

# 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 23<sup>rd</sup> 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 29<sup>th</sup>.
  - C. Birthday wishes to Councilor Bob Orr on the 12<sup>th</sup> and Mayor Robert Forsythe on the 18<sup>th</sup>.
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**

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- 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**

**9. Public Hearings.**

- 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
- 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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