

# DUNES CITY COUNCIL

## MINUTES

January 13, 1977

The meeting was called to order by Mayor Read with members Ellson, Merz, Petersdorf and Premier responding to Roll Call. There were 25 interested citizens present.

The minutes of December 9, 1976 Regular Meetin and December 21, 1976 Special Meeting were approved as submitted.

## BILLS

Postage (paid)	\$ 13.00
L-COG Dues, 2nd half 76-77	208.00
Pacific Northwest Bell	25.77
Lane County Sheriff	400.30
CLPUD 222.30/67.10	289.40
Sid Armstrong, 2nd qrtr retainer	600.00
West Coast Laundry	6.20
Petty Cash	8.22
Pat Barber; mileage, Nov & Dec	12.00
G.P. Excavating; road work	1,375.81
	<u>\$ 2,938.70</u>

Merz moved the bills be paid. Premier second. Motion carried.

A mileage request of Paul Coyne was tabled from the last meeting. This represents mileage and meals attending L-COG meetings from December 1974 thru July 1976.

Merz moved to pay the mileage for 1976. Ellson second. Motion carried with Read voting NAY.

## RECEIPTS

Conditional Use Permit Fee	\$ 25.00
Copies & Postage	7.62
Cigarette Tax	84.39
O L C C	492.53
Highway Division	1,045.07
Building Rent	35.00
C L P U D	222.30
Antirecession Funds	381.00
Building Permits 108./3.24	111.24
	<u>\$ 2,404.15</u>

Mayor Read stated for the benefit of the new council that some discussion needs to be held on the Antirecession Funds as to whether they can be accepted and how they can be spent. This will be discussed by the new council.

Swearing In - Before administering the oath of office, Mayor Read offered comments as the outgoing Mayor. He asked that they cherish the fact of self government and keep it going.

Shirley Merz, James Wampler and Rob Ward were sworn in as new council persons. The same oath was then given to Bob Petersdorf as the new Mayor. He then turned the gavel over to Mayor Petersdorf and wished him luck.

Before taking the chair, the new Mayor read a statement of resignation from his position on the Council. He then asked Mrs. Premer and Mr. Read to come forward. Mrs. Premer was presented with a plaque recognizing her service on the Dunes City Council. A similar plaque will also be given Paul Coyne.

Mayor Petersdorf then presented a decorated toilet seat to Ex-mayor Read, complete with a picture and the inscription, "TO the First Mayor of Dunes City Elected by the People." He was then given an engraved plaque expressing appreciation for outstanding and dedicated service from 1970-1976 as Planning Commission member, councilman and the first elected mayor.

The new council was seated and as their first act took under consideration the appointment to fill the unexpired term of Bob Petersdorf. The names of Gene Stroud, Jim Barber and Jim Morgan were considered.

Merz moved to recommend Gene Stroud for the position since he received the next highest number of votes in the election. Wampler second, motion carried.

The oath of office was then administered to Mr. Stroud by the city recorder and he was seated.

#### CORRESPONDENCE

Left Turn Refuges - A letter has been received from the Highway Department via L-COG on the matter of the two left turn refuges requested for Hiway 101 at Clear Lake Road and Pacific Avenue. The projects estimate for Clear Lake was \$70,980 and \$79,400 for Pacific Avenue. L-COG's allocation amounted to \$85,000. It was requested that council decide which project they wanted completed and make a recommendation to L-COG.

Ellson moved to recommend to L-COG that the Clear Lake Road project be taken care of. Ward second. Motion carried.

Building Codes Division - The letter gave dates and locations for examinations in several classifications of building inspections that fall under mandatory certification July 1, 1977.

Oregon Government Ethics Commission - Forms will be sent to those officials who are required to file and a reminder that those persons leaving office must also file.



Oregon Dunes NRA - A letter signed by Robert L. Schrenk, Area Ranger, was received in response to the letter sent by Mr. Ellson on behalf of the council protesting the beach access road closure.

Department of Transportation - A 1978 Special City Allotment Program has been set up for city streets receiving excessive wear through sudden increases in population, for cities under 5000.

Merz moved to have Mrs. Barber write to get the application forms to be given to the road committee chairman when he is appointed. Ward second. Motion carried.

L-COG, Executive Director - A draft copy of the employment agreement for the new executive director was received, asking for comments by January 14 for Board consideration.

Mayor Petersdorf expressed displeasure that out of over 300 applicants for the position, a person was hired who was not a U. S. citizen. No action was taken.

LCDC Planning Assistance Grants - Information on applying for grants for the fiscal year 1977-78. Applications must be submitted by March 1st for consideration.

Ward moved to postpone the item till next meeting to allow time for study. Wampler second, motion carried.

Don Patterson - Mr. Patterson submitted a letter to council indicating he would be interested in serving as road committee chairman, noting that his voting privilege would be voided where it may create a conflict of interest in his position as a road contractor.

Ellson moved to contact the road committee, present the letter and ask their recommendation. It was further suggested he add a resume of his experience. Merz second. Motion carried.

#### CITIZENS FOR ANYTHING NOT ON THE AGENDA

Road Complaint - Bill Reisenhuber reported a complaint from Lee Slack. Since the road has been fixed, the road is too steep and he has trouble getting up his driveway. Mr. Slack is asking that Dunes City help him put in some concrete at the base of his driveway.

Ex-Mayor Read responded for council's information that he had talked to Mr. Slack and saw the area in question. The driveway originally had gone out into the roadway and when the road was improved, the driveway was cut back.

Council did not feel they should get involved in the matter since it involves private property.

Street Light Request - The recorder reported a request for a street light in the Buckskin Bob area and further reported the 1976 P U D audit could allow \$225.30 per month in franchise fees and we are currently receiving \$222.30.

Council directed this be turned over to the Road Committee with first priority being given to intersections.

Road Signs - Cliff Hughes registered another complaint at the lack of a sign at Pacific & 101 stating he feels strongly that a sign should be there for informational purposes for those people coming in off Highway 101.

It was pointed out that this is a county road and noted the request had been made in the past by Mr. Hughes. It was suggested the county road department be contacted in regards to installing the sign.

#### REPORTS

Planning Commission - Chairman Morgan reported a minor land partition request had been approved by the commission and recommended council give subsequent approval.

Building Inspector - Mr. Morgan reported \$15,000 valuation in additions and alterations and no new building.

Mr. Morgan also stated he was resigning as Building Inspector at the end of January. He took the job on a temporary basis and has been waiting to be replaced.

Councilman Ellson stated Rod Smith had volunteered to serve as Building Inspector and asked if the offer was still good. Mr. Smith responded in the affirmative and added he would be willing to take the necessary exam for mobile home inspector.

Ellson moved to accept Rod Smith's offer to become building inspector, salary to remain the same. Second by Stroud. Motion carried.

#### OLD BUSINESS

Policy Statement, Traveling Expenses - This item was dropped from the agenda until the new council has time to consider the matter further.

#### NEW BUSINESS

Minor Land Partition - The two requests for partitions of adjoining properties held in separate ownership were before the council for approval. The property is located in Section 23, T. 19S, R. 12W, Tax Lotss 100 and 200.

Discussion was held and the partitions appear to comply with the intent of the Comprehensive Plan. Councilwoman Merz stated that under the terms of the Comp Plan, underground utilities are required and even though this is not a subdivision, they strongly preferred to have underground utilities in new areas not currently served by overhead service. It was noted the area does have overhead service available now.

Merz moved to accept the Planning Commission's recommendation and grant final approval of the partition requests. Ellson second, motion carried.

Time Extension Request, Little Woahink - This was placed on the agenda by mistake and should be Planning Commission business.

Election of Council President - Ellson moved to cast a unanimous ballot for Shirley Merz as Council President. Ward second. Motion carried with Merz voting NAY.

Committee Appointments - Discussion was held on the possible appointments with primary consideration given to the L-COG representative. The matter was tabled till next meeting to give council a chance to think about the committees.

Planning Commission Appointment - Mayor Petersdorf stated Paul Coyne and Tim Feigel have expressed interest in serving on the Planning Commission. Council made no decision but suggested submitting the names of Coyne and Feigel as well as Richard Gray and Ray Moore to the Planning Commission and request their recommendation.

#### OTHER BUSINESS

Councilman Ward raised the possibility of council declaring a moratorium on all zoning and land partitioning until the new ordinances are available. He felt that since current ordinances do not fit the Comprehensive Plan, a moratorium would serve to control any building or partitioning until the ordinances are ready.

Considerable discussion was held with the matter being tabled till next meeting for study and a legal opinion. It was further suggested to contact counsellor and get a definite date as to when the zoning ordinance would be ready. Council was in atreement that the attorney should provide that portion that is completed for study by the Planning Commission at their next meeting with a schedule for completion.

Bob Read, Chamber of Commerce - Read spoke on behalf of the Head for Florence First campaign stating he would like council to contribute to the program since we all benefit from tourist dollars.

Merz moved to donate \$200 to the Chamber of Commerce advertising campaign for advertising of Dunes City recreational areas. Ward second, motion carried.

Placques - Ex-mayor Read pointed out the dedication placque, presented by Mayor Mehlum at the end of his term, and the framed copy of the Declaration of Independence donated by Mr. & Mrs. Ralp Middleton, have been hung in place by Jim Wampler.

LCDC Evaluation - Mr. Read further stated he and Ron Ellson were supposed to have the evaluation ready to turn in but did not finish the updating. It will be ready next month.

Merz moved to recommend Read and Ellson continue work on the evaluation and turn it in to LCDC. Ward second, motion carried.

Marie Oehler - Miss Oehler questioned the reasoning behind the decision to fix the Clear Lake intersection. It was her opinion the Westlake intersection was worse.

It was pointed out that sutdies conducted by the Highway Department indicate the Clear Lake intersection is the more hazardous.

City Recorder - A check has been received by the recorder as a subdivision fee for property being proposed for development by Don Lemke. The check has typed instructions on the uses for and handling of the fee.

Merz moved the check be sent back to Lemke and request that it be properly submitted. Ellson second, motion carried. The recorder was instructed to request Mr. Lemke to send a new check without the legal contract terms.

Bill Reisenhuber - Mr. Reisenhuber thanked the ex-mayor, city recorder and the council on behalf of the Western Lane Sportsmen Club for their help on the petition concerning the dunes access closure.

Adjournment - Their being no further business, the meeting was adjourned at 9:40 p.m.

Attest: Pat Barber  
City Recorder

Robt Petersen  
Mayor

Robert B Ward

Ken Eason

James L Wampler

Shirley Merz

# DUNES CITY COUNCIL

## MINUTES

February 10, 1977

The meeting was called to order by Mayor Petersdorf with council members Browne, Ellson, Merz, Wampler and Ward responding to roll call. Mr. Stroud has asked to be excused due to a prior committment.

The minutes of January 13, 1977 were approved as submitted.

## BILLS

Lane County; Sherriff	\$ 392.05
G.P. Excavating; road work	111.09
Pacific Northwest Bell	29.28
Bob Petersdorf; Roberts Rules	9.45
C L P U D; 222.30/57.80	280.10
Florence Jewelers; placques	62.40
West Lane Plumbing; rest room repairs	19.03
Coast To Coast; garbage can	5.99
West Coast Laundry	8.05
Williamson, Felker & Anderson; audit	720.00
Oregon Photocopy; developing fluid	21.95
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	\$ 1,659.39

Authorized and paid:

Paul Coyne; mileage 1976 L-COG mtgs	\$114.80
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Ellson moved the bills be paid. Browne second, motion carried.

## RECEIPTS

Building Rent	\$ 45.00
Cleaning Deposit Forfeit	25.00
CETA; Administrative Costs	54.58
Highway Division	1,156.13
Cigarette Tax	210.13
C L P U D	222.30
O L C C	1,392.71
Building Permits; 44./1.32	45.32
Copies	1.20
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	\$ 3,152.37

CORRESPONDENCE

Dunes Road Closure - Six more letters were received in response to the letters sent in regards to the closure of the road south of the Outlet.

Coast Guard Auxiliary - Request for permission to use the Community Center for their monthly meetings with the rental fee waived.

Council discussed the request and approved of the use with the fee waived and gave permission to place a storage cabinet in the building.

REPORTS

Planning Commission - Chairman Bucko reported on the last Planning Commission meeting. The commission recommends council appoint both Paul Coyne and Tim Feigel to the commission, one for the immediate opening created by the expiration of the term of Jim Morgan and one for the vacancy coming up in June or July when Mr. Wobbe moves out of Dunes City.

It was suggested by the planning commission that the city attorney check with the Real Estate Commission to see if approval has been applied for on the Huckleberry Heights Subdivision.

There is also a problem of a sale of the property on which the Flippen Cabin is located. Mr. Lemke claims the cabin is on a separate tax lot which he had created through the county two years ago. Mr. Bucko questioned whether this had ever gone before the Dunes City Planning Commission.

Ellson moved that both names (Coyne & Feigel) be voted on with the first place taking the immediate position. Merz second.

By secret ballot, Paul Coyne was appointed to replace Jim Morgan and Tim Feigel was appointed to fill the vacancy of Gene Wobbe when it comes up.

Police Commissioner - Mr. Browne reported that Deputy Rose is concerned with getting up some traffic control signs.

Since there is currently no road committee chairman, Merz recommended Rob Ward as council liaison to the road committee. He was duly appointed by Mayor Petersdorf.

Rob Ward said he would accept and get together with the road committee on the problem of the signs. He will have a report for next meeting.

