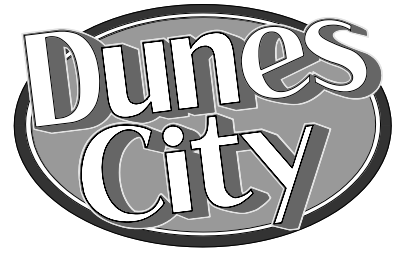


Dunes City Council ~ Regular Meeting

Wednesday, September 23, 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 August 26, 2020
 - B. Bills of the Session through September 15, 2020
 - C. Receipts of the Session through September 15, 2020
 - D. Profit & Loss Statement and Account Reconciliations for August 2020
6. **Announcements / Correspondence**
- A. Set third town hall meeting on short-term rentals.
 - B. The Woahink Lake Association will sponsor a trash pickup on Canary and Clear Lake Roads on Saturday, October 3rd. They will meet at 11:00 a.m. at the East Woahink Park. Wear your gloves, bring your trash pickers and come help keep our community and water resources clean and safe! For more information, contact John Colwell or Pat Briggs.
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** **None.**
9. **Old Business**
10. **Public Hearings**
- A. Application for vacation of a portion of Helkat Trail – Greg and Jackie Bonham
 - B. Application for Conditional Use Permit to build a Guest House – 84030 Cloud Nine - Moors

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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82877 Spruce St • www.dunescity.com

11. New Business

- | | | |
|----|--|--------------------------------|
| A. | Application for vacation of a portion of Helkat Trail
Greg and Jackie Bonham..... | Discussion/ Action Item |
| B. | Application for Conditional Use Permit to build a
guest house – 84030 Cloud Nine – Moors..... | Discussion/ Action Item |
| C. | Ordinance Series 2020, Number _____ re: relief from
zoning codes for City owned land to be used for
public utility purposes..... | Discussion/ Action Item |
| D. | Consider proposed action items on CwM-H2O scope of
Work and approve the same..... | 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. | Annual Septic 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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