

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

Minutes The minutes of the previous meeting were read and approved as read.

Bills Charles Connor \$70.46 - wages for November
Irene Porter \$64.46 - wages for November
Joe English \$9.55 - use of copy machine
Williamson, Felker & Anderson \$395.00 - preparation of annual audit for 1972-73
K & S Distributing Co., Inc. \$184.80 - 55 gal. Thompson water seal
Pacific N.W. Bell \$16.03
Central Lincoln P. U. D. \$209.22
Silver Wheel Freightlines, Inc. \$33.12 - freight on folding door

Total bills - \$982.64. Read made motion to pay the bills. Premer seconded. Motion carried.

Receipts Building permit fee - \$101.50
Revenue sharing - \$9.00

Total receipts - \$110.50.

Council President After a discussion regarding a Council president in the absence of the Mayor, Read made the motion to re-appoint Dick Wyatt as president. Smith seconded. Motion carried.

Recorder Appointment Irene Porter was also re-appointed as City Recorder until December 31, 1974.

Building Committee Wyatt reported that the waterproofing had arrived and weather permitting, it will be applied. Also that there has been some paint donated.

Planning Commission Dorothy Premer reported the names of Jack McLean and Jerry West had been submitted to replace Planning Commission chairman Art Roos. After some discussion, Dunes City Council appointed Jack McLean to replace Art Roos whose term ended December 31, 1973. It was also decided that the Council will go over the rough draft of the zoning papers before completed in case of any corrections.

Road Committee Read made motion to change Sallal Street to Russell Drive. Wyatt seconded. Motion carried.
Read presented a statement from Berry Creek Construction Co. in the amount of \$19,211.23 which is for all work done thru the month of December. Read moved to pay Berry Creek Construction Co.. Wyatt seconded. Motion carried.
Read made the motion that the following be put in the Building Code Specifications - That it is required that a culvert of adequate size be installed under each driveway before a building permit is issued. Wyatt seconded. Motion carried.
Premer asked why had work been done on Summit Street as it has been vacated. After some discussion Read explained that part of Summit Street had been worked on but only to a certain point.

Road Committee After some discussion regarding culvert installation, Smith made a motion to authorize to pay for culvert necessary to existing driveways out of the undistributed funds. Read seconded. Motion carried.

Building Inspector Mr. Connor reported 1 building permit in the amount of \$25,000.00 was issued for Mr. & Mrs. Bucko located at Little Woahink Lake or Old 503 Road.

Water There was discussion regarding the Council attending the State Water Resources Board hearing on January 14, 1974. The City Recorder was instructed to contact Bill Jayne to see if he could attend.

Correspondence
Transient Room Tax A letter was read concerning a county-wide transient room tax to become effective on January 1, 1974. After some discussion Read made a motion that a resolution be adopted for revenue sharing as outlined by Lane County. Smith seconded. Motion carried.

Water Committee The following citizens were appointed to a city water committee: Ron Ellson, Judd Browne, Harold Stone, Henry Johnson, John Sampson, David Wilson, Larry Derry, Wesley Wilcox and Bill Riesenhuber. The committee is to appoint a chairman and secretary.

Building Inspector
Replacement Wyatt reported another application for a building inspector had been received and hopefully by next Council meeting there will be a recommendation.

Adjournment The meeting was adjourned by Mayor Mehlum.

Attest: Irene Porter

Patricia A. Smith
Read
Dick Wyatt
John Mehlum
Moderator

Call to order The meeting was called to order by Mayor Mehlum with Council members Premer, Smith, Read and Wyatt present. There was a total of 37 people present.

Minutes The minutes of the previous meeting were read and approved as read.

Bills Charles Connor \$140.87 - wages for December and January
Irene Porter \$128.87 - wages for December and January
Public Employees Retirement Board \$52.68 - 4th quarter
Internal Revenue Service \$11.70 - 4th quarter
State of Oregon, Department of Revenue \$6.30 - 4th quarter
State Accident Insurance Fund \$7.13 - 4th quarter
Department of Commerce \$6.72 - surcharge from 7/1/73 to 1/1/74
Pacific N.W. Bell \$49.37 - service to 1/20/74
Western Standard Supply Co. \$8.13 - adjustable drawer frames
Ned Davis \$915.60 - Community Center ceiling work
Berry Creek Construction Co. \$170.00 - road work
Plants & Britton, Inc. \$250.00 - engineering services 11/1/73 to 2/1/74
Central Lincoln P. U. D. \$226.14 - service to 1/24/74
League of Oregon Cities \$128.80 - annual service charge for 1974-75

Total bills - \$2,102.31. Smith made motion to pay the bills. Read seconded. Motion carried.

Receipts Central Lincoln P. U. D. \$312.00 - franchise tax
State of Oregon \$2,030.65 - O.L.C.C.
State of Oregon \$598.16 - cigarette tax revenue
Building permit fee \$78.80

Total receipts - \$3,019.61

Reports

 Water Committee Read reported that after attending the State Water Resources Board hearing on January 14, 1974 it appeared everything was going in our direction.

 Judd Browne reported that after their meeting February 6, 1974 the Water Committee needed to do more work before a final decision is made. Mr. Browne presented a statement from Westtech Engineering which was not honored and the matter was turned over to Bill Jayne for advise. The contract had been signed by Bill Riesenhuber.

 Road Committee The Road Committee had nothing to report and Bob Read thought there probably wouldn't be too much to report until spring.

 Community Center Dick Wyatt reported that the excavating in back of the building and the waterproofing would be done when the weather permitted and the painting inside the building has yet to be done. Wyatt made a motion to authorize the Committee to purchase the furniture. Read seconded. Motion carried.

 Building Inspector Mr. Connor reported 1 permit located on Lot 8, Woahink View for a total valuation of \$25,000.00. Mr. Connor announced that only Lane County will issue permits for septic tanks now. The charge is \$30.00 for permit fee and \$4.00 for connection charge.

Reports

- Building Inspector Mr. Connor advised the City should begin a new procedure after talking to Lane County. Julian Kindstrom was introduced who is the new Building Inspector beginning February 1, 1974.
- Old Business
Street lights Dick Wyatt reported that after Central Lincoln P. U. D. completes their audit we will know more where we stand regarding the street light situation. There has been a request for 7 street lights.
- Storm drain Read reported in regards to the storm drain located in the area of Spruce Street and Pacific Avenue the engineer was working towards a combined effort between the County, Forest Service and Dunes City.
- New Business
City Attorney The City Attorney's term expired December 31, 1973, after some discussion a motion was made by Premer and seconded by Smith to retain J. Sidney Armstrong as Dunes City Attorney. Motion defeated. After further discussion a motion was made by Read and seconded by Wyatt to retain Bill Jayne until June 30, 1974 as the Dunes City Attorney. Motion carried.
- Budget Committee Mayor Mehlum asked that each Council member think about and pick a person of their choice to serve on the Budget Committee and present this name at the next Council meeting.
- Petitions for Annexations Bill Jayne presented a Petition for Annexation to Dunes City from Siuslaw Valley Plaza, Inc. and Venture Out in America, Inc. . After some discussion the Chair suggested this matter be taken up after the regular meeting for further discussion.
- Planning Commission Bruce Pratt presented the rough draft of the Zoning Ordinance for the Council members to look over for any corrections, additions, etc.. After further discussion it was decided to hold a combined Council - Planning Commission meeting on March 7, 1974 at 7:30 p.m. and that the first hearing will be March 14, 1974 and the second hearing will be held in April. It was suggested that these hearings begin at 7:00 p.m.. It was also suggested that a copy of the Ordinance be submitted to Lane County Planning Commission for review. Bill Jayne said he would take care of this.
- Comments from Residents George Miltonberger asked about the ^{/building permit} application that Bill Peterson has submitted quite some time ago and what the status was on it. Mr. Connor stated he had turned the check from Mr. Peterson over to Bill Jayne as he had received a letter from Dick Swenson the County Sanitarian saying there was a violation regarding depth. The City Recorder was instructed to check into what happened to the permit and the check.
- There was a request on the status of the stop sign at the Public Launching ramp. Wyatt said he would check further into this.
- Wyatt moved to present the City Charter to the voters the next general election. Read seconded. Motion carried. It was also suggested that a special meeting be held to review the existing Charter.

Joint session

Following the regular meeting there was a joint Planning Commission and Council session regarding the annexation petitions presented by Siuslaw Valley Plaza, Inc. and Venture Out in America, Inc. After considerable discussion by Council members, Planning Commission members and residents it was noted that the Lane County Boundary Commission requires a hearing and they make the final decision.

Wyatt made the motion to accept the petitions as presented. Smith seconded. Motion carried. The Chair abstained due to the fact he is an officer in Siuslaw Valley Plaza, Inc.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest: Jane Porter

Patricia Smith
Clorothy Bremer
D. Wyatt
John D. [unclear]
John D. [unclear]

DUNES CITY COUNCIL MEETING

Minutes - March 21, 1974

Page 1

Call to order The meeting was called to order by Mayor Mehlum with Council members Premier, Read, Wyatt and Smith present. There was a total of 25 people present.

Ordinance Hearing Various members of the Council and Bruce Pratt, Planning Commission Chairman each read a portion of the Dunes City Ordinance in part.

Minutes The minutes of the previous meeting were read and approved as read.

Bills Wayne's Color Center \$936.00 folding door for Community Center
Postage \$3.87
Pacific N.W. Bell \$20.87 service to 2/20/74
Central Lincoln P. U. D. \$217.30 service to 2/22/74
Irene Porter \$64.46 wages for February
Julian Kindstrom \$70.46 wages for February
Bill Jayne \$200.00 services for January and February, 1974
Tori L. Pratt \$6.00 typing - Ordinance
Kathy Kindstrom \$54.00 typing - Ordinance
University of Oregon-Bureau of Governmental Research & Service
\$6.56 Building Code books
Center's Discount Building Supplies \$214.86 material for
Community Center
State of Oregon-Division of Audits \$5.00 filing fee for period
ending June 30, 1973
Joe English \$11.70 use of copy machine to March 21, 1974

Total bills - \$1,811.08. Wyatt made motion to pay the bills.
Read seconded. Motion carried.

Receipts Oregon State Highway Division \$5,856.30 motor vehicle revenues
for period July 1 to December 31, 1973
Central Lincoln P. U. D. \$156.00 franchise tax
Pacific N.W. Bell \$355.79 2% tax
Building permit fee \$12.12

Total receipts \$6,380.21

Reports

 Community Center Wyatt reported the waterproofing has been completed and the
furniture ordered. Premier suggested that spending be stopped until
all statements to date have been paid so that it can be determined
how much as been spent.

 Building Inspector Mr. Kindstrom reported 1 permit was issued for a garage located
on Lot 1, Woahink View. He also reported that he was having some
difficulty contacting someone at the DEQ office for information
regarding Lane County's procedure for septic tank permits. Wilbur
Terniyk said he would make a phone call and have a representative
in the area Monday to talk to Mr. Kindstrom.

Old Business ~~Premier brought up the fact that the Annexation petitions were~~
Annexation Hearing ~~presented to the Lane County Boundary Commission in form of~~
~~resolution and not as a motion as stated in the February 14, 1974~~
~~minutes.~~ Corrected as follows: Premier brought up that the Annex-
ation was voted on by Council as a motion but sent to the Lane
County Boundary Commission as a Resolution. (No copy of a Resolution
was shown to the Council at the February 14, 1974 meeting nor was
one mentioned.)

