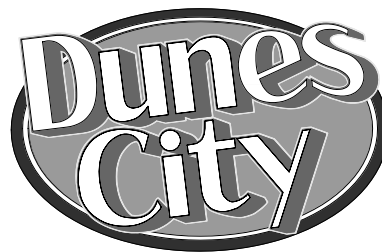


Dunes City Council ~ Regular Meeting

Wednesday, June 13, 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.



AMENDED 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 Special Session Meeting Minutes from May 7, 2018
- B. City Council Regular Meeting Minutes from May 9, 2018
- C. Bills of the Session through June 6, 2018
- D. Receipts of the Session through June 6, 2018

6. Announcements / Correspondence

- A. A public hearing before the Planning Commission is scheduled for Thursday, June 28, 2018, for consideration of Ordinance No. 247, regarding requiring individuals desiring to conduct a marijuana production operation or a recreational marijuana business to obtain a Conditional Use Permit.
- B. A public hearing before the City Council is scheduled for Wednesday, July 11, 2018, for consideration of Ordinance No. 247, regarding requiring individuals desiring to conduct a marijuana production operation or a recreational marijuana business to obtain a Conditional Use Permit.
- C. On July 17, 2018, Dunes City is hosting a FEMA workshop on common problems, suggested solutions, and best management practices related to construction of residential structures on the Pacific Northwest Coast. This workshop lasts from 8:30 a.m. to 4:00 p.m.

7. Old Business

- A. City Building Program..... Discussion

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B. Reavis v. Dunes City update..... Discussion

8. Executive Session None.

9. 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.

10. New Business

A. Volunteer of the Year Selection..... Discussion/**Action Item**

B. Presentation of \$250 award to winner of most volunteers
at the 2018 Oregon Dunes Triathlon..... Mayor Robert Forsythe

C. Small City Allotment Agreement for award of ODOT
grant for work on Huckleberry Lane and Fir Street..... Discussion/**Action Item**

D. Proposal from the HD Fowler Company for drive by
Meter reading hardware..... Discussion/**Action Item**

E. Amendment to Master Agreement #644 between
Dunes City and the Department of Corrections for
Work crews from Shutter Creek Correctional Institution.... Discussion/**Action Item**

F. Resolution Series 2018, No. 9 (06/13/2018)
Regarding City Services rendered..... Discussion/**Action Item**

G. Ordinance No. 248, amending Chapter 120 of the
Dunes City Code to require business licenses of all
Businesses doing business within the City Limits.
First Reading Discussion/**Action Item**

H. Ordinance No. 249, amending Chapter 141 of
the Dunes City Code regarding Erosion Control by
adding provisions that apply to all residential
construction within the City Limits
First Reading Discussion/**Action Item**

11. Public Hearings

A. Type III Procedure hearing on an application for
Conditional Use Permit for hobby beekeeping in the
R-1 Zone..... Discussion/**Action Item**

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- B. Resolution No. 6, adoption of the Fiscal Year 2018-2019 Budget..... Discussion/**Action Item**
- C. Resolution No. 7, referring to the voters of Dunes City a measure for adoption of an amendment to Section 21 of the Dunes City Charter to allow the City to contract for services of a Municipal Judge and allow for Court to be held outside the City limits..... Discussion/**Action Item**
- D. Resolution No. 8, referring to the voters of Dunes City a measure to assess an ad valorem tax in the amount of \$.005 per \$1,000 in property valuation..... Discussion/**Action Item**
- E. Ordinance No. 248, amending Chapter 120 of the Dunes City Code to require business licenses of all Businesses doing business within the City Limits..... Discussion/**Action Item**
- F. Ordinance No. 249, amending Chapter 141 of the Dunes City Code regarding Erosion Control by adding provisions that apply to all residential construction within the City Limits..... 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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