

Dunes City Council ~ Regular Meeting

Wednesday, July 11, 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 June 13, 2018
- B. Bills of the Session through June 30, 2018
- C. Receipts of the Session through June 30, 2018

6. Announcements / Correspondence

- A. 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.
- B. The Citizens Advisory Committee meeting regarding the first three sections of Chapter 155 of the Dunes City Code is scheduled for July 23, 2018, at 5:00 p.m. The CAC is nearing completion of their review of these sections.
- C. The next Planning Commission meeting is scheduled for Wednesday, July 25th, at 5:00 p.m.

7. New Business

- A. Volunteer of the Year – Presentation of Award..... Discussion/**Action Item**
Stan and Ann Anderson
- B. Schedule Council Work Session to discuss Water Issues Discussion/**Action Item**
- C. Ordinance No. 247, amending Chapter 155 of the Dunes City Code requiring marijuana-related businesses to apply for a conditional use permit and establishing conditions

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com

that must be met; providing for an effective date of
date of November 7, 2018. First Reading..... Discussion/**Action Item**

8. Public Hearing and Deliberation on Ordinance No. 247.

- A. Ordinance No. 247, amending Chapter 155 of the
Dunes City Code; requiring marijuana-related businesses
to apply for a conditional use permit and establishing
conditions that must be met; providing for an effective
date of November 7, 2018.
Second Reading and Deliberation Discussion/**Action Item**

9. Old Business

- A. Resolution No. 7A, correcting scrivener's errors in
Resolution No. 7 adopted June 13, 2018..... Discussion/**Action Item**
- B. Resolution No. 8A, correcting scrivener's errors in
Resolution No. 8 adopted June 13, 2018 Discussion/**Action Item**
- C. Ordinance No. 248 amending Chapter 120 of the Dunes City
Code of Ordinances entitled "Business Licenses" to apply to all
businesses doing business within the City limits with exceptions.
Second reading..... Discussion/**Action Item**

10. Public Hearing and Deliberation on Ordinance No. 248

- A. Ordinance No. 248 amending Chapter 120 of the Dunes City
Code of Ordinances entitled "Business Licenses" to apply to
all businesses doing business within the City limits with
exceptions..... Discussion/**Action Item**

11. Old Business

- A. Ordinance No. 249 amending Chapter 141 of the Dunes City
Code of Ordinances regarding Erosion Control by adding
provisions that apply to all residential construction within
the City limits.
Second reading..... Discussion/**Action Item**

12. Public Hearing on Ordinance No. 249 and Deliberation

- A. Ordinance No. 249 amending Chapter 141 of the Dunes City
Code of Ordinances regarding Erosion Control by adding

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com

provisions that apply to all residential construction within
the City limits..... Discussion/**Action Item**

13. Executive Session

- A. Held pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

14. Old Business

- A. Any action to be taken regarding items discussed
in Executive Session (Reavis v. Dunes City) Discussion/**Action Item**

15. 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.

16. 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 |

17. For the Good of the Order

18. Adjournment

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, the meeting will continue on the following Wednesday at 6:00 pm.

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com