CITY OF DUNES CITY LANE COUNTY, OREGON

ORDINANCE NUMBER 197

AN ORDINANCE REPLACING RESOLUTION NO. 05-12-06, (A) AND CONTINUING THE WATER QUALITY CONTROL COMMITTEE.

Whereas, the City of Dunes City finds:

- A. The Mid-Coast Basin Program, OAR 690-518-0010 (1)(a) classified the waters of Siltcoos and Woahink Lakes only for utilization of water for domestic, livestock, and inlake uses for recreation, wildlife, and fish life purposes; and
- B. The residents of Dunes City primarily rely upon Siltcoos and Woahink Lakes as their sources of water; and
- C. Both Siltcoos and Woahink Lakes have experienced episodes of rapid growth of phytoplankton populations (algae bloom) in recent years; and
- D. The City's Comprehensive Plan Policy E1 states, "The City shall strive to preserve the quality of the land, air, and water resources in the City" and;
- E. The City's Comprehensive Plan Policy K2 states, "The City will strive to preserve water quality..." and;
- F. The City's Comprehensive Plan states on page 48, "The City shall protect water assets with vigilance for the benefit of the entire community" and;
- G. The City's "Water Quality Control Committee" was formed in accordance with Comprehensive Plan Policy B8, under Resolution No. 05-12-06, (A).

NOW THEREFORE, THE CITY OF DUNES CITY ORDAINS AS FOLLOWS:

140.10 The City's "Water Quality Control Committee" is hereby continued and from the effective date of this section shall be known as the "Water Quality Committee".

140.11 PURPOSE.

The purpose of the Water Quality Committee is to make recommendations to the City Council for the conservation, protection, maintenance, and improvement of the quality of the City's waters and the promotion of public health, welfare, and safety.

140.12 **DUTIES.**

The duties and responsibilities of the Committee shall include but not be limited to the following:

- A. Monitor the water quality of nearby lakes and streams in accordance with Resolution 06-8-06; and
- B. Collect, record, report, and archive the water quality monitoring date, draw conclusions; and
- C. Anticipate and respond to potentially toxic algal blooms, following the "Algal Bloom Sampling and Reporting Protocol."
- D. Examine water related matters within the Siltcoos and Woahink watersheds; and
- E. Review implementation of the City's ordinances that have the purpose of maintaining and enhancing water quality; and
- F. Communicate with the Planning Commission, the Road Commission, the City Council, and the State Agencies or the public; and
- G. Serve in an advisory capacity to the City Council in matters relating to water quality and quantity; and
- H. Do and perform all other acts and things necessary and proper to carry out the provisions of this subchapter.

140.13 MEMBERS.

The Committee shall consist of at least seven members, one of them, a member of the Council, shall act as non-voting Chairperson. At the first meeting of each year, the chairperson shall assume the chairperson's duties. No person shall be a voting member of the Committee unless such person resides within the <u>watersheds of Siltcoos or Woahink</u> Lakes.

- A. Five voting members shall be appointed with at least two who shall be water testers (one for Siltcoos Lake and one for Woahink Lake). Three voting members shall constitute a quorum.
- B. Non-voting member(s) shall be appointed as needed to conduct technical water quality sampling or other technical task undertaken by the Committee.

140.14 TERM OF OFFICE.

- A. Committee members serving at the time of adoption of this subchapter shall serve until the expiration of the term for which they were appointed.
- B. Appointments shall be for terms of three years and staggered so that not more than two (2) positions become open each year. Appointments shall be made by the Mayor and approved by the Council. Appointments expire on December 31 of the expiration year.

140.15 VACANCIES.

Vacancies shall be filled by the Mayor and approved by the Council for the remainder of the unexpired term of the predecessor.

140.16 REMOVAL OF COMMITTEE MEMBERS.

Any member who, unless officially excused, fails to attend three consecutive meetings of the Committee, or fails to attend at least fifty (50) percent of the meetings in any one (1) year, may be disqualified from serving on the Water Quality Committee, and upon certification of such absence by the Committee Chairperson shall be replaced in the manner prescribed in this ordinance.

140.17 MEETINGS.

The committee shall meet at least once each month at a regular time set by the Committee. The Chairperson, or two (2) members, may call a previously unannounced special meeting to be held not less than 24 hours after notice is given. Notice of a previously unannounced special meeting shall be given by telephone to Committee members, the Mayor, and the local press representative, and a notice shall be posted in the City Hall. Minutes shall be taken of meetings and are to include the meeting date, members present, items discussed, citizen input, matters voted upon by the members, and recommendations to the City Council.

ADOPTED BY THE CITY COUNCIL OF DUNES CITY, OREGON, THIS 12th DAY OF JUNE, 2008.

Ayes: <u>5</u>	Nays: <u>0</u>	Abstain: 0	Absent: <u>0</u>
[Signed copy available at City Hall]		[Signed copy available at City Hall]	
Eric Hauptman, Mayor		Amy Graham, City Recorder	