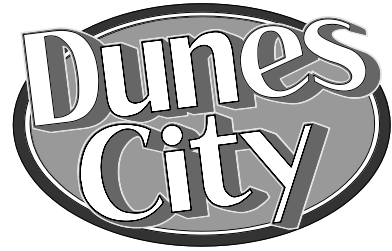


## **Dunes City Council ~ Regular Meeting**

**Wednesday, July 10, 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.*



### **AMENDED 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 12, 2019
- B. Bills of the Session through June 30, 2019
- C. Receipts of the Session through June 30, 2019
- D. Profit & Loss Statement for June, 2019

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

- A. The Planning Commission will deliberate on the Final Plat approval for the Little Woahink Phase III Subdivision, on Thursday, July 25<sup>th</sup>, at 6:00 p.m. This will not be a public hearing, however, written testimony may be submitted to City Hall by July 14, 2019.
- B. Central Lincoln PUD announced that it will increase its rates by 3% beginning August 1, 2019.
- C. The Annual League of Oregon Cities Conference will be held in Bend September 26<sup>th</sup> through the 28<sup>th</sup>. Conference registration opened July 1<sup>st</sup>.
- D. Opportunity to buy a spot on the Florence-opoly game board.

#### **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.*

- A. Formal Complaint and Call for Action  
Del Riesenhuber

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82877 Spruce St • [www.dunescity.com](http://www.dunescity.com)

**8. Presentations /Training**

- A. Presentation of Award to Central Oregon Coast Amateur Radio Club for providing the most volunteers at the Triathlon..... Mayor Robert Forsythe
- B. Successful Governance for Local Officials – The importance of Local Government  
CIS Class ID 0080

**9. Public Hearings**

- A. Conditional Use Permit for Property Line Adjustment  
Submitted by Doris Pearson – Boy Scout Road
- B. Variance Application submitted by Don Lofy Construction, Inc.  
for 5500 Collins Loop

**10. New Business**

- A. Set Goal Setting Meeting ..... Discussion/**Action Item**
- B. Consideration of request for participation of the  
City in maintenance project on Ocean Blvd..... Discussion/**Action Item**
- C. Consideration of Appointment of Applicant to the  
Planning Commission – Rodd Bench ..... Discussion/**Action Item**
- D. Consideration of Appointment to Water Quality  
Committee – Aaron Bowen..... Discussion/**Action Item**
- E. Consideration of Appointment to Water Testers  
Steve Ciffone and James McDonald ..... Discussion/**Action Item**
- F. Appointment of Council Member to City  
Enterprise Risk Management Team ..... Discussion/**Action Item**
- G. Consideration of Adoption of Floodplain Development  
Permits:
  - 1 Floodplain Development Permit Overview
  - 2 Floodplain Development Permit
  - 3 FEMA Construction Cost Affidavit
  - 4 Floodplain Development Permit Office Use Only
  - 5 Operating Procedures for Processing  
Floodplain Development Permits ..... Discussion/**Action Item**

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- H. Resolution Series 2019, No. 8 setting fees for  
Floodplain Development Permits and processes..... Discussion/**Action Item**
- I. Resolution Series 2019, No., 9, adopting Enterprise  
Risk Management Policy, Rules and Procedures..... Discussion/**Action Item**
- J. Resolution Series 2019, No. 10, adopting Cyber  
Security Policy..... Discussion/**Action Item**
- K. Request from Planning Commission to pursue  
Ordinance regarding outdoor lighting..... Discussion/**Action Item**
- L. Request for approval to remove dying tree by  
City Hall (\$2,500)..... Discussion/**Action Item**
- M. Consideration of Financial Review by Auditor  
Agreement Letter ..... Discussion/**Action Item**

**11. Executive Session – None**

**12. Old Business**

- A. Consideration of Plan for replacement of water meters  
to drive-by radio or wifi-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.....      | R. Palmer   |
| 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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