City Charter	After some discussion regarding the City Charter Smith made motion to accept the Charter and submit it to the voters on May 28, 1974 only change being the amount of the debt limitation to \$10,000.00 and the Charter would take effect July 1, 1974. Read seconded. Motion carried.
Budget Committee	<p>The following people were placed on the Budget Committee -</p> <p>Paul Skinner - Chairman Jackson Waltzer Byron Pengra Cliff Hughes Morey Miller</p> <p>The City Recorder was instructed to notify these people of their appointment to the Budget Committee.</p>
Bob Merz Easement	<p style="text-align: center;">** vacation of utility</p> <p>Read presented the Bob Merz/easement matter to the Council. After some discussion Read made motion to give easement approval. Wyatt seconded. Motion carried. vacation of/ ** utility</p>
Other Business Planning Commission Appointment	Pratt announced the Planning Commission needed a replacement for Jack McLean as he has left the area and suggested Don Kreick to replace McLean. Read made motion to appoint Don Kreick to the Planning Commission. Smith seconded. Motion carried.
Comprehensive Plan Citizens Advisory Group	Pratt suggested adopting a Comprehensive Plan and forming a Citizens Advisory Group. Chair asked the Council to present names for the Advisory Group at the next Council meeting.
Whitehall	Correspondence between Peter Kelsay and Bill Jayne regarding the Whitehall view matter was read. After some discussion it was noted that Dunes City operates under the State Uniform Building Code. Bill Jayne said he would write to Peter Kelsay regarding foundation requirements.
New Business Tape recorder	Premier suggested the City purchase a tape recorder for the City Recorder's use and after some discussion regarding a tape recorder and copy machine Premier made a motion to purchase a tape recorder. Smith seconded. Motion carried. Chair appointed Smith and Premier to purchase the recorder.
Harold Stone property	Wyatt reported having talked to Harold Stone and he is very happy with the work and is willing to cooperate in any way he can.
County road in Westlake & Siltcoos Outlet Bridge	<p>Wyatt also reported that Art Warfield told him the bridge at the Siltcoos Outlet and junction will be put on the docket as soon as possible.</p> <p>Premier stated that Commissioner Frank Elliott came with an engineer to look at the bridge at the Siltcoos Outlet and said it was ok for school buses to use and bids would be let in January, 1975 and a cement bridge would be built in 1975.</p>

Food Handlers Card Larry Dier informed the Council that Lane County passed a new law that required a food handlers card be carried by people working in a tavern even though food isn't handled. He asked if Dunes City could do something so this wouldn't be necessary. The Mayor asked that Larry bring a copy of the requirements so the Council could study it. Larry stated that a copy was unavailable to him at present but he would see about getting one. Read made a motion to withdraw the requirement of a food handlers card for bartenders, waitresses in taverns and owners of taverns. Smith seconded. Wyatt abstained. Premer stated she wanted to read the requirements from the County before voting so that the Council would know what they were voting on.

**Other Business
Annexation**

****** ~~Mr. Dan Nelson asked what the Council intended to do now that they were given the opportunity to put the annexation matter to the vote of the people as the annexation was presented to the Boundary Commission as a motion. After a discussion, no action was taken.~~

**Venture Out In
America, Inc.**

Mr. Dan Coleman presented the Venture Out in America, Inc. proposal and stated this presentation was for information purposes only - that decisions of any kind weren't necessary. After a lengthy discussion from members of the Council and residents the Chair asked Bob Read to represent the Council at the annexation hearing March 28, 1974 in Mapleton. Wyatt made a motion to this effect. Smith seconded. Premer abstained. Motion carried,

Read stated he would prefer attending the hearing as a private citizen rather than as a Council representative. The Mayor asked that Read attend as a Council member.

Recess

Premer made a motion to continue reading the Dunes City Ordinance on April 4, 1974 at a joint Council - Planning Commission session. Smith made a motion to recess this meeting until April 4, 1974. Premer seconded. Motion carried. Meeting was recessed.

Correction

****** Mr. Carlson asked what the Council intended to do now that the Annexation was voted on by Council as a motion but sent to the Lane County Boundary Commission as a Resolution and the Resolution was not shown or mentioned at the February 14, 1974 meeting. After a discussion, no action was taken.

Attest:

Irene Porter
Irene Porter - Recorder

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Modesta Premer

* See minutes of May 9, 1974 meeting for explanation of no signatures.

Call to order The meeting was called to order by Mayor Mehlum with Council members Read, Premer and Wyatt present. There was a total of 30 people present.

Minutes The minutes of the previous meeting were approved as corrected.

Bills The Siuslaw News \$6.09 notice publication 3/7 & 3/14/74
Pacific N.W. Bell \$12.65 service to 3/20/74
Irene Porter \$64.46 wages for March
Julian Kindstrom \$70.46 wages for March
Central Lincoln P. U. D. \$227.11 service to 3/25/74
Berry Creek Construction Co. \$175.39 road work
Jayne & Miller \$100.00 services for March
Wilson's Florist & Stationery \$5.95 office supplies

 Total bills - \$662.11. Read made motion to pay the bills, Wyatt seconded. Motion carried. Read also made motion not to honor statement from Western Lane Utility Council in the amount of \$10.00. Wyatt seconded. Motion carried.

Receipts Central Lincoln P. U. D. \$156.00 franchise tax
U. S. Government \$9.00 revenue sharing
Building permit fees \$28.18

 Total receipts \$193.18.

Reports After some discussion regarding additional items for the Center, Community Center Read suggested that spending be stopped until everything is paid for to date. Chair instructed Wyatt to check into this matter and report.

Building Inspector Mr. Kindstrom turned in 3 building permits which are as follows -
Remodeling interior located on Ford Way by Bob Read.
Fence located on Lake View Terrace by John Murphy.
House trailer permit on Darling Loop, North Beach by Julian Kindstrom.

 Mr. Kindstrom also reported a meeting he attended with Roy Burns who is with Lane County Sanitation and effective as of April 1, 1974 building permit fees from the County are \$25.00 for site survey and if approved there is a \$25.00 fee for septic tank permit. Mr. Kindstrom highly recommended that Dunes City Planning Commission get together with Mr. Burns to go over recent changes in the County regulations. Also Lane County would like copies of any changes or additions in the Dunes City Ordinance.

Planning Commission Ron Ellson read the balance of the Zoning Ordinance by title only with some discussion on the nonconforming uses section - 50% replacement of destroyed structures. Ellson also requested removal of Ordinance #41 and amendment of Ordinance #35. Chair made motion that the Planning Commission have the final rough draft of the Zoning Ordinance ready for the final hearing at the May meeting. Read seconded. Motion carried.

Old Business

Comprehensive Plan
Zoning Ordinance

Mr. Anderson, an attorney representing Mr. ~~W. M. M.~~^{*} Premier questioned the Council regarding proper legal notification of hearings on the Zoning Ordinance and sufficient copies made available for the public. Mr. Anderson also stated Dunes City must have a Comprehensive Plan before the Zoning Ordinance and that it appears Dunes City has done this in reverse.

Advisory Group

The Chair presented the following names for the Advisory Group for the Comprehensive Plan -
Mr. R. A. Diffenderfer
Ms. Rebecca Kreag
Mr. Maurice Miller
Mr. John Sampson
Ms. Harriet Hart
Mr. William Riesenhuber
Mrs. Mary Lou Skinner
Mr. Larry Dier
Mr. Thurman Furby
Mr. Henry Johnson
Mr. Herb Sauter - Chairman

Read moved that these names be accepted as the Advisory Group. Wyatt seconded. Motion carried.
It was noted that this group would work with the Planning Commission.

City files

Premier requested access to the City files and records. It was noted that this was possible at any time.

New Business

Structural & Mechanical Codes

Chair announced Dunes City received a letter from State of Oregon Building Codes Division dated March 27, 1974 regarding a decision by May 1, 1974 by local governments whether they will locally administer and enforce the structural and mechanical specialty codes. If the City does not do this, the County in which the City is located will administer the code. Or if the County does not choose to have a program, the state will administer the program. After some discussion Wyatt moved to notify the State that Dunes City will take care of - Plans Review (Structural & Mechanical), Structural Code Inspections and Mechanical Code Inspections. Read seconded. Motion carried.

Private Water
System

In the absence of Pat Smith regarding the discussion of possible budgeting for purchase of a private water system it was suggested by Wyatt to turn the matter over to the Budget Committee.

Burning Ordinance

After some discussion regarding a Burning Ordinance the Council asked that the Planning Commission check into the matter and come up with a recommendation.

Dog Ordinance

After a brief discussion regarding a Dog Ordinance it was noted that Dunes City is under the County Ordinance at present.

Other Business
Culverts

Read asked that the motion involving culverts in Dunes City be changed. Read made motion to the effect that anyone putting in a driveway on a City street would have to install a culvert unless authorized by the Building Inspector not to do so. Wyatt seconded. Motion carried.

Westtech

After a brief discussion with Judd Browne regarding the Westtech payment it was decided to table the matter until Smith is present.

Budget Committee

Chair announced that the first Budget Committee meeting will be held on May 9, 1974 at 7:00 p.m.

Regional meeting of
Cities

Also on Tuesday, May 7, 1974 at 4:00 p.m. at the Eugene Hotel there will be a regional meeting of the cities in the area for informal discussion and exchange of ideas and current activities. Any person interested in attending the May 7th meeting is to let the City Recorder know so she can inform May Lester Anderson of Eugene.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest: Irene Porter

Richard D. Wyatt

W. D. D.

Patricia Smith

Modesta Premier

Call to order

The meeting was called to order by Mayor Mehlum with Council members Wyatt, Read, Premer and Smith present. There was a total of 48 people present.

Budget Committee

First order of business was a joint meeting between the Council and the Budget Committee with Joe English present. Joe English gave a brief explanation of the figures in the 1974-75 Budget with a discussion between the Council and Budget committee following. After a more detailed discussion on each page Hughes moved to accept the Budget as corrected. Miller seconded. With a showing of hands that all members approved, the Budget stands approved as corrected.

Minutes

The minutes of the April 11, 1974 meeting were approved as corrected.

Bills

Postmaster \$20.00 stamps
Department of Commerce \$2.13 1% surcharge from 1/1/74 to 4/1/74
Public Employees Retirement Board \$52.68)
Internal Revenue Service \$11.70)
State of Oregon, Dept. of Revenue \$6.30) 1st quarterly
State Accident Insurance Fund \$7.74)) taxes
Employment Division \$12.39)
Joe English \$36.15 use of copy machine from 3/2/74 to 5/9/74
Irene Porter \$64.41 wages for April
Julian Kindstrom \$70.41 wages for April
The Siuslaw News \$4.95 publication notice on 4/25/74
Central Lincoln P. U. D. \$199.61 service to 4/23/74
Pacific N. W. Bell \$26.94 service to 4/20/74
Jayne & Miller \$411.55 legal services, copying services and mailing charges
Joe D. Aringdale \$152.65 Community Center work
Julian L. Kindstrom \$264.00 Community Center work
G. W. Miltonberger \$567.82 Community Center work

Total bills - \$1,911.43. Wyatt moved to pay bills. Read seconded. Motion carried.

Receipts

Florence Cable T V \$548.37 franchise (2½% of \$21,934.85)
U. S. Forest Service \$12.00 rent of Community Center
State of Oregon \$563.62 cigarette tax revenue
State of Oregon \$1,143.63 O.L.C.C. quarterly distribution
Central Lincoln P. U. D. \$156.00 franchise
Building permit fees \$81.81

Total receipts - \$2,505.43

Reports

Building Inspector

Mr. Kindstrom turned in 4 building permits which are as follows -
Remodeling garage in Westlake by Pat Passenger - work being done by George Miltonberger.
Construction of house by Thomas Ball.
Construction of garage by S. Gresswell in Siltcoos Heights.
Construction of garage by Larry Derry located in Buckskin Bob area.

Mr. Kindstrom asked if the Council planned on adopting a new fee schedule now or wait until July 1, 1974 as the building permit fee will be mandatory by July 1, 1974 with an increase of approximately 40 to 50%. After some discussion it was decided Bruce Pratt will review the Building Code with Kindstrom. Premier moved this matter be turned over to the Planning Commission and they make a recommendation to the Council. Read seconded. Motion carried.

