Dunes City Council ~ Regular Meeting

Thursday, November 10, 2016 ~ 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……………………………………………………………………………….. Council President
   Maurice Sanders

2. Roll Call

3. Pledge of Allegiance

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 October 13, 2016
   B. Bills of the Session through November 2, 2016
   C. Receipts of the Session through November 2, 2016

6. Announcements / Correspondence

   A. The next Budget Committee meeting is scheduled for January 19, 2017 at 5:30 p.m.

   B. Birthday wishes to Council President Maury Sanders on the 25th, Gary Baker on the 3rd, and City Administrator Jamie Mills on the 23rd. Refreshments will be served after the meeting to celebrate. All are welcome to join us.

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. New Business

   A. Appointment to Budget Committee ……………………Discussion/Action Item
      Applicant Linda John

   B. Resolution Series 2016, No. 12 (11-10-2016) ………Discussion/Action Item
      Approval of Easement and Agreement for Construction of Drainage Facilities – Ellis

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C. Ordinance No. 242, Right of Way Ordinance ………… Discussion/Action Item
First Reading and Discussion

D. Ordinance No. 241, Animal Control Code……………… Discussion/Action Item
First Reading.

9. Public Hearings

A. Ordinance No. 241, Animal Control Code ………… Discussion/Action Item

10. Unfinished/Old Business

A. Ordinance No. 241 Animal Control Code ………… Discussion/Action Item
Second Reading and Consideration.

B. Resolution Series 2016, No. 11 (11-10-2016)……… Discussion/Action Item
Adopting Forms and Setting Fees for Animal Control.

C. Website Advertising ………………………………… Discussion/Action Item

D. Siltcoos River Dam Portage …………………………… Discussion/Action Item

E. Vacation of undeveloped Roadways – Tsiltcoos Lake Club Plat ……………………………………… Discussion/Action Item

F. Acquisition of Property ……………………………….. Discussion/Action Item

11. Executive Session (if deemed necessary)

Called pursuant to O.R.S. 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

12. Reports

A. Mayor’s Report………………………………………… M. Sanders
B. Community Center Report……………………………… D. Wells
C. Site Review Report……………………………………….. K. Platt
D. Water Quality Report ……………………………………… S. Meyer
E. Public Works Maintenance Supervisor’s Report ……… J. Mills
F. Emergency Services Report…………………………….. J. Mills
G. City Administrator/Recorder/Planning/Staff Report…… J. Mills

13. For the Good of the Order

14. Adjournment

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