

Dunes City Council ~ Regular Meeting

Wednesday, November 13, 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 Bob Forsythe
2. **Roll Call** City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Bob 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 October 9, 2019
- B. Bills of the Session through November 6, 2019
- C. Receipts of the Session through November 6, 2019
- D. Profit & Loss Statement for October, 2019
- E. Account Reconciliations for September, 2019

6. Announcements / Correspondence

- A. Roundtable discussion with Oregon Land Conservation and Development Commission at noon on November 21st, at Reedsport City Hall, 451 Winchester Avenue.
- B. Dunes City will close at noon on Wednesday, November 27th, and re-open regular hours on December 2, 2019.
- C. Oregon Land Use Law conference in Portland, December 4th and 5th. Contact Dunes City if interested in more information.
- D. The Oregon Fish and Wildlife Service will be conducting deer inventories in this area between now and the end of December. This process requires shining spotlights into yards late at night. I have requested that I be notified of exact dates so I can notify individuals included on our interested parties list – in hopes of reducing the number of phone calls regarding intruders during those times. If you are not on the interested parties list, please contact City Hall to be added.

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.

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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8. Presentations / Training

- A. Next assignment: Successful Governance for Local Officials – Community Leadership – L-5

9. Old Business

- A. Update on resident request for Ordinance regarding deer: ODFW Representative to be here at December 11, 2019 Council Meeting..... Discussion/**Action Item**
- B. Water testing on Little Woahink to establish a benchmark.. Discussion/**Action Item**
- C. Set Town Hall meeting for discussion of Westlake vision.
- D. Set Budget Committee meeting.
- E. Re-consideration of participation in PERS Employer Incentive Fund..... Discussion/**Action Item**

10. Executive Session None

11. New Business

- A. Holiday Office Closure determination..... Discussion/**Action Item**
- B. Why is Dunes City still a City?..... Discussion/**Action Item**

12. Reports

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| 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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