Dunes City Council ~ Regular Meeting

Thursday, August 8, 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

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Motion to Approve the AgendaAction 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 July 11, 2013
- B. Bills of the Session through August 2, 2013
- C. Receipts of the Session through August 2, 2013

6. Announcements / Correspondence

- A. The Public Hearing scheduled for tonight on Ordinance No. 223, amending the Citizen Involvement Provisions of the Comprehensive Plan has been rescheduled to September 12, 2013 at 7:00 pm.
- B. The Planning Commission Regular Session for August has been rescheduled to Tuesday, August 13, 2013 at 5:00 pm to consider two land partition applications.
- C. The Dunes City "Paddle Only Poker Run" is set for Saturday, August 17, 2013 at 8:00 am at the Westlake boat ramp. There will be a barbeque following the event at 12:00 pm at City Hall.
- D. A Planning Commission Special Session is scheduled for Tuesday, August 27, 2013 at 2:00 pm to continue review of Title XV, Land Use.
- E. August birthday wishes to Administrative Assistant Linda Stevens on the 3rd.

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.

8. Presentation

A. 2nd Annual Volunteer of the Year Award ~ Mr. Lee Riechel......Mayor Ruede

9. Executive Session

A. Held pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection.

10. Unfinished / Old Business

A.	Determination of 2013 – 2063 Time Capsule Contents	Discussion/
		Action Item
B.	City Recorder Job Title (M. Sanders)	Discussion/
		Action Item
C.	Resolution Series 2013, No. 6 (08/08/2013) (J. Mills)	Action Item
	Regarding the sale of advertising on the City web site	

11. New Business

12. 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	E. Scarberry
H. Road Commission Report	M. Sanders
I. Emergency Services Report	F. Hilden
J. City Recorder / Planning Staff Report	F. Hilden

13. For the Good of the Order

14. Adjournment

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