

DUNES CITY COUNCIL Meeting

MINUTES

JANUARY 4th, 1973 - 8:00 p.m.

Call to order - Meeting called to order by Mayor Riesenhuber with Councilmen Anhoury, Wyatt, Mehlum, Himmel present.

Minutes. Read and approved as read.

Receipts Tabled untill next meeting

Correspondence Tabled untill next meeting

Reports

Old Business Bob Merz had to reject Planning Comm. position because of prior committment to Boundary Comm.

New Business Judge Fritz, on behalf of the City, thanked the retiring council and swore in new members. Bob Read will be sworn in during Feb. meeting as he was not present. *Also Dick Wyatt*
Nominations for Mayor were opened by Mayor Risenhuber; Wyatt placed Mehlum's name for nomination; seconded by Premer. The vote was unanimous.

Mayor Mehlum took the chair - thanked the retiring council members and former Mayor and welcomed the new members.

Judge Fritz offered his resignation to enable new Council opportunity to make new appts. Mehlum asked Council to defer appts. to Feb. meeting because of Read's absence. Suggested Council President be elected at Feb. meeting.

Current audit reports were given to Council.

Rod Smith presented a written proposal to the City that the southern-most portion of the City, commonly known as Westlake, be de-annexed by a vote of the people and at the same time the city re-submit the City Charter for another vote. The Council accepted Smith's proposal and tabled it until Feb. meeting for further discussion. Stuart Foster submitted petitions and letter of intent to the Council requesting the City hold a special election to disincorporate the City. The Petitions and letter were accepted and ~~tabled~~ *TURNED OVER TO CITY ATTORNEY* until the Feb. meeting.

Mr. Connors submitted one permit for a trailer that was approved by Kirby and two other sanitarians from Lane County. He asked the Council for a decision on the fee for a permit issued to the Woahink Trailer Ct. to build a leach bed. Since it is commercial he felt it should cost more than the fee for a domestic one. Bob Collins suggested issuing the permit on the regular fee schedule and considering a schedule change later. Mehlum agreed and Connors accepted. Wyatt suggested Recommendations from Connors re schedule change; Mehlum asked Connors to submit his recommendations and Connors agreed to do so.

Other Business

Riesenhuber said he regrets problems caused by residents fighting against benefits to city, etc. Fritz - Major concern of everyone is taxes - but everyone must pay; suggested looking at needs of residents and consider benefits.

Connors to Foster - Why dissolve city?

Foster - Resent further encroachment of new residents.

Parber - I am a new resident and seriously want to know why you feel this way?

Foster - We don't want any new people taking up more space/ (he went on to answer Riesenhuber's charge of Calif. people encroaching, etc with the statement that he resented the insinuation and that upon retiring from his Calif. job he had moved here and all his retirement money was spent here in Florence area.)

Collins commenting that City has more stringent zone laws than county which we would lose if city were dissolved.

Bob Merz agreed that City's zoning laws are better but lamented that with all the infighting about whether to be a city or not to be, etc. we had lost the wholesome community unity and suggested we all work together to restore harmony in the community.

Mehlum thanked Merz and called on citizens that believe in City government to talk to their neighbors and encourage continuance of city government.

Adjournment

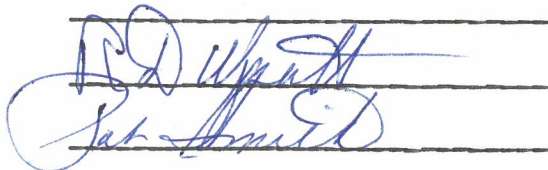
Motion by Wyatt and seconded by Premier to adjourn. The motion carried.

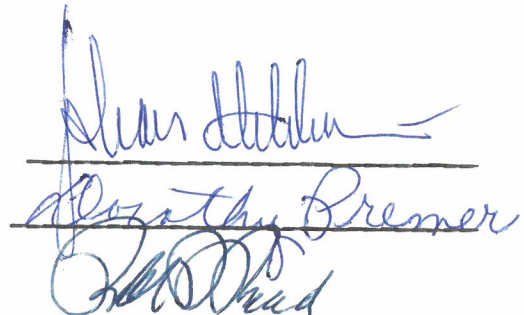
Next Meeting

February 1, 1973

Acting Sec'y

Pat Smith


D.D. Wyatt
Pat Smith


Dorothy Bremer
Pat Smith

JANUARY 4, 1973

PROPOSAL SUBMITTED TO THE CITY OF DUNES BY ROD W. SMITH

Mr. Mayor, and Councilmen, I have a proposition to present to the residents of Dunes City to be voted upon at the first opportunity that it will coincide with any other election so that it will not cause an extra cost to the city by special election.

I propose that the City of Dunes submit to the voters a bill causing the de-annexation of the most southern-most portion of the City of Dunes because an apparent majority of that area is against continuance of Dunes City as a City.

This map - as I present it - with the red line going across Highway 101 East will be the suggested southern boundary line of Dunes City. At this same election I request the City to re-submit the City Charter to the voters in the remainder of Dunes City.

DUNES CITY COUNCIL MEETING

MINUTES

February 8, 1973

- Call to order The meeting was called to order by Mayor Mehlum with Council members Premer, Read, Wyatt and Smith present. Total present was 18.
- Oath of office Richard Wyatt and Bob Read were sworn in by Mayor Mehlum as new council members.
- Minutes Minutes of the previous meeting, January 4, 1973 were read and approved as corrected.
- Bills Bills consisted of \$22.76 to Siuslaw News, \$3.56 to Lane County, \$350.00 to Williamson, Felker & Anderson, \$282.00 to Central Lincoln PUD, \$25.00 to Pacific Northwest Bell, \$165.00 to City Building Inspector Connor and \$768.00 to City Attorney Jayne for a total of \$1,616.32. A motion was made by Wyatt and seconded by Read to pay the bills. The motion carried.
- Receipts Receipts included \$599.00 from Federal Revenue Sharing, \$282.00 from Central Lincoln PUD and \$140.00 from building permits for a total of \$1,021.00.
- Reports Building Inspector reported 4 new permits for a total valuation of \$63,000. Mr. Connor also submitted a proposed rate increase table which was turned over to the Planning Commission for consideration. The Planning Commission is to give their recommendation at the March meeting.
- Old Business Councilman Wyatt informed the Council that the city had accumulated five more street lights to be placed in the city and that there had been five requests for a light by various citizens. After some discussion as to the method of distributing the lights, Read moved to install these five lights in the five areas from which the requests had come. Smith seconded the motion and the motion carried.
- Correspondence A letter from the Lane County Boundary Commission was read pertaining to the petition to dissolve the city requesting that the Council reply with answers to pertinent questions posed by the Boundary Commission about the city's problems, issues and plans. City Attorney Jayne is to set up a meeting with the Council members to discuss and answer these questions before February 23, 1973.
A letter from the League of Oregon Cities was received inviting all Council members to a workshop in Eugene on February 20. Mayor Mehlum urged all Council members to attend if possible.
A letter was received from the Local Government Relations Division of the State of Oregon regarding the deadline for a land use plan. It was moved by Wyatt and seconded by Smith to have the City Attorney draft an answer. The motion carried.

New Business

Mayor Mehlum announced his committee appointments and Council members areas of responsibility. Mrs. Premier is to be the Council representative in the areas of planning, zoning, building permits, etc., Mr. Read in the areas of budgeting, financing, auditing, etc., Mrs. Smith in the area of liason representative to Lane Council of Governments and other agencies, and Mr. Wyatt in the areas of utilities, franchises, city services, street lights, etc..

★ A motion was made by Read and seconded by Smith to elect Dick Wyatt as Council President to serve in the Mayors absense and to reappoint the Building Inspector, City Recorder and City Judge. The motion carried.

A motion was made by Wyatt and seconded by Premier to re-engage the City Auditor and City Attorney, the retainer fee for the latter being \$100. per month not including Bond Issues, Special Elections or other special duties. The motion carried.

A motion was made by Wyatt and seconded by Read to appoint Bruce Pratt and Vic Anhoury to the Planning Commission. The motion carried. A motion was then made by Read and seconded by Premier that the terms of office of the Planning Commission be as follows; Anhoury - 3 years, Pratt - 3 years, Stewart - 2 years, Sauter - 2 years and Roos - 1 year. Mayor Mehlum also appointed Building Inspector Charles Connor as a non-voting member of the Planning Commission.

On Mayor Mehlums recomendation a motion was made by Wyatt and seconded by Read to appoint Phil Himmel, Phyllis Ellson and Donna Reavis as a committee to meet and negotiate with the Western Lane Sportsmans Club regarding the possibility of acquiring the building as a city hall and community center. The motion carried.