Road Committee

Read reported that the Road Committee had been advised of the balance left on original disbursement. A motion was made by Read to disburse \$5,000.00 on the same method of allocation as original disbursement but excluding all private roads. Wyatt seconded. Motion carried. Read moved to extend Berry Creek Construction's contract for a year. Wyatt seconded. Motion carried. Wyatt also made a motion to write a letter to the County regarding the road in Westlake. Premier seconded. Motion carried.

Advisory Group
Comprehensive Plan

Chair announced that Herb Sauter asked to be replaced as Chairman of the Comprehensive Plan Advisory Group and recommended as chairman - John Sampson.

Planning Commission

Bruce Pratt announced they are behind schedule but the Zoning Ordinance is in the final typing stage and will be presented to L COG for printing and binding approximately Tuesday, May 14th. Pratt asked for a special meeting on Wednesday, May 29, 1974 for final action on Ordinance No. 41. After some discussion it was decided to hold the special meeting at 8:00 p. m. on May 29, 1974.

Community Center

It was suggested a committee be formed to establish rules and regulations for the Community Center. The Chair named Mrs. Ellson, Mrs. Whitehall and Mr. Kindstrom to work with Dick Wyatt to set up the rules. The City Recorder is to keep a calendar and schedule all meetings to be held in the Community Center.

Correspondence
State Water Resources
Board

After the letter from the State Water Resources Board was read, advising Dunes City to complete the application for water rights at the State Engineer's office, Smith made motion that the City Attorney pursue the matter. Read seconded. Motion carried.

F.H.A. Dunes City
Application

Letter dated April 11, 1974 from F. H. A. was read regarding the withdrawal of Dunes City application for funds.

Old Business
Westech

After some discussion regarding the Westech statement in the amount of \$175.60 Premier made motion to pay this amount. Smith seconded. Motion carried.

Minutes of March
21, 1974

Wyatt questioned and objected to correction made in the March 21, 1974 minutes. Sentence objected to is as follows - 'No copy of a Resolution was shown to the Council at the February 14, 1974 meeting nor was one mentioned'. After a discussion Council members Wyatt, Read and Smith and Mayor Mehlum stated they would not sign the minutes of the March 21, 1974 meeting as corrected.

New Business
Williamson, Felker &
Anderson

Chair presented the Agreement between Williamson, Felker & Anderson and Dunes City to conduct audit for period beginning July 1, 1973 to June 30, 1974. After a brief discussion, Smith made motion to retain Williamson, Felker & Anderson. Read seconded. Motion carried.

Mayor - leave of
absence

The Mayor requested a leave of absence from June 7, 1974 to August 13, 1974. Read moved to grant leave of absence. Smith seconded. Wyatt requested a vote by show of hands. Read - yea, Premier - yea, Smith - yea, Wyatt - yea. Motion carried.

Read moved to appoint Wyatt acting Mayor while Mehlum is gone. Smith seconded. Motion carried.

Other Business
City Charter

After some discussion regarding the City Charter which will go up for vote on May 28, 1974 Read moved and Wyatt seconded Dunes City Council be in favor of Charter as proposed. Read requested a polling of the Council. Premier - nay, Smith - yea, Read - yea, Wyatt - yea, Chair - yea.

Area liquor
licenses

It was mentioned that approval of the area liquor licenses is needed involving Westlake Tavern, *~~Plet/Point/Lah~~ and Woahink Lodge. Smith moved to recommend renewal of licenses. Read seconded. Motion carried. Wyatt abstained.

Bruce Anderson

Mr. Anderson discussed the Zoning Ordinance - Comprehensive Plan matter mentioning the fact that a Comprehensive Plan must be adopted before a Zoning Ordinance is adopted. Brief discussion followed.

Adjournment

The meeting was adjourned by Mayor Mehlum.

Attest: Jane Porter

Richard D. Wyatt
Madesta Premier
Bill Mehlum
For Smith

*Darling's Resort as corrected at June 13, 1974 Council meeting.

DUNES CITY COUNCIL MEETING

Minutes - June 13, 1974

Page 1

Call to order

The meeting was called to order by acting Mayor Dick Wyatt with Council members Read, Smith and Premier present. There were approximately 40 people present.

Minutes

The minutes of the May 9, 1974 meeting were approved as corrected.

Bills

Postage \$1.50
Wilson's Florist & Stationery \$1.58 office supplies
Central Lincoln P.U.D. \$187.27 service to 5/22/74
Pacific N.W. Bell \$22.19 service to 5/20/74
The Siuslaw News \$43.81 publication notice on 5/23/74 and 5/30/74
Joseph A. English \$120.00 budget preparation
City of Florence \$11.25 use of copy machine
Shoreline Escrow, Inc. \$5.40 use of copy machine
Irene Porter \$64.27 wages for May
Julian Kindstrom \$70.27 wages for May

Total bills - \$527.54. Motion was made by Smith to pay the bills. Read seconded. Motion carried.

Receipts

Central Lincoln P.U.D. \$156.00 franchise tax
Building permit fees \$101.91

Total receipts - \$257.91

Reports

Building Inspector

Mr. Kindstrom reported a total of 5 building permits which are as follows -

- Installation of house trailer on private land on 101 South, 4½ miles, west side, opposite Woahink Lodge by John McLean
- Remodeling of existing structure and new roof on Lot 14, Woodland Lakes Park by Jack E. Rawlings
- Construction of garage in Westlake by Harry Winter
- Installation of house trailer on private land on Ford Way by C. L. Craighead
- Construction of house on Woodland Drive by William F. Johnson

Mr. Kindstrom also reported that he attended a Uniform Building Code meeting in Florence and advised the Council and Planning Commission to review the Uniform Building Code.

Advisory Group

Rebecca Kreag reported the Advisory Group had met 4 times and made the following requests of the Council -

- A formal request by letter to Lane County for assistance and service
- Purchase of working maps
- Funds for mailing notices

After some discussion in which it was suggested by Smith to check with L COG for any services they might offer a motion was made by Read to go through the County and hire their services and to grant requests of the Advisory Group. Premier seconded. Motion carried. It was noted that it would be up to the Council to pass on any recommendation from the Advisory Group.

Planning Commission

Chairman Bruce Pratt presented a sub-division proposal called Johnathon's Nest that had been presented to the Planning Commission and recommended the Council accept the proposal. After some discussion regarding various restrictions, Read suggested no action on the matter be taken at present time. Read made motion that the Planning Commission review the sub-division ordinance and wait until some answers are received from the various governmental bodies. Premier seconded. Motion carried. There was a request for a polling of the Council which was as follows: Premier - yea, Read - yea, Smith - yea, Wyatt - yea.

Pratt presented the final bound copy of the Dunes City Zoning Ordinance and announced it is ready for the final hearing by title and then vote. After some discussion as to when this final hearing should be held Premier made the motion to have 3rd and final hearing at the next Council meeting so the public will have time to read over the Ordinance. Smith seconded. Motion carried. It was noted that copies would be available at Honeyman Village Nursery and from the City Recorder at the office of Glen Oare Realty and possibly at the Florence library. Smith made a motion that the City Recorder get cost of printing and binding the Ordinance so a price per copy can be determined. Read seconded. Motion carried.

Community Center

Mrs. Whitehall reported the Community Center Committee is making up an application form and they are working out a fair rental fee to charge and also are checking into getting someone to act as a custodian for the Community Center.

Road Committee

Read reported a number of roads are getting into oiling, etc. and Maurie Miller explained the oiling process and said the paving will begin very soon (a week from Monday). It was mentioned that action was needed to pay the bills for the Siltcoos Heights area work. Read made a motion that Council give authorization to City Recorder to pay bills and allow spending up to the allotted amount. Smith seconded. Motion carried.

Old Business
City Budget

During a discussion about the Budget Premier made a motion that anything over the \$1,000.00 received from the transient room tax, as not entered in the Budget be added to the allotted \$350.00 Water Fund. Read seconded. Motion carried. Read moved the Council so adopt the Budget. Smith seconded. Motion carried. The polling of the vote was as follows: Premier - yea, Read - yea, Smith - yea, Wyatt - yea, Miller - yea, Hughes - yea.

Transient Room Tax

The Resolution adopting Transient Room Tax was read and after some discussion Premier made motion to accept Resolution. Read seconded. Motion carried. It was noted that action was taken on this matter at the January 10, 1974 Council meeting and these funds are retroactive from January.

State-shared revenues

There was some discussion on a latter dated June 5, 1974 received by the City from the State of Oregon regarding state-shared revenues. It was suggested this matter be taken up at the next Council meeting.

Water Committee	Judd Browne requested a firm commitment from the Council regarding water. After some discussion regarding a bond issue Bill Jayne stated he wanted to go on record stating it is illegal and impossible for the City to pass a bond issue without the vote of the people. Read made a motion to adopt a resolution for a water study and that the Water Committee is to go ahead and get concrete figures with a \$1,000.00 limit for this study and keep the Council informed of findings. Smith seconded. Motion carried.
New Business City Attorney	A portion of a letter dated May 21, 1974 from Mayor Mehlum to the City Recorder was read in regards to retaining Bill Jayne as the City Attorney. It is the wish of Mayor Mehlum to retain Mr. Jayne until December 31, 1974. After some discussion Smith made motion to retain Bill Jayne as the City Attorney from July 1, 1974 to December 31, 1974. Read seconded. Motion carried with Premier voting nay, Read - yea, Smith - yea, Wyatt - yea.
Woahink Park property	Read brought up fact there have been some complaints about the property located between Less Moll and Christenson's. The complaints are that there is debris, etc. that block the access. It was suggested a letter be written to these 2 people.
Fireworks Display	Councilwoman Smith brought up the annual Fireworks display put on by the Western Lane Sportsmen Club and suggested a donation by Dunes City in the amount of \$400.00. After some discussion about how much the contribution should be Read made a motion to donate \$300.00. Smith seconded. Motion carried.
Other Business Agenda	There was some discussion regarding control of the agenda and better information being given to the City Recorder. It was suggested that the different Committee Chairmen give any items they want on the agenda to the City Recorder in plenty of time in order to allow the Council members to study the agenda before the specified meeting.
Dunes City Citizens Association	Mrs. Hughes reported for the Citizens Association and made the following requests - that they receive copies of the minutes and agenda of the Council meetings and Planning Commission meetings. Notice is to be given one week in advance of all meetings unless such notice appears in a local paper and notice is to be given 24 hours in advance of all special meetings. The Citizens Association also advised that Dunes City should have it's own voting precinct. They requested that Dunes City establish a seperate precinct and the City Administration avail themselves of County assistance. This request must come from the Council and a letter should be written to Penfold requesting our own precinct, reported Mrs. Hughes. Read made a motion as follows - 'The Resolution should be to the effect that the City of Dunes be indexed by means of the Grid Coordinant System as soon as possible and that immediately after this has been accomplished that a seperate voting Precinct be established for Dunes City'. Smith seconded. Motion carried.

Adjourn

The meeting was adjourned by acting Mayor Wyatt.

Attest: Irene Porter

Richard D. Wyatt
Modesta Greener
Jim Wray
Earl Smith

CALL TO ORDER

The meeting was called to order by acting Mayor Dick Wyatt who announced the City Recorder would not be present. Council members Premer, Smith and Read were present and approximately 30 people. Pat Barber was asked by Wyatt to record minutes.

MINUTES

The minutes of April 4th meeting have not been approved and a motion was made by Premer to table approval till further study because they are incomplete. Smith seconded, motion carried.

The minutes of June 13, 1974 were approved as submitted with the notation that Dunes City Citizen's Assoc. receive credit for requesting the Grid Coordinate System.

