

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 10 (10/13/2011)

A RESOLUTION ESTABLISHING AN EMPLOYEE OF THE CITY TO BE THE VOTING REPRESENTATIVE OF DUNES CITY FOR THE WEST LANE EMERGENCY OPERATIONS GROUP.

WHEREAS, the City of Dunes City did, on the 8th day of March, 2007, approve Ordinance No. 188, which authorized the City to enter into an Intergovernmental Agreement to Establish the West Lane Emergency Operations Group; and

WHEREAS, since entering into said Intergovernmental Agreement, the Dunes City Council has appointed a citizen volunteer to serve as the Dunes City liaison to said emergency operations group; and

WHEREAS, the City Attorney has advised that it is in the best interests of the City that said position be filled by either an elected official or an employee of the City; and


WHEREAS, the issue of emergency preparedness is of vital importance to the safety and well-being of all citizens of Dunes City and warrants a representative who is either an elected official or a City employee;

NOW, THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL that an employee of Dunes City be, and hereby is, appointed to replace the current volunteer on the West Lane Emergency Operations Group.

BE IT FURTHER RESOLVED that the City Recorder be, and is hereby, authorized to select and appoint the employee to serve on said West Lane Emergency Operations Group.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 13th DAY OF OCTOBER 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 9 (06/29/2011)

**A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE
911 FUND.**

WHEREAS, Dunes City's fiscal year 2010-2011 budget, adopted June 10, 2010, appropriated \$138,300 to the General Fund; and

WHEREAS, ORS 294.450(3) allows the transfer of appropriations and a like amount of budget resources between funds of the municipal corporation when authorized by an official resolution or ordinance of the governing body; and


WHEREAS, there is a need to transfer \$ 1,600.00 from the General Fund Materials & Service's Consulting line item to the 911 Fund Emergency Communication Requirements line item to ensure that necessary resources are available to cover expenses related thereto; and

WHEREAS, this transfer from the General Fund's Materials & Service's Consulting line item during this fiscal year will equal 1.2% of that fund;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE TRANSFER OF ONE THOUSAND, SIX HUNDRED AND NO ONE HUNDRED DOLLARS (\$ 1,600.00) FROM THE GENERAL FUND'S MATERIALS & SERVICES CONSULTING LINE ITEM TO THE 911 FUND EMERGENCY COMMUNICATION REQUIREMENTS.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 29th DAY OF JUNE 2011.

Ayes: 4 Nays: Abstain: Absent: 2 Vacant:


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

Steve Holden

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 8 (06-09-2011)

A RESOLUTION URGING THE ESTABLISHMENT OF A 45 MILE PER HOUR SPEED LIMIT ON HIGHWAY 101 FROM THE SILTCOOS RIVER BRIDGE NORTH TO THE SIUSLAW RIVER BRIDGE; AND URGING THE DECLARATION AND POSTING OF ALL TWO-LANE ROADWAYS BETWEEN THE SILTCOOS RIVER BRIDGE AND THE SIUSLAW RIVER BRIDGE TO BE NO PASSING ZONES.

WHEREAS, the City of Dunes City is concerned for the health and safety of its citizens and the people who visit this area; and

WHEREAS, Woahink Lake serves as a drinking water source for many Dunes City and Lane County residents, as well as visitors to Honeyman State Park; and

WHEREAS, the City of Dunes City is concerned about the protection of the quality of the water in Woahink Lake; and

WHEREAS, for the most part, the Highway 101 corridor passes along the western boundary of Dunes City, is constructed so runoff from the highway enters into drainage that drains into Woahink Lake, and the roadway itself comes in very close proximity to Woahink Lake's edge; and

WHEREAS, should a motor vehicle accident occur on said roadway in the location where the roadway comes so close to the lake's edge, it is likely vehicles involved in the accident would end up in the lake; and

WHEREAS, it appears in these difficult economic times that the State of Oregon is without sufficient funds to adequately maintain and repair Highway 101 in the area from the Siltcoos River Bridge north to the Siuslaw River Bridge as said roadway is riddled with potholes, washouts, and exposed aggregate, thus potentially rendering the roadway unsafe for travel at the speed limits currently posted; and

WHEREAS, the roadway conditions also render it unsafe for motor vehicles to pass one another at increased rates of speed due to the increased risk of losing control of their vehicles;

Fred Hilden

NOW, THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL that the State of Oregon, and its elected and appointed officials, be, and they are hereby, urged to decrease the speed limit on Highway 101 from the Siltcoos River Bridge north to the Siuslaw River Bridge to a maximum of 45 miles per hour, and further, to declare and post all two-lane roadways in that area to be no passing zones.

