RESOLUTION NO. 1-9-86A

A RESOLUTION AMENDING REFUSE COLLECTION FRANCHISE
SERVICE FEE CHARGE

WHEREAS, on the 9th day of January, 1986, a Refuse Collection Franchise was adopted by the City of Dunes City; and

WHEREAS, the terms of the contract stipulated "The rates the Contractor shall charge for Refuse Collection Service within the City shall not exceed the following except by approval of the City Council of the City" (Section 5); and

WHEREAS, the City Council, having duly studied the Contractor's request for raise in his service rate charges, and finding the increases requested reasonable; now, therefore

BE IT RESOLVED that the City Council of Dunes City hereby adopts this Resolution approving the amendment of Refuse Collection Service rates as follows:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single pickup or one month</td>
<td>$2.55</td>
</tr>
<tr>
<td>One can per week</td>
<td>$6.65</td>
</tr>
<tr>
<td>Two cans per week</td>
<td>$10.75</td>
</tr>
<tr>
<td>One can every other week</td>
<td>$4.85</td>
</tr>
<tr>
<td>Extra cans</td>
<td>$1.60</td>
</tr>
</tbody>
</table>

DATED this 9th day of January, 1986.

James E. Baumeister
Mayor

ATTEST:

Betty Stocking
City Recorder
RESOLUTION NO. 1-9-86B

WHEREAS, Dr. Martin Luther King, Jr., was influential in promoting the principles of racial equality, and

WHEREAS, Dr. Martin Luther King, Jr., encouraged nonviolent social change, and

WHEREAS, January 20, 1986, has been declared a national holiday to honor Dr. Martin Luther King, Jr.; therefore

BE IT RESOLVED, that the City of Dunes City, Oregon, hereby encourages its citizens to fly the American Flag on Monday, January 20, 1986, and at 12 noon to turn on the lights of their cars in tribute to Dr. King.

PASSED BY THE CITY OF DUNES CITY, OREGON, this 9th day of January, 1986.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON, this 9th day of January, 1986.

James E. Baumeister
Mayor

ATTEST:

Betty Stocking
City Recorder
BEFORE THE CITY COUNCIL OF THE CITY OF DUNES CITY
COUNTY OF LANE, STATE OF OREGON

RESOLUTION NUMBER 3-13-86

A RESOLUTION TRANSFERRING THE GARBAGE FRANCHISE FROM SIUSLAW SANITARY TO SIUSLAW DISPOSAL, INCORPORATED.

WHEREAS, the City has adopted Ordinance Number 73 which regulates numerous portions of franchisee businesses inside of Dunes City, Oregon; and

WHEREAS, the applicant has complied with Section 2(b), Subsections 1, 2, 3, 4, 5, 6 and 7 of Ordinance Number 73 regarding the minimum requirements for transferring the franchise; and

WHEREAS, the applicant has complied with Section 2(c) of Ordinance Number 73 concerning review by a committee appointed by the Mayor; and

WHEREAS, the City has determined there is not a need for additional services or equipment, and

WHEREAS, the applicant has agreed to comply with conditions requested by the City, said conditions being determined necessary to protect the citizens of Dunes City, those conditions being attached hereto as Exhibit A, and incorporated herein by reference.

THEREFORE, BE IT RESOLVED THAT the City approves the transfer of the Refuse Collection Franchise from Siuslaw Sanitary to Siuslaw Disposal Incorporated. The expiration date for said franchise shall remain August 31, 1987. This approval is subject to the attached conditions.

DONE this 13th day of March, 1986.

CITY OF DUNES CITY

JAMES E. BAUMESTER
Mayor, Dunes City

ATTEST:

BETTY STOCKING, City Recorder
February 24, 1986

Committee Recommendations for Garbage Franchise Assumption Document include the following:

1. A letter from the current Franchise holder requesting transfer, stating name and address of the proposed transferee,

2. Certificate of Insurance naming Dunes City as additional insured in a minimum amount of 100,000/300,000 liability and 50,000 property,

3. List and type of collection equipment and facilities to meet standards established by the city,

4. Any proposed sub-contractors,

5. Location of business site,

6. Include re-cycle materials pick up,


8. Buyer agree to continue service of equal or better quality.

William H. Pitts, CHAIRMAN
RESOLUTION NO. 6-12-86 A

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.

1. BE IT RESOLVED that the Board of Directors hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 7, 1986 now on file at the Dunes City Hall, Dunes City, Oregon.

2. BE IT RESOLVED that the Board of Directors hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of $8000.00, and that these taxes are hereby levied and assessed pro rata upon all taxable property within the City of Dunes as of 1:00 A.M. January 1, 1986.

3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1986, and for the purposes shown below are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
</tr>
<tr>
<td>Personal Services</td>
<td>$13,650.00</td>
</tr>
<tr>
<td>Materials and Services</td>
<td>31,425.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Other</td>
<td>33,795.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>84,370.00</strong></td>
</tr>
<tr>
<td>STATE STREET TAX FUND</td>
<td></td>
</tr>
<tr>
<td>Personal Services</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Materials and Services</td>
<td>27,500.00</td>
</tr>
<tr>
<td>Other</td>
<td>13,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>42,400.00</strong></td>
</tr>
<tr>
<td>REVENUE SHARING</td>
<td></td>
</tr>
<tr>
<td>Materials and Services</td>
<td>12,278.00</td>
</tr>
<tr>
<td>Other</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>12,478.00</strong></td>
</tr>
<tr>
<td>EMERGENCY COMMUNICATION</td>
<td></td>
</tr>
<tr>
<td>Materials and Services</td>
<td>3,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>3,500.00</strong></td>
</tr>
<tr>
<td>PLANNING ASSISTANCE GRANT</td>
<td></td>
</tr>
<tr>
<td>Materials and Services</td>
<td>4,945.00</td>
</tr>
<tr>
<td>Other</td>
<td>50.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>4,995.00</strong></td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>147,743.00</strong></td>
</tr>
</tbody>
</table>

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the Board of Directors this 12th day of June, 1986.
RESOLUTION NO. 6-12-86B

WHEREAS, ORS 221.760 provides as follows:

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

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

and

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

BE IT RESOLVED, that the City of [DUNES CITY] hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

1. POLICE PROTECTION
2. FIRE PROTECTION
3. STREET CONSTRUCTION, MAINTENANCE & LIGHTING
4. PLANNING, ZONING AND SUBDIVISION CONTROL
5. STORM SEwers

Approved by the City of [DUNES CITY] this 12th day of JUNE 1986.

