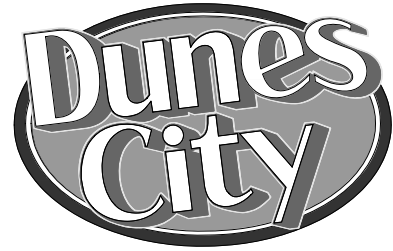


# Dunes City Council ~ Regular Meeting

Thursday, April 11, 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 March 14, 2013
  - B. Bills of the Session through April 5, 2013
  - C. Receipts of the Session through April 5, 2013
6. **Announcements / Correspondence**
  - A. There will be a City Council Special Session on Tuesday, April 16<sup>th</sup> from 2-5 pm to continue the review the City's Comprehensive Plan.
  - B. Our first Budget Committee meeting is scheduled for April 23<sup>rd</sup> at 3:00 pm.
  - C. Dunes City Artist of the Month is local photographer Michael Gibbons.
  - D. April Birthday Wishes to Administrative Assistant Renee Green on the 18<sup>th</sup>.
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. Rand Dawson – KXCR Community Radio .....Status Report

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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**9. Unfinished / Old Business**

- A. Ordinance No. 222 & Resolution Series 2013, #1 (M. Sanders).....**Action Item**  
Repealing Ordinance No. 171 & Amending the Dunes City Master Road Plan  
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**

**10. New Business**

- A. Carpet for Council Chambers .....**Action Item**

**11. Reports**

- A. Mayor’s Report.....R. Ruede
- B. Communication & Education Committee Report.....J. Mills
- C. Ordinance Review Committee Report .....J. Mills
- D. Water Quality Committee Report .....J. Mills
- E. Community Center Report.....D. Wells
- F. Conservation Committee Report.....D. Anderson
- G. Parks & Recreation Commission Report .....D. Anderson
- H. Road Commission Report & March RC Draft Minutes.....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Recorder / Planning Staff Report .....F. Hilden

**12. For the Good of the Order**

**13. Adjournment**

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