

\$25.00/copy

Budget:

\$15.00

ADOPTED by the City Council of Dunes City this ninth day of November, 2006.

Ayes: 6

Nays: 0 Abstain: 0

Absent: 0

Sheldon L. Meyer, Mayor

Joanne Hickey, City Recorder