Dunes City Council ~ Regular Session

Wednesday, December 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.

Meeting is available on-line at Dunes City Hall.com (has a 30 second sound delay)

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. Bills of the Session from November 10, 2022 to December 14, 2022
B. Receipts of the Session November 10, 2022 to December 14, 2022
C. Account Reconciliations and Profit and Loss Statement

6. **Announcements / Correspondence**

A. John and Jean Murphey are selling Coast Insurance Services to Craig Zolezzi, owner of Zolezzi Insurance Agency effective January 1, 2023.

B. Effective February 1, 2023, Oregon Liquor Control Board will require annual liquor license applicants in Dunes City to first obtain the City's recommendation and then submit the application to the OLCC.

C. The preliminary population estimate for Dunes City is currently at 1,445 and the Certified Census figure was 1,428. The Certified populations estimates, which are used to estimate how much money the City will receive from the State for gas taxes (earmarked for street repair and maintenance) and for liquor and cigarette taxes (earmarked for use in the General Fund). Final, certified population estimates are expected to be released December 15th.

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**

B. Sale of Siltcoos Dam and Siltcoos River water rights..... Discussion/**Action Item**

9. Public Hearings - None

10. Executive Session - None

11. New Business

A. Ordinance No. 267-A re: Traffic Code ..... Discussion/**Action Item**
First Reading

B. Approval of Letter of Guarantee for the New Fern Acres
Water distribution system installation..... Discussion/**Action Item**

C. Distribution of mark-up copies of Ordinance 259..... Discussion
Re: Update and Correction of Land Use Codes of
City found in Title XV of the Dunes City Code.
1. Staff Request for direction on how the **Possible Action Item**
Council wishes to proceed.

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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