Mayor JAMES E. BAUMEISTER

ATTEST:

Recorder BETTY STOKING

R/O: 05/09/86
RW: 1h:0026f
SPECIAL CITIES ALLOTMENT

RESOLUTION 6-12-86 C

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 ($250,000) Dollars, and said sum has been set up in a separate account to be administered by the Oregon Transportation Commission and to be spent each year by said Commission upon streets not a part of the state highway system, within cities which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of __DUNES CITY___ is an incorporated City of the State of Oregon and has a population of less than 5,000 as given by the latest official Federal census; and

WHEREAS, the following streets of said City, LEAVITT LOOP FROM WRIGHT ROAD TO WRIGHT ROAD THE LOOP MAKES THIS A THROUGH STREET. DUNES CITY WAS ABLE TO PAVE WRIGHT ROAD BUT DOES NOT HAVE FUNDS TO DO LEAVITT LOOP.

are not a part or parts of the State Highway System, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increase in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, reconditioning, and other major improvement,

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforesaid named streets of said city are in need of repair, reconditioning, and other major improvement.

2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or by heavy and unusual traffic.

3. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconditioning, repair, and other improvement out of funds allocated and made available by and through the said $250,000 appropriation of state highway revenues which is to be administered and spent by the Transportation Commission.

1980 Revision
IN THE CITY COUNCIL OF The City of Dunes City

RESOLUTION No. 10-16-86 A

WHEREAS, Lane County is under a federal court order to maintain its jail population at an average daily population level of 207; and

WHEREAS, the current capacity of Lane County's jail is insufficient and has created a situation where inmates are released from custody on a frequent basis; and

WHEREAS, the Lane County Board of Commissioners has adopted a preliminary adult corrections master plan which outlines solutions to the jail crisis; and

WHEREAS, the Board of Commissioners has proposed Ballot Measures 19 and 20 to finance solutions to the jail crisis; and

WHEREAS, Measures 19 and 20 would assist the City of Dunes City and its residents by providing adequate jail space and supervision services for criminals and alleged criminals; and

WHEREAS, passage of Ballot Measures 19 and 20 would provide practical answers to crime in Lane County; NOW, THEREFORE, IT IS HEREBY

RESOLVED that the City Council of The City of Dunes City hereby supports Ballot Measures 19 and 20 and urges its residents to vote Yes on election day.

DATED this 16th day of October, 1986.

Mayor, City of The City of Dunes City
RESOLUTION NUMBER 10-16-86-B

A RESOLUTION ADOPTING THE LOCAL PERIODIC REVIEW ORDER FOR DUNES CITY, OREGON

WHEREAS, In accordance with Oregon Administrative Rule (OAR) Chapter 660, Division 19, the State's Land Conservation and Development Commission (LCDC) requires Periodic Review to ensure that acknowledged comprehensive plans and land use regulations comply with State Goals and Rules and are coordinated with state agency plans, and;

WHEREAS, ORS 197.640 and OAR 660-19-055 requires local governments to adopt findings responding to four periodic review factors including the following:

1. Substantial change in circumstances
2. New or amended goals or rules adopted since the date of acknowledgment
3. New or amended state agency plans
4. Additional planning tasks, and;

WHEREAS, The Citizens Committee for Involvement (CCI) of Dunes City has held eight (8) work sessions to review and recommend changes to the Comprehensive Plan, and to provide input on the findings responding to the required four periodic review factors, and;

WHEREAS, The Planning Commission has held a public hearing on April 30, 1986 on the Local Periodic Order and the Commission recommended that the City Council approve the Periodic Review with the suggested changes, and;

NOW THEREFORE, Be it resolved by the City Council of Dunes City, Oregon that the Local Periodic Review Order be adopted.

Adopted by the City Council of Dunes City, Oregon this 13th day of November, 1986.

Approved and signed by the Mayor of the City of Dunes City this 13th day of November, 1986.

Mayor

ATTEST:

City Recorder

CGB:jw/C8D-R
BEFORE THE City Council OF The City of Dunes City

COUNTY OF LANE, STATE OF OREGON

RESOLUTION NUMBER 10-16-86B

A RESOLUTION PETITIONING THE LEGISLATURE DIVEST THE BOUNDARY COMMISSION OF JURISDICTION OVER WESTERN LANE COUNTY.

WHEREAS, the City has from time to time had dealings with the Lane County Boundary Commission, and

WHEREAS, this City pays a fee in the approximate sum of $153.00 to the Boundary Commission each year, and

WHEREAS, this City observes that the primary functions of the Boundary Commission have been duplicated by the State of Oregon regarding land use, sewage disposal, waste disposal and water systems, and

WHEREAS, this City observes that the remaining function of the Boundary Commission is to insure the orderly expansion of governmental boundaries, to insure the maximum efficiency possible, and

WHEREAS, this City observes that due to the low population density in Western Lane County, such problems seldom if ever occur, and further observes that the principal problem seems to be to find governmental services that will deal with existing problems due to the financial limitations of most governments, and

WHEREAS, this City feels its taxpayers are not obtaining sufficient return upon this agency's payments to the boundary commission, and additionally those citizens are unnecessarily subject to another layer of bureaucracy, and

THEREFORE, BE IT RESOLVED THAT this City would respectfully petition the Legislature divest the Lane County Boundary Commission of jurisdiction over Western Lane County, for the reasons stated above.

DONE this 16th day of October, 1986.

