

## Dunes City Council ~ Regular Session

**Wednesday, April 20, 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

*This meeting may be attended virtually by watching the live-stream available on the Dunes City website: [www.dunescityhall.com](http://www.dunescityhall.com). If you do not want to attend in person, if you wish to make a public comment on any item NOT on the agenda, please provide your written comments to Dunes City Hall either in person or by email to: [recorder@dunescityor.com](mailto:recorder@dunescityor.com), by 3:00 p.m. the day of the meeting.*

*If you wish to enter testimony during any public hearing listed on the Agenda, but do not wish to attend the meeting in person, please provide that testimony, in writing, to Dunes City either in person, by regular mail, or by emailing to: [recorder@dunescityor.com](mailto:recorder@dunescityor.com) before 3:00 p.m. on the day of the meeting. Prearrangements may be made in some instances to allow for individuals to call in and present testimony over the telephone. This option is available on a first-come-first-served basis. Arrangements must be made at least an hour in advance of the meeting. Contact Jamie Mills at 541-997-3338 for more information.*

*This meeting may be attended virtually at Go-To-Meeting.com. Please check the City's website for sign in information.*

1. **Call to Order**..... Mayor Sheldon Meyer
2. **Roll Call** ..... City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Sheldon Meyer
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 March 16, 2022
- B. Bills of the Session March 9, 2022 to April 13, 2022
- C. Receipts of the Session March 9, 2022 to April 13, 2022
- D. Profit & Loss Statement and Account Reconciliations

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

- A. The Dunes City Budget Committee is meeting every Tuesday evening At 5:00 p.m. The public is welcome to attend the meetings in person, or may attend virtually by using the Go-To-Meeting platform. Information will be posted on the City's website prior to each meeting.
- B. Individuals who receive their water from Woahink Lake by relying on the City's water right permit (the Dunes City Shared Domestic Water Supply Program) must have their meters replaced with radio read meters and approved fish screens installed with information regarding pumps, gallons per minute, horsepower and pipe size to Dunes City before October 1, 2022. Contact City Hall for more information.

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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- C. Dunes City has approved fish screens available for purchase by reimbursing the City for costs incurred in paying to have the fish screen constructed. To purchase, contact City Hall. Orders will be processed on a first-come, first-served basis. Installation must be done by a plumber. Your plumber can also provide you with the information the City must report to the State (pump size, GPM, hp, etc) and must be reminded to take a photo of the fish screen installed on the pump before returning the pump into the water and to email the photo to the property owner and the City.
- D. A reminder to the residents of Dunes City: Accessory dwellings are not allowed in Dunes City due to septic considerations and water quality concerns. Some have been approved through the Conditional Use process, but very few. This includes RVs. The City does not allow people to live in RVs on the property of another without the approval of the Planning Commission.
- E. A reminder to residents of Dunes City that Clear Lake Road, Pacific Avenue, Lake Boulevard, Darlings Loop and Canary Road are all Lane County Roads for which Dunes City has no control.
- F. Dunes City is seeking volunteers to help maintain its roadways as our former volunteer is not longer available. If you are interested in helping out, please contact Dunes City for further information.

## 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/Speakers

Business License Software Presentation  
Preston Martin  
Net Assets

## 9. Old Business

- A. Ordinance No. 263, vacating roadways in Little Woahink Heights in order to re-plat road as private and install a Gate. First Reading ..... Discussion/**Action Item**
- B. Intergovernmental Agreement for Epermitting..... Discussion/**Action Item**
- C. Ordinance No. 264, vacating an unimproved roadway in the Tsiltcoos Lake Club Plat. First Reading..... Discussion/**Action Item**

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|----|--|------------------------|
| D. | Review language of Ordinance No. 256-A as amended and adopted..... | Discussion/Action Item |
|----|--|------------------------|

**11. Public Hearings**

- |    |  |
|----|--|
| A. | Ordinance No. 263, vacating roadways in the Little Woahink Heights Subdivision in order to re-plat as A private road and install a gate.<br>Second Reading and Public Hearing. |
| B. | Ordinance No. 264, vacating an unimproved roadway In the Tsiltcoos Lake Club Plat.<br>Second Reading and Public Hearing.   |

**10. New Business**

- |    |   |                        |
|----|---|------------------------|
| A. | Consideration of acceptance of property donation of Land abutting Rebecca's Trail property.....   | Discussion/Action Item |
| B. | Consideration of accepting operation and control of Fern Acres Water Association, Inc. community Water system.....  | Discussion/Action Item |
| C. | Resolution Series 2022, Number 3, Changing the name of Water Rights Compliance Fund to the Water Fund and changing said fund to an Enterprise Fund.....                                       | Discussion/Action Item |
| D. | Resolution Series 2022, Number 4, creating a new Trust and Agency Fund to track the acquisition and expenditures of the American Rescue Act Funds.....  | Discussion/Action Item |
| E. | Resolution Series 2022, Number 5, authorizing the City to apply for a Local Government Grant Program from the Oregon Parks and Recreation Department for improvements to Rebecca's Trail..... | Discussion/Action Item |

**11. Executive Session – None.**

**12. Reports**

- |    |  |          |
|----|--|----------|
| A. | Community Center Report.....                           | D. Wells |
| B. | Water Quality Report .....                             | S. Snow  |
| C. | Road Reports .....                                     | All      |
| D. | Emergency Services Report.....                         | J. Mills |
| E. | City Administrator/Recorder/Planning/Staff Report..... | J. Mills |

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

**14. Adjournment**

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