## **RESOLUTION. SERIES 2009, NO. 1**

A Resolution of the City Council of Dunes City in establishing a formal sister city relationship with Dunes, France.

WHEREAS; the City of Dunes City has enjoyed a friendly informal relationship with Dunes, France in the past year; and

WHEREAS, the Mayor, City Council, City staff and citizens of Dunes City, OR, U.S.A., wish to continue our friendly ties for many years to come; and

WHEREAS; the exchanges between our countries add richness, diversity and the promise of global peace; and

WHEREAS; our friendship unites people of all ages and backgrounds and surmounts barriers of distance, culture, language and politics; and

WHEREAS; it is the desire of the Mayor, the City Council and the citizens of Dunes City to establish a formal sister city relationship between our cities;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Dunes City, Oregon, that the City of Dunes, France is formally recognized and embraced as an official sister city to Dunes City. And, the City of Dunes City offers the hand of friendship in the hope it will strengthen the bonds between our two great countries.

APPROVED by the City of Dunes City this 9th day of July, 2009. This resolution will become effective immediately upon adoption.

Ayes: <u></u>	Nays:	Abstain:	Absent:	
		Eric Hauptm City of Dune		/
ATTEST:				

## RESOLUTION. SERIES 2009, NO. 2

A RESOLUTION REVISING THE JOB DESCRIPTION FOR THE DIRECTOR OF ROADS

**WHEREAS**, the City Council would like to revise the job description of the Director of roads to reflect the current needs of the City; and;

WHEREAS, the City Council would like the Director of Roads to have certain powers and responsibilities; and;

WHEREAS, the attached job description 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 accept the attached job description titled "Director of Roads Position Description 8/13/2009" as the current job description for the Director of Roads.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS  $13^{\mathrm{TH}}$  DAY OF AUGUST 2009.

Ayes: (c)	Nays:	Abstain:	Absent:
		2	4
Eric Hauptman		Amy G	raham
Mayor		City Re	corder

#### RESOLUTION NO. 07-22-08 A

# RESOLUTION APPROVING THE ACCEPTANCE OF A DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT FOR COASTAL ZONE MANAGEMENT

WHEREAS, the City of Dunes City has adopted a Comprehensive Plan and Land use regulations which have been acknowledged by the Land Conservation and Development Commission (LCDC) and incorporated within the Oregon Coastal Management Program (OCMP); and

WHEREAS, the City of Dunes City jurisdiction includes areas within Oregon's federally-approved Coastal Zone; and

**THEREFORE**, the City Council of the City of Dunes City accepts the offer of a \$3,000 Grant through the Department of Land Conservation and Development, which is attached hereto and incorporated herein by reference;

ADOPTED BY THE CITY COUNCIL, OF DUNES CITY, OREGON, THIS 22<sup>nd</sup>DAY OF July, 2008.

Ayes: 5	Nays:	Abstain:	Absent:
Eric Hauptman		Aray Grah	
Mayor		Amy Grah City Recor	

#### **RESOLUTION NO. 07-22-08 B**

# RESOLUTION TRANSFERRING FUNDS FROM THE Money Market Account to the Checking Account

**WHEREAS**, the City of Dunes City will be transferring funds from the money market account to the checking account in the amount of \$10,000.00.

**WHEREAS**, there is a need to transfer the funds to pay the 911 tax to the City of Florence in the amount of \$6332.22. The additional funds will ensure that necessary resources are available to cover other expenses; and

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 MONEY MARKET ACCOUNT TO THE CHECKING ACCOUNT.

