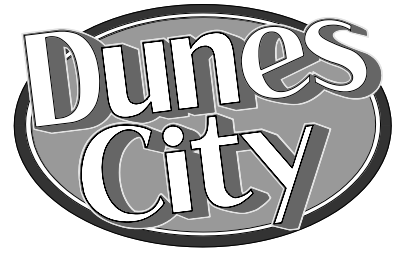


## Dunes City Council ~ Regular Session

**Wednesday, January 19, 2022 ~ 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 Special Session Minutes from December 15, 2021
- B. Bills of the Session December 9, 2021 to January 12, 2022
- C. Receipts of the Session December 9, 2021 to January 12, 2022
- D. Profit & Loss Statement and Account Reconciliations for December, 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**

- A. Siltcoos Dam Operations..... Discussion/**Action Item**
- B. Resolution Series 2022, No. 1 (1-19-2022) Adopting the Dunes City Building Program Operating Plan as mandated by SB 866 and Oregon Administrative Rules..... Discussion/**Action Item**
- C. Statement of Work for Dunes City from Rory Hammond for computer and security system upgrades.... Discussion/**Action Item**

### 10. **New Business**

- A. Appointment of Committee Chairpersons..... **Mayor Robert Forsythe**

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)

- B. Appointment of Committee Members..... Discussion/**Action Item**
1. Water Quality Committee:  
As Members: Aaron Bowen and Alan Snow
  2. Budget Committee:  
As Budget Officer: Jamie Mills  
As Members: Melissa Stinson and Christina Nelson
  3. Planning Commission:  
Wanda Phillips and Ken Pesnell
- C. Resolution Series 2022, No. 2, (1-19-2022) directing the expenditure of American Rescue Fund Act dollars to assist local community water systems to improve water service to their customers..... Discussion/**Action Item**
- D. Ordinance No. 260, adding provisions to Chapter 91 entitled “Nuisances” declaring certain outdoor lighting to be a nuisance..... Discussion/**Action Item**
- First Reading, Second Reading, Public Hearing and Deliberation **PUBLIC HEARING**
- E. Ordinance No. 262, changing the zoning of a parcel of land across the street from Dunes City Hall from residential to commercial for purposes of using it for emergency and other storage facilities.  
First and Second Reading..... Discussion/**Action Item**
- Public Hearing and Deliberation **PUBLIC HEARING**
- F. Ordinance No. 261, amending Chapter 92 entitled “Building Program” to comply with SB 866 and OAR in accordance with the Dunes City Building Program Operating Plan  
First Reading and Section Reading..... Discussion/**Action Item**
- Public Hearing and Deliberation **PUBLIC HEARING**

**11. Executive Session – None.**

**12. Reports**

- A. Mayor’s Report..... R. Forsythe
- B. Community Center Report..... D. Wells

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)

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

**13. For the Good of the Order**

**14. Adjournment**

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)