

DUNES CITY COUNCIL

MINUTES

January 15, 1976

The meeting was called to order by Mayor Read with council members Browne, Herz, Petersdorf and Premer present. Absent were Mr. Coyne and Mr. Ellison.

The minutes of the joint meeting held with the Planning Commission December 11, 1975 were approved as submitted. Mayor Read requested the minutes of the regular meeting of December 11 be corrected to show the approval given for Woa-hink Lake Shores subdivision was for "preliminary" approval. The minutes were approved as corrected.

BILLS

Riverside Machine & Welding; repair table truck	\$	5.00
Roads: Jim Gray; mileage		14.00
Herb Sauter; mileage & chain saw oil		18.76
Saw Shop; chain saw repair		76.50
Copeland Lumber; shovel handle		7.00
Pacific Northwest Bell		29.04
Sid Armstrong; 2nd fiscal qrtly retainer		450.00
Central Lincoln p u d; 222.30/83.30		305.60
Lee Plants; right of way location, Buckskin Bob		50.00
Pat Barber; mileage, Nov & Dec	13.50	
Postage	2.22	15.72
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	\$	971.62

The motion was made by Herz, seconded by Browne to pay bills. Motion carried.

Also received and not included in the list was a bill from L-COG for the second half of fiscal 75-76 dues in the amount of \$207. Petersdorf moved to pay L-COG dues. Browne second. Motion carried.

RECEIPTS

Building Rent	\$	10.00
Highway Division		870.49
C L C C		595.08
Cigarette Tax		207.76
Federal Revenue Sharing		921.00
C L P U D		194.00
Building Permits; 195/5.85		200.85
Copies		6.50
C L P U D; franchise adjustment		72.00

\$ 3,077.68

Mayor Read requested council approval to deviate from the agenda to hear some input from people present who had expressed a desire to leave early. There were no objections.

Planning Commission - Chairman Morgan reported that Mr. Lemke had appeared before the Commission and asked if they would consider a proposal for development on Huckleberry Lane. He presented his proposal and the commission responded that this was within reason and suggested he go ahead. A preliminary plat will be submitted in February.

Citizen input is complete on the Comprehensive Plan and recommendations made and turned over to Council.

The terms of Gene Wobbe and John Musulin expired December 31, 1975. He has talked to both gentlemen and they are willing to continue for another term. The Planning Commission recommends both Wobbe and Musulin be reappointed.

Herz moved to accept the recommendation of the Planning Commission to reappoint Mr. Wobbe & Mr. Musulin for a term of three years each. Browne second, motion carried.

Green Bus Project - Steve Greenwood presented an update on the project due to some positive changes. The committee has met and plans to develop a total transportation system including local service as well as service to Eugene. Florence has applied for another bus with Federal Funds. They are still looking for a representative from Dunes City especially in light of inter-city transportation and Dunes City is a large part of the area.

The names of Lu Fero and Julie Bower were submitted with both having expressed an interest in serving on such a board. Herz moved to appoint Lu Fero the representative from Dunes City with Julie Bower to be considered for a future position. Browne second, motion carried.

Louis Gross and Charles Byrd appeared to bring to the attention of council a problem existing on a piece of City owned property. The property is an island left by the configuration of Parkway Drive in Tsiltcoos Heights. Some trees are standing among electric and T V wires and at least three of the trees present a hazard, not only in the danger of falling on houses but the roots are in the road and cars have a problem getting over them.

Council was in agreement to take the suggestion of Councilwoman Herz that the gentlemen return with the feeling of the rest of the neighbors as well as an estimate of the cost involved in removing the trees. The value of the logs could be used in offsetting the cost of removal. All affected property owners will be contacted.

CORRESPONDENCE

City of Florence - A letter from Florence City Manager Jack Isadore required a reply if Dunes City would be interested in participating in a meeting of small cities in regards to LCDC and their effect on small cities with the possibility of forming an association of small communities coming together State-wide to gain "legislative clout". Browne moved that Dunes City be represented at the meeting. Herz second. Motion carried. Mayor Read will notify council when the meeting is set.

Central Lincoln P U D - A check for \$72 was received together with a letter stating Dunes City was entitled to an adjustment of the fiscal year 1975 and giving the formula for making the adjustment.

Planning Commission Resignations - Letters of resignation dated January 7th have been received from Clifford Hughes and Earl Chapman. Mayor Read addressed the criteria for qualifications of Planning Commission members and also stated his feelings that whoever serves on any committee for Dunes City should support the philosophy of the City and swear to uphold the Charter.

Since no names were available as condidates for the positions, it was agreed to table the appointments till the next meeting. It was further suggested the Planning Commission talk to prospective members and bring their recommendations to Council.

Dunes City Citizens Association - The association wanted to recommend the Gene Wobbe and John Lusulin be reappointed to the Planning Commission and the present members of the Citizens Com Plan Committee as well as Gene Premer and Barbara Morgan be appointed to the Citizen Involvement Committee.

Elden Nordahl - Inquired about the fence posts left standing on Canary Road by Don Lemke and offered to remove them for the posts. The recorder was instructed to write Mr. Lemke, reminding him of the previous request to remove the fence and send a copy of the Nordahl letter. If Mr. Lemke does not respond, counsellor will write.

National Recreation Area - Input to the Comprehensive Plan relative to Tye Campground. This will be addressed when Council gets into Comp Plan hearings.

CCCD A - The next meeting of CCCDA will be held in Reedsport January 22 & 23.

Water Resources Department - The water rights application was returned to the City with a letter stating the application is incomplete, outlining the steps that must be followed and a request that it be returned on or before March 3, 1976.

Browne moved to direct Counselor to file the permit application. Petersdorf second. Motion carried.

State Public Contract Review Board - A law became effective January 1, 1976 wherein all cities must choose to serve as their own contract review board or have it handled by the State.

Browne moved to have counsel draw up an ordinance to allow Dunes City Council to be their own Contract Review Board. Petersdorf second, motion carried.

Department of Land Conservation and Development - The conditional extension request was approved through February 29, 1976 to allow time for establishing the Committee for Citizen Involvement.

Federal Tax Forms - A notice came with the Revenue Sharing check reminding local government officials of the importance of taxpayers reporting their correct place of residence on Form 1040 to ensure accurate census results.

An ad will be placed in the classified section of the local paper informing the public as well as notifying local accountants.

REPORTS

Recorder - The list of missing tools previously requested by Council amounted to: rake, shovel, pliers, steel tape and wrench belonging to the city for a total of \$21.58, based on original invoice price; rake of Rod Smith's; hatchet of Barber's; and an auger belonging to Carrell Riggs. No value can be placed on the auger since they don't make that kind any more and it was considered quite valuable.

It was suggested perhaps one of the local antique dealers could place a price on the auger.

Browne moved to reimburse those individuals who had tools borrowed and not returned. Premier second. Motion carried.

Restroom Supplies - The only service available in this area was West Coast Laundry out of Newport who put the necessary items in the restrooms for a charge of \$1.55 per week plus usage fee for towels used, etc.

Savings Account - Three separate savings accounts are for: Bicycle Paths; "Living Memorial Fund" started with \$33.50 received from Dick Wyatt; an account for the interest on TCD's amounting to \$1,003.53 since it was started in May.

Chalkboard - Robin Craft of Learning World called and agreed to send a quart of paint to re-surface the chalkboard since there has been a hang up getting the freight claim coordinated. The paint and a brush has arrived and Rod Smith agreed to paint it. She also said she could send someone down from their Salem office if no one here could do it.

Councilman Browne said that at the cost of the board, they should fix it or it should be returned. There is no one in the area with any experience resurfacing chalkboards. Council agreed it should be taken care of by Learning World and payment should be withheld until we are satisfied with the board.

Donation - A framed copy of the Declaration of Independence has been donated to the City by Mr. & Mrs. Ralph Middleton, owners of the Paint Patch.

L-COG, 701 Funding - Mr. Coyne was not present to report on this but Mayor Read pointed out there is a February 1st deadline for making application. This is for Comprehensive Planning Assistance for small cities.

Merz suggested Dunes City do apply for this with Mr. Coyne to handle it, as long as no matching cash funds are required. There was no objection from council.

Road Committee - No member of the committee was present but Mr. Sauter had asked the recorder to inform council the committee had met with Lane County Road Department officials and discussed possibility of negotiations for road paving at a considerable savings to the city, perhaps 50% saving. They are also exploring the possibility of getting county matching funds.

Petersdorf stated he had received complaints on the Road Committee - when cutting brush they throw brush on property instead of hauling it away. Mayor Read suggested the road chairman for the area be contacted and they could make arrangements for a place to throw brush.

OLD BUSINESS

Councilwoman Premier brought up the matter of the telephone and the problem of leaving it out for the use of the Sportsmen Club. Twice she has had to come up and put it out. She suggested some other arrangement could be made, perhaps a pay phone.

The matter of a pay phone had been looked into before and it can be quite expensive. A better effort will be made to see that it is left out when necessary.

Merz brought up the question of petitions for reducing the telephone base rate for the area. The petitions have been turned in but she wondered if it would help if the city also wrote to the phone company? The recorder was instructed to contact April Barton to see how base rates are determined and if anything could be done.

LCC Convention Expenses - Registration and meals for Dunes City officials attending the convention came to \$113. In addition, the housing bill for Jim Morgan was received in the amount of \$41.80 which was the only hotel bill turned in.

Petersdorf moved to pay expenses of city officials including \$24 to Mrs. Merz as reimbursement for her hotel bill as well as Jim Morgan's hotel bill. Browne second. Motion carried.

Committee for Citizen Involvement - Earl Chapman had been given direction to write the letter outlining our CCI but failed to do so.

Councilwoman Merz referred to the Handbook and read criteria for CCI. Her objection is the committee appointed at the last council meeting is the same group who wrote the Comp Plan and feels the review board should have more diversification of related interests and land uses. The handbook also states members shall be selected by open, well advertised process and at the last meeting it had not been publicized. She further felt that too many of the people on the committee as appointed are in agreement as to land use policies and do not represent all interests.

Mayor Read and Mrs. Merz will work up an article to put in the paper requesting citizen input and include portions of Chapter 41 spelling out functions of the committee and asking for volunteers to serve on committee.

CETA Employee - Mayor Read reported that Dave Gould is not willing to quit his job since he may want to come back to work at the end of his Workman's Comp claim.

Subdivision Fees - Mayor Read questioned council on what happens to subdivision fees that are paid and not used, can they be refunded? Since Mr. Lemke is apparently coming in with preliminary plats for Flippen and Huckleberry, the question could come up again. Originally Lemke had inquired regarding the \$14,000 for Johnathan's West and if some of it could be refunded.

After considerable discussion, the council was in agreement that the fees were not intended to be a source of revenue.

Comprehensive Plan - Counselor suggested public hearings on the Plan be held on Friday nights and at least one on a Saturday to allow for people to speak that can not attend a week night meeting. He further suggested publicizing the specific area of the plan to be covered at each meeting.

The system to follow in accepting input at the hearings was discussed and it was agreed to start at the front and work through by sections. The first hearing will be held Friday the 13th of February with appropriate advertising. Copies of the plan with recommended changes will be made available through individual council members, Read Insurance Agency, Food Town, Westlake Resort and the Florence Public Library. Mr. Petersdorf offered to include a notice in his Food Town advertisement on the availability of copies.

Vacation, Recorder - Councilman Browne brought up the question of whether any time off was allowed for the recorder. The matter was discussed with the conclusion that time should be allowed with someone trained to fill in during the time the recorder was gone, regardless of the reason. The minimum pay would be allowed. The recorder was instructed to find someone acceptable to the council to take over during her absence.

Adjournment - The meeting was adjourned at 10:45 p.m.

Attest: Pat Barber
City Recorder

John D. Dumas
Mayor

Shirley M. Metz

Judd Brown

Dorothy Greiner

(Omitted from bottom of page three)

Consumer Services Division - A list has been received of where to go for specific complaints by consumers. It was suggested this might be a good project for the Florence Area Coordinating Council to make copies available to the public.

Pat Barber

DUNES CITY COUNCIL
PUBLIC HEARING - COMPREHENSIVE PLAN
MINUTES

February 13, 1976

The City Council met in special session for the purpose of accepting input on the Comprehensive Plan from the general public. Present were Mayor Read and Council members Browne, Ellson, Merz and Premer.

Mayor Read opened the public hearing and set down a few ground rules for conducting the hearing. The Council was in agreement to accept the recommendations of the Planning Commission and use this as a basis for making additional revisions.

The input from the hearing appears on a separate document and will become a part of these minutes.

The meeting was adjourned at 10:00 p.m.

Attest:

Pat Barber
City Recorder

Mayor

Judd L. Browne

Ron Ellson

Shirley M. Merz

Nancy Premer

DUNES CITY COUNCIL

MINUTES

February 12, 1976

The meeting was called to order by Mayor Read with council members browne, Ellson, Merz and Premer present. Mr. Armstrong had a conflict with another meeting and could not attend, however he sent copies of letters pertinent to items on the agenda.

The minutes of January 15, 1976 were before the council for approval. Councilwoman Merz questioned the statement in the second paragraph under "Subdivision Fees," page 5, and asked if this was really what they wanted to say. Her question was, "Do we intend to refund subdivision fees if they are not used in the process of developing that subdivision?" She felt they should not be refunded and stated, "Most cities do not refund them."

The council discussed the issue and since the statement had been made at the previous meeting, the minutes were allowed to stand. There will be an opportunity to discuss the same matter later on the agenda.

The minutes were approved as submitted.

BILLS

Peterson Drug, cleaning supplies	\$ 2.50
Oregon Photocopy, paper	60.00
Pacific Northwest Bell	27.53
CLPUD; 222.30//68.90	291.20
Westlake Postoffice, stamps	18.50
Berry Creek Construction, rock	45.00
West Coast Laundry	12.25
Wilson Florist, office supplies	7.25

\$ 464.23

Authorized and paid:

Rod Smith, rake	\$ 5.99
Pat Barber, hatchet	8.75
Shirley Merz, LOC expenses	24.00
Congress Hotel, LOC expenses	41.80

\$ 80.54

Ellson moved the bills be paid. Browne second. Motion carried.

The city recorder submitted a bill for expenses incurred in attending a League of Oregon Cities meeting in Medford regarding budgets, in the amount of \$43.10. Merz moved the bill be paid. Browne second, motion carried.

Carrell Riggs submitted a request for reimbursement for the auger borrowed by the CETA employee and not returned, in the amount of \$40. Browne moved the bill be paid. Premier second, motion carried. Mayor Read also extended his apologies to Mr. Riggs for not being able to replace the auger.

RECEIPTS

O L C C; December	\$ 1,390.87
Building Rent	5.00
Cigarette Tax, December	139.20
Highway Division, December	843.76
Roon Tax, November and December	24.62
Central Lincoln P U D	194.00
Copies	.20
Building Permits; 250./7.50	257.50
	<u>\$ 2,855.15</u>

CORRESPONDENCE

Pacific Northwest Bell - in reply to inquiries regarding a possible lowering of the base rate. At this time the area does not meet the criteria for extending the Florence Base Rate Area.

City of Florence - giving the tentative agenda for a meeting of small cities to be held March 6, 1976.

Siuslaw Rural Fire District - stating that fire protection for the area will continue as they are whether Dunes City is a city or not.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Jim Morgan requested council give consideration to removal of five trees in the public right of way on Woodland Lane for the purpose of paving Woodland. He read a statement from Herb Sauter, chairman of the Road Committee, "Woodland Lane is scheduled to be paved during the summer of '76. To facilitate the paving of Woodland Lane beyond Lot 500 of the subdivision, certain trees must be removed from the right of way. These trees must be removed to allow the proper road alignment, grading and drainage."

Marie Oehler, who lives beyond the trees in question, stated she would rather have a narrow road and less traffic.

One bid was submitted for the removal at a cost of \$100 plus the trees. This would include removal of stumps.

Councilwoman Premier moved to table this till next council meeting to get the reaction from all property owners involved. Second by Browne. The motion was amended to include getting a legal opinion from counsel. The motion, with amendment, was carried with Read voting NAY.

Charles Byrd presented signed petition, as requested by council, in favor of removing the trees on Parkway Drive together with a bid in the amount of \$125 submitted by Bob Merz. The neighbors will take care of cleaning up the brush, etc.

Premier moved to approve cutting of the trees. Second by Browne. Motion carried with Merz abstaining.

REPORTS

L-COG - Mr. Coyne was ill and could not attend but Mayor Read reported for him on the meeting for Community Development Funds. Dunes City has applied for monies for road work and it will be brought up at their meeting of February 26.

OLD BUSINESS

Committee for Citizens Involvement - At the last meeting it was decided to approach the method of selecting the CCI in a different way. Mrs. Merz submitted names of people willing to serve on the committee: Vake Sampson, Dorothy Still, Pat Smith, Norm Price, and Floyd Doland, Jr. In addition, the names of Lee Bucko, Clyde Feutish, Marie Oehler, Bob Westcott, Barbara Morgan and Gene Premier were suggested.

Browne moved these people be appointed to the Citizens Involvement Committee. Merz second, motion carried.

Mayor Read asked Mrs. Merz to write the letter to LCDC with a copy to go to Kathy Keene, giving the names of the committee members.

Planning Commission Appointment - The names of Marie Oehler and Gretchen McNeff were submitted as candidates for the Planning Commission vacancies. Both terms will expire December 31, 1977.

Ellson moved to appoint Marie Oehler and Gretchen McNeff to the Planning Commission. Browne second. Motion carried. This will take Miss Oehler off the citizens committee.

CETA - The CETA employee approached Mayor Read saying he was ready to come back to work having been released by the doctor. He came out to the center but there was no work to do. Mayor Read called the council individually and all were in favor of dropping the employee. Mayor Read subsequently wrote a letter to the School District telling them of the decision.

Sportsmen Club Lease Agreement - An agreement has been drawn up by the attorney, as directed by council at a previous meeting. Mayor Read stated he preferred to turn it over to the Community Center Committee and get a report from them before taking it up by council. Mrs. Premier agreed to do this.

LCDC Extension - The Conditional Extension for the Plan Evaluation expires March 1, 1976. Three things must now be done to request an additional extension: 1) appoint Committee for Citizen Involvement; 2) list all agencies involved in completing the plan; 3) outline work program. This extension will be for six months and allow time to complete the Comprehensive Plan.

Merz moved to request a temporary extension for 6 months. Ellson second. Motion carried.

NEW BUSINESS

Petitions for Disincorporation - Petitions containing 172 signatures have been received in the City Office. Thurman Furby spoke as acting chairman of the group circulating the petitions and read a statement requesting the council to have the signatures verified and submit to the Boundary Commission and also requesting the council be polled as to whether or not he or she feels the citizens should be allowed to vote on this issue.

Mayor Read requested the privilege of making a comment in regards to a statement in the Register Guard in which he was quoted as saying, "I don't think we deserve all this kind of bull unless we were doing something wrong." Mayor Read stated he did not think he said this but if he did he wanted to publicly apologize to the people because this is a democracy and even though he may disagree with some people, what they say is not a bunch of bull.

Legal Counsel has prepared a letter for council outlining the steps to follow after receiving the petitions, which was read into the record.

Browne moved to send the petitions to the county for certification according to instructions of counsel. Ellson second, motion carried.

The second request made by the petitioners was that council should be polled. Discussion followed with the council not wanting to take a stand at this point in regards to their opinions on the petition.

Merz moved the council go on record as being in favor of citizens being allowed to vote but it was presumptuous of the petitioners to ask such a question. Ellson second. Motion carried.

Wohink Lodge Liquor License - The mayor conducted a telephone poll of council relative to a transfer of the liquor license of Wohink Lodge due to the sale of the establishment. Browne moved to approve the liquor license transfer. Ellson second. Motion carried.

Court Decision on Venture Out Property - The opinion has been rendered in the matter of the contested annexation of Venture Out Property, stating the Boundary Commission had acted erroneously in granting the annexation, which sets aside the action of the Commission.

Mr. Armstrong prepared a letter for council interpreting the action and giving the alternatives open to council at this time.

Browne moved to let the order stand as written. Ellson second, motion carried. This will have the effect of denying the annexation.

Minor Land Partition - The Planning Commission secretary stated the Commission had approved the partition request of Lee Bucko. Browne moved to approve the request. Ellson second, motion carried. Merz abstained due to a conflict of interest.

Engineering Services - Ron Ellson reported checking every avenue available in securing the services of an engineer for assistance on subdivisions. Options include: sharing a funded service with Florence; use of county staff at a nominal cost; retain services of an individual with the names of R. L. Brown, Lee Plants and Howard Campbell submitted.

Fees in the amount of \$1,300 for Huckleberry Heights and \$1,950 for the Second Addition to Little Woahink have been received from Don Lemke together with his preliminary plat. The letter of intent did not accompany the rest of the papers when filed but are forthcoming.

The recorder was instructed to write to Mr. Lemke stating the council's position in regards to the letter of intent being needed before the application can be considered complete.

Mr. Ellson was asked to prepare a detailed report of the costs of engineering services and present to the council before the next meeting in preparation for retaining the services of an engineer.

Deed for Park - The recorder reported on a lot located a block off Pacific Avenue that has been dded to the city for use as a park. Discussion brought out that the lot is included in that portion of property owned by Venture Out which as a result of Judge Cottrell's decision is not now within the limits of Dunes City.

Contract Review Board - Proposed Ordinance 46 allowing the City to serve as its own contract review board was read by short title for the first reading.

Browne moved to adopt first reading of Ordinance 46. Ellson second. On roll call vote the motion passed unanimously.

The second reading will be advertised for the next regular meeting with copies available for the public.

LCDC Hearings - Mayor Read announced the times and places for public hearings on Coastal Goals and Guidelines in Florence by LCDC.

Other Business - In regards to the objection in the minutes of last meeting, Mrs. Merz requested that members of the council consider the vote at last meeting and come up with a new proposal regarding subdivision fee refunds. She suggested investigating what other cities do and cited figures on county fees as an example, with total fees involved amounting to over \$100 per lot without refund provisions.

Adjournment - The meeting was adjourned at 9:55.

Attest:

Pat Barber
City Recorder

Mayor

Shirley M. Merz

Mayor

Ron Ellson

Judd & Browne

Dorothy Bremer

DUNES CITY COUNCIL

PUBLIC HEARING - COMPREHENSIVE PLAN

MINUTES

March 16, 1976

The City Council met in special session for the purpose of conducting a second hearing on the Comprehensive Plan and accepting input from the general public. Present were council members Read, Ellson and Petersdorf. Mayor Read reported checking with the City Attorney and no quorum is necessary for conducting a public hearing.

Mayor Read commented on concern expressed by some that the first 27 pages of the plan would be eliminated. He stated he did not think it could be eliminated and it was not the council's intent to do this.

Document II has been drawn up as a result of requirements of the LCDC Plan Evaluation and will be considered as proposed changes to the plan.

The Committee for Citizens Involvement has been formed to meet LCDC requirements and the names forwarded to LCDC by March 1st as required. The committee is to do future reviews of the Comprehensive Plan.

The input from this hearing will appear on a separate document and become a part of these minutes.

Attest:

Pat Barker
City Recorder

Mayor

Read

Robert A. Ellson

Paul G. Cypr

Read

DUNES CITY COUNCIL

MINUTES

March 11, 1976

The meeting was called to order by Mayor Read with council members Coyne, Ellson, Petersdorf and Premer answering roll call. Mr. Browne and Mrs. Merz were attending school functions and arrived later.

The minutes of regular meeting of February 12, 1976 and the special meeting of February 13, 1976 on the Comprehensive Plan were approved as submitted.

BILLS

Williamson, Felker & Anderson; 74-75 Audit	\$ 635.00
Pacific Northwest Bell	31.27
Siuslaw News; Advertisement	4.90
Oregon Photocopy; service call	31.90
Central Lincoln P U D, street lights	222.30
Reedsport Concrete Products; culvert	210.90
Bob Jackson, sign at Pacific & 101	75.00
Pat Barber; postage 2.67, mileage Jan & Feb 21.00	23.67
	<u>\$ 1,234.94</u>

It was moved by Ellson, second by Coyne to pay the bills. Motion carried.

RECEIPTS

Highway Division	\$ 1,066.57
Cigarette Tax	251.64
O L C C	374.95
C L P U D	194.00
Lemke subdivision plat fee	1,000.00
	<u>\$ 2,887.16</u>

CORRESPONDENCE

John Esch - Complaint received from Mr. Esch regarding the appearance of the yard located on the north side of the Canary - Clear Lake intersection. Ellson moved the city write a letter to the owners informing them of the complaint and asking the yard be cleaned up. Petersdorf second. Motion carried.

Judgement Order - A judgement order has been received from Judge Cottrell officially putting the Venture Out property back in the county.

Larry & Helen Dier - A request has been received concerning a non-commercial kennel license. The Diers applied for licenses for 3 dogs and their application was returned by Lang County requesting a conditional use permit from the city to accompany the application before issuance of licenses.

Mr. Armstrong advised council there is no ordinance requiring a conditional permit in this case. Counsellor will write to the county informing them of the city's position.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Clyde Feutish - Mr. Feitush questioned council on the terms of Ordinance 12 and a possible violation of that ordinance. His question concerned the legality of operating a dog grooming operation at their home.

Council deferred to legal counsel who stated he had no opinion at this time but it may require a conditional use permit. He will research it and respond to the issue.

Chuck Daniels - Mr. Daniels of the Florence Human Resource Department requested permission to use the center during regular office hours on Wednesday as an outreach of the program to make material available to local citizens. Approval given.

ANNOUNCEMENTS

Comprehensive Plan - The next hearing will be held March 16 at 7:30 p.m.. They will start with Goals and Guidelines, beginning on page 28.

LOC Workshop - Two workshops are being held in the area on the subjects of: State Building Regulations; Land Use Planning; Recent Court Cases and Legal Developments. Mayor Read urged everyone who could to attend, preferably the Coos/Curry County meeting March 31. There will be another one in Springfield April 20.

REPORTS

Community Center - Mrs. Premier reported their committee did not meet since the officers of the Sportsmen Club met with their attorney and were advised the club do not sign the Lease Agreement as written.

Counsallor stated Mrs. Premer had called him and he told her if the Sportsmen Club does not like the agreement, they should draw up their own and no such agreement has been received.

The differences were discussed at some length and Mayor Read asked the Sportsmen Club to draw up a proposed agreement to their satisfaction and bring it before the council.

Planning Commission - Chairman Morgan reported holding a special meeting to hear a revised version of Huckleberry Heights subdivision plat. The commission gave tentative approval of the preliminary plat with conditions as noted in the Planning Commission minutes of March 9, 1976. Three variances to Ordinance 43 are contained in the conditions and Planning Commission recommends Council give approval for the variances.

A question on lots being less than one acre was responded to by Mr. Lemke with the assurance that in the final plat, after realigning road, lots will all be one acre.

Also questioned was the intersection of Huckleberry Lane and Clear Lake Road as to whether the Planning Commission had discussed any possible changes to make it safer. Mr. Lemke stated he will work with the road committee to work on the problem of the intersection because he too recognizes the hazard.

Coyne moved to accept Planning Commission's recommendation on Huckleberry Heights subdivision proposal and grant the three variances. Petersdorf second. Motion carried unanimously on roll call vote.

L-COG - Councilman Coyne stated he was ill and missed a meeting on Community Development funding but his absence had no bearing in getting cut off from funding. Florence was present in force but they were allso cut off.

The three units of governemnt in Western Lane County caucussed and discussed whatt would be number one priority if any money was available and decided on the Mini Bus as a service that would benefit all of Western Lane County.

Small Cities Meeting - Mrs. Merz reported on attending the meeting of Small Cities. Representatives of the seventeen cities who attended passed a resolution to agree to work through the League of Oregon Cities for better representation at the legislative level. The league has a Small Cities Task Force.

OLD BUSINESS

Tree Removal, Woodland Lane - Legal counsel reported making a physical inspection of the site as well as checking the road right of way on plat maps. There is a 30' right of way with four trees within the right of way. The road committee is requesting the city to take them down.

Ellson moved to authorize Removal of trees using the allocated road funds for this road with adequate protection of the adjoining property. Second by Browne. Motion failed on a tie vote of council with Merz abstaining on conflict of interest.

Browne moved the Road Committee be allowed to cut down trees in question, not to include stump removal. Coyne second. Motion failed unanimously with Merz abstaining.

Coyne moved to allow the trees to be cut if the Road Committee can arrange to have trees and stumps removed for the price of the trees. Browne second. Motion carried with Petersdorf and Premier voting NAY and Merz abstaining.

Position on Disincorporation - The Boundary Commission Hearing date has been set for April 1, 1976 in the Community Center. Discussion was held on the position council is going to take in relation to questions addressed to the City by the Boundary Commission, as well as the council's position, if any, at the hearing.

On advice of Mr. Armstrong that the City could call an election regardless of the decision made by the Boundary Commission, the Council was in agreement that they wanted to have a vote to see how the people felt. Armstrong also pointed out it will not stop the Boundary Commission from holding the hearing and if their decision is against disincorporation, the vote will have no effect.

Ellson moved to proceed with placing the measure on the May primary ballot. Coyne second, motion carried.

Council then discussed the questions and possible answers as requested by the Boundary Commission. Ellson moved to send the letter collectively as a City. Second by Browne.

During discussion on the question, Councilwoman Premier stated the desire to send her answers to the questions in separately.

On call for the question, the motion carried with no opposing votes. The council will meet at noon at Sand 'n Sea, Monday March 15, to formulate the letter to the Boundary Commission.

Ellson moved to go on record as emphatically against disincorporation. Browne second. Motion carried with Premier voting NAY.

Merz moved the Mayor represent the council at the Boundary Commission hearing. Ellson second. Motion carried with Read abstaining.

Engineering Services - Councilman Ellson presented a fee schedule to council with quotes from different engineers he had contacted.

Petersdorf moved to hire Howard Campbell as City Engineer at a fee of \$10 per hour for Engineering Consulting & Field Survey Work. Coyne second, motion carried.

Bill for Legal Services - Premier questioned the bill presented by Bill Jayne of June 12, 1975 in the amount of \$647.50 and what had been done about it. Mr. Jayne has been contacted numerous times on this and has not submitted the explanation of services as previously requested by council. Mayor Read said he would contact Mr. Jayne.

Subdivision Fees - Merz had questioned the possibility of refunding fees at the previous meeting. She reported researching policies of other cities and while their fees are not that high, they have additional fees for variances, conditional uses, etc. She suggested giving this matter to the Planning Commission for review.

Council discussed the issue and were in agreement to refer the matter to the Planning Commission for their review and recommendation on possibility of incorporating small fees for variances, conditional use, etc.

NEW BUSINESS

Audit Report - Council has had the 1974-75 Audit Report for the review. Browne moved to accept the audit report. Petersdorf second, motion carried.

Budget Committee - Of those people serving on the Budget Committee last year, Helen Dier, Norm Price, Maury Miller, Cliff West and Ralph Middleton expressed the desire to remain on the committee. Three of the terms expire in 1978, two expire in 1977 and two positions are open this year. Clyde Feitush was appointed to one of the vacant positions with his term to expire 1979. One vacancy remains to be filled.

Mayor Read asked council to give some thought to the subject of state shared revenues to be discussed at the next council meeting in preparation to give some direction to the budget committee.

As far as the fire protection, no bills have been received by the city for inspections done. Counselor refreshed council on police services as negotiated in the past.

Ordinance 46, Second Reading - There being no objections, the ordinance was read by short title only for the second reading.

Merz moved to accept the second reading and adopt Ordinance 46. Ellson second. Motion carried with Premier voting NAY. The ordinance will take effect April 10, 1976.

