

Dunes City Council ~ Regular Session

Wednesday, August 17, 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 Regular Session Meeting Minutes from July 20, 2022
- B. Bills of the Session from July 15, 2022 to August 11, 2022
- C. Receipts of the Session July 15, 2022 to August 11, 2022
- D. Account Reconciliations and Profit and Loss Statement

6. Announcements / Correspondence

- A. Charter announced that it will launch pay per view 2 HD on channel 2102 on our channel lineup.
- B. Dunes City is still seeking to fill two job openings at City Hall, one for a Permit Technician and one an Administrative Assistant. Job descriptions are available on the Dunes City website. Resumes can be submitted to City Hall by hand, mail, or email to recorder@dunescityor.com.
- C. The deadline to have your fish screens installed and meters replaced is approaching quickly. If you have not made arrangements to have a fish screen installed and the meter replaced, please contact City Hall immediately.

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

Volunteer of the Year Presentation to Bonnie Allen

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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9. Old Business

- A. Schedule Work Session re: limiting short-term rentals
in Dunes City limits..... Discussion/**Action Item**
- B. Follow-up discussion on flying drones in Dunes City..... Discussion/**Action item**
- C. Follow-up report on Employment Contract for any new
Employees hired by the City..... Discussion/**Action Item**
- D. Follow-up discussion on forming a volunteer police force..... Discussion/**Action Item**

10. Public Hearings - None

11. New Business

- A. Appointments to open positions in the Planning
Commission..... Discussion/**Action Item**
 - 1 Rapunzel Oberholtzer to complete the term of Bonnie
Allen (ending 1/2024)
 - 2 Richard Olsen to complete the term of Michael Matthews
(ending 1/2023)

12. Executive Session - None

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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