

Dunes City Council ~ Regular Meeting

Wednesday, September 12, 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 August 8, 2018
- B. City Council Special Session Minutes from August 21, 2018
- C. Bills of the Session through September 6, 2018
- D. Receipts of the Session through September 6, 2018

6. Announcements / Correspondence

- A. The next Planning Commission special session is tentatively scheduled for Monday, September 24th, at 5:00 p.m.
- B. New draft FEMA flood maps have been released and a public meeting is scheduled for Tuesday, September 18, from 4:00 p.m. to 6:30 p.m. at the Florence Events Center, where property owners and other interested parties can provide comments and ask questions to improve the maps to ensure their accuracy. Dunes City property owners directly impacted by the maps should have received a letter from the City with a copy of a portion of the maps that show the impacts to their property. Residents can contact City Hall for further information.
- C. Volunteers have scheduled a trash pickup on roads around Woahink Lake for Saturday, September 29th. Everyone is to meet at the boat landing at Honeyman at 11:00 a.m. and should be done by 2:00 p.m., or perhaps earlier. At this time it is unknown if another plastics county will be taken. Be sure to wear bright clothing and gloves and bring supplies. Safety vests are available for borrowing at City Hall during office hours – 10:00 a.m. to 4:00 p.m., Monday through Thursday (except holidays).

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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- D. September 16th through 22nd, 2018 has been declared Home Inventory Week by the Oregon Division of Financial Regulation. Knowing that disasters can and do happen, residents of Dunes City are encouraged to build an inventory of their belongings by taking photos of each room in your home paying close attention to what's on the walls, in closets, and storage spaces and to write a brief description of each item, noting the make, model, price, and other details that might help should filing a claim for loss should be necessary. Next, meet with your insurance company or agent to make sure you have the right coverage and will know what to expect when and if you should ever have to file a claim.

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. | Mayoral Proclamation declaring September 16 through September 22, 2018 as Home Inventory Week..... | Mayor Forsythe |
| B. | Mayoral Proclamation declaring October to be Domestic Violence Awareness Month..... | Mayor Forsythe |
| C. | October Regular Session of the City Council..... | Discussion/ Action Item |
| | 1. Will there be a quorum? | |
| | 2. Who will preside over the meeting? | |
| D. | Schedule Budget Committee Meeting | Discussion/ Action Item |
| E. | Citizen request for an ordinance prohibiting the feeding of wild animals, except birds..... | Discussion/ Action Item |
| F. | Citizen request for an ordinance prohibiting the raising of chickens in the City limits | Discussion/ Action Item |
| G. | Request from the U.S. Census Bureau for the creation of a local Complete Count Committee for the 2020 Census..... | Discussion/ Action Item |
| H. | Referral of proposed Ordinance regarding Flood Insurance Maps and Flood Prevention land use and Building specification requirements to a Citizens Advisory Committee for review and comment..... | Discussion/ Action Item |

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9. 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. (Reavis v. Dunes City)
- B. Held pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection (City sale of land).

10. Old Business

- A. Any decision(s) relating to items discussed in
Executive Session Discussion/**Action Item**
- B. Animal Control IGA/Ordinance..... Discussion

11. 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..... R. Palmer
- E. Emergency Services Report..... J. Mills
- F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

12. For the Good of the Order

13. Adjournment

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