Ten thousand dollars and zero cents

ADOPTED:		2008.		
Ayes: 5	Nays:	Abstain:	Absent:	
		Eric	Hauptman, Mayor	

ATTEST:

#### RESOLUTION NO. 09-11-08

# RESOLUTION ADOPTING THE 2008-2009 FISCAL YEAR BUDGET, AND MAKING APPROPRIATIONS

WHEREAS, the annual budget for the fiscal year 2008-2009 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 2008-2009 approved by the Budget Committee of the City of Dunes City on May 20, 2008 in the sum of \$1,380,248 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, 2008.
- 3. That the amounts for the fiscal year beginning July 1, 2008, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND		
Personal Services	82,772	
Materials and Services	69,600	
Capital Outlay	4,000	
Contingencies/Transfers	66,208	
TOTAL		222,580
STATE STREET TAX FUND		
Personal Services	25,754	
Materials and Services	502,469	
Capital Outlay	16,500	
Operating Contingency	0	
TOTAL	<del>2</del>	544,723
EMERGENCY COMMUNICATIONS FUND		
Materials and Services	7,200	
TOTAL	-	7,200

COUNTY/CITY ROAD PARTNERSHIP FUND		
Personal Services	13,794	
Materials and Services	77,250	
Capital Outlay	0	
Operating Contingency/Transfers	300,234	
TOTAL		391,278
MOTEL TAX FUND		
Personal Services	13,794	
Materials and Services	3,400	
General Operating Contingency	29,950	
TOTAL		47,144
		-
BUILDING CODES FUND		
Personal Services	60,375	
Materials and Services	59,796	
Capital Outlay	550	
General Operating Contingency	3,000	
TOTAL		123,721
WATER RIGHT COMPLIANCE FUND		
Personal Services	13,794	
Materials and Services	9,137	
Capital Outlay	7,500	
General Operating Contingency	13,171	
		43,602
TOTAL APPROPRIATIONS - ALL FUNDS	1,	380,248

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 11TH DAY OF September 2008.

Ayes:	_ا	Nays	:	Abstain:		Absent:	
	Dated	this  \	_ day of	4502	2008.		(#

Eric Hauptman, Mayor City of Dunes City

ATTEST:

## **RESOLUTION NO. 09-11-08 (B)**

# RESOLUTION TRANSFERRING FUNDS FROM THE Money Market Account to the Checking Account

**WHEREAS**, the City of Dunes City will be transferring funds from the money market account to the checking account in the amount of \$10,000.00.

WHEREAS, there is a need to transfer the funds to pay the for Legal cost and the start of the Audit.

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 MONEY MARKET ACCOUNT TO THE CHECKING ACCOUNT.

Ten thousand dollars and zero cents

ADOPTED:	9/11/08	2008.		
Ayes: <u>(</u>	Nays:	Abstain:	Absent:	
	90		Tic Hauntman, Mayor	

ATTEST:

#### RESOLUTION NO. 11-13-08

# AN EXCEPTION TO DUNES CITY'S TWO-HOUR PARKING LIMIT — APPLICABLE TO OCEAN BOULEVARD FOR PARALLEL PARKING IN CONJUNCTION WITH RESIDENTIAL USE

**WHEREAS.** Dunes City normally allows parking on city streets for a maximum of two hours out of 24 hours for no more than two consecutive days, and on-street parking exceeding this limit requires a Right-of-Way Use Permit, and;

**WHEREAS.** Ocean Boulevard is a one-way city street having a paved width of 10 to 12 feet and a right-of-way width of 60 feet, and;

WHEREAS, The Dunes City lakeside Right of Way on Ocean Blvd has historically been used by Ocean Blvd. residents for overflow guest parking, and;

WHEREAS, parallel parking would help to minimize the intrusion into the Riparian Area and Shoreland Zone and subsequent impacts on them, and;

WHEREAS, parallel parking on the lake side shoulder of the paved roadway, should not impede vehicle traffic.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON DOES HEREBY AUTHORIZE PARALLEL PARKING ON THE LAKE SIDE SHOULDER OF OCEAN BOULEVARD IN CONJUNCTION WITH OCEAN BLVD RESIDENT'S USE FOR THE PURPOSE OF OVERFLOW GUEST PARKING. THIS EXCEPTION TO THE DUNES CITY RIGHT OF WAY USE ORDINANCE DOES NOT INCLUDE CAMPERS, MOTOR HOMES, LIVEABLE VEHICLES OR CAMPING OF ANY KIND THE AFORESAID WHICH ARE STRICTLY PROHIBITED. UNINTERUPTED USE OF THE OCEAN BLVD. RIGHT OF WAY FOR MORE THAN 72 HOURS WOULD REQUIRE A TEMPORARY RIGHT OF WAY USE PERMIT.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 13<sup>TH</sup> DAY OF NOVEMBER, 2008.

