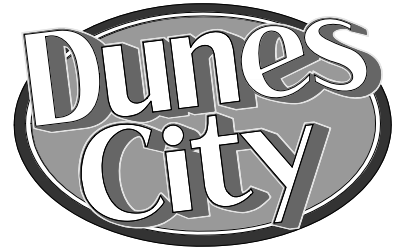


Dunes City Council ~ Regular Meeting



Thursday, June 8, 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 | Mayor Rebecca Ruede |
| 2. | Roll Call | City Administrator |
| 3. | Pledge of Allegiance to the Flag | 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 Regular Meeting Minutes from May 11, 2017
- B. Bills of the Session through May 31 2017
- C. Receipts of the Session through May 31, 2017

6. **Announcements / Correspondence**

- A. Congratulations to Dunes City's most recent United States citizen Sammi Ampawan! Sammi took the oath as a US citizen in Portland on May 18th. Good job, Sammi! So proud of you!
- B. Darlings Resort and Marina is organizing a fireworks display on Saturday, July 1st, and is looking for donations.
- C. There have been several cougar sightings in the area and residents are encouraged to use caution and be on the look out.
- D. Refreshments will be served after the meeting. All are welcome to join us.

7. **Correspondence**

- A. Request by Dunes City resident that no residential limb and trim burning be allowed and that residents be required to chip the debris instead.
- B. Request by Dunes City resident for dog control code.

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

8. Citizen Input on Items Except for those listed under Public Hearing

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.

9. New Business

- A. Award winners of the organization that provided the most volunteers at the Oregon Dunes Triathlon/Duathlon: Central Oregon Coast Amateur Radio Club..... Mayor Rebecca Ruede
- B. Insurance Renewal Invoice Review..... Discussion/**Action Item**
- C. Consideration of ad placement in Contractors and Home Improvement Source Book..... Discussion/**Action Item**
- D. Resolution Series 2017, No. 12 (06/08/2017) Authorizing the Mayor, the Council President and the City Administrator to sign as signatories on all Dunes City financial accounts..... Discussion/**Action Item**

10. Public Hearings.

- A. Resolution No. 13 (06/08/2017) Adopting Dunes City Fiscal Year 2017-2018 Budget Discussion/**Action Item**

**Public Hearing on Resolution Series 2017 No. 13 (06/08/2017)
Adopting Dunes City Fiscal Year 2017-2018 Budget.**

11. Old Business

- A. Volunteer of the Year Award..... Discussion/**Action Item**
- B. 2017 Oregon Dunes Triathlon and Duathlon Follow-up with Blair Bronson and Staci Partridge.....Discussion/**Action Item**

12. 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. Emergency Services Report..... J. Mills
- F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

13. For the Good of the Order

14. Adjournment

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