_________________________
James E. Baumeister
Mayor

ATTEST:

_________________________
Betty Stocking
City Recorder
RESOLUTION

RESOLUTION NO. 1-8-87A

Whereas, it has come to the attention of the Dunes City Council that the Dunes City Zoning Ordinance requires the citizens to obtain conditional use permits before situating upon their premises chickens, ducks, geese, rabbits, and other similar fowl and small animals, and

Whereas, the City Council does take note of the fact that the overwhelming majority of people who acquire these small animals, do so in ways so as not to offend or trespass upon the rights of neighbors, and

WHEREAS, it appears to the City Council that persons wishing to own the above described fowl or small animals in numbers of fourteen (14) or less should not be required to apply to the City Council for a conditional use permit, and

THE CITY OF DUNES CITY DOES THEREFORE RESOLVE THAT

Citizens wishing to situate upon their premises ducks, geese, chickens, rabbits, other similar fowl, and small animals in a sum total numbering fourteen (14), or less, shall be exempted from a conditional use permit process in Dunes City.

It is so resolved by the City Council this 8th day of January , 1987, by the following vote:

Ayes 5
Nays 1
Abstains  Mayor

Approved by the Mayor this 8th day of January , 1987.

[Signature]
Dunes City Mayor

ATTEST:

[Signature]
BETTY STOCKING
City Recorder

Page 1 - Resolution
RESOLUTION NO. 1-8-87 B

A RESOLUTION ADOPTING THE JUNE 30, 1986 AUDIT REPORT

WHEREAS, the annual audit for the fiscal year 1985-86 has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Council of the City of Dunes City,

NOW, THEREFORE, BE IT RESOLVED:

That the City Council of the City of Dunes City, Oregon does hereby accept the audit for the fiscal year 1985-1986 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON THIS 8th DAY OF January 1987.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON THIS 8th DAY OF January 1987.

JAMES E. BAUMEISTER, MAYOR

ATTEST:

BETTY STOCKING, CITY RECORDER
COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 1-8-87 B

A RESOLUTION ADOPTING THE JUNE 30, 1986 AUDIT REPORT

WHEREAS, the annual audit for the fiscal year 1985-86 has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Council of the City of Dunes City,

NOW, THEREFORE, BE IT RESOLVED:

That the City Council of the City of Dunes City, Oregon does hereby accept the audit for the fiscal year 1985-1986 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON THIS 8th DAY OF January 1987.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON THIS 8th DAY OF January 1987.

JAMES E. BAUMEISTER, MAYOR

ATTEST:

BETTY STOCKING, CITY RECORDER
RESOLUTION
RESOLUTION NO. 2-12-87A

Whereas, Dunes City has received from McCaw CableVision, the
cities cable television franchisee, a request to transfer that
franchise, and

Whereas, it has come to the attention of the Dunes City Council,
that the cities tri-annual review of the cable television franchisee's performance is due, and

Whereas, the City Council has concluded that because of the press
of business, it did not have sufficient time to adequately consider these items of business which require immediate and
considerable attention, and

Whereas, the City Council has elected to appoint a committee to
evaluate the transfer and perform the tri-annual review, prepare
a report, and make recommendations to the City Council, and

Whereas, the City Council has decided it will be necessary to
prepare written minutes of these meetings and tender those to the
City Council so that City Council may follow the progress of the
negotiations and provide guidance, if necessary to the committee,
and

THEREFORE THE COUNCIL DOES RESOLVE that:

1. A committee shall be formed consisting of at least
   three (3) members, those members shall be appointed by
   the City Council.

2. The responsibility of that committee shall be to:
   a) To investigate the proposed transfer of the
      franchise rights of McCaw to the new transferee.
   b) To negotiate with McCaw and the transferee any
      changes in the franchise that the committee deems
      necessary. Any terms negotiated shall not become
      binding upon the city until approved by the City
      Council.
   c) Prepare a report to the City Council with
      recommendations, within the time frame allowed.
   d) Prepare other reports with any recommendations
      that the committee deems appropriate to the City
      Council. The committee shall evaluate the
      franchisee's compliance with Ordinance 80 and
      the telecommunications act of 1984. The
      committee's report and recommendations shall not
      become final until approved by the City
      Council.

3. The city shall hire a staff person to prepare minutes
of the meetings, reduce those minutes to written form, and those minutes shall be distributed to the City Council and committee members, and any other party the City Council or committee may direct.

4. The initial committee members shall be Ron DePiero, Jack Garrison, and Phil Tout. Future appointments need not be made by resolution.

It is so resolved by the City Council this 14th day of
February, 1987, by the following vote:

Ayes   6
Nays   0
Abstains  0

Approved by the Mayor this 12th day of February, 1987.

NANCY JOHNSON, Mayor

ATTEST:

BETTY STOCKING
City Recorder
RESOLUTION

RESOLUTION NO. 2-12-87 B

Whereas, the city has received a request from the cable television franchisee, requesting approval of a franchise transfer to a new franchisee, and

Whereas, the city has the right to assess a franchise transfer fee under Ordinance No. 80 and Ordinance No. 73.

Whereas, the city may incur substantial fees for legal, accounting, consultation services, staff time, and other services and

Whereas the city has elected to enforce it's rights to recover those costs from the franchisee,

THEREFORE, be it resolved, that:

1. The city elects to recover it's reasonable and actual out of pocket costs from the franchisee or transferee.

2. Those costs shall include but not be limited to legal expenses, accounting expenses, consultation expenses, staff expenses for miscellaneous overhead, committee expenses and other reasonably related expenses.

3. The franchisee and the proposed transferee shall sign an agreement to that effect.

4. The franchisee and transferee shall, within ten (10) days provide a deposit of $5,000.00. From that sum the city may deduct its reasonable expenses, and shall return the unused portion if any to the transferee or franchisee as they may direct. If the city incurs expenses in excess of that sum it shall bill those expenses to the franchisee and transferee and they shall pay that sum to the city within twenty (20) days of billing.

It is so resolved by the City Council this 12th day of February, 1987, by the following vote:

Ayes

Nays

Abstains
Approved by the Mayor this 12th day of February, 1987.

