

MEMBERS PRESENT: M.Christenson, E.S.Stong, C.Hammond, P.Himmel

ALSO PRESENT: T. Simmoneau, R. McCurdy, B. Grenbremer

The Meeting was called to order at the Christenson residence. Minutes of the last meeting were read and approved. A letter declining the franchise of Dunes City was read from the PUD. A letter from the census bureau officially enumerating the city census at 629 was read. A letter from Wayne Morse thanking the council for the night letter was read. It was noted that the Dunes City limit signs were installed and a preliminary water right permit for Woahink Lake was received.

Dr. Stong made a motion, after a letter from John Luvaas was read, to release Mr. Luvaas as the city attorney. The motion passed with 3 ayes. The council decided to retain Mr. Seymour on an office call basis and instructed the recorder to advise Luvaas by letter of his release and ask for a breakdown of his fee to the City Council which was \$503.88.

CPA Joe English will be available to advise the budget committee. Amount of his fee or hourly wage will be discussed at the next meeting. Dr. Stong advised the budget committee to work out a budget on its own and have the CPA check it. Ted Simmoneau suggested contacting the City of Veneta for its budget as a worksheet.

Ordinance No. 2, an ordinance creating the powers of the city was accepted with 3 ayes.

Ordinance No. 4, an ordinance creating a building code patterned after the City of Lowell was explained by Dr. Stong. After deleting one section pertaining to acreage, the ordinance was adopted with 3 ayes.

The Mayor, after talking to John Seymour, advised that the budget could be drawn up without the vote of the people if the budget stayed within the limits of monies received. The mayor also advised that a contract could be drawn up between the Lane County Sheriff and Dunes City for part time law enforcement. It was suggested that a letter be written asking for a schedule of fees, the amount of time within the city limits spent enforcing ordinances, etc. allowable under the fees.

Martin Christenson was asked to draw up an ordinance to read at the next meeting to permit hunting, fishing and trapping to comply with State Laws in Dunes City. The mayor will also advise on dog license renewals which are up in March at the next meeting.

The council approved a Class B Dispenser license for Mrs. Combs with 3 ayes.

The Budget Committee collected \$290.00 in their donation letter campaign, \$260.00 of which was paid to John Luvaas bringing the incorporation of the city bill down to \$400.00 and \$30.00 put in the bank for miscellaneous expenses. The meeting was adjourned at 10:40.

Minutes of the meeting approved as read:

E.S. Stong
Philip D. Himmel

Martin Christensen
Clair Hammond

MINUTES OF MEETING OF DUNES CITY COUNCIL

February 3, 1964

MEMBERS PRESENT: M.Christenson, E.S.Stong, C.Hammond, P.Himmel

ALSO PRESENT: Ed Monor, Bud Engelmeyer, Bob Lamn, Elmer Peterson, Bob Wolfe,
George Miltonberger, Harve Hanson, Carroll Riggs, Austin Woods,
Bill Grenbremer, Matt Mathew, Roy McCurdy, Ted Simmoneau

The meeting was called to order at the Stong residence. Minutes of the last meeting were read and approved. A letter from John Luvaas explaining his bill of \$503.88 was read. It was noted his total time in services to the city were 19.6 hours. A letter from the Lane County Sheriff was read and because of the vagueness of its contents further correspondence was indicated.

A check for \$24.59, from a tax on alcholic beverages for quarter ending 12-31-63 was put in the bank bringing the total on hand to \$456.80. Bill Grenbremer requested the handling of dog licenses which monies received will be split 80% to the city and 20% to the county. Bill also suggested that perhaps Dave Dier would be able to handle a portion of the licenses. It was estimated that the city should receive \$200.

Ordinance No. 5, an ordinance allowing hunting within Dunes City, was read for the first time. It will be checked by the city attorney for legality and read again at the next meeting.

