

Dunes City Council ~ Regular Meeting



Wednesday, October 11, 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 September 13, 2017
- B. Bills of the Session through October 4, 2017
- C. Receipts of the Session through October 4, 2017

6. Announcements / Correspondence

- A. Dunes City is seeking residents to serve on the Citizens Advisory Committee (CAC) that is reviewing the Land Use Codes of Dunes City. Applications are available on The Dunes City website (www.dunescity.com) or at City Hall, 82877 Spruce Street, in Westlake,
- B. The water meter reader for this year is James McDonald. He will be calling to make arrangements to read the meters of everyone who shares in the Dunes City Domestic Water Supply. He will be wearing an identification badge.
- C. Birthday wishes to Council President Sheldon Meyer on the 21st.

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. Mayor's Proclamation of Red Ribbon Week..... **Discussion/Action Item**
- B. Appointment of Individual to finish the remaining City Councilor term of Robert Forsythe..... **Discussion/Action Item**

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- C. Appointment of Individual to Lane ACT Discussion/**Action Item**
 - D. Planning Commission Annual Citizen Involvement Program Report (Bonnie Allen, PC Chair) Presentation
 - E. Chapter 90A Street and Road Design Standards Draft materials Discussion
 - F. Request by Randall and Dennis Johnson to acquire property owned by Dunes City Discussion/**Action Item**
 - G. Request for Commitment of attendance at Integrated Emergency Management Course..... Discussion/**Action Item**
 - H. Resolution Series 2017, No., 18, re: DLCD Planning Assistance Grant Applications Discussion/**Action Item**
 - I. Resolution Series 2017, No. 19, re: adoption of Charter Cable Franchise Agreement Discussion/**Action Item**
 - J. Natural Gas Public Safety Announcement Discussion/**Action Item**
 - K. Schedule quarterly Budget Committee Meeting Discussion/**Action Item**
- 9. Public Hearings.** None.
- 10. Executive Session.** None.
- 11. Old Business**
- A. Copyright Infringement Settlement Agreement 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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