NANCY JOHNSON
NANCY JOHNSON, Mayor

ATTEST:

BETTY STOCKING
City Recorder
RESOLUTION 3-12-87

A RESOLUTION OF THE CITY OF DUNES CITY APPROVING A PETITION TO FORM AN AGRICULTURAL EDUCATIONAL EXTENSION SERVICES SERVICE DISTRICT. SUCH DISTRICT TO BE KNOWN AS LANE EXTENSION DISTRICT.

WHEREAS, the people of Lane County have indicated their wish to circulate a petition to form a service district to provide 4-H Youth, Agricultural, Home Economics, Marine, Energy, Community Development and Forestry Extension programs through Oregon State University to the people of Lane County in accordance with ORS 451.010;

WHEREAS, the people of the City of DUNES CITY have benefited from such programs in the past and would benefit from such programs in the future;

THEREFORE, the City Council of the City of DUNES CITY, Lane County, Oregon hereby resolve and approve a petition to form an agricultural educational services service district in accordance with the provisions of ORS 198.720.

RESOLUTION 3-12-87

ADOPTED BY THE CITY COUNCIL THE 12TH DAY OF MARCH, 1987


RECORDED AND ATTESTED TO BY:

Name BETTY STOCKING
Title CITY RECORDER
Date MARCH 13 1987
RESOLUTION NO. 6-11-87A

RESOLUTION TRANSFERRING REVENUE SHARING FUNDS TO THE GENERAL FUND

WHEREAS: The Revenue Sharing Fund of the City of Dunes has lost funding which will put future demands upon the General Fund to support the functions that the Revenue Sharing fund supported, and

WHEREAS: There are remaining funds contained in the Revenue Sharing Fund,

NOW, THEREFORE: The Board of Directors of the City of Dunes hereby transfers all of the remaining funds of the Revenue Sharing Fund to the General Fund on June 30, 1987.

APPROVED by the Board of Directors on this 11th day of June, 1987.

[Signature]

Nancy A. Johnson
RESOLUTION NO. 6-11-87 B

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVING TAXES

1. BE IT RESOLVED that the Board of Directors hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 6, 1987 now on file at the Dunes City Hall, Dunes City, Oregon.

2. BE IT RESOLVED that the Board of Directors hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of $ 0.00, and that these taxes are hereby levied and assessed pro rata upon all taxable property within the City of Dunes as of 1:00 A. M., January 1, 1987.

3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1987, and for purposes shown below are hereby appropriated as follows:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
</tr>
<tr>
<td>Personal Services</td>
<td>$15,660.00</td>
</tr>
<tr>
<td>Materials and Services</td>
<td>$45,650.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Other</td>
<td>$18,175.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$84,985.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STATE STREET TAX FUND</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>$1,780.00</td>
</tr>
<tr>
<td>Materials and Services</td>
<td>$35,300.00</td>
</tr>
<tr>
<td>Other</td>
<td>$10,670.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$47,750.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EMERGENCY COMMUNICATION FUND</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Materials and Services</td>
<td>$4,465.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PLANNING ASSISTANCE GRANT</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Materials and Services</td>
<td>$10,560.00</td>
</tr>
<tr>
<td>Other</td>
<td>$2,150.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$12,710.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL ALL FUNDS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>$149,910.00</strong></td>
</tr>
</tbody>
</table>

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the Board of Directors on this 11th day of June, 1987.

[Signature]
RESOLUTION NO. 6-11-87 C

WHEREAS, ORS 221.760 provides as follows:

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

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

and

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

BE IT RESOLVED, that the City of DUNES CITY hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

1. POLICE PROTECTION
2. FIRE PROTECTION
3. STREET CONSTRUCTION, MAINTENANCE AND LIGHTING
4. PLANNING, ZONING AND SUBDIVISION CONTROL
5. STORM SEWERS

Approved by the City of DUNES CITY this 11th day of JUNE 1987.

ATTEST:

Recorder

Mayor NANCY L.M. JOHNSON

BR:ch:0026f
IRD:05/07/87
RESOLUTION 7-9-87 A

A RESOLUTION SETTING FORTH A SCHEDULE OF LICENSE, PERMIT AND APPLICATION FEES AND CHARGES, AND OTHER FEES AS PROVIDED BY DUNES CITY CODE: REPEALING PREVIOUS FEE SCHEDULES SET BY COUNCIL RESOLUTION, AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE DUNES CITY COUNCIL that, pursuant to the power reserved to the Council by City Code to set and regulate various license fees, permit fees, application fees and other charges shall be imposed immediately and shall be as follows:

1. BUSINESS LICENSE FEES:

   A. Business license application or renewal:
      - Solid waste business........$500 per year
      - Vehicle tags..............$3.00 each vehicle

   B. Transfer of ownership or change of business location.........................$10.00

   C. Delinquent Fees:
      - If fees are not timely paid, in addition to the annual fee, an additional delinquent charge shall be assessed for the same amount as the original fee.

It is so resolved this 9th day of JULY 1987.

Ayes 6 Nays 0 Absent 0 Abstain 0

[Nancy L. M. Johnson, Mayor]

NANCY L. M. JOHNSON, MAYOR

ATTEST:

[Betty Stocking]

BETTY STOCKING
City Recorder
RESOLUTION NO. 7-9-87 B

A RESOLUTION OPPOSING THE LANE COUNTY BOARD OF COMMISSIONERS ACTION REGARDING THE URBAN TRANSITION (ROADS) POLICY WITH THE CITIES OF EUGENE AND SPRINGFIELD.

WHEREAS, the City is concerned about the equitable distribution of funds to the various cities in the county for the upgrading of county roads inside cities, and

WHEREAS, the funds historically have been distributed through the Assistance-to-Cities Program on a priority basis with all cities having equal opportunity to compete for the funds, and

WHEREAS, the county commissioners have proposed an annual distribution formula of 78% to the two Metro cities and 22% to the ten smaller Lane County cities based upon a ratio of total city streets within the cities, and

WHEREAS, the City believes that an equitable distribution should be based upon a ratio of county roads within the cities, yielding 50% of the funds to the two Metro cities and 50% to the ten smaller Lane County cities; now, therefore,

THE CITY OF DUNES CITY DOES RESOLVE AS FOLLOWS:

Section 1. The City of Dunes City opposes the Lane County commissioners proposed Urban Transition Policy based upon the opinion that the distribution formula is unfair to the smaller Lane County cities.

