

Dunes City Council ~ Regular Session

Wednesday, March 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. **Roll Call** City Administrator
2. **Pledge of Allegiance to the Flag**..... Mayor Sheldon Meyer
3. **Motion to Approve the Agenda**..... **Action Item**
4. **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 February 14, 2023 to March 9, 2023
- B. Receipts of the Session February 14, 2023 to March 9, 2023
- C. Account Reconciliations and Profit and Loss Statement by Fund

6. Announcements / Correspondence

- A. A public hearing on Ordinance 259, amending Land Use Codes for Dunes City, is scheduled for the May 17th meeting of the City Council, at 6:00 p.m. at City Hall.

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. Newspapers in Education request for Support..... **Discussion/Action Item**

9. Public Hearings - None

10. Executive Session - None

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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11. New Business

A. Committee Member Appointments:

1. Budget Committee Members Gail Nichols and Richard Snow Discussion/**Action Item**
2. Planning Commission Member Gail Nichols... Discussion/**Action Item**

**B. Resolution Series 2023, Number 1 re:
Authorizing the City Administrator to submit a
Grant request to the Oregon Department of Emergency
Management for funding to install Rebecca's Trail..... Discussion/**Action Item****

**C. Resolution Series 2023, Number 2 re:
Authorizing the City Administrator to submit a grant
request to the Oregon Department of Fish and Wildlife
for technical assistance in designing and installation of
repairs and/or replacement of the Woahink Outlet Control
Structure.....Discussion/**Action Item****

**D. Dunes City Annex to Lane County Emergency
Operations Plan!.....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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