ADOPTED BY THE DUNES CITY COUNCIL OREGON, THIS 9th DAY OF JUNE, 2011.

Ayes: 2 Nays: 3 Abstain: 0 Absent: 1 Vacant: 0

Rebecca Ruede, Mayor

ATTEST:

Fred Hilden, City Recorder

**CITY OF DUNES CITY
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 7 (06-09-2011)

**A 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

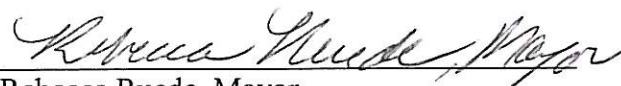
WHEREAS, City Officials recognize the desirability of assisting the State Officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760.

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.

ADOPTED BY THE DUNES CITY COUNCIL OREGON, THIS 9th DAY OF JUNE, 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

**CITY OF DUNES CITY
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 6 (06-09-2011)

**A RESOLUTION DECLARING THE CITY'S ELECTION
TO RECEIVE STATE REVENUES**

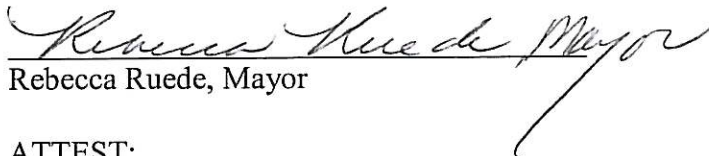
WHEREAS, ORS 221.760 provides as follows:

Section 1. Pursuant to ORS 221.770, the City hereby elects to receive State revenues for fiscal year 2011-12.

NOW THEREFORE BE IT RESOLVED that the City of Dunes City hereby elects to receive State revenues for fiscal year 2011-12.

ADOPTED BY THE DUNES CITY COUNCIL OREGON, THIS 9th DAY OF JUNE, 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

I certify that a public hearing before the Budget Committee was held on April 26, 2011 and a public hearing before the City Council was held on June 9, 2011, giving citizens an opportunity to comment on use of State Revenue Sharing.


Fred Hilden, City Recorder

**CITY OF DUNES CITY
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 5 (06-09-2011)

**RESOLUTION AMENDING THE ANNUAL ADMINISTRATIVE FEE FOR WATER
RIGHT PERMIT HOLDERS**

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

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

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

WHEREAS, the City Council has determined that the administrative fees set by Resolutions No. 01-08-04 and 11-10-04 are more than needed by the City to administer the Water Rights Compliance Fund, including an amount sufficient to provide for a reserve for future operating costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Dunes City, Oregon, to enact the following fee schedule for Administration of the Water Rights Compliance Fund.

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

- a. The annual administrative fee for a property owner shall be \$100.
- b. The annual administrative fee for a community system shall be \$100.
- c. The annual administrative fee for a permit holder with an irrigation only line shall be \$100.

ADOPTED BY THE DUNES CITY COUNCIL OREGON, THIS 9th DAY OF JUNE, 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

**CITY OF DUNES CITY
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 4 (06-09-2011)

RESOLUTION ADOPTING THE 2011-2012 FISCAL YEAR BUDGET

WHEREAS, the annual budget for the fiscal year 2011-2012 has been duly completed and submitted to the Mayor and the City Council of the City of Dunes City, and;

WHEREAS, said budget has been approved by the Budget Committee, the Mayor and the City Council of the City of Dunes City on May 24, 2011,

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 2011-2012 as approved by the Budget Committee of the City of Dunes City on May 24, 2011 in the sum of \$ 448,343 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 am, January 1, 2011.

