



**CITY COUNCIL REGULAR SESSION MEETING MINUTES ~ APPROVED
OCTOBER 28, 2020 AT 6:00 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Council were recorded and are on file at Dunes City Hall. Upon approval by the City Council, these minutes will be available online at www.DunesCity.com

1. CALL TO ORDER

Council President Sheldon Meyer called the Wednesday, October 28, 2020, meeting of the Dunes City Council to order at 6:00 pm.

2. ROLL CALL

Roll Call was taken by City Administrator/Recorder Jamie Mills.

Present: Council President Sheldon Meyer, Councilor Robert Orr, Councilor Duke Wells, and Councilor Alan Montgomery

Absent and Excused: Mayor Robert Forsythe, Councilor Tom Mallen, and Councilor Susan Snow

Also Present: City Administrator/Recorder Jamie Mills, Planning Commission Chair Bonnie Allen, Administrative Assistant Patrick Pace, Videographer Alan Campbell and seven Dunes City residents

3. PLEDGE OF ALLEGIANCE

Council President Sheldon Meyer led a reciting of the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Councilor Orr made a motion to approve the Agenda. Councilor Wells seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE AMENDED CONSENT AGENDA

Councilor Orr made a motion to approve the Consent Agenda with Amended Bills of the Session. Councilor Wells seconded the motion. The motion passed by unanimous vote.

6. ANNOUNCEMENTS / CORRESPONDENCE

City Administrator/Recorder Mills read from the list of announcements on the agenda.

- 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.

Council agreed to move the Regular Session Meeting in November from November 25, 2020 at 6:00 pm to a Special Session Meeting on November 18, 2020 at 6:00 pm.

- C. We need to set a date for the Quarterly Budget Committee Meeting.

Council agreed to have the Quarterly Budget Committee Meeting on November 18, 2020 at 5:30 pm.

7. CITIZEN INPUT ON ITEMS NOT DISCUSSED IN PUBLIC HEARING

There was none.

9. PRESENTATION/TRAINING

- A. Tom Puttman, Puttman Infrastructure and South Coast Water Company update

Tom Puttman was unable to attend meeting due to a family obligation.

- B. Committee for Citizen Involvement (CCI) Annual Report to the City Council

City Administrator/Recorder Jamie Mills referred Councilors to the Annual CCI Report included in their meeting packets.

10. OLD BUSINESS

- A. Ordinance providing exemption of the City from zoning codes on properties to be used for public utility purposes.

Referral to the Planning Commission to call a Citizen Action Committee

Councilor Orr made a motion to refer the issue to the City Planning Commission. Councilor Wells seconded the motion. The motion passed by unanimous vote.

B. Ordinance regarding permits and licenses for Short-Term Vacation Rentals

The Council agreed to hear public input before Council discussion.

1. Bill Meyers indicated he agreed with the proposed ordinance, but had concerns regarding the occupancy terminology indicating he would favor two (2) persons per bedroom plus two (2) additional individuals. He also expressed concerns regarding the septic expansion approval.
2. Gary Lapping and his wife felt the proposed ordinance was not needed because Air bnb is very reputable and monitors guest through online postings. They also indicated they rent their home while out of the area and have never had any problems.
3. Barry Nivilinszky, who indicated he works for a property management company, agreed with Bill Meyers' recommendation for two (2) persons per bedroom plus two (2) additional individuals as this is an industry standard.
4. Von Helmuth expressed a concern regarding the 150 feet vehicle parking limitation.

All council members engaged with the citizens regarding input relating to the vehicle parking limitation, when the ordinance would be applicable, and the definition of "short term."

C. Actions to be taken to resolve roadway issue on Alder Drive

Councilor Wells noted that the Council had agreed to ask Central Lincoln PUD to move a noted power pole five (5) feet. Councilor Wells also noted the city could not provide a "turn around" because of the land slope at the location.

11. PUBLIC HEARINGS

None

12. 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

Councilor Orr suggested a 30-day waiver be provided effectively immediately.

Councilor Orr made a motion to temporarily waive the ban on living in RVs on properties in Dune City to allow individuals to provide help to those affected by wildfires for 30 days. Councilor Wells seconded the motion. The motion passed by unanimous vote.

13. EXECUTIVE SESSION

There was none.

14. REPORTS

A. Mayor's Report

No report

B. Community Center Report

Councilor Wells reported a needed fix the to commode in the Men's Restroom.

C. Water Quality Report

No report

D. Emergency Services Report

City Administrator/Recorder Mills reported that Lane County may go back to phase 1 COVID-19 Restrictions.

E. City Administrator/Recorder/Planning/Staff Report

Administrator/Recorder Mills reported residents have been encouraged not to drink the water, or let their pets drink the water, out of Siltcoos Lake if they observe an allege bloom or slime in the area where the water is being drawn from.

15. FOR THE GOOD OF THE ORDER

Councilor Wells noted the Septic Inspection Report sent to residents.

16. ADJOURNMENT

Councilor Orr made a motion to adjourn. Councilor Montgomery seconded the motion. The motion passed by unanimous vote.

Council President Meyer adjourned the meeting at 7:27 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 23rd DAY OF DECEMBER 2020

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder