MINUTES OF THE ORDINANCE REVIEW COMMITTEE MEETING January 17, 2013, 10:00 a.m. Dunes City Hall

A meeting of the Ordinance Review Committee of Dunes City was held at the Dunes City Hall, on Thursday, January 17, 2012, at 10:00 a.m. Members present were George Burke and Chairman Jamie Mills. Steve Burton attended via telephone.

Chairman Jamie Mills called the meeting to order at 10:02 a.m. The minutes of the November 12, 2012 and December 10, 2012 meetings were considered and upon motion duly made, seconded and passed unanimously, approved.

OLD BUSINESS:

Shared Domestic Water Use, Title XIV. Review of the draft language of the proposed Shared Domestic Water Use ordinance continued. Jamie indicated she had not had a chance to do the research that was equested. George moved to have Jamie make language changes to the ordinance based upon the information she obtains and to email that draft language to committee members. If neither of the committee members has objections, he further moved that the draft language be sent to legal counsel for the City for review. Steve seconded the motion and it passed unanimously.

NEW BUSINESS:

<u>Emergency Management Plan</u> A review of the draft language of the Emergency Management Plan was begun. Some language changes were made. It was the consensus of the group that further consideration of the language be continued at the next meeting.

INPUT/SUGGESTIONS FROM COMMITTEE MEMBERS:

George requested that Jamie ask to have the proposed hunting ordinance placed on the agenda for the next City Council meeting.

The next meeting was scheduled for Monday, February 11, 2013, at 10:00 a.m. The meeting adjourned at 11:35 a.m. upon motion duly made, seconded and carried.

Jamie Mills, Secretary of the meeting

The proceedings of the Dunes City Ordinance Review Committee meeting were recorded on tape, and are on file at Dunes City Hall. Upon approval by the Ordinance Review Committee, these minutes will be available at Dunes City Hall and online at www.dunescity.com

TOTAL VOLUNTEER HOURS: 7.0 HOURS (including minutes, documents, and meeting prep)