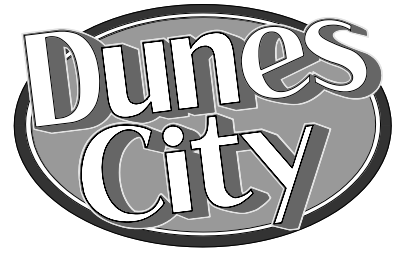


Dunes City Council ~ Special Session

Wednesday, June 29, 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 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 Meeting Minutes from June 8, 2022
- B. Bills of the Session from June 8, 2022 to June 23, 2022
- C. Receipts of the Session May 5/12/2022 to June 23, 2022
- D. Account Reconciliations and Profit and Loss Statement

6. Announcements / Correspondence

- A. Long time volunteer Planning Commission Chairman, Bonnie Rose Allen, submitted her resignation from the Planning Commission effective May 19, 2022. The City is grateful for the hard work and many hours of dedicated service Bonnie has provided to the City, especially in the re-writing of the City's Planning and Zoning Codes. We wish Bonnie the best of luck in all her future endeavors. She will be sorely missed!
- B. Dunes City's Short-Term Rental Ordinance has passed and will take effect July 1, 2022. Owners and operators of short-term rentals in Dunes City will no longer be allowed to advertise for rent or rent their short-term rentals, regardless of the reservation was made, without first obtaining an approved permit from the City.

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

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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- A. Re-consideration of E-permitting Agreement with BCD* to include Code Enforcement and in-house City Permits.
(Note: Celina Patterson, E-permitting Program Manager for BCD, will be attending remotely to answer questions.)
*BCD means Building Codes Division..... Discussion/**Action Item**
- B. Consideration of License Registrar Service Agreement with Net Assets Corporation Discussion/**Action Item**
- C. Consideration of the Draft FY 2022-2024 Budget as Presented by the Budget Committee..... Discussion/**Action Item**

10. Public Hearings

- A. Consideration of the Draft FY 2022-2024 Budget as Presented by the Budget Committee.

11. New Business

- A. Consideration of the Draft FY 2022-2024 Budget as Presented by the Budget Committee.
- B. Resolution No. 9, adopting the FY 2022-2024 Budget and making appropriations therefore..... Discussion/**Action Item**

12. Executive Session

Held pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

13. Reports

- A. Mayor's Report..... S. Meyer
- B. Community Center Report..... D. Wells
- C. Water Quality Report S. Snow
- D. Road Reports All
- E. Emergency Services Report..... J. Mills
- F. Water Status Report..... J. Mills
- G. City Administrator/Recorder/Planning/Staff Report..... J. Mills

14. For the Good of the Order

15. Adjournment

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