OLD BUSINESS

Street Light, Petition - The residents in the area who had made a request for a street light last month have submitted a petition for that light together with a sketch of the area and an explanation of why there should be one located there.

Merz moved to allocate a street light to the petitioners. Browne second. Motion carried.

Building Inspector - Discussion was held on the appointment of a building inspector since Mr. Smith was not able to fill the position due to illness.

Councilman Browne stated he has been dissatisfied with a part time inspector. He likes having an in-house inspector but it doesn't seem to work out and he felt council should consider going to the county.

Ellson moved to put the ability to hire an inspector with the Mayor with himself to do the research on the several names available as possibilities. Browne second. Motion carried.

LCDC Grant - Councilman Ellson reported he had read the material relative to the grant and did not feel the need for additional funds.

Councilman Wampler reported talking to Senator Roberts regarding the way land planning is going and was told things will smooth out.

Council discussed the grant program but decided not to pursue it.

Zoning & Partitioning Moratorium - Ward had been concerned over the 8,000 square foot lot size in Ordinance 12 but in researching further has discovered the problem really doesn't exist.

Road Allotment - Attorney Armstrong read the material provided and does not feel the city qualifies, based on the criteria set forth. This is the application forms council had requested at their last meeting. No action was taken.

#### NEW BUSINESS

Water System, Community Building - A water sample was taken by West Lane Plumbing based on the suggestion of Carrell Riggs. Mr. Sampson submitted an estimate for bringing the system up to a usable standard based on the results of that test. His estimate including material and labor was \$620.00.

In discussing the matter, council felt additional samples should be taken and sent to the county for their recommendation. Mayor Petersdorf suggested turning the matter over to the building committee chairman when appointed.

Audit Report - Ellson moved to accept the 1975-76 Audit. Merz second. Motion carried.

Insulation - The recorder reported contacting the company about the insulation of the building and it is scheduled for completion within the week.

Tape Recorder - The recorder had been instructed to check prices on a new tape recorder. A machine is available on a trial basis for this meeting, priced at \$69.95.

Attorney Armstrong suggested additional microphones for the length of the tables and stated he would look into it for the council.

Browne moved to set a ceiling of \$100 for purchase of a tape recorder at the discretion of counsellor. Merz second. Motion carried.



Chamber of Commerce - The letter, signed by Mayor Petersdorf, which accompanied the donation to the Head for Florence First campaign was read to council.

Committee Appointments - The following committee representatives were appointed by the Mayor:

L-COG	Shirley Merz
Planning Commission	Ron Ellison
Road Committee	Rob Ward
Police Commissioner	Judd Browne
Finance Officer	Mayor Petersdorf
Community Center	Jim Wampler
Water Committee	Gene Stroud with Rob Ward as backup.

OTHER BUSINESS

Property Tax - Clyde Feitush asked council to think about putting before the people a small property tax to work towards a water system in the future.

The question was raised as to the legality of levying a tax on some future service. The city attorney stated he was not sure about it but would look into it and report back.

Fire Department - The mayor reported the Siuslaw Rural Fire Department is having problems getting volunteers. He asked council to give some thought to the matter as the fire department will be on the agenda for next month.

Deliveries to Building - Mrs. Premier asked what to do in the case of deliveries made to her during hours when the office is closed. Council approved the issue of a key to Mrs. Premier for use in such circumstances.

Street Sign - Rob Ward reported the sign previously requested by Cliff Hughes for Pacific and 101 will be up within three weeks.

Adjournment - The meeting was adjourned at 9:25 p.m.

Attest

Pat Barber  
City Recorder

Robert Petersdorf  
Mayor

James L. Wampler

Robert B. Ward Jr.

Ron Ellison

Eugene C. Stroud

Judd R. Browne



# DUNES CITY COUNCIL

## MINUTES

March 10, 1977

The regular meeting of the Dunes City Council was called to order by Mayor Petersdorf with council members Browne, Ellson, Stroud, Wampler and Ward present. Attorney Armstrong had asked to be excused. There were 9 citizens present.

The minutes of February 10, 1977 were approved as submitted.

## BILLS

Lane County; Sheriff	\$ 401.20
Siuslaw News, Actual Use Report	32.11
Insulation Plus; ceiling insulation	384.00
C L P U D; 222.30/46.90	269.20
Pacific Northwest Bell	26.97
Pat Barber; mileage, Jan & Feb	22.50
Petty Cash	6.45
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	\$ 1,142.43

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

## RECEIPTS

Cigarette Tax	\$ 346.96
Highway Division	1,217.94
O L C C	524.12
Building Rental	80.00
Copies	3.40
Building Permits; 107./3.21	110.21
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	\$ 2,282.63

## Siuslaw R F P D

Ed Reindl of the fire department asked to be on the agenda to discuss a problem with council. As a volunteer department, they build a station with available funds and expect it to be manned by volunteers in the immediate area. They have adequate coverage at night but none in the daytime. He cited a fire of two months ago at which no local residents showed up and a crew had to come from Florence. The problem at this point is consideration of closing Station #2 in Dunes City.

Council discussed the issue with consideration given to advertising and the use of women volunteers for the daytime hours.

Wampler moved to provide funding to the SRFPD for up to one-fourth page advertising in the local paper for two weeks. Ellson second. The motion was amended to add a \$25.00 limit for each publication. On call for the question, motion carried.

Jim Wampler was appointed as council representative to the fire department/

#### CORRESPONDENCE

County Commissioner Rust - Lane County is appointing a committee to discuss and review the economic situation of the county and asked for names of one or two people to represent the community on the committee.

Councilman Ward reported talking to Shirley Merz, who recommended Aubrey Pendergrass as a member of the committee. Stroud stated he knew the man and he is well apprised of planning up and down the coast.

Ellson suggested leaving this up to the Mayor to appoint someone.

League of Oregon Cities - The dues have been raised from \$198.45 to \$230.00 for the 1977-78 year.

Governor Straub - A meeting is being held in Eugene to discuss the latest assessment of the water supply situation in the Upper Willamette and Siuslaw River Basins.

A copy of the letter has been given to Councilman Stroud to consider.

League of Oregon Cities - A workshop for newly elected officials is being held in Cottage Grove. Mayor Petersdorf, Shirley Merz, Rob Ward and Gene Stroud are planning to attend. The recorder requested direction from council on the payment of the registration fee of \$5.00 per person.

Council discussed the possibility of drafting a policy statement on payment of expenses for the future with the mayor asking for something to act on at the next meeting.

Ellson moved to pay expenses for those people attending the Cottage Grove meeting. Browne second. Motion carried.

Lane County General Plan - Two copies of the plan have been received and are available for inspection. Additional copies may be purchased at 50¢ per copy.

Mobile Home Permit - A letter received from Donald Miller requested information as to requirements for putting a mobile home on his lot.

Since Dunes City does not have a certified inspector for mobile homes, they cannot issue any mobile home permits. Mr. Campbell has agreed to take the necessary instruction and exam for certification.

Ellson felt the building inspector could handle this request for information.

Wampler moved to authorize Mr. Campbell to attend the next seminar with <sup>city</sup> council to pay his expenses. Browne second, motion carried. 13

#### CITIZENS FOR ANYTHING NOT ON THE AGENDA

Charles Connor stated the Siltcoos outlet has not been open all year and the fish have not been able to get into the lake. He presented the question of the possibility of Dunes City putting pressure on the Fish & Game Commission to plant salmon in Fiddle Creek and Maple Creek.

The recorder was instructed to write the Fish & Game Commission asking what is currently being done and could more be done on this project. It was further suggested that Perhaps Mr. Hutchison could appear at the next council meeting.

#### REPORTS

Planning Commission - Mr. Bucko reported on the last commission meeting. The end result of consideration of a time extension request by Don Lemke on the Second Addition to Little Woahink was that Mr. Lemke withdrew his application and stated he was going to the county for de-annexation of the area.

A minor land partition request by Don Patterson was approved subject to septic tank approval. The commission recommends council approval.

Judy Winsor was hired as secretary to the Planning Commission.

The commission considered the proposed zoning ordinance and had some questions they wanted to discuss with the attorney. It will again be on the agenda for their next meeting. A map to be used for zoning must also be secured.

Chairman Bucko also brought up the problem of water and how it relates to current and future subdivisions. He suggested adopting an ordinance for Dunes City similar to that used by Lane County. Copies of the Lane Manual pertaining to water systems was available for council. He asked that council study the material and give input to the commission for their consideration.

Ellson questioned Mr. Bucko on the status of the lot on which the Flippen Cabin is situated. Bucko responded that in the attorney's opinion, it is an illegal partition. The lot has been subdivided and offered for sale without ever coming before the planning commission.

Community Center - Councilman Wampler had several items to bring before the council the first of which was the chalkboard purchased in 1975 and not yet paid for. It was his recommendation that 10% be deducted from the cost of the board to cover damage.

Wampler moved to pay 90% of the cost of the board, reserving 10% for damage, plus paying the full amount of freight. Browne second, motion carried. A letter will accompany the check explaining the reasoning and that acceptance of the check will serve as agreement on their part.

At the last meeting, water quality test were asked for on the water in the community building. Action is required by council to authorize payment of charges for these tests.

Wampler moved to contract with Lane County to provide a water quality check and pay the required fee. Second by Browne. Browne also asked that the county make a recommendation regarding the location of the sand point in relation to the septic tank. Motion carried.

Another problem with the building is the wiring - all lights and switches are regulated through the main fuse box. A bid has been secured in the amount of \$48.00 to set up a system to rewire so the plug-ins remain on in the office, office lights to be controlled by a switch, switches to control the rest room lights and a plug-in for installation of an electric clock. Additional bids will be secured .

Council was in agreement in that they would like to see this pursued and in addition to install a switch at the door for turning on the overhead lights.

A committee is being put together for the building to handle negotiations of a new contract with the Western Lane Sportsmen Club.

Councilman Browne brought up a problem regarding the dances being held in the building and the range of ages attending with the problems that come in having young people grouped with older age groups. He stated he would like to see rules imposed not only from the legal aspects but also for moral aspects.

Road Committee - Chairman Jim Barber reported on the meeting of March 2nd which was well attended. The committee took under consideration the widening of Spruce Street and the parking lot. The committee was in agreement that it needed grading, rocking and eventually blacktopping. The plan is to push the road back farther to increase parking.

He questioned council on the 60 foot right of way for Spruce Street and was informed that previous approval had been given for a 45 foot street width to avoid crowding bordering houses.

Council agreed this was a project that should be taken care of. The mayor asked Mr. Barber to check and get a legal opinion on blacktopping over the drain field.

Also reported was the sign project which Mr. Sauter was working on. As far as speed signs on the county road, he felt the county should be contacted to install them, using Deputy Rose's map for locations.

Police - No report other than routine patrolling, etc.

Water - No report. Will get together with Lee Bucko and have a report at the next meeting.

#### OLD BUSINESS

Legal Opinion, levying taxes - The recorder reported a call from Mr. Armstrong on this item held over from last meeting. The city council can levy a tax and set up a reserve fund for a future water system. The matter must first be submitted to the voters to establish a tax base.

NEW BUSINESS

Woahink Lodge Liquor License - A telephone vote had been taken on approval of the transfer of the license to West Lane Development, Dave Wilson, President. The vote was as follows: Petersdorf, yes; Merz, yes; Stroud, yes; Browne, yes; Wampler, yes. Mr. Ellson and Mr. Ward could not be reached.

Minor Land Partition - Mr. Ellson's opinion was asked on the partition request of Don Patterson since he formerly owned the property in question. He stated it was a virtually level, wooded lot, ideal for a new building site.

Browne moved to approve the minor land partition of Don Patterson, subject to septic approval. Ellson second, motion carried.

OTHER BUSINESS

Bill Riesenhuber stated the people in the audience have trouble hearing the council and suggested microphones which could be hooked into the P.A. system.

The question was raised by the Mayor on what happened to the new tape recorder we were supposed to get. The recorder stated Mr. Armstrong had been authorized to purchase it and has not done so as yet.

Mayor Petersdorf had copies made of rules for executive sessions for each councilman as well as the job description of the city recorder and the current city directory.

There being no further business, the meeting was adjourned at 9:45 p.m.

Attest: Pat Basler  
City Recorder

Robert M. Petersdorf  
Mayor

Robert Ward

Don Patterson

Eugene Stroud

Judd L. Browne

James A. Wampler

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The Dunes City Budget Committee for the approval of 1977-78 budget met at 7:30 P.M. May 12, and was called to order by Mayor Petersdorf, with Norm Price selected Chairman, and Bette Conley, Secretary.

The first discussion was of proposed salary increase from \$2700 to \$2900, for Recorder (Line 1, page 2) and it was stated that the increase was for vacation pay and for paying a substitute. A vote was taken and approved 8 to 2.

It was noted no raise had been budgeted for Bldg. Insp. and since Dunes City is growing, there will be more work for Bldg. Insp. Also, in the past it has been hard to keep one, so it was suggested he be given mileage allowance at an approximate cost of 14¢ a mile, equivalent to \$350 per year. There would be no change in salary outlay, but \$350 would be added to budgeted travel expense. A vote was taken on the \$1800 salary allowance for Bldg. Insp. and approved 9 to 1. It was noted Capital Outlay for Community Center, was up \$500 from last year, but this was explained as expense for water system repair. Line 11, page 2 was changed to \$30,570, and Line 29, "Contingencies" was changed to \$2650 because the extra travel expenses could be taken from it. Thus, the total of page 2 remained the same.

