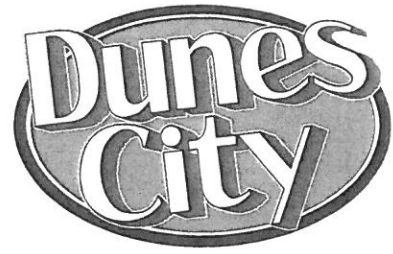


Dunes City Council ~ Regular Meeting



Thursday, March 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 February 9, 2017
- B. City Council Special Session Minutes from February 21, 2017
- D. Bills of the Session through February 28, 2017
- E. Receipts of the Session through February 28, 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 when the site opens at the end of March, but 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.

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

8. Old Business

- A. Oregon Dunes Triathlon & Duathlon Discussion/**Action Item**
Volunteer Organization Award
- B. Siltcoos River Dam Portage Discussion/**Action Item**

9. New Business

- A. Set Budget Committee Meeting Discussion/**Action Item**
- B. Copyright Infringement Notice Discussion/**Action Item**
- C. Florence Chamber of Commerce Request for \$500
contribution toward July 4th fireworks display Discussion/**Action Item**
- D. Resolution Series 2017, No. 6 (3-9-2017) Discussion/**Action Item**
Amending Policies in the Personnel Handbook to include
a section entitled “Safeguarding Social Security
Numbers”

10. Public Hearings – None.

11. 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

13. For the Good of the Order

14. Adjournment

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