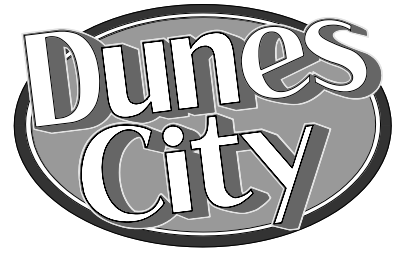


Dunes City Council ~ Special Session

Wednesday, December 15, 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 Special Session Minutes from November 17, 2021
- B. Bills of the Session November 11, 2021 to December 8, 2021
- C. Receipts of the Session November 11, 2021 to December 8, 2021
- D. Profit & Loss Statement and Account Reconciliations for November, 2021

6. Announcements / Correspondence

- A. Spectrum Pacific West LLC announced the following programming updates:
 1. On or around December 31, 2021, the Victory Channel on channel 172 will be remanded from Victory Channel to Bull Dog Shopping Network.
 2. On or around January 1, 2022, Spectrum will discontinue carrying the NBC Sports Network on channels 89, 422 SD and 812 HD.
 3. On or around January 5, 2022, the DIY network on Channels 81 SD & 854HD will rebrand from DIY Network to Magnolia.
- B. Due to a lack of a quorum pursuant to Dunes City Code, the Planning Commission consideration and decision regarding Ordinance No. 259 is declared invalid and all new public hearings will be set and all notice requirements met prior to the new hearing date.
- C. The Dunes City offices will close at 4:00 p.m. Thursday, December 09, 2021 December 23rd and will remain closed until Monday, January 3, 2022.

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

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. | Siltcoos Dam Operations..... | Discussion/ Action Item |
| B. | Letter to DCB re: opting to continue 3 rd party.....
contract for Building Inspection/Official services | Discussion/ Action Item |

10. Public Hearings – None.

11. New Business

- | | | |
|----|--|--------------------------------|
| A. | Ordinance #260 amending Chapter 91 to declare
certain outdoor lighting to be a nuisance.....
First and Second Reading and Consideration | Discussion/ Action Item |
| B. | Resolution Series 2021 #4, Re-scheduling the
Regular sessions of the City Council to the third
Wednesday of every month at 6:00 p.m.,
beginning in January, 2022..... | 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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