Adopted by the City Council this 9th day of July, 1987.

Approved by the Mayor this 9th day of July, 1987.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Recorder
RESOLUTION NO. 7-9-87 C

A RESOLUTION FAVORING THE RETENTION OF THE EXISTING WEST LANE PLANNING COMMISSION AND REJECTING THE PROPOSAL OF COMBINING LANE PLANNING COMMISSION AND WEST LANE PLANNING COMMISSION.

WHEREAS, the City is concerned about the proposed combining of the Lane Planning Commission and the West Lane Planning Commission, and

WHEREAS, the disadvantage to western Lane County residents created by the distance between the coast and the county seat and the natural barrier created by the coast range of mountains, and

WHEREAS, the West Lane Planning Commissioners represent and are familiar with the land use planning problems unique to their peers in western Lane County, and

WHEREAS, this City feels that western Lane County residents do not obtain fair representation when their representatives reside outside western Lane County, and;

NOW, THEREFORE, be it resolved by the City Council of Dunes City, Oregon, does respectfully petition the Lane County Commissioners to retain the existing West Lane Planning Commission and reject the proposal of combining Lane Planning Commission and West Lane Planning Commission.

DONE this 9th day of July, 1987.

Nancy LM Johnson
Nancy LM Johnson, Mayor

ATTEST:

Betty Stocking
City Recorder
RESOLUTION NO. 7-9-87D

This is a resolution allowing appropriate parties to file requests for permits, variances, etc. with the City of Dunes City relating to property situated on Booth Island.

WHEREAS, it has come to the attention of the City of Dunes City that a freeze was temporarily placed on all permits relating to Booth Island during the period of time Dunes City created its comprehensive plan and,

WHEREAS, it has come to the attention of the City of Dunes City that this "freeze" was inadvertently left in place by omission when the Comprehensive Planning process was completed, and,

WHEREAS, it was not of the intent that the City of Dunes City to prevent appropriate persons from requesting various permits from the City of Dunes City, and,

THEREFORE BE IT RESOLVED that Resolution No. 9-13-79A is rescinded, and staff are directed to accept any and all applications for permits, variances, conditional uses, relating to Booth Island and process them in accordance with the zoning ordinances of Dunes City as they relate to Booth Island.

IT IS SO RESOLVED this 9th day of July, 1987.

Ayes 6  Nays 0  Absent 0  Abstain 0

Nancy M. Johnson
NANCY L. M. JOHNSON, MAYOR

ATTEST:

Betty Stocking
BETTY STOCKING
City Recorder
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 741.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

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

and

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

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

Fire Protection
Street Construction, maintenance and lighting
Planning, zoning and subdivision control
Storm sewers

Approved by the City of Dunes City
this 12th day of MAY 1988.

ATTEST:
Mayor

Recorder
RESOLUTION

RESOLUTION NO. 5-12-88 B

WHEREAS, a committee of citizens in the Westlake neighborhood of Dunes City have petitioned the Boundary Commission for de-annexation, and

WHEREAS, the Boundary Commission has directed the City of Dunes City to file a response, and

WHEREAS, the City Council has directed the staff to prepare a response, and

WHEREAS, the staff has presented a response to the City Council, and

WHEREAS, City Council has reviewed that response and made no changes/certain changes, and

WHEREAS, it appears the response in its present form would be an appropriate input to submit to the Boundary Commission on behalf of Dunes City.

THEREFORE BE IT RESOLVED that the City Council does direct the City Recorder to file the attached response with the Boundary Commission, and that this document shall constitute the response of the City of Dunes City.

It is so resolved by the City Council this 12th day of May, 1988, by the following vote:

Ayes 5  Nays 0  Abstains 0

Approved by the Mayor this 12th day of May, 1988.

NANCY L. M. JOHNSON
Dunes City Mayor

ATTEST:

KATHLEEN AITKEN
City Recorder
RESOLUTION NO. 6-9-88 A

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 9, 1988 now on file at the Dunes City Hall, Dunes City, Oregon.

2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of $0.00, and that these taxes are hereby levied and assessed pro rata upon all taxable property within the City of Dunes as of 1:00 A. M., January 1, 1988.

3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1988, and for the purposes shown below are hereby appropriated as follows:

   GENERAL FUND
   Personal Services  
   Materials and Services  
   Capital Outlay  
   Other  
   Total  
   $ 14,000.00
   $ 34,800.00
   $ 10,500.00
   $ 16,950.00
   $ 76,250.00

   STATE STREET TAX FUND
   Personal Services  
   Materials and Services  
   Other  
   Total  
   $ 1,800.00
   $ 35,500.00
   $ 22,700.00
   $ 60,000.00

   EMERGENCY COMMUNICATION FUND
   Materials and Services  
   $ 3,800.00

   PLANNING ASSISTANCE GRANT
   Materials and Services  
   Other  
   Total  
   $ 2,060.00
   $ 4,275.00
   $ 6,335.00

   URBAN TRANSITION FUND
   Materials and Services  
   $ 44,000.00

   TOTAL ALL FUNDS  
   $ 190,385.00

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the City Council on this 9th day of June, 1988

[Signature]

[Signature]
RESOLUTION 6-9-88B

RLL:pf
7/31/87

SPECIAL CITY ALLOTMENT

RESOLUTION

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, and in addition there has been withdrawn from monies available to the Department of Transportation from the State Highway Fund the sum of Five Hundred Thousand and No/100 ($500,000.00) Dollars, and said sums having been set up in a separate account to be administered by the Oregon Transportation Commission and to be allotted each year by said Commission to be spent, within cities, upon streets not a part of the state highway system, which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of _______DUNES CITY_______ is an incorporated city of the State of Oregon and has a population of less than 5,000 as given by the latest official federal census; and

WHEREAS, the following streets of said City, ____________________________

OCEAN BLVD. AND LEAVITT LOOP

(400') (2230')

are not a part or parts of the state highway system, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, re-construction, or other major improvement.

