

Dunes City Council ~ Regular Meeting

Wednesday, December 11, 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 November 13, 2019
- B. Bills of the Session through December 5, 2019
- C. Receipts of the Session through December 5, 2019
- D. Profit & Loss Statement for November 2019
- E. Account Reconciliations for November 2019

6. Announcements / Correspondence

- A. 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.
- B. The Coastal Resilience Workgroup will meet again on December 13th, From 1 to 5 p.m., in Coos Bay. Exact location is to be determined.
- C. Dunes City will undergo a cybersecurity audit on Thursday, December 19th.
- D. Dunes City Hall will close at noon on December 24th and reopen on Thursday, January 2, 2020.
- E. Blue green algae microcystin toxicity testing was done on Siltcoos Lake on November 22nd with a result of little to no toxic microcystin found.
- F. Dunes City has one opening for appointment to the Planning Commission for the term ending January 12, 2022 and two openings on the Budget Committee.

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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- G. Eagle Scout Candidates Kyle Hughes and Jeff Edman have completed their Projects, which can be seen at the south end of Spruce Street in Westlake. The City sincerely thanks the young men for the hard work they put in to these projects and expresses its gratitude for providing this service to our community. If you are by City Hall, take a walk to the end of the street and check out the overlook park viewing platform and the river access path, as well as the new rock retaining wall, bench, and basketball hoop!

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. Time to get caught up! If you haven't completed all 5 lessons from the Successful Governance for Local Officials, now is the time to do so. Thank you!
- B. (Tentative) Presentation by Eagle Scout candidates Jeff Edman and Kyle Hughes.

9. Old Business

- A. Update on resident request for Ordinance regarding deer:
ODFW Representative to be here at January 8th, 2020
Council Meeting..... Discussion/**Action Item**
- B. Set Goal Setting Session.
- C. Preliminary Geologic Site Evaluation of Parcel 3 – 83421 Doonbrae Lane.
- D. Update on Shared Revenues Investigation.

10. Executive Session None

11. New Business

- A. Appoint Planning Commission Member renewal
Barry Sommer..... 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 |

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F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

13. For the Good of the Order

14. Adjournment

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