# Dunes City Council ~ Special Session

January 22, 2025 ~ 6:00 pm

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, they will be addressed at the next scheduled meeting.



#### **AGENDA**

1.	Call to Order	Mayor Ed McGuire
2.	Roll Call	
3.	Pledge of Allegiance to the Flag	
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 December 18, 2024 City Council Regular Session
- B. Minutes of the January 8, 2025 City Council Work Session
- C. Bills of the Session from December 10, 2024 to January 10, 2025
- D. Receipts of the Session from December 10, 2024 to January 10, 2025
- E. Profit and Loss by Class from December 10, 2024 to January 10, 2025

## 6. Announcements / Correspondence

## 7. Citizen Input on Items Not Discussed in Agenda

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

Α.	Mayor Report	Mayor Ed McGuire
_	Permit Report	Pam Palmer

#### 9. New Business

A. Dunes City Shared Water Right...... Water Master

### 10. Appeal Hearing

A. City v. Jack Thomas Claycomb..... Discussion/Action Item

Appeal request of Notice of Entry of Findings of Fact, Conclusions of Law and Order for Corrective Action as to Jack Thomas Claycomb, Owner and Responsible Party Only.

- 1. Review of Complaint, Findings of Fact and Conclusions of Law and Final Order by Code Enforcement Officer Timmons
- 2. Response to Complaint, Findings of Fact and Conclusions of Law and Final Order by Mr. Claycomb
- 3. Testimony in favor of the Code Enforcement Officer and questions by Councilors.
- 4. Testimony in favor of Mr. Claycomb and questions by Councilors.
- 5. Rebuttal by Code Enforcement Officer (if any)
- 6. Rebuttal by Mr. Claycomb (only if rebuttal by Code Enforcement Officer)
- 7. Deliberation by Councilors and entry of Decision.

#### 11. Old Business

A. Dunes City Water Right Update

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