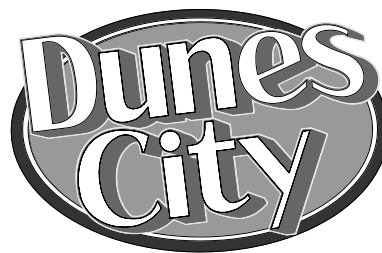


## **Dunes City Council ~ Regular Meeting**

**Wednesday, January 27, 2021 ~ 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. **Swearing in of new and returning Councilors and Mayor**..... City Administrator
5. **Motion to Approve the Agenda**..... **Action Item**
6. **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 December 23, 2020
- B. Bills of the Session Dec 16, 2020 through January 20, 2021
- C. Receipts of the Session Dec 16, 2020 through January 20, 2021
- D. Profit & Loss Statement and Account Reconciliations for December, 2020

#### **6. Announcements / Correspondence**

- A. The City is still looking for a Planning Secretary. The position is a 20 hour per week job with one or two evening meetings a month. Starting pay is \$14.00 per hour. It is a PERS position. Strong typing, grammar, and spelling skills are a must. Applicants should be able to pay close attention to detail to ensure accuracy.

#### **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 - None**

#### **9. Old Business - None**

#### **10. Public Hearings – None**

#### **11. New Business**

- A. Resolution Series 2021, No. 1 Approving submission of 2021 Oregon Community Paths Grant..... **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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82877 Spruce St • [www.dunescity.com](http://www.dunescity.com)

- B. Goal Setting for 2021-2023 FY..... Discussion/**Action Item**
- C. Reappoint Jamie Gorder to Planning Commission  
Term ending: 1/27/2024..... Discussion/**Action Item**
- D. Appointment of Budget Committee Member  
Ted Van der Woude to term ending: 1/27/2024..... Discussion/**Action Item**
- E. Consent to Group Rate Form for CIS..... Discussion/**Action Item**
- F. Agreement for Services with Wetlands and  
Wildlife, LLC (Wetland Delineation)..... 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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