Other Business - Mrs. Premier requested that reports be given by the Road Committee and that she be notified of their meetings.

Adjournment - The meeting was adjourned at 11:15 p.m.

Attest:

Pat Barker
City Recorder

Mayor

Ralph Middleton

Paul L. Coogan

Cliff West

Dorothy Premier

Shirley Merz

Indel L. Browne

Ken Ellson

DUNES CITY COUNCIL

SPECIAL MEETING

March 15, 1976

Minutes

The Dunes City Council held a luncheon meeting to formulate the official Letter to the Boundary Commission to be included in the staff notes. Mayor Read called the meeting to order with members Premer, Petersdorf and Ellison present. Mr. Browne and Mr. Armstrong arrived late.

Mayor Read questioned council on handling of the City Engineer. Members present were in agreement that the engineer could work by direct action of the Planning Commission without going through council. The Planning Commission will report on activities of the engineer at monthly council meetings.

Mayor Read also brought up the question of a memento for John & Julia Carlson in recognition of their efforts on the Comprehensive Plan and the Plan Evaluation. Since they no longer attend Dunes City meetings, in order to avoid any conflict with the Boundary Commission position Mr. Carlson holds, Read felt such a presentation could be made after the Boundary Commission hearing was all over. The other members present felt that a token of recognition should be presented but at another time. Mayor Read will have a plaque made up and will invite the Carlsons to make a brief appearance at the next regular council meeting.

The matter of reply to the six questions of the Boundary Commission was taken up on a point by point basis. A copy of that letter will become a part of these minutes.

Attest:

Pat Barker
City Recorder

Mayor

Robert Nelson

Dorothy Premer

Shirley Metz

John A. Browne
Ken Ellison

DUNES CITY COUNCIL

PUBLIC HEARING - COMPREHENSIVE PLAN

MINUTES

April 21, 1976

The Council met in special session for the purpose of conducting a third public hearing on the Comprehensive Plan and accepting input from the general public. Present were Mayor Read and Council members Petersdorf, Premer, Merz, Ellson and Browne.

Mayor Read explained the material handed out: 1) Additions to the Comp Plan as required by LCDC to bring the plan into compliance; 2) Input from the public hearing of February 13 which will be considered by Council in a workshop session for recommended changes to the Plan.

Clyde Feitush reported that Bob Westcott has resigned from the Committee for Citizen Involvement. Read responded this will be taken up at the next regular Council meeting with advertisements to appear in the paper for a volunteer to fill the vacancy.

Mr. Feitush also stated there seems to be a misunderstanding of the duties of the CCI among some of the members. Mayor Read referred to Page 44 of the Comp Plan and suggested waiting till they get there in the course of the hearing to re-evaluate the duties. The confusion comes in determining the difference between the Plan Advisory Committee and the Committee for Citizen Involvement and their respective duties.

The input from the public hearing will appear as a separate document and will become a part of these minutes.

Attest:

Pat Barber
City Recorder

Orlando Read
Mayor

Robert Miller

Ben Elson

DUNES CITY COUNCIL

MINUTES

April 8, 1976

An executive session was held prior to the regular meeting for the purpose of discussing the position of Planning Commission Secretary as it relates to the position of the City Recorder. Mrs. Barber stated in order to have someone to fill in for her for vacations, etc. it would seem logical to have someone else as secretary to the planning commission and that same person serve as replacement for the recorder when it is necessary. The \$25 allowed in the recorder's salary for the Planning Commission portion would be paid to Debbie Buss upon council's approval, who said she would accept the position.

REGULAR MEETING

The regular meeting was called to order by Mayor Read at 8:00 p.m. with all members present. Mr. Armstrong was unable to attend due to a court session. Total present 22.

In order to avoid a conflict for John Carlson in his capacity on the Boundary Commission, Mayor Read asked John & Julia Carlson to come forward at this time as they had specifically been asked to attend. Mayor Read presented them with a placque on behalf of the citizens of Dunes City for the vast amount of time and effort spent on the Comprehensive Plan and related work for Dunes City.

John in turn thanked the Council and all those who also served on the Comprehensive Plan Committee and stated he hoped what they did will carry on now.

MINUTES

The minutes of the regular meetin of March 11, 1976 and the Comprehensive Plan Hearing March 15, 1976 were approved as presented.

BILLS

Lane County; lab work, road fund	\$ 52.00
West Coast Laundry, Feb & Mar	12.40
Oregon Division of Audits, filing fee	15.00
Pacific Norhtwest Bell	23.96
Wilson Florist; office supplies	7.82
Central Lincoln P U D; 222.30/54.10	276.40
Florence Jewelers; placque & engraving	20.70
Shirley Merz; cleaning supplies	1.98
J Sidney Armstrong; Jan, Feb, Mar	450.00
	<hr/>
	\$ 860.26

Browne moved, Petersdorf second, that bills be paid. Motion carried.

Also paid and not reported last month was \$53 to CLPUD for the monthly light bill which was not received prior to last month's meeting, as well as \$125 to Bob Merz for tree cutting which had previously been approved.

In addition to the bills listed, Mr. Jayne submitted a letter of explanation together with a copy of his bill of June 12, 1975 in the amount of \$647.83 and a request for an additional \$100 for the month of December 1974 which had not been paid.

Petersdorf moved to pay the \$647.83 plus the December retainer of \$100. Browne second. Motion carried.

RECEIPTS

Pacific Northwest Bell; franchise fee	\$ 370.82
Highway Division	910.78
Cigarette Tax	78.06
O L C C	455.80
Florence Cable T V; franchise fee	736.47
Subdivision Fee; Little Woahink	1,350.00
Revenue Sharing	921.00
Building Permits; 347./10.41	357.41
Copies	5.70
	<u>\$ 5,186.04</u>

CORRESPONDENCE

LOC Meeting, Springfield - Mayor Read again urged council to attend this meeting if possible, to be held May 6.

Boundary Commission - The commission will conduct a public hearing on revisions to their rules of procedure, May 6, 7:30 p.m. in the Eugene City Hall.

LOC - Workshop on Tort Liability & Risk Management, May 6 & 7 in Beaverton.

LOC Regional Meeting - April 20 at the International Dunes Motel, Eugene. Mayor Read urged council members to attend if possible.

Boundary Commission - Final order as enacted by the Boundary Commission at its public hearing April 1, 1976 regarding disincorporation of Dunes City.

Department of Revenue - Training program for persons who work with senior citizens includes information about the Homeowner and Renter Property Tax Refund Program as well as the Rental Assistance Program. A copy of the letter was given to Chuck Daniels of the Human Resource Department.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Bill Reisenhuber made the annual request for donation to the fireworks fund on behalf of the Sportsmen Club.

Mr. Reisenhuber also questioned what happens to the chairs and table should the city disincorporate. This had previously been discussed but had never appeared in the minutes. It was his understanding they would go to the Sportsmen Club however some of the council felt they had agreed to have them in the building for the use of the citizens of Dunes City. This will be taken up at a later time with the council and club sitting down to work out an agreement satisfactory to both parties. It was pointed out the previous discussion had taken place in a workshop and therefore did not appear in Council minutes.

REPORTS

Committee for Citizen Involvement - Clyde Feitush reported the CCI met March 24 with six of ten members present. The following officers were elected; Chairman, Clyde Feitush; Secretary, Pat Smith; Vice Chairman, Norm Price. Bob Westcott and Floyd Doland both have indicated they may not be able to serve on the committee. The next meeting will be April 12 at 7:30 p.m.

Planning Commission - Chairman Morgan reported the completion of the Rules of Procedure for the Planning Commission.

A plat has been received for the proposed 2nd Addition to Little Woahink. Morgan brought up the question of the road into the property, and who was responsible for the road. Councilman Ellson has researched this and the road has been deeded to the City but there remains a question of whether it was ever accepted.

Ellson also requested clarification on allowing one acre lot size to include footage to the center of the road. This will be taken up later.

Road Committee - Copies of minutes have been provided for each councilman.

Ellson questioned the \$125 tree removal fee. The committee felt if trees were actually in road, it should be taken from road funds but this particular case involved trees in a park and therefore should come from another source.

OLD BUSINESS

Left Turn Refuge - Merz requested this agenda item and reported that Cpl. Elledge of the State Police had suggested writing to the Supt. of State Highways and pushing the matter of getting the refuge put in a No. Beach & 101 especially in view of the fact that two more accidents have occurred there within the past month.

Mayor Read urged groups and committees within the city as well as individuals to write letters on this as a way of getting some action.

Clyde Feitush, Conditional Use Permit - Attorney Armstrong was not able to be

present but addressed a letter to the council concerning the procedure to follow regarding the dog grooming operation of Mrs. Feitush and rendering the opinion that a conditional use permit should be applied for to conform with the ordinance.

Mayor Read referred the matter to the Planning Commission for their recommendation. It was also pointed out that Mr. Feitush volunteered his own case upon determining from Ordinance 12 that he was probably in violation.

Planning Commission Secretary - The name of Debbie Buss has been submitted as Secretary to the Planning Commission and also serve as a replacement for the recorder in case of the recorder needing to be away from the office. The Planning Commission has approved the appointment of Mrs. Buss.

Merz moved to accept Debbie Buss as Planning Commission Secretary and in the capacity of replacement for Mrs. Barber when needed. Ellson second, motion carried.

Morgan questioned what would happen if she did not prove competent and council agreed it would come back before council for further consideration..

Request for yard clean up - Councilman Browne questioned if the letter had been sent regarding the property at Clear Lake & Canary Road. Apparently the city attorney has not taken care of this yet. Council requested they received copies of the letter when it is mailed.

NEW BUSINESS

Newsletter - Chuck Daniels of the Resource Center presented a proposal for printing up a newsletter pertaining to people in the Dunes City area. The first deadline is set for May 17. Mayor Read suggested the council, Planning Commission, and various committees could be approached for input with the desire to help and make the newsletter work as a community project.

Liquor License - A request has been received for a transfer of the Westlake Store Liquor License to Edna Neeley. Miss Neeley was not able to be present but Mayor Read gave a resume of her background.

Petersdorf moved to approve the permit for Miss Neeley. Merz second.. Councilwoman Merz commented for the sake of the audience the OLCC does a very thorough investigation of Liquor License applicants and it is only a formality to show the city does not object. Councilman Petersdorf added to Merz' comments with first hand knowledge of the strict rules of OLCC. Question called, motion carried.

Budget Schedule - Outline of the Budget Schedule was given by Mayor Read. Browne nominated Wes Wilcox to the vacant position on the committee. Financial status info will be sent with the budget meeting notices.

Town Hall Meeting - In the Register Guard article of Feb 3 on disincorporation, Earl Chapman requested a Town Hall meeting be held to discuss the pros and cons of being incorporated. A similar request for a meeting has been received from Johan Mehlum.

Discussion was held regarding the method of conducting such a meeting and Merz suggested having a neutral person outside the city preside over the meeting. A

committee consisting of Terri Hughes, Whitey Furby, Shirley Merz and Dorothy Still was appointed to organize a town hall meeting and formulate a format. May 4th was set as the date for the meeting.

Comprehensive Plan Hearing - Sine the hearing notice did not appear in the paper, the meeting date was changed from April 14 to April 21.

Merz stated the opinion that progress on the Comprehensive Plan should continue even though the vote on disincorporation is coming up. The county would have to have a plan and hopefully they would accept the work that has already been done by the citizens of this area, in the event the city should dissolve.

Plan Evaluation - The work on the evaluation is down to the point of working on benchmarks. Since it is already 9:30, it was decided to postpone further work on the evaluation till next meeting.

Adjournment - There being no further business to come before the Council, the meeting was adjourned.

Attest: Pat Barber
City Recorder

John Merz
Mayor

Robert Allen
Ron Egan

Paul L. Coyne

DUNES CITY COUNCIL

WORKSHOP - COMPREHENSIVE PLAN

May 18, 1976

The meeting was called to order by Mayor Read with Council members Merz, Petersdorf and Browne present.

The express purpose of the meeting was to go thru the Plan in a workshop session, putting in corrections as they see fit based upon input received in the Public Hearings held to date. After redrafting, the Plan will be reprinted and distributed prior to another round of Public Hearings.

During the course of redrafting the Plan, Browne moved the Game Commission letter dated February 12, 1975 (page 11 & 12) be removed from the Comp Plan and put in the file as backup material. Petersdorf second. Motion carried.

The meeting was adjourned at 9:20 p.m. after completion of page 20.

Attest:

Pat Barker
City Recorder

Mayor
Mayor

Robert Merz

Philip M. Merz

Paul G. Coyle

Dorothy Bruner

Judd Browne

DUNES CITY COUNCIL EXECUTIVE SESSION

May 13, 1976

Mayor Read and Council members Ellson, Merz, Browne, Petersdorf and Premier met in Executive Session at the Community Center May 13, 1976 at 7:30 p.m. to discuss the following:

1. Attorney's salary to be increased from the present \$150.00 to \$200.00 per month.
2. Salary for Community Center maintenance employee. Merz recommended an increase from the present \$25.00 to \$35.00 per month and Premier recommended the salary be increased to \$50.00. Since an agreement could not be reached, Mayor Read said he would contact Mr. Riggs and discuss the salary with him.
3. Vacation and sick leave for City Recorder. It was recommended to establish one week vacation per year with pay and five working days paid sick leave. It was also recommended to allow two weeks vacation for 1976 since the recorder did not have a vacation in 1975.

Meeting adjourned at 8:00 p.m.

Attest: Norothy Premier
Acting Recorder

Paul L. Egner
Paul Petersdorf
Judd Browne

Philip M. Merz
Mayor Read

DUNES CITY COUNCIL

MINUTES

May 13, 1976

The meeting was called to order by Mayor Read with Council members Browne, Ellson, Merz, Petersdorf and Premer present. Mr. Armstrong was out of town but had called and will arrive as soon as possible, probably by 9 o'clock.

The minutes of the regular meeting of April 8, 1976 and special meeting of May 7, 1976 were approved as submitted. In addition, the Council has before them the minutes portion of the Comprehensive Plan Public Hearings held March 16, 1976 and April 21, 1976 which were approved as submitted.

BILLS

Key T V; tapes	\$ 9.90
Siuslaw News; budget notice	4.95
Siuslaw Rural Fire Department	55.00
Postage	13.00
Howard Campbell; Huckleberry Heights	100.00
Oregon Photocopy; paper and parts	55.53
Pacific Northwest Bell	36.07
CLPUD; 222.30/43.40	265.70
West Coast Laundry	10.70
Coast to Coast; lite bulbs	7.65
Bob Read; two dinners, LOC	15.00
Joe English; budget preparation	175.00
	<hr/>
	\$ 748.50

Browne moved, Petersdorf second, to pay bills. Motion carried.

RECEIPTS

Central Lincoln P U D; April & May	\$ 388.00
Building Rent	35.00
Conditional Use Permit	25.00
Copies	3.60
Cigarette Tax	308.55
O L C C	508.56
Highway Division	897.76
Building Permits; 343./10.29	353.29
	<hr/>
	\$ 2,519.76

CORRESPONDENCE

LCDC - Approval given of a temporary extension until September 1, 1976 with conditions. Council must by that date submit to LCDC a review of the agency involvement program for possible expansion and adopt a Citizen Involvement Program.

Mayor Read has been in contact with Kathy Keene who will give assistance in meeting these requirements. A luncheon meeting to include Ms. Keene will be set up for the first week of June, if possible.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Mike Johnson - Mr. Johnson has been in contact with the Recorder and requested that if the City should disincorporate or for any other reason the City would no longer want the picture painted by his father, Ed Johnson, that it be returned to him. He stressed the point that he wanted it to stay in the possession of the City as long as they wanted it. (The picture currently hangs on the south wall of the Community Center behind the Council table.)

Browne moved to maintain the ownership rights of the picture in the Johnson family. Ellson second. Motion carried.

Meeting Schedule - Mayor Read listed for those interested the following meetings: Planning Commission, May 27th at 7:30 p.m.
CCI - no meeting till after the election.
Comp Plan Workshop - This was discussed by the Council with all being in agreement to hold a workshop session May 18th at 7:00 p.m. to go over the public input.

