Dunes City Council ~ Regular Meeting

Wednesday, February 14, 2018 ~ 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 January 10, 2018
B. City Council Special Session Meeting Minutes from January 22, 2018
C. Bills of the Session through February 8, 2018
D. Receipts of the Session through February 8, 2018

6. Announcements / Correspondence

A. On March 20, 2018, 5:00 p.m., tsunami experts from the Office Of Emergency Management will be at City Hall to discuss tsunamis and their impacts with local citizens. This casual, question & answer format meeting should prove to be informative for everyone who attends.

B. A Town Hall meeting with the City Council regarding public safety concerns will be held Wednesday, April 18, 2018, at 6:00 p.m. where all Dunes City residents are welcome to come discuss public safety concerns with the City Council, the Lane County Sheriff, Sergeant Michael Brewster of the Oregon State Police, and Florence Police Chief, Tom Turner.

C. A Budget Committee meeting is scheduled for April 24, 2018, at 5:00 p.m., at which time there will be a review of the 3rd 1/4 of FY 2017-2018 and introduction of the Budget meeting schedule for FY 2018-2019 Budget.

7. Old Business.

A. LaneAct Representative ........................ Discussion/Action Item

8. New Business

A. Appoint Member to the Budget Committee .......... Discussion/Action Item
Rory Hammond

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.

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82877 Spruce St • www.dunescity.com
B. Travel Lane County Membership Dues....................... Discussion/Action Item

C. Hough, MacAdam, Wartnik, Fisher & Gorman, LLC
Notice of Termination............................................. Discussion/Action Item

D. Request for approval of expenditures for required
grant application information ................................. Discussion/Action Item

E. Ordinance adding Chapter 123 entitled Marijuana
Businesses to Title XII, Business Licenses ............... Discussion.

F. Ordinance amending Title XV zoning regulations to
require application for Conditional Use Permit to
produce more than 5 marijuana plants in the R-1 zone;
prohibiting all other marijuana businesses in the R-1
zone; requiring application for Conditional Use Permit to
conduct all other Marijuana businesses in the Community
Commercial District; and providing special standards that
must be met to receive an approved conditional use permit
for either type of CUP applicant ............................. Discussion/Action Item

9. Public Hearings. None

10. Executive Session. None.

11. 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.

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

14. For the Good of the Order

15. Adjournment

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pm.

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