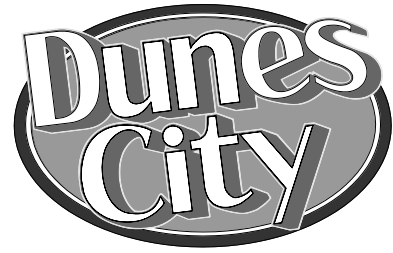


Dunes City Council ~ Regular Session

Wednesday, September 21, 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 August 18, 2022
- B. Bills of the Session from August 11 to September 16, 2022
- C. Receipts of the Session August 11 2022 to September 16, 2022
- D. Account Reconciliations and Profit and Loss Statement

6. Announcements / Correspondence

- A. The Siuslaw Vision Team extends an invitation to the City Council to join them on Saturday and/or Sunday, October 8-9, at Driftwood Shores to Celebrate Community Builders. At 4:00 p.m. on Saturday, Oct. 8th, There will be a Community Builders 101 Workshop. Following the workshop, at 5:30, there will be food and drink while Community Builders give a presentation on the Siuslaw Vision projects and accomplishments. On Sunday, Oct. 9, the morning will be spent planning for the next year and beyond where participants will be asked to join in the brainstorming about the best ways to refresh the Vision. The event will conclude at 1:30 p.m, with Max Gimbel of The Ford Family Foundation's 90-Day Planning Workshop. Please RSVP by Wednesday, September 21st.
- 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 a week from Friday. If you have not made arrangements to have a fish screen installed and the meter replaced, please contact City Hall immediately.

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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- D. Beginning the first week of October, Parkway Drive will be closed between Boy Scout Road and Buckskin Bob for an indefinite period of time. Residents in that area are asked to pay attention to signs directing access to their properties.

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. Old Business

- A. Schedule public meeting on Short-Term Rentals..... Discussion/**Action Item**
- B. Follow-up report on Employment Contract for any new Employees hired by the City..... Discussion
- C. Follow-up discussion of formation of Neighborhood Watch Groups..... Discussion/**Action Item**
- D. Update on Fish Screen and Meter Installation and status of request for Extension of Time on Water Right Permit..... Discussion/**Action Item**
- E. Update on American Recovery Act funding..... Discussion
- F. Letter of Guarantee for Payment of costs to make repairs..... Discussion/**Action Item**
to Fern Acres Subdivision (Ray Wells, Inc.)

10. Public Hearings - None

11. New Business

- A. Paid Leave or Equivalent Plan..... Discussion/**Action Item**

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

14. For the Good of the Order

15. Adjournment

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