The Recorder reported to Council that a Red Cross First Aid class is currently holding a seven week course in the building and no charge has been made. Council was in agreement that this type of thing is an acceptable use for the building and there is no necessity of charging a rental fee.

REPORTS

Planning Commission - Mr. Morgan reported that John Musulin is no longer a member of the Commission although no formal resignation has been received. The names of Lee Bucko and Yosh Machida have been submitted for consideration as a replacement.

The Planning Commission has considered and recommends for approval the request of Clyde Feitush for a Conditional Use Permit.

Don Lemke has submitted a revised plat for Little Woahink (Flippen property). Action was tabled by the Planning Commission due to confusion on the legal position of the roadway into the property. The Planning Commission does not want to take action until receiving direction from Council.

In regards to Mrs. Merz' suggestion of discussion of fees, in the opinion of

the Commission, all funds should be retained by the City until final approval is made. If final approval is not given, all monies not expended by the City should be returned to the applicant.

At Council's suggestion, the matter of developing a Master Road Plan was discussed. The information they had to work on was so inconclusive that no action was taken.

Mayor Read took up the points one at a time as reported by Chairman Morgan. Discussion was held on the qualifications of the two prospective candidates with the appointment tabled till next meeting.

Conditional Use Permit - The letter from Aldean Feitush requesting a Conditional Use Permit for a home occupation of a dog grooming service was read for Council. In addition, Council was informed by the Recorder that both papers had been notified of the hearing and that all the neighbors concerned had been notified of the date and time of the hearing.

Mayor Read opened the public hearing portion of the meeting concerning the application for a Conditional Use. No comments were made regarding the application.

Ellson moved the Conditional Use Permit be granted. Browne second, motion carried.

Fees - Councilwoman Merz stated she intended with her suggestion for the Planning Commission to consider other fees besides just sub division fees, such as fees for conditional uses, variances, etc. as done by other cities. She will forward additional material to the commission for their use. She was not suggesting more fees be charged, just that the commission consider what other cities are doing for a possible revision to the fee schedule.

Master Road Plan - No action taken.

Road Committee - Chairman Sauter was not present but he had brought up the matter of cycles on roads and Attorney Armstrong had been instructed to contact Sergeant Weiland of the sheriff's office.

The other problem discussed was that of ditches getting filled in. A motion of April 11, 1974 requested people putting in new construction to install culverts. The other part of the problem was contractors, etc. filling in ditches with their equipment while in the process of loading, unloading, etc., as well as people filling ditches when putting in new driveways.

Ellson suggested the City Recorder advise the Building Inspector of the fact that he is in control of problems with ditches, etc. and have him watch over it.

Councilman Ellson also asked how this is to be enforced. A bond has been suggested as a possible means of enforcement. The matter will be discussed with the City Attorney.

OLD BUSINESS

It was requested the Building Inspector submit a monthly report summarizing the activities of the month and to be included in the minutes.

NEW BUSINESS

Police Proposal - The Council has before them two proposals from the Lane County Sheriff's Department for their consideration, to provide extra police protection for the residents of the City.

Discussion was held on the merits of the different proposals and the advantages to be gained by the citizens with the addition of extra police protection. A 30 day cancellation clause would be written into the contract.

Browne moved preliminary approval be given to Alternative #2 for police protection from Lane County. Merz second.

Browne questioned if Council should set the times for patrolling or leave it up to the County. The feeling was that it would be better not to have a predictable schedule.

Jim Morgan suggested one member of the Council be designated as contact person between the Council and Sheriff's department.

On call for the question the vote was unanimous in favor of the motion on a roll call vote. The contract will be before the Council for approval at the next meeting.

Playground & Park - Discussion was held on the concept proposed by Bob Jackson. Council recognized the first need as the land to build on. They were in favor of the idea for future consideration. The article and pictures submitted by Mr. Jackson with his idea will be retained for future reference.

Mr. Feitush suggested the possibility of subdividers allowing areas for playgrounds within subdivisions.

Little Woahink - Mr. Armstrong arrived at 9:20 and the matter of the road in to Little Woahink subdivision was taken up.

He stated: 1) Dunes City owns the old road into the property through a deed dated 1968; 2) Ordinance 25 was in effect at that time and a 50' right of way met the width requirements of the ordinance. Since the City did not make any major improvements to the road, it was the responsibility of the developer to bring it up to the standards required by the ordinance, which was never done.

In phone conversations with Mr. Lemke and his engineer Mr. Caswell, Armstrong has recommended Lemke apply for a variance allowing a 50' right of way and apply for a variance to forego paving the road. This would be the proper procedure to obtain a recommendation from the Planning Commission and subsequent decision by the Council.

He further stated the road does not meet present subdivision standards, but meets only the width requirement of Ordinance 25 and was never brought up to the standards of Ordinance 25. Consideration of the road at this point is to be under Ordinance 43 since terms of the original ordinance were not fulfilled.

Councilman Ellson reported contact with the County and their attitude in this kind of situation is the developer brings roads up to current standards or

they do not add to the existing subdivision. Any new additions to a subdivision requires the current road standards.

Mayor Read asked counsellor to write to Mr. Lemke stating the position of the City at this time. Mr. Morgan suggested variances for lot size, road grades, angle of intersection and radius of curves be included.

One Acre Lot Size - Last month Council deferred a decision on allowing inclusion of a portion of road area to meet the one acre lot size. Attorney Armstrong stated it is common practice to measure only that which the purchaser would obtain although no law says it cannot be measured to include road area.

Ellson moved to establish a one acre lot size NOT to include road area. Browne second, motion carried.

Fireworks - After discussing the needs and plans of the Sportsmen Club and the fact that this is our bicentennial year, Petersdorf moved to donate \$1,000 to the Sportsmen Club for fireworks. Merz second. Motion failed on a tie vote.

Ellson moved to donate \$676. Merz second. Motion carried with Petersdorf voting NAY.

OLCC Permits - Renewal requests for Westlake Tavern, Woahink Lodge and Darlings Resort liquor permits are before the Council for approval.

Browne moved to accept the OLCC renewal applications for the three establishments. Petersdorf second, motion carried.

Personell - In the Executive Session held prior to this meeting, the matter of personell was considered.

Petersdorf moved the City Recorder be allowed two weeks paid vacation (one for last year and one for this year) plus five days paid sick leave. Ellson second, motion carried.

Ellson moved to use the line item figure in the budget as a basis for negotiating fees with the City Attorney. Browne second, motion carried.

OTHER BUSINESS

Councilman Browne questioned if letter had been sent regarding the complaint on the unsightly yard. Counsellor responded no letter had been sent because there is no ordinance on the books which gave the City legal basis for making such a request.

Armstrong reported meeting with Weiland on the matter of motor bikes causing a problem. Deputies will make an effort to control the matter.

There being no further business the meeting was adjourned at 10:20 p.m.

Attest:

Pat Barker
City Recorder

W. Read
Mayor

Judd & Browne
Shirley M. Merz
Barthelme

DUNES CITY COUNCIL

SPECIAL MEETING

MINUTES

May 7, 1976

Council met in special session with Herb Sauter, head of the Road Committee to line up the upcoming road work. The meeting was called to order by Mayor Read at 12:00 noon with Merz, Premer and Petersdorf present as well as City Attorney Armstrong. Councilman Coyne arrived later.

The council had before them a proposed agreement with the Lane County road department to do the work.

Counsellor was asked for his opinion on letting the contract under the terms of the Dunes City Charter which sets a \$2,000 limit without going to bid. He stated that it does not have to be let to bid since it involves Lane County rather than a private contractor as stipulated in the Charter. In addition, inter - governmental agencies are exempt from the state laws under the new Contract Review Board legislation.

Mayor Read had talked to Bob Workman of Berry Creek Construction and they did not indicate any interest in getting involved in the current project since they do not have equipment for oiling.

Merz moved the City accept the County's agreement and sign it today. Second by Petersdorf, motion carried.

Sauter asked council to take under consideration some action on the problem of kids and motor bikes. They ride in the ditches, on shoulders and banks which breaks down the shoulders and banks and causes erosion which plugs culverts.

Also, there is a problem of contractors unloading equipment on the roads and not putting in proper drainage ditches and culverts.

On the matter of motor bikes, it was suggested that with the Sheriff's services as provided in the new budget, it could be specified on given days to watch for kids riding these illegal bikes in an effort to discourage it.

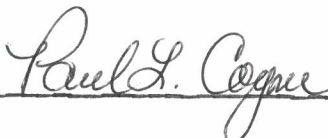
Discussion was held on ways of controlling the actions of contractors and will be taken under consideration by council.

There being no other business to come before the council, the meeting was adjourned at 12:30 p.m.

Attest:


City Recorder


Mayor


Paul L. Coyne

DUNES CITY COUNCIL

MINUTES

June 10, 1976

The meeting was called to order by Mayor Read with Councilmembers Browne, Coyne, Merz, Petersdorf and Premer present. Total present 23. Attorney Armstrong was in trial in Eugene until 6:30 and will try to get back in time for part of the meeting.

The first order of business was a public hearing on the proposed budget. Budget Committee members present included: Helen Dier, Maury Miller, Clyde Feitush, Ralph Middleton and Norm Price. As chairman, Mr. Price was asked if he had any comments on the budget as a whole and had none at this time. No comments or questions were received from anyone in the audience regarding the budget. The hearing will be held open for one hour in accordance with State law.

The minutes of the Executive and Regular session of May 13, 1976 and the Workshop session of May 18, 1976 were approved as submitted.

BILLS

Road Work:

Jim Gray; mileage	\$	13.00	
Herb Sauter; mileage		8.60	
Al Foglio; storm drain & catch basin		65.00	
Hugh Martin; drain and catch basin		225.00	
(Berry Creek; gravel)		42.89	302.50
Lane County		3,225.14	
Pacific Northwest Bell		34.22	
Central Lincoln PUD; 222.30/41.60		263.90	
League of Cre Cities; 76-77 dues		198.45	
West Coast Laundry		7.75	
Pat Barber; mileage, Mar thru June		25.50	
Siuslaw News		42.89	
		<hr/>	
	\$	4,411.95	

Mayor Read requested a road report from Mr. Coyne since several of the bills involve road work. He reported the County has begun the current project and will possibly finish by the middle of next week.

Browne moved the bills be paid. Petersdorf second. Motion carried.

The bill for the 4th quarter of the fiscal year has been received from Attorney Armstrong with the option of paying it now or waiting until after July 1. Council discussed the bill in light of the current budget.

Merz moved to delay payment of the attorney's bill till July 1. Coyne second. Motion carried.

RECEIPTS

Highway Division	\$ 1,144.81
Cigarette Tax	215.05
O L C C	605.45
Garbage Franchise	134.83
Building Rent	35.00
Copies	32.21
	<hr/>
	\$ 2,167.35

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Patricia Black presented an application to Council for an OLCC permit for the Westlake Tavern. Mrs. Black is buying the tavern.

Petersdorf moved the application be accepted. Browne second. Motion carried.

Mr. Petersdorf commented that he had just applied for an OLCC permit and to illustrate the difference, the City of Florence charged \$10 just to put the item on the agenda.

Bud Entgelmeir questioned the need of Spruce Street being widened to 45 feet. He felt 30' should be sufficient.

Mayor Read brought Council up to date on past considerations of the matter and discussion was held by Council. Mr. Coyne refreshed council's memory on the original considerations of the Road Committee.

Premier moved to table a decision till next meeting. Petersdorf second, motion carried. The item will be on the agenda at the next meeting and the road committee will be instructed to hold off any work on Spruce St. till then.

Marge Ames - of the Westlake Store applied for an OLCC renewal. She stated she had not planned to renew since the store is in the process of being sold but felt she should apply for a renewal until the new license goes through.

Premier moved to grant renewal of the license. Coyne second. Motion carried.

Bill Reisenhuber - informed Council that due to their generous donation together with other donations received, the Sportsmen Club has ordered \$2700 worth of fireworks.

Clyde Feitush - stated he had purchased property outside of the City and plann on moving. Based on this, he submitted his resignation from the CCI and the Budget Committee and turned over all material pertinent to the Citizens Involvement Committee.

Mayor Read thanked him for his interest and help in the affairs of the City.

CORRESPONDENCE

Florence Recycling Center - The recycling center will no longer be able to continue operation of the recycling station unless a local resident will volunteer to take the trailer to Florence and empty it on the first Saturday of each month. The letter further stated Dunes City could keep the building which houses the trailer if they could use it and decided to discontinue the recycling station.

Ralph Middleton volunteered to haul the trailer to Florence on a monthly basis.

Building Inspector, Letter of Resignation - Mr. Smith submitted his resignation effective June 30.

Coyne moved to accept the resignation of Mr. Smith. Browne second, motion carried. Mr. Coyne further moved a letter be written thanking Mr. Smith for his services.

Mayor Read stated Mr. Morgan had indicated an interest in filling in as Building Inspector until another one could be appointed. Councilwoman Merz questioned if this would be in conflict with his position on the Planning Commission.

Morgan responded he had investigated this and felt there would be no conflict. He would be offering his services only on an interim basis.

Mrs. Premer brought up the possibility of contracting with Lane County and some discussion was held on this. Petersdorf questioned the need of certification and if formal credentials not required, he preferred to keep the money in Dunes City rather than turn it over to the County. Since the people voted to stay a City, they should supply their own inspector instead of relying on the County.

Browne moved to accept Mr. Morgan as interim Building Inspector until someone can be hired. Merz second. Motion carried.

Browne further moved that starting July 1, 1976, \$150 per month be paid for the position. Merz second, motion carried.

Abstract of Votes - The official abstract of votes for the election held May 25, 1976 on the issue of charter surrender and disincorporation showed a total of : Registered Voters, 665; Yes votes (for disincorporation) 163; NO votes (against disincorporation) 325; Undervotes 16; Total Ballots cast, 504.

League of Oregon Cities - A meeting will be held in Florence June 15 to review and discuss the Federal Coastal Zone Management Act and its relation to the Oregon Coastal Zone Management program.

Ray Moore, Application - Mr. Moore was in the office expressing an interest in serving on the Committee for Citizen Involvement or the Planning Commission. He gave a resume of his background and experience and stated a willingness to do anything to help.

Michael Baker, Flood Areas - A letter and map was received showing potential flood areas in the City and requesting verification from local officials. Considerable discussion was held relative to the information supplied. Mayor Read requested some of the people who have lived in the area for some time to get together with him to go over it and check the information. A meeting will be called later.

BUDGET HEARING

Since the hour required for holding the hearing open has expired, Mayor Read announced the continuance of the hearing on the proposed budget.

The recorder reported an error in the listing of the bills. The entry for Berry Creek of \$42.89 should have been the Siuslaw News with an additional entry of \$302.50 for Berry Creek bringing the total bills for road work to \$3,839.24.

Mayor Read brought up two points to be considered; a possible adjustment in the attorney's fees which will be taken up in Executive Session and the merits of changing the line item designated "Engineering for Planning" to "Planning Services." This would allow for all expenses related to planning to come from this line item.

In discussing the budget with Mr. English, Mayor Read reminded council that the beginning cash balances as shown were the best guesses possible as of April 29th. With the bills as presented tonight for road work, this amount would be taken from the cash carryover.

Mayor Read asked Mr. Price, as chairman of the budget committee, if he saw any objection to deducting the approximately \$3900 from the cash carry over. There was some question if this could be done without re-publishing the budget document.

Discussion of the budget continued with the possibility mentioned of holding off on the Lane County portion of the bills until July 1st. This would keep the budget "clean" and avoid some of the confusion in the road monies that have come up in the past.

Coyne moved to adopt the budget as is with the exception of changing the designation of "Planning for Engineering" to "Planning Services" and contingent upon Lane County being willing to wait till July 1 for payment. Petersdorf second, motion carried.

