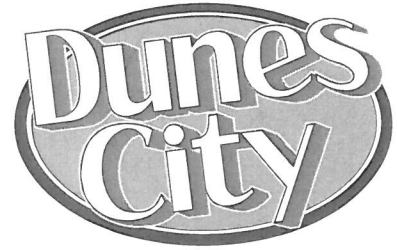


## **Dunes City Council ~ Regular Meeting**

**Wednesday, November 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 October 10, 2018
- B. Bills of the Session through November 6, 2018
- C. Receipts of the Session through November 6, 2018

#### **6. Announcements / Correspondence**

- A. There is a blue green algae bloom occurring on Siltcoos Lake. Water testing by the Oregon Health Authority determined levels of the bacteria to pose a possible threat to vulnerable populations such as children under 5 years of age, the elderly, pregnant women, and individuals with immune deficiency disorders. Testing will continue until the results reveal non-threatening levels. Individuals who wish to receive emails with updates on the bloom can contact City Hall and ask to be added to the email list.
- B. Preliminary results of the November 6 election suggest that all four candidates have been re-elected to the positions for which they ran. The question regarding the ban of marijuana businesses passed, the question to amend the Charter to change provisions relating to a municipal court failed, and the question regarding assessment of the 5 year half-cent ad valorem tax failed. Election results will not be final until certified on or before November 26, 2018.
- C. Sand Dunes Frontier received the coveted 2018 Eugene, Cascades & Coast Destination Award from Travel Lane County earlier this year. The plaque was destroyed when the historic building in which it was displayed burned to the ground this past September.

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](http://www.dunescity.com)

A replacement plaque was presented to Sand Dunes Frontier during the October 31 Travel Lane County meeting in Florence.

- D. City Hall will be closed at noon on November 21<sup>st</sup> and will reopen on Monday, November 26<sup>th</sup> and will be closed from Monday, December 24<sup>th</sup> and will re-open on Tuesday, January 2<sup>nd</sup>, 2019.
- E. The City Council is scheduled to hold a public hearing on a Conditional Use Permit for boundary line adjustment at the December regular session. Councilors are asked to ensure their attendance at that meeting to keep costs to the City at a minimum.

**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. Discussion on options available to the City for disincorporation as a result of the voters denying imposition of a ½ cent per \$1000 valuation temporary ad valorem tax..... Discussion/**Action Item**
- B. Outlet Control Structure insurance coverage ..... Discussion/**Action Item**
- C. West Lane Emergency Operations Group Rules of Procedure ..... Discussion/**Action Item**
- D. Resolution No. 10, Series 2018, approving entry into an Intergovernmental Agreement to participate in the Western Lane Emergency Operations Group (WLEOG)..... Discussion/**Action Item**
- E. Appointment of applicants to Water Quality Committee: Andy Serrano, Bill Schwarz & Keith Garvey..... Discussion/**Action Item**
- F. Purchase of blue green algae test kits..... Discussion/**Action Item**
- G. Sustainable City Year Program request for participation..... Discussion/**Action Item**

**9. Executive Session**

None.

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**10. Old Business**

- |    |   |                                |
|----|---|--------------------------------|
| A. | Animal Control IGA with Lane County.....          | Discussion/ <b>Action Item</b> |
| B. | Adoption of floodplain management regulation..... | Discussion                     |
| C. | Do Not Feed the Deer signs.....                   | Discussion/ <b>Action Item</b> |

**11. Reports**

- |    |  |                   |
|----|--|-------------------|
| A. | Mayor's Report.....                                    | R. Forsythe       |
| B. | Community Center Report.....                           | D. Wells          |
| C. | Water Quality Report .....                             | S. Meyer/J. Mills |
| D. | Public Works Maintenance Supervisor's Report.....      | J. Mills          |
| 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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