

Dunes City Council ~ Regular Session



May 15, 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)

AGENDA

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

6. Announcements / Correspondence

- A. Lane County requests people to apply to serve on the Regional Solutions Advisory Committees
- B. City Administrator Jamie Mills to retire effective June 3, 2024
- C. June 15 Whale Run 24 Odart flight into Siltcoos Lake – Darlings Marina
- D. Looking for new members to join the Budget Committee

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..... Council President Snow

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com

- B. Community Center Report..... L. Timmons
- C. Water Quality Report S. Snow
- D. Road Reports City Administrator
- E. Permit Report..... P. Palmer

9. New Business

- A. Resolution Series 2024, No. 4 regarding the City’s election and qualifications to receive State gas taxes, cigarette taxes and liquor taxes pursuant to ORS 221.760..... Discussion/**Action Item**
- B. Resolution Series 2024, No. 5 regarding authorizing City Administrator, Jamie Mills to sign the audit documents..... Discussion/**Action Item**
- C. Consideration of Fiscal Year 2024-2025 Budget as Approved by the Budget Committee following public Hearing on May 7, 2024..... Discussion
- D. Consideration of Ordinance No. 269, declaring a Moratorium on the issuance of short-term rentals permits and other matters relating thereto..... Discussion/**Action Item**
 - 1. First Reading
 - 2. Second Reading
 - 3. Deliberation
- E. Review proposal to increase the limit of crime coverage for Insurance..... Discussion/**Action Item**
- F. Proposal for new janitorial services..... Discussion/**Action Item**
- G. Dunes City Roadway Classifications..... Discussion/**Action Item**
- H. Pre-Application Hazard Mitigation Grant Program – Post Fire Grant..... Discussion/**Action Item**
- I. Grant Lila Timmons permission to be put on bank accounts and open a new credit card..... Discussion/**Action Item**

10. Public Hearing

- A. Hearing on proposed Fiscal Year 2024-2025 Budget.

11. Old Business

- A. Fiscal Year 2024-2025 Budget Approval..... 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.

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

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com