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforementioned named streets of said City are in need of repair, reconstruction, or other major improvement.
RESOLUTION 6-9-88B

SPECIAL CITY ALLOTMENT

RESOLUTION

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, and in addition there has been withdrawn from monies available to the Department of Transportation from the State Highway Fund the sum of Five Hundred Thousand and No/100 ($500,000.00) Dollars, and said sums having been set up in a separate account to be administered by the Oregon Transportation Commission and to be allotted each year by said Commission to be spent, within cities, upon streets not a part of the state highway system, which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of DUNES CITY is an incorporated city of the State of Oregon and has a population of less than 5,000 as given by the latest official federal census; and

WHEREAS, the following streets of said City, OCEAN BLVD. AND LEAVITT LOOP (400') (2230')

are not a part or parts of the state highway system, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, reconstruction, or other major improvement.

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforementioned named streets of said City are in need of repair, reconstruction, or other major improvement.
2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or by heavy and unusual traffic.

3. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconstruction, repair, or other improvements out of funds allocated and made available by and through the said $750,000 appropriation of revenues which is to be administered and spent by the Transportation Commission.

4. That the City of DUNES CITY does hereby offer to Transportation Commission and does hereby pledge complete cooperation and assistance to the end, that said City may share and participate in the use and benefit of said special fund and appropriation; and therefore does designate __________________________________________________ as the official representative of the City in all negotiations resulting from this request.

Passed and approved this 9th day of JUNE, 1988.

There is attached hereto and made a part hereof, a city map on which is indicated the street, streets, road, or roads, described in this resolution.

****************************************

I hereby certify that the foregoing resolution was passed and approved by the City Council of the City of DUNES CITY at a regular or special meeting of said Council, held on the 9th day of JUNE, 1988, and the above copy is a true and correct copy of the original and of the whole thereof.

Dated this 9th day of JUNE, 1988.

Kathleen Attken
City Recorder
RESOLUTION REGARDING MEMBERSHIP
IN THE CITY/COUNTY INSURANCE SERVICES TRUST

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

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

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

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

Whereas, the [City/County of Dunes City] has submitted the Trust Agreement, Bylaws and Rules of CIS to its legal counsel to review for compliance with the Charter and Ordinances of the [City/County of Dunes City];

Now, therefore, the [City/County of Dunes City] does hereby enter into a contract with CIS and becomes a member of the CIS Trust for General Liability and Automobile Liability for a three-year period commencing July 1, 1988 and agrees to abide by the terms of the Trust Agreement, Bylaws and Rules of CIS which, along with this Resolution, constitutes the contract between the [City/County of Dunes City] and CIS. The [Administrative Officer] is hereby authorized to execute such documents as are necessary pursuant to this Resolution.

ADOPTED: Nancy M. Johnson
Mayor Dunes City

need Original
RESOLUTION 8-11-88

WHEREAS, the City of Dunes City is currently developing a Master Road Plan, and

WHEREAS, said Master Road Plan will give projections of present and future roads and road needs,

NOW, THEREFORE, BE IT RESOLVED that the City Recorder of Dunes City is directed to accept no applications for street vacations until the City's Master Road Plan has been completed and approved.

IT IS NOTED that the City Recorder has accepted an application from Henry Thygesen requesting that a portion of Ocean Boulevard be vacated, and Mr. Thygesen has paid a fee of $75. The public hearing notification has not yet begun on this request.

BE IT, THEREFORE, RESOLVED that the City Recorder of Dunes City is directed to return the $75 fee to Mr. Thygesen and to inform him that when the Master Road Plan is completed and the moratorium is lifted, he will be notified and may again submit his application.

THE CITY RECORDER OF DUNES CITY is also directed to provide notice of the moratorium in a newspaper of general circulation.

PASSED by the City Council of the City of Dunes City, Oregon, on this 11th day of August, 1988.

APPROVED by the Mayor on this 11th day of August, 1988.

Nancy LM Johnson
MAYOR

Kathleen Aitken
CITY RECORDER

ATTEST:

Nancy LM Johnson

Kathleen Aitken
RESOLUTION NO. 10-13-88

This resolution, known henceforth as the Westlake Resolution, shall be brought before the Dunes City Council each February in every odd-numbered year for re-affirmation along with appropriate modification; and

WHEREAS a section of Dunes City known as Westlake has existed since 1893 and, based upon its history, geography, economics and demographics, does have a separate identity from the remainder of Dunes City; and

WHEREAS the physical and human makeup of Westlake often brings up questions, problems and action unique to this section; and

WHEREAS Dunes City has expressed a desire for betterment of communications;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. Dunes City does recognize that the Westlake Community Committee represents a substantial group of Westlake residents and can act as a two-way channel of communications.

2. Dunes City does recognize that, as of September, 1988, the continuing concerns and present desires of the Westlake Community Committee are:

   a. That Dunes City involvement in a new water system such as in Siltcoos Heights be given enough advance notice so that meaningful contributions to the issue and its implications to Westlake can be made.

   b. That, before any fees or taxes are introduced, efforts be made to explain and reduce costs.

   c. That room tax funds should be designated for tourism promotion for Westlake/Dunes City.

   d. That a fair share of yearly road funds be expended in Westlake.

It is so resolved by the City Council this 13 day of October, 1988, by the following vote:

Ayes: 6  Nays: 0  Abstains: 0

Approved by the Mayor this 10 day of November, 1988.

NANCY LM JOHNSON, Mayor

Page 1 - Resolution - End
RESOLUTION NO. 10-13-88

This resolution, known henceforth as the Westlake Resolution, shall be brought before the Dunes City Council each February in every odd-numbered year for re-affirmation along with appropriate modification; and

WHEREAS a section of Dunes City known as Westlake has existed since 1893 and, based upon its history, geography, economics and demographics, does have a separate identity from the remainder of Dunes City; and

WHEREAS the physical and human makeup of Westlake often brings up questions, problems and action unique to this section; and

WHEREAS Dunes City has expressed a desire for betterment of communications;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. Dunes City does recognize that the Westlake Community Committee represents a substantial group of Westlake residents and can act as a two-way channel of communications.