On page 3, Travel, Line 7, was changed from \$400 to \$750 to allow for the mileage for Bldg. Insp., but it was duly noted the mileage appropriation was contingent to approval by City Council. It was noted \$400 was allowed for Training (new expenditure) which will be workshops available for training in different fields. All was approved and page 3 was changed to \$30,570.

It was noted the bicycle path fund has been accruing for several years, and is now at \$702. This money can only be used for bicycle paths, hence the accrual.

The changes made were all noted and approved by all in attendance, and the amended budget was accepted. Meeting was adjourned at 8:20 P.M. Next meeting of budget committee is June 9, 7:30 P.M. for final approval.

*Bette Conley*

# DUNES CITY COUNCIL

## MINUTES

April 14, 1977

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

The minutes of March 10, 1977 were approved with the following correction: page 3, paragraph 2 was changed to read, ".....with City to pay....."

## BILLS

West Coast Laundry, Feb & Mar	\$ 16.60
Lane County; Sheriff	401.20
Pacific Northwest Bell	33.82
Howard Campbell, City Eng; Feb & Mar	180.00
Central Lincoln P U D	290.60
J. Sidney Armstrong; 3rd qtr retainer	600.00
Wilson's; office supplies	29.28
Florence Welding; furnace repair	28.08
Judy Winsor; sick leave replacement	9.20
Division of Audits; filing fee	15.00
Westlake Post Office; postage stamps	13.00
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	\$ 1,616.78

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

## RECEIPTS

Central Lincoln P U D; Mar & April	\$ 450.60
Florence Cable TV; 1976 Franchise	461.30
O L C C	657.47
Cigarette Tax	216.19
Motel Tax	217.99
Building Rent	25.00
Highway Division	1,069.58
Anti Recession Fund	372.00
Copies	11.55
Building Permits; 219./6.57	225.57
Building Permit Renewal	14.00
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	\$ 3,721.25

Discussion was held on the Anti-recession funds received to date. According to the requirements for receipt of the funds, they must be spent within six months of the date of receipt. At this point, \$606 must be spent by May 19, 1977 and can be used for anything that Revenue Sharing Funds are budgeted for.

Browne moved the funds be designated for the road committee, to be used where needed within the time period. Ellson second. Motion carried.

#### GUEST SPEAKERS

At this point there was a deviation in the agenda to accomodate Officer Peterson of the Florence Police Department. Councilman Browne presented a proposed revised form for people using the Community Center for dances and other social functions.

Officer Peterson spoke, giving observations of increase in instances of violations involving drinking by juveniles which coincide with the dates dances are being held.

After discussion of the problems that have come up, Browne moved the form be adopted as policy with the changes of item #3 to school age groups. Ellson second. The motion was amended to include changing items 1 & 4. Motion carried.

Ward moved the new form become effective May 1, 1977. Merz second, motion carried.

Also discussed was the possibility of installing flood lights that would light up the entire parking area. Councilman Ellson was requested to come up with a lighting plan and cost figures for installing outside lights and turn it over to the road committee.

Jim Hutchison of the State Game Commission was present to discuss the possibility of stocking Siltcoos Lake with salmon. He stated that normally Siltcoos is not stocked since native fish maintain themselves. Due to low water this year, the fish did not spawn and local fisherman have expressed concern. Any stocking should be done next spring to compensate for what was lost this year. If people feel strongly enough about the situation, letters could be sent to the Game Commission expressing their concern.

Questions were answered for the benefit of council and those present and discussion held. Council was in agreement to send a letter on behalf of the City. Several letters from different individuals would also be helpful.

Mr. Hutchison also informed those present that they are trying to get additional money to double the length of the dock at the county boat ramp which would be a benefit to those people wishing to fish from the dock.

#### CORRESPONDENCE

League of Oregon Cities - A legislative conference is to be held in Salem April 25th. Registration forms and a copy of the agenda has been received. Council was urged to attend if at all possible. The objective of the conference is the active presentation of needs and views to legislators.



John Stoner, Environmental Health Division - A meeting will be held in Florence April 19th to hear from the coastal citizens what the domestic water supply system's problems are. Members of the county Commission will be in attendance.

Howard Campbell - A memo from Mr. Campbell recommended the Lane County quarter section maps of Dunes City and the Lane County Tax Lot information be replaced. The information is outdated and some of the maps are illegible.

Merz moved to replace the maps and ledgers. Ward second, motion carried.

Clyde Feitush - Mr. Feitush addressed council with a complaint on service from the city office and on the quality of copies received.

Mayor Petersdorf asked to comment, stating he also had copies that were difficult to read due to the poor quality of the copies in the files. In some cases we do not have the originals.

Discussion was held on the possibility of re-typing the ordinances on uniform size paper. Attorney Armstrong responded that this does present some problems but it is a matter to be worked out between the Mayor, City Recorder and himself.

#### CITIZENS FOR ANYTHING NOT ON THE AGENDA

Jim Hutchison questioned the status of the vegetation control ordinance. Councilor responded that this is going to be contained within the zoning ordinance which is being worked on by the Planning Commission.

#### REPORTS

Planning Commission - Work is continuing on the zoning ordinance and a map is being drawn up. Recommendations will then be made to Council.

Mayor Petersdorf asked the Planning Commission to hold special meetings, if necessary to get their recommendations prepared and ready for the next council meeting.

Mayor Petersdorf questioned councilor on legality of adopting the Comprehensive Plan by resolution instead of by ordinance. He was referring to an article which had appeared in the Register Guard.

Councilor responded that the article in question did not apply to our situation and the Dunes City Comprehensive Plan was duly adopted as required by the laws of the State of Oregon.

Community Center - Councilman Wampler contacted Ed Strange for an additional bid for the extra switch for the lights. He did not have time to come out but said he would do it for what ever extra it cost. Council gave their approval to go ahead and do the work and also asked for an extra switch inside to control the flood lights.

A water sample from the building was tested and the bacteria content is not hazardous although it was recommended the sand point be moved as far from the septic tank and drain field as possible.

Merz stated that as a public building the water should be tested every 30 days and she felt the city should contract with the county to have this done. Wampler will check on the costs for this.

Wampler also reported being contacted by Mr. Riggs with a problem concerning the chairs getting stacked on the table. The sportsmen Club will buy a chair truck if the city will buy one. During discussion it came out that the city already has one chair truck available. Since Mr. Wampler was not aware of this, he is going to get back to the Sportsmen Club before making a recommendation.

L-COG - Councilwoman Merz reported L-COG wants an opinion from the council as a whole on reimbursement to the L-COG chairman for income lost while attending to L-COG business.

Ward moved to approve reimbursement to the L-COG chairman for lost wages up to a maximum of \$750 annually. Merz second. Motion carried.

Also, a citizen advisory component is being formed for housing. Dunes City is asked to make a nomination to this committee. Merz recommended this matter be turned over to the CCI. Council concurred.

#### OLD BUSINESS

Economic Committee - Mayor Petersdorf reported the appointments of Aubrey Pendergrass and Bob Merz to the Lane County committee to review the economic situation of the county.

Water Systems - Council received a request from the Planning Commission for a recommendation regarding Rules and Regulations for Water Supply Systems taken from the Lane Manual.

Ellson moved to submit this to the Planning Commission to put on their agenda for consideration after the zoning ordinance is completed. Ward second. Motion carried. Mayor Petersdorf asked Stroud to get with the Planning Commission on this.

#### NEW BUSINESS

Flood Program - Mayor Petersdorf has reviewed the material available and taken to the local lending institutions and Dunes City has one year from January 1977 to submit information in compliance with the National Flood Insurance Program.

Armstrong suggested one of the local lending institutions be contacted to find out exactly what has to be done at this point.

Westlake Tavern Liquor License Transfer - Merz moved to ratify the telephone vote of approval for the transfer of the Westlake Tavern liquor license to Bob Moore. Ellson second, motion carried. The vote via phone was: Wampler, yes; Browne, yes; Ellson, yes; Merz, yes; Stroud, yes; Petersdorf, yes. Mr. Ward could not be contacted.

City Attorney Armstrong cautioned council on taking any action outside of an open council meeting unless it is an out and out emergency.

Councilman Ward stated he felt that if a given issue is that important, a special meeting should be called rather than a telephone vote.

Budget Committee - Gene Brown and Charles Connor were appointed to three year terms on the Budget Committee. Tim Feigel was appointed to fill the unexpired term of Maury Miller which ends this year. Clyde Feitush agreed to serve another year of his term which ends in 1978.

OTHER BUSINESS

Councilman Ellson questioned the status of Little Woahink subdivision. City Attorney Atrmstrong responded the Planning Commission is awaiting receipt of a variance request to allow wells. The recorder reported having received the request.

Councilman Ward stated he felt there was a publicity problem and he felt it important that the people know what the council does and that information should get to the people, especially when reading of ordinances comes up.

Mayor Petersdorf responded that a "Mayor's Corner" is being worked up for the local paper and this should take care of the problem. It was also noted that agendas are available and the citizens are aware when the meetings are held if they are interested in attending. Agendas are also furnished to the Siuslaw News and the Register Guard and neeting notices are published in the Register Guard.

The meeting was adjourned at 9:55 p.m.

Attest:

Pat Barber  
City Recorder

Sch A. Miller  
Mayor

Robert B. Ward

Eugene C. Howard

James S. Campbell

Harley Metz

Ron Eason

John L. Brown

# DUNES CITY COUNCIL

## MINUTES

May 12, 1977

The meeting was called to order by Mayor Petersdorf at 8:25 p.m. with the explanation that the budget meeting which preceded the regular meeting had run overtime. All members of the council were present as well as the City Attorney.

The minutes of April 14, 1977 were approved as submitted.

## BILLS

Lane County; Sheriff, March	\$ 401.20
C L P U D; 249.40/29.50	278.90
Pacific Northwest Bell	27.31
Siuslaw News; envelopes	27.70
Siuslaw News; publishing	4.77
Howard Campbell; 1976 UBC Manual	19.70
" " ; Dwelling Const. manual	3.00
Wilson Florist; office supplies	14.89
Florence Electric; wiring, Com. Cntr.	130.85
Division of Audits; 1974 filing fee	15.00
Lane County; Sheriff, April	526.20
Howard Campbell; expenses for building officials seminar (4 days) and mobile home training session, less \$100 advance	38.80
	<hr/>
	\$ 1,488.32

Paid in March and not reported:

League of Oregon Cities Newly-elected  
Officials Workshop Registration Fee \$15.00

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

## RECEIPTS

Cigarette Tax	\$ 195.58
Copies	1.35
Highway Division	813.94
O L C C	588.40
Motel Tax	28.27
C L P U D	225.30
Building Rental	50.00
Building Permits 250./7.50	257.50
	<hr/>
	\$ 2,160.34

Received and not reported: Building Rent \$25.00

CORRESPONDENCE

Lane Council of Governments - The cover letter which accompanied the Preliminary 1978 L-COG budget was read. Councilwoman Merz explained the membership fee was based on population. The 1977 dues were 40¢ per capita which is being raised to 50¢ per capita on the proposed budget.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Former councilwoman Premer asked about the status of the Comp Plan and since the Comp Plan has been adopted, is the city now under Ordinance 41? She cited minutes of 8/8/74, page 3 and 9/12/74, page 5 which in her opinion puts the city under Ordinance 41 rather than Ordinance 12.

Legal counsel responded he was not prepared to give an answer at this time without first researching the matter.

REPORTS

Planning Commission - Vice Chairman Oehler reported action of the commission in which tentative approval was given the plans for Little Woahink. They are to have a well on each lot before selling.

The commission is working on a zoning map to accompany the proposed ordinance.

Approval in concept was given of a Minor Land Partition by LaForge.

Mr. Endicott appeared regarding the Gulf Oil property asking about an RV campground. The property is currently zoned residential. No request was made, Mr. Endicott just came with the idea.

Community Center - The building was inspected by the State Fire Marshall and Councilman Wampler read from the report of things necessary to do to comply with his recommendations, including an emergency, battery operated flood light to light the room in case of a power outage, exit signs installed, service & mount fire extinguishers, install locks with thumb latches on the inside, post maximum capacity information. The city has 30 days to comply.

Browne moved to take care of the problems. Ward second. Motion carried.

Road Committee - Jim Barber reported the plans and proposal for Spruce St. widening and gravelling are ready to go to bids. He read from the minutes of September 11, 1975 wherein council had approved the project for a width of 45' from the eastern boundary.

Howard Campbell, City Engineer, cited widths of various streets with the suggestion of 36' as a reasonable compromise. Barber and Councilman Ward both spoke concerning the condition of parking in the lot now and the problems there would be in the event of a fire.

Ward moved to accept the plan as drawn by Mr. Campbell without any narrowing. The motion was amended to adopt project as proposed by the Road Committee. Ellson secpm. Motion carried.



Mayor Petersdorf asked Mr. Barber to have the recorder write to the property owners adjacent to Spruce Street, inform them of council action and when work is going to begin so they will have the opportunity to remove any trees they may want.

L-COG - Councilwoman Merz reported the matter of reimbursement for lost wages to the Executive Director of L-COG is as yet unresolved.

Building Inspector - Mr. Campbell reported 12 permits issued since he began in February, at a value in excess of \$162,000 with permit fees of \$627. Three residences in excess of \$30,000 each are under construction.

He also reported attending a 3-day seminar at OSU for Building Officials and also attending a mobile home inspectors training course which he passed.

\*\*\*\*\*

#### OLD BUSINESS

Travel Policy - Mayor Petersdorf brought up the item and stated a policy statement needs to be formulated governing travel by city officials giving guidelines to follow in making reimbursement.