The Mayor asked Mr. Coyne to contact Mr. Sauter in regards to deferring payment to Lane County and ask Mr. Sauter to contact the county in this regard explaining it is for budget reasons.

Bills - Since there was an error in reporting the bills, Browne moved the bill for Berry Creek in the amount of \$302.50 be paid. Petersdorf second, motion carried.

REPORTS

Planning Commission - Mr. Morgan reported for the commission although he did not attend the last regular meeting. A special meeting was called Tuesday, June 8. No quorum was available so no action was taken.

Mayor Read had attended the meeting Morgan had missed and reported that final approval for Huckleberry Heights was granted subject to a couple of considerations.

Insert para. Above

Mayor Read thanked the Budget Committee for their services. He also pointed out that in the General Fund and Revenue Sharing fund, allocations amount to about \$7500 of new money available to the Road Committee which covers the \$2250 of the original \$18,250 the road committee had requested. The amount has now been repaid in full to the Road Fund.

A tentative Council meeting was set for the 24th to hear Mr. Lemke's variance requests on the Little Woahink property. The council will meet after the regular Planning Commission meeting is over.

Building Inspector - The monthly report sent to the Department of Commerce by the Building Inspector was read into the record showing permits issued for 4 new homes, 3 mobile homes and 1 garage for the month of May.

Newsletter - Mrs. Fero worked up the first edition of the Newsletter and was helped by Mrs. Feitush who reported on the work done. Lane Community College will not be able to print the paper and for this month at least, they were run off at the Lutheran Church and hand distributed by putting in Register Guard boxes.

Mayor Read asked that a proposal be written up as a permanent solution to the printing problem and presented for Council's consideration.

OLD BUSINESS

Planning Commission Appointment - The names of Yosh Machida and Lee Bucko have been submitted to fill the vacancy on the Planning Commission left by the resignation of John Musulin. Lee Bucko was appointed on a secret ballot with Merz abstaining due to a possible conflict.

Sheriff's Contract - The contract as received by Council was taken under consideration. There was some question on: hours worked and training hours; uniform; mileage in reference to time out of the area.

Merz moved to accept the contract if points mentioned can be clarified. Second by Petersdorf, motion carried.

Banking Facilities - The recorder put this item on the agenda for the Council to consider the option of changing banks. In the past, the bank holding City funds has been changed every couple of years. At this time there is \$19,000 in Time Certificates, \$10,554 in Savings and \$397 in the Bike Fund in Western Bank.

Premier moved to leave bank arrangements as they are. Petersdorf second. Motion carried with Petersdorf abstaining.

OTHER BUSINESS

L-COG Meeting - Dunes City has applied for "701 Funding" and has tentatively received \$2,000 to obtain the services of a Planner. A meeting will be conducted May 28 by L-COG to discuss the 701 program. Mayor Read read the model resolution needed to be signed and sent in to secure the grant.

Merz moved to adopt the resolution as read. Coyne second, motion carried.

Salaries - During executive session, council discussed the salaries of the City Attorney as well as the custodian.

Petersdorf moved to accept the proposal of the City Attorney for \$200 per month retainer and \$40 per hour for work on subdivisions. Browne second, motion carried.

Browne moved to pay Mr. Riggs \$50 per month for services rendered as custodian. Petersdorf second. Motion carried.

Comprehensive Health Planning - Mr. Coyne reported on a letter from L-COG asking for volunteers to serve on a Comprehensive Health Planning Committee.

Smoking - Clyde Feitush brought up the question of areas being considered for smoking and areas designated no smoking.

Executive Session - The meeting was recessed at 10:30 with Council going into Executive Session. *to discuss personnel.*

Upon resumption of the meeting, a workshop session was agreed on by Council to be set July 6th at 7:00 p.m. to work on the Comp Plan. *corr'd 7/8/76 B*

Adjournment - The meeting was adjourned at 11:10 p.m.

Attest:

Pat Barber
City Recorder

[Signature]
Mayor

Paul Coyne

Paul Eason

Robert D. [Signature]

Jedidiah Browne

Dorothy Premier

DUNES CITY COUNCIL

WORKSHOP SESSION

MINUTES

June 10, 1976

7 p.m.

The council met in workshop session to continue the work on revising the Comprehensive Plan based on input received at public hearings.

The meeting was called to order at 7:00 p.m. by Mayor Read with council members Petersdorf, Coyne, Premer, Merz and Browne present.

All members present were in agreement on the revisions as made. Concerning paragraph 4, page 23, Merz moved to remove the paragraph and take the last two sentences of paragraph 4 and add at the end of the first paragraph. Browne second. Motion carried.

Pages 21 thru 23 of the plan were covered before adjourning at 7:45 for a brief executive session prior to the regular meeting.

Attest:

Pat Barber
City Recorder

DUNES CITY COUNCIL

SPECIAL MEETING

MINUTES

June 24, 1976

The council met in special session following the regular meeting of the Planning Commission. In addition to Mayor Read, council members Merz, Coyne and Petersdorf were present.

The specific purpose of the meeting was to take up the subject of allowing variances to the Second addition to Little Woahink as presented by Don Lemke. The variances have been approved by the Planning Commission and involve street grades and road width. The Planning Commission recommends approval.

To get the matter on the floor, Coyne moved council approve the variances as recommended by the Planning Commission. Petersdorf second.

In deliberating the matter of the variances, reference was made to the letter submitted by Mr. Lemke describing the variances requested and citing his reasoning as being sufficient cause for granting the variances according to considerations required of the subdivision ordinance.

On call for the question, motion carried.

Mr. Lemke presented a check in the amount of \$3,060.22 plus a personal check for \$125 as cash deposit in lieu of bond for the work on the cul de sac.

Mayor Read pointed out to Council they had been given a copy of the response from the Sheriff's Department in answer to questions posed by Council on the proposed contract between the Sheriff and City. This will be on the agenda for the next regular meeting.

A meeting will be held July 8th to study flood areas.

Mayor Read received this day a request from the resort owners in the North Beach area for a sign similar to the one located on Pacific and 101, together with a bid from George Miltonberger in the amount of \$448 for construction of the sign. The mayor asked Council to give some thought to this for next meeting.

Council was reminded of the workshop on the Comp Plan July 6th.

There being no other business, the meeting was adjourned at 9:20.

Attest:

Gat Barber
City Recorder

Mayor
Mayor

Paul Coyne

Roll Dill

Sorothy Brenner

Ron Eason

John R Brown

DUNES CITY COUNCIL EXECUTIVE SESSION

June 10, 1976

Mayor Read and Council members Coyne, Browne, Merz, Petersdorf and Premier met in Executive session at the Community Center June 10, 1976 at 7:45 p.m. to discuss City personnel and salaries.

The meeting was recessed at 8:00 p.m. so the Council members could open the regular Council meeting.

Executive meeting reconvened at 10:30 p.m. to continue discussion on City personnel.

Meeting adjourned at 11:00 p.m. to continue regular Council meeting.

Attest:

Dorothy Premier
Dorothy Premier
Acting Recorder

DUNES CITY COUNCIL

WORKSHOP SESSION

MINUTES

July 6, 1976

A workshop session was called for 7:00 p.m. but no quorum was available.
Present were; Mayor Read, Ron Ellson and Shirley Merz.

Recognizing that any material covered without a quorum, ^{would have to be covered AGAIN,} those present decided it would be the best use of time to go over some of the input and present it for approval after the regular council meeting of July 8th.
Pages 24 thru 33 were covered.

Attest: Pat Barber

DUNES CITY COUNCIL

WORKSHOP SESSION

MINUTES

July 8, 1976

Following adjournment of the regular meeting, council members present with the exception of Mrs. Premer who asked to be excused, took under consideration the revisions to the Comp Plan made unofficially at the workshop session held July 6th when no quorum could be secured.

Each proposed revision was gone over and accepted or modified as necessary upon consideration by those present. Pages 24 thru 33 were covered in this manner.

Attest:

Pat Barker
City Recorder

DUNES CITY COUNCIL

MINUTES

July 8, 1976

The meeting was called to order with Mayor Read and councilmen Coyne, Browne, Ellson, Petersdorf and Premer answering roll call.

The minutes of the regular meeting of June 10, 1976 were approved as corrected with the minutes of the executive session of the same date and the special session of June 24, 1976 approved as submitted.

BILLS

Mr. Armstrong; 4th qtr retainer	\$ 450.00
Post Office; box rent	4.00
Carrell Riggs; cleaning supplies	4.93
Siuslaw News; Planned Use Report	17.60
Oregon Photocopy; paper & service	103.50
L-COG; 1/2 76-77 dues	208.00
Pacific Northwest Bell	31.21
Howard Campbell; Little Woahink	270.00
Central Lincoln PUD; 222.30/6.80	229.10
Sportsmen Club; fireworks	676.00
Road Work:	
Jim Gray; use of vehicle	8.00
Herb Sauter; mileage & propane	61.85
Berry Creek; gravel	42.50
Lane County; contract	15,414.05
	<hr/>
	\$17,520.74

Mayor Read suggested the bill for L-COG be held out for discussion.

Petersdorf moved to accept the bills for payment with the exception of L-COG. Coyne second. Motion carried.

As L-COG representative, Mr. Coyne told of the recent action in the firing of Doug Halley as executive director of L-COG. An executive session had been held to discuss the executive director with the representatives of Western Lane County unaware of the reasons for the session. A dossier of six months complaints had been drawn up and the three reps in Western Lane had no knowledge of these complaints. Mr. Coyne further stated he felt Mr. Halley was doing a tremendous job and expressed that he personally no longer wanted to be representative to L-COG.

The action os the L-COG board were discussed as well as the benefits to be gained by staying in the COG.

Ellson moved Dunes City send a letter of disapproval at the dismissal of the director and continue paying the dues. Second by Premer. Motion carried with Coyne abstaining.

Mayor Read will write the letter with the assistance of Mr. Coyne. The matter of appointing someone to replace Mr. Coyne as liaison to L-CCG was not taken up at this time.

RECEIPTS

Central Lincoln P U D	\$ 194.00
Building Rent	25.00
Copies	.50
Building Permits; 33./99	33.99
Sub Total as of June 30	<hr/> \$ 253.49
C I C C	535.10
Highway Division	1,086.33
Federal Revenue Sharing	922.00
Building Permits; 20./60	20.60
Transient Room Tax; Jan thru May	313.24
Cigarette Tax	191.76
Total as of July 8, 1976	<hr/> \$ 3,489.77

Mrs. Premer questioned what portion is represented by the Revenue Sharing amount received and how the \$1,976 reported on the Planned Use Report coincides with this and the amount as budgeted.

The \$922 represents the last quarter of the 1975-76 fiscal year. The \$1,976 as published represents the amount expected to be received through December 31. The amount budgeted represents receipts for the fiscal year in the hope that Congress will extend the Revenue Sharing based on the current formula.

OLD BUSINESS

The agenda was altered in order to take care of various people in the audience requesting to be heard.

Spruce Street - Council has approved a 45 foot street width July 24, 1975 from the corner of Mrs. Passenger's building.

Elmer Peterson spoke for property owners on Spruce Street who did not feel the 45' was necessary. Discussion was held by council on the issue.

Premer moved council authorize improvement of Spruce Street from 5 feet west of the east boundary for a width of 40 feet. Petersdorf ~~send~~ motion carried.

NEW BUSINESS

Florence Cable T V - Carol Lockhart spoke for Mrs. Hughes, owner of the Cable T V company. He pointed out an error on page 2 under R.V. Park & Campgrounds - the rate should be \$2.00 monthly for each lot. Things have grown and changed and at this point Dunes City has a different rate than the rest of the area. They felt

it should be standardized. He explained the reasoning behind the proposed changes. No change has been made since the franchise was drawn up in 1968.

Coyne moved Council direct counsellor to amend Ordinance 26 to accomodate new Cable T V franchise rates and prepare it for the August council meeting for two readings. Browne second, motion carried.

Street Vacation, Moonen - Vera Moonen had presented a request for street vacation to Council. Mr. Armstrong informed Mrs. Moonen and council that Oregon State law requires a petition with signed consent of all property owners for a distance of 200 feet of the right of way. He will work with Mrs. Moonen and draw up the required petition as well as see to the necessary publications.

CORRESPONDENCE

Phil Bredeson, Lane County Planner - An informational meeting concerning the Coastal Subarea Plan will be held at the Siuslaw High School on July 14, 1976. Mayor Read asked council members to attend if at all possible.

Siuslaw News - Letter outlining increased advertising rates.

Bob Westcott - Request for use of the building for a Coast Guard Auxiliary dinner and social function with a waiver of fees since it is a non profit organization.

Browne moved permission be granted for use of the building on date specified, at no charge. Coyne second. Motion carried.

Herb Sauter - Mr. Sauter had submitted a letter of resignation from his position as chairman of the Road Committee and road representative for Woodland Lane. He also catalogued tools in his possession which belong to the City.

Mayor Read state it was with deep reluctance that the resignation would be accepted and commented on the fantastic shape the roads are in. Council further stated a letter be written to Mr. Sauter recognizing the terrific improvement in the roads due to the effort put in by Mr. Sauter.

Browne moved an engraved plaque be purchased in recognition of Mr. Sauter's work on the Road Committee. Ellson second, motion carried.

Lucille Fero, Newsletter - Mrs. Fero submitted a letter outlining a proposal for financing the newsletter.

Considerable discussion was held relative to the newsletter and its merits as well as pitfalls which could be encountered. It was recognized that no funds had been appropriated in the new budget for such an undertaking.

Ellson made a motion that we do not need a newsletter for Dunes City. Browne second. Motion failed. Mr. Browne asked the record show his vote was not based on the content of the paper but that the City cannot afford to back it financially.

Discussion continued with council in agreement they liked the idea but the budget cannot support the expense. Petersdorf suggested a letter be written to Mrs. Fero expressing favor of the concept if another solution could be worked out for financing.

LCC Newsletter - Mayor Read made reference to the last issue of the League Newsletter and recommended council be sure to read it. Mrs. Premier and Attorney Armstrong stated they were not receiving it. The recorder was instructed to contact the League regarding the status of the mailing list as well as try and get the planning commission members on the list.

Goals & Guidelines, Draft #3 - Mayor Read received a copy of the latest draft of the Statewide Goals and Guidelines. Additional copies are available at the Florence City Library.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Bill Reisenhuber - Mr. Reisenhuber requested permission to hang an electric board for bingo on the wall.

After council discussed the issue, Ellson moved to allow the board for 'fun night' as long as it is not permanently installed and put in the storage room when not in use. Browne second. Motion carried.

REPORTS

Planning Commission - Mr. Morgan had no report except for the action taken on Little Woahink at their last meeting which was followed by a Council meeting.

Mr. Lemke called Mr. Armstrong for information on Bancrofting. No indication was made on what type of project he had in mind.

Building Inspector - Permits were issued for three remodeling projects.

Councilman Petersdorf questioned mobile home permits and the ability of the Building Inspector to grant variances without going to council. The question came up in regards to the signed petitions required from adjoining property owners before a mobile home permit is granted.

This will be researched with an answer brought to council from legal counsel.

OLD BUSINESS (cont.)

LCDC - The proposed draft of a letter from Kathy Keene on the Citizen Involvement Program has been received.

Petersdorf moved to accept the draft of Kathy Keene on Citizen Involvement. Coyne second, motion carried. Included in the letter will be the revised Agency Involvement list.

Lane County Sheriff Contract - The sheriff's department responded to the questions posed by council at their last meeting.

Browne moved to adopt the agreement submitted by Sheriff Burks. Petersdorf second. Motion carried.

Sign, Northbeach & 101 - A request has been received for a sign on Highway 101 similar to the one at Pacific and 101, together with a bid from George Miltonberger for \$448 for constructing the sign. Mayor Read contacted Mr. Beckman of the State Highway Department on the legality of putting up such a sign and it will be illegal to build this particular sign.

Mayor Read expressed displeasure at the beauracracy that will not allow a sign that is intended to help the area, help the resort owners as well as helping the tourists. The sign would have to be for something that is strictly a public situation, such as the boat ramp, with no private connection.