A map of Dunes City, furnished by the State Department, was passed around to the coucil members for a check on accurany and additions. It will be mailed back to the State Engineer with the additions as outlined in Blue ball point pen and copies will then be distributed to the city officials.

The council then discussed passing an ordinance extending the boundaries to the low water line of Siltcoos Lake. A state land board lease was read to show that they could be cancelled at any time.

A budget committee report by Ted Simmoneau was given. He estimated the incoming monies would amount to about \$7,500 or \$12 average per person on a population basis with the bulk of the money, \$4900 coming from the gas tax refund, \$1834 from the Liquor Control Commission and the balance from miscellaneous receipts. He emphasised that the gas tax refund must be spent within two years or it will revert back to the State. It could be spent for recreation, policing, parks, road main-tainance or construction. He gave the following tentative figures for the fiscal year ending June 30, 1964 but asked for two weeks longer before passing the budget.

The appropriation was as follows:

\$	150	city attorney
	150	city recorder
	100	office supplies
	50	telephone
	100	equipment
	100	court
	1,200	back legal fees
	150	auditing
	100	printing and advertising
	50	dues and travel
	50	insurance and bond
	50	other
	150	emergency
\$2,400		TOTAL

The delegation from the Sportsman's club was advised to have a meeting and then offer alternate suggestions to the city concerning a community building. The meeting was adjourned at 10:00 p.m.

Minutes of the meeting approved as read:

Martin Christensen

Ray Christensen

Clara C. Hammond

E. S. Stong

Philip D. Himmel

MINUTES OF MEETING OF DUNES CITY COUNCIL

March 2, 1964

MEMBERS PRESENT: C.Hammond, R.Riesenhuber, E.S.Stong, M.Christenson, P.Himmel
ALSO PRESENT: Matt Mathew, Bill Grenbremer, B.LaForge, Thatcher Reid, Roy
McCurdy

The meeting was called to order at the Himmel residence. Minutes of the last meeting were read and approved. A letter from the Lane County Sheriff giving an estimate of \$11,000.00 per year for part time police protection was read. It was agreed that we should continue under the present setup, wherein the area would be patrolled once within a twenty-four hour period.

The State Highway Department advised by letter that if Dunes City was eligible, it could draw up to \$20,000.00 for street construction but the application must be on file by 7-1-64.

Monies received in February were 1/2 Liquor permit fees \$11.86, 12% liquor revenues \$535.20, Hiway fund revenues \$2,466.70 added to \$456.40 January balance and totaling \$3,470.16.

Bill Grenbremer reported sale of Dog Licenses grossed \$109.50, 80% of which goes to Dunes City (\$87.60) and 20% to the County (\$21.90).

Thatcher Reid from Northwest Bell Telephone read a 20 year franchise to provide the City with general phone service and low voltage wires for a general alarm system. The City would receive 2% of gross local service estimated at \$240.00 for the first year. The council advised they would give their decision within the next 30 days.

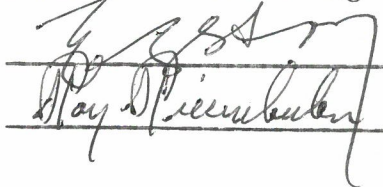
Ordinance No. 5, an ordinance allowing Huhting within Dunes City, was read for the second time. It was passed with 4 ayes.

B. LaForge offered to sell the city a parcel of land 535 feet deep and 100 to 500 feet wide, price to be established by general agreement, as a civic center. He noted that the house could be used as a City Hall until one could be built.

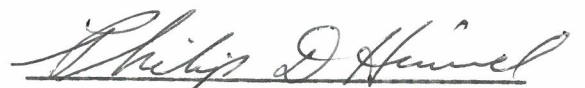
The council tentatively accepted from LaForge a street 40' wide and 535 feet and 1/4 mile long. The council specified that the street was to be 40' wide with a 1" crown, 4 to 5" of gravel, a vee-ditch-slope and good water drainage.