Merz moved the city pay for travel for training council and staff; such fees as required to attend training sessions; costs of meals when necessary, such as dinner meetings with particular speakers; no expenses be paid for spouses; mileage paid at 14¢ per mile; overnight stays to be considered on an individual basis. Wampler second. Motion carried.

Ward moved to pay the Building Inspector \$30 per month for expenses incurred in his job. Ellson second. Motion carried.

Lighting Plan - Ward questioned the status of the lighting plan for the parking lot. Ellson responded he had not received a copy of the plan for the street as yet.

#### NEW BUSINESS

Garbage Franchise - Mayor Petersdorf would like council to be thinking of a new agreement for when the franchise is up in August. A problem has come up on the matter of receiving payment of the franchise fee.

Merz asked the recorder to request payment due by mail.

Liquor License - A liquor license renewal application for Darling's Resort is before the council. Merz moved to renew the application. Wampler second. Motion carried.

\*\*\*\*\* Omitted from above, under REPORTS

Water Committee - Councilman Stroud reported attending a meeting April 19th. Two county commissioners and John Stoner were present. An engineer has been hired to do an area study of the various water systems. An 11 member committee has been formed to coordinate with the county to take a look at the overall area and make recommendations for future development.

OTHER BUSINESS

Agenda - Mr. Premer asked if more information could be provided on the agenda for information of the citizens. The mayor agreed this was a good suggestion.

Lane County EIA - Merz reported two names have been recommended for the Economic Improvement study committee of Lane County. L-COG already has such a committee and they are quite upset with the county for duplicating their efforts.

Adjournment - There being no further business, the meeting was adjourned at 9:15 p.m.

Attest:

Pat Barker  
City Recorder

Sam M. Hill  
Mayor

Robert B. Ward Jr.

Shirley Merz

Eugene C. Thomas

Ken Eason

James A. Wampler

DUNES CITY COUNCIL

SPECIAL MEETING

May 16, 1977

The Dunes City Council met in special session at noon in the Sand 'n Sea Restaurant to resolve a conflict brought about by a motion made at the regular meeting of May 12, 1977 concerning the widening of Spruce Street. All members of the council were present with the exception of Mr. Browne. Howard Campbell, City Engineer, was also present.

At the regular meeting Jim Barber, Road Committee Chairman, requested approval of the widening of Spruce Street for a width of 45' from the eastern boundary and read a motion from the minutes of Sept. 11, 1975 in which the previous council had already given this approval.

When the motion was made by Ward (on May 12th) it was to accept the plan as drawn by Mr. Campbell without any narrowing and to adopt the project as proposed by the Road Committee. The motion was seconded and passed. However, the plan as drawn did not conform to the request of the road committee, resulting in the conflict. The discrepancy was discovered by council after the close of the meeting.

Mayor Petersdorf called the special meeting to order and cited minutes of past meetings at which consideration of Spruce Street widening came up, the last motion being July 8, 1976.

Considerable discussion was held on past action of council and future plans. Council was in agreement that the integrity of the council should be maintained and the motion of 7/8/76 should stand.

Merz moved the motion of record of July 1976 shall stand and the sketch be redrawn to conform to that motion and at station 215± the gravel surface be widened as much as practicable to accomodate additional parking. Ellson seconded. Motion carried.

There being no further business the meeting was adjourned and lunch was enjoyed by all.

Attest:

Pat Barber  
City Recorder

Robert M. Petersdorf  
Mayor

Robert B. Ward

Shirley Merz

Eugene A. Shaw

Paul Ellson

James A. Wampler



June 9, 1977

TO: CITIZENS OF DUNES CITY  
FROM: ROBERT PETERSDORD, MAYOR  
SUBJ: BUDGET MESSAGE

Driving through the beautiful City of the Dunes, it is a wonder what a unique place we live in and the things we take for granted.

A CITY THAT REQUIRES NO TAXES!!!

The financial condition of Dunes City is very good. All functions are paying for themselves. We are able to maintain or improve the level of service while still not requiring any tax to be levied.

We have a part time Building Inspector and City Engineer which is the same person. Our service to the citizens of Dunes City has increased and this department is functioning smoothly and doing a very fine job.

After working for the city these past 3 years, our City Recorder is well informed on all phases of the city operation and is doing a fine job.

We are functioning in our responsibilities in providing proper auditing, legal and accounting work, proper insurance and keeping our building and equipment maintained. We maintain our office open for hours adequate for the citizen's requests and responses. We provide reasonable expenses for travel for our council and committees.

Our main service to the City of Dunes City is still on road work. A strong committee, represented by each public road in the area, has functioned for the last  $5\frac{1}{2}$  years very satisfactorily. They have set their own road priorities and design standards to be beneficial to the majority of our citizens. It is important that this continue in the future.

We now have additional law enforcement by contracting through the Lane County Sheriff's office. Protection of our citizens is very important. Perhaps this could be expanded as needs dictate.

Our city is well lighted with about 58 lights placed throughout the city at the specific request of citizens.

The Siuslaw Rural Fire Department which services our area is not up to par. We need more citizen participation. This is one program the City of Dunes City needs and should be given an opportunity to develop and must grow to fit the needs of the citizens.

Dunes City needs a master road plan so that major arterial roads in new sub-divisions can be planned in such a way that they can tie into adjacent future sub-divisions in order to provide for easy flow of traffic in and out of Dunes City as the population grows.

We are nearing the cross roads to which we have to make the big decision, the one big one is water. It should be taken care of in the near future, like 2 to 5 years down the road. And do we want, as a City, to stay rural and not have all the services of a big city.

Overall, as the Budget Officer and Mayor for Dunes City, I feel we are providing services that the people really want and need. I feel very fortunate that we are able to be financially responsive to their wishes. It is the responsibility of the Budget Committee to reflect the citizen's desires.

It is the duty of the Budget Committee to see that the Dunes City council stays within the budget as approved. You have the right to check the budget out whenever you wish. Our council is open to consideration of whatever desires the citizens may have.

I would like to thank the past city council and the present council for the dedication and hard work put into being a public servant. Not to be overlooked are all those who volunteer their time to serve on committees and in other capacities. Sometimes it is not easy, but the work has to go on for the betterment of all the citizens of Dunes City.

A handwritten signature in dark ink, appearing to read "Robert Petersdorf", written in a cursive style.

Robert Petersdorf,  
Budget Officer & Mayor

The final meeting to approve the budget for Dunes City, for 1977-78, was held June 9th, at the Community Center. Mayor Petersdorf called the meeting to order, and read a message to those in attendance, telling of the accomplishments of the city to date, and thanking everyone for their cooperation in the growth of the city. The minutes of the first meeting May 12, were read, and the floor was open for discussion. Mrs. Merz stated that they had received a letter that the fee for police protection would be slightly in excess of \$6100, but only \$5500 had been allocated for this service. The difference can be taken out of the Contingencie fund. There was no more discussion on the budget, but the meeting had to be open for one hour before final approval.

At this time the council meeting was opened, and final approval of the amended budget was given after the council meeting.

*Bette Conley.*

# DUNES CITY COUNCIL

## MINUTES

June 9, 1977

The meeting was called to order by Mayor Petersdorf with the Budget Meeting immediately preceding the regular meeting continued into the regular meeting. All members of the council responded to Roll Call with the exception of Mr. Browne.

The first order of business was the opening of sealed bids for the Spruce St. and parking lot grading and gravelling project. Mayor Petersdorf called Jim Barber, Road Committee Chairman, to open the bids.

Wildish Construction: \$4,450.00 with 10 days required for completion;  
Berry Creek Construction: \$3,617.35 with 8 days required for completion;

Apparent low bidder being Berry Creek Construction.

Ellson moved to accept the contract and award to low bidder. Ward second.  
Motion carried.

Council Wampler questioned Howard Campbell on whether he would supervise the work in progress. Mr. Campbell responded he would, but he will be out of town all of next week and would prefer the work to begin the week of the 20th.

The minutes of May 12, 1977 Regular Meeting and May 16, 1977 Special meeting were approved as submitted.

## BILLS

Howard Campbell; tax maps	\$ 9.90
Oregon Photocopy; copy paper	35.00
Lee Plants; copies (Road Fund)	4.32
Siuslaw New; publish notices	41.97
C L P U D; 249.40/19.80	269.20
Pacific Northwest Bell	28.04
Howard Campbell; Engineering services	230.00
Copeland Lumber; door locks	21.00
Coast to Coast; waste basket & 100' tape	7.68
Shirley Merz; mileage, L-COG	14.40
Florence Electric; emergency light	142.50
Joe English; budget preparation	185.00
Petty Cash	8.69
Pat Barber; mileage, March thru June	28.50
West Coast Laundry; April & May	15.30
Lane County; Assessment listings	20.00
Siuslaw News; SRFPD advertising	44.38
	<hr/>
	\$ 1,105.88

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

RECEIPTS

Cigarette Tax	\$ 213.81
Motel Tax	93.66
O L C C	567.71
C L P U D	225.30
Copies	2.40
Building Permit; 5./15	5.15
	<hr/>
	\$ 1,108.03

CORRESPONDENCE

Siuslaw Sanitary Service - A check in the amount of \$110 was received for the 1976 calendar year, together with an explanation of how the amount was arrived at. A detailed accounting will follow upon completion.

Ellson moved the payment be accepted as submitted. Ward second, motion carried.

Dept. of Fish & Wildlife - In response to a letter from the City Council, the Siltcoos Lake system will have a high priority for release of coho smolts in the spring of 1978.

LCDC EVALUATION

Kathy Keene of L-COG was introduced by Mayor Petersdorf and gave a presentation of work done on the evaluation. She had offered to complete the evaluation of the Comp Plan which was begun by former Mayor Read. This entailed merely changing the page numbers as shown in reference to the original draft to those page numbers of the final draft as adopted. Compliance with LCDC requirements involves completion of the supporting ordinances as well as the Comp Plan before acknowledgement of compliance can be requested.

She expressed the opinion that since the zoning ordinance is currently before the Planning Commission and the sub-division ordinance is waiting for completion of the zoning, and the city is currently under an expired planning extension from LCDC, a formal extension should be applied for. She further offered to prepare a draft letter and draft completion schedule requesting a formal extension and have it available for the meeting next month.

Ellson moved to accept the offer of Kathy Keene to draft the letter and request a one year extension. Merz second. Motion carried.

The recorder had contact Kathy Keene with the request she check on the status of the left turn refuges previously requested for 101 & Clear Lake Road. The regional engineer was unavailable and the information will be forwarded as soon as received.

## REPORTS

L-COG - Mrs. Merz reported she did not attend the last L-COG meeting but nothing transpired that would affect Dunes City. Nothing has been resolved on the issue of reimbursement for the chairman.

Water - The eleven member committee previously appointed is still viable. A meeting was held May 18th and the committee was assigned the additional duty of a water pollution study in the area. No engineer has been hired for the study.

Community Center - Councilman Wampler reported we are almost in compliance with the requirements of the State Fire Marshall. The fire extinguishers have to go to Eugene to be tested. The emergency light is installed and new locks have been purchased.

The matter of a chair rack was reviewed. We have 100 chairs and one rack holds 38. The Western Lane Sportsmen Club offered to buy one if the city bought one. The problem is having chairs stacked on top of the tables when not in use.

Wampler moved the city purchase one chair rack at \$69 including freight. Stroud second. Motion carried.

Building Inspector - Mr. Campbell informed council he needs to take three exams to comply with state requirements. He feels he is not qualified to fulfill the plumbing inspection requirements. He talked to the Lane County Sanitarian in Florence who said he is not qualified either.

## OLD BUSINESS

Legal Counsel Response, Ord 12 vs Ord 41 - Attorney Armstrong pointed out the current problem is a prime example of why proper procedure in voting is so important.

The answer to the question is not easy and from what can be determined by the minutes made available, it is doubtful Ordinance 41 was ever adopted. Furthermore, there is no provision for repeal of any existing ordinances.

He stated, in his opinion, there is no answer. The ultimate decision could only come as a result of civil action. A possible solution would be to repeal all previous ordinances by the new ordinance in the process of being written.

Merz questioned if anything could be done until the new ordinance is adopted, to satisfy us legally as to which one we are working under. Considerable discussion ensued including the possibility of drafting an emergency ordinance repealing Ordinance 41. The final decision of council was to leave the matter as it stands until the new ordinance is written since it is unlikely anyone will apply for land use in the interim.

## NEW BUSINESS

Variance Request, Little Woahink Second Addition - A letter was read from Dick Kirby, Lane County Sanitarian, stating they would be willing to supervise the installation of wells in Little Woahink if the council adopts the Lane Code and Manual relative to water supplies.



No member of the Planning Commission was present to give their recommendation, however, the council had before them the minutes of the last Planning Commission meeting to aid in their deliberations of the variance request.

Mayor Petersdorf questioned counsellor on the amount of authority Lane County would have once they adopted the Lane Manual who responded it depends on the contract as entered into. Discussion followed relative to the Lane Manual and if it would be possible to adopt the document to apply only to new subdivisions. The recorder was instructed to contact Lane County for preliminary negotiations on checking the water supply.

Larry Cooley, representing developer Don Lemke, stated the Planning Commission was trying to insure water would be available on each lot in the subdivision. He had contacted Lane County and received the Lane Manual which offers definite guidelines to follow in developing wells. He suggested the language of the manual could be adopted without involving the county.

