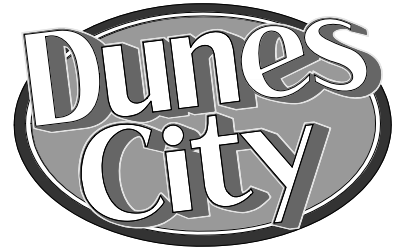


Dunes City Council ~ Regular Meeting



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

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

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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