A motion was made by Read and seconded by Wyatt to appoint as members of the budget committee Byron Pengra, Jerry Knudsen, Cliff Hughes, Jack Waltzer and Mrs. Jim Fritz. The motion carried. The city Council is also to be on the committee with Council member Bob Read as Budget Officer.

On Mayor Mehlums recomendation a motion was made by Read and seconded by Smith to appoint as members of a road inventory committee Walt Ostrosky, Judd Brown, Noel Dobyys and Bob Jackson. The purpose of this committee is to provide a list of all roads in the city. Charles Connor was also appointed as an ex-officio member of the committee.

Adjournment

The business of the meeting being concluded, the Mayor adjourned the meeting.

Gini Read, Recorder

Dorothy Premier
Bob Read
IRON

[Signature]
[Signature]

★ SEPERATE MOTION WAS MADE + CARRIED RE-APPOINTING RECORDER, JUDGE + BUDG. INSPECTOR.

DUNES CITY COUNCIL MEETING

MINUTES

March 1, 1973

- 1 Call to order The meeting was called to order by Mayor Mehlum with Council members Smith, Premer, Wyatt and Read present.
- 2 Minutes Minutes of the previous meeting were read and approved as corrected.
- 3 Bills Bills included \$3.50 to League of Oregon Cities Workshop, \$16.00 postage, \$5.00 to Oregon Division of Audits and \$140.00 to City Recorder for a total of \$164.50. A motion was made by Smith and seconded by Read to pay the bills. The motion carried.
- 4 Receipts Receipts included \$690.91 from State Cigarette Tax, \$2,121.26 from State Liquor Tax, \$6,725.45 from State Gasoline Tax and \$25.00 from building permits for a total of \$9,562.62.
- 5 Reports The Building Inspector reported two permits with a total valuation of \$1,000. and one trailer permit.
- Vic Anhoury reported that the Planning Commission has met and has elected Himself as Chairman and Don Stewart as Secretary. The Planning Commission will meet the third Thursday of each month at the Fire Hall. He reported that the pending zoning ordinance will be the first priority and that a recommendation on the proposed building permit rate changes will be given at the April Council meeting.
- A report of the Road Inventory Committee was made by Judd Brown. The committee found from the survey they had completed that Dunes City has 30.5 miles of unpaved roads and 8.5 miles of paved roads for a total of 39 miles. They also found 490 permanent homes. A map was presented with the survey and the general condition of the roads was reported as poor. Bob Read suggested that the committee be extended to include a representative from each main road to meet and bring suggestions to the Council regarding the distribution of available road funds. The Council was in agreement with this suggestion and the committee is to report its progress at the April Council meeting.
- A report of the Committee to meet and negotiate with the Western Lane Sportsman Club was given by Phil Himmel who said that the committee had met with the Club. The committee indicated to the Club that the following conditions would be necessary before an agreement could be made:

Reports (cont.)

1) That the city be able to install a heating system, 2) that the city be allowed to install a folding wall in the large hall to accomodate small groups or several groups at one time, and 3) that there be adequate space designated for city files and equipment. Mr. Himmel said that the Club members present seemed to be in agreement with the conditions but that a vote of the members would be necessary. A written proposal stating these conditions was presented to the Council and testimony was given by several citizens present in favor of acquiring the building. A motion was made by Wyatt and seconded by Read to submit the proposal to the Sportsman Club for approval or denial. The motion carried, but it was made clear that it was not a final acceptance by the Council.

Comments from Residents

Rod Smith withdrew his proposal of January 4, 1973 to de-annex Westlake. Bob Read urged all interested residents to attend the March 8 meeting with Commissioner Elliott and County Sanitarian John Stoner regarding septic system approvals within the city.

Old Business

After some discussion it was decided that Mayor Mehlum would present the general testimony for the City Council at the Boundary Commission hearing to dissolve the city, and that each Council member would present testimony of their own in more detail. Herb Sauter was asked to present Planning Commission testimony and past activity.

New Business

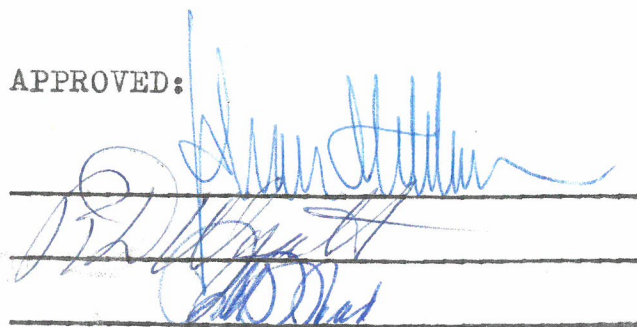
Dick Wyatt reported that there would be a League of Oregon Cities Conference in Salem on March 25 and that he plans to attend. Mayor Mehlum reported receiving an updated Dunes City voters list from the County and said he would like to see Dunes City have a seperate precinct.

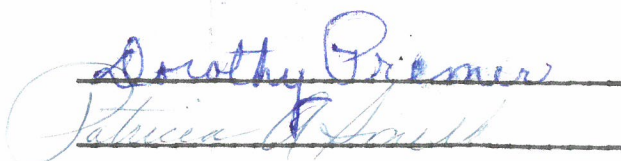
Adjournment

The business of the meeting being concluded, the Mayor adjourned the meeting.

Gini Read, Recorder _____

APPROVED:




Dorothy Bremer

DUNES CITY COUNCIL MEETING
MINUTES
April 5, 1973

Call to order The meeting was called to order by Mayor Mehlum with Council Members Wyatt, Smith, Premer & Read present. Total present was twenty-three.

Minutes The minutes of the previous meeting, March 1, 1973, were read and approved as read.

Bills Bills included; \$15.00 to SAIF for Workmans Compensation fee, \$19.80 & \$14.10 to Coast Real Estate for February & March copies, \$149.10 & \$10.00 to League of Oregon Cities for 1973-74 dues and Conference registration, \$32.69 to Pacific Northwest Bell, \$282.00 to Central Lincoln PUD, \$6.40 to R. Read for March 8 meeting expense, \$20.53 to Wilsons Florist & Stationery for supplies, \$105.00 to Building Inspector & \$105.00 to City Recorder for a total of \$759.62. A motion was made by Wyatt and seconded by Read to pay the bills. The motion carried.

Receipts Receipts included; \$141.00 from Central Lincoln PUD, \$337.63 from Pacific N. W. Bell for the franchise fee thru 12-31-72, interest on total funds of \$347.64 and building permit fees of \$41.00 for a total of \$867.27.

Reports The Building Inspector reported three permits for a total valuation of \$19,100. A letter was also read pertaining to a site inspection on property of Dwain Northrop of Westlake revealing a sewage problem. The county sanitarian will pursue this problem.

 Herb Sauter reported that the Planning Commission has had one work session. He also said that the planning commission will be considering possible property setbacks.

 Bob Read reported that the budget committee had met and had quickly reviewed the available revenues and some possible use categories. The Federal Revenue Sharing Fund will possibly be used for Social & Recreational projects. He also reported that Byron Pengra had been elected Chairman of the Budget Committee and Benjy Lentell was made secretary.

Comments from Residents Bernie LaForge brought up a question regarding septic system approvals and Mayor Mehlum postponed an answer until New Business when the County Sanitarian would respond to questions on that subject.

Old Business

There was a short discussion of the proposed building permit rate changes, but no action was taken as the Planning Commission had not yet made a recommendation.

Mayor Mehlum reported meeting with the Western Lane Sportsman Club. He said that the Club members had voted to accept the terms set forth by the City regarding the acceptance of the Club building. Mrs. Joyce Watts, Club president, presented the duly signed Memorandum Agreement which set forth these terms. A motion was made by Wyatt and seconded by Read to accept the building on the terms set forth on the Memorandum Agreement and to instruct the City Attorney to prepare the necessary papers to complete the transfer. Council member Smith was in favor of the motion if the facilities of the building would be kept open most of the day and if it not be called the City Hall. The building is to be called the Dunes City Community Center according to the terms of the Memorandum Agreement. Question was called and the motion carried.

