Dunes City Council ~ Special Session

Wednesday, July 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

1.	Call to Order	Mayor Sheldon Meyer
2.	Roll Call	City Administrator
3.	Pledge of Allegiance to the Flag	Mayor Sheldon Meyer
4.	Swearing in of Councilor Stinson	City Administrator Mills
5.	Motion to Approve the Agenda	Action Item
6.	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 29, 2022
- B. Bills of the Session from June 23, 2022 to July 14, 2022
- C. Receipts of the Session June 23, 2022 to June 14, 2022
- D. Account Reconciliations and Profit and Loss Statement

6. Announcements / Correspondence

- A. On or around August 16th, 2022, Spectrum will launch GAC Family in high definition on channel 156 and will simultaneously remove the standard definition feed so customers will continue to enjoy GAC family programming on the same display channel.
- B. The "You Buy One, We Plant One" campaign will donate \$1.00 from select 6-pack cans of Sunriver Brewing and Fort George beers, as well as Portland Cider Company cider, and Oregon wine by Stoller Wine Group to Oregon Parks Forever's Wildfire Tree Planting Fund. Look for displays in local grocery stores throughout the months of July and August!
- C. The Contracts have now all be signed and completed and the work to be done on Parkway Drive is anticipated to commence some time in August. Residents are asked to use care around the construction area and heed signs designating safe ways to access their properties.
- D. Dunes City is once again seeking someone to fill the positions of parttime Administrative Assistant and full-time Permit Technician. Qualifications and job descriptions are available on the Dunes City Website: www.dunescityhall.com. Resumes should be submitted

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to Dunes City by mail, by hand, or by email to: <u>recorder@dunescityhall.com</u> The positions will remain open until filled.

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

10. New Business

A.	Volunteer of the Year award	Discussion/Action Item
	League Of Oregon Cities 2023 Legislative Priorities Ballot (Ballots due by August 5, 2022)	Discussion/Action Item
C.	Discussion of possible ordinance regarding drones	Discussion/Action Item
	Discussion of possible ordinance limiting the number of short-term rentals in Dunes City	Discussion/Action Item
	Ordinance #266, Banning Psilocybin Service Centers and the Manufacture of Psilocybin products in the Dunes City limits And referring the matter to a vote of the people at the November 2022 general election. First Reading	
	1 Hot ivoquing	Discussion Action Item

11. Public Hearings

A. Ordinance #266, Banning Psilocybin Service Centers and the Manufacture of Psilocybin products in the Dunes City limits and referring the matter to a vote of the people at the November 2022 general election.

9. Old Business

A. Ordinance #266, Banning Psilocybin Service Centers and the Manufacture of Psilocybin products in the Dunes City limits.
 And referring the matter to a vote of the people at the November 2022 general election.
 Second Reading and consideration.

Discussion/Action Item

12. Executive Session -None

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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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