

Dunes City Council ~ Regular Session



Wednesday, May 18, 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. 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, 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 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.

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 Regular Session Minutes from April 20, 2022
- B. Bills of the Session April 13, 2022 to May 12, 2022
- C. Receipts of the Session April 13, 2022 to May 12, 2022
- D. Profit & Loss Statement and Account Reconciliations

6. Announcements / Correspondence

- A. The Dunes City Council will hold a public hearing and consider adoption of the Budget for FYs 2022-2024 at its next regular meeting on June 15, 2022.
- 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 should 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. 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.
- E. The Oregon Dunes Triathlon will be held on Saturday, June 11th. Volunteers should register on the Best in the West Events website: <http://www.bestinthewestevents.com>, then scroll down and hit the Register button. Contact City Hall for more 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 – None

9. Old Business

- A. Appointment of City Councilor to finish out the remaining term of Sheldon Meyer..... Discussion/**Action Item**
Term expires January 18, 2023 (election this year)
- B. Ordinance No. 256-B re: Short-Term Vacation Rentals – First and Second Reading..... Discussion/**Action Item**

11. Public Hearings

- A. Ordinance No. 256-B, regarding Short-Term Vacation Rentals

10. New Business

- A. Ordinance No. 256-B, regarding Short-Term Vacation Rentals..... Discussion/**Action Item**

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- B. Resolution Series 2022, Number 8, authorizing the City to apply for a Submerged Lands Enhancement Grant from the Department of State Lands for acquisition of land for Rebecca's Trail..... Discussion/**Action Item**

11. Executive Session – None.

12. Reports

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| 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 |

13. For the Good of the Order

14. Adjournment

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