

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

**Wednesday, August 14, 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 July 10, 2019
- B. City Council Goal Setting Session Minutes from July 24, 2019
- C. Bills of the Session through July 31, 2019
- C. Receipts of the Session through July 31, 2019
- D. Profit & Loss Statement for July, 2019
- E. Account Reconciliations for July, 2019

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

- A. The Oregon Coastal Caucus will be held at Three Rivers Casino and Resort on Wednesday and Thursday, August 21<sup>st</sup> & 22<sup>nd</sup>. Registration is required.
- B. The Planning Commission will consider adoption of the Findings of Fact, Conclusions of Law, and Decision regarding the Little Woahink Phase III Subdivision at its regularly scheduled meeting on August 22, 2019.

#### **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 /Training**

- A. Successful Governance for Local Officials – Protecting Rights
- B. James Graham, Partnership Specialist, U. S. Census Bureau, Census Presentation

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. New Business**

- A. Resolution Series 2019, No. 11 (8.14.2019) regarding support for  
for the 2020 Census..... Discussion/**Action Item**
- B. Water Testing on Siltcoos Lake..... Discussion/**Action Item**
- C. Consideration of bids for public emergency storage facilities  
on property across the street from City Hall..... Discussion/**Action Item**
- D. Consideration of Appointment of Siltcoos Water Testers  
Gary Lizzo and Bernard Vescove ..... Discussion/**Action Item**
- E. Consideration of approval of IGA with Lane County for  
street maintenance..... Discussion/**Action Item**
- F. Request for approval of \$715 for training for Permit Tech  
Jazilynn Kinyon..... Discussion/**Action Item**
- G. Volunteer Policy Manual ..... Discussion/**Action Item**

**10. Executive Session – None**

**11. Old Business**

- A. Selection of company to use for replacement of water meters  
to drive-by radio or wifi-read water meters..... Discussion/**Action Item**

**12. 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    |

**13. For the Good of the Order**

**14. Adjournment**

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