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 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 15th.

C. The Oregon Dunes Triathlon & Duathlon is scheduled to take place
on Saturday, May 13th! 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

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com
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 1st, 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 18th 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


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
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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