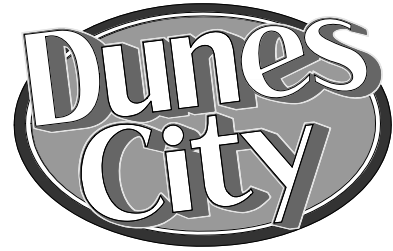


Dunes City Council ~ Regular Meeting

Thursday, May 9, 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 April 11, 2013

B. Bills of the Session through May 3, 2013

C. Receipts of the Session through May 3, 2013

6. Announcements / Correspondence

A. The US Bank Oregon Dunes Triathlon & Duathlon is scheduled for this Saturday, May 11th at Honeyman State Park. The event begins at 8:00 am at the East Woahink Lake Day-Use Area. Volunteers are asked to arrive at 5:30 am and packet pickup opens at 6:00 am. The finish line and award ceremony that starts at noon will be at the large day-use parking area on the south side of Cleawox Lake.

B. There will be a City Council Special Session on Tuesday, May 14th from 3-5 pm to continue the review the City's Comprehensive Plan.

C. A Tsunami Rally is scheduled for May 14th at the Florence Event Center. Doors open at 6:30 pm and the presentation by the Oregon Department of Geology starts at 7 pm.

D. On Wednesday May 15th from 6-8 pm there will be a Committee for Citizen Involvement meeting at Dunes City Hall.

E. A Tsunami Evacuation Drill is scheduled for all areas in Dunes City that are in the "Near Tsunami" inundation zone on Thursday May 30th at 10 am. This will be thoroughly explained at the Tsunami Rally on May 14th.

F. Nominations for the Volunteer of the Year Award are open during May with selection taking place at the June City Council meeting. Contact City Hall for a nomination form.

G. Dunes City Artist of the Month is local photographer Michael Gibbons.

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

6. Announcements / Correspondence (continued)

H. May birthday wishes to Mayor Rebecca Ruede on the 20th and City Recorder Fred Hilden on the 18th

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. Presentation

A. “If I Were Mayor” 2013 Student Contest Award**Action Item**

9. Unfinished / Old Business

A. Ordinance No. 222 (M. Sanders)**Action Item**
Repealing Ordinance No. 171 Establishing the Master Road Plan for Dunes City
Second Reading & Public Comment

B. Resolution Series 2013, No. 1 (05/09/2013) (M. Sanders).....**Action Item**
Adopting the “Master Road Plan – March 2013” for Dunes City

C. Oregon Dunes Triathlon & Duathlon (F. Hilden).....**Status Report/**
Action Item

D. Carpet for Council Chambers (F. Hilden).....**Status Report**

10. New Business

A. Condition of Highway 101.....**Discussion/**
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. Road Commission Report & April RC Draft MinutesM. Sanders

I. Emergency Services Report.....F. Hilden

J. City Recorder / Planning Staff ReportF. Hilden

12. For the Good of the Order

13. Adjournment

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