

Dunes City Council ~ Regular Session



February 21, 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** City Administrator
- 3. **Pledge of Allegiance to the Flag**..... Mayor McGuire
- 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 January 17, 2024 City Council Regular Session
- B. Minutes of the February 7, 2024 City Council Work Session
- C. Bills of the Session from January 11, 2024 to February 14, 2024
- D. Receipts of the Session from January 11, 2024 to February 14, 2024

6. **Announcements / Correspondence**

- A. Request for contribution to LOC Foundation..... **Discussion/Action Item**

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
- C. Water Quality Report S. Snow
- D. Road Reports All
- E. Permit Report..... P. Palmer

9. **New Business**

- A. Planning Commission recommendation to re-appoint Jamie Gorder to the Planning Commission for another term ending January of 2028..... **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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- B. Resolution Series 2024, No. 1 re: referring a measure to the Dunes City voters adopting an amendment to the City Charter..... Discussion/**Action Item**
- C. Ordinance No. 267 re: Limiting liability for private claims resulting from use of trails in public easements or unimproved rights-of-way, and declaring an emergency. First Reading... Discussion/**Action Item**
- D. Ordinance No. Ordinance No. 268 re: Demands for compensation under ORS 195 and 197, amended by Ballot Measures 37 and 49, and declaring an emergency...First Reading.... Discussion/**Action Item**

10. Public Hearings

- A. Ordinance No. 267 re: Limiting liability for private claims resulting from use of trails in public easements or unimproved rights-of-way, and declaring an emergency..... Discussion/**Action Item**
- B. Ordinance No. 268 re: Demands for compensation under ORS 195 and 197, amended by Ballot Measures 37 and 49, and declaring an emergency..... Discussion/**Action Item**

11. Old Business

- A. Ordinance No. 267 re: Limiting liability for private claims resulting from use of trails in public easements or unimproved rights-of-way, and declaring and emergency. Second reading and deliberation..... Discussion/**Action**
- B. Ordinance No. 268 re: Demands for compensation under ORS 195 and 197, amended by Ballot Measures 37 and 49, and declaring an emergency. Second Reading and Deliberation..... Discussion/**Action**
- C. Hyak Franchise Discussion/**Action Item**
- D. Collections Agreement..... Discussion/**Action Item**
- E. Short-Term Rental Ordinance Revisions Discussion/**Action Item**

12. Executive Session - None

13. For the Good of the Order

14. Adjournment

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