

# Dunes City Council ~ Regular Session



## August 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
- 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 July 17, 2024 City Council Regular Session
- B. Minutes of the August 7, 2024 City Council Special Session
- C. Bills of the Session from July 10, 2024 to August 10, 2024
- D. Receipts of the Session from July 10, 2024 to August 10, 2024
- E. Profit and Loss by Class from July 10, 2024 to August 10, 2024

### 6. **Announcements / Correspondence**

- A. Next City Council Public Event – Parade of Lights
- B. Oregon Planning Procedures in Planning in Oregon classes
- C. Hyak Agreement – CEO to Manager change

### 7. **Citizen Input on Items Not Discussed in Public Hearing**

The public comment period is an essential part of local government meetings. Each person has **three** minutes to speak. Our governing body takes the input into consideration. However, in observance of Oregon open meeting laws, this isn't the time for dialogue, but rather a time for us to **listen** to you. Our City Administrator is taking notes of action, as needed.

### 8. **Reports**

- A. Mayor's Report..... Mayor McGuire
- B. Water Quality Report ..... S. Snow
- C. Permit Report ..... P. Palmer

### 9. **New Business**

- A. Resolution Series 2024, No. 8 Establishing Fees and Charges For Collection Services Added to Unpaid Invoices..... **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. Ordinance No. 270 Correcting Scrivener’s Error Contained in Ordinance 231-A..... Discussion/**Action Item**
  - C. Ordinance No. 256-B Short-Term Rentals..... Discussion/**Action Item**
  - D. Resolution Series 2024, No. 9 Purchasing Policy..... Discussion/**Action Item**
  - E. Claycomb ..... Discussion/**Action Item**
  - F. Audit Proposal ..... Discussion/**Action Item**
  - G. Chet’s Trail and/or Rebekah’s Trail..... Discussion/**Action Item**
  - H. Review of Ordinance 228 Regarding Septic System Maintenance..... Discussion/**Action Item**
- 10. Old Business**
- A. Sign Contest..... Discussion/**Action Item**
  - B. Survey..... Discussion
- 11. Executive Session – None**
- 12. For the Good of the Order**
- 13. Adjournment**

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