BILLS

Postmaster (stamps & box rent for 1 year)	24.40
Hertz Furniture Systems Co. (furniture for office & Community Center)	1995.71
Lane Council of Governments (printing & binding of Zoning Ordinance #41)	76.80
Pat Parker typing Zoning Ord. #41 & supplies)	65.00
Pacific N.W. Bell (service to 6/20/74)	31.43
Central Lincoln P.U.D. (service to 6/24/74)	185.18
The Siuslaw News (publication of Revenue Sharing on 6/27/74)	17.60
Coos Bay Supply Co. (culvert & band)	126.14
Irene Porter (wages for June)	64.35
Julian Kindstrom (wages for June)	70.35
Public employees Retirement Board)	52.68
Internal Revenue Service) 2nd qtr.	11.70
State of Oregon, Dept. of Revenue) payroll	6.30
State Accident Insurance Fund) taxes	8.94
Employment Division)	12.39
Joe English	5.95

The following are bills that have been authorized for payment and paid:

Western Lane Sportsman Assoc. (1974 fireworks)	300.00
Farwest Rebar Co. (material for road work)	366.00
J.W. Copeland Yards (Louis Gross-material for road work)	1.79

TOTAL BILLS \$3,422.71

Motion made by Read to pay bills with the exception of Hertz Furniture Co. until it can be reviewed to determine why the difference between the \$1995.71 figure and the \$1200.00 that was approved. Seconded by Smith. Motion carried. The Community Center committee will check it out and report back at next council meeting.

RECEIPTS

Larry Derry (Community Hall rental)	12.00
Rent for polling place	15.00
General Revenue Sharing (period ending June 30)	10.00
Building Permits	91.91
TOTAL RECEIPTS	128.91

REPORTS

Water Committee

No report

Road Committee

Read reported there is some confusion on the bill from Berry Creek Construction Co. specifically regarding the charges for work on Woodland Lane. He read portions of a letter from Herb Sauter dated June 28 as well as a letter of review from Jim Britton of Plants & Britton. After discussing the matter a motion was made by Read & seconded by Smith to pay the revised bill as presented by Berry Creek. Motion carried.

Motion by Read, seconded by Smith, to pay bill presented by Louis Gross in amount of \$23.58 for material for Tsiltcoos Heights road project. Motion carried.

Building Inspector

Kindstrom reported a request by Mr. Fox for a 3' variance for a carport. His recommendation was that the variance be accepted and turned over to the Planning Commission.

Dunes City Citizen's
Association

A letter has been received saying the Grid Coordinate System for Dunes City will be completed in time for the November election. In response to a request from a representative of the Citizen's Assoc., Wyatt said he personally would call Mr. Richard Hayes of Lane County and find out exactly what their plans are to implement the system.

The Dunes City Citizen's Assoc. offered to donate time to hold the city office open given dates & hours.

Advisory Group/
Comprehensive Plan

Councilwoman Premier brought up question of legality of members of the Planning Commission or City Council attending meetings of the Comprehensive Plan Committee. After some discussion it was decided that they could attend meetings and offer input but could not vote or be members of the Comp. Plan Committee. The status of the Planning Commission members on the committee will be checked into further.

Community Center

No report

Planning Commission

Chairman Bruce Pratt reported they have reviewed the State Uniform Building Code and recommend that council adopt the fee schedule as set in the Uniform Building Code and increase fees for trailer permits to \$20.00. Read moved to follow recommendation on fees & permits. Smith seconded. Motion carried.

Kindstrom pointed that trailer pads are not required & Wyatt suggested this should be taken up by Planning Commission.

Planning Commission
(cont.)

Recommend to council to apply to county for the right for Dunes City to do its own plumbing inspection. Kindstrom stated that while not a certified plumber, he feels qualified through past experience to do the plumbing inspections. Motion made by Smith to request Lane County to allow Dunes City to make their own plumbing inspections. Read seconded. Motion carried. Bill Jayne will check on proper way to inform county of Dunes City's intentions on this matter. Kindstrom willing to accept extra work but recommends council look into setting aside money for training of future inspectors for certification.

Planning Commission meeting date changed to 4th Thursday to accomodate needs of getting material in to be placed on council agenda. Next regular meeting will be July 25, 1974.

Discussion was held at Planning Commission meeting to increase mininum lot size in sub-divisions from 15,000 sq. ft. to 1 (one) acre with public water and requests direction from council on this matter. Chairman Wyatt suggested Planning Commission set up public hearing and make recommendation based on public input. Read made a motion that public hearing take place at next council meeting regarding mininum lot size and place a temporary moratorium on sub-division ordinance until that time. Seconded by Premer. Motion carried.

OLD BUSINESS
Zoning Ordinance

Published notice on final reading of zoning ordinance did not appear in newspaper so any action will be tabled till next council meeting.

Councilwoman Premer requested poll of council and Planning Commission, "Are you in favor of adopting Zoning Ordinance #41 with the emergency clause."

Stewart - Without	Read - Without
Pratt - Without	Smith - Abstain
Ellson - Without	Premer - Without
Kriek - Absent	Wyatt - Without
Sauter - Without	

State Shared Revenues Letter requiring answer by Sept. 1 as to how Dunes City qualifies for revenue funds - no action.

Charter Interpretation Question was raised as to how many petitions may be signed by an elector. The charter read, "No elector shall sign more than one petition for each office to be filled." Legal counsel informed those present that one petition can be signed for each office. Forms will be prepared by legal counsel for filing for council positions.

***Bruce Anderson, attorney for Gene Premer, stated the city should not pass a zoning ordinance without first passing a Comprehensive Plan. A letter he presented to the council was not read since no action was taken on the zoning ordinance.

Letter of resignation from Irene Porter effective August 1, 1974 was read. Acting Mayor Wyatt called an executive session to discuss how to proceed on hiring new city recorder. Meeting to be held at 8 p.m. Monday, July 15 at Community Center.

NEW BUSINESS

Letter received from Herb Sauter resigning from Western Lane Planning Commission. Premer made a motion to appoint Ron Ellson to fill the position. Read seconded. Motion carried.

Lester Moll questioned legality of Dunes City owning property commonly known as "the Access". Lot was originally dedicated to property owners of Woahink Park and subsequently deeded to Dunes City. Bill Jayne is waiting for title report and will return to council with recommendation after investigating.

The legal status of 14 people living in a single family dwelling was questioned by Frank Tomasek. The group is known as the "Rainbow Fantasy Family". Don Stewart read from the present zoning ordinance which states no more than five people who are not legally related can live in one house. The matter was referred to city attorney for legal opinion.

The city office has been moved to the Community Center. No decision as to publishing dates & time for office to be open will be made until after the City Recorder position is resolved.

ADJOURN

The meeting was adjourned by acting Mayor Wyatt at 10:25 p.m..

Attest:

Pat Barker
Acting Recorder

Pat Smith
Moderator Premer
Bill Wyatt
Bill Wyatt

DUNES CITY COUNCIL MEETING
July 11, 1974
(Supplement to Minutes)

Building Permits Issued

George Miltonberger; for Charles Reeves, room between
garage and trailer house, Lot 1, Woahink View
M. Johnson, For E. Johnson; garage, Kiechle Arm Road
Earl Chapman; construction of one bedroom and garage
Virginia Peterson; sun deck, Westlake
James Banks; carport & ramp space, Cloud Nine Road
Ralph Lucas; carport and fence
F. Graves; replace roof, View Terrace Dr.
Thurman Furby; garage, Lake Shore Trailer Park

DUNES CITY COUNCIL
EXECUTIVE SESSION
July 15, 1974

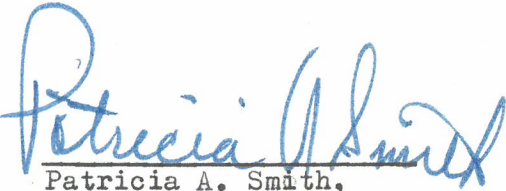
Acting Mayor Wyatt and Council members Read, Premer & Smith met in Executive Session at Community Center July 15, 1974 at 8 p.m. to discuss selection of new City Recorder.


There was much discussion on keeping Community Center open part time with the possibility of the Building Inspector rotating days with City Recorder.

Smith & Premer reported purchase of tape recorder from Radio Shack for \$89.95 for use of Recorder and City Committees.

It was decided to employ Pat Barber as Recorder at \$100.00 for the month of August with subsequent increase to be determined by Council action. Smith reported conversation with Joe English regarding use of Revenue Sharing Funds budgeted for Social & Recreational Services. He advised that City could combine Recorder - Community Services Director positions and pay C.S.D. portion of salary from Social & Recreational Services budgeted funds. This is to be considered by Council.

Building Inspector salary to be taken under advisement.


Patricia A. Smith,
Acting Recorder

Modesta Premer


CALL TO ORDER

The meeting was called to order by Acting Mayor Dick Wyatt with Council members Premer, Smith & Read present. Total present 42.

MINUTES

The minutes of the July 11, 1974 meeting were approved as submitted.

CITY RECORDER

Pat Barber was introduced as the new City Recorder and made a request to have the Post Office box moved to Westlake. A motion was made by Read to move the P.O. address to Westlake and notify Florence P.O. of the change. Seconded by Smith, motion carried. It was announced the City Office will be open Monday, Wednesday and Friday from 10:00 a.m. till 2:00 p.m. for those people wishing to do business with the City.

BILLS

Irene Porter - wages 7/1/74 to 8/1/74	64.33
Julian Kindstrom - wages 7/1/74 to 8/1/74	70.33
Radio Shack - tape recorder & tapes	92.47
Pacific N.W. Bell - service to 7/20/74	15.11
Central Lincoln P.U.D. - service to 7/25/74	164.58
League of Oregon Cities-voluntary assessment	18.40
Postage - Bruce Pratt	3.60

Authorized and Paid:

Building Permit Surcharge	2.63
Berry Creek Construction - road work	3,691.78
Louis Gross - material for road work	23.58
	<u>\$4,146.81</u>

Motion made by Read, seconded by Smith to pay bills as read. Motion carried.

RECEIPTS

Central Lincoln P.U.D. - franchise tax	156.00
Polling Place Rental	15.00
E. H. Robbins - filing fee, sub-division plat	25.00
OLCC - quarter ending 6/30/74	<u>1,726.36</u>
	<u>\$1,922.36</u>

COMMITTEE APPOINTMENT

Louis Gross was appointed by Acting Mayor Wyatt to the Comprehensive Plan Committee to replace Herb Sauter who has resigned.

REPORTS

Water Committee

In the absence of Chairman Judd Browne, Bruce Pratt reported the water study is completed and a report will be given at the next Council meeting.

Councilwoman Smith brought out there will be a meeting in the Community Center next Thursday (Aug. 15) with Cam Steketee to review results of the water study.

Road Committee

Chairman Read reported the oiling of the roads in Siltcoos Heights is completed with good results.

Building Inspector

Absent

REPORTS (cont.)

Citizen's Association

No report

Councilman Read told of talk with Dick Hayes on Grid System and work is progressing in getting houses numbered and will be completed in time for November election.

Advisory Group/
Comprehensive Plan

Mr. Diffenderfer reported concern over problems of people not attending meetings. Members are being contacted to find out if they're really interested in the planning process or would rather drop out and have Council appoint replacements. This will be taken up at the special meeting.

Community Center

No report

Planning Commission

Mr. Fox requested variance for 8' setback. Legal hearing has been held and Commission recommends granting variance. Read moved to allow variance. Seconded by Premer. Motion carried.

Chairman Pratt presented a soils map and interpretation thereof completed by Ted Dietz and opened the public hearing regarding a possible change in minimum lot size for sub-divisions. After much discussion it was pointed out by Wyatt that a moratorium had been imposed at the last meeting and some action must be taken by the Council. A motion was made by Read to change sub-division lot size from 15,000 square feet to 25,000 square feet, with water, and a minimum width of 125 feet. Seconded by Premer, motion carried. Smith voted Nay and Wyatt went on record as opposed to motion.

*Councilwoman Premer
expressed the opinion that
the terms of the Charter
does not give the Mayor
a vote in this instance. B*

*This point was brought up
after the meeting and not
at the time the vote was taken.* (NOTE: Due to terms of Charter adopted July 1, 1974,
(the Mayor does have a vote and therefore the ques-
(tion of sub-division lot size will come before the
(Council at a later meeting.)