New Business

County Sanitarian John Stoner made a short presentation of the views of his Department of Building & Sanitation and some of their policies and attitudes. He discussed the problem of septic system approvals in Dunes City, highlighting on the one-acre minimum for lots with both water source and sub-surface sewage and on the lack of communication between his department and the City. Some suggestions he made to alleviate the problems included putting in a City water system to bring down the one-acre requirement, and having the local sanitarian attend Planning Commission meetings to have coordination between City & county. After some general discussion a motion was made by Wyatt and seconded by Read to have the Mayor appoint a committee to meet with the Building Inspector and Mr. Stoner for the purpose of working out some specific problems and bringing to the Council any recommendations for changes they may find beneficial. The motion carried. Mr. Stoner assured the Building Inspector he would meet with him as soon as possible.

There was some discussion of the Council meetings falling on the first Thursday of the month being too early to have received the majority of the bills for the month. A motion was made by Smith and seconded by Premer to change the Council Meeting night to the second Thursday of each month. The motion carried.

A proposed resolution regarding a deadline for placement on the agenda of the following months Council meeting and the publication of the agenda was read by Smith. A motion was made by Premer and seconded by Wyatt to adopt the resolution. After some discussion however, a motion was made by Wyatt and seconded by Read to table the motion to accept the resolution to a subsequent meeting.

New Business

A petition from property owners on Ocean Boulevard was read by Premer, requesting that Ocean Boulevard not be developed into a public thoroughfare. The petition was accepted by Mayor Mehlum on behalf of the Council.

City Attorney Jayne read a proposed resolution to rescind Resolution 7-9-66A pertaining to the construction of a road between North Beach Road and Westlake, and dedication of those funds to maintenance and improvement of existing roadways. A motion was made by Read and seconded by Wyatt to adopt the resolution. The motion carried. The new resolution will be numbered 4-5-73A. Attorney Jayne assured the Council that the funds had been released by the State for the new project.

Other Business

A discussion on hearing procedures was held regarding zoning change hearings to be held by the Planning Commission. City Attorney Jayne informed the Council that an ordinance was necessary to establish zone change procedures. A motion was made by Wyatt and seconded by Smith to instruct the City Attorney to draft an ordinance defining these procedures including the hearing procedures. The motion carried.

Adjournment

The business of the meeting being concluded the Mayor adjourned the meeting.

Gini Read, Recorder

APPROVED:

Patricia A. Smith
RD Wyatt
CR Read

Verethy Premer
John Mehlum

DUNES CITY COUNCIL MEETING

MINUTES

May 10, 1973

- Call to order The meeting was called to order by Mayor Mehlum with Council Members Wyatt, Smith, Premer and Read present. Total present was 29.
- Minutes The minutes of the previous meeting were read and approved as read.
- Bills Bills included \$10.45 to Siuslaw News, \$141.00 to Central Lincoln PUD, \$14.00 to Pacific NW Bell, and \$32.00 to Charter Election workers for a total of \$197.45. A motion was made by Read and seconded by Wyatt to pay the bills. The motion carried.
- Receipts Receipts included \$282.00 from Central Lincoln PUD, \$1,630.32 from State liquor receipts, \$315.00 from Federal revenue sharing receipts, \$488.66 from 1972 Cable TV franchise, and \$140.00 from building permits for a total of \$2,855.98.
- Reports Building Inspector reported 8 permits with a total valuation of \$62,680.
- Planning commission report was delayed until new business.
- Read reported that the Budget Committee has adopted a budget for the fiscal year 1973-74 and that it will be published and a hearing held at the next council meeting.
- Smith reported for the committee that had been appointed to work on an agreement with the county in regard to defining building permit obligations and duties of each the city and county. She summarized the agreement that had been reached and some discussion followed. A motion was made by Read and seconded by Premer to accept the agreement subject to the approval of the Planning Commission. The motion carried.
- Correspondence A letter from the Center for Population Research and Census was read in reply to our letter of April 16 requesting information on a new census for the city. The letter indicated that a census could be taken at a cost of \$.30 per person counted. A motion was made by Read to request a census as soon as possible. Smith seconded the motion and it carried.
- A letter was read from the Division of State Lands asking the Council's comments and recommendations regarding a temporary permit for a log barrier to be placed in Siltcoos lake fencing in the beach leased by Mr. & Mrs. Eugene Premer of Westlake. Several citizens present protested that the barrier

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would be in the way of boats landing at the public facilities at the end of Laurel Avenue. Finally, after further protests and discussion, a motion was made by Read and seconded by Wyatt to recommend that the state grant the permit with the stipulation that no part of Laurel Avenue be included in the barrier in accordance with the letter of August 25, 1972 from the Division of State Lands. The motion carried.

A letter was read from Bob Merz requesting a utility easement release on property running between two lots in his subdivision which had been sold to one owner. The reason for the request was that would like to build his house in the center of the adjoining lots which would lie on the easement. The request was referred to the planning commission for recommendation.

New Business

A petition from property owners of the Fern Acres subdivision was read requesting that the City Council affirm that the termination of Fir Lane in Fern Acres is a public access to Woahink Lake and to decree that all trash and personal property be removed from the area and that the area be marked so that the public would not trespass on private property. After some discussion a motion was made by Read and seconded by Smith to have the access surveyed and marked and to notify the public through the press to bring forth any other unmarked public accesses to be surveyed. The motion carried.

A report was given by Don Stewart of the Planning Commission recommending that 1) any new homes in Dunes City on water frontage have a minimum setback from the water of 50 feet, subject to site review, 2) that the proposed building permit rate changes be approved and 3) that two variance requests for Wally Johnson and Arthur Saltow be granted.

A motion was made by Smith and seconded by Premer to grant the variance to Wally Johnson to build within 10 feet of his lot lines. The motion carried. He had submitted letters from adjoining property owners indicating that they had no objections.

A motion was made by Read and seconded by Smith to grant a variance to Arthur Saltow to build on his lot which does not meet the minimum lot size requirements. The motion carried.

A motion was made by Smith and seconded by Read to adopt the new building permit fee schedule as recommended by the planning commission. The motion carried.

No action was taken on the setback recommendation.

A motion was made by Wyatt and seconded by Smith to appoint Ron Ellson to the Planning Commission to fill the vacancy created by the resignation of Vic Anhoury. The motion carried.

New Business
(cont.)

It was brought to the Council's attention that there may be several cases of building code violations in Dunes City such as outhouses, trailer lean-tos and trailers parked longer than the 30 days allowed. A motion was made by Wyatt and seconded by Read to allot up to \$100. for the Building Inspector to check on some of these problems and to provide a list of violators for enforcement. The motion carried. Mayor Mehlum also asked that the committee that reported on the city-county building code agreement look into an ordinance pertaining to outhouses.

It was decided that a committee should be formed to recommend ways of improving streets and roads within the city and ways of determining priorities in the improvements. A motion was made by Wyatt and seconded by Smith to have Read appoint this committee and to work with them on recommendations. The motion carried.

Mrs. Powers was present to ask for a variance to put a trailer on her property. The property already has a house on it but it is a 60 acre parcel. A motion was made by Smith and seconded by Premier to grant the variance. The motion carried.

Council member Smith recommended that the City file for an increased ammount of water on the water permit to serve all possible future needs for the area south of the Siuslaw River Bridge. A motion was made by Wyatt and seconded by Smith to file for an increase of water to one million gallons per day or the maximim ammount indicated to serve future needs. The motion carried.

Citizens from Alderwood Estates subdivision were present requesting an emergency variance to install temporary outside toilet facilities until their new water system was finished. A motion was made by Read and seconded by Wyatt to grant a temporary permit to all Alderwood Estate residents to install units approved by the County sanitarian for 30 days until June 14, 1973 at which time they should apply for an extension of time if necessary. The motion carried.

Mayor Mehlum expressed concern of possible expansion of Honeyman Park and its' effect on the city. A motion was made by Read and seconded by Wyatt to write to the State Highway Commission with copies to LCOG and other related agencies and the Board of Commissioners of Lane County discouraging any further development and expansion of Honeyman Park on the east side of Highway 101. The motion carried.

New Business
(cont.)

In order to take care of possible emergencies and vacations a motion was made by Smith and seconded by Read that Council President Dick Wyatt be authorized to sign on all city bank accounts. two signatures being required for withdrawals. The motion carried.

Other Business

Council Member Premier suggested that a hearing or meeting be called so that she could explain to the Council or persons interested some of the difficulties of operating a resort. No official action was taken on the suggestion. *The reason for the meeting was so that the leases could be explained.* ?

Adjournment

The business of the meeting being concluded, the Mayor adjourned the meeting.

ATTEST:

Gini Read
Gini Read, Recorder

APPROVED:

Estelita A. Smith

Madeline Premier

Richard Wyatt

Gini Read

DUNES CITY COUNCIL MEETING
MINUTES
June 14, 1973

A budget hearing was held before the Council meeting. The Budget committee voted to approve the 1973-1974 budget with an amendment to transfer \$2,500. from the road maintenance fund to the storm sewer construction fund.