Ayes: 5	Nays:	Abstain:		Absent: _/_
Eric Hauptman Mayor		_	Amy Grahan City Recorde	

#### **RESOLUTION NO. 01-08-2009**

#### RESOLUTION ESTABLISING A BULIDING SURCHARGE ON ALL PERMITS

WHEREAS, ORS 455.210 (3) allows municipalities to adopt "reasonable fees" to "provide for the administration and enforcement" of the building code program.

WHEREAS, if the Dunes City assesses a charge on all its permits, whether or not they relate to the building code program, then it will not need to be incorporated into its fee schedule. If Dunes City assesses a charge **only** for actions related to the building inspection program then it must be figured into its building permit fee schedule.

NOW THEREFORE BE IT RESOLVED that the City of Dunes City will apply the greater of a 7% or \$25.00 surcharge to all permits and it will be called the **building** Surcharge.

APPROVED by the City of Dunes City this 8th day of January, 2009.

Ayes: S Nays: Abstain: Absent: Eric Hauptman, Mayor

ATTEST:

#### **RESOLUTION NO. 2-12-09**

# A RESOLUTION ADOPTING DUNES CITY'S REPRESENTATION IN THE CITY OF FLORENCE'S MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

WHEREAS, the City of Dunes City is vulnerable to the human and economic costs of natural, technological and societal disasters, and

WHEREAS, the City Council of Dunes City recognizes the importance of reducing or eliminating those vulnerabilities for the overall good and welfare of the community, and

WHEREAS, the City of Dunes City has participated in the development of the City of Florence's Multi-Jurisdictional Natural Hazards Mitigation Plan, which has established a comprehensive, coordinated planning process to eliminate or minimize these vulnerabilities, and

WHEREAS, the City of Dunes City's representatives and staff have identified natural hazard risks and prioritized a number of proposed actions and programs needed to mitigate the vulnerabilities of Dunes City to the impacts of future disasters, and

WHEREAS, these proposed projects and programs have been incorporated into the City of Florence's Multi-Jurisdictional Natural Hazard Mitigation Plan that has been prepared and promulgated for consideration and implementation by the cities of Florence and Dunes City; NOW THEREFORE

#### THE COMMON COUNCIL OF THE CITY OF DUNES CITY RESOLVES AS FOLLOWS:

**Section 1.** The Common Council of the City of Dunes City hereby accepts and approves of its section of the City of Florence's Multi-Jurisdictional Natural Hazards Mitigation Plan as a reasonable process to identify and plan for potential hazards in Dunes City,

**Section 2.** The agency personnel of the City of Dunes City are requested and instructed to pursue available funding opportunities for implementation of the actions and proposals designated therein,

**Section 3.** The City of Dunes City will, upon receipt of such funding or other necessary resources, seek to implement the mitigation proposals identified by the Jurisdiction's Hazard Mitigation Planning Committee, and

**Section 4.** The City of Dunes City will continue to participate in the updating and expansion of the City of Florence's Multi-Jurisdictional Natural Hazards Mitigation Plan in the years ahead, and

**Section 5.** The City of Dunes City will further seek to encourage the businesses, industries and community groups operating within and/or for the benefit of the City of Dunes City to also participate in the updating and expansion of the City of Florence's Multi-Jurisdictional Natural Hazards Mitigation Plan in the years ahead.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, this day February 12, 2009.

