

Dunes City Council ~ Regular Session

January 17, 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 November 15, 2023 City Council Regular Session
- B. Minutes of the December 20th 2023 City Council Regular Session
- C. Minutes of the January 3, 2024 Work Session
- D. Bills of the Session from December 13, 2023 to January 11, 2024
- E. Receipts of the Session from December 13, 2023 to January 11, 2024

6. **Announcements / Correspondence**

- A. Charter Communications has notified Dunes City that it will be raising some of its rates effective January 30, 2024. All of the tiers will reflect an increase in the monthly charge. A copy of the notification is available for review at City Hall.
- B. The 2nd Annual Student Career Fair hosted by Siuslaw High School will take place in Florence on Friday, March 15th, from 11 am 2 pm

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. **Old Business**

- A. Collections Update..... **Discussion/Action Item**
- B. Hyak Franchise..... **Nothing to Report**
- C. Dunes City Code Books distribution to all Councilors..... **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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82877 Spruce St • www.dunescity.com

9. New Business

- A. Charter Amendments..... Discussion/**Action Item**
- B. Ordinances needing minor changes..... Discussion/**Action Item**
 - 1. Ballot Measure 49 changes to existing Ordinance 172
- C. Consideration of Audit Report.....Discussion/**Action Item**
- D. Appointment of Member(s) to the Planning Commission.....Discussion/**Action Item**
 - 1. Sean Grundon
- E. Decision re: Little Woahink Heights Sprinkler Mandate,.....Discussion/**Action Item**
- F. Short-Term Rental Code Review.....Discussion/**Action Item**
(Title XII, Chapter 123)

10. Public Hearings – None

11. Executive Session - None

12. 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

14. For the Good of the Order

15. Adjournment

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