

DUNES CITY COUNCIL

AGENDA

January 11, 1979

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES OF December 14, 1978 Regular Meeting and
December 19, 1978 Special Meeting
- III. BILLS AGAINST CITY
- IV. RECEIPTS OF SESSION
- V. SWEARING IN OF NEW MAYOR AND COUNCILMEN
- VI. CORRESPONDENCE
 - County Planning Division - Workshop with representatives of Wilsey & Ham re Coastal Goals Inventory Jan. 16, 1979, 7:30 p.m., Florence City Hall. This is not a public hearing and no official action will be taken.
 - USCG Aux - Flotilla 57 wishes to thank the council for use of the building during the past year.
 - PSU - July 1, 1978 Population Estimate for Dunes City is 1,130.
 - Lane Council of Gov. - Local area review of 1980 Census will begin sometime in January. (copy of letter enclosed)
 - State Hiway Division - Left turn refuge at 101 & Pacific has been added to list of unfunded projects for prioritizing
 - L-COG - Orientation session for local elected officials. (copy of cover letter and agenda enclosed)
 - Lane County - Withdrawal from L-COG effective 6/30/79 (copy of letter enclosed)
 - Lane County Sheriff's Office - re lack of ordinances covering anti-nudity and abandoned vehicles. (copy encl)
- VII. CITIZENS FOR ANYTHING NOT ON THE AGENDA
- VIII. REPORTS
 - Planning Commission

DUNES CITY COUNCIL AGENDA - January 11, 1979

IX. OLD BUSINESS

Report on situation of Float houses at foot of Cherry St.

Water Supply - Report on findings from State re permits, et

X. NEW BUSINESS

Appointment of new council member. The following names have been submitted for consideration:

Dr. James Eaves - Budget Committee member

Ed Fillman - Planning Commission member

Don Brown - Planning Commission member

Tim Feigel - Planning Commission member

Planning Commission Appointments - Terms of Feigel and Brown expired 12/31/78. Terms are for three years.

Proposed application form for CUP's, Variances, etc. Referred by Planning Commission (copy enclosed)

XI. ORDINANCES

ZONING MAP - 1st Reading of Implementing Ordinance, cont. from last month. (copy enclosed)

2nd Amendment to Ordinance 50, 1st Reading, continued from last month. (Copy of second draft enclosed)

XII. OTHER BUSINESS

XIII. ADJOURNMENT

DUNES CITY COUNCIL

MINUTES

January 11, 1979

The meeting was called to order by Mayor Petersdorf with all members responding to Roll Call except Mr. Banks, who arrived later. There were two students from Siuslaw High School present and nine interested citizens.

Ellson moved, Browne second, the minutes of the December 14, 1978 regular meeting be approved. Motion carried.

Browne moved, Ellson second, the minutes of the December 19, 1978 special meeting be approved. Motion carried.

BILLS

Salishan Lodge; grants conference	\$ 36.60
Siuslaw News; notices	6.60
Lane County; sheriff	450.24
G.P. Excavating; fall maintenance	808.63
Lee Plants; blueprints, water system	2.00
Pacific Northwest Bell	30.59
Pat Barber; mileage, Nov & Dec	35.70
Richard Danielson; progress billing	2,000.00
Ron Gerber; retainer & extra hours, Dec	736.15
Portland Motor Hotel; LOC Convention	108.80
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	\$ 4,215.31

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

RECEIPTS

PUD Filing Fee; EPW2	\$ 250.00
LCDC; grant payment	4,500.00
Cigarette Tax	225.06
Building Rent	10.00
Conditional Use Permit; fee	75.00
Copies	1.60
Department of Transportation	1,318.16
C L P U D	241.60
Motel Tax; Oct & Nov	226.50
O L C C	478.96
Revenue Sharing	1,045.00
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	\$ 8,371.88

STUDENT PRESENTATION

Shirley Merz introduced Don Diffenderfer and Scott Ellson from the Siuslaw High School who stated they represented a group of students at the high school who had worked on a map of Dunes City as a class project. The map shows roads and location of houses and was presented to the city government in the hope it would help in the planning efforts of the city.

Council was most favorably impressed with the finished product. Mayor Petersdorf asked how long it took and was informed approximately 95 hours went into the preparation of the map. Their efforts were rewarded with a warm round of applause.

Councilwoman Merz introduced Leslie Smith, a foreign exchange student from New Zealand who is a guest of the Merz;.

OATH OF OFFICE

Bob Petersdorf and Gene Stroud were given the Oath of Office by the city recorder for their seats on the city council.

Following the swearing-in, out-going mayor, Petersdorf, presented plaques to Judd Browne and Ron Ellson for their community service as members of the council and, in the case of Mr. Ellson, his additional time on the planning commission.

James Gwilliam arrived at this time and was subsequently sworn in by the recorder for his council seat.

Mayor Petersdorf stated he had a presentation to make in recognition of the work done by the city recorder. He read a letter to Mrs. Barber and presented her with a framed certificate of appreciation for, "Uncommon Excellence as City Recorder for Dunes City."

Mayor Petersdorf then read a letter written as out-going mayor, addressing the prospects for the New Year and greeting Shirley Merz as the new mayor. Mrs. Merz was then given the Oath of Office by Petersdorf.

As her first act as Mayor, Mrs. Merz presented Bob Petersdorf with a plaque in appreciation for his service on the city council and as Mayor.

Upon taking her seat as the head of the Council, Mayor Merz spoke a few words, first thanking the citizens who elected her and stating she would dedicate herself to do her best to fulfill the confidence of the people. She feels they have a good working council and expressed a desire for cooperation, not only among members of the council but through the efforts and cooperation of the citizens.

Election of Council President - Tout moved Gene Stroud be elected Council President. Petersdorf second.

Tout moved the nominations be closed. Gwilliam second. Motion carried.

Petersdorf moved to elect Gene Stroud as President of the Council on a unanimous ballot. Tout second. Motion carried.

Standing Committees - Mayor Merz announced the Chairmen she has chosen for various committees: Water, Gene Stroud with the help of Chuck Banks; Community Building, Chuck Banks with the help of Gene Stroud; Police, Bob Petersdorf; with concurrence of the council, Merz will remain the representative to L-COG; County Development Review, Phil Tout, which involves the paper flow into the office dealing with concerns of the city of things happening in the county that should be brought to the attention of the planning commission or council and requiring comment back to the county commission.

