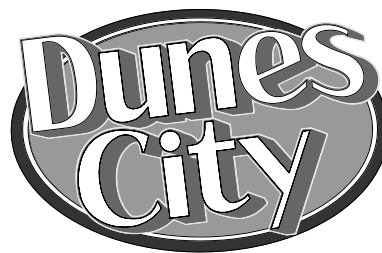


Dunes City Council ~ Special Session

Wednesday, November 17, 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. **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 16, 2021 through November 10, 2021
- C. Receipts of the Session September 16, 2021 through November 10, 2021
- D. Profit & Loss Statement and Account Reconciliations for October, 2021

6. Announcements / Correspondence

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.

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**

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

- 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**
- F. Network Assessment..... Discussion/**Action Item**
Feynman Group
- G. Senate Bill 866 – new OAR for Building Departments..... 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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