

## Dunes City Council ~ Special Session

**Thursday, June 29, 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. **Call to Order**..... Mayor Sheldon Meyer
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 April 13, 2023 to May 13, 2023
- B. Receipts of the Session from April 13, 2023 to May 13, 2023
- C. Account Reconciliations and Profit and Loss Statement by Fund

#### **6. Announcements / Correspondence - None**

#### **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. New Business**

- A. IGA for Special Use permits for roadways  
in Dunes City for County Roads..... Discussion/**Action Item**
- B. Resolution Series 2023, No. 4 re: usage of  
Siltcoos Lake Club Plat unimproved roadway  
as access road to land to be proposed for a  
parcel split..... Discussion/**Action Item**
- C. Resolution Series 2023, No. 5 re: City services  
Provided and election to receive a portion of cigarette  
Taxes, liquor taxes, and gas taxes..... Discussion/**Action Item**

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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**9. Public Hearings - None**

**10. Executive Session - None**

**11. Old Business - 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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