

## **Dunes City Council ~ Regular Session**

**Wednesday, March 25, 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 Special Session Meeting Minutes from March 6, 2020
  - B. Bills of the Session through March 16, 2020
  - C. Receipts of the Session through March 16, 2020
  - D. Profit & Loss Statement for February and March 2020
  - E. Account Reconciliations for February 2020
6. **Announcements / Correspondence**
- A. Dunes City is accepting applications for Volunteer of the Year. Nomination forms are available on the Dunes City website, or you Can call City Hall and a form will be emailed to you.
  - B. 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.
  - C. A group of citizens that live around Woahink Lake have filed a petition with the Oregon Marine Board asking that a speed limit of 25 mph be placed on Woahink Lake. That petition has since been withdrawn.
  - D. The Director of Government Affairs at Charter Communications announced that effective March 31, 2020, Spectrum Mi Plan Latino monthly pricing will increase from \$44.99 to \$54.99 for new customers only. Existing customers will not be affected.
  - E. The Budget Committee will meet beginning Wednesday, May 6<sup>th</sup>, at 6:00 p.m. to receive the Budget Message and commence budget considerations, and will meet every Wednesday thereafter at 6:00 p.m. until approval of the 2020-2021 Budget for referral and consideration by the City Council.

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493  
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**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. Old Business.**

- A. Set 2021-2020 goals..... Discussion/**Action Item**
- B. Strategic Plan Consideration ..... Discussion/**Action Item**
- C. Ordinance No. 250 re: Building Program and  
Building Regulations ..... Handout for Future Discussion

**9. Public Hearings      None**

**10. New Business**

- A. Resolution Series 2020, No. 4, Declaring Dunes City  
to be a Second Amendment Preservation City in the  
State of Oregon ..... Discussion/**Action Item**
- B. Resolution Series 2020, No. 6, Declaring an Emergency and other matters related  
thereto..... Discussion/**Action Item**
- D. Consideration of Agreement for Professional Services  
For Engineering by The Dyer Partnership Engineers &  
Planners, Inc. .... Discussion/**Action Item**
- E. Consideration of Agreement with Cascadia Geoservices, Inc.  
for installation of equipment (\$1,400) and annual  
monitoring of the wall behind City Hall ..... Discussion/**Action Item**
- F. Appoint FY 2020-2021 Budget Officer ..... Discussion/**Action Item**

**11. Executive Session      None**

**12. For the Good of the Order**

**13. Adjournment**

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