The three variance requests were considered individually:

1) Road Widthe - "Allow a roadway with a width of 28' of which 20' shall be paved. Where the existing topography does not allow the 28' width, the shoulders may be reduced from 4' each side to 2' each side."

Merz moved to grant variance #1 concerning road width. Wampler second. Motion carried.

2) Street Grades - "Allow street grades of up to 20% over the first 800 feet of the proposed roadway."

Wampler moved to allow variance #2 on street grades and recommended by the Planning Commission. Merz second. Motion carried.

3) Water Supply - "Allow lots within the subdivision to be served by an individual water supply system. An individual water system is defined as a source of water and a distribution system which serves a single residence or used for the purpose of supplying water for drinking, culinary or household uses and which is not a public water supply system."

Granting of the variance is conditioned on the following:

a) Prior to the issuance of a building permit on any lot in the subdivision, the water supply system for that lot must comply with applicable city, county, state and federal standards. Verification, in writing, of compliance with the applicable standards set forth in the Lane Manual, Chapter 9, shall satisfy these conditions.

b) A registered civil engineer be retained to assure compliance with the applicable city, county, state and federal standards of water supply systems.

Ward moved to accept variance #3 as proposed by the Planning Commission, including the conditions. Ellson second.

Mayor Petersdorf questioned the requirement of "civil" engineer. Mr. Campbell responded he did not feel qualified to fulfill the requirement. Mr. Cooley stated it was the intent of the developer to use the services of Plants Engineering.

On call for the question, motion carried.

Mobile Home Permit Fees - Dunes City has signed a contract with the State allowing the city to administer mobile home inspections. The state cannot sign and return the contract until the city has adopted a fee schedule and submitted it to the state. The Building Inspector recommended adoption of those fees as listed on the mobile home inspection report form furnished by the State.

Merz moved to adopt the State fee schedule for inspections of mobile homes and mobile home accessory buildings. Ellson second, motion carried.

Lane County Sheriff Contract - A copy of the new contract has been received for signatures. Counsellor questioned Paragraph 13 with respect to Workman's Comp, etc.

Ellson moved to approve the contract as submitted subject to clarification of Paragraph 13. Ward second, motion carried.

Mayor Petersdorf brought up a question on Paragraph 10 and asked if we could call Lane County to enforce city ordinances. Counsellor responded, yes, however we have not done anything about an agreement with the local justice.

Liquor License Approvals - License applications for Woahink Lodge, Westlake Store and Westlake Tavern were before the council for renewal.

Merz moved to approve the three requests presented. Ellson second, motion carried.

#### OTHER BUSINESS

Fire Works - Councilman Wampler brought up a request from the Booster Club for a donation to the fireworks fund since Western Lane Sportsmen Club is not going to sponsor the event as they have in the past.

Merz moved to donate \$100 for fireworks. Ward second. Motion failed.

Wampler moved to donate \$200 to the Booster Club for fireworks and issue a challenge to the City of Florence to at least meet, if not match the amount in relation to population. Ellson second. Motion carried.

CETA Program - Discussion was held on the availability of CETA employees to work on any projects Dunes City could provide. There is a June 20th deadline for a decision to be made. A supervisor would be provided to oversee the work of youthful employees for a ten week program. There would be no cost to the city as they would be employees of the county. The county would also cover the workmen's comp.

Merz moved a committee be given authority to negotiate with the county and make a decision for Council. Ward second. Motion carried. Stroud and Wampler were appointed by the mayor to take care of this and provide projects. Relocating the sand point and landscaping were suggested as two project possibilities.

Budget Hearing - The budget hearing was reopened and not further comments were made.

Merz moved to adopt a resolution adopting the budget. Wampler second. Motion carried.



Widening of Spruce Street - The recorder was instructed to send a letter to each property owner adjacent to Spruce Street informing them of the project start date so they have the opportunity to remove any flowers or shrubs they may wish to save.

There being no further business, the meeting was adjourned at 10:30 p.m.

Attest:

Pat Basler  
City Recorder

Salit M. G.  
Mayor

Robert Ward Jr.

Eugene C. Shand

Shirley Mey

James L. Campbell

Ron Erickson

Judd Brown

DUNES CITY COUNCIL

SPECIAL MEETING

June 28, 1977

The Special Meeting of the Dunes City Council was called to order by Mayor Petersdorf for the purpose of meeting with three gentlemen from the National Flood Insurance Program . Charles Steele, Acting Regional Director was introduced. Council members present in addition to the Mayor were: Gene Stroud, Rob Ward, Jim Wampler, and Shirley Merz.

Mr. Steele explained the program and discussion was held on the program in general. All cities in the county have participated in the program with the exception of Dunes City.

# DUNES CITY COUNCIL

## MINUTES

July 14, 1977

The meeting was called to order by Mayor Petersdorf with all members of the council responding to roll call. The minutes of June 9, 1977 were approved.

## BILLS

League of Ore Cities; 77-78 Dues	\$ 230.00
Read Insurance; Recorder's Bond	50.00
Post Office; box rent	4.00
Certified Locksmith; CC keys	15.00
Pacific Northwest Bell	26.75
Campbell Electric; plastic pipe	13.20
C L P U D; 249.40/16.80	266.20
Howard Campbell; eng services	190.00
Chair truck; WLSC	59.73
Sid Armstrong; 4th qtr retainer	600.00
West Coast Laundry	6.80
	<u>\$ 1,461.68</u>

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

A tape recorder has been purchased for a total of \$112.80, including mixer and mikes. Council had previously approved an amount up to \$100.

Browne moved, Ellson second, the tape recorder be purchased at \$112.80. Motion carried.

The recorder also reported the purchase of shrubbery, installed by the CETA employees, in the amount of \$35 and asked for a motion to pay the bill out of the Living Memorial Fund which is administered by the City. Merz moved the bill be paid from the memorial fund. Ellson second, motion carried.

## RECEIPTS - thru June 30, 1977

Highway Division	\$1,119.49
Building Permit; 5./15	5.15
Copies	10.55
	<u>\$1,135.19</u>

## RECEIPTS - July 1 thru 14

O L C C	\$ 559.24
Highway Division	979.22
Tri-Agency Dog Control	14.25
Anti-Recession Fund	483.00
Cigarette Tax	198.31
Building Permits; 320./9.60	329.60
Copies	1.10
	<u>\$ 2,564.72</u>

#### LCDC EVALUATION

Kathy Keene of L-COG was present with the material for submission to LCDC. Mayor Petersdorf congratulated her on her recent promotion to the position of Associate Director of Regional Services for L-COG.

Ms. Keene had with her the: planning material provided to supplement the extension request; plan evaluation with page references transcribed to correspond with the Comp Plan; schedule prepared to request a one year planning extension, indicating progress; a suggested cover letter to accompany the schedule.

The letter was read for the benefit of Council. Ellson moved the mayor sign the letter and accept Kathy Keene's offer to put the material together and submit to LCDC. Merz second. Motion carried. Copies of all material will be provided for the city files.

#### LITTLE WOAHIK SECOND ADDITION

Mayor Petersdorf asked to deviate from the agenda in order to accomodate Mr. Larry Cooley, attorney representing developer Don Lemke in the matter of the final approval of Little Woahink Second Addition. Before hearing the issue the mayor first asked for the report from the Planning Commission.

Marie Oehler reported the Planning Commission recommended approval of the final plat with the following stipulations:

- 1) Underground utilities required within the subdivision;
- 2) Formal contract with Wildish Construction & a performance bond;
- 3) Section pertaining to Mobile Homes be deleted;
- 4) Dunes City will not be responsible for water;
- 5) Time limit for completion set by Council.

Mr. Cooley agreed with the statement as given by Miss Oehler and stated he had only this day received the contract from Wildish, a copy of which had been given to the City Engineer. A performance bond will be issued as soon as Wildish receives the executed contract. The language regarding mobile homes has been deleted from the Declaration of Covenants, Deed and Restriction as requested by the Planning Commission. As regards the water supply, Lee Bucko asked additional language be added to a codument which is to be recorder to the effect that Dunes City makes no warranties as to availability of water. This language is not yet formulated. The matter of underground utilities will be included in the Declaration of Covenants, Deeds and Restriction. This will preclude individual lot owners from installing overhead lines between the lot line and buildings. As to the Time Limit, construction will begin within a short time of final approval. On behalf of the developer, a December 15th deadline is requested.

Mayor Petersdorf referred to the April 28th minutes of the Planning Commission relative to the water situation in the subdivision and the Planning Commission's intent that the developer assure adequate water before selling the lots.

Mr. Cooley related the various discussions of the issue and pointed out the reasoning behind requireing adequate water before issuance of a building permit. Two reasons were given for the request for variance being worded as it was, which was subsequently approved by the Planning Commission and Council. First, the costs to the

buyer would be kept down, which would appeal to those people who would buy a lot with no immediate plans for building on the lot. Secondly, a person could buy a lot with an adequate well and find the well dry if he waited a number of years to build.

City Attorney Armstrong questioned the reason for asking final approval at this time in that the preliminary approval was given only last month.

Mr. Campbell reported he had received only a bid schedule that in no way indicates it is a contract.

Mr. Cooley showed a document to Mr. Armstrong which the attorney approved. He then stated the performance bond was the only thing still missing.

Cooley responded that the agreement has been executed, the only thing left is to provide the bond which has to be approved by the City Engineer. He agreed that one month after preliminary approval is unusual but the plans have been around for a couple of years.

Considerable discussion followed on various aspects affecting granting of final approval. Mayor Petersdorf asked to go on record that at no time will Dunes City guarantee water in the Little Woahink Subdivision Second Addition.

Browne moved to table approval till the next regular meeting at which time everything will be submitted in a completed package form. Merz second.

More discussion followed the motion with the City Attorney recommending to Council that final approval be withheld at this time since in his opinion the application was incomplete.

Councilman Stroud reported that no response has been received to his inquiry regarding the county taking the responsibility for checking the water supply in the proposed subdivision. Mr. Cooley responded that if the city does not elect to use the county, it would be incumbent on the developer to prove in some other manner the standards have been met.

On call for the question a roll call vote was taken:	Petersdorf	AYE	
Browne	AYE	Stroud	AYE
Ellson	AYE	Wampler	AYE
Merz	AYE	Ward	NO

Mr. Cooley specifically questioned council and the attorney on what points they want included in the final package: Declaration of Covenants, Deed and Restrictions to include 1) underground utilities; and 2) language on mobile homes to be deleted; 3) submit performance bond and copy of contract; 4) resubmit title report if any changes since report dated May 16, 1977; 5) draft statement regarding water warranties.

Mr. Campbell reminded council that as a part of the city's responsibility, we will execute the Bargain and Sale Deed dedicating the road back to the owner.

#### CORRESPONDENCE

Fish & Wildlife Commission. Thirty thousand coho fingerlings have been planted in Siltcoos Lake and tributaries to compensate for impact upon last winter's loss due to low water conditions.



City of Aumsville - The city council of Aumsville issued an invitation to participate in the Corn Festival, August 27th, and specifically to compete in a TUG-OF-WAR contest.

#### REPORTS

Building Inspector - One permit has been issued for a 43 thousand dollar home on Woahink Lake.

Road Committee - In the absence of Mr. Barber, Councilman Ward reported they are in the process of writing specifications for the paving of Spruce Street with advertising to be done and bids opened at the next council meeting. Council expressed their approval of the project.

Councilman Stroud presented a sketch for a proposed retaining wall to be built on the bank in the upper parking lot. Mr. Campbell will check it for engineering soundness.

Ward moved to allocate up to \$100 for material for the retaining wall on Spruce Street with work to be done by the CETA employees. Browne second. Motion carried. The money is to come from the road fund.

Ward also reported the CETA employees are to be used for brush clearing on the roads, particularly on corners.

Community Center - Councilman Wampler reported that the building is without water and on the situation with the well. The CETA crew is in the process of relocating the sandpoint following the suggestion of the sanitarian in trying to get it as far from the septic tank and drain field as possible.

In addition, a \$50 load of top soil has been ordered for the CETA employees to use in landscaping the front of the building.

Police - Councilman Browne reported talking with the local officer and things are going smoothly with nothing to report except normal, routine patrol.

#### OLD BUSINESS

Stroud's report of negotiations with the County regarding wells was the only item under Old Business and was previously brought during consideration of the Little Woahink subdivision.

#### NEW BUSINESS

Building Permit Surcharge - A letter from the Building Codes Division indicates the surcharge reate on building permits is increasing from 3% to 4% effective July 1.

Ellson moved to approve collection of the 4% in addition to the fee for a building permit. Wampler second. Motion carried.

Refuse Contract - The garbage franchise expires in August and as an agenda item, preliminary discussion was held by council to present ideas for inclusion in the new agreement. Merz recommended it would be simpler to set a flat fee per year rather than a percentage of gross receipts. Also suggested was a shorter period of time for the franchise.

Council was in agreement that a preliminary contract should be drawn up for a period of 3 years at \$150.00 annually with an effective date of September 1, 1977.

Ordinance, State Revenue Sharing - In order to receive State Revenue Sharing, it is necessary for the city to pass an ordinance to that effect by July 31. Counsellor went through the Charter as it pertains to adoption of ordinances.

City Attorney Armstrong read the ordinance in full with an emergency clause. Merz moved to adopt the first reading. Browne second. Motion carried.

The second reading was by Short Title. Merz moved to adopt the ordinance on its second reading. Browne second. Motion carried unanimously on a roll call vote.

