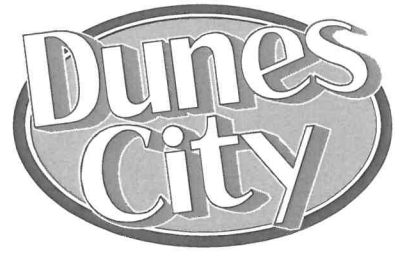


Dunes City Council ~ Regular Meeting

Wednesday, August 26, 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.



AMENDED 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 July 22, 2020
- B. Bills of the Session through August 19, 2020
- C. Receipts of the Session through August 19, 2020
- D. Profit & Loss Statement and Account Reconciliations for July 2020

6. Announcements / Correspondence

- A. Set second town hall meeting on short-term rentals.
- B. Set meeting for revenue/income discussions.
- C. Dunes City is seeking job applicants for the position of Planning Secretary, a part time position to attend evening meetings and to transcribe and prepare the minutes of those meetings, and other related activities.
- D. The September 23rd City Council meeting will include a public hearing and consideration of a Petition for Road Vacation (portion of Helkat Trail).
- E. The Sept 23rd City Council meeting will also include a public hearing on a Conditional Use Permit application for allowing a guest house to be constructed on property located on Cloud Nine Road.

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. Tom Puttman, Puttman Infrastructure and South Coast Water Company Discussion/**Action Item**
Presentation

9. Old Business

- A. Tsiltcoos Lake Club Plat Unimproved Roadways Staff Report..... Discussion/**Action Item**

10. Public Hearings

- A. Resolution Series 2020, No. 14 – a joint resolution of the City Council and the Local Contract Review Board opting out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for Dunes City... Discussion/**Action Item**

11. New Business

- A. Proclamation naming the first week of September as Home Inventory Week Discussion/**Action Item**
B. Code Violation Hearing Procedure..... Discussion/**Action Item**
Terry Duman
C. Alder Drive Repair Consideration..... Discussion/**Action Item**
D. Request for Speed Bump installation on Erhart Rd..... Discussion/**Action Item**
E. Resolution Series 2020, No. 5 – Amending Permit Fees for Building and Public Works Permits Issued by the City of Dunes City..... Discussion/**Action Item**
F. Bid for replacement of heating and air conditioning unit at City Hall..... 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. Emergency Services Report..... | J. Mills |
| E. City Administrator/Recorder/Planning/Staff Report..... | J. Mills |

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14. For the Good of the Order

15. Adjournment

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