STATE-SHARED REVENUES

Tabled to continuation of meeting, August 15, 1974.

Hertz Furniture

Matter of Hertz Furniture bill held over from last meeting was discussed. Motion made by Read to pay Hertz Furniture System in the amount of \$1,995.71. Seconded by Smith, motion carried.

ZONING ORDINANCE

The third and final hearing on Zoning Ordinance #41 was opened with Bill Jayne reading the ordinance by title. Bruce Pratt delivered the recommendation of the Planning Commission that Zoning Ordinance #41 be adopted with the deletion of the Emergency Clause. Bill Jayne recommended adding a savings clause to the ordinance. Any reference to 15,000 sq. ft lots as applied to sub-divisions will be amended to 25,000 sq. ft..
(See NOTE above)

Zoning Ordinance (cont.)

Bruce Anderson presented arguments against adoption of the ordinance. He requested the following pieces of material be marked as exhibits for the purpose of his presentation:

- 1) copy of Zoning Ordinance #41;
- 2) copies of ordinances 3, 12 as amended, and 40;
- 3) letter of July 11, 1974 as well as a supplement to that letter, dated August 8, 1974;
- 4) VENTURE OUT development plan.

The Dunes City Citizen's Association presented petitions carrying 78 names of persons opposed to adoption of the Zoning Ordinance with the inclusion of a P.U.D. sub-district.

After considerable discussion, a motion was made by Read to adopt Zoning Ordinance #41 with the following changes:

- 1) eliminate Emergency Clause;
- 2) adopt Savings Clause as shown on bottom of page 2 and top of page 3 of Mr. Anderson's letter dated August 8, 1974;
- 3) eliminate all considerations relating to a Planned Unit Development, to be referred back to Planning Commission for further study and consideration.

Seconded by Smith. A roll call vote was requested by Acting Mayor Wyatt.

Premier - No
Smith - Aye
Wyatt - "I cannot vote"
Read - Aye

Motion carried.

Mrs. Whitehall asked what action has been taken regarding a letter the City received from Mr. Olandria of the State Water Resources Board concerning violation of a condition in a sanitation permit. The matter will be checked into and brought up at the continuation of this meeting.

Mrs. Hughes reported the Dunes City Citizen's Association has been in close contact with Mr. Richard Hayes and they have been assured that Dunes City will have a separate voting precinct in November. Mr. Hayes has stated he will give the Association a completed grid map of the City.

Mr. Foster asked if it was possible to have copies of sub-division maps on wall for citizen's to look at. Copy will be on file in the City Office and can be seen on request.

A request for someone to work on a Cystic Fibrosis campaign did not result in any volunteers.

*Councilwoman Premier,
Vote on Ordinance not
recessed - it was final
on August 8th. " B*

NEW BUSINESS

NEW BUSINESS (cont.)

It was reported the police service revolver belonging to the City has been deposited with the Florence City Police.

Question of Hotel/Motel tax was brought up. Recorder will check on application and whether it was in on time to participate.

ADJOURN

The meeting was recessed at 11:25 p.m. to be continued at 7:00 p.m., August 15.

NOTE

Since a quorum was not available for August 15, the continuation of this meeting was postponed to August 22, 1974 at 8:00 p.m..

CALL TO ORDER

The meeting which is a continuation of the meeting of August 8, 1974, was called to order by Mayor Mehlum with Council members Read, Smith and Premer present.

MINUTES

A motion was made by Read to approve the minutes of the Executive Session of July 15, 1974. Seconded by Premer. Motion carried.

COMPREHENSIVE PLAN COMMITTEE

John Sampson was not present for his report on attendance. Maury Miller reported that Phil Breedison, a Lane County Engineer, was at their last committee meeting and offered some suggestions. He will meet with them again in the future. Next meeting Tuesday, August 27 at 7:30 p.m..

HOTEL/MOTEL TAX

Councilwoman Premer has been in contact with Mr. Durrie who said the reason we haven't received any money is because he doesn't have the name of the motels in Dunes City and the funds have gone to the Coastal Regional. It will be straightened out now that they have the names and will be retroactive to January. First payments are just now being processed. A letter of explanation and instruction will be sent to the Council with the first payment. Payments are to be quarterly.

VIOLATION OF SANITATION
PERMIT

Mrs. Whitehall presented her complaints of an alleged violation involving property located in Woahink Acres. Due to the fact that Mr. Jayne had not seen the letter from Mr. Kelsay dated Aug. 14, 1974 before this meeting the matter was held over till the September meeting. Bill Jayne was instructed to check with former Building Inspector Charles Connor regarding permits, etc. and with the State people and report back to Council.

Julian Kindstrom is to look into matter of Occupancy Permits in connection with fee schedules to see if fees should be adjusted to take care of checking on building after completion.

On the matter of trailers, Mayor Mehlum requested that Bill Jayne contact Mr. Svoboda and let him know that we aren't getting any cooperation in getting septic approval for mobile homes.

STATE SHARED REVENUES

A resolution prepared by Mr. Jayne was read to the Council listing services provided by the city to qualify for disbursement of State-shared tax revenues. Read moved to adopt resolution as read. Seconded by Smith, motion carried.

ADDITION:
Planning Commission

Discussion was held on possible re-vote on minimum lot size for subdivisions. No decision will be made until September meeting.. Moratorium that was imposed July 11, 1974 was extended until matter can be resolved.

OTHER BUSINESS

David Hickman requested to be notified of meetings when matters pertaining to zoning were to be on the agenda.

Mr. Tomasek inquired about any decision on the Rainbow Fantasy Family which he brought up at a previous meeting. Mr. Jayne said that a Supreme Court decision has just come down and after reviewing it, he will have a formal opinion at the next Council meeting.

Copies of Zoning Ordinance #41 are available at a cost of \$1.50 each. Changes to ordinance made at August 8 council meeting will be put in printed document.

Mr. Kindstrom stated people have been coming to him for information on setback requirements, etc. and asked to go on record that he is not a source of information for the Department of Environmental Quality.

ADJOURN

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

Attest: Pat Barber

Pat Smith
John D. Dred
John Stelken
John Stelken
Modesto Premier

DUNES CITY COUNCIL MEETING

MINUTES

September 12, 1974

CALL TO ORDER

The meeting was called to order by Mayor Mehlum with Council members Wyatt, Read, Smith and Premer present. Total present, 75.

MINUTES

The minutes of August 8, 1974 and August 22, 1974, were approved as corrected.

READING AND APPROVAL OF EXPENSES

Lane Council of Governments, 1974-75 Dues	\$ 385.00
Plants & Britton - Engineering Services	150.00
Berry Creek Construction - Road Work	5,693.15
Pacific Northwest Bell Telephone Company	64.21
Siuslaw News - Publish Revenue Sharing	23.15
Read Insurance - Recorder's Bond	25.00
Lane Community College - Copies	2.95
Wilson's Florist - Office Supplies	3.87
Key TV - Recorder Tapes	16.37
Bill Jayne - Legal Services May thru August, 1974	400.00
Central Lincoln P.U.D.	165.60
West Lane Plumbing	7.25
C. E. Riggs - Labor - Community Center	10.00
Westech Engineering - Water Study	1,000.00
Read Insurance - Liability and Fire Insurance	552.00

<i>Salaries - Recorder - 92.59</i>	\$8,498.55
<i>- Bag. Insp - 70.35</i>	162.94
	<u>8661.49</u>

READING OF RECEIPTS

July 1974 Building Permits	\$ 47.47
Central Lincoln P.U.D.	156.00
Siuslaw Sanitary Service - July 1973-June 1974	111.98
Polling Place Rental	15.00
Cigarette Tax	562.91
Oregon State Highway Division	5,703.72
Refund - Unused Post Office Box Rent	3.30
Jim Hershner - Copies and Postage	1.60
August Building Permits	66.66
	<u>\$6,668.64</u>

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CORRESPONDENCE

Letter from Oregon State Highway Division addressed to Mayor Mehlum wherein Warren Gaskill, Assistant State Parks Superintendent, expressed interest in pursuing the inclusion of Honeyman Park in the proposed Dunes City water project.

OLD BUSINESS

Bill Jayne returned with an opinion regarding the building complaint of Mrs. Whitehall: "There is no question the building permits issued on lots 7 & 8 specifies 'well' and they are not on a well but hooked up to a 3 party water system with a total of 8 on the system. Since they are not on a well, they are in technical violation of the building permit. This originally came up as a height violation which was resolved and then as a continuous foundation violation which was resolved."

After discussing the issue, Councilwoman Smith made a motion that Mr. Jayne direct a letter to the builder in question instructing them to comply with the terms of the building permit. She also requested a time limit be set. Seconded by Premer. Read expressed the hope that the procedures set up with the Building Inspector and Council are strong enough to handle this type of complaint without coming before the Council each time. Motion carried, with Read and Wyatt abstaining. Mayor Mehlum suggested Jayne also check with the State regarding what they are doing about the water situation.

Read stated he abstained due to a conflict of interest. B

DUNES CITY CITIZENS' ASSOCIATION

Suggestion was made to move meeting to the other end of the room, using blank wall for maps.

ROAD COMMITTEE

Read requested Council approval for Disbursement 'C' for \$5,000 with a couple of changes from Disbursement 'B'. Kiechle Arm should be included as soon as they become a public road. Also request approval for various groups to revise structure count. Motion by Read for disbursement of \$5,000 and general approval of other points mentioned. Seconded by Wyatt, motion carried.

ADVISORY GROUP/COMPREHENSIVE PLAN

Maury Miller gave committee report and noted that they are meeting weekly on Tuesday at 7:30 p.m. Progress has been made

Minutes - September 12, 1974

on Goals and Policies, and it should be completed by the October Council Meeting. Committee has voted to request no new members due to time involved in bringing new people up-to-date. The Committee also requested funds for typing, printing and reproducing documents and maps. Motion by Wyatt to allocate \$50 to Advisory Group to come from Materials and Supplies Section of the budget. Second by Read, motion carried.

In response to a question from Wyatt, Mr. Miller said seven people have been attending meetings. Bob Westcott and Dave Hickman were appointed by Mayor Mehlum to fill the vacancies on the committee.

Councilwomen Smith & Lerner objected to the appointment of Mr. Hickman to WATER COMMITTEE *the Comp. Plan Committee* B

Judd Browne introduced Cam Steketee of Westech Engineering and asked that if the Council approves of the Engineering Report, they sign and send in the FHA application and authorize an additional \$500 for the Committee to proceed. Mr. Steketee reported on the work that has been done so far on the Water Study.

Motion by Read to submit application to Farmer's Home Administration and allocate an additional \$500 to Water Committee for expenses. Second by Wyatt, motion carried. Councilman Wyatt moved that Judd Browne be designated as the City's agent to deal with FHA to sign applications and documents on behalf of Dunes City. Second by Smith, motion carried.

CITY RECORDER/RECREATIONAL DIRECTOR

A change was made in the agenda to accommodate Mr. Joe English who appeared before the Council to discuss budget allocation in regard to the salary of City Recorder combined with Community Services Director. Mr. English stated that Federal Revenue Sharing Funds budgeted as Social Recreational Activities may be used. Mrs. Smith recommended the position of City Recorder be combined with Community Services Director. The meeting recessed to allow the Council to go into Executive Session to discuss salaries of City employees. Motion by Read to adjust salaries of Mrs. Barber to \$175 per month and Mr. Kindstrom to \$100 per month with the suggestion that it be reviewed in January when the new Council takes office. Second by Wyatt, motion carried and made retroactive to September 1.

COMMUNITY CENTER

Mr. Wyatt submitted copies of Application for Use and Rental Fee Schedule to be reproduced for the Council to consider and act

Minutes - September 12, 1974

upon at the next meeting.