Council was in agreement the decision should be protested on a federal level since it is a federal decision rather than state. Coyne stated that 101 is not on the interstate system and the federal government should not be able to dictate to the state what can be done inside city limits.

Councilman Coyne further stated he would like to get the decision in writing so we have it documented and would be in a better position to go to a congressman with the problem.

Petersdorf moved to give permission to build the sign, Dunes City will take possession and pay \$75 every three years for maintenance if it can get past the federal government. Coyne second, motion carried.

Louis Gross, Excessive Road Wear - A piece of machinery with cleats has been run on the road on Parkway and Buckskin Bob, which tore up the road to some degree. Mayor Read referred to the motion of April 11, 1974 regarding responsibility for culverts. In addition, some logging is being done in the same area which could result in road damage.

Mayor Read expressed the opinion that it is discouraging in view of the amount of work put in by the road committee and the current condition of the roads to have people come in and tear up the roads. Councilman Coyne suggested that if something is going to be done, it should be soon, while the equipment is still in the area working on roads in the event repair work needs done.

Mayor Read will get together with Louis Gross and inspect the damage and then contact counsellor to write a letter to the individual responsible.

Flood Area Map - Martin Christenson, Larry & Helen Dier, Mr. & Mrs. Elmer Peterson and Harvey & Mrs. Hanson met with the mayor to go over and revise the flood map as received. The letter sent to Mr. Gary Martinek with the revised map was read to council.

Adjournment - The meeting was adjourned at 10:10 p.m. followed by a work session on the Comprehensive Plan.

Attest:

Pat Barber
City Recorder

Judith Browne
Mayor

Dorothy Browne

Shirley Meyer
Ron Eason

DUNES CITY COUNCIL

MINUTES

August 12, 1976

The regular meeting of the Dunes City Council was called to order by Mayor Read with all council members present.

The minutes of July 8, 1976 Regular Meeting and Workshop Sessions of June 10, July 6, July 8 and August 10 were approved as submitted.

BILLS

Westlake Post Office; stamps	\$ 13.00
Lane County; road work	52.69
West Coast Laundry; June	6.20
Pacific Northwest Bell	31.77
Wilson Florist; office supplies	10.84
C L P U D; 222.30/8.50	230.80
Florence Jewelers; plaque & engraving	25.40
Cindy Merz; vacation replacement	27.60
Pat Barber; cleaning supplies & postage	3.15
	<hr/>
	\$ 401.45

Ellson moved, Browne second, the bills be paid. Motion carried.

RECEIPTS

C L P U D; June & July	\$ 444.60
Cigarette Tax	228.19
Highway Division	1,029.36
O L C C	647.89
Copies	1.40
Building Permits; 121./4.68	125.68
	<hr/>
	\$ 2,477.12

Due to the lengthy items under correspondence, Mayor Read requested approval of council to deviate from the agenda to accomodate several people in the audience who wish to be heard under New Business.

NEW BUSINESS

Insurance - Dick Hays explained the insurance coverage currently carried by the city and the outlook for the future. Presently carried is \$20,000 on the building and \$10,000 on contents which represents basic statutory coverage. The renewal rate for this coverage is \$839 for General Liability and \$360 for Fire Insurance through Trans America which is the lowest rate Mr. Hays could find in checking with several companies. In appraising the building, Mr. Hays suggested the council consider raising the limits to \$25,000. The recorder's bond will remain at \$50.

Merz moved to accept the Trans America bid as proposed by Mr. Hays and increase coverage to \$25,000. Petersdorf second, motion carried.

Ordinance 47, Amending Ordinance 26 - The ordinance was read in full by legal counsel for the first reading. Merz moved to adopt the first reading, Browne second.

Mr. Lockhart of Florence Cable T V pointed out the proposed fee was \$15 if a house is already wired rather than \$27.50 which is not specified in the amendment.

Counsellor responded these rates reflect the maximum that can be charged and other arrangements can be made within these limits.

The question of the optional \$50 hookup fee under the old agreement was discussed with Mr. Lockhart responding. He felt that some adjustments may have to be made, but for the most part those people who elected to have the higher hookup charge and lower monthly rate had received a fair return for their money.

Councilman Petersdorf questioned Mr. Lockhart on the desire of the Cable company to "standardize" rates in the area as recorded in the July 8th minutes. According to the ads which ran in the Siuslaw News prior to the rate increase in Florence, Dunes City would not have the same rate as Florence.

Mr. Lockhart again responded with the statement that the area outside Florence does not have the density that Florence has and is more expensive to serve. All the area outside of Florence city limits has the same rate.

Councilman Petersdorf further expressed dissatisfaction with the inclusion of the Emergency Clause effective September 1st.

Counsellor stated the ordinance would become effective September 12th without the Emergency Clause and it was primarily to simplify billing procedures.

On call for the question, motion carried.

Attorney Armstrong read proposed Ordinance 47 by short title only for the second reading. Coyne moved to adopt Ordinance 47 amending Ordinance 26. Petersdorf second.

Coyne moved to amend the Emergency Clause to read ".....as between the area outside the City of Florence and the City of Dunes City, an emergency is hereby ...", etc. Petersdorf second. Motion carried.

A roll call vote was held on the original question to adopt the second reading. Motion carried unanimously.

Citizen's Petition on Road Damage - Stu Gresswall presented petitions containing 53 signatures of people in the Tsiltcoos Heights area recommending that Dunes City develop and adopt a comprehensive city road ordinance to protect the city road surface and subgrade from damage that results from extensive hauling of timber or other materials and the moving of tract type equipment on or along the road right of way. It further recommends the Dunes City Council take emergency action to insure that all road damage resulting from timber haul on Parkway Drive be properly repaired.

As spokesman for the group, Mr. Gresswall stated: 1) no one wants to completely curtail this type of activity; 2) Mr. Milbrett did what he thought best in contacting the Mayor regarding the need for a permit and he has made every effort to protect the road surface and it is not intended to cause him any delay or added expense while still trying to protect the city's investment in the roads; 3) although this petition came from Tsiltcoos Heights, it is offered for consideration for all roads in the city.

Considerable discussion was held on the immediate situation as well as alternatives to consider for future control of activity on the roads which could result in damage.

Mr. Gresswall presented background information not included in the language of the petition and expressed his concern that this is only the beginning and can continue in the future on other roads and for this reason warrants consideration of the council.

Councilman Coyne reported contacting a civil engineer as to what weight limits the roads in Dunes City could withstand based on present road conditions. Some areas could take heavy traffic, however Tsiltcoos Heights does not have a base to withstand heavy truckloads of logs without tearing up the roads. Mr. Coyne felt a bond in the amount of \$5,000 as suggested is too low and would not be adequate.

Mayor Read questioned legal counsel on options open to the city at this point. He suggested: 1) Mayor and counsellor could contact the party and request he consider an alternate route for hauling; 2) seek restitution for damage which leaves the burden of proof of damage on the city; 3) petition court for an order forbidding use of the road by the individual.

Browne moved the city council direct Attorney Armstrong, Mayor Read and Mr. Coyne to talk to the people involved and try to settle and if it can't be worked out, place an immediate injunction to stop the hauling of logs on Parkway Drive. Ellson second. Motion carried.

A Road Committee meeting was tentatively set for Tuesday, August 17th to get some thoughts together to give the attorney for drawing up an ordinance to control weight limits, etc. in the future.

CORRESPONDENCE

Central Lincoln P U D - Based on 2% of the District's gross revenue from within Dunes City, for fiscal year 1976, the city is eligible to receive \$225.30 per month. The current street lighting bill is \$222.30 which would qualify for an additional street light. The road committee will be asked to consider this at the special meeting to be called.

John Stoner, Environmental Health Division - Mr. Stoner requested the city reactivate the Water Committee in light of the recent Federal Pure Drinking Water Act. Increased recreational pressure on Woahink Lake appears to be degrading the quality of the water and a committee should be formed to review the problem as a whole and how it relates to the responsibilities of the City.

Mr. Browne and Mrs. Merz were appointed as co-chair persons of the reactivated Water Committee.

League of Oregon Cities, Revenue Sharing - Mrs. Merz summarized the material received from the League and suggested that since it does not apply to Dunes City, we should respond in the negative. A sample resolution dealt with statewide collection of income tax revenues with allocation to cities on a formula basis to alleviate the fiscal crisis of Oregon Cities.

Merz moved to answer the questionnaire and include a letter stating why we aren't going to seek the 4% Revenue Sharing. Ellison second, motion carried. The Mayor requested Mrs. Merz to handle the response.

Councilman Coyne reported on a League letter regarding a Coastal Zone Management grant from LCDC. His point was that LOC was trying to stir up a problem where there is no problem. The monies referred to in the letter did go to coastal cities.

Dept. of Commerce, Mobile Home Installation permits - Morgan reported permits for mobile homes will be issued starting September 1st by either the City or State. Notification must be given by August 13, 1976 if the city intends to handle this or the State will arrange to sell permits and make inspections.

The recorder was directed to contact the State by phone, followed by a letter, regarding council's desire to administer the Mobile Home regulations.

Bob Westcott - A thank you letter was received from Mr. Westcott for the use of the building by the Coast Guard Auxiliary.

Jason Boe - Mayor Read reported a letter received from Mr. Boe regarding the feeling towards LCDC with a questionnaire to be filled out.

REPORTS

Building Inspector - Mr. Morgan reported permits issued during the past month in the amount of \$9,850 for residential permits for additions or remodeling and \$7,800 for non residential permits such as garages.

Mr. Morgan further requested permission to be absent from the city from the 18th to the 25th of August. Council agreed to this and noted that Charlie Connor has been used to fill in during such periods in the past.

Councilwoman Premer questioned Mr. Morgan on whether Huckleberry Heights has permission to put in travel trailers, etc. since ads to that effect have appeared in the newspaper. Mr. Morgan responded: Yes, but not recreational trailers for use as permanent residences. Attorney Armstrong summarized the Amendment to Ordinance 12 dealing with mobile homes.

Morgan reminded council that Petersdorf had questioned the authority of the Building Inspector in issuing permits for mobile homes. His response was: Yes, the Building Inspector was acting properly in issuing permits as long as 75% of the property owners sign a petition in favor.

Planning Commission There was no business on the agenda for the last meeting but Chairman Morgan asked the commission members to give some thought to Ordinances since the completion of the Comp. Plan is near.

Morgan also mentioned having learned that old subdivisions where 4 or more lots have not sold must follow the regulations of present subdivision ordinances, according to the Administrative Rule of Real Estate Division.

Legal Counsel has not received a copy of this administrative rule as of yet. Mayor Read asked that a report be given at the next meeting if the information is available, since it could affect quite a bit of property in the city.

OLD BUSINESS

Comp Plan Printing- The Plan has been mailed to I-COG and there is a chance it will be printed Monday and possibly be back in a couple of weeks. Mayor Read requested that 100 copies be printed. A second round of public hearings will be held when the plan is available.

Merz moved to charge for copies of the Comp. plan to the public at large for cost of printing. Browne second. Motion carried with Ellson voting NAY.

A tentative hearing date was set for September 7th if the copies are back at least 10 days before the hearing date. Council will be notified if the meeting is to be held.

'701' Grant - The grant applied for by the city was for 'Planning' and now it looks like it may fall through. Kathy Keene called and said HUD was disappointed that the request was not for housing. She was trying to set up a meeting with the Intergovernmental Relations Division to see if we qualify for the funds.

Sign, Northbeach and 101 - Counsellor reported according to the Federal Highway Administration regulations, the subject matter of a sign must not relate to a private commercial product or activity, but must relate to a public function or service. He feels it can be resolved to meet requirements and he will work out the wording and bring it back to the council.

NEW BUSINESS

Nominating Petitions - There are 4 positions to be voted on at the election on November 2. Nominating petitions are available. must be signed by at least 20 registered voters and must be turned in by August 20th. Nominations must be by petitions and not filing fee since there is no provision in the Charter to allow filing fees.

OTHER BUSINESS

Police Commissioner - Judd Browne reported talking to Sgt. Weiland. Virgil Rose has been appointed as the deputy under the contract between the Sheriff's Department and Dunes City. A schedule has been set up for patrol time and began on Monday following July 15th. We will be billed quarterly for the service which entails inspecting cabins, etc. and making general patrol. Mr. Browne then reported on activity to date.

Sgt. Weiland also requested use of the Community Center to hold a meeting on orientation to inform people how to report crime.

Planning Commission Secretary - Debbie Buss, hired as secretary for the Planning Commission and to take Mrs. Barber's place when she was gone, informed Mrs. Barber that she would not come in for \$2.30 per hour during the week of vacation time taken by the recorder. She felt it was not worth it by the time she paid a babysitter. Cindy Merz kept the office open for the week. (3 days)

Morgan stated that he wished to back up the Mayor. She knew of the contractual agreement and violated the terms and in his opinion should be terminated. He further added that she had not complied with his wishes in making the Planning Commission minutes available to him prior to the meetings.

Since she has not done any work since the last Planning Commission meeting (2 weeks ago), Coyne moved to terminate the services of Debbie Buss effective August 1st. Browne second. Motion carried. Mrs. Barber was asked to serve as Planning Commission Secretary at the same rate of \$25 per month.

Adjournment - The meeting was adjourned at 10:40 p.m.

ATTESTED:

Pat Barber
City Recorder

Mayor

Paul G. Coyne
Robert Hendley

Judd S. Browne
Cindy Merz
Don Eason

Veronika Bremer

DUNES CITY COUNCIL

WORKSHOP SESSION

MINUTES

August 10, 1976

The Council met in Workshop Session to continue the work of revising the Comprehensive Plan. The meeting was called to order at 7:20 when Councilman Petersdorf arrived, thereby making a quorum. Also present were Mayor Read, and Councilmen Ellson and Merz.

Work on the Plan began on page 34 and continued through the remainder of the Plan. Consideration was given to previous input and revisions were made accordingly.

Merz moved to pull pages 41 thru 44 (Citizens Involvement Program) from the Comprehensive Plan and place in files. Ellson second. Motion carried. The action was taken based upon a recommendation from Kathy Keene in a letter dated July 19, 1976.

Ellson moved to accept the Comprehensive Plan as revised and send to the printers. Petersdorf second. Motion carried.

There being no other business, the meeting was adjourned at 10:15 p.m.

Attest:

Oat Baxler
City Recorder

DUNES CITY COUNCIL

PUBLIC HEARING - COMPREHENSIVE PLAN

September 7, 1976

The meeting was called ot order by Mayor Read for the specific purpose of conducting a public hearing on the revised Comprehensive Plan. Present were: Merz, Ellson, Petersdorf, Premer and Browne as well as several interested citizens.

One item that needed council's attention was designation of a person to fill a vacancy on the Western Lane Foundation board. Ellwood Compton, formerly representing Dunes City, is no longer on the board. The names of Jack Garrison and Lilag Scott have been suggested. Council elected to leave the decision up to the board to appoint their own replacement rather than make a recommendation.

Discussion was held on various pages of the plan with the Council taking action to make the following changes:

Page 9, paragraph 4; change first sentence to read:

Portions of Dunes City have slopes averaging less than 10 degrees, some of which are subject to ponding and occasional flooding.

Page 2, paragraph 2, change first sentence to read:

This Plan is based on citizen desires as developed by the Comprehensive Plan Advisory Committee.

Page 23, Policy 3, change to read:

Solid and liquid waste discharge and disposal must not exceed the carrying capacity of the land nor contaminate water resources.

Page 30, Shoreland Definition, change last of sentence to read:

.....of Woahink Creek and other Class I creeks as defined by the Forest Practices Act.

Page 31, Shoreland Policy 2, change to read:

All new non-water dependent structures should be excluded from areas.....

Page 31, Shoreland Policy 3, change first sentence by adding:

within the Shoreland and upon the water (between "appearance" and "in keeping".

Second sentence, delete "within 50 feet of the shoreline".

Page 32, Forestland Recommendation 2, add "with" after the word "filed".

