

Dunes City Council ~ Regular Meeting



Wednesday, August 9, 2017 ~ 6:00 pm

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, the meeting will continue the next Wednesday at 6:00 pm. (Please fill in a "Request for Recognition" form and give to staff if you wish to address the Council or present testimony at a Public Hearing.)

AGENDA

- 1. **Call to Order**..... Mayor Rebecca Ruede
- 2. **Roll Call** City Administrator
- 3. **Pledge of Allegiance to the Flag**..... Mayor Rebecca Ruede
- 4. **Motion to Approve the Agenda**..... **Action Item**
- 5. **Consent Agenda**..... **Action Item**

All items listed here are considered to be routine by the Dunes City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered.

- A. City Council Regular Meeting Minutes from June 8, 2017
- B. City Council Special Session Meeting June 29, 2017
- C. City Council Regular Meeting Minutes from July 13, 2017
- D. City Council Special Session Meeting July 25, 2017
- E. City Council Special Session Meeting July 27, 2017
- F. Bills of the Session through August 1, 2017
- G. Receipts of the Session through August 1, 2017

6. Announcements / Correspondence

- A. The City of Florence will be celebrating the completion of the Rhody Drive project on Thursday at 10:00 a.m. in the Peace Health parking lot, where all will meet and walk down Rhody to Greentrees. At the Greentrees community center, a brief ceremony will take place and refreshments will be served.
- B. The City of Florence will be holding its Coast Guard City Designation Celebration on Wed., August 16, 2017, at 10:30 a.m. at the Florence Events Center.
- C. On Monday, August 21st, a solar eclipse will occur. Our area will experience a 97% blackout for about 2 minutes. Over a million people are expected to converge upon Oregon for the event. Residents are asked to stock up on supplies, fuel, food and water well beforehand and to avoid road travel as much as possible. Most local motels and all campgrounds are already booked for the event.
- D. A thank you goes out to Dunes City resident Dan McIntyre for voluntarily digging a big portion of the trench that needed so we can move the propane tanks to the concrete pad in the back yard of City Hall. Thank you, Dan!

Dunes City Hall is accessible to the disabled. If special accommodations are needed, please contact the City Recorder at 541-997-3338 at least 48 hours in advance of the meeting so that appropriate assistance may be arranged.

- E. Another thank you goes out to Stew at Chuck’s Plumbing who just happened to be working on a job near where the culvert caved in on Parkway Drive. His quick action to dump a scoop of gravel in the ever growing hole helped save the day!
- F. Birthday wishes to Administrative Assistant Linda Stevens, on Aug. 3rd. Refreshments will be served after the meeting. All are welcome to join us.

7. Citizen Input on Items not listed on the Agenda

Maximum time 20 minutes: Speakers will be limited to three minutes. If the number wishing to testify exceeds seven speakers, each speaker’s time may be reduced to fit within 20 minutes.

8. New Business

- A. Approval of execution of letter of understanding for services to be performed by Hough, MacAdam, Wartnik, Fisher & Gorman, Certified Public Accountants..... Discussion/**Action Item**
- B. Dunes City Continuity of Operations Plan Draft..... Discussion/**Action Item**
- C. Road Vacation FAQ..... Discussion/**Action Item**

9. Public Hearings. None.

10. Executive Session.

Held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

11. Old Business

12. Reports

- A. Mayor’s Report..... R. Ruede
- B. Community Center Report..... D. Wells
- C. Water Quality Report S. Meyer
- D. Public Works Maintenance Supervisor’s Report..... J. Mills
- E. Emergency Services Report..... J. Mills
- F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

13. For the Good of the Order

14. Adjournment

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