An additional commission the council has not been made aware of is the Economic Involvement Commission. This was being developed through the county commission and since been abandoned. At this time, L-COG is forming the committee and it will be comprised of elected officials. Gwilliam has stated he would be willing to serve on this committee.

Tout moved to appoint Jim Gwilliam as representative to the Economic Involvement Commission. Petersdorf second. Motion carried.

CORRESPONDENCE

Wilsey & Ham - A workshop will be held at the Florence City Hall January 16 concerning the Lane County Coastal Goals Inventory study and the Siuslaw River Dredged Materials Disposal Plan. No official action will be taken.

Coast Guard Auxiliary - Flotilla 57 submitted a letter thanking the council for the use of the building during the past year for their meetings.

Portland State University - The July 1, 1978 population estimate for Dunes City is 1,130.

Census Review - More information will be received in January with information on plans for a local area review of the 1980 census.

Oregon State Hiway Division - Letter of acknowledgement of a request to be put on the list of unfunded projects for prioritization. The requested project is for a left turn refuge at 101 and Pacific Avenue. (Westlake Road)

L-COG - An orientation session for elected officials and L-COG board members will be held January 17. Mayor Merz urged all who could to attend.

Lane County - The board of commissioners has withdrawn their support from L-COG effective June 30, 1979. Council concurred that a letter should be sent to the new five man commission stressing the benefit of L-COG to small cities.

Lane County Sheriff's Office - A letter written to the city attorney points out two potential problem areas, specifically; the lack of an anti-nudity ordinance and lack of an ordinance controlling abandoned or disabled vehicles. The city has no such ordinances and the county ordinances do not apply within the city.

Petersdorf moved the city attorney be directed to draft an ordinance that will be within the constitution to control public nudity and present it at the next meeting. Stroud second. Motion carried.

The second item concerned abandoned or disabled vehicles and it was recommended by the city attorney to adopt the state statute.

Gwilliam moved to direct the attorney to provide an ordinance that would appropriately encompass the necessary state ordinances in regard to abandoned vehicles. Tout second. Motion carried.

REPORTS

Planning Commission - Don Brown reported in the absence of the planning commission chairman. At their meeting of December 27 there was a questionnaire available to give input to the CCI in the preparation of the draft Comp Plan revisions. Also a rough draft form for CUP's, Variances, etc. was presented and referred to council. Mrs. Passenger was elected to another term as chairman of the commission. Mr. Campbell, Mr. Fillman and Mr. Brown were appointed as a committee of three to look into the matter of street names.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Mrs. Jim Baumeister addressed council in regard to a lot they had purchased on Woahink Lake. She applied for a building permit and brought the permit to the Dunes City office for approval. The recorder, in looking at the tax map to determine that it was a legitimate building site found that it was one half of an existing tax lot and did not approve the building permit. The lot was originally platted as two lots but had been in one ownership and one of the lots was sold in 1975. There was a later lot line adjustment taking 10 feet from one lot and adding it to the lot now owned by Baumeisters. The recorder felt this was a matter for council to decide since no lot split had taken place through the city and each lot was approximately 1/2 acre.

Mrs. Baumeister stated she had a tax bill, title insurance and a warranty deed for the lot. Council discussed the matter of how the lot came into existence.

Tout moved that inasmuch as the lot appeared to be a legal lot, the building permit be approved. Banks second. Motion carried.

OLD BUSINESS

Float House - Mayor Merz asked Mr. Reisenhuber if he had found out any more about the situation of the float houses at the foot of Cherry Street. Mr. Reisenhuber has not looked into it but stated he wondered if they have a permit and if the lease on the property had been found in the city files. The recorder said she had not looked it up as yet.

Water, Community Center - Howard Campbell has the flu and was not available to report on the progress of the water system for the building.

Water Study - Councilman Stroud reported the water study was to be ready sometime in January and he is waiting to hear of a meeting.

Mayor Merz asked Don Brown about the next CCI meeting which will be held at 6:00 o'clock January 24th prior to the planning commission meeting. Mr. Danielson will be there at that time. Mayor Merz stated the water study should go to the CCI when it becomes available.

NEW BUSINESS

Appointment of Council Member - The names of Dr. James Eaves, Ed Fillman, Don Brown and Tim Feigel have been submitted for consideration for the vacant seat of Shirley Merz on the council. The balance of the term is two years.

Signed ballots were counted by Mrs. Baumeister and Bill Reisenhuber with a tie vote between Ed Fillman and Tim Feigel. A second ballot was taken on just the two names with the same results. The matter was tabled till next meeting.

Siuslaw High School - The recorder was directed to write a letter to the students who worked on the map for the city and thank them for their efforts.

Planning Commission Appointments - The terms of Feigel and Brown expired December 31, 1978. The planning commission recommends re-appointment of both gentlemen.

Tout moved to re-appoint Tim Feigel and Don Brown to three year terms on the planning commission. Petersdorf second, motion carried.

Application form - Don Brown presented a proposed form to be used by those applying for a Conditional Use Permit, Variance, etc. The form comes with a recommendation from the planning commission for approval.

Discussion was held on the use of the form, possibility of having it printed, consolidating to one page, and other details.

Gwilliam moved it be prepared in final form. The motion died for lack of a second.

Stroud moved to adopt the multi-purpose form for use as submitted by the planning commission and refine or adjust it later as needed. Petersdorf second. Motion carried.

ORDINANCES

Zoning Map - The first reading was postponed until the map is completed.

Second Amendment, Ordinance 50 - Hearing no objections from council, the city attorney read the proposed ordinance by short title only and added that it also provides for revocation procedures of variances.

Gwilliam moved paragraph 4, sub-para 1. be reworded to read, "There is probable cause to conclude that the conditions....." Petersdorf second, motion carried.

The Second Amendment to Ordinance 50 was again read by Short Title with the inclusion of, "And Revocation Procedures for Variances."

Petersdorf moved to adopt the Short Title as read. Tout second, motion carried.

The proposed ordinance was again read by Short Title by the city attorney. Tout moved to accept the first reading. Petersdorf second, motion carried.

Hearing no objections, the Second Amendment to Ordinance 50 was read by Short Title only by the city attorney for its second reading.

Stroud moved to adopt the Second Amendment to Ordinance 50 on its second reading. Gwilliam second. Motion carried unanimously.

OTHER BUSINESS

CCI Meeting - Don Brown reported on the citizens meeting held January 8th. A questionnaire containing 15 questions had been distributed and four turned in. Mr. Brown gave a summary of the 15 points raised in the questionnaire.

