

Dunes City Council ~ Regular Meeting

Wednesday, January 8, 2020 ~ 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 December 11, 2019
- B. Bills of the Session through December 31, 2019
- C. Receipts of the Session through December 31, 2019
- D. Profit & Loss Statement for December 2019
- E. Account Reconciliations for December 2019

6. Announcements / Correspondence

- A. 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.
- B. The Dunes City Council will hold a goal setting session on Thursday, January 16th, at 4:00 p.m. to discuss goals for the 2020-2021 Fiscal Year.
- C. The Planning Commission will hold a public hearing on Ordinance No. 253 – Flood Damage Prevention on Thursday, January 23rd, at 6:00 p.m.
- D. The City Council will hold a public hearing on Ordinance No. 253 - Flood Damage Prevention during its next regularly scheduled session on February 12, 2020, at 6:00 p.m.
- E. The Siuslaw School District has raised the per square foot excise tax to \$1.35 per square foot for residential and \$.67 per square foot for commercial construction.

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. Schedule Harassment Training (2 hours)..... Discussion/**Action Item**
- B. Presentation by Jason Kirchner, Oregon Department of Fish and Wildlife regarding deer counts and options available..... Discussion/**Action Item**

9. Old Business

- A. Water Testing of Little Woahink Reservoir..... Discussion/**Action Item**
- B. How to proceed on Water Meter Acquisition..... Discussion/**Action Item**

10. Executive Session None

11. New Business

- A. Committee for Citizen Involvement (CCI) Annual Report to City Council..... Discussion/**Action Item**
- B. Resolution Series 2020, No. 1, Adopting Amended Personnel Handbook Discussion/**Action Item**
- C. 2019 Best Practices Survey Results..... Discussion/**Action Item**
- D. Determination as to whether to acquire the entire draft language for Contracting Code updates..... Discussion/**Action Item**
(Last updated March 10, 2005)

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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