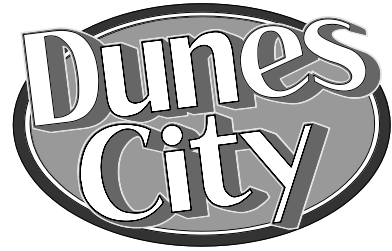


## **Dunes City Council ~ Regular Meeting**

**Wednesday, June 12, 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 May 8, 2019
- B. Bills of the Session through May 31, 2019
- C. Receipts of the Session through May 31, 2019
- D. Profit & Loss Statement for May, 2019

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

- A. The Planning Commission will hold Public Hearings on a Conditional Use Permit and Variance on Thursday, June 27<sup>th</sup> at 6:00 p.m.
- B. Dunes City is looking for Budget Committee members to help keep Dunes City spending on track! Please contact City Hall for an application. No prior experience necessary!
- C. Dunes City is also looking for someone to fill one Planning Commission vacancy. Please contact City Hall for an application. No experience is necessary. The Planning Commission also serves as the CAC, and between the two, meets twice monthly.

#### **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**

- A. Caesar Evangelista and Gary Franklin, H. D. Fowler Company  
3 G Meter and Drive By System

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

**9. Public Hearing**

**A. Resolution Series 2019, Number 4 Adopting the Budget for  
FY 2019-2020**

1. Public Hearing
2. Deliberation

**10. New Business**

- A. Resolution Series 2019, Number 5, Approving Version 5.0  
(August 2018) Annex 3-City of Dunes City to the Lane  
County Multi-Jurisdiction Hazard Mitigation Plan..... Discussion/**Action Item**
- B. Resolution Series 2019, Number 6, Approving  
submission of Small Cities Allotment Grant for work  
on Parkway Drive..... Discussion/**Action Item**
- C. Report of actions taken by Charter Spectrum over  
the last fiscal year..... Discussion
- D. Resolution Series 2019, Number 7, Approving entry into  
IGA with Lane Council of Governments for Information  
Technology Services..... Discussion/**Action Item**

**11. Executive Session – None**

**12. Old Business**

- A. Consideration of Plan for replacement of water meters  
to drive-by radio read water meters..... 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    |

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

**15. Adjournment**

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