The meeting was adjourned at 9:30 p.m.

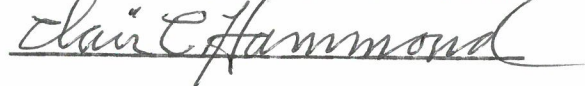
Minutes of the meeting approved asread:



Roy McCurdy



Philip D. Himmel


Martin Christensen


Clair C. Hammond

MEMBERS PRESENT: EStong, RRiesenhuber, MChristenson, CHammond, Phimmel
ALSO PRESENT: TReid, HMcCurdy, JEdge, BJackson, RMcCurdy, EPeterson

The meeting was called to order at the Hammond residence. Minutes of the last meeting were read and approved.

The franchise with Pacific Northwest Bell Telephone was accepted with 4 ayes. Mr. Reid advised his company would send the city the acceptance as per Section 8 within a few days.

The council agreed to offer a franchise to PUD on a power purchase exchange. The City would receive approximately \$40.00 per month in revenue and it could purchase 3 different types of lighting.

The budget was read by the mayor who also advised the budget would be published 4-9-64 and 4-16-64 after which ~~to~~ more public meetings would be held.

Two

Elmer Peterson was appointed Chief of Police, at a flat rate, to be determined later. Elmer also advised he was willing to work on a Dunes City float for the Rhodie parade.

The Council advised the Mayor to contact one of the county commissioners by telephone in regards to the paving of the 1- $\frac{1}{4}$ mile section of the North Beach Road within the City of Dunes.

The recorder was advised to get an application from the State Highway Department so preliminary groundwork could be done on paving the three block water front section of Westlake.

The Mayor appointed Dr. Stong as chairman of Parks and Recreation. It was felt a study should be made on the LaForge and Hill tracts before anything further could be done.

A letter to Congressman Ralph Rivers on the City's stand against the Duncan Seashore park bill was read. The Meeting was then adjourned at 10:30.

Minutes of the meeting approved as read:

E Stong
Martin Christensen

Ray Riesenhuber

Philip D. Fimmel

MINUTES OF MEETING OF DUNES CITY COUNCIL

May 4, 1964

MEMBERS PRESENT: MChristenson, ESStong, PHimmel, RRiesenhuber
ALSO PRESENT: R.McCurdy, M. Mathew, T.Simmoneau, B. Jackson,
J.Edge, B. Grembremer, L.Lamm

The meeting was called to order at the Riesenhuber residence. Minutes of the last meeting were read and approved.

The City recorder was instructed to order 10 large and 20 small maps from the State Highway Department. A map from the State Highway Department depicting city streets will be turned over to the City Attorney, D. Seymour, for verification.

The council voted 2 ayes and 1 nay on a resolution to join the League of Oregon Cities. The city will be billed \$44.03 at the start of the 1964-65 fiscal year.

A resolution adopting the annual budget was passed with 3 ayes.

Dr. Stong was appointed to select a building inspector who would work with the Planning Commission and also issue building permits.

Selection of and rate of pay for the Chief of Police was tabled after a discussion of need.

A measure was approved to make an application for the improvement of Ocean Blvd.

Phil Himmel advised the only way the State Land Board would relinquish it's leases on tidewater was by a special act of legislation. Inquiring residents were advised to pay their leases until such time a bill could be introduced.

The meeting was adjourned at 10:15.

Minutes of the meeting approved as read:

Ray Riesenhuber g

Martin Christensen
Philip D Himmel

MINUTES OF MEETING OF DUNES CITY COUNCIL

June 1, 1964

MEMBERS PRESENT: P.Himmel, M.Christenson, R.Riesenhuber
ALSO PRESENT: M.Mathew, R.McCurdy

The meeting was called to order at the Christenson residence.
Minutes of the last meeting were read and approved.