Siltcoos Outlet Road - Councilman Stroud brought up a point about an article which appeared in the Register Guard regarding an environmentalist group's efforts to close the Siltcoos Outlet Road. He felt the city should keep abreast of the issue and do what they could to support keeping it open. Mayor Merz requested Bill Reisenhuber to keep the city informed on what's going on with the road. It was further suggested the city request copies of the documents that have been filed on the issue, and the city recorder was instructed to write for these.

Siuslaw News - The reporter who regularly covers the Dunes City meetings was severely injured in an automobile accident. Councilman Tout suggested the city send a card to her and Mayor Merz said she would take care of it.

Adjournment - There being no further business to come before the council, the meeting was adjourned at 9:20 p.m.

Patt Baxter
City Recorder

Mayor Merz
Mayor

Eugene C Stroud

Robert Petersdorf

James Gwilliam

DUNES CITY COUNCIL

AGENDA

FEBRUARY 8, 1979

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES OF January 11, 1979

III. BILLS AGAINST CITY

IV. RECEIPTS OF SESSION

V. CORRESPONDENCE

VI. CITIZENS FOR ANYTHING NOT ON THE AGENDA

VII. REPORTS

CCI

Planning Commission

VIII. OLD BUSINESS

Appointment to fill vacancy on Council. Fillman and Feigel to be considered. (Swearing in)

Water Permit Application to take water from the Siltcoos River has been submitted.

IX.. NEW BUSINESS

Public Hearing, Terrance Foss Conditional Use request to construct barn in a residential zone. (Copies enclosed)

Consideration of proposed application form for appointive office. (Copy enclosed)

Discussion of fees involved for PUD's. Copies of memo from City Attorney and proposed resolution enclosed.

Budget Committee - The terms of Wes Wilcox and Betty Conley expired December 31, 1978.

Copies of Catalog of Federal Domestic Assistance and Foundation Grant Directory have been received and are available in office.

NEW BUSINESS (cont.)

Announcement - Community Development Seminar
(Leaflet enclosed)

Building & Office Keys - Mary Jaye Gerber (Planning Commission Secretary) and Don Brown (CCI Chairman) have need of an office key.

X. ORDINANCES

Ordinance Adopting Zoning Map - 1st Reading
(copy enclosed)

Proposed Anti-nudity Ordinance (Copy enclosed)

Proposed Ordinance controlling abandoned and disabled vehicles.

XI. OTHER BUSINESS

XII. ADJOURNMENT

DUNES CITY COUNCIL

MINUTES

February 8, 1979

The meeting was called to order by Mayor Merz with all members responding to roll call except Mr. Banks and Mr. Tout. Mr. Tout arrived later. City Attorney Gerber was present along with two newspaper representatives and thirteen interested citizens.

Stroud moved, Petersdorf second, the minutes of the January 11, 1979 regular meeting be approved. Motion carried.

BILLS

Georgia Pacific, Double Taxation Handbook	\$	2.50
OCE, Grant Conference		99.95
Siuslaw News, Publishing		26.87
C L P U D		305.80
City of Florence, Meals, LOC Convention		32.00
G.P. Excavating, Gravel & Grading		309.69
Florence Jewelers, Placques & Engraving		69.72
Pacific Northwest Bell		22.13
Lane County Sheriff		450.24
Richard Danielson, Progress billing & Expense		1,015.30
Municipal Finance Officers Assoc.		
Prepaid Conference Expense		82.55
Water Resources Dept. Permit Fee (PD)		35.00
Petty Cash		6.73
		<hr/>
	\$	2,458.48

Petersdorf moved, Stroud second, the bills be paid.
Motion carried.

RECEIPTS

Motel Tax	\$	30.69
Building Rent		15.00
Conditional Use Permit Fee		75.00
Copies		3.80
Department of Transportation		1,329.82
Franchise Tax- C L P U D		241.60
		<hr/>
	\$	1,695.91

CORRESPONDENCE

No correspondence at this time.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

None.

REPORTS

CCI- Mr. Brown reported two meetings had been held , January 24, 1979 with Mr. Danielson and his staff and February 7, 1979. Urban growth and the soil erosion ordinance were discussed at these meetings. The soil erosion ordinance is complete enough for the Council to hold a workshop on this. The next CCI meeting will be February 21, 1979 at 7:00 p.m.

Planning Commission- Assistant chairman Brown delivered the report as Commission Chairman Passenger was Acting City Recorder for the meeting.

The commission recommended the Dunes City Council approve a Conditional Use Permit for Terrence Foss to build a barn that would include three (3) box stalls, a feed room, and a tack room, with the following conditions attached to the permit when it is issued:

1. That the overall height of the building not exceed fourteen (14) feet at its highest point;
2. That provisions for the control of aroma and insect control be included in the conditions of issuance;
3. That the periodic removal of manure be made a part of the Conditional Use Permit;
4. That drainage from the area must not pollute any water system, the underground water table, or Woahink Lake.

The commission also took into consideration a letter from Mrs. Ruth Wood, an adjoining property owner.

Application for Appointive Office- The commission submitted an application to the council with the recommendation it be adopted for use by the council.

Lane County Economic Improvement Committee- Mr. Gwilliam reported this committee would have a total of eleven (11) members as per there by-laws.

Motion by Tout, second by Petersdorf, to participate up

DUNES CITY COUNCIL MINUTES - February 8, 1979

to the \$80,000.00 budget adopted by the committee, for the period of one (1) year from July 1, 1979 to June 30, 1980, at a cost of \$342.00 to Dunes City was made. Motion carried.

Road committee report- Mr. Tout reported that Russell and Huckleberry streets had been repaired from damage done by the freezing weather.

City Engineer- Mr. Campbell read a letter he had prepared for the City to send to the Oregon State Highway Division requesting a street light at the intersection of Oregon Coast Highway 101 and Canary Road at Honeyman Park. The City Recorder was instructed to prepare the letter for the Mayor's signature.

OLD BUSINESS

Appointment to City Council - A vote was taken on the vacant seat on the council of Shirley Merz between Ed Fillman and Tim Feigel. Signed ballots were counted by Dick Lane and Sven Lohn. Mr. Fillman was elected by a 3 to 2 margin.

Motion by Tout, second by Gwilliam to elect Mr. Fillman by unanimous decision was made. Motion carried.

Oath of Office - The Oath of Office was given to Mr. Fillman by Acting City Recorder Evelyn Passenger and Mr. Fillman took his seat at the council table. The balance of his term is two years.

