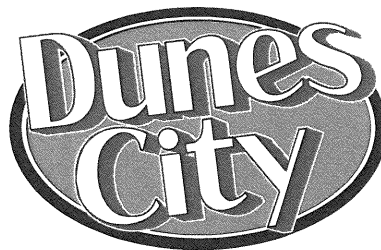


## **Dunes City Council ~ Regular Meeting**

**Wednesday, May 8, 2019 ~ 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 April 10, 2019
- B. Bills of the Session through April 30, 2019
- C. Receipts of the Session through April 30, 2019
- D. Profit & Loss Statement for April, 2019

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

- A. Dunes City is looking for volunteers to help out with the 7<sup>th</sup> Annual Dunes City Triathlon & Duathlon. Volunteers are urged to register early so they have the best chance to get their first choice for their assigned location!
- B. Nominations for Volunteer of the Year are open. Forms can be down-loaded from the website and turned in to City Hall before May 31, 2019.
- C. A Budget Committee meeting has been scheduled for Wednesday, May 15<sup>th</sup>, at 4:00 p.m. at City Hall to continue consideration of the FY 2019-2020 budget.
- D. Although not required to do so, the Planning Commission will hold a public meeting regarding the proposed development of The Woods at Little Woahink on Thursday, May 23<sup>rd</sup>, at 6:00 p.m.

#### **7. Citizen Input on Items Not Discussed in Public Hearing.**

*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. Presentations - None**

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)

**9. Public Hearings**

A. Ordinance No. 252, correcting Scrivener's Errors in Ordinance No. 220 and Ordinance No. 251

1. First Reading
2. Public Hearing
3. Second Reading
4. Deliberation

B. Resolution Series 2019, Number 3 declaring the City's Election to Receive State Revenues

1. Public Hearing
2. Deliberation

**10. New Business**

- A. Release of alleged fine and lien..... Discussion/**Action Item**  
Map and Tax Lots: 19-12-34-24-03900 &  
19-12-34-20-00800, 4842 Laguna Ave.
- B. Consideration of Quote to install new software and correct email issues on all office computers..... Discussion/**Action Item**

**11. Executive Session – None**

**12. Old Business**

- A. Consideration of offer by property owners to accept donation of real property..... Discussion/**Action Item**
- B. Consideration of plan for replacement of Water meters to radio read water meters HD Fowler/Caesar Evangelista..... Discussion/**Action Item**

**13. Reports**

- |   |             |
|---|-------------|
| A. Mayor's Report.....                                    | R. Forsythe |
| B. Community Center Report.....                           | D. Wells    |
| C. Water Quality Report .....                             | S. Snow     |
| D. Public Works Maintenance Supervisor's Report.....      | J. Mills    |
| E. Emergency Services Report.....                         | J. Mills    |
| F. City Administrator/Recorder/Planning/Staff Report..... | J. Mills    |

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**14. For the Good of the Order**

**15. Adjournment**

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