- Call to order The meeting was called to order by Council President Wyatt with Council members Read, Premer and Smith present. Total present was 22.
- Minutes Minutes of the previous meeting were read and approved as corrected.
- Bills Bills included \$13.35 to Coast Real Estate for Copies, \$168.70 to census workers, \$350.00 to City Recorder, \$165.00 to Building Inspector, \$142.83 to Oregon Public Employees Retirement Board for retroactive social security coverage for Building Inspector, \$120. to Joe English for budget preperation, \$153.00 to CLPUD, \$36.78 to Siuslaw News for budget notices, \$15.13 to Pacific NW Bell, \$426.00 to LCOG for 73-74 dues, \$2.41 to State Accident Insurance Fund for Workmans Compensation premium, for a total of \$1,593.20. A motion was made by Read and seconded by Premer to pay the bills. The motion carried.
- Receipts Receipts included \$668.66 from State Cigarette Tax \$152.36 from CLPUD, and \$114.00 from building permit fees for a total of \$935.02.
- Reports Building Inspector reported 6 permits with a total valuation of \$52,100.
Don Stewart reported for the Planning Commission. He announced that Art Roos had been elected Chairman of the Planning Commission and made five recommendations from the Planning Commission, 1) that the utility easement release between lots 3 and 4 be granted provided that the owner of lot 1, Block 3 of the subdivision had no claim on the use of the easement, 2) that a variance be granted to Bob Wescott to build within 5 feet of his lot line, 3) that a conditional use permit be granted to Whity Furby to build additional trailer spaces in his Lakeshore Trailer Park, 4) that a variance be given to Berny LaForge to construct a pumphouse on Sitlcoos Lake and that the variance be granted by the Planning Commission at their June 21 meeting, and 5) that a penalty for building permit violations be set at \$200.

A motion was made by Premer and seconded by Read to grant a variance to Bob Wescott to build within 5 feet of his lot line. The motion carried. The council felt that the other requests should be studied in more detail and it was decided that the Council would meet with the Planning Commission in a joint session on June 21.

Read reported that a road committee would be appointed and begin meeting in the first part of July.

Correspondence A letter from the Division of State Lands requesting the Councils' recommendations on a lease of submerged and submersible lands to Mr. & Mrs. Archie Strauss was read and it was decided that the request would be acted upon during the July 21 meeting also. A letter of resignation effective June 30, 1973 from the City Recorder was read and the resignation accepted.

Old Business City Recorder brought to the Councils' attention that the City Liability policy comes up on August 4, and that last years premium was \$564. A short presentation of the Budget was given and a motion was made by Read and seconded by Premer to approve the budget, including the amendment to transfer \$2500. from the road maintainence fund to the storm sewer construction fund. The motion carried.

New Business Representatives from Oregon State, Lane County, and Florence Police were present to discuss some possible differences in protection and response time due to the separation of dispatching services. Larry Dier was present and requested that the liquor liscenses be approved for the Westlake Tavern and Darlings resort. A motion was made by Read and seconded by Smith to approve all current liquour liscenses in Dunes City. The motion carried. Council President Wyatt asked that citizens wishing to volunteer for a committee to recommend ways of improving the new Community Building and rules and regulations pertaining to the use of the building contact any Council member.

Other Business Building Inspector reported that he is continuing to work on a list of building code violaters for enforcement.

Recess The business at hand being concluded, Council President Wyatt declared a recess until Thursday, June 21 at the Community Building when the Council will meet with the Planning Commission.

June 21, 1973

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Call to order The meeting was re-opened by Mayor Mehlum with Council members Wyatt, Premer, Smith and Read present. Planning Commission members present were Stewart, Sauter, Pratt and Ellson. Total present was 23.

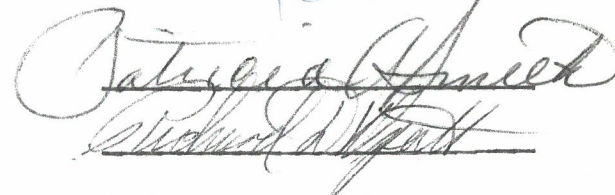
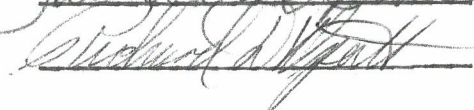
Minutes Minutes of the previous Planning Commission were read and approved.

Old Business The Planning Commission had no further recommendations on the utility easement release request from Bob Merz. The request was tabled until more information was available.
On the Planning Commissions recommendation and after some discussion as to whether it would constitute an extension of the existing use of the facility, a motion was made by Wyatt and seconded by Smith to grant a variance to Lakeshore Trailer park to build seven more trailer spaces on the property. The motion carried with three ayes and Read voting no.
The Planning Commission had no recommendation yet on the request by Berny LaForge to put a pumphouse on his property on Siltcoos lake to supply a community water system in his subdivision.
After discussion of some of the pertinent points of the subdivision and zoning ordinances, Read suggested that all Council and Planning Commission members become more familiar with these ordinances.
City Attorney Jayhe explained an Ordinance he had drafted to amend the zoning ordinance to create a Commercial-Residential zone for the businesses in the city which had been in use at the time the city was organized, to limit the classification to eating and drinking establishments, trailer parks, small markets, offices, and other such establishments compatible to residential areas, and to declare an emergency in order to pass the Ordinance at the July meeting if desired. The Ordinance was referred to the Planning Commission for recommendation.
Mr. Strauss was present and explained that the state lease he was requesting had no changes from his previous lease. A motion was made by Wyatt and seconded by Read to recommend that the state grant his lease. The motion carried.
A motion was made by Wyatt and seconded by ^{Read} Premer to donate \$300. to the Western Lane Sportsman Club to help pay for fireworks for the 4th of July Celebration. The motion carried.

Adjournment The business of the meeting being concluded, Mayor Mehlum adjourned the meeting.

Attest: 

Approved 

DUNES CITY COUNCIL MEETING

MINUTES

July 12, 1973

Call to order The meeting was called to order by Mayor Mehlum with Council members Read, Premer, Smith and Wyatt present. Total present was 15.

Minutes Minutes of the previous meeting were read and approved as corrected.

Bills Bills included \$600. to the City Attorney, \$4.40 for P. O. Box rent, \$5.32 to Siuslaw News, \$33.30 to Pat Smith for expenses, \$15.29 to Pacific NW Bell, \$3.00 to Wilson's Florist & Stationery, \$156. to Central Lincoln PUD, \$761.23 for back taxes on Community Building, \$6.10 to Read Insurance for copies, \$246.00 to Bob Manseth for survey of lake access, and \$300.00 to Portland State University for the census for a total of \$2,130 64. A motion was made by Wyatt and seconded by Read to pay the bills. The motion carried.. Read suggested soliciting bids for any further survey work.

Receipts Receipts included \$152.36 from Central Lincoln PUD, \$188.00 from Building Permit fees and \$315.00 from Federal Revenue Sharing. for a total of \$655.36

Reports The Building Inspector reported seven permits issued for a total valuation of \$38,975, and one trailer permit issued. He also turned in a partial list of building code violators and will the list completed by the August meeting. A motion was made by Smith and seconded by Wyatt to turn the completed list over to the City Attorney to inform the violators in writing. The motion carried. The Council also asked that the Building Inspector compile a report of building permits issued in each of the last few years.

Art Roos reported that the Planning Commission recommended that proposed ordinance #40 to amend the zoning ordinance #12 not be passed. He also asked that the Planning Commission be given authority to hire someone to help with typing the new zoning ordinance. Mayor Mehlum approved the request and asked that the rest of the Council contact Roos or Stewart if they know of anyone who would be available. After some discussion, the Council determined that the reason for the Planning Commission recommendation regarding proposed ordinance #40 was due to a misunderstanding of the intent of the Ordinance which would only be temporary until the new zoning ordinance is completed.

Reports (cont.)

Attorney Jayne read proposed ordinance #40 for the second time. A motion was made by Wyatt and seconded by Smith to accept the second reading. The motion carried. Attorney Jayne read the proposed ordinance #40 for the third time. A motion was made by Wyatt and seconded by Smith to accept the third reading. The motion carried. A motion was then made by Wyatt and seconded by Smith to declare an emergency and to adopt Ordinance #40 amending Ordinance #12. The motion carried.