2. Dunes City does recognize that, as of September, 1988, the continuing concerns and present desires of the Westlake Community Committee are:
   a. That Dunes City involvement in a new water system such as in Siltcoos Heights be given enough advance notice so that meaningful contributions to the issue and its implications to Westlake can be made.
   b. That, before any fees or taxes are introduced, efforts be made to explain and reduce costs.
   c. That room tax funds should be designated for tourism promotion for Westlake/Dunes City.
   d. That a fair share of yearly road funds be expended in Westlake.

It is so resolved by the City Council this 13 day of

October, 1988, by the following vote:

Ayes: 6 Nays: 0 Abstains: 0

Approved by the Mayor this 10 day of November, 1988.

NANCY LM JOHNSON, Mayor

KATHLEEN AITKEN, City Recorder
RESOLUTION NO. 5-11-89 A

WHEREAS, ORS 221.760 provides as follows:

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

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

and

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

BE IT RESOLVED, that the City of DUNES CITY hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

Fire Protection

Street construction, maintenance and lighting

Storm sewers

Planning, zoning and subdivision control

Approved by the City of DUNES CITY

this ______ day of May ______ 1989.

ATTEST:

Kathleen Arthur
City Recorder
ADDITION TO RESOLUTION 5-11-89B

WHEREAS, the City Council found that the original Resolution No. 5-11-89B did not contain the designation of monies from the contingency fund to specific line items in the 1988/89 budget, and

WHEREAS, it is necessary to stipulate the designation of these funds

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby designate $3300.00 to line item "Employee Taxes and Saif", and $1700.00 to line item "Miscellaneous" in Materials and Services Fiscal Year Budget 1988/89.

DATED: This 13th day of July 1989.

Darryl R. Eastman
Mayor

ATTEST:

Kathleen Aitken
City Recorder
RESOLUTION NO. 5-11-89B

A RESOLUTION TRANSFERRING GENERAL OPERATING CONTINGENCY

WHEREAS, the City has a $5,000 General Operating Contingency in the 1988-89 General Fund, and

WHEREAS, the City has over expended its 1988-89 budget funds for materials and services.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby approve the transfer of $5,000 from the General Operating Contingency to Materials and Services in the General Fund.

DATED: This 11th day of May 1989.

Darryl R. Eastman
Mayor

ATTEST:

Kathleen Aitken
City Recorder
RESOLUTION NO. 6-8-89A

RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

1. BE IT RESOLVED that the City Council hereby adopts the budget approved by the Budget Committee of the City of Dunes on May 18, 1989 now on file at the Dunes City Hall, Dunes City, Oregon.

2. BE IT RESOLVED that the City Council hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of $0.00, and that these taxes are hereby levied and assessed pro rata upon all taxable property within the City of Dunes as of 1:00 A.M., January 1, 1989.

3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1989, and for the purposes shown below are hereby appropriated as follows:

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<thead>
<tr>
<th>General Fund</th>
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<tr>
<td>Personal Services</td>
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<tr>
<td>Materials and Services</td>
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<tr>
<td>Capital Outlay</td>
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<td>Other</td>
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<td>Total</td>
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<th>State Street Tax Fund</th>
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<tr>
<td>Personal Services</td>
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<td>Materials and Services</td>
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<td>Other</td>
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<td>Total</td>
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<th>Emergency Communication Fund</th>
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<td>Materials and Services</td>
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<th>Planning Assistance Grant</th>
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<td>Materials and Services</td>
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<td>Other</td>
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<td>Total</td>
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<th>Urban Transition Fund</th>
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<td>Materials and Services</td>
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<td>Other</td>
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<td>Total</td>
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<tr>
<th>Motel Tax Fund</th>
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<tr>
<td>Materials and Services</td>
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</tbody>
</table>

4. BE IT RESOLVED that the Secretary certify to the County Clerk and County Assessor of Lane County, Oregon, the levy made by this resolution and shall file with the Department of Revenue a true copy of the budget as finally adopted.

ADOPTED by the City Council on this 8th day of June, 1989.

Darryl R. Eastman, Mayor
COUNTY OF LANE, STATE OF OREGON

RESOLUTION NO. 6-8-89B

A RESOLUTION ADOPTING THE JUNE 30, 1988 AUDIT REPORT

WHEREAS, the annual audit for the fiscal year 1987-88 has been duly completed and submitted to the Mayor and City Council of the City of Dunes City, and

WHEREAS, said audit has been reviewed by the Mayor and the City Council of the City of Dunes City,

NOW, THEREFORE, BE IT RESOLVED:

That the City Council of the City of Dunes City, Oregon does hereby accept the audit for the fiscal year 1987-88 in the printed form as submitted.

PASSED BY THE CITY COUNCIL OF DUNES CITY, OREGON THIS ____ 8th _____ DAY OF ____ JUNE _____ 1989.

APPROVED BY THE MAYOR OF DUNES CITY, OREGON THIS ____ 8th ____
DAY OF ____ JUNE _____ 1989.

DARRYL R. EASTMAN, MAYOR

ATTEST:

KATHLEEN AITKEN, CITY RECORDER
SPECIAL CITY ALLOTMENT

RESOLUTION

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, and in addition there has been withdrawn from monies available to the Department of Transportation from the State Highway Fund the sum of Five Hundred Thousand and No/100 ($500,000.00) Dollars, and said sums having been set up in a separate account to be administered by the Oregon Transportation Commission and to be allotted each year by said Commission to be spent, within cities, upon streets not a part of the state highway system, which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of [DUNES CITY] is an incorporated city of the State of Oregon and has a population of less than 5,000 as given by the latest official federal census; and

WHEREAS, the following streets of said City, [HUCKLEBERRY LANE]

are not a part or parts of the state highway system, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, re-construction, or other major improvement.