A motion was carried with 2 ayes to drop claim for Water Rights on Lake Woahink after a letter from the State Engineer was read. The council was informed that it could not reserve a specific amount of water for future use without showing a point of diversion or having any definite plans for a community water system. The \$10.00 recording fee will be refunded.

The certification of city street mileage was accepted as plotted by the State Highway department.

The League of Oregon Cities sent a letter of acceptance to Dunes City that was read at this council meeting.

A motion was made to accept the PUD Franchise on an emergency basis. It was carried with two ayes. The 20 year franchise will pay 2% on private usage revenues, payment not to exceed the annual city street lighting bill.

Martin Christenson was appointed to advise on the distribution of the fifteen potential street lights.

The Meeting was adjourned at 950.

MINUTES OF THE MEETING APPROVED AS READ:

Martin Christensen

P. Himmel
R. Riesenhuber

B. S. S. S.

MEMBERS PRESENT: P.Himmel, M.Christenson, R.Riesenhuber, E.S.Stong

ALSO PRESENT: Roy McCurdy, Bill Grenbremer, Bernie LaForge

The meeting was called to order at Cafe Clearwaters. Minutes of the last meeting were read and approved. The treasurers report was given and it was noted that there would be approximately \$2500 balance left in the bank after all bills were paid. In further business the council was notified that the Class B permit for Mrs. Combs was denied, and, a letter from Levitt Wright pointing out the abandoned cars at Honeyman Park was read. The council discussed also the trash left to burn at the Honeyman logging site and adding more fish to the lake.

The council voted 2 ayes and 1 nay to accept the list of street lights as compiled by Martin Christenson which read s as follows:

1. North Beach Junction
2. Westlake Junction
3. Sportsman Club
4. Ed Powell Road
5. Sauer Road
6. Mel Jenson Road
7. Boy Scout Road
8. Keisler Arm Road
9. Turn at Roy's Boat Dock
10. Top of hill west from North Beach at first cross road
11. Jim Henson Road
12. Clearlake Road Junction
13. Ray Smith Road
14. North Beach Store

It was further decided to reserve one light for future placement.

A letter requesting the fire rating of Dunes City was sent to the League of Oregon Cities for further ance to the Oregon Fire Rating and Grading bureau. An estimate of population loss or gain is to be taken in the following week for the census bureau.

Bill Grenbremer pointed out the definite need for law enforcement as pertaining to dog licensing. The need for an ordinance was also discussed and one will be selected at the next meeting. The council appointed Bob Jackson as police chief on a \$25.00 per month basis.

The Planning Commission will work up some minimum requirements for sub-divisions, dedicated streets and property delveopment. It was noted that Charlie Conner would be willing to be the building inspector if he could have time to study the building code. The meeting was adjourned at 10:10.

MINUTES OF MEETING APPROVED AS READ:

Martin Christensen

&&&

E.S. Stong
Philip D. Himmel

MINUTES OF MEETING OF DUNES CITY COUNCIL

August 3, 1964

MEMBERS PRESENT: Phil Himmel, E. S. Stong, Martin Christenson

ALSO PRESENT: Leavitt O. Wright, Bill Riesenhuber, Matt Mathew, Bernie LaForge,
Mr. & Mrs. Green, Mr. & Mrs. Brown, Bill Grenbremer, Roy McCurdy,
Bob Merz.

The meeting was called to order at Cafe Clearwaters, minutes of the last meeting were read and approved. A letter from the PUD officially advising that the monthly amount of street lighting revenue would be \$49.37 or the amount of the street lighting bill, whichever is less.

The Mayor advised the council that it would be approximately 30 days before the installation of street lights and that the PUD desired that the residents of Dunes City would continue the upkeep on the three lights at North Beach, Darlings Resort and Westlake Junction. The council voted 3 ayes to install a light at the Westlake Postoffice.

Bill Grenbremer was authorized to deputize Robert Jackson as Police Chief within the month. Receipt of handcuffs was noted and serial number recorded.

