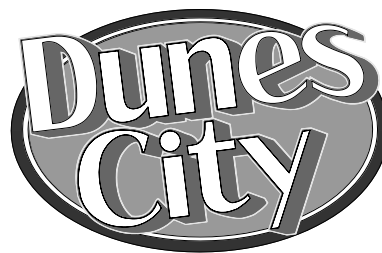


## Dunes City Council ~ Regular Meeting

**Wednesday, October 28, 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 September 23, 2020
  - B. Bills of the Session through October 21, 2020
  - C. Receipts of the Session through October 21, 2020
  - D. Profit & Loss Statement and Account Reconciliations for August 2020
6. **Announcements / Correspondence**
- A. Dunes City has hired Patrick Pace for the Planning Secretary position to attend evening meetings and to transcribe and prepare the minutes of those meetings, and other related activities.
  - B. We need to discuss whether to hold a special meeting in November because the regularly scheduled meeting is the day before Thanksgiving and staff only works a half a day that day.
  - C. We need to set a date for the Quarterly Budget Committee Meeting.
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. Tom Puttman, Puttman Infrastructure and South Coast Water Company Update..... Discussion/**Action Item**
  - B. Committee for City Involvement (CCI) Annual Report to City Council..... 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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**9. Old Business**

- A. Ordinance providing exemption of the City from zoning codes on properties to be used for public utility purposes..... Discussion/**Action Item**  
Referral to the Planning Commission to call a Citizen Action Committee
- B. Ordinance regarding permits and licenses for Short-Term Vacation Rentals ..... Discussion/**Action Item**
- C. Actions to be taken to resolve roadway issue on Alder Drive..... Discussion/**Action Item**

**10. Public Hearings – None.**

**11. New Business**

- A. Request to temporarily waive the ban on living in RVs on properties in Dunes City to allow individuals to provide help to those left homeless by the wildfires..... 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

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

**15. Adjournment**

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