In addition to those changes made, the following action was taken:

Page 18, last sentence of next to last paragraph: Discussion on changing "would" to "might". Also, same page, paragraph 3, the University of Oregon study as referred to is contained in the paragraph following and the rest of that page

and the next four pages were compiled by the Comp Plan Committee. Considerable discussion was held on this.

Mrs. Premier made the following statement for the record and asked that it be recorded in the minutes, "I'll gladly supply the money to reprint this page just to give credit to the people who worked so hard on this plan."

Discussion continued in regards to the survey. Ellson moved to leave page 18 the way it is. Browne second. Motion carried with Premier voting NAY.

Page 21, next to last sentence: The word "overcrowing" should be "overcrowding". Same sentence, the term "people area" sounded strange. Council did not authorize reprinting of the page.

Page 28, Residential Recommendation 1 - Discussion held on the last sentence. No changes made.

Page 29, Commercial Policy 5 - Discussion held on defining selective cutting, as it relates to natural vegetation. No changes made, since it will be included in the supporting ordinance.

Page 30, Shoreland Policy 2 - Considerable discussion was held on Policy 2 with concern expressed regarding property situated on a bluff above the lake where it would be more logical to build within 50 feet of the lake and yet it would not have any adverse effect on the lake and whether any building at all would be allowed within the area covered by the Shoreland Definition. There was some question on whether "should" was permissive when used in Land Use Planning.

Ellson moved to adopt Policy 2 as read (should be excluded from). Motion carried with Petersdorf abstaining.

Discussion continued on the Plan in general and the possible need for holding additional hearings.

Ellson moved to put the Dunes City Comprehensive Plan on the agenda for Thursday night (September 9th) after resolving the conflict on #2 under Shoreland Policy. Second by Petersdorf. Motion carried with Premier voting NAY.

Attest:

Pat Barber
City Recorder

Ed Ellson
Mayor

Paul G. Cogger

Paul Petersdorf

Morothy Premier

Ken Esson

Judd Browne

DUNES CITY COUNCIL

MINUTES

September 9, 1976

The meeting was called to order by Council President Premer who stated the Mayor had to be out of town to attend a convention. All members of the council were present with the exception of the Mayor, with 9 citizens in attendance.

The minutes of the August 12, 1976 meeting were approved as submitted.

BILLS

Radio Shack; tapes	\$ 4.95
Lane County Sheriff, acctg per 2	425.72
West Coast Laundry; July & August	13.95
Siuslaw RFPD; 11 inspections	30.00
Pacific Northwest Bell	27.17
Wilson Florist; office supplies	5.55
Western Auto; recording tape	13.08
C L P U D; 222.30/7.80	230.10
Siuslaw News; Actual Use Report, publish	20.90
Dick Hays; Liability & Fire Insurance	1,280.00
" " ; Recorder's Bond	50.00
Petty Cash	8.05
Cindy Merz; vacation replacement (2 days)	18.40
	<hr/>
	\$ 2,127.87

Ellson moved the bills be paid. Browne second, motion carried.

A bill in the amount of \$51.53 from the Lane County Sheriff's Dept. for accounting period 1 was received the day after the August meeting and was paid on the advice of the Mayor, rather than hold it over.

The recorder also presented a bill in the amount of \$18.00 for mileage for July and August.

Coyne moved to approve the payment of the sheriff's bill and to pay the mileage as presented by Mrs. Barber. Browne second. Motion carried.

RECEIPTS

O L C C	\$ 617.19
Cigarette Tax	197.29
Highway Division	1,142.36
Copies of Comp Plan	10.00
Copies	.10
	<hr/>
	\$ 1,966.94

CORRESPONDENCE

State Shared Revenues - A letter from the Intergovernmental Relations Division has been received together with a sample resolution requiring the services provided by the City to be certified. The letter was read into the record.

Council President Premier stated she felt they should discuss the Police Protection and Fire Protection and that they do qualify for the Street Construction, Lighting and Maintenance; Storm Sewers; Planning and Zoning.

Attorney Armstrong stated, "From the standpoint of orderly process, it would be a matter of reading the resolution, moving to adopt, a second and discussion thereafter."

Resolution # 9-9-76-A was read into the record.

Browne moved to adopt Resolution # 9-9-76-A. Petersdorf second. The vote on the question was called and the motion carried unanimously.

Council President Premier asked if this was now open for discussion. Legal counsel responded that a motion, second and a vote to adopt pretty well stops it unless she wanted to open it up.

City of Lowell, with an invitation to attend their 'Arsenic and Old Lace Days' and a poster advertising the event.

League of Oregon Cities - announce a seminar to be held in September for coastal city officials.

Lane County Commissioners requesting a volunteer to serve on the Social Services Advisory Committee.

Chuck Daniels, Human Resources, enclosing a questionnaire to be filled out and returned to his office. The recorder was instructed by council to fill out the questionnaire and return it.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Rob Ward - Mr. Ward stated a Committee for Citizen Involvement had been formed to comply with the Comprehensive Plan. No committee action has taken place since a couple of meetings at the beginning. He questioned council as to what they want the committee to do and if nothing is to be done, he preferred to have his name dropped.

Clyde Feitush, former committee chairman, said the council had been asked for direction and received no conclusive answer.

Councilwoman Merz stated as she remembers, the committee was in limbo until adoption of the Comp Plan and then they would serve as the review board for the plan.

Committee Chairman Norm Price concurred with Mrs. Merz that there's not much to do until the Comp Plan is adopted. Then they have been directed to involve citizens in formulation of ordinances to go along with the Plan.

REPORTS

Road Committee - Attorney Armstrong reported meeting at 7:30 a.m. the morning after the last council meeting and stated they reached a satisfactory conclusion to a potentially big problem. The logger in question agreed to repair any damage he might cause to the roads. No complaints have been received as a result of the logging operation. He further stated an ordinance should be written but he is still gathering information to write it.

Councilman Coyne reported the Road Committee met and were asked to come forth with input to base an ordinance on. He suggested council make another effort to contact individual road committee members by letter requesting their ideas and suggestions.

Council instructed the recorder to write a letter and send to each member of the committee and enclose a stamped, self addressed envelope for responding.

Mobile Home Inspections - Coyne reported on the requirements of the legislation effective September 1st requiring someone to qualify as mobile home inspector by attending a seminar conducted by the State.

Council has previously taken the position the City will do the inspections. At this point, in following the requirements of the State Department of Veteran's Affairs standards, the city surpasses the requirements of the state.

Counsllor was instructed to write a letter outlining what the city is doing and this is what they want to continue doing since the city is currently exceeding State standards by following the criteria for the Veteran's Dept. No further permits should be issued until this is resolved.

Planning Commission - Appointment of a replacement for the vacancy left by the resignation of Gretchen McNeff was tabled until next month in order to put a notice in the paper and give time for consideration of the candidates.

L-COG - Merz reported on the August 16 meeting. Mayor Read attended and asked she give the report on what L-COG offers in the way of assistance to small cities.

Browne suggested sitting down and evaluating the benefits received for the \$416 per year in dues.

Police Commissioner - Browne reported the Sheriff's Deputy is working on traffic control now. They have held neighborhood watch sessions for the public. He suggested the council should hear a report on the program.

Councilman Browne was asked to arrange to have someone at the next council meeting to report on the neighborhood watch program.

OLD BUSINESS

Certification of Building Inspector - Attorney Armstrong stated it is difficult to find someone who can qualify on all catagories of the building inspector qualifications but it is something that will have to come up.

Jason Boe Survey - The results of the questionnaire sent out on LCDC have not been received to date. The recorder was instructed to run off copies, when it is received, and give to Planning Commission and Council.

NEW BUSINESS

Resolution, Comprehensive Plan - Legal counsel outlined the resolution, as formulated, to adopt the Comprehensive Plan.

Mrs. Premer questioned where the ordinances stand and Armstrong responded the old ordinances are still in effect because the Comp Plan does not repeal them.

Mr. Houghten stated, from the audience, that he had some reservations at the last Comp Plan hearing but has since contacted Kathy Keene and his fears are quieted on the point in question.

Considerable discussion was held on the point of "should" being permissive and it was agreed the council's intent was that it be read as permissive. Also discussed was the inclusion of a disclaimer stating that "should" is permissive where used.

Councilman Browne made the statement that considering the vernacular of the document has been discussed and is a matter of record and the discussion is on tape for future reference, and the council has indicated that the word "should" is permissive, the issue has been defined.

The Resolution WAS READ by Attorney ARMSTRONG. B

Browne moved to adopt Resolution # 9-9-76-B. Coyne second. Motion carried unanimously on Roll Call vote (Read absent).

OTHER BUSINESS

Environmental Hearings for Coastal Plan - Councilman Coyne reported that the Coastal Zone Management is holding meetings on the Draft of Environmental Impact Statement and gave dates and locations of the two meetings.

Candidates for Office - The candidates for the November election who have turned in sufficient petitions and signed the certificate of acceptance are: for Mayor, Jim Morgan and Bob Petersdorf; for Council, incumbent Shirley Merz, Jim Barber, Jim Wampler, Rob Ward, Tim Feigel and Gene Stroud.

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

Attest:

Pat Barber
City Recorder

Norathy Premer
Council President

Paul G. Coyne

Robert Petersdorf

Jim Morgan

Jack L. Browne

Tim Feigel

DUNES CITY COUNCIL

MINUTES

October 14, 1976

The meeting was called to order by Mayor Read with council members Browne, Coyne, Ellson, Petersdorf and Premer answering Roll Call. Also present in addition to Attorney Armstrong, were Mr. & Mrs. Tim Feigel, Mr. & Mrs. Jim Wampler, Rob Ward, Richard Gray, Ray Moore and Jim Morgan.

The minutes of the September 7th Comp Plan Hearing and the regular meeting of September 9, 1976 were approved as submitted.

BILLS

Westlake P.O.; stamps (already purchased)	\$ 13.00
Lane County; road work	796.15
Siuslaw RFPD; 56 inspections, 58 hours	290.00
Lane County; Sheriff's services	407.42
Pacific Northwest Bell	30.56
C L P U D; 222.30/14.80	237.10
J. Sidney Armstrong, 1st qtr 76-77	600.00
West Coast Laundry	6.20

\$ 2,380.43

Browne moved, seconded by Petersdorf, the bills be paid. Motion carried.

Another bill has been received from Learning World for the chalkboard delivered in September 1975. The freight damage claim has not been resolved, nor has Learning World responded to correspondence dated March 16, 1976 from the City Attorney. The council directed another letter be sent together with a copy of the letter from Attorney Armstrong and also that the freight company be contacted to see if any action can be stimulated through them.

Mayor Read reported the FORD WAY sign has been stolen again and that another (the third) sign has been ordered and asked if Council would like to set a precedent as to who should take the responsibility for paying for the sign. He also stated the area residents were willing to pay for it.

Council was in agreement, since the residents are willing to pay for it, to let them take care of it.

RECEIPTS

C L P U D; Sept & Oct	\$ 444.60
Building Rent	20.00
Cigarette Tax	178.45
Motel Tax; June & July	300.20
Hiway Division	1,139.66
O L C C	549.52
Federal Revenue Sharing	988.00
Building Permit 36./1.08	37.08
Comp Plan sales	2.00
Copies	3.60
	<hr/>
	\$ 3,663.11

CORRESPONDENCE

League of Oregon Cities - Registration forms are available for the annual convention to be held in Portland November 14-16. Mayor Read urged those who were able, to attend. He also asked council to set policy on what expenses would be paid by the City. It was felt the registration fee, housing and mileage at 10¢ per mile should be paid.

"701" Fund Contract - The city has received a \$2,000 grant to be matched by the city with another \$1,000 which can be in the form of time spent at a reasonable rate. The grant is to be used for Planning Assistance in bringing the Zoning and Subdivision ordinances into conformity with the Comp Plan.

Browne moved to accept and sign the 701 Contract. Ellson second, motion carried.

Jason Boe Survey Results - This item was tabled till the next meeting. The November election will determine if it needs to be answered.

INTRODUCTION OF CANDIDATES.

Each of the candidates for the November election who were present were introduced and gave a brief statement about themselves. Mayor candidates were Bob Petersdorf and Jim Morgan. Council candidates present were Tim Feigel, Jim Wampler and Rob Ward.

REPORTS.

Planning Commission - Mr. Morgan reported the minutes of the last Planning Commission meeting were available to council and contain recommendations regarding the proposed road ordinance.

Two candidates for the planning commission vacancy were present and introduced themselves. Richard Gray is a Pacific Northwest Bell employee interested in planning and would like to be of assistance to the City.

Ray Moore has been a resident of Dunes City for 13 years and recognizes some of the problems. He feels as long as he lives in the city, he should make himself available to help in whatever way he can.

Evelyn Passenger, the third candidate for the vacancy called before the meeting to say she had been sick in bed all day and could not make the meeting.

Chairman Morgan suggested the appointment be tabled until after the November election. Council followed his suggestion.

Mayor Read brought up the grant funds available and reminded the planning commission of the priorities in re-writing the subdivision ordinance, re-writing the zoning ordinance and completing the LCDC evaluation.

The Planning Commission, City Attorney and Ron Ellson as Designated Planner, were appointed as a committee to formulate a priority recommendation to bring to council for allocation of the grant funds.

The City Attorney is working on a zoning ordinance for Dunes City and would like to make a draft to submit to the planning commission for review and turn over to the council. The Planning Commission would determine if the ordinance fits the Comp Plan.

Council was in agreement on this and directed legal counsel to submit a preliminary draft at the next Planning Commission meeting.

City Recorder - The recorder asked direction from council on the fund from which the \$676 paid to the Sportsmen Club for fireworks was intended to be taken. It had been their intent during the budget meetings to take it from Revenue Sharing but it had not been specifically designated. Council was in agreement the money should be taken from Revenue Sharing as Social & Recreational Activities.

Also asked was direction on how to go about informing council of specific problems concerning the building, and the recorder's job in general. Examples of problems were the door on the ladies restroom which was broken, window which has been hit by a rock, red dots on the wall & bulletin board.

Council directed the recorder to give a list of the items to Mrs. Premer and she can bring her suggestions on how to handle it back to council. Also discussed was the liability of those using the building in being responsible for damage that occurs while they are using it.

Mr. Browne told of a form used by the school for people making use of their facilities and was asked to bring a copy of it to the next council meeting for consideration and possibly adapting for use by the city.

Council had previously directed the recorder to check on insulation for the building which was reported on at this time. Prices were given for rolled insulation as well as blow-in type and an estimate from a company which will do the work and also wants to do the walls.

Mr. Ellson had talked to the gentleman and reported that he is trying to work out a deal whereby they would do the work in exchange for accurate records of the comparative costs of heating. Council deferred a decision until they again hear from the gentleman concerning the details of the offer.

Building Inspector - Mr. Morgan reminded council he took the building inspector job on a temporary basis and wants to be replaced. Two permits were issued for modifications during the month, no new construction.

OLD BUSINESS

Road Committee - Two responses were received on the letters sent to the road committee members as well as copies of sample permits and ordinances from Lane County, secured by Stu Gresswell. Council also has the Planning Commission recommendations regarding the proposed road ordinance.

Councilman Coyne felt there had been enough input for counsellor to work on and the Mayor directed the attorney to check with Mr. Coyne if he gets hung up and needs additional input during the formulation of the ordinance.

LCDC, Comp Plan - Kathy Keene has been in touch with the recorder by phone and requested the opportunity to meet with council at their November meeting to discuss the Plan Evaluation and the next steps to follow in bringing the process into full compliance. The previous extension request has been further extended to December 31, 1976.

The corrected sheets for the Comp Plan have been received although the map is not available as yet.

NEW BUSINESS

Dog Control - A letter was received from Cottage Grove requesting Dunes City to join with other small cities in protesting the action of Lane County in withdrawing dog control services from areas outside the metropolitan area. Also received was a letter from Mr. & Mrs. Howard Wilcoxon complaining of dogs in their neighborhood.