Leavitt O. Wright offered to compile the history of Dunes City into a booklet. The council will act on County Road No. 1133 in Westlake after clarification of the wording on the agreement is received.

The meeting was adjourned at 9:30.

MINUTES OF MEETING APPROVED:

Martin Christensen
Roy Riesenhuber

Philip D. Himmel

Notes from the Planning Commission Meeting.

Bernie LaForge submitted plans for tentative approval for the Tsiltcoos Heights Subdivision which consisted of 19 lots. The subdivision was tentatively approved with 3 ayes, final approval pending after road construction.

Mr. Brown submitted plans for tentative approval for the Whoahink Acres Subdivision, No. 2 addition which consisted of 14 lots. The subdivision was tentatively approved with 3 ayes, final approval pending.

MINUTES OF MEETING OF DUNES CITY COUNCIL

September 8, 1964

MEMBERS PRESENT: Phil Himmel, Ray Riesenhuber, Martin Christenson
ALSO PRESENT: Roy McCurdy, Mr. Brown

The meeting was called to order at Cafe Clearwaters, minutes of the previous meeting was read and approved. The treasurer's report was given as follows: Liquor receipts \$505.12, State Tax Refund \$2,286.84, total amount now in savings \$4,903.66.

The council processed the following bills for payment. The Siuslaw News \$40.25, George Cake and Company \$23.75.

The council passed a resolution with two ayes to sign the agreement on County Road number 1133.


Mr. Brown submitted the final draft of Whoahink Acres subdivision requesting tentative approval before sending to County Surveyor to plat and record. The council gave its approval with the stipulation that no~~x~~ property be sold until the roads now partially complete be completed. It was approved with two ayes.

The meeting was adjourned at 9:10.

MINUTES OF THE MEETING APPROVED:



Martin Christensen



Ray Riesenhuber

MINUTES OF MEETING OF DUNES CITY COUNCIL

September 14, 1964

MEMBERS PRESENT:: Phil Himmel, Martin Christenson, Ray Riesenhuber
ALSO PRESENT: Roy McCurdy, Warner Pinkney

The meeting was called to order at the Clearwaters Cafe, minutes of the last meeting were read and approved.

A letter from the Hanson brothers petitioning annexation proceedings for Government Lot 7, Section 3, Township 20, Range 12 West, Willamette Meridian, Lane County, Oregon was read.

Ordinance Number 8 requesting annexation hearing on October 5th was read. Ray Riesenhuber made a motion to adopt the ordinance, it was seconded by Martin Christenson and approved with two ayes.

The annexation hearing at the next council meeting, October 5th, will be published twice in the Siuslaw News and will be posted in the four following places, Clearwaters Cafe, Darlings Resort, Westlake Postoffice and Holiday Lodge.

The meeting was adjourned at 8:50.

Minutes of meeting approved as read:

ES Christenson
Martin Christenson

Philip D Himmel

MINUTES OF MEETING OF DUNES CITY COUNCIL

October 5, 1964

MEMBERS PRESENT: E.S. Stong, Martin Christenson, Phil Himmel
ALSO PRESENT: Ted Simmoneau, Wm. Grenbremer, B. LaForge, W. Pinkney,
Chas. H. Connor and wife.

The meeting was called to order at Cafe Clearwaters, minutes of the last meeting were read and approved.

A motion was made by Martin Christenson to accept the annexation of the 40 acre island in Siltcoos Lake, most of which is in Lane County 1/10th lying in Douglas County/

E. S. Stong made a motion to drop our old building code patterned after the City of Lowell and adopt the '64 Revision of the Building Code for Small Cities as prepared in pamphlet form by the League of Oregon Cities. The motion was carried with two ayes.

Charles H. Conner accepted appointment as building inspector for the City of Dunes commencing 10-1-64. He will be paid \$20.00 per month plus expenses.