Read reported that the Road Committee had met on July 5th and had done some preliminary work in grouping the roads and appointing representatives from each road group to report the condition and needs of the roads in his group. The reports and final decisions on the grouping and distribution of funds will be made at the next committee meeting which he announced would be on July 18th at 7:30 PM at the Community Building. Smith suggested that part of the street fund be held in reserve for future emergencies and possible dedications of private roads to the city. Mayor mehlum directed City Attorney Jayne to prepare a disclaimer form in order that Dunes City not be held responsible for roads which may be included in maintainence work to be done by the City but are not dedicated to the City.

Smith reported that the City's request for PEP funds to pay a parttime person to keep the Community Building open is being considered, but that if funds are not availabe through PEP the application will be forwarded to the Mainstream Program. She also reported that the City is eligible for surplus equipment through the state.

Old Business

A bill was received from Westtech Engineering for work done on a water rights application for the City, however, the Council declined to pay the bill as no work has been authorized by the Council by this Company. After discussion of the status of the water rights request, a motion was made by Wyatt and seconded by Read to instruct the City Attorney to pursue the application for the City. The motion carried.

Mayor Mehlum asked Councilman Read to excuse himself from the Council and there was a short discussion regarding the City liability policy coming up on August 4. A motion was made by Wyatt and seconded by Premer to place this coverage with Read Insurance effective August 4. The motion carried. A motion was made by Smith and seconded by Wyatt to also have Read Insurance write a fire policy for the newly acquired Community Building as the City will record the deed this month.

Results of census - to be included

New Business Wyatt suggested that a three-man committee be set up to make rules and regulations regarding the Community Building and ways of improving the building. Mayor Mehlum appointed Wyatt to the committee and asked that the Council suggest other members. The Council considered the applications for the open City Recorder position. It was the desire of the Council to interview the applicants, and so Mayor Mehlum announced a Special Executive Session to be held at Beulah's on July 18, at 12:00 noon solely for the purpose of interviewing the applicants and appointing a new recorder.

Other Business Mayor Mehlum announced an NRA meeting to hear complaints and suggestions from the people in the area on July 28 at the Siuslaw High School. He appointed Attorney Jayne, Smith and Read to represent the City at the meeting.

The City Recorder requested authorization to order new files and other equipment for the City which is allowed for in the 73-74 budget for office equipment, and to look into a copy machine or duplicator. Hearing no objections, Mayor Mehlum approved the request.

Adjournment The business of the meeting being concluded, Mayor Mehlum adjourned the meeting.

Attest: Gini Read - Recorder Pro Tem

Approved:

Patricia Smith
Wyatt
Mayor Mehlum

Modesta Premier

DUNES CITY COUNCIL MEETING

MINUTES

AUGUST 16, 1973

CALL TO ORDER: The meeting was called to order by Mayor Mehlum with Council Members Read, Premer, Smith and Wyatt present. Total present was 23.

MINUTES: Minutes of the previous meeting were read and approved as corrected. Correction was asked for by Pat Barber to include report of census taken in Dunes City.

BILLS: Bills included:

Pacific N. W. Bell	\$12.50
Art Roos	34.00
PUD	156.00
Charlie Connors	100.00
Read Ins.	517.00
Lane County	7.50
Siuslaw News	55.72
Cascade Title	6.00

Motion was made by Wyatt and seconded by Premer to pay the bills.
Motion carried.

RECEIPTS: Receipts included:

PUD	\$159.64
STATE LIQUOR	1335.83
BUILDING PERMIT FEES	<u>116.00</u>
TOTAL	1611.47

REPORTS: The Building Inspector reported 3 permits total valuation of \$28,300. The Building Inspector Mr. Connors submitted application for a conditional use permit with the \$25.00 fee from B. W. LaForge to construct a pumphouse for his water system. Immediate hearing will be published in Siuslaw News with hearing scheduled for Sept. 6th. Mr. LaForge requested future accessory bldgs be afforded same treatment in accordance with Ordinance #12. Connors reported Lane County requires \$20.00 fee for all septic tanks, repair, etc. in addition to Dunes City's fee. Council requested Connors Collect for Lane County. Connor's submitted report on Bldg permits issued in last few years.

PLANNING Comm.: NO REPORT.

ROAD COMM.: Read reported that the committee had worked out a distribution system of funds at the approximate rate of \$160.00 per house for a total of 303 houses at this time. Read made a motion that we accept this system of distribution of funds; Wyatt seconded it and the motion carried. Read reported that Greengate Road which is a gateway road is being defined as a public road and the City Attorney suggested we request the Assessor include it on the next maps put out. Shady Lane is under negotiation to turn it into public road; Kieche Arm elected to stay a private road; Cloud Nine elected not to go public at this time; Jensen Lane is under consideration as is Fir and Laguna. Read made a motion that moneys be held in reserve for two things: 1.) for private roads to be considered in calculations and 2.) for assistance to owners for legal expenses accrued in placing their roads as public roads to be paid for out of the owner's calculated share of road funds. Wyatt seconded the motion. Motion carried. Wyatt asked for polling of council and all members said "aye". Read made recommendation that we not be tied down to definite road standards but try to maintain minimum 12 feet road bed. Read introduced Mr. Britton from the firm of Plant & Britton Engineers and Mr. Britton spoke of several alternatives such as ditching, shaping, grading, etc. Said there are many number of ways to approach each road situation. Volunteered to help and advise at no

obligation to city unless city formally decides to hire an engineer to prepare units of roads for letting out contracts. Mehlum asked what services would be included in engineering fees and Britton stated an engineer would work with each committee to identify and prepare specs in suitable form for contractual use by City Attorney. Work would include designating unit areas of work; certification of job completion determining excavation, etc. Broad estimate of cost between \$1,000. and \$2,000. Recommended getting some informal bidding for some ditching to be done. Wyatt made a motion that council instruct the City Attorney, Road Committee, and the Engineering Firm of Plant & Britton draw up contract and present it to Council at the next meeting for council's approval. Read seconded it. Motion carried. Mehlum asked for recess of meeting to following Thursday August 23, 1973 to consider this contract.

OLD BUSINESS: NONE

COMMENTS: NONE

NEW BUSINESS: Mayor Mehlum requested the Council to let him appoint Irene Porter to be City Recorder for balance of his term as Mayor. Premer emphasized the need for someone who has the time to do the job and to keep the future city office open on a part time basis and would work with all the council. Smith Cited Ordinance #1 and abstained based on decision being made prior to meeting. Wyatt made a motion that Irene Porter be hired; Read seconded it. Motion carried with Smith abstaining and Premer against. Mehlum asked Recorder to be on probationary basis for 60 days @ \$ 50.00 with Gini Read helping her to get oriented at \$25.00 per month. Wyatt so moved; Smith seconded it; Motion carried. Herb Sauter requested help for planning commission with typing and asked that Porter be requested to attend Planning Commission meetings and take minutes. Request granted. Wyatt stated he was notified by PUD that we must make application for City to assume Community Bldg electricity account. Mehlum instructed him to take care of it. Mayor Mehlum asked Wyatt to prepare keys for all council members, Recorder, Planning Commission members, and the Building Inspector.

RECESS: At 9:42 untill August 23, 1973 at 8 p.m.

Reconvene: Dunes City Council Meeting was reconvened August 23, 1973 @ 8p.m. with Read, Smith, Wyatt & Mehlum present.

OLD BUSINESS: Read read contract proposal from Jim Britton from Plants & Britton and submitted it for Council's approval. After some discussion from members and residents present Wyatt made a motion that we accept the contract instructing Britton to get on this at once and insert into this contract that the proposed \$2,000. fee is the maximum fee with which to complete the approved project of \$50,000 available at this time. Read seconded it. Motion carried. Read asked for cooperation of residents in helping Engineer to identify areas needing work. The Mayor stated that we could anticipate the Engineer submitting a plan for future maintenance of our roads. After some considerable discussion and comments from residents the Council passed a motion by Read and seconded by Smith that we grant B. W. LaForge a Conditional Use permit to construct a pumphouse for his water system since an emergency does exist. Motion carried with the Chair voting "aye". Mayor Mehlum requested the Council and the City of Dunes goes on record that we will abide by whatever existing ordinances we now have as of this date. Wyatt requested Smith to Check with L-Cog regarding the acquisition of a Master Road Plan.

Wyatt also asked that we get a cost estimate of a new heating system for the Community Bldg.
Bill Reisenhuber asked City for stop sign to be placed at the public boat ramp at Westlake. Mayor Mehlum requested Wyatt to contact the County requesting said sign.
The business of the meeting being concluded, Mayor Mehlum adjourned the meeting.

