

Dunes City Council ~ Regular Session

November 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. **Call to Order**..... Council President Snow
2. **Swearing in of new Mayor Ed McGuire**..... City Administrator
3. **Roll Call** City Administrator
4. **Pledge of Allegiance to the Flag**..... Council President Snow
5. **Consideration of the Agenda**..... **Action Item**
6. **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. Minutes of the October 18, 2023 City Council Regular Session
 - C. Bills of the Session from October 13, 2023 to November 8, 2023
 - D. Receipts of the Session from October 13, 2023 to November 8, 2023
 - E. Account Reconciliations and Profit and Loss Report by Fund
6. **Announcements / Correspondence**
- A. City Council Goal Setting Session December 6th @ 5:30 p.m.
 - B. Dunes City Offices will be closed starting at noon on November 22nd and continuing until regular office hours on Monday November 27th.
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: appoint of individuals to the available Council position(s) for the remaining terms..... **Discussion/Action Item**
 - B. Collections Update..... **Discussion/Action Item**

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9. New Business

- A. Planning Commission Annual Report on Citizen
Input – Planning Commission Chair Rapunzel
Oberholtzer Presentation/Discussion
- B. Appointment of Rapunzel Oberholtzer to another
term on the Planning Commission Discussion/**Action Item**
- C. Proposed Franchise Agreement between Siuslaw
Broadband, LLC, DBA Hyak and Dunes City..... Discussion/**Action Item**
- D. New Zip Code for Dunes City..... Discussion/**Action Item**
- E. Discussion regarding provisions of the City Charter
that conflict with State law..... Discussion/**Action Item**
- F. Court Ruling on Recreational Immunity and recommended
actions to be taken by the City..... Discussion/**Action Item**

10. Public Hearings – None

11. Executive Session - None

12. Reports

- A. Mayor’s Report..... Mayor McGuire
- 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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