Eric Hauptman, Mayor

ATTEST:

## Resolution No 2-12-09 (B)

# A RESOLUTION URGING ENACTMENT OF COMPREHENSIVE NATIONAL HEALTHCARE REFORM AND INSURING HONEST, FAIR HEALTHCARE REFORM DEBATE

WHEREAS, every citizen and family of Dune City, the State of Oregon, and the United States, will benefit from affordable, quality healthcare, and believing that disruptive healthcare cost burdens on local economies and governments would be reduced thereby, and

WHEREAS, over 80 million Americans have major healthcare insurance problems, including 42 million Americans currently uninsured, and over 40 million Americans nationwide currently underinsured; that the burden on small employers of providing employee health insurance is becoming increasingly difficult and prohibitatively expensive, which impacts their ability to remain competitive; and

WHEREAS, that such matters as healthcare affordability and access ultimately are community issues with local importance and long-term impacts that strain city and local government budgets in diverse ways, such as public safety and school health issues; and

WHEREAS, Americans spend more for health care as a percentage of national *Gross Domestic Product* than any other industrially developed nation; and that America, unlike all or almost all other industrially developed nations, has a fragmented health care delivery system; and that, as a matter of common sense, such fragmentation contributes to higher costs and inefficiencies; and

WHEREAS, those insured may still experience high medical debt, and that such medical costs are a frequent cause of filing personal bankruptcy for those that are insured, and

WHEREAS, numerous reports show private insurance systems have higher levels of administrative costs compared to public Single-Payer systems such as Medicare, and

WHEREAS, the United States has created various "Single-Payer-type" medical systems, including Medicare, and that bills have been filed in Congress seeking "Single-Payer-type" comprehensive health system reform, including HR 676, which currently has at least 86 sponsors in the House of Representatives, and

WHEREAS, as of the date of this resolution, it appears a majority of American physicians believe that Single-Payer type systems offer the best method of securing affordable health care, and

WHEREAS, such Single-Payer-type systems have been unanimously endorsed by the U.S. Conference of Mayors, and further endorsed by various state legislative bodies, including the New Hampshire House of Representatives and the Kentucky House of Representatives, and further endorsed by various medical professional associations including the National Medical Association, American Medical Women's Association, American Medical Student Association (AMSA), American Association of Community Psychiatrists, American Nurses Association, California Nurses Association/National Nurses Organizing Committee, and the American Public Health Association,

WHEREAS, Citizens of Dunes City, Oregon and the United States will benefit from an honest and full debate on alternative health reform proposals only if such debate fairly includes the advantages associated with Single-Payer-type or expanded Medicare-for-all, such as HR 676;

# NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF DUNES CITY, OREGON:

SECTION 1. That the Dunes City Council, in order to ensure that all Americans, like citizens of every other developed industrialized nation in the world, will have access to higher quality and cost-effective health-care, urges the Oregon Congressional Delegation and the United States Congress to enact comprehensive health system reform after insuring an honest, full and fair debate of the options, and that such debate must include Single-Payer-type systems and expansion of a Medicare-for-all system, and their respective advantages,

**SECTION 2.** Dunes City Council directs a copy of this resolution be sent to our primary county newspapers, radio and television stations, and our Federal Representatives for their due consideration and enactment.

Eric Hauptman, Mayor

ATTEST:

#### RESOLUTION NO. 06-11-09 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

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
- (4) Planning, zoning, and subdivision control.

APPROVED by the City of Dunes City this 11th day of June, 2009.

Ayes: <u>(o</u>	Nays:	Abstain:	Absent:	
		Eric Hauptm City of Dune		-

ATTEST:

## RESOLUTION NO. 06-11-09 B

# A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE-SHARED REVENUES.

**BE IT RESOLVED**, that the City of Dunes City Council ordains that, pursuant to ORS 221.2770, the City hereby elects to receive State Shared Revenues for the fiscal year 2009-2010.

APPROVED by the City of Dunes City this 11th day of June, 2009. This resolution will become effective immediately upon adoption.

rins resolution with become effective infinediately upon adoption.				
Ayes: <u>6</u>	Nays:	Abstain:	Absent:	
		5		
		Eric Haupt	man, Mayor	
		City of Du		
ATTECT.				

ATTEST:

#### RESOLUTION NO. 6-11-09 C

A RESOLUTION GRANTING THE ROAD COMMISSION THE AUTHORITY TO REVIEW AND AUTHORIZE THE PLACEMENT OF PUBLIC UTILITY FACILITIES WITHIN THE CITIES RIGHT OF WAY.