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforementioned named streets of said City are in need of repair, reconstruction, or other major improvement.
SPECIAL CITY ALLOTMENT

RESOLUTION

WHEREAS, under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, and in addition there has been withdrawn from monies available to the Department of Transportation from the State Highway Fund the sum of Five Hundred Thousand and No/100 ($500,000.00) Dollars, and said sums having been set up in a separate account to be administered by the Oregon Transportation Commission and to be allotted each year by said Commission to be spent, within cities, upon streets not a part of the state highway system, which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of DUNES CITY is an incorporated city of the State of Oregon and has a population of less than 5,000 as given by the latest official federal census; and

WHEREAS, the following streets of said City, HUCKLEBERRY LANE

are not a part or parts of the state highway system, but are streets under the jurisdiction and control of said City which are "receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic"; and

WHEREAS, said streets are and each of them is in need of repair, re-reconstruction, or other major improvement.

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforementioned named streets of said City are in need of repair, reconstruction, or other major improvement.
2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or by heavy and unusual traffic.

3. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconstruction, repair, or other improvements out of funds allocated and made available by and through the said $750,000 appropriation of revenues which is to be administered and spent by the Transportation Commission.

4. That the City of DUNES CITY does hereby offer to Transportation Commission and does hereby pledge complete cooperation and assistance to the end, that said City may share and participate in the use and benefit of said special fund and appropriation; and therefore does designate Charles Ellis, Councilman as the official representative of the City in all negotiations resulting from this request.

Passed and approved this 8th day of June, 1989.

There is attached hereto and made a part hereof, a city map on which is indicated the street, streets, road, or roads, described in this resolution.

********************************

I hereby certify that the foregoing resolution was passed and approved by the City Council of the City of DUNES CITY at a regular or special meeting of said Council, held on the 8th day of June, 1989, and the above copy is a true and correct copy of the original and of the whole thereof.

Dated this 8th day of June, 1989.

Kathleen Arthur
City Recorder
RESOLUTION NO. 7-13-89

A RESOLUTION DESIGNATING LEAVITT LOOP ROAD AS A ONE-WAY ROAD WITH A 15 MPH SPEED LIMIT

WHEREAS, Leavitt Loop Road is a public road in the City of Dunes City, and

WHEREAS, a majority of the respondents on Leavitt Loop Road desire the road to be designated a one-way road, and

WHEREAS, the City of Dunes City has agreed to pave Leavitt Loop and designate it as a one-way road,

NOW THEREFORE, BE IT RESOLVED, that the Dunes City Council does hereby approve the paving of Leavitt Loop Road, the designation of Leavitt Loop Road as a one-way road with entry at the north end and further designates a 15 mph speed limit, appropriate signs to be posted.

Resolution to become effective upon completion of the paving of Leavitt Loop Road.

DATED: This ___13th___ day of ___July___ 1989.

Darryl R. Eastman
Mayor

ATTEST:

Kathleen Aitken
City Recorder
A RESOLUTION SETTING FEES TO BE IMPOSED UPON APPLICANTS WHO COMMENCE ACTIVITIES PRIOR TO OBTAINING PERMITS.

WHEREAS, it has come to the attention of the City Council of Dunes City that individuals have commenced various types of projects and/or activities including, but not limited to: construction, clearing land, bulldozing roads, clearing vegetation, etc., without first having obtained the proper permits, variances, conditional use permits, etc., and

WHEREAS, it has been the experience of the City of Dunes City that when these projects are discovered prior to completion, and the City requires the applicant to apply for permits, the City frequently incurs expenses substantially in excess of those incurred when an individual first applies for permits and commences work after the permit is issued, and

WHEREAS, in many situations the changes made to the environment, if not irreversible, are expensive to alleviate, and

WHEREAS, the Dunes City Council, because of the above stated reasons, has decided to impose penalties upon applicants who apply for permits from the City under certain circumstances as described below.

THEREFORE BE IT RESOLVED BY THE DUNES CITY COUNCIL, that the City Council authorizes staff to impose penalties upon applicants who apply for permits from the City under the circumstances described below:

1. ORS 455.990 and ORS 455.450 allow the City to impose a penalty of $100 per day per violation upon applicants who apply for building permits after they have commenced work on a project.

2. The Zoning Ordinance, Sign Ordinance, Vegetation Ordinance, Street Ordinance, and Subdivision Ordinance require various types of permits be obtained from the City prior to commencing work on permitted activities. They also provide that violation of the respective ordinances is a nuisance that can be abated under the Nuisance Ordinance. The Nuisance Ordinance provides for penalties not to exceed $500 per day for each day of violation.

3. By the authority vested in the City as set forth above, the staff of Dunes City is directed to assess a penalty to applicants who are applying for permits after they have commenced the activity requiring a permit (s), and are to place a memorandum
in the permit file indicating the reason for the penalty. Those penalties are more particularly set forth below and are a penalty, not a permit fee. Should the applicant submit a request, the City Council may, in its discretion, forgive part or all of any penalties collected by staff.

(4) In the above described circumstances, staff will assess a penalty equal to the amount of the permit fee for first time offenders. For persons who have previously been found by the City Council to have commenced activities without a permit, the penalty shall be equal to twice the amount of the permit fee. For persons who have twice previously been found by the City Council to have commenced activities without a permit, the penalty shall be equal to three times the amount of the permit fee. All such further offenses shall be assessed a penalty equal to the number of previous offenses multiplied by the amount of the permit fee.

(5) "Offender" is a person previously found by the City to have commenced work without a permit. "Offender" shall also include persons the City or its staff might "find" during the application process at issue to have committed this infraction of City Code on one or more occasions.

(6) Nothing in this Resolution shall limit the power of the City Council to increase the penalty up to the maximum allowed by City Ordinance or State Statute if, in its discretion the Council believes a larger penalty is appropriate.

It is so resolved by the City Council this _10th_ day of __August____, 1989, by the following vote:

Aye 6  Nay 0  Absent 0  Abstain 0

DARRYL R. EASTMAN, Mayor

ATTEST:

Kathleen Aitken
City Recorder

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