

Dunes City Council ~ Regular Meeting

Wednesday, October 9, 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..... Council President Meyer**
- 2. Roll Call City Administrator**
- 3. Pledge of Allegiance to the Flag..... Council President Meyer**
- 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 September 11, 2019
 - B. Bills of the Session through September 30, 2019
 - C. Receipts of the Session through September 30, 2019
 - D. Profit & Loss Statement for September, 2019
 - E. Account Reconciliations for September, 2019
- 6. Announcements / Correspondence**
- A. Dunes City Meter Reader James McDonald will be conducting the City's annual meter reading this month.
 - B. Lane County leaders are asked to attend the Community Vitality and Natural Hazards: Assets, Opportunities, and Resilience in Lane County, to be held on Friday, October 11, beginning at 9:00 a.m. at the Lane County Public Service Building, Harris Hall, 125 East 8th Ave., Eugene.
 - C. The Oregon Coastal Planners will meet at the Florence Best Western Pier Point Inn Monday and Tuesday, October 14 and 15. If interested in attending, RSVP to: amanda.l.macnab@state.or.us and inform City staff.
 - D. The LCOG Complete Count Committee (Census 2020) will meet on Tuesday, Oct. 17th, from 1:00 p.m. to 3:00 p.m. at the LCOG office, 859 Willamette Street in Eugene, to discuss the upcoming Census.
 - E. Oregon Shake Out! will take place on Tuesday, October 17th. The event, sponsored by the Oregon Office of Emergency Management, is intended to ensure all residents and businesses practice their earthquake survival techniques and plans at least once a year. To participate, go to ShakeOut.com and sign up.

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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- F. Crisis Training will be provided at the Siuslaw Valley Fire and Rescue Station 1 on October 15th through the 17th. While there is usually a fee for this course, this one is free, but registration is required (and limited). If interested, contact City staff for information on registration.
- G. The Oregon Infrastructure Summit will be held at the Salem Convention Center on October 20th and 21st. Registration is required. Contact City Staff for more information.

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. Teleconference with water right attorney, Laura Schroeder.
- B. Next assignment: Successful Governance for Local Officials – Being Ethical and Avoiding Conflicts of Interest – L-4

9. Old Business

- A. Consideration of approval of Project Agreement for Local Government Grant Program LG19-016 for Acquisition of Land for Rebecca's Trail **Discussion/Action Item**

10. Executive Session

- A. Held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

11. New Business

- A. Appoint individual to conduct deliberations on behalf of the City to acquire real property **Discussion/Action Item**
- B. Resolution Series 2019, No. 13, (10-9-2019) adopting Standard Operating Procedures for Processing Floodplain Development Permits **Discussion/Action Item**
- C. Resolution Series 2019, No. 14 (10-9-2019) approving Kyle David Hughes' Eagle Scout Project **Discussion/Action Item**
- D. Replacement of computer system with server system..... **Discussion/Action Item**

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- E. Consideration of Appointment to Siltcoos Lake Tester
Ira Stein..... Discussion/**Action Item**
- F. Resident Request for Resolution declaring that the
deer populations have risen to levels that
constitute a public nuisance..... 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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