ADJOURNMENT:

Attest: _____

Pat Smith, Acting Recorder

APPROVED:

Richard D. Wyatt
Patricia A. Smith
John D. Thayer

Mayor Mehlum

DUNES CITY COUNCIL MEETING

MINUTES

September 6, 1973

- Call to order The meeting was called to order by Mayor Mehlum with Council members Read, Smith and Wyatt Present. Total present was 19.
- Minutes Minutes of the previous meeting were read and approved as corrected.
- Bills Bills included \$13.94 to Pacific N. W. Bell, \$49.34 to Western Standard Supply Co., \$19.02 to Pacific Forwarding Co., Inc. and \$8.68 to C. E. Riggs for a total of \$90.98. Motion was made by Wyatt and seconded by Read to pay the bills. Motion carried.
- Receipts Receipts included \$93.16 from Siuslaw Sanitary Service, \$5,705.72 from Oregon State Highway Division and \$81.00 from building permit fees for a total of \$5,879.88.
- Correspondence A letter from Mr. Ivan L. Elam, County Supervisor, U. S. Department of Agriculture - F. H. A. was read stating the application for federal assistance in regards to Municipal Water Systems is being withdrawn as of 9/14/73. Smith asked that we discuss this matter in old business as she had some comments.
A letter was read from the State of Oregon, Building Codes Division regarding a surcharge in the amount of 1% of the total building permit fees collected in connection with the construction of, or addition or alteration to, building and equipment or appurtenances on and after July 1, 1973. September 1, 1973 is the effective date to begin collecting the surcharge.
A letter from the State Safety Division was read regarding plumbing inspection. Local government may have 2 options: 1 - provide own inspections or 2 - turn inspections over to the Plumbing Section of the Department of Commerce.
A letter addressed to Mrs. E. Vermilyea regarding Tsiltcoos Heights Water System.
- Reports Bruce Pratt reported for the Planning Commission. He reported they need some typing done and it was suggested by Mayor Mehlum that L. C. C. be contacted as this service would be free. Also the city recorder will attend the Planning Commission meetings to take minutes, etc.

Read reported that Mr. Britton was in the area for a day and would be back and hopefully the road committee would have something going on and suggested that possibly the Council may want to get together before the next Council meeting in October to let some bids and from that standpoint should leave the matter open.

TO: THE MAYOR, COUNCILMEN, CITY RECORDER, AND CITY ATTORNEY

FROM: COUNCILMAN PAT SMITH

SUBJECT: STATE, FEDERAL, & MILITARY SURPLUS; PURCHASING OF OFFICE SUPPLIES.

On Friday, July 20, 1973 Lt. Kershner and Jere LaBonte from the Sherrif's office, Lane County Courthouse, Eugene, Oregon spent the day in Florence and Dunes City visiting with various city, county, and fire department officials. Their purpose was to familiarize us with the methods of procuring surplus materials and office supplies.

Since we are a city without a municipal water or sewer system the only public building in our city, other than the community building, that will qualify as an Emergency Preparedness Operations Center is the Fire Hall which does not belong to the City of Dunes. It is necessary to formally declare the Community Building our City's Emergency Preparedness Operations Center to qualify for surplus materials. This is because the Sherrif's office is subject to Federal audits on a regular basis and all purchases and requests must go through their office. Lt. Kershner advised that if so designated (as an E. P. O. Center) we would have access to typewriters, desks, chairs, tables, wiring, public address systems, ## office machines, building materials such as plywood, sheetrock, insulation, fixtures (bathroom), etc at a rate of approximately 10¢ on the dollar. In the event that the city eventually installs a water system the water line (pip) for such can be acquired through surplus as long as we are connecting our Fire Hall to our Community Bldg!

PROCEDURE: On the way to Surplus in Salem stop at CourtHouse in Eugene and pick up 2 copies of purchase order signed by Kershner; take to Salem warehouse and pick out items wanted; note items on purchase order; take papers to State Capitol, Rm. 8 in Basement and when processed take back to warehouse to pick up items. The billing will be sent to Lane County which will bill Dunes City and Dunes City will pay directly to State. If particular items wanted are not seen call 342-1311 -X322 and ask for Kershner or Jere LaBonte and make request through them. They urge cities to use this surplus as the more we use the more the Counties can use it and the more that is made available to them. Forgot to mention that typewriting papers, carbons, etc. also available.

Herb Sauter asked if the Council could give him authority to get a grader and proceed with miscellaneous road work such as cleaning existing ditches and graveling, etc. Read reported he felt Mr. Britton's next step would be talking to each one of the road committee people individually and that the group from the Siltcoos Heights area had asked the same type of question as Mr. Sauter, that is through their own means do some of the work would there be any objection. Read felt there would be no objection but the work should more or less tie in with the engineer and be with his approval.

The Building Inspector reported 5 permits issued for a total valuation of \$21,700.00 and 1 trailer permit. Also received a \$25.00 fee from Mr. LaForge for a public hearing which wasn't held. The money was to be used for advertising the public hearing. Mr. Conner asked that \$10.00 be refunded to Mr. La Forge as his building permit was for only \$15.00. Read made a motion that a refund of \$25.00 be made to Mr. LaForge for the conditional use permit which was not done in the full manner. Wyatt seconded the motion. Motion carried.

Mr. Conner turned in his resignation as Building Inspector as effective the end of September. Mayor Mehlum regretfully accepted the resignation and commended Mr. Conner for the outstanding work he has done for Dunes City. Wyatt suggested taking applications for a Building Inspector.

Jack Waltzer reported the following recommendations for the Community Building:

1. Put out for bid to general contractors for the work to be done which is as follows:
 1. Install forced air heating in building
 2. Dry wall ceiling
 3. Remove stage and have 2 offices between kitchen and rest rooms
 4. Kitchen should be kept locked and be a separate unit
 5. The pump should have a frost free house
2. Put out for bid for material to waterproof outside of building. Possibly get donated labor to put on material.
3. Hire a custodian to take charge of the building. He would keep building rented and keep record of scheduled meetings. Also he would have minimum maintenance duties and take care of the supplies for the building. A salary of around \$25.00 per month was suggested for the custodian.
4. Get a bid on 10 folding type tables and 75 chairs.
5. Public address system.
6. Repair and paint rest rooms.

Smith discussed the fact it might be possible to get some of this material through surplus headquarters in Salem and had submitted a list but as yet hadn't heard back. After further discussion Mayor Mehlum asked for authorization to place an advertisement for bids in the paper as soon as the specs are available. Read so moved and Smith seconded. Motion carried.

Old Business

Smith explained that in order for any government to qualify for surplus material it has to have what is known as an Emergency Preparedness Center and the Community Building would qualify as such. Smith made the motion we adopt a resolution to designate

the Community Building as the City Emergency Preparedness Center in order to qualify for surplus material. Read seconded. Motion carried.

After considerable discussion regarding the withdrawal of the application for Federal assistance in regards to a Municipal Water System for the city the Council requested Mr. Jayne write a letter to Mr. Elam explaining the reason for the delay and enclose copies of correspondence regarding the subject.

Wyatt moved and Smith seconded the motion that Mr. Jayne pursue the matter of part time service from Lane County Sheriff's office. Motion carried.

Mr. Jayne asked that the council give the Mayor and the City Recorder authorization to execute the resolution regarding State tax sharing revenue for fire protection, street construction, maintenance and lighting, storm sewers, planning, zoning and subdivision control and garbage service and cable television. Smith moved the Council re-adopt the resolution, Wyatt seconded. Motion carried.

Mr. Conner announced that Mr. Baker and Mr. Mathison asked to put up small buildings and a lady asked to put up a Notary Public sign in front of her house. After some discussion regarding sign and building ordinances, the Mayor stated that in order for the Council to comply with the ordinance Mr. Baker should submit his application, publish it in the paper and Council would take the matter up at the next Council meeting. Mr. Baker said he would think it over.

New Business

After some discussion regarding a plumbing inspector Read suggested leaving the matter open and take up at the next council meeting.

Wyatt moved that the 1% surcharge that is to be paid to the State be added to the existing fees. Read seconded. Motion carried.

Wyatt moved and Read seconded the motion that Irene Porter sign the checks along with either Mayor Mehlum or Mr. Wyatt. Motion carried.

A petition was presented by Jim Barber for a school bus shelter at the intersection of Clear Lake Road and Hilltop Drive. After some discussion, the Council approved of the students moving the shelter from Jensen Lane which is not in use now to the desired location. Also Mayor Mehlum suggested that all the shelters be cleaned up and that he would provide the paint if the students would do the painting. Smith made a motion to this effect, Read seconded. Motion carried.