3. That the amounts for the fiscal year beginning July 1, 2011 and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Personal Services	\$ 52,578
Materials and Services	\$ 57,731
Capital Outlay	\$ 2,000
Contingencies/Transfers	\$ 25,000
TOTAL	\$ 137,309

BUILDING CODES FUND

Personal Services	\$ 17,825
Materials and Services	\$ 56,730
Capital Outlay	\$ 0
Contingencies/Transfers	\$ 80
TOTAL	\$ 74,635

STATE STREET FUND

Personal Services	\$ 27,172
Materials and Services	\$ 118,165
Capital Outlay	\$ 0
Operating Contingency	\$ 0
TOTAL	\$ 145,337

COUNTY/CITY ROAD PARTNERSHIP FUND

Personal Services\$ 0
Materials and Services\$ 0
Capital Outlay\$ 0
Transfers\$ 0
Operating Contingency\$ 0
TOTAL\$ 0

WATER RIGHTS COMPLIANCE FUND

Personal Services\$ 11,821
Materials and Services\$ 6,883
Capital Outlay\$ 0
Operating Contingency\$ 13,000
TOTAL\$ 31,704

MOTEL TAX FUND

Personal Services\$ 10,597
Materials and Services\$ 22,761
Capital Outlay\$ 0
Operating Contingency\$ 10,000
TOTAL\$ 43,358

EMERGENCY COMMUNICATIONS FUND

Materials and Services\$ 16,000
TOTAL\$ 16,000

TOTAL APPROPRIATIONS – ALL FUNDS.....\$ 448,343

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 DUNES CITY COUNCIL OREGON, THIS 9th DAY OF JUNE, 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 3 (05/12/2011)

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

WHEREAS, Dunes City elects the following:

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

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

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

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 12th DAY OF MAY 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 2 (05/12/2011)

**A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND
OPERATING CONTINGENCY TO THE BUILDING CODES FUND.**

WHEREAS, Dunes City's fiscal year 2010-2011 budget, adopted June 10, 2010, appropriated \$138,300 to the General Fund; and

WHEREAS, ORS 294.450(2) allows the transfer of general operating contingency appropriations during the budget period without the adoption of a supplemental budget as long as the funds transferred, in the aggregate, do not exceed 15% of the total appropriations of the fund; and

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

WHEREAS, there is a need to transfer \$ 5,000.00 from the General Fund's operating contingency to the Building Codes Fund to ensure that necessary resources are available to cover expenses related to land use planning and planning assistance; and

WHEREAS, this transfer from the General Fund's operating contingency during this fiscal year will equal 3.6% of that fund;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF DUNES CITY, OREGON, DOES HEREBY AUTHORIZE THE TRANSFER OF FIVE THOUSAND AND NO ONE HUNDRED DOLLARS (\$ 5,000.00) FROM THE GENERAL FUND'S OPERATING CONTINGENCY TO THE BUILDING CODES FUND.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 12th DAY OF MAY 2011.

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


Rebecca Ruede, Mayor

ATTEST:


Fred Hilden, City Recorder

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2011, NO. 1 (04/14/2011)

**A RESOLUTION AMENDING THE LANGUAGE OF THE CONTRACT BETWEEN
FRED HILDEN AND CITY OF DUNES CITY.**

WHEREAS, the City of Dunes City did, on the 12th day of August, 2010, enter into a contract for employment with FRED HILDEN, for the position of City Recorder of Dunes City, Oregon; and

WHEREAS, said employment contract names the Mayor of Dunes City as the immediate Supervisor of said position; and

WHEREAS, said employment contract identifies and designates the City Recorder as the Budget Officer of the City of Dunes City; and

WHEREAS, Oregon Revised Statutes Section 294.331 provides: "The governing body of each municipal corporation shall, unless otherwise provided by county or city charter, designate one person to serve as budget officer. The budget officer, or the person or department designated by charter and acting as budget officer, shall prepare or supervise the preparation of the budget document. The budget officer shall act under the direction of the executive officer of the municipal corporation, or where no executive officer exists, under the direction of the governing body"; and

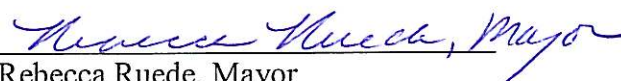
WHEREAS, Dunes City has no designated executive officer but, in fact, the Dunes City Charter vests all powers of the City in the City Council; and

WHEREAS, Dunes City desires to be in compliance with Oregon law;

NOW, THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL that the employment contract entered into by and between Fred Hilden and the City of Dunes City on August 12, 2010, be, and hereby is, amended to name the Dunes City Council as immediate Supervisor of the City Recorder.

**ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 14th DAY OF
APRIL 2011.**

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


Rebecca Ruede, Mayor


Fred Hilden, City Recorder