Council discussed the problems in effective dog control but decided not to sign the sample petition accompanying the letter from Cottage Grove. It was felt that this end of the county comes out on the short end of services anyway and there was no point in making an issue of a service we did not receive.

Ellson moved to answer Wilcoxon's letter that Dunes City cannot afford to handle dog control with no facilities and no income. Petersdorf second. Motion carried. Coyne stated that responsibility of pet owners should be brought into the letter.

Adjournment - There being no further business, the meeting was adjourned at 9:45.

Attest:

Pat Barker
City Recorder

Mayor

Dorothy Bremer

DUNES CITY COUNCIL

MINUTES

November 11, 1976

The meeting was called to order by Council President Premer with members Browne, Ellson, Merz and Petersdorf present. Mayor Read had called and asked to be excused due to illness.

The minutes of October 14, 1976 were approved as submitted.

BILLS

C L P U D; 222.30/20.70	\$ 243.00
Pacific Northwest Bell	22.37
SAIF; policy renewal	15.00
West Coast Laundry; October	7.75
Pat Barber; mileage, Sept & Oct	15.00
	<hr/>
	\$ 303.12

Browne moved, Ellson second, the bills be paid. Motion carried.

RECEIPTS

Building Rent	\$ 10.00
O L C C	506.54
Cigarette Tax	275.84
Hiway Division	1,116.30
Motel Tax; Aug & Sept	593.56
C L P U D	222.30
Building Permits; 272./8.14	280.14
	<hr/>
	\$ 3,004.68

CORRESPONDENCE

Lane Council of Governments - Information on sources of federal assistance, giving name & address of person to contact for use of their service.

Department of Commerce - Announcing mobile home inspector's training session.

Kathy Keene of the Lane Council of Governments was here to be heard by Council. Mrs. Premer asked approval to take care of the rest of the business before hearing her.

REPORTS

Community Center - Mrs. Premier reported on checking on those problems brought up at the last meeting. It was her conclusion that normal wear & tear was represented and recommended Carrell Riggs make suitable repairs to the door on the ladies restroom. Council approved her recommendation.

Police Commissioner - Mrs. Browne had nothing to report but a signed copy of the contract has been secured and was turned over to be placed in the files.

OLD BUSINESS

Planning Commission Appointment - The names of Richard Gray, Ray Moore and Evelyn Passenger were before the Council for consideration as a replacement for the vacancy created by the resignation of Gretchen McNeff. Evelyn Passenger was appointed to the term which expires December 31 1977, by secret ballot of the Council.

Jason Boe Survey - Action on the survey was put off until the presentation by Kathy Keene.

Comp Plan - Corrected replacement copies incorporating the final changes made to the Comp Plan are available.

NEW BUSINESS

League of Oregon Cities Convention was announced by Chairman Premier who urged those who could to attend.

Building Inspector - The recorder reported Rod Smith had contacted her by phone indicating he would be willing to take the job of Building Inspector again and do whatever necessary to fulfill the training requirements of a mobile home inspector.

Chairman Premier stated it was her understanding that Mr. Morgan would be willing to continue until the end of the year and then it would be up to the new council.

Kathy Keene gave an update on LCDC and how it affects Dunes City and answered question for Council.

At this point the Evaluation must be completed and the Comp Plan and Evaluation must be submitted to see if it complies with the 14 Guidelines adopted by the State, or request a Planning Extension to supplement the Plan in whatever areas it does not comply.

There is a simpler form which has been developed for small cities to use in lieu of the Evaluation form in the Handbook although the original form may still be used.

Other points brought out in discussion - According to Attorney Armstrong, a preliminary draft of the Zoning Ordinance will be ready for the next Planning Commission meeting. He feels it is straightforward and uncomplicated.

LCDC field representative, Becky Kreag, has resigned and a replacement will be appointed.

After the Comp Plan is adopted, there is no time limit specified by LCDC for adopting ordinances to carry out the Plan.

Mayor Read had volunteered to complete the work on the evaluation and submit to Council for approval at the next meeting. After completion, it can then be submitted to LCDC with a request to acknowledge compliance.

A planning assistance grant can be requested from LCDC for bringing ordinances into compliance with the Plan. Such request would have to be made by February 1st and would be available July 1st. A grant would provide funds for professional planning assistance.

The current series of hearings being held on Coastal Goals and Guidelines can have an effect on the Comp Plan. However, the original 14 goals are the ones that need consideration at this time and any additional goals pertaining to coastal areas will have a grace period before compliance is required.

Jason Boe Survey - Council preferred individual statements in response, rather than attempting to formulate a collective response.

OTHER BUSINESS

Discussion was held on the appointment to fill the vacancy left when Bob Petersdorf assumes the Mayor's seat. No decisions were made and the item was tabled till next meeting.

Marie Oehler expressed displeasure that the Charter did not make allowance for a vacancy created by a resignation to be voted on at the next general election following the resignation. An appointment should be made at the time of the vacancy until the next election, rather than for the remainder of the term.

Councilman Browne requested the recorder have the tape recorder fixed to eliminate the squeak.

There being no further business, the meeting was adjourned at 8:45 p.m.

Attest:

Pat Barber
City Recorder

Pat Read
Mayor

Ralph H. H.

Norothy Bremer

Paul L. Coyne

Shirley M. May

Don Eason

Judd Browne

DUNES CITY COUNCIL

SPECIAL MEETING

MINUTES

December 21, 1976

The Dunes City Council met in special session for the purpose of conducting a public hearing on the request of Mrs. Betty Knapp for a conditional use permit to allow her to have a wholesale worm farm operation on her property. All members of the council responded to roll call with Attorney Armstrong also present.

Mayor Read opened the public hearing noting that it had been duly published. He then referred council to sections of Ordinance 12 pertaining to consideration of a conditional use permit.

Discussion was held on the request and proposed operation with questions being answered by Mrs. Knapp.

Merz moved to grant the conditional use permit with the following restrictions:

1. Building to be set back at least 25' from county road right of way;
2. Building to be set back at least 25' from high water mark of the canal through property;
3. Plantings made of fast growing screen between building and county road;
4. No driveway to intersect with Clear Lake Road.

Ellson second. Motion carried.

Mayor Read also brought up the question of council's intent on the road work that needs done. At their regular meeting, council authorized purchase of gravel as requested but the motion was not clear as to use of a grader.

Mr. Moll, who is coordinating efforts with the mayor & city recorder has pointed out that some of the roads do not actually need gravel but rather need a grader to pull gravel from the sides onto the roadway.

Ellson moved to authorize use of a grader. Petersdorf second, motion carried.

Mr. & Mrs. Dick Russell appeared before council to request a variance to build within 30' of Woahink Lake due to the geography of the area. The building site is located on a bank 17' above the lake.

Attorney Armstrong stated, "In listening to testimony, the structure does meet the requirements of Ordinance 12, no variance is required and a building permit can be issued. The building inspector would make an on-site inspection and if he feels a permit should not be issued, the matter can then come before council.

There being no other business, the meeting was adjourned at 8:50 p.m.

Attest:

Pat Barclay
Robert Petersdorf
Ron Edson

Shirley Moll

DUNES CITY COUNCIL

MINUTES

December 9, 1976

The meeting was called to order by Mayor Read with all members of the council responding to Roll Call.

The minutes of November 11, 1976 were approved as submitted.

BILLS

Siuslaw Rural F P D (paid in November)	\$ 45.00
Lane Cnty Sheriff; acct per 4 & 5	793.58
C L P U D; 222.30/29.80	252.10
Randco Electric, repair tape recorder	8.00
West Coast Laundry	9.20
Pacific Northwest Bell	23.35
Oregon Photocopy; copy paper	70.00
	<u>\$ 1,201.23</u>

Browne moved, Ellson second, to pay the bills as presented. Motion carried.

The League of Oregon Cities convention expenses were considered as a separate item. Total amount of expenses for registration, meals and lodging was \$289.30. Ellson moved to pay the expenses as submitted. Petersdorf second. Motion carried.

RECEIPTS

Antirecession Funds	\$ 606.00
Cigarette Tax	197.32
Highway Division	1,172.68
O L C C	235.09
C L P U D	222.30
Building Permits 288./8.64	296.64
Copies (and postage)	10.41
	<u>\$ 2,740.44</u>

The item listed as Antirecession Funds was an out of the ordinary receipt. Mayor Read stated he had been in contact with Joe English and at this point, Mr. English was not sure if we can legally spend the money. It is federal money and to be treated as Revenue Sharing with some restrictions including the fact that it must be spent within 6 months of receipt. Mr. English will be looking into it further and get back to Mayor Read.

Also presented for payment was an itemized expense report from Paul Coyne requesting reimbursement for expenses incurred attending I-COG meetings as the representative from Dunes City from December 1974 through June 1976.

Discussion was held on the item and Merz questioned whether it was proper to go back beyond the current budget.

Mr. Coyne stated if council felt like paying for other functions, why shouldn't they pay for attending designated functions.

Premier said that if funds available, she moved they be paid. Motion died for lack of a second.

Merz moved to pay mileage for 1976. Petersdorf second and discussion followed.

Browne moved to table till next meeting and research the budget. Ellson second. Motion carried. No vote was taken on the original motion since the motion to table supercedes an original motion.

Merz moved travel expenses incurred on behalf of the City be turned in within 60 days. Petersdorf second. Browne added the comment that council should establish a policy governing travel expenses. Motion carried.

GUEST SPEAKERS

Mayor Read deviated from the agenda to allow Sergeant Weiland and Deputy Virgil Rose of the Lane County Sheriff's Office to speak. Councilman Browne introduced the two gentlemen.

Sgt. Weiland explained the Neighborhood Watch Program and reported the burglary rate in the Heceta Beach area where they have put the program in effect has dropped from approximately 3 to 4 per week to only one in the last three months.

Deputy Rose reported on the time and activities involved in his patrolling Dunes City. In addition, he showed a map of the area with the following suggestions being made for traffic control signs:

35 mph off 101 on North Beach Road

25 mph on Darlings Loop

Stop signs on North & South Pioneer Road

35 mph at intersection of Clear Lake & Boy Scout Rd. to run past Woodland Lane

35 mph at Alderwood Estates to intersection of Canary Road

Also suggested some of the roads coming onto Clear Lake should have Stop signs.

Members of council and the city attorney commended the Sheriff's office for the coverage that is being given. Everyone is pleased with the low key enforcement.

CORRESPONDENCE

Dept. of Commerce - A "Plumbing Code Study Guide" is available at a cost of \$4.00. Ellson moved to purchase on copy. Merz second, motion carried.

Population Estimate - According to the July 1, 1976 population estimate provided by Portland State University, Dunes City now has 1,000 residents.

Florence Human Resources - A listing of services provided by the Human Resource Department has been furnished to council members.

City of Veneta - Announcement of a small cities dog control meeting to be held in Coburg December 15th.

Water Rights - Legal counsel, Armstrong, directed a letter to Mayor Read regarding the status of a water right for Dunes City on Woahink Lake. Since Dunes City does not have a water system, they cannot put the water to use and so cannot apply for a permit.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Mrs. Wade Knapp asked to be heard at this point since she understands her item has been taken off the agenda due to the failure to have a public hearing notice published in the newspaper. She is applying for a conditional use permit to operate a wholesale worm farm on her property.

Chairman Morgan of the planning commission reported the commission recommended approval of the request.

Mayor Read referred to Ordinance 12 stipulating conditions for granting a conditional use permit and asked if the \$25 fee had been paid, which it hasn't since Mrs. Knapp was not aware of it.

Petersdorf moved a special meeting be held December 21st at the mayor's discretion to consider the matter. Coyne second. Motion carried. Since it is to be a public hearing, Mayor Read set the time and place as the Dunes City Community Center, December 21st, 7:00 p.m. The recorder was asked to see the notice gets in tomorrow's Register Guard and Councilman Coyne was asked to do the same with the Coos Bay World. Mrs. Knapp will pay the filing fee as required.

REPORTS

Planning Commission - Council had before them the minutes of the last planning commission meeting and Chairman Morgan answered questions from council regarding their current activities.

Building Inspector - Mr. Morgan reported permits issued for additions in the month of November valued at \$6,253 and new construction valued at \$84,639.

OLD BUSINESS

Insulation for Building - The previous estimate given for insulating the ceiling of the Community Center still is good. The recorder was questioned as to

whether or not other bids had been sought. She reported having contacted all of the local businesses and none of them do this type of work. The one company in Reedsport was the only other contact.

Ellson moved to install 8' insulation at \$384. Browne second, motion carried.

NEW BUSINESS

Abstract of Votes - The abstract provided by Lane County for the November 2, 1976 election was read into the record:

Dunes City Mayor:	James E. Morgan	183	Robert Petersdorf	306
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Councilman-at-large:	James Barber	180	Eugene Stroud	192
	Timothy Feigel	129	James Wampler	256
	Shirley Merz	284	Robert Ward, Jr.	231

Robert Petersdorf is elected Mayor with his term running from January 1, 1977 till December 31, 1978. Shirley Merz, James Wampler and Robert Ward were elected to council terms expiring December 31, 1980. Certificates of election were issued to each candidate gaining a position.

Legal counsel referred to the requirements of the Charter in regards to a canvass of the votes. It was suggested that council contact Lane County with the request that in the future the printout give a total of voters casting ballots.

Mobile Home Permit Request - Mr. Morgan, as Building Inspector, reported having denied a mobile home permit, based on requirements of Ordinance 12 Amendment, to install a mobile home behind the Westlake Tavern. The permit was denied on three points: 6,000 square foot lot requirement; separate septic hook-up; and side yard set back requirements.

Mayor Read read the terms of the amendment regarding an appeal board. Mrs. Ted Black, applicant, stated they wished to waive the appeal board and go directly to council with their request. They have already secured the approval of the Lane County Health Department. The ordinance as read does not say she has to have a separate septic tank, only a separate connection. She also had a petition signed by most of the neighbors, in favor of her request.

Considerable discussion followed with several points being discussed. One point questioned was whether the next door neighbor, who would be most affected, had been contacted. Mrs. Black said she could not reach him.

Merz moved the request be denied at this time. Ellson second. It was made clear that council would hear the matter again if they have more evidence to support their request, specifically, the approval of Lane County and the next door neighbor. Motion carried on Roll Call vote:

Ellson	AYE
Read	NAY
Merz	AYE
Browne	AYE
Petersdorf	NAY
Coyne	AYE
Premier	Abstain

Mrs. Premier stated her reason for abstaining that they too have an undersized lot they would like to put a trailer on.

Bill Reisenhuber, Beach Access Petitions - Mr. Reisenhuber reported on petitions being circulated by the Western Lane Sportsmen Club protesting closure of the beach access road south of Siltcoos Outlet.

Merz moved to formulate a resolution supporting the petitions. Ellson seconded and commented he would like to see the City take a really firm stand against closing additional access, including this one, with letters sent to Congressmen, etc.

The motion carried and Mayor Read asked Mr. Ellson to draft a letter to go out on behalf of the council with copies also sent to Dave Holman and Don Davidson. The recorder was instructed to write a letter to accompany the petitions.

Fall Road Maintenance - A letter was sent to the chairmen of the various road areas with 9 areas reporting work that needs done as maintenance before winter starts.

Marie Oehler registered a complaint on the condition of the end of the road (Woodland Lane) leading to her property.

Petersdorf moved to allocate funds for gravel as required, per requests. Coyne second. Motion carried. The recorder was instructed to coordinate with Les Moll, take lowest bid and order rock. Ms. Oehler's request is also to be considered.

OTHER BUSINESS

Mayor Read commented on the evaluation he is filling out for LCDC.. He is to get together with Kathy Keene for help in answering some of the questions. The evaluation is in limbo at this point.

Mrs. Premer asked what the item was about that appeared in the Register Guard regarding Lane County Planning Commission action on road signs for Dunes City but no one knew anything about it.

The meeting was adjourned at 10:05 p.m.

Attest:

Pat Barker
City Recorder

Mayor

Ralph Miller

Shirley Merz

Sarah Premer

Don Ellson