

Dunes City Council ~ Regular Session

Wednesday, January 18, 2023 ~ 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. **Oath of Office of newly elected officials**..... Jamie Mills, Elections Official
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 December 14, 2022 to January 12, 2023
- B. Receipts of the Session December 14, 2022 to January 12, 2023
- C. Account Reconciliations and Profit and Loss Statement

6. Announcements / Correspondence

- A. Charter Communications announced a price increase, effective January 17, 2023.
Increases include:
 - \$1.20 per month for Broadcast TV Surcharge
 - \$5.00 per month for Spectrum TV Select, Spectrum TV Silver and Spectrum TV Gold
 - \$2.00 per month for Latino Mi Plans;
 - \$2.00 per month for all Lifestyle Plans;
 - \$1.00 per month for all Digital Receivers and Terminal adapters; and
 - \$3.05 per month for all Cable Cards.
- 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 unemployment tax rate for Dunes City for 2023 will be 3.6%.

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.

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8. Old Business

- A. Ordinance No. 268 re: Traffic Code..... Discussion/**Action Item**
Staff request to send matter to ad hoc committee
- B. Appoint Budget Officer..... Discussion/**Action Item**

9. Public Hearings - None

10. Executive Session - None

11. New Business

- A. Committee Chair appointments Discussion/**Action Item**
- B. Oregon Public Works Emergency Response
Cooperative Agreement..... Discussion/**Action Item**
- C. LOC 2023 Legislative Priorities Ballot..... Discussion
- D. Approval of form for City Approval of Liquor License
Recommendation..... Discussion/**Action Item**
- E. Consideration of proposal for new copy machine lease.... Discussion/**Action Item**
- F. Newspapers in Education request for support..... Discussion/**Action Item**

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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