#### OTHER BUSINESS

701 Grant - Councilman Ellson reported the 701 Grant expired May 31, 1977 with an extension granted until July 31. The council has 60 days after July 31 to complete the zoning ordinance in order to qualify for the grant funds. He also reported that E. J. Smith of the State Intergovernmental Relations Division is trying to get a grant for the city to help with typing, etc.

Due to the time factor involved in getting the ordinance adopted, council will hold a special meeting July 20th at 7:00 p.m. as a workshop session to go over the ordinance and submit their ideas to the Planning Commission for inclusion in the draft.

Stroud questioned if any further action had taken place on the Flood Insurance Program. Maps have been mailed out but the additional information they were going to send has not been received.

There being no further business, the meeting was adjourned at 10:00 p.m.

ATTEST:

Pat Barber  
City Recorder

Paul A. Nelson  
Mayor

Robert B. Ward Jr.

Eugene C. Stroud

James H. Mumpster

Henry Merz

Paul Ellson

# DUNES CITY COUNCIL

## MINUTES

August 11, 1977

The meeting was called to order by Mayor Petersdorf with council members Merz, Stroud, Wampler and Ward responding to roll call. Mr. Ellson arrived just after roll call. Mayor Petersdorf welcomed ex-mayor Bob Read who was in the audience. There were 31 people present.

Opening of Sealed Bids - Mayor Petersdorf asked Jim Barber, Road Committee Chairman, to open the bids for the Community Center parking lot and Spruce Street asphalt project. Two bids were received.

Johnson Rock, North Bend .....	Total Bid, \$5,397.75	21 days to complete
Wildish Contruction, Eugene ....	Total Bid, \$5,950.00	30 days to complete

Ward moved to accept the bid of Johnson Rock Products and award them the contract. Merz second. Motion carried.

Minutes - The minutes of July 14, 1977 were approved as submitted.

## BILLS

Westlake Post Office; postage	\$ 13.00
Lee Plants; copies, road project	3.40
Lane County Sheriff	501.50
Oregon Photocopy; 12m sheets copy paper	360.00
L-COG; 77-78 dues, 1st half	250.00
Pacific Northwest Bell	23.51
Siuslaw News; notices	7.34
Wilson's; office supplies	10.95
Coast to Coast; postage scale	4.19
Copeland; material, Community Center	119.14
Ore Municipal Finance Officers Assoc; dues	5.00
C L P U D; 249.20/7.90	257.30
Howard Campbell; engineering services	160.00
E J Peterson; install sand point	261.55
Petty Cash	9.72

\$ 1,986.60

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

The recorder presented a bill from Berry Creek Construction in the amount of \$4,250.31 for the gravelling project on Spruce Street and the parking lot. The bill was an invoice copy and no trip tickets or other supporting documents were received.

Ellson moved to pay the bill in the amount presented. Stroud second. Motion carried.

RECEIPTS

C L P U D; July & August	\$ 449.20
Highway Division	1,034.24
O L C C	515.49
Cigarette Tax	235.66
Copies	1.25
Mobile Home Permit	25.00
Building Permits; 178./7.12	185.12
	<hr/>
	\$ 2,445.96

CORRESPONDENCE

Central Lincoln P U D - The district has closed their books for the fiscal year 1977 and determined the franchise payment to the City to be \$2,695.20 for the year, or \$224.60 per month.

L C D C - The Planning Extension request has been received and will be scheduled for review and subsequent consideration in the near future.

L-COG - Kathy Keene sent a copy of her comments and recommendation which was sent to LCDC. It was her recommendation the planning extension be granted.

Lane County CETA - Donald A. Castle has recently assumed the position of CETA project developer for Lane County Social Services Division and offered his assistance in identifying needs which could qualify for CETA funding.

Mayor Petersdorf commented on the CETA program in that we tried it before and it did not work out and it didn't work this time either. The supervisor quit to take another job and left the projects unfinished. The recorder was instructed to write to Mr. Castle and express the council's dissatisfaction.

State Parks Department - The recorder reported that Mr. John Phillips of the Parks Dept. had been in to review the material submitted to LCDC. His responsibility was to review the Comprehensive Plan and subsequent material submitted to LCDC and to determine if adequate provision was made for the inclusion of the State Parks Dept. in the Plan process. They were omitted from the list of Agency Involvement and his recommendation is going to be that they be included. He further questioned why the Coastal Goals were not addressed but since the Plan was adopted before the goals were adopted, this is something the city will have to address itself to at a later date.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Jim Barber reported a call regarding a cat being operated on one of the city roads. He investigated and it happened to be one of the gravel roads rather than one of the oiled roads. It was his recommendation that council come up with an ordinance regulating the use of equipment on roads.

Discussion was held by council on the proposed ordinance that had previously



been discussed. The city attorney had been given the material available at that time. Councilman Ward and Mr. Barber were instructed to get together and submit ideas for an ordinance at the next council meeting.

#### REPORTS

Community Center - Councilman Wampler reported the community center now has water after having to hire someone to put down the sandpoint when the CETA crew failed to get the job accomplished. There are several other half finished jobs around the Community Center as a result of the supervisor quitting.

Road Committee - Councilman Ward reported contacting the State Road Department and the left turn refuges at 101 & Clear Lake are to go to bid the first quarter of 1978 and hopefully will be finished by next summer.

Planning Commission - No members of the Planning Commission were present, however Councilwoman Merz reported a call from an irate citizen who had come under discussion at the last commission meeting. Council was in agreement that if a discussion is to be held regarding someone's property, the citizen has a right to be notified in advance of the meeting.

#### OLD BUSINESS

There was no Old Business to come before council.

#### NEW BUSINESS

Garbage Franchise - Council had before them a draft of a new franchise and the attorney outlined the differences between the proposed franchise agreement and the former agreement.

Mike Johnson spoke relating his reasons for wanting the franchise for a ten year period and gave the proposed rates as well as the reasoning behind the increase.

Merz moved to offer Mr. Johnson a 10 year franchise at \$150 annually, fee to be re-negotiated every 2 years. Ellison second. Motion carried.

Attorney Armstrong read Resolution # 8-11-77, A Resolution Granting a Refuse Collection Franchise. Merz moved the resolution be adopted as read. Wampler second. Motion carried unanimously on Roll Call vote.

Conditional Use Permit - A conditional use permit application has been received from Ken Fero to operate a part-time light fabricating business in his garage. The application was read as well as a cover letter attached to DEQ noise level readings.

The public hearing was opened by Mayor Petersdorf with Mr. Fero giving an explanation of just what he does - manufactures scales for dialysis chairs for a company in Portland. So far this year he has spent 200 hours working on the scales and approximately 50 hours doing odd jobs for neighbors at no charge.



A letter from Clyde Feitush, Fero's nearest neighbor, listing his objections and alternative solutions as a condition for granting their permit was read into the record. He further related to council a complaint on the way the readings were taken and claimed a 25% error in the readings.

Mr. Charles Byrd who had taken the readings responded to a question on his qualifications for operating the testing equipment. He said he had been in manufacturing for several years and had probably helped take no less than 100 of these tests.

The public portion of the hearing was closed after questions were answered by Mr. Feitush and the Fero's.

Attorney Armstrong read from Ordinance 12 regarding Conditional Uses permitted in an R-1 zone and advised council that based on 200 hours in seven months time, a workshop in an accessory building is the basis for granting the permit. He questioned Mr. Fero as to whether or not any visible indication of a manufacturing type activity is evident in his operation. The response was, "No," and the question was put to the other neighbors present with no response.

Counsellor further gave his opinion to council in that, as the governing body, the City Council is in no position to enforce time restrictions on an individual as was suggested by Mr. Feitush. They can grant or deny a permit but cannot regulate the hours a person works in his own home.

In reading the ordinance, the attorney gave his opinion that the operation was a home workshop type operation rather than a manufacturing operation based on the limited number of hours put in, that no advertising is done, and the residential appearance of the neighborhood is not disrupted by the activities.

Merz moved Mr. Fero be granted a Conditional Use Permit for a workshop, to be renewable August 1st of each year. Wampler second. In discussion, council agreed the renewal will be approved upon application unless an objection is raised, in which case a public hearing will be held. Motion carried.

Minor Land Partition - A request for a minor land partition for Bernard LaForge is before council for final approval. The Planning Commission recommends approval.

Ellson moved the minor land partition for B. W. LaForge be approved. Merz second. Motion carried.

Liability Insurance - Bob Read spoke to the issue of the city's insurance which expired August 4th. The program has been coordinated between Dick Hays and Read Insurance and they felt the best program for this year was a continuation of the policy through Trans America. He further suggested to council they might like to consider burglary coverage in addition to that already carried. The premium for the liability and fire has increased to \$1,429 and burglary coverage would be \$56.

Merz moved to buy the insurance as proposed, to include an additional \$56 to cover burglary. Stroud second, motion carried.

OTHER BUSINESS

CCI - The chairman and vice chairman of the Citizens Committee have both resigned and Mayor Petersdorf asked council to consider names for replacements on the committee. The name of Bob Donelson was recommended and other names will be considered at the next meeting.

ORDINANCES

Proposed Zoning Ordinance - Public Hearing - The Public Hearing was opened by Mayor Petersdorf and deliberation began by starting at the front of the ordinance and proceeding page by page.

Some minor changes were proposed through Section 4, including adding the definition of a Class I Stream to Section 2.

Considerable discussion was held on Section 5, Residential Zone R-1 with differing opinions being expressed on how it should be handled in light of relatively small existing lots as opposed to those comprised of one acre or more.

Merz moved a committee of three be appointed to come up with a recommendation for an additional residential zone. Ward second. Motion carried. Mayor Petersdorf named Shirley Merz, Bob Read and Jim Morgan to work on this committee and report back at the next public hearing.

Another area of particular concern was the PUD Zone and whether it should be included in the zoning ordinance or the subdivision ordinance.

Adjournment - The public hearing was recessed at 11:10 p.m. to be continued August 24, 1977 at 7:00 p.m.

Attest:

Dat Barber  
City Recorder

Robert Petersdorf  
Mayor

James M. Morgan

Frederick Browne

Shirley Merz

Robert B. Ward

Bob Read

DUNES CITY COUNCIL

MINUTES

PUBLIC HEARING

August 24, 1977

The public hearing on the proposed zoning ordinance which was recessed on August 11, 1977 was re-opened by Mayor Petersdorf. Council members Stroud, Ward, and Browne were present. Also present were Howard Campbell, Jim Morgan, Bob Read and Dave Pederson, a planner from Eugene standing in for Norm Price.

The report of the committee named to present a recommendation regarding the residential zoning was given by Jim Morgan with additional comments from Bob Read.

Discussion was held on various aspects of the ordinance with the result that it was decided the city needed to contract the services of a planner to re-write the ordinance in more simpler form to better suit the needs of the community.

Mayor Petersdorf stated his intention to attend the Planning Commission meeting the 25th and get their reaction to the ideas thus far submitted as potential changes in the original draft.

The recorder was instructed to contact the Bureau of Governmental Research, L-COG, etc., to seek aid in obtaining the services of a planning engineer.

The mayor thanked Mr. Pederson for his attendance and the thoughts and ideas he offered on the ordinance.

The meeting was adjourned at 8:20 p.m.

Attest

Pat Barber  
City Recorder

Robert Petersdorf  
Mayor

James A. Wampler

Eugene Stroud

Jack Browne

Robert B. Ward



# DUNES CITY COUNCIL

## MINUTES

September 8, 1977

The regular meeting of the Dunes City Council was called to order by Mayor Petersdorf with all members of the council responding to roll call. Attorney Armstrong arrived at 8:20. There were 15 interested citizens in attendance.

The minutes of August 11, 1977 regular meeting and the August 24, 1977 public hearing were approved as submitted.

## GUEST SPEAKER

Steve Wood - Mr. Wood of the Citizens Involvement advisory Committee appeared before the council and citizens to discuss their role. The committee is made up of 21 members appointed by LCDC to advise LCDC on matters relating to the Citizen Involvement Goal. It is their function to review the citizen involvement programs of cities and counties throughout the state and determine if they are in compliance with Goal I and report to LCDC. He stressed the fact that you cannot make people volunteer and get involved but you have to give them the opportunity. The council or Planning Commission may serve as the CCI but any change in the program must be submitted to the CIAC for their approval.

## BILLS

Elden Nordahl; top soil, Com Center	\$ 30.00
West Coast Laundry; July & August	15.30
Oregon Photocopy; copier repair	55.80
Lane County Sheriff	557.54
SRFPD; fire inspections	45.00
Wilson's; office supplies	4.04
Pacific Northwest Bell	27.36
C L P U D; 249.40/7.90	257.30
Copeland; material, Com Center	45.26
Reedsport Concrete; cement block, Com Center	27.50
Howard Campbell; engineering services	50.00
Pat Barber; mtg @ Brownsville, miles & lunch	28.89
Pat Barber; mileage, July & August	42.14
Chapman Bros; stapler & staples	27.25
Coast to Coast; tape cassettes	19.08
G.P. Excavating; grading, Russell Dr.	79.63
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	\$ 1,312.09

Authorized & Paid; Read Insurance \$ 1,429.00

Browne moved the bills be paid, seconded by Ellson, motion carried.

A bill from the City Attorney was presented in the amount of \$890.00 which included \$330 for work on the zoning ordinance and \$560 for Little Woahink subdivision.

Ellson moved to approve the amount of \$890 with the \$330 dependent on receipt of the grant funds. Wampler second. Motion carried with Merz abstaining.

