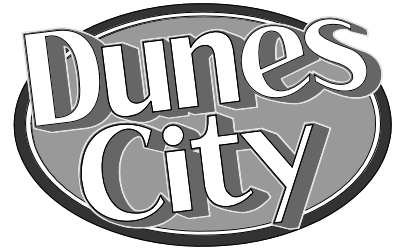


Dunes City Council ~ Regular Meeting

Thursday, March 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 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 February 14, 2013
- B. City Council Goal Setting Meeting Minutes from January 30, 2013
- C. Bills of the Session through March 8, 2013
- D. Receipts of the Session through March 8, 2013

6. **Announcements / Correspondence**

- A. Presentation to Retiring Councilor Troy Sathe.
- B. There will be a City Council Special Session on Tuesday, March 19th from 3-5 pm to review the City's Comprehensive Plan.
- C. The Siuslaw Valley Firefighters' Association is having their annual Spaghetti Dinner on St. Patrick's Day, Sunday, March 17th from 3:30 - 7:00 pm at the Central Fire Station.
- D. Dunes City Artist of the Month is local photographer Michael Gibbons.
- E. March Birthday Wishes to Councilor Dick Anderson on the 1st.

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.

8. **Guest Speaker**

A. Lane County Sheriff Tom TurnerPresentation/Q & A

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

9. Unfinished / Old Business

- A. Ordinance No. 220, Nuisances.....**Action Item**
Amending Chapter 91, repealing and replacing Ordinance Nos. 108 & 176
Second Reading and Public Comment
- B. Ordinance No. 221, Revenue Committee**Action Item**
Amending Chapter 33, repealing and replacing Ordinance No. 199
Second Reading and Public Comment
- C. Septic Maintenance Ordinance No. 203 (J. Mills/F. Hilden)Status Report
- D. Backup Generator for City Hall/Community Center (D. Wells)**Action Item**
- E. Oregon Dunes Triathlon & Duathlon (F. Hilden).....Status Report/
Action Item

10. New Business

- A. City Recorder Compensation.....**Action Item**

11. 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. Conservation Committee Report.....D. Anderson
- G. Parks & Recreation Commission ReportD. Anderson
- H. Revenue Committee Report.....E. Scarberry
- I. Road Commission Report & February RC Draft MinutesM. Sanders
- J. Emergency Services Report.....F. Hilden
- K. City Recorder / Planning Staff Report.....F. Hilden

12. For the Good of the Order

13. Adjournment

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