

Dunes City Council ~ Regular Session



April 16, 2024 ~ 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)

AMENDED AGENDA

- 1. **Call to Order**..... Mayor McGuire
- 2. **Roll Call** City Administrator
- 3. **Pledge of Allegiance to the Flag**..... Mayor McGuire
- 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 March 20, 2024 City Council Regular Session
- B. Minutes of the April 3, 2024 City Council Work Session
- C. Bills of the Session from March 16, 2024 to April 10, 2024
- D. Receipts of the Session from March 16, 2024 to April 10, 2024
- E. Profit and Loss by Class from March 16, 2024 to April 10, 2024

6. Announcements / Correspondence

- A. Renewal of Liquor Licenses by May 31, 2024
- B. DLCD seeking Members for an Advisory Committee on Community Green Infrastructure Investment
- C. Permit Tech will be out of the office from April 30th through May 9th.
- D. City Administrator will be out of the office from April 22nd through the end of the month.

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. Reports

- A. Mayor's Report..... Mayor McGuire
- B. Community Center Report..... J. Mills

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- C. Water Quality Report S. Snow
- D. Road Reports City Administrator
- E. Permit Report..... P. Palmer
- F. City Administrator Report..... J. Mills

9. New Business

- A. Oregon Water Services Meter Reading Service Agreement Increase Discussion/**Action Item**
- B. Resolution Series 2024, No. 2, Authorizing City Councilor Chris Clemons| to take actions on behalf of the City to update the Dunes City website Discussion/**Action Item**
- C. Resolution Series 2024; No.3, setting a new annual Water Administration Fee for participants in the Dunes City Shared Domestic Water Supply Program (DC Chapter 51)..... Discussion/**Action Item**
- D. Roadway area assignments..... Discussion
- E. Schedule next Budget Committee meeting..... Discussion/**Action Item**
Must allow time for publication in the paper 2 times and must allow time for City Council Public Hearing with publication 2 times; must be adopted prior to June 30th.
- F. Eugene Cascades and Coast Membership..... Discussion/**Action Item**
- G. ODART meetings..... Discussion/**Action Item**
- H. LCOG Annual Invoice.....Discussion/**Action Item**
- I. Discussion of City Administrator Replacement.....Discussion/**Action Item**

10. Old Business

- A. Final Approval of Montgomery View Estate Plat..... Discussion/**Action Item**
- B. Request to Authorize City Administrator to sign Audit Documents..... Discussion/**Action Item**
- C. Oregon Dunes Triathlon..... Discussion/**Action Item**
- D. Hyak Franchise Discussion/**Action Item**
- E. Collections Agreement..... Discussion/**Action Item**

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F. Short-Term Rental Ordinance amendments..... Discussion/**Action Item**

11. **Executive Session – None**
12. **For the Good of the Order**
13. **Adjournment**

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