

Dunes City Council ~ Regular Session

Wednesday, October 19, 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.



AMENDED 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 September 21, 2022
- B. Bills of the Session from September 16, 2022 to October 13, 2022
- C. Receipts of the Session September 16 2022 to October 13, 2022
- D. Account Reconciliations and Profit and Loss Statement

6. Announcements / Correspondence

- A. Dunes City is still seeking to fill the position of Permit Administrator. The job description is available on the Dunes City website. Resumes can be submitted to City Hall by hand, mail, or email to recorder@dunescityor.com.
- B. The deadline to have your fish screens installed and meters replaced has expired. If you have not made arrangements to have a fish screen installed and the meter replaced, please contact City Hall immediately.
- C. Parkway Drive is 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.
- D. Spectrum Stream TV and Spectrum TV Choice customers can expect an increase of their surcharge fees by \$4.01 per month effective November 1, 2022. For customers who are paying as promotion price, the fee increase won't take effect until the end of the promotional period.

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.

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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8. **Old Business**
 - A. Discussion of changes to Short-Term Rental Code..... Discussion/**Action Item**
9. **Public Hearings - None**
10. **New Business**
 - A. Schedule meetings for October and November..... Discussion/**Action Item**
 - B. Siltcoos Dam and Water Rights Auction..... Discussion/**Action Item**
 - C. Request for Support of Statewide Homelessness Task-
Force recommendation from the Oregon Mayor's Assoc. Discussion/**Action Item**
11. **Executive Session - None**
12. **Reports**
 - A. Mayor's Report..... S. Meyer
 - B. Community Center Report..... D. Wells
 - C. Water Quality Report S. Snow
 - D. Road Reports All
13. **For the Good of the Order**
14. **Adjournment**

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