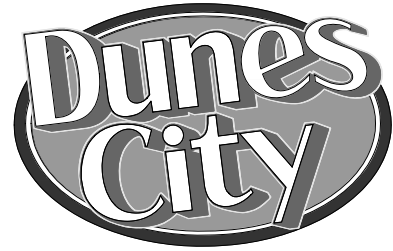


Dunes City Council ~ Regular Meeting

Thursday, February 14, 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 OrderMayor Ruede

2. Roll Call

3. Pledge of Allegiance

4. Motion to Approve the AgendaAction Item

5. Consent AgendaAction 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 January 10, 2013
- B. City Council Goal Setting Meeting Minutes from January 30, 2013
- C. Bills of the Session through February 8, 2013
- D. Receipts of the Session through February 8, 2013

6. Announcements / Correspondence

- A. 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.
- B. Members of the City Council will be participating in a "City Day at the Capitol" in Salem on February 27, 2013. The event is being hosted by the League of Oregon Cities & the Oregon Mayors Association.
- C. We have scheduled a City Council Special Session on Tuesday, March 5th from 3-5 pm to work on the City's Emergency Procedures and Communication Protocol.
- D. There will be a City Council Special Session on Tuesday, March 19th from 3-5 pm to review the City's Comprehensive Plan.
- E. Dunes City Artist of the Month is local photographer Michael Gibbons.
- F. February Birthday Wishes to Councilor Troy Sathe on the 23rd.

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. Unfinished / Old Business

- A. Ordinance No. 220, Nuisances.....**Action Item**
Amending Chapter 91, repealing and replacing Ordinance Nos. 108 & 176
First Reading and Public Comment
- B. Septic Maintenance Ordinance No. 203 (J. Mills/F. Hilden)**Status Report/
Action Item**
- C. Oregon Dunes Triathlon & Duathlon (F. Hilden).....**Status Report/
Action Item**
Update & Consideration of Ad Hoc Committee

9. New Business

- A. Public Contracting Code Update (F. Hilden).....**Status Report**
- B. Ordinance No. 221, Revenue Committee**Action Item**
Amending Chapter 33, repealing and replacing Ordinance No. 199
First Reading and Public Comment
- C. Budget Committee Appointment**Action Item**
1 Applicant and 3 Openings (2 terms ending 6/30/2015, 1 term ending 6/30/2013)

10. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee Report.....J. Mills
- C. Ordinance Review Committee ReportJ. Mills
- D. Water Quality Committee ReportJ. Mills
- E. Community Center Report.....D. Wells
- F. Site Review Committee ReportD. Wells
- G. Conservation Committee Report.....D. Anderson
- H. Parks & Recreation Commission ReportD. Anderson
- I. Revenue Committee Report.....E. Scarberry
- J. Road Commission Report & January RC Draft Minutes.....M. Sanders
- 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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