

Dunes City Council ~ Regular Session



June 19, 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..... Mayor McGuire**
- 2. Roll Call Mayor McGuire**
- 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 May 15, 2024 City Council Regular Session
- B. Minutes of the May 29, 2024 City Council Special Session
- C. Minutes of the June 5, 2024 City Council Work Session
- D. Bills of the Session from May 10, 2024 to June 1, 2024
- E. Receipts of the Session from May 10, 2024 to June 1, 2024
- F. Profit and Loss by Class from May 10, 2024 to June 1, 2024
- G. Permit Report from May 14, 2024 – June 6, 2024
- 6. Announcements / Correspondence**
 - A. Looking for new members to join the Budget Committee
 - B. Councilor Tom Mallen not planning on running for another term as a City Councilor
Potential vacancy coming up
 - C. Packets available for Councilors looking for re-election
 - D. The Collections Agreement has been fully signed and activated.
- 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..... Mayor McGuire
 - C. Water Quality Report S. Snow
 - D. Road Reports Mayor McGuire

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- E. Permit Report..... P. Palmer
- F. City Administrator Report..... Mayor McGuire

9. New Business

- A. Resolutions Series 2024, No. 6, FY25 Budget Adopted by the Council on May 29, 2024..... Discussion/**Action Item**
- B. Dunes City Administrator/Recorder Position. Discussion/**Action Item**
- C. Roadway area assignments..... Discussion

10. Old Business

- A. Resolutions Series 2024, No. 5 regarding the former City Administrator to sign the audit documents..... Discussion/**Action Item**
- B. Renewal of Insurance Policy with Zolezzi Insurance..... Discussion/**Action Item**
Only change that can be made is level of insurance on vehicles; change coverage?
Increase crime coverage?
- C. Hyak Franchise Discussion/**Action Item**
This is back with Hyak.
- D. 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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