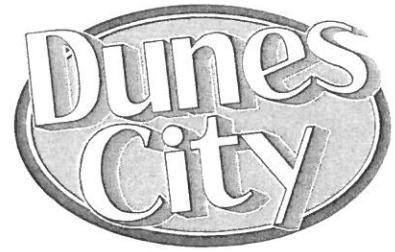


**Dunes City Council ~ Regular Meeting**



**Thursday, April 13, 2017 ~ 7:00 pm**

*The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue the next Thursday at 7:00 pm. (Please fill in a "Request for Recognition" form and give to staff if you wish to address the Council or present testimony at a Public Hearing.)*

**AMENDED AGENDA**

- 1. **Call to Order**..... Mayor Rebecca Ruede
- 2. **Roll Call** ..... City Administrator
- 3. **Pledge of Allegiance** ..... Mayor Rebecca Ruede
- 4. **Motion to Approve the Agenda**..... **Action Item**
- 5. **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. City Council Meeting Minutes from March 9, 2017
- B. Bills of the Session through April 6, 2017
- C. Receipts of the Session through April 6, 2017

**6. Announcements / Correspondence**

- A. Volunteer of the Year Nominations are now open! Please submit your nomination for Dunes City Volunteer of the Year on-line at [dunescityhall.com](http://dunescityhall.com) under the permits tab, or just come by City Hall!
- B. Reminders to City Councilors and Planning Commission Members: your Annual Statement of Economic Interest must be filed on-line with the State Ethics Commission before April 15<sup>th</sup>.
- C. The Oregon Dunes Triathlon & Duathlon is scheduled to take place on Saturday, May 13<sup>th</sup>! If you want to volunteer to help out for a few hours that day, give us a call at City Hall!

**7. Citizen Input on Items not listed on the Agenda**

*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. Recommendation for Charge Card Institution ..... **Discussion/Action Item**
- B. Letter from Lane County Legal Counsel ..... **Discussion/Action Item**  
Re: Animal Control

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- C. Set Dates for Budget Committee Meetings ..... Discussion/**Action Item**
- 9. New Business**
- A. Mayor Proclamation declaring May as Health & Fitness Awareness Month in Dunes City..... Discussion/**Action Item**
  - B. Darlings Resort and Marina is organizing a..... Discussion/**Action Item**  
fireworks display on Saturday, July 1<sup>st</sup>, and is looking for donations. Does the City want to help sponsor?
  - C. Appointment of member to Budget Committee ..... Discussion/**Action Item**
  - D. Set date for updated training on AED Machine, etc..... Discussion/**Action Item**  
April 18<sup>th</sup> is recommended by the instructor.
  - E. Resolution Series 2017, No. 7 (4-13-2017) ..... Discussion/**Action Item**  
approving the submission of a grant application to the Oregon Department of Parks and Recreation, Recreational Trails Program.
  - F. Resolution Series 2017, No. 9 (4-13-2017) ..... Discussion/**Action Item**  
approving the submission of a grant application to the Oregon Marine Board Boating Facilities Manager under the Small Grant Program.
  - G. Approval to install fence to resolve City Hall ..... Discussion/**Action Item**  
encroachment issue.
  - H. Consideration of video programming package for ..... Discussion/**Action Item**  
2017.
  - I. Citizen Request to discuss the future of growing Cannabis in Dunes City ..... Discussion/**Action Item**

**10. Public Hearings. None.**

**11. Executive Session.**

Held pursuant to ORS 192.660(1)(f) to consider information or Records that are exempt by law from public inspection.

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**12. Old Business (continued)**

- I. Resolution Series 2017, No. 8 (4-13-2017)..... Discussion/**Action Item**  
Memorializing the directive made to City staff at the  
3-30- 2017 joint meeting of the City Council & Planning  
Commission re: LUCS issuance for commercial  
marijuana grow facilities.

**13. Reports**

- A. Mayor’s Report..... R. Ruede
- B. Community Center Report..... D. Wells
- C. Site Review Report..... *vacant*
- D. Water Quality Report ..... S. Meyer
- E. Ad Hoc Committee on Tsiltcoos Lake Club Roads ..... R. Orr
- F. Public Works Maintenance Supervisor’s Report ..... R. Palmer
- G. Emergency Services Report..... J. Mills
- H. City Administrator/Recorder/Planning/Staff Report..... J. Mills

**14. For the Good of the Order**

**15. Adjournment**

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