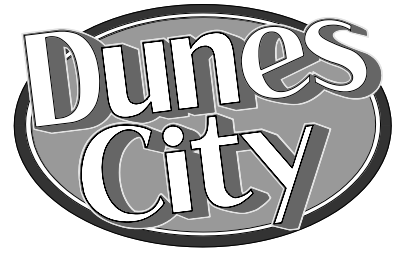


## **Dunes City Council ~ Regular Meeting**

**Wednesday, September 22, 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 August 25, 2021
- B. Bills of the Session August 24, 2021 through September 16, 2021
- C. Receipts of the Session August 24, 2021 through September 16, 2021
- D. Profit & Loss Statement and Account Reconciliations for August, 2021

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

- A. Charter Spectrum has announced that on or around September 27, 2021, Spectrum Pacific West will launch the following networks on the following tiers of service in our community:  
Spectrum Lifestyle: POP-Channel 84 SD & 740 D  
Spectrum TV Stream: POP-Channel 84 SD & 740 HD  
Spectrum Choice 15: POP Channel 84 SD & 740 H; and  
CBS Sports – Channel 410 SD & 813 HD
- B. Charter Spectrum announced that on or around September 27, 2021, Great American Country, located on Spectrum Channel 156 will rebrand from Great American Country to GAC Family on the channel lineup serving our community.
- C. ODOT will be replacing the bridge deck on the US 101 Siuslaw River Bridge. Staging will begin September 20<sup>th</sup> and the deck replacement will begin on October 11. Between Sept 20<sup>th</sup> and October 11<sup>th</sup>, crews will be installing the scaffolding from 8:30 a.m. to 3:30 p.m. One lane of traffic controlled by flaggers will be used as needed. Between October 11<sup>th</sup> and 16<sup>th</sup>, Crews will be replacing the deck from 8:00 a.m. to 5:00 p.m. There will be one lane of traffic controlled by 24-hour flagging. October 17 through October 29<sup>th</sup>, periodic flagging will be used as needed to finish installing counterweights.

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493  
82877 Spruce St • [www.dunescity.com](http://www.dunescity.com)

D. Dunes City has learned of the passing of former Councilor Jerry Curran who has served as the boat owner/captain for the Water Quality Testing Group on Woahink Lake for many years. We are saddened to learn of the loss and our thoughts and prayers go out to Jerry's wife and family.

**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**

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

**10. Public Hearings - None**

**11. New Business**

- A. Network Assessment – Feynman Group ..... Discussion/**Action Item**
- B. Hearing Support Solutions ..... Discussion/**Action Item**  
Installation of Hearing Loops
- C. Marshall's Commercial Maintenance Agreement..... Discussion/**Action Item**
- D. Memo from John Murphey, Coast Insurance..... Discussion/**Action Item**
- E. Email from Party interested in purchasing the lot  
Across from City Hall..... 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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