

## Dunes City Council ~ Regular Session

**October 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](http://Dunes City Hall.com) (has a 30 second sound delay)*



### AGENDA

1. **Call to Order**..... Council President Snow
2. **Roll Call** ..... City Administrator
3. **Pledge of Allegiance to the Flag**..... Council President Snow
4. **Consideration of the Agenda**..... **Action Item**
5. **Consideration of the 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 September 20, 2023 City Council Regular Session
- B. Bills of the Session from September 16, 2023 to October 13, 2023
- C. Receipts of the Session from September 16, 2023 to October 13, 2023
- D. Account Reconciliations

#### **6. Announcements / Correspondence**

#### **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. Discussion and possible action re: appointment of individual to the Mayor position for the remaining mayoral term..... **Discussion/Action Item**
- B. Discussion and possible action re: appoint of individual to the available Council position(s) for the remaining terms..... **Discussion/Action Item**
- C. Hazard Mitigation Plan..... **Discussion/Action Item**
- D. Solid Waste Collection License..... **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. New Business**

- A. Proposed Franchise Agreement between Siuslaw  
Broadband, LLC, DBA Hyak and Dunes City      Discussion/**Action Item**
- B. Decision regarding payment of claims  
Reimbursement from SAIF (insurance company)      Discussion/**Action Item**
- C. Temporary Right Of Way Use Permit Application      Discussion/**Action Item**  
New Fern Acres Water Users, Inc pump and  
Treatment facilities..... Discussion/**Action Item**
- D. Schedule goal setting session..... Discussion/**Action Item**

**10. Public Hearings – None**

**11. Executive Session - None**

**12. Reports**

- A. Mayor's Report..... None
- B. Community Center Report..... J. Mills
- C. Water Quality Report ..... S. Snow
- D. Road Reports ..... All
- E. Permit Report..... P. Palmer

**14. For the Good of the Order**

**15. Adjournment**

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