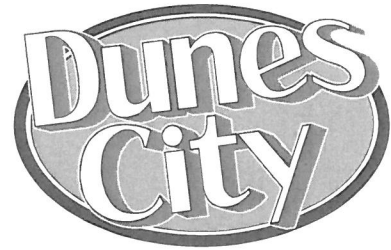


Dunes City Council ~ Regular Meeting

Wednesday, March 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 Goal Setting Meeting Minutes from February 13, 2018.
- B. City Council Regular Meeting Minutes from February 14, 2018
- C. City Council Special Session Meeting Minutes from February 26, 2018
- D. Bills of the Session through March 7, 2018
- E. Receipts of the Session through March 7, 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 and answer format meeting should prove to be informative for everyone who attends.
- B. On March 24, 2018, at 10:00 a.m., the West Lane Ambulance District will be holding a "Stop the Bleed" training event at the Lane Community College Campus. The outcome of the event is to train a larger number of individuals on how to stop bleeding in a victim of a disaster or criminal event. Parking is limited, so be prepared to park some distance away and walk to the event.
- C. AWR-319 Training, March 22, 2018, 8:00 a.m. to 5:00 p.m., Woodburn Police Department Community Room, Woodburn, Oregon. (Training on how to conduct damage assessments after disaster).
- D. A Town Hall meeting with the City Council regarding public safety concerns will be held Wednesday, April 18, 2018, at 6:00 p.m. 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.

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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- E. 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 ¼ of FY 2017-2018 and introduction of the Budget meeting schedule for FY 2018-2019 Budget.
- F. Dunes City announces that it will take nominations for the Volunteer of the Year award. Nomination forms are available on the City's website.

7. Old Business.

- A. Appoint individual to represent the City at LaneACT..... Discussion/**Action Item**
- B. City Building Program..... Discussion/**Action Item**
- C. LUBA Appeal Update Discussion/**Action Item**
- D. Reavis v. Dunes City Update Discussion/**Action Item**

8. New Business

- A. Procedure for LUCS consideration Discussion/**Action Item**
- B. Consideration of LUCS for Oregon Marine Construction. Discussion/**Action Item**
- C. Consideration of LUCS for new Septic System Discussion/**Action Item**
- D. Consideration of LUCS for Hiking and Biking Trail – Dunes City Discussion/**Action Item**
- E. Consideration of LUCS for Water Right Application From Siltcoos Lake – Sherrer Discussion/**Action Item**
- F. Oregon Public Works Emergency Response Cooperative Assistance Agreement with DOT Renewal Discussion/**Action Item**
- G. CwM-H2O Streamflow Monitoring for Woahink Lake Proposal..... Discussion/**Action Item**
- H. Resolution Series 2018, Re: Payment of Regular Monthly Bills before due date..... Discussion/**Action Item**
- I. New laws that may affect Dunes City..... Discussion/**Action Item**
 - 1. HB 2140 – Requires seller of real property to Disclose seismic risk.

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2. HB 2316 – Requires city with less than 25,000 to determine estimated housing need for 20 year period, do buildable lands inventory and adopt measures to change Comp Plan to meet housing needs.
3. HB 2737 – Tiny home construction standards.
4. HB 3012 – allows county to allow construction of 2nd residence on lots greater than 2 acres.
5. HB 3245 – Allows cities to authorize Planning Commission to make amendments to Comp Plan maps. Allows anyone who testifies to petition for review to City Council.
6. SB 1051 – prohibits cities of 2,500 or more population from prohibiting accessory dwelling unit construction in areas zoned for single-family dwellings.

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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