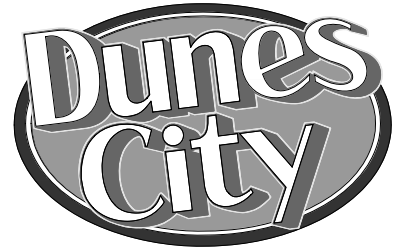


Dunes City Council ~ Regular Meeting

Thursday, June 13, 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 May 9, 2013

B. Bills of the Session through June 7, 2013

C. Receipts of the Session through June 7, 2013

6. Announcements / Correspondence

A. Dunes City will host an open house to kick off our 50th anniversary celebration and open the time capsule on Saturday, June 22, 2013 from 12:00 pm to 2:00 pm in the Community Center.

B. A Public Hearing will be held before the Planning Commission to consider a draft Ordinance to amend the Comprehensive Plan regarding Goal 1 on June 27, 2013 at 6:00 pm at Dunes City Hall.

C. Dunes City will also host a Kayak/Canoe Poker Run on Saturday, August 17, 2013 with the start time to be announced.

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

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. Public Hearing

A. Resolution Series 2013, No. 2 (06/13/2013).....**Action Item**
Adopting Dunes City Fiscal Year 2013-2014 Budget

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. Carpet for Council Chambers (F. Hilden).....Status Report
- B. Condition of Highway 101.....Discussion/
Action Item
- C. Schedule Next City Council Special Session.....Discussion/
Comprehensive Plan Review **Action Item**
- D. Oregon Dunes Triathlon & Duathlon (F. Hilden).....Status Report

10. New Business

- A. Mayors Conference July 25-29 in Corvallis (Approval to attend)**Action Item**
- B. Volunteer of the Year Award Selection.....**Action Item**
- C. Resolution Series 2013, No. 3 (06/13/2013).....**Action Item**
Certifying Four Municipal Services
- D. Resolution Series 2013, No. 4 (06/13/2013).....**Action Item**
Workers’ Compensation Coverage for Volunteers
- E. Resolution Series 2013, No. 5 (06/13/2013).....**Action Item**
ODOT Transportation Growth Management Grant
- F. City Recorder Job Title.....Discussion
- G. Contents of Year 51-100 Time Capsule.....Discussion

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 & May 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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