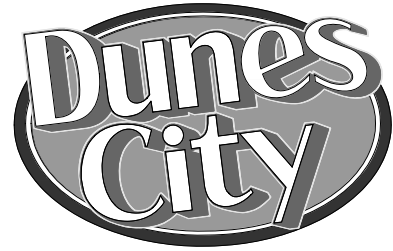


Dunes City Council ~ Regular Meeting

Thursday, January 10, 2013 ~ 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 Ruede

2. **Roll Call**

3. **Pledge of Allegiance**

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 December 13, 2012
- B. Bills of the Session through January 4, 2013
- C. Receipts of the Session through January 4, 2013

6. **Announcements / Correspondence**

- A. A training session for Council, Planning and Road Commission members has been scheduled for Wednesday, January 23, 2013 from 2:00 pm to 5:00 pm in the Council Chambers, conducted by Milo Mecham of the Lane Council Of Governments.
- B. A City Council Special Session for Goal Setting has been scheduled for January 30, 2013 from 1:00 pm to 5:00 pm in the Council Chambers. Please contact one of your Councilors or a Staff member to make input before the meeting as there will not be an opportunity to do so at the meeting.
- C. The Dunes City Budget Committee will meet on Tuesday, February 19, 2013 at 4:00 pm to review First Half Budget versus Actual for Fiscal Year 2012-2013.
- D. Dunes City Artist of the Month is Mel Vincent with prints provided by Roberta Dalbeck. Additional prints of the local area are also provided by Mrs. Dalbeck.
- E. January Birthday Wishes to Councilor Ed Scarberry on the 19th.

7. **Citizen Input**

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com

8. New Business

- A. Presentation to Retiring Council MemberMayor Ruede
- B. Swearing In and Seating of Newly Elected Council Members.....**Action Item**
- C. Nomination and Appointment of Council President.....**Action Item**
- D. Appointment of Commission and Committee Chairs.....**Action Item**
- E. Commission & Committee Appointments.....**Action Item**
 Water Quality Comm: 1 Applicant and 3 Openings (Terms ending 12/31//2015&2013)

9. Unfinished / Old Business

- A. Ordinance No. 219 (Amended), Chapter 36, Code Enforcement (J. Mills) ..**Action Item**
 Second Reading and Public Comment
- B. Dunes City Web Site Email Addresses (F. Hilden).....Status Report

10. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee Report.....D. Anderson
- C. Conservation Committee Report.....D. Anderson
- D. Community Center Report.....D. Wells
- E. Site Review Committee ReportD. Wells
- F. Ordinance Review Committee ReportJ. Mills
- G. Water Quality Committee ReportJ. Mills
- H. Weir Ad Hoc Committee ReportJ. Mills
- I. Revenue Committee Report.....E. Scarberry
- J. Road Commission Report & December RC Draft Minutes.....T. Sathe
- K. Emergency Services Report.....F. Hilden
- L. City Recorder / Planning Staff Report.....F. Hilden

11. For the Good of the Order

12. Adjournment

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