The problem of rain coming in the back door of the building was discussed. One bid for solving the problem has been submitted by George Miltonberger for \$681. Bob Read is going to check with Mr. Britton, Engineer, for his opinion as to a solution.

Chair expressed desire for carpeting one-half of the main room and office, refurbish bathrooms, build bookshelves at sides of fireplace, get fireplace screen, clean up outside and paint building. Council agreed to all suggestions, except for carpeting in main room. It was suggested to include the window (re-light) in the office wall. Mr. Wyatt was asked to bring a recommendation to the next Council meeting. The Mayor invited the citizens of the community to come forth with ideas on how they would like to see the Community Center finished. Councilman Read suggested that all candidates for office hold a work day to paint outside of building.

Congressman Dellenback is mailing Dunes City a flag, so it will be necessary to buy a flag pole.

PLANNING COMMISSION

Chairman Pratt reminded everyone that \$1.50 each has been set as the cost of Zoning Ordinance #41 and asked that those who have copies, please pay for them or return them.

Don Stewart has resigned effective September 1, and the names of Kevin Murphy and Roger Nelson were submitted as candidates for replacement. Mayor Mehlum expressed regret in accepting Don's resignation and asked that the gratitude of the Council be conveyed to him for all the time and work he has spent on the Planning Commission.

The Chair submitted the name of Norm Price as a replacement for Don Stewart and asked that he be appointed if there were no objections. Councilwoman Premer suggested meeting and interviewing the candidates before the appointment was made. September 19 was set as the date for a joint Council and Planning Commission meeting.

OLD BUSINESS

Rainbow Fantasy Family - Legal counsel stated that if more five unrelated people are actually living in the house in question, they are in violation of Ordinance 12 and subject to a complaint being filed in municipal court. After discussing the situation and hearing from members of the Family, it was decided to put the matter in the hands of the County Sanitarian and get his recommendation. Following this suggestion by Julian Kindstrom, a motion was made by

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Smith, seconded by Premer, to turn the matter over to the Lane County Department of Environmental Quality, motion carried. Mr. Jayne was instructed to refer this to the proper agency.

Woahink Acres - Mr. Read asked for a report on the park situation located by Les Moll. It is the opinion of the City Attorney that the City has no ownership to the lake access property even though we received a deed. Mr. Engbloom did not own the property at the time it was deeded to the City, it had already been conveyed out of the sub-division. Rather than take action at this time, the Council will wait for a written report from legal counsel.

Zoning Ordinance - Councilman Read stated even though a Savings Clause was added to the new Zoning Ordinance, which in effect holds on to the old ordinance, there is a possibility that action could be taken to change to the new zoning. A motion was made by Read that Council go on record not to implement any portion of Zoning Ordinance #41 until the Comprehensive Plan is completed. Seconded by Smith. After considerable discussion with various opinions expressed, the motion carried with Wyatt and Mehlum voting Nay.

Mayor's Vote - Wyatt brought up question of his vote while acting as Mayor. Legal opinion from Mr. Jayne is that there was a 2 to 2 vote on the sub-division lot size and the change in lot size was not adopted. The moratorium is still in effect.

Premer questioned his right to vote under the Charter since the Mayor was not elected.

Discussion on 15,000 square foot lot size followed concerning Johnathan's Nest Sub-division. Bruce Pratt gave the opinion that they are morally bound to accept Johnathan's Nest at 15,000 square feet. Even though Johnathan's Nest does not have preliminary approval, it was approved in concept subject to compliance with sub-division ordinance at that time as well as approval of the Department of Environmental Quality and other agencies involved.

Legal opinion of other attorneys in the audience was called for regarding the Mayor's right to vote. Bruce Anderson responded that since the Mayor was not elected according to Section 9 of the Charter, he shall not have a vote.

Jim Hershner, attorney for Venture Out, responded that he agreed with Mr. Jayne that the Charter went into effect July 1 and the Mayor does have a vote, and further stated that Mr. Wyatt

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as President of the Council and acting in place of the Mayor, should not be denied a vote.

A motion was made by Read to eliminate the vote taken at the August 8th meeting changing the minimum lot size for subdivisions from 15,000 square feet to 25,000 square feet and to reconsider the issue by the Council.

Wyatt requested a polling of the Council:

Smith	- AYE
Read	- AYE
Premier	- NAY
Mehlum	- AYE
Wyatt	- AYE

Motion carried.

Smith moved to continued a moratorium on minimum lot size for subdivisions to the next meeting with the exception of Johnathan's Nest, providing they do abide by the criteria the Planning Commission has set for them. Seconded by Read.

A special work session was set for September 19 at 8:00 p.m. as a joint Council and Planning Commission session to discuss lot sizes and prepare for a decision at the October meeting.

NEW BUSINESS

Street Lights - The light at Kiechle Arm has been taken out due to vandalism. Dunes City is entitled to three additional street lights and Mr. Wyatt will have a recommendation at the next Council meeting as to where the new lights are needed.

Church Group - Reverend Honeycutt had to leave and Mrs. Barber reported for them. They desire to use the building for Church services Sunday mornings and evenings, and for a ladies group Wednesday evening. Motion was made by Wyatt to allow use according to the fee schedule with the understanding that if it gets to be a conflict, they will not use it more than other Dunes City groups could. Read seconded, motion carried.

Woahink Outlet - Some citizens have expressed concern over the creek between Woahink Lake and Siltcoos Lake and the need to clean it up. It was felt that an improved migration of fish could be possible by cleaning it, and this could be done by forming a work party and walking the creek while the water is low. Mr.

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Hutchinson of the Fish and Game Commission is willing to work with the group for a solution.

Copy Machine - Mrs. Premer brought up the need for a copy machine. Wyatt moved to instruct the City Recorder to check out the possibilities of leasing or purchasing a copy machine and have a report at the next Council meeting as to cost. Second by Premer, motion carried.

Comments from Citizens - Maury Miller asked if Comprehensive Plan Committee could have access to maps. All maps are at the Committee's disposition and will be made available on request to City Recorder.

John Carlson - Does moratorium on sub-divisions include lot splits? The interpretation of the sub-division law is that they will not be allowed until moratorium is lifted.

Question: What is status of PUD? Planning Commission is currently working on corrections and additions to the Zoning Ordinance and will get to PUD section as soon as possible. It will then be referred back to the Council.

Ron Ellson - Questioned advisability of someone being appointed to the Comprehensive Plan Committee who does not live in the area. Mr. Mehlum responded that Mr. Hickman will lend some expertise to the Committee, since he has been involved in similar activities where he lives. He has also indicated he will attend all meetings.

Candidates' Night - A special gathering has been set for October 17 at which time all candidates for Dunes City offices will be presented to the public and can be heard.

Students - Mayor Mehlum pointed out that a large delegation from the Siuslaw High School was in attendance and asked them to stand and introduce themselves.

ADJOURNMENT: The meeting was adjourned at 11:20 p.m.

ATTEST:

Pat Barber

Pat Barber, Recorder

Ed Wyatt

Norothy Premer

DUNES CITY COUNCIL MEETING

MINUTES

October 10, 1974

CALL TO ORDER

The meeting was called to order by Mayor Nehlum with Council members Read, Premier and Smith present. Total present, 31.

MINUTES

The minutes of September 12, 1974 were approved as corrected.

READING AND APPROVAL OF EXPENSES

Siuslaw News; Common Council Notice	\$ 5.87
Register Guard; " " "	27.00
Bill Jayne; Court Reporter's Transcripts	52.25
Pacific N.W. Bell; service to 9/20	46.42
Florence Auto Parts; key copies (2)	1.40
Wilson's Florist; office supplies	2.49
Coos Bay Supply; culvert & band	113.45
Westech Engineering; September services	179.00
Central Lincoln P.U.D.; service to 9/27	172.80
Recorder's Salary; September	151.34
Building Inspector's Salary; September	93.89
Pat Barber; misc. expenses	8.86
Office supplies	1.89
Postage	2.32
Gasoline, Eugene	4.65
M & I Variety; extension cord	1.49
	<u>\$ 856.26</u>

All bills were approved for payment except for Coos Bay Supply in the amount of \$ 113.45, which may be a duplication. Councilman Read will check it.

READING OF RECEIPTS

Federal Revenue Sharing; period ending 9/30/74	\$1,318.00
Sale of Zoning Ordinance #41 (3 @ \$1.50)	4.50
Copies (15 @ \$.05)	.75
Read Insurance; billing error	1.00
Sale of police revolver	30.00
Dunes City Community Assembly; rent for October	20.00
Central Lincoln P.U.D.	156.00
	<u>\$1,530.25</u>

The Recorder was asked to make inquiry on the Hotel/Motel Tax which has not been received to date.

CORRESPONDENCE

A letter was read from Mr. and Mrs. Frank Still concerning the new addressing system and questioning the reason the address should read Florence instead of Dunes City.

A letter was received from John Stoner, Director, Environmental Health Division, asking for cooperation and assistance by, "not issuing permits in those areas of Dunes City dependent upon community water supplies that are substandard or do not have the approval of the State or Lane County."

Letters were read from Squire A. Lane, Gordon Zolezzi and Mr. & Mrs. Bob Westcott, neighbors of the group known as Rainbow Fantasy Family, registering complaints with the Council against same.

After discussing the situation, the Recorder was instructed to contact Mr. Jayne, inform him of the urgency involved, and get him to prepare a letter to the Rainbow Fantasy Family informing them they are in violation of Ordinance #12 and have the document served on them by the Lane County Sheriff's Department.

In response to Mrs. Still, the Recorder stated that the situation is being worked on. A reply is forthcoming from Mr. Jim Nesbitt of the Post Office Dept. as to what course needs to be taken to effect a change in the name of the Westlake Post Office and how to proceed on requesting a change in mail delivery.

CITIZENS' FOR ANYTHING NOT ON THE AGENDA

Elmer Vermilyea appeared before the Council in regards to his franchise agreement between the City and Siuslaw Sanitary Service and stated he is in the process of selling the business to Mike Johnson. A motion was made by Smith to transfer the agreement from Vermilyea to Johnson. Seconded by Premer, motion carried. The name will remain Siuslaw Sanitary Service.

DUNES CITY CITIZENS' ASSOCIATION

Marie Oehler reported for the Association with two recommendations: 1) no appointment be made to the Planning Commission until vacated term expires; 2) the minimum lot size be set at one acre.

ADVISORY GROUP/COMPREHENSIVE PLAN

Diffenderfer reported the Committee is in the process of completing the History and Background section. The Goals and Policies has been formulated. The Committee is meeting weekly and plan a tour of Dunes City Tuesday (October 15) at 1:00 p.m. with the regular meeting to be at 7:30 p.m.

PLANNING COMMISSION

Chairman Bruce Pratt recommended a notice be put in the paper concerning Ordinance #12 and referring to the section which calls for up to \$200 fine and up to 100 days in jail for infractions. The Planning Commission felt this should be published and enforced to the fullest. The Recorder was asked to take care of this and give the newspaper a synopsis of Ordinance 12.

In regards to Johnathan's Nest, the Planning Commission asked direction from the Council as to whether they can give preliminary approval for the project.

They now have road grades and layout and the applicant has complied with all requirements of sub-division ordinance except for individual lot site inspection.

Read made a motion to approve of Planning Commission actions in giving preliminary approval at their next meeting subject to all requirements of DEQ, DEM, etc. in complying with the ordinance, with an inspection on each and every lot. Seconded by Smith, motion carried.

