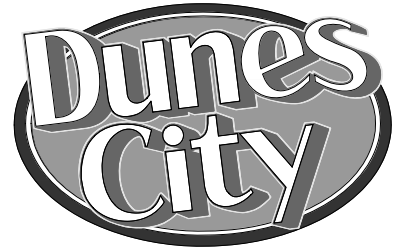


Dunes City Council ~ Regular Meeting

Thursday, July 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 Council President Mills

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 June 13, 2013
- B. Bills of the Session through July 5, 2013
- C. Receipts of the Session through July 5, 2013

6. Announcements / Correspondence

- A. The regular Road Commission meeting scheduled for Monday, July 15, 2013 has been canceled and will not be rescheduled as there is no urgent business to conduct.
- B. A Planning Commission Special Session is scheduled for Tuesday, July 16, 2013 at 2:00 pm to continue the review of Chapter 154.
- C. The 2nd Annual Volunteer of the Year Award Presentation previously announced for tonight's meeting will take place at the August 8th City Council Meeting.
- D. There will be a Public Hearing on Ordinance No. 223 Amending the Comprehensive Plan regarding Goal 1 during the August 8th City Council Meeting.
- E. As part of the City's Semi-Centennial Celebration, the Communication & Education Committee has scheduled a "Paddle Only Poker Run" on Siltcoos Lake for Saturday, August 17th. Watch for details.

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.

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82877 Spruce St • www.dunescity.com

8. Unfinished / Old Business

- A. Condition of Highway 101 (F. Hilden).....Discussion/
Action Item

9. New Business

- A. Road Commission Appointment.....Discussion/
One Applicant – One Opening (term expires 12/31/2013) **Action Item**
- B. Disposition of Original Time Capsule Contents.....Discussion/
See Agenda Attachment A **Action Item**
- C. Determination of 2013 – 2063 Time Capsule Contents.....Discussion/
See Agenda Attachment B **Action Item**

10. Reports

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

11. For the Good of the Order

12. Adjournment

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