Dunes City Council ~ Regular Meeting

Wednesday, September 13, 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.

AGENDA

1. Call to Order ........................................ Mayor Robert Forsythe
2. Roll Call ........................................ City Administrator
3. Pledge of Allegiance to the Flag ......................... Mayor Robert Forsythe
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 August 9, 2017
B. City Council Special Session Meeting Minutes from August 24, 2017
C. Bills of the Session through September 7, 2017
D. Receipts of the Session through September 7, 2017

6. Announcements / Correspondence

A. The Western Lane Emergency Operations Group will be sponsoring its Preparedness Expo on Saturday, September 23rd at the Florence Events Center. Everyone is urged to attend to get the latest information on preparing for an emergency in coastal Oregon.

B. Dunes City has won the CIS/League of Oregon Cities Annual Safety Award. Mayor Forsythe will attend the annual conference to receive the award on September 29th.

C. Birthday wishes to Councilor Bob Orr on the 12th and Mayor Robert Forsythe on the 18th.

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. US Drug Enforcement Agency Red Ribbon Week Participation .............................. Discussion/Action Item

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com
B. Chapter 90A Street and Road Design Standards
Draft materials ...................................................... Discussion

C. Proposed new Water Right Agreement for
Shared Domestic Water Supply ............................... Discuss/Action Item

A. Continued from 8-24-2017: Ordinance No. 245 regarding
a Ban of Marijuana Business and Facilities in the Dunes City Limits.

10. Executive Session.
Held pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning
the legal rights and duties of a public body with regard to current litigation
and/or litigation likely to be filed.

11. Old Business
A. Ordinance No. 245 regarding the Ban of Marijuana
Business and Facilities in the Dunes City Limits
Second Reading and Deliberation ......................... Discussion/Action Item

B. Resolution Series 2017, No. 17, referring the question
of banning medical and recreational marijuana processors,
dispensaries, producers, wholesalers, and retailers
within the City limits ........................................... Discussion/Action Item

C. Copyright Infringement Settlement Agreement ........ Discussion/Action Item

D. Oregon Dunes Triathlon and Duathlon May 12, 2018 ... Discussion/Action Item

12. Reports
A. Mayor’s Report .................................................... R. Forsythe
B. Community Center Report ................................. D. Wells
C. Water Quality Report .......................................... S. Meyer
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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