COMMUNITY CENTER

Pat Barber gave a report on work that has been done in the Community Building through voluntary help and donations from residents of Dunes City. The following is a list of things that have been accomplished so far; carpeting for office, including installation - Henry Johnson, Western Lane Furniture; paint outside of building - Siuslaw Valley Bank & Read Insurance Agency; clean kitchen - ladies of Dunes City Community Assembly; paper and thumbtacks for lining kitchen shelves - Don Stewart of IGA; material for curtains and drapes (made by ladies of Church group) - Rod Smith and Bill Jayne; clean up yard and get ready for painters - Mr. & Mrs. Bob Read, Mr. & Mrs. Jim Barber and young Jim, and Mrs. Pat Passenger; lumber to make kitchen cabinet doors - Ron Wheeler of Copeland's; labor to make cabinet doors - Reverend Jake Honeycutt; fireplace screen - Mr. & Mrs. Bob Westcott; build drawer for desk - Bob Westcott; install switch plate covers in office - Julian Kindstrom; mirror & wastebaskets for rest rooms - Mrs. Rod Smith.

In addition, the following commitments have been made: poured seamless floor in restrooms and kitchen - Ned & Rae Davis; speakers and amplifier - Larry King of Pacific T V and the Sportsmen Club; install window in office wall - Rod Smith; level off in back and dig drainage ditch - Mike Johnson; drain pipe and cement - Ken Fero.

Councilman Read reported that Mr. Lee Plants had come out to look over the drainage problem and he proposed to shoot grades and determine boundaries for under \$100 so we would know how to proceed on the drainage problem with the eventual blacktopping of the road and parking area in mind. Premier moved to approve engaging Lee Plants to engineer a solution. Smith seconded, motion carried.

OLD BUSINESS

Community Building Rental - A motion was made by Read to adopt proposed FEE SCHEDULE and APPLICATION FOR USE of Community Building as presented by the Community Center Committee. Seconded by Premier, motion carried.

Planning Commission Appointment - Roger Nelson, Norm Price and Kevin Murphy had appeared as potential candidates at a joint session of the Planning Commission and Council on September 19.

Premier recommended no appointment be made till the first of the year. During discussion, Read suggested a seven member Commission, the Chair concurred.

Premier moved to appoint Kevin Murphy. Motion died for lack of a second. Premier stated the opinion that Norm Price had a conflict of interest because of his connection with Davidson Industries.

Motion by Read to appoint Norm Price to fill the vacancy created by the resignation of Don Stewart, seconded by Smith. Motion carried, Premier abstained.

It was suggested that the terms of office of Planning Commission members be clarified and all Commission terms expire December 31 of the appropriate year.

Minimum Lot Size - During discussion regarding lot size, Chairman Pratt noted that another vote had been taken of the Planning Commission members and it came up two to one in favor of retaining 15,000 square feet. Continued discussion brought a motion from Smith to retain 15,000 square feet - no second. Read moved to change minimum lot size for sub-divisions to either 25,000 square feet or one-half acre. Premier stated she would second the motion at one-half acre. Read changed the motion to read one-half acre. Premier seconded, motion carried.

NEW BUSINESS

Ed Rembert - Mr. Rembert, owner of Westlake General Store, appeared before the Council for approval of an application for a Class B package beer license for the Westlake Store. Motion by Premier to approve the application, seconded by Read, motion carried.

Fire Extinguishers - Councilwoman Smith spoke to the issue of the need for public buildings to abide by fire codes including fire extinguishers and marked exits, as well as suggesting looking to the next budget for purchase of a "panic door" which can be opened by pushing a bar from the inside. Premier made a motion to authorize Pat Smith and Pat Barber to go to Salem and purchase adequate fire extinguishers for the Community Center. Read second, motion carried. These will be purchased through Lane County at the surplus outlet.

Left Turn Lanes - Smith presented petitions signed by 201 residents of the area requesting left turn lanes off Highway 101 at North Beach Road and at Westlake Road as well as a reduced speed limit from the Siuslaw River to the southern boundary of Dunes City. A motion was made by Smith to instruct the City Recorder to send the petitions to the State Highway Engineer as well as copies to the Lane County Commissioners. The Council went on record as being 100% behind the petitions and gave their approval of the action. Mr. Carlson suggested the speed zone should extend at least one-fourth mile further south.

OTHER BUSINESS

Building Permits - Read asked the Building Inspector if he would turn down building permits based on the letter from John Stoner. Mr. Kindstrom felt that, based upon letters he has received, he has no choice but to turn down any building permits that required water unless it was a State approved water system.

Candidates' Night - October 17th has been set as Candidates' Night to give the voters a chance to see and hear the candidates for City Office to be elected November 5th. Pat Barber was designated as moderator.

Grant Funds - Mayor Mehlum was given the Council's approval to sign the forms to apply for grant funds for work on the Comprehensive Plan.

Copy Machine - The general meeting was adjourned at 10:25 to give the Council an opportunity to go into the office to look at and discuss the various copy machines available for inspection. No decision was made and the Recorder was instructed to continue looking at other machines. Mayor Mehlum felt that no more than \$600 should be invested in a copy machine.

Adjournment

Attest: Pat Barber
Pat Barber, Recorder

Pat Smith
Ann Stiller
Bob

Norathy Bremer

DUNES CITY COUNCIL MEETING

MINUTES

NOVEMBER 14, 1974

CALL TO ORDER

The meeting was called to order by Mayor Mehlum with council members Read, Wyatt, Smith and Premer present. Total present 29.

MINUTES

The minutes of October 10, 1974 were approved as submitted.

READING AND APPROVAL OF EXPENSES

Central Lincoln P U D, service to 10/23	\$ 176.90
Pacific Northwest Bell, service to 10/10	57.34
Copeland Lumber Yard, material for drawer & window	14.66
Key TV, recorder tapes	4.95
Pat Barber, misc. expenses	5.05
Postage 1.42	
Office Supplies .98	
Cups & Coffemate 2.65	
	<hr/>
	\$ 258.90

A motion was made by Wyatt, seconded by Premer to pay the bills. It was noted that a Credit Memo in the amount of \$113.45 had been issued by Coos Bay Supply for a bill that had been presented in October for material that had not been picked up.

READING OF RECEIPTS

Central Lincoln P U D, franchise fee	\$ 156.00
Oregon State Highway Div., quarter ending 9/30	3,189.37
Oregon Liquor Control, quarter ending 9/30	1,577.68
Copies	9.25
Building Permits	138.37
Morgan, new construction, Woodland Lane	
Rod Smith, fireplace	
	<hr/>
	\$5,070.67

CORRESPONDENCE

New census estimate received from Portland State University, Center for

Population Research & Census showed a preliminary July 1, 1974 population estimate of 940 for Dunes City. The council questioned this figure in view of the fact that Dune City has a total of 559 registered voters. The Recorder was instructed to write to Portland State to question the accuracy of the figure.

An answer from the Oregon State Highway Division has been received acknowledging receipt of the petitions submitted regarding left turn lanes and a reduced speed zone. We will be advised of action to be taken.

Letters were received from Mr. & Mrs. Bob Westcott and Mr. & Mrs. Frank Tomasek registering their complaints to the "hippie commune" known as the RAINBOW FANTASY FAMILY.

A merchandise gift certificate has been received from Coast to Coast Store in the amount of \$20 and a note signed by Dick Kirby that it is, "To use on any purchase you might need to fix up your center."

REPORTS

ROAD COMMITTEE - Chairman Read reported on the last Committee meeting. A request was made for approval to purchase nine road signs with money to come from the \$300 budgeted for Road Signs, to include; Alder Court, Maple Drive, Erhart Road, Russell Drive, Parkway Drive, Kendall Lane, Lake Drive and Ford Way.

The Committee had also taken up the matter of speed signs, dead end signs, etc. and made the recommendation that each area be allowed to determine their needs.

Read made a motion that the Road Committee be authorized to purchase the nine street signs and that each of the 16 road areas be allowed to pick out the Dead End signs and speed control signs as required, to be charged to the road allocation for the area. Second by Smith, motion carried.

The distribution of road funds will continue for those areas desiring maintenance. Other areas would prefer to save their funds for eventual long term work.

The Road Committee agreed to do a spot check for a population figure. It was felt that the Chairman of each road area could come up with a fairly accurate figure as a cross check of the last census. The council gave their approval for the undertaking.

An additional bill has been received from Berry Creek Construction in the amount of \$123.75 due to a billing error on the price of culvert. Read moved to pay the additional amount to Berry Creek. Second Premier, motion carried.

Lee Plants, engineer, has been out and looked at the drainage problem and submitted a drawing of a proposed storm sewer system for the Community Center parking area. A motion by Premier to table a decision until a check was made with the County on where the water would go after it got to the street died for lack of a second. A motion was made by Wyatt to get an estimate for the work and if it is within our budget allotment, to go ahead with the work and tell the County what we're going to do. Smith seconded, motion carried, Premier abstained.

WATER COMMITTEE - Judd Browne reported that a questionnaire has been finalized to be circulated through the City to gather data for the possibility of applying

for Federal Grant Funds and to determine the potential users of a water system. A recommendation will be prepared for the next council meeting as to the direction in which to go.

OLD BUSINESS

Motel Tax - The Recorder reported contacting Mr. James Snyder in Eugene. The Dunes City portion of the Transient Room Tax had been coded for Florence and an adjustment will be made retroactive to January 1.

Post Office Name Change - Pat Barber reported that in order to change the name of the Westlake Post Office to Dunes City Post Office, a petition signed by the residents of Dunes City must be submitted to Washington, D. C. listing the reasons for wanting the change. After that was accomplished, it would be necessary to approach the Eugen office on the matter of a route change so the people could use Dunes City as their address. Wyatt moved to authorize Mrs. Barber to prepare the petitions and hand out among the citizens. Seconded by Read, motion carried.

Copy Machine - After discussing the various machines that have been available, Premier moved to authorize the purchase of a machine for \$595. Read seconded, motion carried.

Rainbow Fantasy Family - The situation was discussed by the Council with a statement from Mrs. Westcott that they now have people staying in two tents as well as a bus which is parked on the property. Smith brought up the question of how to enforce the Ordinance. Read suggested the attorney approach them and tell them to comply with the zoning ordinance ~~or they would be taken to court~~*. The Recorder was instructed to contact Bill Jayne and have him contact the family, telling them to comply within ten days and that the fine for non-compliance is \$200 per day. acknowledged 12/12/74

Mrs. Whitehall - The Chair asked Mrs. Whitehall what was happening on her problem and she replied that nothing has been done. She pointed out that this has gone on for one year and they are resorting to civil action. According to Wyatt, Jayne has said he has written letters but received no reply. The Recorder was requested to ask Bill Jayne to send copies of letters he has written.

Outlet Between Lakes - At a previous meeting, a request had been made to clean up the outlet between the two lakes. Read responded that nothing has been done as yet since the problem requires a complete plan before the Fish & Wildlife Commission, is approached, including contacting all the property owners abutting the creek.

NEW BUSINESS

Election Certification - The results of the November 5, 1974 General Election in regards to the office of Mayor and Councilman-at-large are as follows:

Mayor of Dunes City: Robert R. Read, 205; Rodney W. Smith, 128.
Councilman-at-large:

James R. Barber	126	Shirley M. Merz	173
Judd L. Browne	237	Marie A. Oehler	153
Paul L. Coyne	209	Robert Petersdorf	223
Lawrence L. Dier	167	Modesta B. Premier	173
Ron Ellson	217	Patricia A. Smith	136
Phyllis D. Hough	126	Richard D. Wyatt	143

According to legislation passed in 1973, there will be an automatic recount which is to be conducted November 20, 1974 in Eugene.

Planning Commission - The Planning Commission is recommending 1) a charge to subdividers of \$50 per lot on new subdivisions; 2) may require that subdivider furnish paved streets as density, potential uses and topographical configuration would require. A public hearing would be held at the next Council meetings since it involves a change to the sub-division ordinance.

Council gave approval for Planning Commission to go ahead with recommendations and put into proper form for consideration. Wyatt moved to request Planning Commission to go ahead with public hearing without the Council stating their position and then make a recommendation to the Council. Motion died for lack of a second. Read made a motion requesting the Planning Commission to draw up the changes to Ordinance #34 and advertise to come before the Council in December. Seconded by Smith, motion carried. Wyatt voted NAY.

