

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

**Wednesday, October 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.*



### **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 22, 2021
- B. Bills of the Session September 22, 2021 through October 19, 2021
- C. Receipts of the Session September 22, 2021 through October 19, 2021
- D. Profit & Loss Statement and Account Reconciliations for September, 2021

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

A. Charter Spectrum has announced that on or around November 15, 2021, Spectrum Pacific West will launch the Tennis Channel on Spectrum Lifestyle and Spectrum Stream TV tier of service on channel 421 on the channel line-up serving our community.

B. Work on the US 101 Siuslaw River Bridge will continue through October 29<sup>th</sup> with one lane of traffic controlled by 24-hour flagging and periodic flagging used as needed to finish installing the counterweights.

#### **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**

#### **10. Public Hearings - Local Land Use Board of Appeals**

The City of Dunes City, Code Enforcement Officer vs. Joe Ellis, Individually and d/b/a Joe Ellis Construction, Inc. Appeal of Findings of Fact, Conclusions of Law and Final Order entered September 22, 2021.

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  
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**11. New Business**

- A. Draft Outdoor Lighting Ordinance ..... Discussion/**Action Item**  
First Reading
- B. Committee for Citizen Involvement (CCI)  
Annual Report to City Council ..... Discussion/**Action Item**
- C. League of Oregon Cities' Report on Bills for City  
Review, Action & Awareness ..... Discussion/**Action Item**
- D. Oregon Department of Land Conservation &  
Development 2021-20323 Draft Policy Agenda ..... Discussion/**Action Item**
- E. Siltcoos Dam Operations ..... 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. Road Reports ..... All
- E. Emergency Services Report..... J. Mills
- F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

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

**15. Adjournment**

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