#### RECEIPTS

Motel Tax	\$ 185.41
Building Rental	15.00
Highway Division	1,071.84
C L P U D	224.60
Cigarette Tax	223.38
O L C C	444.22
Mobile Home Permit	25.00
Building Permits; 144/5.76	149.76
Copies	2.90
Refund; return mixer and mikes	32.85
	<hr/>
	\$ 2,374.96

#### CORRESPONDENCE

Lane County Commission - The city was asked to submit the name of a person to serve as a representative to the West Lane Planning Commission in an advisory, non-voting capacity.

Dept. of Fish & Wildlife - A copy of the department's letter to LCDC was forwarded to the city in which they comment that the Comp Plan does not properly define wildlife habitats.

LCDC - Dunes City will be on the agenda September 9 for a progress review.

Department of Housing and Urban Development - Information was sent on how Dunes City may establish eligibility to participate in the National Flood Insurance Program.

LCDC - Mayor Petersdorf presented a letter of appreciation for the attendance and participation of the city recorder at the CIAC meeting in Brownsville.

#### CITIZENS FOR ANYTHING NOT ON THE AGENDA

Bill Reisenhuber - A request was made for Dunes City to write a letter to Senators Hatfield and Packwood in support of efforts to re-open the road across the dunes to the beach.

Howard Campbell - In checking the Comp Plan, Mr. Campbell suggested council write a letter asking what the NRA intends to do about the encroachment of dunes.



## REPORTS

Building Inspector - Four permits were issued during the past month for a total valuation of \$46,260 and permits for two mobile home replacements.

Road Committee - Jim Barber reported he and Rob Ward had come up with a proposed road ordinance and recommended council approve it.

An additional bill was received from Berry Creek Construction for the gravelling project in the parking lot. The original bill was paid as presented and represented 64 cubic yards over estimate (\$632.96 over estimate). The additional bill is for \$731.04 and supposedly for additional gravel put on the project. No supporting documents were submitted with the billing.

Council was in agreement not to pay the bill until it is investigated further.

Wampler moved to table the road ordinance until next month, allowing council time to look it over. Merz second. Motion carried.

Jim Morgan stated he understood Woodland Lane was to receive a seal coat and questioned the possibility. Barber responded he knew of no such plans and could not say at this point if there was money for it.

A grader has been working on Russell Drive. Kendall Land and Buckskin Bob also have been mentioned as needing work but the committee has to wait for the bill to come in for the parking lot paving before making any commitments.

Councilman Ward reported on the possibility of entering into a yearly maintenance contract for a continuing work program on the roads.

Police Commissioner - Councilman Browne reported meeting with the local officer and the schedule of patrol is being changed to evening hours. The officer stated the Dunes City area is the quietest of the general Florence area.

## OLD BUSINESS

CCI Appointments - There are only three members still on the committee out of an original ten. The names of Dennis Mattingly, Tom Mann, Sven Lohn, Gene Brown, Elmer Peterson and Gladys Miller were recommended as new appointees.

Zoning Ordinance Progress Report - The recorder was instructed to contact someone interested in re-working the proposed zoning ordinance. The Bureau of Governmental Research is in no position to help. Kathy Keene of L-COG is checking available resources in an effort to find a person willing to help. L-COG does not have the staff to help at this time.

## NEW BUSINESS

Little Woahink Second Addition - The matter of final approval is before the council with the Planning Commission recommendation that it be granted. The matter was discussed and legal counsel's opinion sought.

Ward moved final approval be granted on Little Woahink Second Addition. Ellison second. Motion carried on roll call vote with Wampler voting NAY.

Dog Ordinance - A petition containing 37 signatures was presented to council requesting that a dog control authority be formed for the purpose of enforcing the existent Lane Code.

Steve Amstutz, representing the petitioners, reported having contacted the Tri-Agency Authority and they will come out and patrol under a contract with the city.

The recorder informed council that 100% of the fees for licenses purchased within Dunes City is presumably returned to the city, however the check received in July from the Tri-Agency Dog Control Authority represented fees for only two dogs.

Merz moved the recorder publish a notice in the local paper asking anyone who has purchased a license in the past year to contact the city. Browne second, motion carried. In addition the Mayor will write a letter to be published in the paper.

Resolution # 9-8-77 A - A resolution certifying to the State of Oregon municipal services of Dunes City was read by legal counsel.

Wampler moved to adopt resolution # 9-8-77 A. Browne second. Motion carried unanimously on roll call vote.

#### OTHER BUSINESS

Flood Insurance - Councilman Stroud recommended the city participate in the National Flood Insurance Program and requested action be taken at the next council meeting.

Railroad Ties - Approximately \$100 worth of railroad ties were donated to the city for landscaping around the community building. The recorder was instructed to write a letter of thanks to Bob Malaguti.

Adjournment - The meeting was adjourned at 9:40 p.m.

Attest:

Pat Barker  
City Recorder

Robert B. Ward Jr.  
Mayor

Robert B. Ward Jr.

Ken Eason

Eugene C. Stroud

Judd Browne

James A. Wampler

# DUNES CITY COUNCIL

## MINUTES

October 13, 1977

The meeting was called to order by Mayor Petersdorf with Councilmen Browne, Ellson, Stroud, Wampler and Ward present as well as the city attorney. The meeting was well attended by interested citizens.

The minutes of the September 8, 1977 meeting were approved as submitted.

Linda Dallman of the Lane Council of Governments was introduced and gave a slide presentation and spoke on the area-wide housing plan being prepared in conjunction with local planners in Eugene, Springfield and Lane County. A draft copy of the plan will be available in a couple of months. Miss Dallman requested she be allowed to come back at that time and address the plan further.

A housing study was conducted in January 1976 and Dunes City indicated they wished to participate at that time. The results of that survey will be included in the current publication being prepared as the base data for the document.

## BILLS

Johnson Rock Products; paving	\$ 5,612.75
Oregon Photocopy; copy fluid	21.95
Lane County; Sheriff	494.96
Read Insurance; burglary coverage	55.00
SRFPD; service fire extinguishers	55.50
Pacific Northwest Bell	32.02
Copeland Lumber; materials	3.08
West Coasr Laundry	10.80
S. Armstrong; July, Aug, Sept retainer	600.00
CLPUD; 249.40/13.10	262.50
Petty Cash	8.93
Wildish Sand & Gravel; cold patch	134.40
	<hr/>
	\$ 7,291.89

Ellson moved the bills be paid. Second by Browne. Councilman Wampler questioned whether the brackets billed by Siuslaw Rural Fire Dept. had been received and they have not.

The motion was amended to pay the bills as presented with the exception of deducting the \$2.00 from S R F P D. Motion carried.

RECEIPTS

Conditional Use Permit	\$ 25.00
Cigarette Tax	222.02
C L P U D	224.60
O L C C	690.19
Federal Revenue Sharing	1,017.00
Anti-Recession Fund	481.00
Motel Tax	474.61
Highway Division	1,036.88
Copies	9.81
Building Permits 304./12.16	316.16
	<u>\$ 4,497.27</u>

CORRESPONDENCE

Office of the Governor - A registration form and agenda was received for the Governor's Conference on Historic Preservation to be held in Jacksonville Nov. 4-5.

LCDC - The Commission approved a planning extension request until September 8, 1978. A copy of the report used for the basis of the Commission's action was forwarded to the city.

The recorder was instructed to turn the material over to the CCI.

League of Oregon Cities - The annual convention will be held at the Hilton Hotel in Portland. Mayor Petersdorf asked that anyone planning to attend contact the city recorder for reservations.

Oregon Dunes NRA - Robert Schrenk, Area Ranger, responded to a letter previously written by the city on the matter of dunes encroachment. Howard Campbell suggested sending a copy of the letter to the State Highway Department.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Marie Oehler spoke on behalf of those in the audience and the difficulty in hearing what is being said by members of the council. She asked why the p.a. system is not being used. Mayor Petersdorf responded the council would take it under consideration.

OLD BUSINESS

CCI Appointments - Original members still on the committee include Vake Sampson, Barbara Morgan and Pat Smith. Jim Morgan stated his wife wished to have her name removed from the committee.



Sven Lohn, Denniss Mattingly, Tom Mann, Gene Brown and Elmer Petersen have all indicated a willingness to serve on the committee. Gladys Miller declined but will reconsider in december when she will have more free time. Mr. Lohn, Mr. Brown and Mr. Petersen were all present.

Ellson moved to appoint the foregoing list of people as members of the CCI. Browne second, motion carried. Shirley Merz was appointed council representative to the committee and she will set the first meeting date and notify the members.

Dog Control - Mayor Petersdorf opened the issue by asking, "Does Dunes City want to get into the dog control business?" The alternatives available to handle the problem were discussed, including hiring a part time dog catcher and contracting with the county to handle it. Considerable discussion ensued with active participation by the audience.

Mayor Petersdorf asked that Councilman Browne work with the city attorney to prepare an ordinance for the November meeting to control the dog problem.

Berry Creek Construction Additional Billing - Discussion was held on the additional charge for the gravel project done by Berry Creek with Howard Campbell stating in his opinion the charge was justified.

Jim Barber, road committee chairman pointed out that Berry Creek had bid on 3/4 minus and none had been delivered, which meant that Johnson Rock had to put some down before proceeding with the blacktop project. In his opinion, Berry Creek had not fulfilled the terms of the contract.

Wampmiller moved to table the matter until next meeting and request a qualified representative from Berry Creek Construction Company appear before the council and explain exactly why we have the additional late billing. Ward second, motion carried.

Road Ordinance - Council has reviewed the proposed road ordinance brought to them last month. Ward recommended an additional penalty clause assessing a \$25 per day fine for violations with a maximum of \$1,000. Howard Campbell suggested including the Lane Code by reference as a part of a Dunes City Road Ordinance.

Enforcement of the ordinance was discussed with legal counsel stating the city is going to have to look at a judicial system, whether our own or contracted. Further discussion continued on the ways this could be accomplished with legal counsel reminding council that a municipal judge is a requirement of the city charter.

Flood Program - Councilman Stroud recommended council consider adopting the sample ordinance sent by Mr. Steele, Acting Regional Director for the National Flood Insurance Program had sent, making the incorporated area eligible for participation in the flood insurance program. The ordinance agrees to control any new development in a flood plain.

The city attorney did not feel it was applicable to our situation but since HUD and the lending institutions require it he will have it ready for next month's meeting.

Conditional Use Permit - Chairman Bucko of the Planning Commission reported that Bruce and Vivian Wicks appeared before the commission requesting a Conditional Use Permit to allow them to install a travel trailer as housing for not more than one year while building their home. The Planning Commission recommends approval.

Para. 8 corr'd to

READ \$1,000.00

B



In the matter of the subdivision ordinance, it was the feeling of the planning commission that the same person hired to work on the zoning ordinance should also be the one to rewrite the subdivision ordinance.

Mr. Bucko also informed council they are still without a secretary. Councilman Browne suggested contacting Jean Spriggs of Lane Community College.

Counsallor addressed the matter of the Conditional Use Permit application and advised council that such a trailer could be installed on the lot under the terms of an amendment to Ordinance 12. A permit is required for the installation but it is unnecessary to request a conditional use and the permit fee is \$15.

Phil Tout re County Road - Mr. Tout lives off Canary Road and told of a problem of a street by his house. The road has been dedicated to the County and should have been transferred to Dunes City at the time of incorporation. He requested Dunes City to petition the county for title to the road. (19-12-11-4 Tax Lot 1301.

Jim Barber recommended against taking the road at this time. He felt if the county would bring it up to standards and install a culvert, it could be considered at that time. Council Ward expressed the same concern with sub-standard roads and stated he could not look favorably at accepting any roads that did not meet the minimum requirements required of a subdivision.

The mayor asked Mr. Barber and Mr. Ward to investigate further and come back next month with a proposal for the council.

Consideration of Hiring Planner - Ward moved the council enter into an agreement with Mike Yeager to draw up a zoning ordinance. Browne second.

Some discussion was held on the qualifications of Mr. Yeager. On call for the question, motion carried with Wampler voting NAY.

Planning Commission Secretary - The recorder was instructed to contact Lane Community College for names of persons who may be interested in the job.

#### OTHER BUSINESS

Police Commissioner - Councilman Browne talked to officer Rose who feels an emergency problem exists between the A frames and the fire hall on Clear Lake Road and recommends a 35 mph speed limit. There have been numerous complaints of speeding in this area and he further suggested the council write to Lane County to put pressure on them to install the speed signs.

Building Inspector - Mr. Campbell reported 5 permits were issued totalling a value of \$34,700.

Water Study - Councilman Stroud reported on the water committee meeting he attended last week. The county has hired the engineer and a house to house survey is being conducted of the local water problems. The engineering study is to be completed next year and a district water system could be operational by 1982 if that's what the people wanted.

Adjournment - There being no further business, the meeting was adjourned at 10:10 p.m.

Attest:

Pat Barber  
City Recorder

## Executive Session

Meeting Called to Order Oct. 13, 1977, 7:40 PM  
Dunes City Community Center

Present: Bob Petersdorf, Judd Brown, Ron Ellison  
Jim Wampler, Gene Stroud, Rob Ward  
Lee Bucko

Discussion was held about our City Attorney.

It was felt that he did a poor job in developing our Zoning Ordinance. He had promised a finished product approximately 3-month prior to its ~~submitte~~ submission.

Concern was expressed about his lack of attendance at Planning Commission Meetings.

It was also felt that the City was not high enough on his priority list.

It was decided that Mayor Petersdorf and Councilman Ward would compose a letter, to be given to Mr. Armstrong. This letter would inform Mr. Armstrong of the matters discussed ~~at~~ during the Executive Session.