Census - A discussion was held concerning the possible inaccuracy of the estimated census. Read moved to instruct Recorder to write a letter to the census bureau stating the facts as available and that we will substantiate our census is low. Wyatt seconded, motion carried.

Land Conservation & Development Commission - Councilman Read brought up the matter of a letter from the LCDC concerning public hearings on a proposed State-wide Land Use Goals & Guidelines. He referred specifically to item #12 of the Draft which would require a 200 foot setback from any lake, stream, etc. Paul Coyne was asked for comments and responded that a 200 foot setback applied to any structure from any body of water and infringes on individual rights. He has been in contact with people in Salem and this includes lakes, streams, estuaries - any water.

Read felt the Council should offer some input into the testimony being taken at public hearings and suggested Paul Coyne prepare a statement for the Council to act on since he has been closely involved in the matter and time is so limited. The Council was in agreement that the restrictions were unrealistic in some cases and should be left to the discretion of the City.

A motion was made by Read to direct Paul Coyne to compile a letter to be given to each Council member for consideration - testimony to be given in Eugene November 26, in person if possible or in writing at the final meeting December 13. The letter will address the Draft in general and not be limited to item 12. Second by Premier, motion carried.

National Recreation Area - The NRA is currently conducting public hearings on the controversial issue of wilderness area designation versus multiple use concept for the Dunes area. The Chair pointed out that since we are neighbors we are vitally interested in what happens there and asked if Council should take a position. Smith agreed that as a governing body, they should take a stand and get it on record. After discussing the matter and considering input from the audience, Read moved to have the Mayor prepare a position paper and circulate it among the Council for approval. Seconded by Smith, motion carried.

Bookmobile - The announcement was made that the Lane County Bookmobile will be making regular calls at the Westlake Store beginning the last week of November and every other week thereafter.

United States Flag - Mayor Mehlum announced that a flag has been received from Congressman Dellenbach for use in the Council chamber. Read made the motion for the Recorder to acquire a staff for the flag. Smith seconded, motion carried.

Open House - Mehlum suggested an open house held by the City Council as an appropriate means of recognizing the gift of the building from the Sportsmen Club. The council agreed to the proposal with the suggestion from Smith that it be a dedication since most of the work is done on the building. The Recorder was instructed to arrange the event for the end of December.

Church Group - The Church group that has been meeting in the building has taken the piano out and apparently did not generate enough interest to feel it worthwhile to continue. Rev. Honeycutt is to meet with the Recorder tomorrow.

Mobile Home Variance - Mr. Ruth has received a sanitation permit for which he applied over two months ago. In order to move his 24 x 36 foot mobile home onto the lot requires an application for a variance for 13 foot side line which would take another 30 days. The Building Inspector requests that this be considered an emergency situation and he be allowed to move in without going through channels. Mr. Kindstrom pointed out that this would solve the problem of having two travel trailers on the lot. Bruce Pratt was questioned and stated that he had no objection. Wyatt moved to grant the variance, with no objection from the Planning Commission. No second.

Discussion continued and included the statement by Pratt that it would be setting a precedent since the ordinance calls for 30 days notice, publication, etc. but a letter has already been signed by those affected which is what a public hearing is for. Kindstrom stated that he has received three complaints from neighbors concerning the travel trailers on the lot and this would solve the problem.

Wyatt, with the approval of the Chairman of the Planning Commission and upon the recommendation of the Building Inspector, moved to grant the variance. Read seconded with the qualifications that it is being granted due to the length of time the County has taken to grant the sanitation permit and it would be a hardship for the City to take an additional time for holding public hearings before granting the variance. Motion carried.

Planning Commission Meetings - Chairman Pratt announced the Planning Commission meetings are changed to the third Thursday for November and December.

Dave Hickman - Mr. Hickman gave a brief presentation, "The Concept of Planned Unit Development." This had been given in its entirety at an earlier date and is a condensed version at this time.

Adjournment - The meeting was adjourned at 11:00 p.m..

Attest: Pat Barber
Pat Barber, Recorder

DUNES CITY COUNCIL MEETING

MINUTES

December 12, 1974

CALL TO ORDER

The meeting was called to order by Mayor Mehlum with Council members Wyatt, Smith, Premer and Read present. Total present 38.

MINUTES

The minutes of November 14, 1974 were approved as corrected.

READING AND APPROVAL OF EXPENSES

Oregon Photocopy, copy supplies	\$ 61.95
SAIF renewal, coverage to 12/31/75	15.00
Campbell Electric, repairs to pump	31.50
C. E. Riggs, work on pump	15.00
Berry Creek Construction, road work	659.45
Pacific Northwest Bell	39.30
Elections Department, recount costs	62.31
Wilson Florist, supplies (Water Committee)	12.34
Copeland Lumber, gutter & downspout	20.61
Central Lincoln P U D	202.80
Coast to Coast Store, light fixtures & bulbs	26.06
Siuslaw News, Common Council Notice	3.85
Bill Jayne, services for Sept, Oct, Nov.	300.00
Postmaster, 2 rolls stamps	20.00
Pat Barber, misc expenses	9.09
(Gasoline 6.20, Office Supplies 2.89)	
	<u>\$1,479.26</u>

APPROVED AND PAID:

Oregon Photocopy, copy machine	595.00
Berry Creek Construction, billing error	123.75

\$2,198.01

Motion by Smith, second Read to pay bills, motion carried.

READING OF RECEIPTS

Central Lincoln P U D, franchise fee	\$ 153.00
Cigarette Tax, quarter ending 9/30/74	640.80
Copies	2.20
Building Rental	10.00
Building Permits	47.47
Henri Rozen, Darling Loop; Hary Ruth, Westlake;	
George Miltonberger for Don Adams, Spruce Ave.	
	<u>\$ 853.47</u>

CORRESPONDENCE

A letter of certification was received along with the United States Flag sent by Congressman Dellenback stating that the flag was flown over the United States Capitol on September 26, 1974.

The certified abstract of votes for the recount of Dunes City Council positions are as follows:

James R. Barber	126	Shirley M. Merz	173
Judd L. Browne	237	Marie A. Oehler	154
Paul L. Coyne	209	Robert Petersdorf	224
Lawrence L. Dier	167	Modesta B. Premer	174
Ron Ellson	218	Patricia A. Smith	136
Phyllis D. Hough	126	Richard D. Wyatt	143

The count of the measure dealing with Financial Disclosure Statements for City officers was omitted from the previous meeting and was read into the record: YES 228, NO 130, Undervotes 46.

A reply received from Portland State University, Center for Population Research and Census indicated they do not feel the July 1, 1974 population estimate for Dunes City is inaccurate.

The letter signed by Mayor Mehlum stating the Council's position regarding the Dunes National Recreation Area was read into the proceedings of the Council as well as a letter directed to the Oregon Land Conservation and Development Commission stating the Council's objections to the goals for land use planning, specifically the 200 foot setback from water. This letter was signed by Bob Read and had been basically developed by Paul Coyne at the Council's direction.

COMMITTEE REPORTS

Water Committee - Judd Browne reported the committee has completed their survey and are in the process of collating data. A final report and recommendation will be prepared for the next Council meeting.

OLD BUSINESS

Custodian - After discussing the need for someone to clean the Community Building and take care of minor maintenance, a motion was made by Read, second by Wyatt, to authorize the Recorder to engage the services of Carrell Riggs at \$25 per month. Motion carried.

NEW BUSINESS

Financial Disclosure - The Chair asked if Council should adopt a Financial Disclosure statement as approved by the voters at the November 5 General Election. Read Suggested waiting till after the first of the year. After some discussion the matter was deferred until the Attorney General comes out with guidelines.

Appointments to Comprehensive Plan Committee - The Committee is down to seven members out of an original ten, however the Mayor did not feel the Council was in a position to make any appointments at this time. Councilwoman Premier pointed out the Committee had previously stated they would prefer to go without any new members due to the time involved in bringing them up to date. Since no members of the Committee were present, no action was taken.

Planning Commission - It was the intent of Bruce Pratt, Chairman, to hold a public hearing regarding amendments to Ordinance 34, the subdivision ordinance, and Ordinance 35, a Resolution pertaining to the Planning Commission, however he questioned the legality of holding a public hearing in front of the Council. After hearing the opinion of Bruce Anderson and acting upon the advice of the city's legal counsel it was decided the Planning Commission would hold the hearings and come to the Council with completed drafts of the documents including proposed changes.

Building Inspector - A request was made to purchase a tax assessment listing from the County Assessor's Office at an estimated cost of \$30. Wyatt moved to authorize the Recorder to purchase the listing which consists of an alpha listing by name and a numeric listing by tax lot. Seconded by Read, motion carried.

OCCDC Appointment - Paul Guey has resigned from the Oregon Coastal Conservation and Development Commission leaving a vacancy to be filled by an elected official from either Florence or Dunes City. A motion was made by Read, seconded by Wyatt, to co-endorse with Florence the nomination of Paul Coyne. Motion carried.

Highway Recreation Sign - Don Kreick presented background information regarding the advertising sign on the corner of Highway 101 and Pacific Avenue. Due to the terms of the Outdoor Advertising Act, the sign must come down although the city could assume ownership in which case it could remain where it is. Mr. Kreick pointed out that three of the four motels in Dunes City are located in Westlake and it would benefit the City to maintain the sign in its present location. Read moved to authorize the Recorder to write the State Highway Department indicating the city's interest in assuming ownership of the sign. Smith seconded, motion carried.

The Recorder was also instructed to inquire regarding the sign for Clear Lake Road. There is no indication on Highway 101 as to how to get to Clear Lake Road.

OTHER BUSINESS

Woahink Acres Park - Councilman Read referred to the matter of the Woahink Acres Park property by Les Moll known as an "access lot" and asked legal counsel where we stood. It has previously been determined the City has no claim to the property. Mr. Jayne stated he would prepare a relinquishment of title to be brought to the next Council meeting.

Insurance - Read made a motion to appoint the Neilson Agency as Agent of Record for the city insurance business. Seconded by Wyatt. Councilwoman Smith suggested investigating other insurance companies, get rates and return with a recommendation. The motion was defeated. Read asked to go on record as not voting since he was involved in the situation. Bob Read formally resigned as Agent of Record which puts the insurance on the open market.

Work Party - Read discussed the work that was done Saturday the 7th and thanked those people who participated, especially John & Julia Carlson. Some discussion was held regarding the Open House being planned. A request was made by the Recorder to take out an ad announcing the Open House and recognizing the contributions that have been made. Smith made a motion to that effect, seconded by Premier, motion carried.

Dunes City Citizens Association - The citizens group is compiling a file of residents by name and by street. After completion, it will be given to the city to be maintained by the Recorder with the request that they have access to it for their use.

The association requests that a copy of the disclosure statements be retained in the City Office.

The association also recommends that the matter of a change in the name of the Westlake Post Office be put to a vote of the people.

Ordinance Enforcement - Mrs. Whitehall asked if a future agenda would include a method of contracting with the County for enforcing ordinances? The matter was discussed with several questions being raised including whether the County would enforce City Ordinances. Mr. Jayne suggested a committee be appointed to talk to the Lane County Sheriff's Office and come up with a solution.

Premer questioned legal counsel in regards to letters sent to Mr. Henri Rozen, Mr. & Mrs. Harold Klumb (building code violations) and to Rainbow Fantasy Family (Ordinance 12 violation) asking what will be next step if they don't comply? Jayne stated that a complaint will have to be filed in Circuit Court if they don't comply.

The letters to Rozen, Klumb and the Rainbow Family were read into the record.

Student Attendance - Mayor Mehlum called attention to the fact that three students from Siuslaw High School were in attendance and expressed appreciation in their interest.

Adjournment - the meeting was adjourned at 9:50 p.m.

Attest:

Pat Barber
Pat Barber, Recorder

Shirley M. May
Pat Barber

Modesta Premer

RD Wyatt
Patricia A. Smith
Alan Hittler