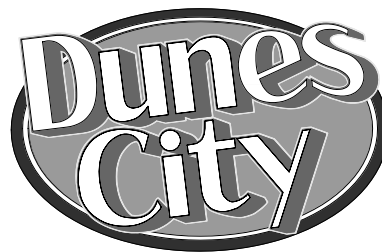


Dunes City Council ~ Regular Meeting

Wednesday, April 11, 2018 ~ 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 Robert Forsythe
- 2. Roll Call** City Administrator
- 3. Pledge of Allegiance to the Flag.....** Mayor Robert 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 March 14, 2018
- B. Bills of the Session through March 28, 2018
- C. Receipts of the Session through March 28, 2018

6. Announcements / Correspondence

- A. A Town Hall meeting with the City Council regarding public safety concerns will be held Wednesday, April 18, 2018, at 6:00 p.m. All Dunes City residents are welcome to come discuss public safety concerns with the City Council, the Lane County Sheriff, Sergeant Michael Brewster of the Oregon State Police, and Florence Police Chief, Tom Turner.
- B. A Budget Committee meeting is scheduled for April 24, 2018, at 5:00 p.m., at which time there will be a review of the 3rd ¼ of FY 2017-2018 and introduction of the Budget meeting schedule for FY 2018-2019 Budget.
- C. The 6th Annual Oregon Dunes Triathlon will be held Saturday, May 12, in Dunes City. We need volunteers to help staff the race courses. Please call Rapunzel at City Hall: 541-997-3338, to register!
- D. We are looking for someone with a motorized boat to help set up the swim course for the Triathlon. If you would like to help out, please call Rapunzel at City Hall.
- E. Dunes City announces that it will take nominations for the Volunteer of the Year award. Nomination forms are available on the City's website.

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

7. Old Business.

- A. City Building Program..... Discussion/**Action Item**
- B. Agreement for Financial Review Services Discussion/**Action Item**
Wall & Wall, P.C.

8. Executive Session

- A. Held pursuant to ORS 192.660(2)(f) to consider
information or records that are exempt by law from
public inspection..... Discussion/**Action Item**

9. New Business

- A. Appointment of Planning Commission Member Discussion/**Action Item**
Shauna A. Robbers (term expires Jan. 9, 2019)
- B. Resolution Series 2018, regarding extending Workers'
Compensation Coverage to volunteers of Dunes City
during the calendar years 2017 and 2018..... Discussion/**Action Item**
- C. Ordinance No. _____, adding a new Chapter 70,
entitled Traffic Regulations to Title VII, Traffic Code,
of the Dunes City Code of Ordinances..... Discussion/**Action Item**
First Reading.
- D. Ordinance No. _____, creating a new Title XVI, entitled
Building Regulations, and creating a new Chapter 160,
entitled Building Program, and repealing Chapter 151 of
the Dunes City Code of Ordinances..... Discussion/**Action Item**
First Reading.
- E. CwM-H2O OWRD Water Project Grant Application
Proposal..... Discussion/**Action Item**
- F. Conversion of Employees Discussion/**Action Item**
- G. Request for training Discussion/**Action Item**

10. Public Hearings. None

11. Citizen Input on Items not listed on the Agenda

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.

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

12. Reports

A.	Mayor's Report.....	R. Forsythe
B.	Community Center Report.....	D. Wells
C.	Water Quality Report	S. Meyer
D.	Public Works Maintenance Supervisor's Report.....	J. Mills
E.	Emergency Services Report.....	J. Mills
F.	City Administrator/Recorder/Planning/Staff Report.....	J. Mills

13. For the Good of the Order

14. Adjournment

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, the meeting will continue on the following Wednesday at 6:00 pm.

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