#### WHEREAS. DCC 32.47(E) Road Commission Duties states.

It shall consider citizen requests for temporary use of City street rights-of-way, removal of trees and vegetation from street rights-of-way and make recommendations thereon to the City Council. (Ord. 149, passed 8-8-96)". And

#### WHEREAS. DCC 32.48 Road Commission powers and limitations states.

Neither the Road Commission, as a whole, nor any member or members individually or collectively shall exercise authority to bind the City, its officers, or its agents to any financial commitment or obligation (except as specifically directed or authorized by the City Council). The Road Commission has only those powers and duties as are now or hereafter granted and imposed on it by the City Charter, ordinances, and directives of the City Council. All actions of the Road Commission shall be deemed advisory to the Mayor and City Council and shall have no legislative or judicial effect unless and until formally adopted by the City Council. (Ord. 149, passed 8-8-96). And

WHEREAS, The Dunes City Council recognizes the need to create a more efficient permitting process for routine facilities placement in the City's Right of Way. And

**WHEREAS.** The council recognizes that the placement of public utilities in the City Right of Way do not constitute a permanent obstructions to future Right of Way options. And

WHEREAS, Currently the accompanying excavation permits within the cities right of way are treated as a type 1 procedures with the authority resting in the city recorders office. DCC 90.11(A). And

**WHEREAS.** The Dunes City Council continues to have the authority to revoke all granted Temporary Right of Way uses.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DUNES CITY, OREGON DOES HEREBY GRANT THE ROAD COMMISSION THE AUTHORITY TO REVIEW AND AUTHORIZE THE PLACEMENT OF PUBLIC UTILITY FACILITIES WITHIN THE CITIES RIGHT OF WAY.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS  $11^{\mathrm{TH}}$  DAY OF JUNE 2009.

Ayes:	Nays:	Abstain:	Absent:
- In	$\supset$		
Eric Hauptman		Amy Gr	aham
Mayor		City Red	corder

#### RESOLUTION NO. 06-23-09

# RESOLUTION ADOPTING THE 2009-2010 FISCAL YEAR BUDGET, AND MAKING APPROPRIATIONS

WHEREAS, the annual budget for the fiscal year 2009-2010 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 2009-2010 approved by the Budget Committee of the City of Dunes City on June 2, 2009 in the sum of \$996,071 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, 2009.
- 3. That the amounts for the fiscal year beginning July 1, 2008, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND Personal Services Materials and Services Capital Outlay Contingencies/Transfers TOTAL	54,795 70,850 2,000 28,182	155,827
STATE STREET TAX FUND Personal Services Materials and Services Capital Outlay Operating Contingency Unappropriated ending fund balance	25,382 373,414 0 0 196,996	E0E 702
EMERGENCY COMMUNICATIONS FUND Materials and Services TOTAL	7,200	7,200

COUNTY/CITY ROAD PARTNERSHIP FUND		
Personal Services	9,778	
Materials and Services	25,758	
Capital Outlay	0	
Operating Contingency/Transfers	29,993	
TOTAL	<del></del>	65,529
MOTEL TAX FUND		
Personal Services	9,778	
Materials and Services	16,650	
Capital Outlay	6,000	
General Operating Contingency	20,086	
TOTAL		52,514
BUILDING CODES FUND		
Personal Services	44,594	
Materials and Services	20,381	
Capital Outlay	0	
General Operating Contingency	0	
TOTAL	- 1	64,975
WATER RIGHT COMPLIANCE FUND		
Personal Services	13,648	
Materials and Services	6,060	
Capital Outlay	1,500	
General Operating Contingency	6,000	
Unappropriated ending fund balance	27,026	
		54,234
TOTAL APPROPRIATIONS - ALL BINDS		¢006 071

## TOTAL APPROPRIATIONS - ALL FUNDS

\$996,071

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 11TH DAY OF June 2009.

Dated this 23 day of June 2009.

Eric Hauptman, Mayor City of Dunes City

ATTEST: