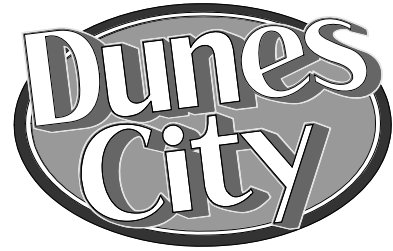


# Dunes City Council ~ Regular Meeting



Thursday, February 9, 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.)*

## AGENDA

1. **Call to Order**..... Council President Meyer
2. **Roll Call** ..... City Administrator
3. **Pledge of Allegiance** ..... Council President Meyer
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 January 12, 2017
  - B. City Council Goal Setting Session Minutes from January 19, 2017
  - C. City Council Special Session Minutes from January 24, 2017
  - D. Bills of the Session through February 1, 2017
  - E. Receipts of the Session through February 1, 2017
  - F. City Financial Report
6. **Announcements / Correspondence**
- A. A heart-felt THANK YOU goes out to Tree Works for removing the tree at the property of the septic hardship case, as well as to all the generous folks who contributed to get the work done!
  - B. Also, another big THANK YOU goes out to the Citizens for Fairness and Ethics In Government PAC that contributed \$265 toward the costs of Ethics Training for our Councilors and Planning Commission Members this year.
  - C. Reminders to City Councilors and Planning Commission Members: your Annual Statement of Economic Interest must be filed on-line with the State Ethics Commission.
  - D. The 2017 Fifth Annual Oregon Dunes Triathlon and Duathlon sponsorship packets are available. Councilors are requested to seek sponsorships from local businesses and individuals in the coming months.
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.*

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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**8. New Business**

- A. Appointment of new Council Member ..... Discussion/**Action Item**
- B. Swearing in of New Council Member ..... Linda Stevens
- C. Appointment of Planning Commission Member ..... Discussion/**Action Item**
- D. Travel Lane County (Guest Speaker) ..... Andy Vobora
- E. Resolution Series 2017, No. 4 (2-9-2017) ..... Discussion/**Action Item**  
Approving Goals for Dunes City for the 2017 year
- F. Ordinance No. 241-A, Repeal of Animal Control Code..... Discussion/**Action Item**  
First Reading.

**9. Public Hearings**

- A. Ordinance No. 241-A, Repeal of Animal Control Code ..... Discussion/**Action Item**

**10. Unfinished/Old Business**

- A. Ordinance No. 241-A Repeal of Animal Control Code .... Discussion/**Action Item**  
Second Reading and Consideration.
- B. Noxious odor Code ..... Discussion/**Action Item**

**11. Reports**

- A. Mayor’s Report..... R. Ruede
- B. Community Center Report..... D. Wells
- C. Site Review Report..... K. Platt
- 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

**12. For the Good of the Order**

**13. Adjournment**

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