Study to Review Dunes City Charter - Mayor Merz named Mr. Tout to head a committee to review the Dunes City Charter.

Water Permit Application - It was reported the Water Permit Application to take water from Siltcoos Lake had been submitted. Further discussion was tabled until the next meeting when the City Recorder would be back.

NEW BUSINESS

Public Hearing-Conditional Use Permit - Terrance Foss- Mayor Merz opened the public hearing for the Conditional Use Permit for Terrance Foss. The recommendation from the Planning Commission was read again.

Mr. Foss said that since the Planning Commission Public Hearing he had found out he could not live with the fourteen (14) foot height he had agreed upon, this would have to be at least sixteen (16) feet. Mr. Foss said he was 400' from Woahink Lake so he felt there would be no problem with pollution from his barn to the lake, that he planned on having two (2) horses and one (1) pony at this time but later add one (1) more pony for his youngest son.

DUNES CITY COUNCIL MINUTES - February 8, 1979

The Planning Commission reported Mr. Foss had said he was 800' from the lake, he would have no more than two (2) horses and one (1) pony, that he could live with the fourteen (14) foot height restriction, and that the manure would be removed at least every two weeks and sooner if need be.

Mrs. Wood was asked how she felt about the additional height and she felt it would block the view of the house they planned to build on their property but that she would not ask Mr. Foss to live with that restriction.

Motion by Gwilliam, second by Fillman, to postpone action until such time as Mr. Foss issues a written proposal for elimination of refuse, number of animals, building height, and movement to the south of the building, and until the Dunes City Council can complete a site review of the property, was made. Motion carried.

The acting city recorder provided a list in writing to Mr. Foss of the requirements.

A public meeting and site review was set for Saturday, February 10, 1979 at 9:00 a.m. at Mr. Foss's property.

Proposed Application for Appointive Office- A motion by Stroud, second by Petersdorf, to adopt with one change, add how long resided in area, the proposed application form for appointive office as submitted by the Planning Commission, was made. Motion carried.

Fees for Planned Unit Developments- Attorney Gerber reported the city needed a resolution to clarify fees for Planned Unit Developments as this would necessitate a zone change.

Motion by Stroud, second by Petersdorf, to amend the resolution to read, A Resolution to Clarify Building Permit Fees, was made. Motion carried.

Motion by Petersdorf, second by Stroud, to adopt Resolution No. 2-8-79 as a Resolution to Clarify Building Permit Fees, to read to leave the fee at \$250.00 and delete item 3, was made. Motion carried.

The city attorney was instructed to prepare this for the next regular city council meeting.

Disqualification of a Councilman or Commissioner Due to Pre-Hearing Contacts - A memorandum from the city attorney was read explaining pre-hearing contacts. It was pointed out this does not necessarily disqualify one if they are impartial.

Budget Committee Vacancies - there are two vacancies on the budget committee. Wes Wilcox and Betty Conley are the two members whose terms expired December 31, 1978. They will be contacted to see if they would like to be re-appointed and the new appointments will be made at the next regular council meeting.

Mayor Merz announced the possibility of a town hall type meeting for discussion of hunting regulations and laws. No date was set.

DUNES CITY COUNCIL MINUTES - February 8, 1979

Building and Office Keys - Motion by Petersdorf, second by Tout, to give office keys to Mary Jaye Gerber, secretary to the Planning Commission and Don Brown, CCI chairman, was made. Motion carried. Mr. Petersdorf will give his key to Mrs. Gerber.

Fees for Lien Searches - Motion by Gwilliam, second by Tout, to adopt Resolution 2-8-79 B, to charge a fee of \$2.50 for a lien search, was made. Motion carried.

ORDINANCES

Ordinance Adopting Zoning Map - The first reading by short title for adoption of the zoning map was opened. Motion by Tout, second by Petersdorf, to adopt the first reading of the zoning map was made. Motion carried with all responding aye by voice vote.

Motion by Gwilliam, second by Tout, to adopt the second reading of the zoning map, was made. Motion carried with all members responding by roll call vote with ayes.

Anti-Nudity Ordinance - The Proposed Ordinance prohibiting public nudity within Dunes City, Oregon was read. Motion by Gwilliam, second by Fillman, to instruct the city attorney Mr. Gerber to draw up the ordinance inserting in paragraph 2.(a) the age six (6) years, was made. Motion carried.

Mr. Petersdorf reported he had a request from the state police for an up to date map of Dunes City. Brown, Fillman and City Engineer Campbell are working on these and when completed will give a copy to them.

Mayor Merz announced a work shop on March 8, 1979 @ 7:00 p.m. before the council meeting to work on the soil erosion ordinance.

Ordinance Controlling Abandoned and Disabled Vehicles - Motion by Petersdorf, second by Tout, to adopt as per corrections, change to twenty four (24) hours instead of five (5) days on private property, an Ordinance providing for removal of abandoned vehicles from public right of way, was made. Motion carried. The words "and empower Dunes City to control abandoned and disabled vehicles as set forth in ORS 483.382 and ORS 483.383" be included in the title.

Motion by Stroud, second by Tout, to adjourn the meeting at 10:15 p.m. was made. Motion carried.

DUNES CITY COUNCIL MINUTES - February 8, 1979

Evelyn Passenger
Acting City Recorder

Shirley May
Mayor

James Gurdine

Robert A. Adams

Charles G. Banks

L. E. Tillman

DUNES CITY COUNCIL MINUTES, ON-SITE INSPECTION

The Dunes City Council met at 9:00 a.m. February 10, 1979 at the rural fire hal. Absent were Bob Petersdorf and Charles Banks. City Attorney Ron Gerber was present. The council proceeded to the Terrence Foss property on Salal Court to view the site requested for a Conditional Use Permit.

Mr. Terry Foss presented to the council a statement of agreement to four conditions requested by the City Planning Commission at their January 24th meeting. (Copy attached)

The council and others in attendance, Don & Barbara Brown, Ruth Wood and Gordon Zehrung, walked the property lines of the Foss lot, viewed the site for proposed barn and manure pile and house and driveway. Mrs. Wood pointed out the proposed location for her home. Council noted the Foss property is on higher ground than other, adjoining lots except for the Floyd Braley property to the southeast. The entire Foss property is sloped to drain in three directions away from the Foss building sites and eventually draining toward the lake. Mrs. Wood expressed great concern for the contamination of surface water and the water table if horses were kept on this particular site. Mr. Gordon Zehrung did not object to the proposed location of barn but expressed he certainly didn't want surface drainage onto his property and would not want the water table contaminated. The council considered other possible locations for the barn site.

