

Dunes City Council ~ Regular Session

Wednesday, June 24, 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 Session Meeting Minutes from May 27, 2020
- B. Bills of the Session through June 19, 2020
- C. Receipts of the Session through June 19, 2020
- D. Profit & Loss Statement for May 2020
- E. Account Reconciliations for May 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. There will be a Special Session of the Dunes City Council held On Wednesday, July 8th, at 5:00 p.m. for consideration of the FY 2020-2021 budget.

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. Update on Retaining Wall Monitoring Project **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. Resolution Series 2020, No. 8 re: IGA with Lane County
For Road Maintenance Services Discussion/**Action Item**
- C. Ordinance No. 254 re: Public Contracting Rules to be
adopted by Resolution, Repeals Ord. #174..... Discussion/**Action Item**
First Reading

9. Public Hearings

- A. Ordinance No. 254 re: Public Contracting Rules to be
Adopted by Resolution, Repeals Ord. #174..... Public Hearing
- B. Resolution Series 2020, No. 10 certifying that Dunes
City Provides Four Municipal Services..... Public Hearing

10. New Business

- A. Ordinance No. 254 re: Public Contracting Rules to be
Adopted by Resolution, Repeals Ord. #174..... Discussion/**Action Item**
Second Reading and Deliberation
- B. Resolution Series 2020, No. 10, certifying that Dunes
City provides four municipal services Discussion/**Action Item**
- C. Ordinance No. 255 re: Providing an exclusion from
Zoning Code for certain properties owned by the City
for the benefit of the public..... Discussion/**Action Item**
(Possible referral to Planning Commission for
consideration)
- D. Draft Ordinance regarding short term vacation rentals..... Discussion Only
- E. Resolution Series 2020, No. 11 re: Letter of
Understanding for Financial Review Services Discussion/**Action Item**
- F. Resolution Series 2020, No. 12 re: Application for
\$100,000 in Small Cities Allotment Funds..... Discussion/**Action Item**

11. Executive Session None

12. For the Good of the Order

13. Adjournment

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