Mayor Mehlum stated that he had some conversation with Mr. E. L. Johnson regarding the \$150.00 per month Public Employment Program (P.E.P.) funds allowed for hiring someone to fill the position of Director of Recreation Center Activities. Wyatt subsequently moved that Dunes City hire someone to fit this position, Read seconded. Motion carried.

In a discussion regarding special meetings Read stated he felt it is an obligation of everyone on the Council to the other members of the Council and particularly the public to attend every meeting unless the person is out of town or sick and hoped for the cooperation from all the members of the Council. Mayor Mehlum said he felt if a member is going to be gone they should let the City Recorder know so that the meeting might be changed rather than take a chance of ^{not} having a quorum present. Smith asked if it was possible to pass a resolution regarding giving a certain amount of notice of absence. Mr. Jayne said he would look into the matter.

There was a motion before the house to continue this meeting at a later date. Motion carried.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest:

Irene Porter

Irene Porter Recorder

Approved

[Signature]
[Signature]
[Signature]
[Signature]
Modesta Premier

DUNES CITY COUNCIL MEETING

MINUTES

October 11, 1973

Call to order	The meeting was called to order by Mayor Mehlum with Council members Premer, Smith, Wyatt and Read present. Total present was 6.
Minutes	Minutes of the previous meeting were read and approved as corrected.
Report Road Committee	Read reported that Mr. Britton had developed a set of specifications that he would like to have advertised. These specifications involve grading, brushing and clearing, gravel and culverts. Read made motion to authorize Mr. Jayne to advertise for bids on work as specified by the engineer. Wyatt seconded motion. Motion carried.
Receipts	Receipts included \$625.02 from the State for cigarette tax revenue, \$312.00 from Central Lincoln P. U. D., franchise tax and \$138.00 from building permit fees for a total of \$1,075.02.
Bills	Bills included \$238.00 to Western Standard Supply Co., \$43.76 to Transport Clearings, \$54.94 to The Siuslaw News, \$99.25 to Campbell's Electric Repair Service, \$53.27 to Pacific N. W. Bell, \$318.88 to Central Lincoln P. U. D., \$16.00 to Postmaster, \$100.00 to Stults, Jayne, Murphy & Anderson and \$30.00 to Charles Connor for a total of \$954.10. Mayor Mehlum instructed the City Recorder to check into the statement from Pier Point Inn. Motion was made by Read and seconded by Wyatt to pay the bills. Motion carried.
Report Building Committee	Wyatt reported for the Building Committee and stated that they had bids from everyone and that the work would involve building a pump house that is insulated to cover the pump, taking out the bandstand, making a storage room that is acceptable to the Board of Directors of the Sportsman Club, provide an office space for Dunes City, drywalled and finished inside, privacy doors on the two womens rest room area, hanging the urinal in the mens rest room, drywalling the ceiling and finishing the ceiling, putting in a forced air electric furnace, replacing the front door, putting a 3 foot wide door on the City office, putting a dutch door on the kitchen and installing a drop door so that the kitchen can be completely locked off. The total bids amounted to \$3,964.00. \$1,165.00 of the total amount is for the heating work and the carpentry work came to \$984.00. The job should be finished by the next Council meeting. Smith made the motion to authorize the Building Committee to accept the bids, Read seconded. Motion carried.
Building Inspector	Mr. Connor reported 4 permits issued for a total valuation of \$26,040.00
New Business	There was discussion regarding the need for a custodian for the building and Mayor Mehlum suggested waiting until the construction work was completed and then hire someone.

New Business

Building Inspector Mayor Mehlum discussed the vacancy of the Building Inspector and that we have only 2 applicants so far. After further discussion, Mayor Mehlum appointed Wyatt, Premier and Charles Connor to interview the applicants and make a recommendation at the next Council meeting.

Census Smith asked that Irene include in the minutes the figures for the census that was taken. This figure is 920. Also Smith feels we should file an objection to the census figure presented. Mayor Mehlum asked that Smith check with Bill Jayne on how we go about this and report at the next Council meeting.

Minutes Smith suggested that the reading of the minutes be discontinued and that since the Council members receive copies of the minutes before hand and are able to make any necessary corrections, etc. would it be possible to have extra copies on hand the night of the Council meeting for the residents to read when they come to the meetings. Smith said she felt this should take the place of the reading of the minutes. Smith moved that we adopt this procedure, Read seconded. Motion carried. Smith also said she would like to see a more complete agenda in the future.

Recorder - Salary Read made motion to raise the City Recorder's wages to \$75.00 a month beginning October 1, 1973. Premier seconded. Motion carried.

Correspondence

Transfer of funds A letter from R. L. Schroeder, Assistant State Highway Engineer was read that stated the City's request to rescind their previous resolution had been approved by the State Highway Engineer and the City is authorized to transfer the funds to the street improvement project as outlined in the resolution dated April 5, 1973.

Other Business

Fire Volunteers Mayor Mehlum stated the fire department needs volunteers and Ivan Welty appeared before the Council saying they desperately need volunteers, especially for the daytime hours.

PEP Funds Mayor Mehlum said the PEP funds are still available and said he hadn't made use of these funds as yet as there has been no need of them.

Water Mayor Mehlum said he thought that at some future meeting the Council should think about the possibility of either approaching Heceta Water District or the City of Florence regarding water and sewer system for Dunes City. He said he would like the Council, at some future meeting talk about the options available.

Mayor Mehlum presented Charles Connor with a small silver candy dish with engraving in appreciation for the fine work he has done for Dunes City.

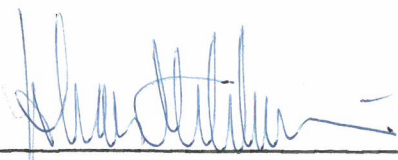

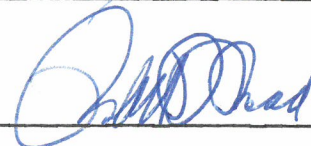
Adjournment The meeting was adjourned by Mayor Mehlum.

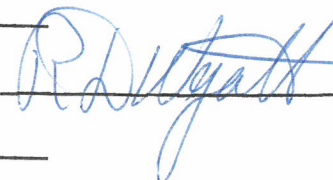
Approved

Attest:

Irene Porter

Recorder



DUNES CITY COUNCIL MEETING

MINUTES

November 1, 1973

Call to order

The meeting was called to order by Mayor Mehlum with Council members Premier, Read and Wyatt present. Total present was 8.

Bid Opening

Read opened the 4 bids received by the Council for road work to be done. They are as follows:

Stokes Construction Company

Grading \$19.00 per hour

Culvert \$ 5.35 per foot. Patch work \$2.50 per square yard.

Gravel \$ 3.30 per ton + \$.19/ton if grader required for smoothing rock.
\$ 3.30 per ton - stockpiled.
\$ 7.50 per hour - waiting time.

Clearing No bid

Laskey - Clifton Corporation

Grading \$22.85 per hour

Culvert \$ 7.28 per foot. Patch work \$6.75 per square yard.

Gravel \$ 5.01 per ton
\$ 5.01 per ton - stockpiled.
\$13.75 per hour - waiting time.

Clearing \$29.85 per hour

Berry Creek Construction Company

Grading \$18.00 per hour

Culvert \$ 5.15 per foot. Patch work \$4.00 per square yard.

Gravel \$ 3.25 per ton
\$ 3.25 per ton - stockpiled.
\$16.00 per hour - waiting time.

Clearing \$31.00 per hour

Al Foglio - Coastwise Repair

Grading \$22.00 per hour

Culvert \$14.50 per foot. Patch work \$7.21 per square yard.

Gravel \$ 5.25 per ton
\$6.25 per ton - stockpiled. Includes tractor for stockpile.
\$10.00 per hour - waiting time.

Clearing \$45.50 per hour

Mr. Britton stated Dunes City was under no obligation to make a decision at this meeting but the apparent low bidders were Berry Creek Construction Company and Laskey - Clifton Corporation. Read moved that Dunes City award all 4 projects to Berry Creek Construction at this time in order to get on with the work as soon as possible. Wyatt seconded. Motion carried.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest: Irene Porter
Irene Porter Recorder

Approved

[Signature]
Pat Smith
[Signature]
[Signature]
[Signature]

Dunes City Council Meeting
Minutes - November 8, 1973

Call to order The meeting was called to order by Mayor Mehlum with Council members Smith, Read and Wyatt present. Total present was 9.

Minutes Minutes of the October 11, 1973 meeting were read and approved as read and also the minutes of the November 1, 1973 meeting were approved as read.

