

Dunes City Council ~ Regular Session

Wednesday, February 15, 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 official.....** 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 Minutes of the January 18, 2023 City Council Regular Session
- B Bills of the Session from January 14, 2023 to February 14, 2023
- C Receipts of the Session January 14, 2023 to February 14, 2023
- D Profit and Loss Statement

6. Announcements / Correspondence

- A. The Lane Council of Governments is looking for people to help sponsor their Senior Meals Program to combat food insecurity while promoting independence and the ability for seniors in Lane County to live in their own home. Most participants of the program live on low, fixed incomes. Some are able to make small contributions to their meals, but others are unable to make even a minimal contribution. Café 60 and Meals on Wheels are only partially subsidized. With costs increasing at alarming rates, the gap between operating costs and limited public funds is widening.

\$30 provides 5 hot meals to an individual senior;
\$40 provides 1 month of weekend frozen meals to an individual senior;
\$60 provides 10 hot meals to an individual senior – that's 2 weeks of meals!
\$120 provides 1 month of hot meals to an individual senior;
\$250 provides a hot meal to 40 individual seniors; and
\$300 provides 50 hot meals to an individual senior – that's up to 10 weeks of hot meals!

You can also make gifts in any amount in a variety of ways, including check, credit card, or electronic fund transfer. For more information about giving to the Senior Meals Program call: 541-682-4378 or 541-682-4137.

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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7. City Council Discussion with Lane County Commissioner Ryan Ceniga and Lane County Sheriff's Office Sergeant Timothy Ware

8. 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.

9. Old Business

- A. Appointment of Edward McGuire to the Planning Commission Discussion/**Action Item**
- B. Ad Hoc Committee report on Ordinance No. 268 re: Traffic Code..... Discussion/**Action Item**
- C. Newspapers in Education..... Discussion/**Action Item**
- D. Liquor License review update Discussion/**Action Item**
- E. Consideration of Contract for new copier lease..... Discussion/**Action Item**
Calvin Pollard, Account Manager
Pacific Automation

9. Public Hearings - None

10. Executive Session - None

11. New Business

- A. Montgomery View Estates – request for change of roadways
From public to private..... Discussion/**Action Item**

12. Reports

- A. Mayor's Report..... S. Meyer
- B. Community Center Report..... J. Mills
- C. Water Quality Report S. Snow
- D. Road Reports All

13. For the Good of the Order

14. Adjournment

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