Council and public retruned to Dunes City Fire Hall where Terrance Foss presented a plot map with house location. It was pointed out that although the map and house were drawn to proportionate scale, the house was not located correctly on the map.

Councilman Gwilliam moved to request Mr. Terrance Foss to present the council with a map with the correct house and driveway location, septic system, proposed barn site, tree sites and with correctly measured distances of above. Seconded by Mr. Fillman, motion carried.

The water drainage of this lot was discussed and the problem of horses in general and the damage they do to a given area.

Mr. Gwilliam moved to request Mr. Foss to obtain a soil study and water drainage report from Lane County to present to the city prior to any commitment by Dunes City. Seconded by Mr. Tout.

Meeting adjourned at 10:30 a.m.

Shirley Merz
Submitted by: Shirley Merz

James Gwilliam
Charles A Banks

W. E. Fillman

DUNES CITY COUNCIL

MINUTES

February 24, 1979

The Dunes City Council held a breakfast meeting at 8:00 a.m. at Fisherman's Wharf together with the Planning Commission for the purpose of formulating a position to be taken before the Western Lane Planning Commission regarding the proposed zoning for the Lane County Coastal Subarea plan south of the Siuslaw River. The Western Lane Planning Commission will hold a public hearing March 7, 1979 at the Dunes City Community Center at 7:30 p.m. and testimony will be given at that time.

Those present at the breakfast meeting included council members: Gene Stroud, Shirley Merz; Phil Tout, Chuck Banks, Jim Gwilliam and Ed Fillman; planning commission members Brown and Feigel and the city attorney.

It was agreed Dunes City would support Western Lane Planning Commission's position relating to the sub-area study.

Don Brown was appointed to research the subject and formulate an appropriate response on behalf of the city.

No other business was considered by the council and the meeting was adjourned.

Submitted by: Gene Stroud

James Gwilliam

Charles D Banks

Ed Fillman

Phil Tout

Gene C Stroud

Shirley Merz

DUNES CITY COUNCIL

AGENDA

March 8, 1979

Workshop - 7:00pm
Soil Erosion Ord

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES OF February 8, 1979 Regular Meeting

February 10, 1979 Special Meeting

February 24, 1979 Breakfast Meeting

III. BILLS AGAINST CITY

IV. RECEIPTS OF SESSION

V. CORRESPONDENCE

Reminder to Council - Ethics Commission reports
due April 15

Water Permit, Siltcoos Outlet

Highway Division re intersection of Canary Road
and Highway 101

VI. CITIZENS FOR ANYTHING NOT ON THE AGENDA

VII. REPORTS

C C I

Road Naming Committee

Planning Commission

Charter Revision Committee

Road Committee

Community Center Chairman

VIII. OLD BUSINESS

Resolution 2-8-79A, Clarifying Building Permit Fees.
Reconsideration of wording incorporated into final
draft. (copy enclosed)

Terry Foss C U P request - Final decision set over
from last meeting. (Copies enclosed of agreement
signed by Mr. Foss, and two letters from Lane Cnty.
dealing with the issue & letter from Planning Com.)

Zoning Map - Error of omission came to light in
regards to Tax Lot 6000 of Siltcoos Lake Resort.
(Copies enclosed of letter from Mr. Kreick and
the zoning map as approved and a portion of the
tax map used in the office for addressing.)
Copy of Planning Commission recommendation also
enclosed.

OLD BUSINESS (cont.)

Welsh-Mann appeal of decision on Variance Request. (Copy of letter enclosed) In asking to be on the agenda, they indicated someone would be at the meeting to present their position.

IX. NEW BUSINESS

Cable TV franchise expired November 1978. Discussion of new franchise and possibility of improving quality of reception. (Copy of Ordinances 26 & 47 en

Jim Enblade Minor Land Partition. Planning Commission recommendation and copies of proposed partition encl.

Cloud Nine Road - Acceptance of deed (Enclosed copy needs council approval as to form.)

Appointment of Planning Commission member for vacant seat of Ed Fillman. (Copies of applications of Dr. Tom Hunt & Bob Camera enclosed as well as Planning Commission recommendation.)

Planning Commission Secretary - recommendation encl.

Appointment of two Budget Committee members. Copy of Budget Schedule enclosed.

Position re Boundary Commissions - copy enclosed of excerpt from LOC Legislative Bulletin No. 6 as well as letter previously written addressing the matter. Does Council want to take a position at this time?

Authorization to reprint Ordinance 50, incorporating changes and amendments in one document. We have a tentative printing date with L-COG of April 2 and we are out of the original copies.

Bills - Discussion of bills as they appear for council approval and necessity of listing routine items such as lights, phone and contract payments.

X. ORDINANCES

Anti Nudity - First Reading

Abandoned Vehicles - First Reading

Soil Erosion - Rough draft for initial discussion. (Copy enclosed)

Road Ordinance - Draft of a proposed ordinance for consideration. (Copy enclosed)

XI. OTHER BUSINESS

XII. ADJOURNMENT

DUNES CITY

Budget Schedule 1979-1980

- 3-8-79 Appoint Budget Officer and Committee
- 3-29-79 Publish notice of POSSIBLE USE HEARING
- 4-5-79 Publish notice of BUDGET MEETING
- 4-5-79 POSSIBLE USE HEARING 7:30 p.m.
- 4-11-79 BUDGET MEETING 7:30 p.m.
Approve or revise budget.
File copy of document in office of governing body.
Return approved document to governing body.
- 4-26-79 Publish first notice of PUBLIC HEARING
- 5-3-79 Publish second notice of PUBLIC HEARING
- 5-10-79 PUBLIC HEARING 7:30 p.m.
Adopt budget.
Adopt resolution making appropriations and levying taxes.
Certify levy to assessor.

DUNES CITY COUNCIL

MINUTES

MARCH 8, 1979

The regular meeting of the Dunes City Council was called to order by Mayor Merz with all present except Mr. Petersdorf. Mr. Gerber, city attorney was also present. Nineteen interested citizens and two newspeople were represented.

Motion by Stroud, second by Fillman that minutes of the Feb. 8, 1979 regular meeting, Feb. 10, 1979 special meeting and the Feb. 24, 1979 breakfat meeting be approved was made. Motion carried.

