

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

**Wednesday, February 12, 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 January 8, 2020
- B. Goal Setting Meeting Minutes from January 16, 2020
- C. Bills of the Session through January 6, 2020
- D. Receipts of the Session through January 6, 2020
- E. Profit & Loss Statement for December 2019
- F. 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. Dunes City is seeking job applicants for a part time position to attend evening meetings and to transcribe and prepare the minutes of those meetings, and other related activities.

#### **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. U. S. Census Bureau Representative..... **Discussion/Action Item**  
Presentation

#### **9. Old Business**

- A. Resolution Series 2020, No. 1 – adopting  
Policy Handbook..... **Discussion/Action Item**

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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- B. Set Goals for 2020-2021 Fiscal Year..... Discussion/**Action Item**
- C. Status of Property Acquisition for Rebecca's Trail..... Discussion/**Action Item**
- D. Ordinance No. 253 – Revising Title XV, Chapter 153, Flood Damage Prevention Code – First Reading ..... Discussion/**Action Item**

**10. Public Hearings**

- A. Ordinance No. 253 – Revising Title XV, Chapter 153, Flood Damage Prevention Code

**11. New Business**

- A. Ordinance No. 253 – Revising Title XV, Chapter 153, Flood Damage Prevention Code – Second Reading and Deliberation..... Discussion/**Action Item**
- B. Resolution Series 2020, No. 2 – Establishing Fleet Safety Program..... Discussion/**Action Item**
- C. Resolution Series 2020, No. 3 – Adopting form for filing Erosion and Sediment Control/Stormwater Management Permit..... Discussion/**Action Item**

**12. Executive Session   None.**

**13. 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

**14. For the Good of the Order**

**15. Adjournment**

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