

Dunes City Council ~ Regular Meeting



Thursday, July 13, 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 June 8, 2017
- B. Bills of the Session through July 5, 2017
- C. Receipts of the Session through July 5, 2017

6. Announcements / Correspondence

- A. A reminder to our residents that open burning closed on June 15th. No open burning is allowed.
- B. Another reminder to our residents that warm water fishing in Woahink Creek is only allowed from May 22nd to October 1st of each year and that there is no salmon fishing allowed.
- C. Birthday wishes to our new Permit Tech, Jan Sapienza, on July 10th. Refreshments will be served after the meeting. 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. Award of Citizen of the Year Award to
Ken & Wan Platt..... Mayor Ruede

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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B. Approval of execution of letter of understanding for services
To be performed by Hough, MacAdam, Wartnik, Fisher &
Gorman, Certified Public Accountants..... Discussion/**Action Item**

C. Dunes City Continuity of Operations Plan Draft..... Discussion/**Action Item**

9. Public Hearings. None.

10. Old Business

A. Follow up report on Siltcoos Dam Operations Discussion

11. Reports

A. Mayor's Report.....	R. Ruede
B. Community Center Report.....	D. Wells
C. Water Quality Report	S. Meyer
D. Ad Hoc Committee on Tsiltcoos Lake Club Roads.....	R. Orr
E. Public Works Maintenance Supervisor's Report.....	R. Palmer
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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