BILLS

Portland Motor Hotel, LOC Convention	\$ 66.85
C L P U D	565.20
Pat Barber; MFOA Conference Expense	55.75
Siuslaw News; Notices	9.71
Ron Gerber; hours over retainer	157.00
Pacific Northwest Bell	27.89
Pat Barber; mileage- Jan. & Feb.	30.80
Lane County Sheriff	450.24
Galeria; office supplies	2.50
Coast to Coast; cleaning supplies	25.55
Jim Gwilliam; EIC meetings	34.72
	<hr/>
	\$1,426.21

Paid, not previously reported:

Shirley Merz, mileage, L-COG	20.16
Westlake Post Office; stamps	15.00

Notary Bond, City Recorder, 4 years	20.00
Notary Commission, City Recorder, 4 years	5.00

RECEIPTS

O L C C	\$ 1,792.93
Cigarette Tax	104.12
Lien Letter Fees	2.50
Highway Division	1,438.66
Cigarette Tax	293.15
O L C C	617.73
	<hr/>
	\$ 4,256.59
Florence Cable TV	978.58

Motion by Tout, second by Stroud that bills be paid was made. Motion carried.

DUNES CITY COUNCIL MINUTES - 3/8/79

Motion by Tout, second by Fillman that the Notary Commission and bond for City Recorder Barber be renewed and paid in the amount of \$ 25.00 was made. Motion carried.

CORRESPONDENCE:

Water Resources Department: An acknowledgement of receipt from the Water Resources Department was read saying we should hear within 30 to 60 days from them.

OREGON STATE HIGHWAY DIVISION: A letter from the Oregon State Highway Division regarding street lights at the intersection of Hwy. 101 and Canary Road was read. They stated that they were forwarding same to the Regional Engineer for investigation.

Speed Zones on Clear Lake Road: A letter from the State Speed Control Board stating the installation of signs would be the responsibility of Dunes City was read, they would like to be advised on dates signs were to be installed. Basically the speed would be 45 miles per hour from Hwy. 101 to Clear Lake Road, which is a county road, so the City Recorder was instructed to contact the Lane County Dept. on this matter.

Applications from Lane County on Minor Land Partitions, etc.: It was noted these applications are not always received by Dunes City to be commented upon at either City Council or Planning Commission meetings so Mr. Tout will review these.

Legal memorandum from City Attorney: A legal memorandum was read from Attorney Gerber regarding mobile homes on commercial property and disqualification due to pre-hearing contact. The City Recorder was instructed to give copies to the Planning Commission members.

CITIZENS FOR ANYTHING NOT ON AGENDA:

No business.

REPORTS:

CCI Committee: Mr. Brown reported two meetings had been held. Discussions on medium, low and high-density housing, urban growth boundaries, areas of influence, open space and all types of commercial areas had been discussed. The next meeting will be held Saturday morning March 10, 1979 from 10 to 12:00 and Wednesday March 14, 1979 @ 7:00 p.m.

Planning Commission: The planning commission recommended that a numbering system and a master file for all applications created and

DUNES CITY COUNCIL MINUTES - 3/8/79

used by Dunes City be adopted. Council agreed as per attached recommendations.

A request for a workshop concerning Planned Unit Developments with the Council, Planning Commission, City Attorney and City Engineer was made. Council agreed and the workshop was set for Monday March 12, 1979 at 7:00 p.m.

The balance of the commission's recommendations were not read as they were all agenda items.

Road Committee: Road Chairman Barber submitted a bid from G-P Construction of Florence for the annual grading and rocking of Dunes City roads. There would be no increase in price over last year and the agreement has been approved by the road committee. Motion by Tout, second by Stroud to accept the bid of G-P Construction for the annual road maintenance contract was made. Motion carried. *Contract is for grading two times yearly @ \$645.00 per year, rock supplies @ \$6.50 per ton, additional grading @ \$23.00 per h.*
A road ordinance submitted by the road committee was discussed. It was decided to further discuss this at the workshop meeting on March 12, 1979. B

CHARTER REVISION COMMITTEE:

No report.

Community Center: Report to be made when results of water permit are back.

OLD BUSINESS:

Resolution 2-8-79a: Clarifying Building Permit Fees; The City Recorder noted the Resolution number in the document should be changed from 8-10-78 to 9-14-78b. Motion by Gwilliam, second by Tout to remove words zone change from the resolution and add addition of addition of PUD suffix to parent district assessed upon submission of any PUD application and approve as per changes was made. Motion carried.

PUBLIC HEARING: Conditional Use Permit for Terrance Foss for building of horse barn: Results of site review, water quality studies from Lane County and letter from Dunes City Planning Commission were submitted for testimony. Recommendations for conditions of the Conditional Use Permit were discussed as follows: barn not to exceed sixteen (16) feet in height, concrete storage shed for manure (6'x6'x1½') correct for new location of barn (map), not to exceed four (4) horses on property, removal of manure twice monthly or more often, if necessary, horses not be allowed to graze on property.

DUNES CITY COUNCIL MINUTES - 3/8/79

Motion by Tout, second by Stroud for approval with conditions Mr. Foss has agreed to was made. Motion carried with Mr. Gwilliam abstaining due to being a business affiliate. *Merz voted Nay B Shirley Merz*

Zoning Map: An error on the zoning map that Tax Lot 6000 had been omitted from being zoned commercial was brought up. Motion by Tout, second by Fillman to include Tax Lot 6000 as commercial on the zoning map was made. Motion carried.

Welsh-Mann appeal of decision on variance request: John Welsh asked that decision denying request be reconsidered. Harry McLain of Green Gate Road spoke against reconsideration. Appeal died for lack of a motion on the floor to reconsider. *Mr. Welsh was allowed 30 minutes time for presenting his appeal & responding to questions from Council.*

NEW BUSINESS: *B*

Cable TV Franchise: Mr. Lockhart from Florence Cable TV reported 385 customers in Dunes City. There were 14 new connections in 1978. Poor reception in some areas was discussed. Motion by Tout, second by Fillman to grant Florence Cable TV a new franchise for ten (10) years re: Ordinance No. 26 and 47 was made. Motion carried.

Minor Land Partition: Jim Emblade; A minor land partition for Mr. Emblade in Siltcoos Heights was submitted. A motion by Fillman, second by Tout to table until proper forms are submitted was made. Motion Carried. Recommendation of planning commission attached.

Acceptance of Deed, Cloud Nine Road: Mayor Merz abstained in discussion as part owner of road in question. Motion by Gwilliam, second by Banks for acceptance of deed, approval as to form was made. Motion carried.

