

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

**Wednesday, August 25, 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.*



### **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 28, 2021
- B. Bills of the Session July 22, 2021 through August 18, 2021
- C. Receipts of the Session July 22, 2021 through August 18, 2021
- D. Profit & Loss Statement and Account Reconciliations for July, 2021

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

- A. Charter Spectrum has announced that on or around September 13, 2021, Investigation Discovery on Channel 63, 134 SD & 858 HD will be swapping the East coast feed to the West coast feed.
- B. The City received a thank you letter from Robert Tintle, the Lane County Treasurer and Financial Services Manager for assigning the City's CARES Act funds to Lane County.

#### **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**

- A. Richard Dreiling, CEO of Oregon Float Homes.  
Re: proposed development

#### **9. Old Business**

- A. Directive to Staff on priorities for how the Coronavirus State and Local Fiscal Recovery Funds will be spent.

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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**10. Public Hearings - None**

**11. New Business**

- A. Request for Rate Increase by South Coast Water  
Company ..... Discussion/**Action Item**
- B. Update on obtaining information required from water right  
users for Certification..... Discussion/**Action Item**
- C. Biennial Budget..... Discussion/**Action Item**
- D. Road Maintenance Schedule Report..... 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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