A Class B dispenser license for Holiday Lodge was accepted by the council with two ayes.

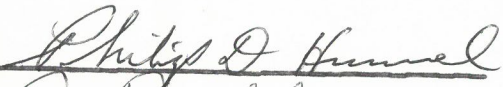
The council also accepted the dedicated 50 foot access road across the Timberlane properties on Lake Woahink.

The September and October police reports were read and filed. No citations were issued. However, it was suggested the council obtain a School Loading Zone sign to be installed at Nordahl's Service Station and one at Lake Shore Trailer Court.

The meeting was adjourned at 9:35 p.m.

Minutes of meeting approved as read:


Martin Christenson


Phil Himmel

MINUTES OF MEETING OF DUNES CITY COUNCIL

November 2, 1964

MEMBERS PRESENT: Phil Himmel, Ray Riesenhuber, Martin Christenson, E. S. Stong
ALSO PRESENT: Bill Grenbremer, Ted Simmoneau, Frank McKin, Fred Farmer,
Roy McCurdy, Dick Worthington, Matt Mathew, A.E. Barnum

The meeting was called to order at Cafe Clearwaters. Minutes of the last meeting were read and approved.

A motion was made and carried with three ayes to add \$5.00 to the building permit fees for cost of inspection by sanitarian and plumbing inspector. It was noted that the building and the plumbing inspector could be combined into one job if registered with the State of Oregon. Mr. Himmel advised the council he would check with an attorney about combining the two jobs.

The October 1964 police report was read and filed.

The council meeting adjourned at 9:35.

MINUTES OF MEETING APPROVED AS READ:

Ray Riesenhuber
E. S. Stong

Philipp D. Himmel
Martin Christensen

Notes from Planning Commission Meeting held directly after 'Council Meeting:

A preliminary sketch of the proposed subdivision of Hide-A-Way Island recently annexed by the City of Dunes was submitted to the council for its tentative approval.

The following facts were noted: Access to Island by boat or plane. Twenty lots tentatively planned, ultimate development could be fifty. Size of lots to be 80 x 150 - summer homes only - no power anticipated. However, the Utility easement across Island is dedicated to the public. Water to be taken from the lake or from wells, good drainage soil. Each lot has true access to lake. Building restrictions to be advised on actual plat.

The council gave its tentative approval to subdivision planning as plotted.

MEMBERS PRESENT: E.S. Stong, Martin Christenson, Ray Riesenhuber, Phil Himmel
ALSO PRESENT: Bill Grenbremer, Bob Jackson, Ted Simmoneau, Charles Conner,
Bob Farmer, A. E. Barnum, Warner Pinkney, Jim Edge

The meeting was called to order at Cafe Clearwaters, minutes of the last meeting were read and approved.

Three building permits were filed, \$27.00 Ted Simmoneau, \$15.00 Ray Bennet, \$2.00 B. LaForge, and \$48.00 in monthly revenues.

The november police report was read and filed. It was noted there was a recommendation to repair the curve by Kaufman's corner. Bob Jackson was appointed to make a survey on the condition of the roads in Westlake and report it to the next meeting.

Dr. Stong reported the points on the Planning Commission Code briefly which are as follows: Development of an ordinance, duties of the Planning Commission, one family residences and size of lot, multiple dwellings, land parcels over 5 acres, commercial zoning, signs, trailers and variances. A complete description and discussion will follow later.

Liquor license renewals were approved for Westlake Tavern and Darlings Resort.

The Council approved a variance for access by water only for a building permit for Rex McKay, two bedroom cabin in the Buckskins Bob Addition, Lot #128.

Jim Edge was selected to take a new enumeration of the City of Dunes to incorporate the 45 additional persons reported in the month of July. He will be paid 10¢ per person.

The meeting was adjourned at 9:30 p.m.

Minutes of the meeting read and approved:

Phil Himmel
Martin Christenson

Chairman Hammond
Ray Riesenhuber