Appointment to vacancy on Planning Commission: Two applications were received for appointment to the Planning Commission. Mr. Bob Camera and Dr. Tom Hunt. Mr. Camera was deemed ineligible according to Ordinance No. 42. The Planning Commission recommended the appointment of Mr. Hunt. Motion by Stroud, second by Tout to appoint Mr. Hunt to the Planning Commission was made. Motion carried.

Planning Commission Secretary: The Planning Commission recommended the City Council advertise for a secretary. City Recorder Barber recommended the Commission secretary be incorporated with helping the City Recorder on her days off and taking minutes for the council meetings. Motion by Stroud, second by Fillman to advertise for planning commission secretary, secretary for council meetings and assistant for city recorder for approximately 20 hours per month at a salary of \$ 70.00 per month was made. Motion carried.

Motion by Tout, second by Banks to waive rules of procedure to extend hours of council meeting was made. Motion carried.

DUNES CITY COUNCIL MINUTES 3/8/79

Appointment of Budget Committee Members: Motion by Tout, second by Gwilliam to appoint Maxine Baumeister, Don Brown and Jim Bottoms to three (3) year terms on the budget committee was made. Motion carried. April 5 and 12, 1979 are dates set for budget meetings.

Position regarding Boundary Commissions: The City Recorder was requested to draft a letter regarding councils position against boundary commissions for review at Monday's workshop.

Reprinting of Ordinance 50: LCOG will reprint Ordinance 50 incorporating changes and amendments at cost. Motion by Gwilliam, second by Fillman to authorize reprinting of 200 copies in an adjustable loose leaf document, incorporating changes and amendments was made. Motion carried.

Bills: Discussion of combining bills such as utilities instead of listing each separately was agreed upon by council.

ORDINANCES:

Ordinance No. 56: Anti-Nudity Ordinance; The First Reading of Ordinance No. 56 was read by short title. Motion by Stroud, second by Gwilliam to adopt Ordinance No. 56 with change to read age of 8 years instead of 6 years was made. Motion carried.

The second reading of Ordinance No. 56 was read by short title. Motion by Fillman, second by Stroud to adopt Ordinance No. 56 was made. Motion carried by roll call vote with all members responding with ayes except Mr. Petersdorf who was absent.

Ordinance No. 57- Abandoned Vehicle Ordinance: Tabled until next meeting at the City Attorneys request.

Soil Erosion Ordinance: To be discussed at the March 10, 1979 CCI meeting.

Monday workshop to include Conditional Use Permits and road ordinance.

Motion by Stroud, second by Gwilliam to adjourn at 11:15 p.m. was made. Motion carried.

Luelyn Passenger
Acting Recording Secretary

Ed Fillman

Shirley M. Merz
Mayor Merz

Eugene C. Thovel
Robert D. [unclear]
James G. [unclear]

DUNES CITY COUNCIL

AGENDA

April 12, 1979

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES OF March 8, 1979
- III. BILLS AGAINST CITY
- IV. RECEIPTS OF SESSION
- V. CORRESPONDENCE
 - Gary Viera, requesting support of an indoor arena for horse shows, etc. (copy enclosed)
 - Water Resources Dept. - Permit granted to take water from Siltcoos River. Construction must begin within one year.
 - Senator Dell Isham - Response to letter regarding Council's position on Boundary Commissions.
 - Jim Barber - Letter of resignation as Road Committee Chairman.
- VI. CITIZENS FOR ANYTHING NOT ON THE AGENDA
- VII. REPORTS
 - CCI
 - Planning Commission
 - Community Center
 - Road Committee
- VIII. OLD BUSINESS
 - Minor Land Partition, Jim Elmblade. Enclosed is surveyor's map of the property. The application is in proper form and legal description has been prepared by a surveyor, as recommended by P.C.
 - Terry Foss CUP, approval & signing (copy enclosed)
 - Approval & signing of Zoning Map correction, Ordinance 57. (copy enclosed)

IX. NEW BUSINESS

Minor Land Partition, Chuck Banks. Copy of letter and P.C. recommendation enclosed.

Conditional Use Permit, Don Brown. Copyies enclosed of original application, subsequent letter for second CUP, two P.C. recommendations, and two letters from affected neighbors.

Duplicate and similar street names. Planning Commission recommendation enclosed.

X. ORDINANCES

Abandoned Vehicles - First Reading, #58

Resolution extending Cable TV Franchise (copy)

XI. OTHER BUSINESS

XII. ADJOURNMENT

DUNES CITY COUNCIL

MINUTES

APRIL 12, 1979

The April 12, 1979 Dunes City Council meeting was called to order by Mayor Shirley Merz. Banks, Petersdorf, Fillman, Tout and Stroud answered the roll call. Gwilliam absent. Attorney Gerber and City Engineer were also present. There were six interested citizens and one newspaper representative in the audience.

Motion by Stroud, second by Tout to approve the minutes with the following corrections:

Pg. 3 add the road contract was for rock @ \$6.50 per T., grading @ \$23.00 per hr., \$645.00 per year.

Pg. 4 let the record show on the Foss CUP Mayor Merz voted no.

Pg. 4 on the Welsh-Mann reconsideration let the record show they were allowed thirty minutes of presentation.

was made. Motion carried.

BILLS

Lee Plants;blueprints	\$ 2.70
Shirley Merz: mileage LCOG	19.60
Siuslaw News: publishing notices	33.64
D.R.Gerber: retainer and extra hours.	774.00
Lehnerts: office supplies	12.20
Galeria: office supplies	3.10
Richard Danielson: progress billing	1,260.20
Coast to Coast: light bulbs	8.46
Lane County Sheriff	427.20
Jim Gwilliam: mileage EIC meeting	17.36
Howard Campbell: engineering services	
January thru March	330.00
CLPUD	323.30
Pacific Northwest Bell	29.73
	\$ 3,241.49

Motion by Petersdorf, second by Stroud to pay the bills was made. Motion carried.

RECEIPTS

CLPUD	\$ 483.20
Pac. Northwest Bell 1978 Franchise	720.04
Building Rental	15.00
Copies	4.10
CUP Permits: Brown,Quinn,Entgelmeier	225.00
Lien letter fees	30.00
Cigarette Tax	224.38
Dept. of Transportation	1,192.79
OLCC	805.90

Variance request: Moonen	\$ 50.00
Revenue sharing	1,045.00
Siuslaw Sanitary Service:franchise fee	150.00
	<hr/>
	\$ 4,945.41

CORRESPONDENCE

Letter from Gary Viera of Mapleton asking support for an indoor horse arena for Western Lane County was read.

Motion by Petersdorf, second by Fillman to have the City Recorder write a letter of support from Dunes City was made. Motion carried.

Letter from the Water Resources Department granting the permit to draw water from Siltccos Outlet providing construction be started within one (1) year was read.

Letter from State Senator Dell Isham stating his opposition to the Boundary Commission was read. Attorney Gerber recommended the City send a letter to Mr. Isham saying that representatives of Dunes City would be willing to appear and testify against a Boundary Commission.

Letter of resignation from Jim Barber, road committee chairman was read. Motion by Petersdorf, second by Stroud to accept the resignation of Mr. Barber and that the road committee recommend a new chairman was made. Motion carried. Mr. Tout will contact the road committee.

CITIZENS FOR ANYTHING NOT ON THE AGENDA

Diane Diffenderfer asked about shooting on Woahink Lake and if Dunes City could do anything about this. Mr. Petersdorf will conduct a town meeting on this problem in the very near future.

Mr. Brown asked if Clear Lake Road would be completely closed during the bridge work. He was told it would be.

COMMITTEE REPORTS

CCI: Mr. Brown reported that four meetings had been held since the last City Council meeting. A rough draft of the updated Comp Plan will be ready shortly. April 30 and May 3 are the next scheduled meeting dates. Monday April 23rd will be a joint city council, planning commission and citizen involvement workshop.

Planning Commission: All agenda items.

Community Center Building: Water system for building. Having received the water permit can go ahead with plans for a water system. Engineer Campbell stated we would need a building permit from the county. Bill Campbell has indicated he would bid on the job as per the plans we have. Attorney Gerber recommended re-advertising bids if the county would not accept the current drawings.

Road Committee: No report.

Economic Involvement Committee: Mayor Merz reported for Mr. Gwilliam that the committee was looking into the possibility of a Dry Port District which would include the Eugene-Springfield and Coburg areas. The committee was also strongly endorsing the Siuslaw Jetty extension project.

Budget Committee: It was reported that at the April 11, 1979 budget meeting it was recommended that final adoption be postponed from the May meeting to the June 14, 1979 meeting as per recommendations from Mr. English.

Motion by Tout, second by Petersdorf to accept this recommendation was made. Motion carried.

A discussion was held on assessing fees for processing building permits, zoning administration fees and dog licensing by Dunes City.

Motion by Petersdorf, second by Fillman that Phil Tout and Jim Bottom come up with a resolution or ordinance for city dog licenses that would be acceptable on or before July 1, 1979 was made. Motion carried.

A suggestion to have a \$2.00 building permit fee failed for lack of a motion.

A discussion to have Dunes City to employ their own building inspector was held. This will be discussed further in the future.

OLD BUSINESS

Minor Land Partition-Jim Emblade:

Motion by Stroud and second by Petersdorf to grant Mr. Emblade a minor land partition on Siltcoos Heights was made. Motion carried.

Conditional Use Permit-Terry Foss: The approval for the Foss Conditional Use Permit was submitted for signatures.

Motion by Fillman, second by Tout to approve the Foss CUP as to form and that it also be recorded in the Lane County Records Department was made. Motion carried.

Zoning Map-Ordinance No. 57:

Motion by Stroud, second by Petersdorf to approve draft form for the zoning map was made. Motion carried.

It was reported that Mr. Danielson said that the legend on the zoning map does not conform with the zoning ordinance. This was tabled to be discussed at the next workshop meeting.

It was announced that a meeting on the Coastal Sub Area plan would be held April 19, 1979 at 8:00 p.m. at the Florence City Hall.

NEW BUSINESS

Minor Land Partition-Charles Banks, Lane County Tax Map 19-12-27-10 Tax Lot 900

Motion by Tout, second by Fillman to grant the minor land partition to restore the two (2) lots to original status was made. Motion carried. Mr. Banks abstained from voting as he is the owner of the property.

Conditional Use Permit: Don and Barbara Brown to replace an existing mobile home with a larger mobile home.

Motion by Petersdorf, second by Fillman to approve as per the enclosed planning commission recommendations was made. Motion carried.

Conditional Use Permit: Don and Barbara Brown requesting permission to have 2 hogs, 24 chickens, 6 ducks and 2 goats.

Recommendations from planning commission as per enclosed.

Four letters from surrounding property owners against granting the Conditional Use Permit were introduced.

Motion by Tout, second by Petersdorf to approve with conditions as set forth by the Planning Commission and to also add condition No. 5 that if a land partition is ever granted the Conditional Use Permit would be revoked, was made. Motion carried.

Mr. Petersdorf asked that that it be put in the record his reason for voting yes was because of the amount of property, being over four (4) acres.

Motion by Petersdorf, second by Fillman that because of conclusions of findings and facts the Conditional Use Permit be granted with conditions was made. Motion carried.

Duplication of Street Names:

Motion by Tout, second by Stroud this be tabled until after July 1, 1979 was made. Motion carried.

Abandoned Vehicle Ordinance No. 58: First reading.

Motion by Petersdorf, second by Fillman that the first reading of Ordinance No. 58 by short title only be held was made. Motion carried.

Motion by Petersdorf, second by Fillman that the first reading of Ordinance No. 58 be adopted was made. Motion carried.

Abandoned Vehicle Ordinance No. 58: Second reading

Motion by Stroud, second by Fillman that the second reading of Ordinance No. 58, by short title only, be held was made. Motion carried.

Motion by Fillman, second by Petersdorf that the second reading of Ordinance No. 58 be adopted was made. Motion carried by roll call vote with all voting aye except Mr. Gwilliam who was absent.

Resolution 4-12-79: Extending Cable TV Franchise in Ordinance No. 26 for an additional ten (10) years.

Motion by Petersdorf, second by Stroud to approve Resolution No. 4-12-79 extending Cable TV Franchise in Ordinance No. 26 for an additional ten (10) years to Florence Cable TV was made. Motion carried.

Secretary for Planning Commission:

No applications so will be re-advertised.

OLCC Renewal Applications:

Renewal of beer and wine license for the Westlake Tavern and the Westlake Fishermans Market were received.

Motion by Petersdorf, second by Banks to approve renewal of licenses was made. Motion carried.

Meeting adjourned at 10:15 p.m.

Evelyn Cassenger
Recording Secretary

Ed Fillman

James Furthman

Shirley Merz
Mayor Merz

Eugene Shaver

Robert Petersdorf

Charles H. Banks