*Robert Petersdorf*

Meeting Closed at 7:55 PM

*Judd A. Brown*

*Robert Petersdorf  
James Wampler  
Gene Stroud*

*RBW*

# DUNES CITY COUNCIL

## MINUTES

November 10, 1977

The meeting was called to order by Mayor Petersdorf with members Browne, Merz, Stroud, Wampler and Ward present and the city attorney. Fourteen citizens were also present.

The minutes of the October 13, 1977 regular meeting were approved with the correction of a typographical error on page three. The minutes of the executive session of the same date were approved as submitted.

## BILLS

Postage	\$ 13.00
SRFPD; extinguisher brackets	2.00
Howard Campbell; engineering services	70.00
Lane County; sheriff	892.06
Traffic Safety Supply; road signs	44.29
Copeland Lumber; visqueen	3.60
Pacific Northwest Bell	40.57
Siuslaw News; advertising	12.50
SAIF; annual renewal	15.00
West Coast Laundry	8.50
C L P U D; 240.40/	249.40
Sid Armstrong; copies	12.00
	<hr/>
	\$ 1,362.92

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

## RECEIPTS

Cigarette Tax	\$ 260.92
Highway Division	1,156.64
Temporary Trailer Permit	15.00
O L CC	626.68
C L P U D	224.60
Copies	3.60
Building Permit	20.80
	<hr/>
	\$ 2,308.24



CORRESPONDENCE

LCDC - A letter of request asking for volunteers to serve on the CIAC.

L-COG - Letter dealing with special districts and signed by Gary Darnielle, LCDC Coordinator. No one on the council, nor the attorney, understood the letter.

REPORTS

Road Committee - Chairman Barber reported the roads have all been put in shape for winter and a bill presented by G. P. Construction. Mr. Barber wants to talk to the contractor and clarify the bill before presenting it for payment.

Attorney Armstrong stated that no road ordinance has been prepared as yet due to some problems in getting it into proper shape. The council road representative will be meeting with counsel during the next month to work on it and it will be ready for the December meeting.

CCI - Councilwoman Merz read excerpts from an LCDC letter giving conditions for granting a planning extension. She then asked council approval to submit a copy of the minutes of the CCI meeting to LCDC as answer to their request. Approval given.

Merz also requested a joint meeting with the CCI, Planning Commission and Council sometime in January as a work session.

Building Inspector - Mr. Campbell reported two permits for a total of \$37,000.

OLD BUSINESS

Berry Creek - No representative from Berry Creek was present to respond to council regarding the additional charges billed the city. The recorder reported having called Jack Hodge of the Siuslaw Valley Bank who is handling the accounts receivable financing for Berry Creek and informing him of the council wishes.

Council was in agreement that the bill should not be paid until someone appears to justify the charges.

Phil Tout, Status of Road - Mr. Barber reported on a letter received from Lane County which included a copy of the deed the county holds for the road in question. He recommended not taking it over until it is brought up to standards.

Bob Read spoke to the issue in relating that in the past the roads were invited to participate when the road committee established which were privately owned.

Merz moved the city attorney and road committee chairman work this out to the satisfaction of Mr. Tout and Dunes City. Browne second. Motion carried.

CCI Appointments - Beulah Barnum and Bob Elston have agreed to serve on the committee. Mayor Petersdorf made the appointments with consent of council. The next meeting of the CCI will be November 30 at 7:30 p.m.

The planning commission has recommended the names of Carmine Gallo, Judy Murphy and Chuck Banks as possible members for the committee. There are two vacancies on the committee with another coming due to the transfer of Gene Brown to Eugene.

Planning Commission Secretary - Several applications have been received for the job of planning commission secretary. Council was in agreement to let them pick their own secretary.

#### NEW BUSINESS

Minor Land Partition - Howard Campbell spoke on the request of Everett Hanson for a minor land partition in the absence of the planning commission chairman.

The request is to divide a parcel of land of approximately four acres located at the end of Huckleberry Lane on Woahink Lake. The planning commission recommends approval.

Merz moved to grant the request. Browne second.

Discussion was held regarding the easement leading into the divided property as being a consistent extension of Huckleberry Lane. It was suggested the 60' width of Huckleberry be continued in the event the 2.3 acre parcel was divided in the future.

It was the consensus of council that the continuation of Huckleberry Lane could be considered if and when an additional division was requested. On call for the question motion carried.

Variance Request - Mr. Ed Fillman has requested a variance to build a storage shed 4 feet from his side lot line. It was established that proper notice had been published in the Siuslaw News and while adjacent property owners were not notified by letter, the owner of the property abutting the lot line in question has approved by signed statement. The planning commission recommends approval.

Legal counsel read considerations for granting the request which must be considered by council. It was established that prior improvements have been made and the owner has a right to build the storage shed consistent with property rights of others in the same area. Further, it is the only feasible location for the shed and therefore the minimum variance needed.

Browne moved the variance requested by Ed Fillman be approved by council. Ward second. Motion carried.

Noise Complaint - Mayor Petersdorf stated that since the city is growing and this problem has come up before and there is currently a complaint before council regarding noise, he would like to see the attorney draft an ordinance to take care of it.

The attorney asked if the council wanted a "noise" ordinance or if Ordinance 16 should be redrafted and come up with a nuisance ordinance.

Council discussed the issue and asked that a general nuisance ordinance be drafted based upon input received as a result of a joint meeting between council, planning commission and CCI to be held in conjunction with the regular CCI meeting of November 30th with additional input from citizens. The recorder was instructed to publish an ad in the local paper requesting written input from citizens.



Meeting Time - Discussion was held on changing the starting time of city council meetings.

Merz moved the meetings start at 7:30 p.m. Browne second. Motion carried on roll call vote with Petersdorf and Wampler voting NAY.

#### ORDINANCES

Legal counsel instructed council on the steps involved in adoption of ordinances.

Dog Control - Discussion was held on the proposed dog control ordinance as drafted. It was the feeling of council that the dog control could be incorporated into the proposed general nuisance ordinance to be drawn up.

Wampler moved to table consideration of the dog control ordinance till the next meeting. Stroud second. Motion carried on roll call vote with Petersdorf and Browne voting NAY.

Road Ordinance - Attorney Armstrong had previously reported none was prepared.

Flood Control - The city attorney read the proposed Flood Control Ordinance which will be #49, if adopted, by short title for the first reading.

Stroud moved to adopt the first reading of the Flood Control Ordinance. Ward second. Motion carried unanimously on roll call vote.

The second reading will be at the next regular meeting.

Adjournment - There being no further business to come before council, the meeting was adjourned at 9:30 p.m.

Attest:

Pat Barber  
City Recorder

Robert B. Ward  
Mayor

Robert B. Ward

Engine C. Stroud

Stinky May

James A. Wampler

Ken Eason

# DUNES CITY COUNCIL

## MINUTES

December 8, 1977

The meeting was called to order by Mayor Bob Petersdorf with council members Merz, Ellson, Ward, Wampler and Stroud present. The mayor explained the city attorney was absent due to illness and Judd Browne had been excused. The city recorder was absent to attend a meeting on behalf of the city.

The minutes of November 10, 1977 were approved as submitted.

### BILLS AND RECEIPTS

Carrell Riggs; cleaning supplies	\$ 3.64
Pacific Northwest Bell	25.07
Siuslaw News; advertising	23.94
West Coast Laundry	6.80
Pat Barber; mileage, Sept & Oct	33.60
G.P.Excavating; road work	1,203.57

TOTAL BILLS	<u>\$ 1,296.62</u>
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Paid and not previously submitted; CLPUD	13.90
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Permission requested by city recorder to pay CLPUD in the amount of \$249.40 (street Lights) plus the current bill for the Community Center - bills not received to date.

Cigarette Tax	\$ 203.26
Highway Division	1,065.10
Copies	.90
Building Permits 197./7.88	204.88

TOTAL RECEIPTS	<u>\$ 1,474.14</u>
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Also received: '701 Grant Funds	\$ 669.00
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Request approval for disbursement as follows:

J. S. Armstrong	\$ 330.00
Judy Winsor	35.00
Pat Barber	56.00
	<u>\$ 421.00</u>

Merz moved the bills be paid. Seconded by Ellson. Motion carried. The motion included the recorder's request to pay the utility bill to CLPUD and also the '701 fund disbursements.

CORRESPONDENCE

Dept. of Transportation - Response received to letter of November 9, 1977 regarding the encroachment of dunes on Highway 101.

Intergovernmental Relations Division - Letter from Don L. Jones, Administrator, concerning the 701 grant and stating that a check will be issued in the amount of \$669. (Payment subsequently received)

Portland State University - The July 1, 1977 population estimate for Dunes City is 1,010.

Gene Brown - Letter of resignation from the CCI with an expression of appreciation for the opportunity to participate.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Don Houghton - Mr. Houghton came before council to explain he was ready to apply for a building permit and wants a ruling from council whether the city is going by the current zoning ordinance or the Comp Plan as regards setbacks from the lake. Mr. Houghton was advised to go before the Planning Commission and request a variance to allow him to build with the 50' setback as set by the Comp Plan.

REPORTS

Road Committee - Chairman Barber reported having met with the city attorney and Phil Tout regarding the road Mr. Tout wants the city to take over and maintain. Mr. Tout agreed to pay 50% of the rebuilding of the road. An estimate for the work has been secured in the amount of \$1,132 based on 20' X 200' of improvements.

Ward moved the city go through the process of buying the road for \$1.00 from the county, map # 19 12 11 4 tax lot 1301. Ellson second. Motion carried.

Ellson moved consideration of repair of this road be tabled until the deed is received and the site can be reviewed. Merz second, motion carried.

CCI - Councilwoman Merz reported a very productive joint meeting with the Planning Commission and City Council with Gary Darnielle of LCDC who discussed the availability of funds for updating ordinances. Mr. Darnielle and Gary Gustafson will meet with council at 4 p.m. December 19th in regards to funds from LCDC.

Planning Commission - Tim Fiegel reported the Planning Commission recommends the appointments of Evelyn Passenger and Ed Fillman to fill the vacancies created by the expiration of the terms of Mrs. Passenger and Marie Oehler. They also recommend the hiring of Marjorie Clark as planning commission secretary.

Mr. Fiegel questioned council on the role of the planning commission in projecting land use planning and how it ties in with the CCI. Councilwoman Merz responded that the citizens involvement committee is there for the use of the planning commission. They should bring their recommendation to the commission for consideration and then to council.

Building Inspector - Three permits were issued for \$40,600 valuation, one for a building, one for an addition and one for a storage shed.

Water Committee - The coastal water committee met on the 29th and the engineer brought the local people up to date on the engineering study being conducted which is approximately 18% complete. Councilman Stroud related some of the activities involved in the study.

#### OLD BUSINESS

Zoning Ordinance - The draft zoning ordinance is in the hands of council and Mayor Petersdorf suggested a work session to go over the draft before meeting with Mike Yeager. A work session was set up to follow the planning commission meeting of December 15th. Due to the size of the ordinance and the cost involved in making copies, anyone wishing a copy of the draft before it is ready for public dissemination may have one for a cost of \$2.50. Copies will be available at no charge prior to public hearings.

#### NEW BUSINESS

Planning Commission Appointments - Ward moved Evelyn Passenger be re-appointed and Ed Fillman be appointed to three year terms on the planning commission. Second by Wampler. Motion carried.

Work Day at Community Center - Mr. Stroud reported there was still some work to be finished around the building and suggested the first Saturday in January as a work day for those who could make it and build the retaining wall with railroad ties and add two tiers of block to the wall at the back of the property.

Planning Commission Secretary - Ward moved Marjorie Clark be hired as planning commission secretary. Wampler second. Motion carried.

Phone, Western Lane Sportsmen Club - The Sportsmen Club is willing to have their own phone extension at a cost of \$21 per year, which would be billed on the city's bill.

Merz moved the Western Lane Sportsmen Club be allowed to have their own phone extension, that they be responsible for any long distance calls made while they use it and they reimburse Dunes City for the additional cost of the extension. Second by Ward. Motion carried.

#### ORDINANCES

Flood Control Program - The ordinance was read by short title for its second reading. Wampler moved to adopt the ordinance on its second reading. Ward second. the motion carried unanimously on roll call vote. The ordinance will be #49.

Resolution No. 12-8-77 A RESOLUTION TO QUALIFY THE CITY OF DUNES CITY FOR THE NATIONAL FLOOD INSURANCE PROGRAM was read by council president Merz. Wampler moved the resolution be adopted. Second by Ward, motion carried unanimously on roll call vote.



OTHER BUSINESS

Highway Advertising - Councilman Wampler brought up the problem of the inability of business to advertise on Highway 101 that has come up in the past. He presented a picture of a sign located in the Lakeside area bordering NRA property on the state highway. He has talked to people from the coastal league organization and the area from Newport to Reedsport is designated an experimental area for advertising signs. He felt pressure should be applied to aid the local businesses who desire advertising signs on the highway to attract tourists who otherwise would not know facilities were available.

The problem was discussed at length by council. The mayor was directed to write a letter to the state highway department requesting a sign at the North Beach junction and also the Westlake junction for uniformity and also ask that a representative appear at a council meeting to inform council as to just what can be done and what is allowed.

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

Typed from recorded tape by:

Pat Barber  
Pat Barber, City Recorder

Robert B. Ward  
Mayor

Robert B. Ward

Eugene C. Thoreson

Shirley Meyer

James A. Wampler

Ken Eason

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