Receipts Receipts included \$9.00 from U.S. Treasury - Revenue Sharing, \$1,401.76 from Oregon Liquor Control Commission, \$156.00 from Central Lincoln P. U. D. and 1 building permit fee for \$15.00 for a total of \$1,581.76.

Bills Bills included \$25.00 to Read Insurance Agency, \$250.00 to Plants & Britton, Inc. \$44.92 to Irene Porter, \$43.88 to Public Employees Retirement Board, \$.60 to Internal Revenue Service, \$1.40 to State of Oregon, Department of Revenue, \$7.31 to State Accident Insurance Fund, \$159.48 to Central Lincoln P. U. D. and \$12.65 to Pacific N. W. Bell for a total of \$545.24. Wyatt moved to pay the bills, Smith seconded. Motion carried.

Reports

 Planning Commission Herb Sauter reported that about 95% of the Ordinances are complete and approximately 10% of the typing is done.

 Road Committee

 It was agreed that the Contracts for the road work be signed and the engineer would be in the area and go over the particulars with Mr. Stinson of Berry Creek.

 Read asked that the matter of road name changes be considered. Specifically in the Woodland Lane area. Linden Lane and Leavitt Lane need to be changed to Woodland Lane. Also Kendall Lane and Lakeshore Drive. Also as easement involving the area between Summit Avenue and Lagoon Avenue contingent upon the fact that it does become public. Read made the motion that Dunes City so designate these four streets - Woodland Lane from Linden Lane and Leavitt Lane and to designate Kendall Lane and Lagoon Lane and to change Lakeshore Drive to Lakeshore Lane. Wyatt seconded. Motion carried.

 Read also brought up the fact that there was found to be a need for about 20 road signs which consist of 18 Dead End road signs and speed control signs. After discussion Smith made motion for the Road Committee to secure the signs needed. Wyatt seconded. Motion carried.

Community Center Wyatt reported that the work on the Center should be finished by next week. He reported that 6 speakers have been installed in the ceiling so that when the P.A. system is installed the speakers will be in. Also the water proofing of the outside of the building is being checked into.

Reports

Resolution - L-COG (Road Improvements)

Resolution No. 11-8-73-B was made by Read, seconded by Smith and adapted WHEREAS, there has been considerable discussion through Lane County regarding the expenditure of some Fourteen Million Dollars on Highway improvements; and WHEREAS, the Lane Council of Governments has requested recommendations from citizens' groups and others throughout Lane County, NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council of the City of Dunes, Lane County, Oregon the the following roads should be given top priority:

- 1) Widening of Highway 101 through the City of Florence, Oregon logically to Heceta Beach Junction.
- 2) Relocating Highway 126 from Veneta to Noti and continued improvements of Route "f".
- 3) Widening of Highway 58 from Goshen, Interstate 5, to Dexter Dam.
- 4) Improvement of roads in the Mapleton School District area.

Building Inspector

Mr. Connor reported no building permits for October and 1 for November.

Smith made motion, Wyatt seconded motion to keep Mr. Connor on the payroll until Dunes City is able to find replacement. Motion carried.

Correspondence

OCC & DC

Letter from OCC & DC was read regarding a public workshop Saturday, November 17, 1973 at the Siuslaw High School which would involve various topics regarding the future of the Oregon coast.

Water

A letter from the Florence City Manager, Don Dougherty was read inviting Dunes City to meet and discuss the water concerns of both cities. Tentative date of either Tuesday, November 20th or Tuesday, November 27th at 8:00 pm. After considerable discussion it was agreed to meet with Florence City Council, November 20th. Also the Recorder is to write to the State Water Resources Board in Salem, Oregon and ask when the next meeting is scheduled.

Wyatt made a motion to appoint a citizens committee and the Mayor appoint a chairman to assist the Council with the water situation. Smith seconded. Motion carried.

Building Inspector

Wyatt reported that by the next council meeting there will be a recommendation for the Council for a Building Inspector.

New Business

Read reported that Don Houghten requested a building permit and was turned down. After some discussion and an explanation from Mr. Connor it was decided the Council would check into the matter more thoroughly.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest: Irene Porter

Irene Porter

Recorder

Mayor Mehlum

Modesta Bremer

RH Wyatt

Patricia A. Smith

W. D. Chad

Dunes City Council Meeting
Minutes - December 13, 1973

Call to order	The meeting was called to order by Mayor Mehlum with Council members Smith, Premer, Read, Wyatt present.
Minutes	The minutes of the previous meeting were read by Mrs. Smith in the absence of the City Recorder and approved as read.
Bills	Bills included George Miltonberger \$984.00, Florence Machine & Welding \$1,136.00, Pacific TV Service \$71.70, Hal's Electric \$112.38, Charles Connor \$70.41, Irene Porter \$64.41, State Industrial Accident Fund \$15.00, Siuslaw News \$25.34, Pacific N. W. Bell \$14.92, Central Lincoln P.U.D. \$37.48 and Bill Jayne \$400.00 for a total of \$2,931.64. Smith moved to pay the bills, Wyatt seconded. Motion carried.
Receipts	The following receipts were accepted: Building permits \$219.02, Cigarette Tax Revenue \$637.31 and Central Lincoln P. U. D. \$156.00 for a total of \$1,012.33.
Reports	Read made motion and Wyatt seconded to extend the City's contract with Berry Creek Construction Company to cover the project up to 85% of the allocated \$50,000.00. Motion carried.
Road Committee	Read made motion and Wyatt seconded to authorize payment to Berry Creek Construction Company in the amount of \$14,148.21 which covers cost up to November 30, 1973. Motion carried.
Community Center	Wyatt will have further recommendations at the next meeting of the Council. Expects sheetrocking, interior painting and outside waterproofing to be completed shortly. Read made motion to authorize Wyatt and his committee to complete the office as soon as possible. Smith seconded. Motion carried.
OCC&DC/Lane Community College	Smith mentioned her attendance at the OCC&DC/Lane Community College meeting on November 17th and noted that approximately 50 people from throughout Western Lane participated in the discussion concerning the estuaries and wetlands surrounding the Siuslaw River. Smith stated that she had not been able to attend L-COG meeting lately but that the minutes from L-COG contained nothing of interest to the City.
Building Inspector	Mr. Connor mentioned that building permits had been issued with a combined valuation of \$52,000.00 and that the Don Houghton matter had been solved.
Other Business	A letter addressed to the City Attorney from the Farmers Home Administration regarding the City's loan application was read.
Correspondence	
Flood Insurance	Read made motion to authorize the Recorder to inform the proper authorities that flood insurance should be made available to residents of the City desiring such insurance coverage. Wyatt seconded motion. Motion carried.
Water	Read reported on the joint meetings with the Florence City Council and the subsequent meeting in which representatives from the Heceta Water District also attended. Read made motion to join with the City of Florence in the study for sources of water as long as the cost to Dunes City will not exceed \$100.00. Wyatt seconded. Motion carried. The proponents of the motion made it perfectly clear that this was only a study and that the joint venture in no way aligned the City of Dunes with any other govern-

Water

mental agency as far as developing a water system .

Business Change

Read mentioned that a business on Highway 101, Myrtlewood Shop, was about to change hands and that the new owners had inquired about the possibility of changing the nature of the business. Read made a motion to instruct the Recorder to write to the real estate broker handling the transaction that the Council undoubtedly would allow a change in use of the facilities but that the Council could not act formally without an application stating the new use by the owner. Smith seconded. Motion carried.

Comments From Residents

Pat Barber mentioned that the bus shelter had been moved from Jensen Lane to the new location requested by the students.

Road Work

Several residents commented on the road project and a brief discussion was had. It was mentioned by the Mayor that the engineer and the contractor had been advised not to start any improvements before checking with the designated road chairman.

Building Permits

Mrs. Whitehall inquired about the issuance of building permits when the permit holder did not adhere to deed restrictions of a particular sub-division as to building height. Mrs. Whitehall was instructed to check with the City Attorney.

Deck Inn

It was noted by Wyatt that he had executed a recommendation for transfer of the liquor permit at Deck Inn upon pooling the Council in the Mayor's absence.

Street Lights

Smith mentioned that several residents had inquired about additional street lights. Wyatt mentioned that we do not currently have any new lights coming but it might be advisable to include a small amount of funds in the next budget so that the City can install needed lights beyond the revenues derived from the franchise with the P U D. Wyatt also noted that he maintained a list of street light requests.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest: Jane Postes

John Mehlum

Modesta Premier

RD Wyatt

Patricia A Smith

OP Post