

# Dunes City Council ~ Regular Meeting

Thursday, September 12, 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.)

## A G E N D A

**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 August 8, 2013
- B. Bills of the Session through September 6, 2013
- C. Receipts of the Session through September 6, 2013

**6. Announcements / Correspondence**

- A. The Dunes City "Paddle Only Poker Run" was held on Saturday, August 17, 2013 at 8:00 am on Siltcoos Lake followed by a barbeque at City Hall. We had 15 entries and everyone thought it was a great event. We had eleven sponsors who donated prizes and the event produced \$100 in revenue for the City.
- B. Volunteers are needed to fill three Budget Committee openings, two Parks & Recreation Commission positions, three Water Quality Committee positions and one Water Tester for Siltcoos Lake.
- C. Dunes City Artist of the Month is Dunes City resident & artist Kenny Henson.
- D. September birthday wishes to part-time Administrative Assistant Rapunzel Oberholtzer on the 2<sup>nd</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.

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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**8. Public Hearing**

- A. Ordinance No. 223 Amending the Comprehensive Plan regarding Goal 1

**9. New Business**

- A. Deliberation and Decision regarding Ordinance No. 223.....Discussion/  
Amending the Comprehensive Plan regarding Goal 1 **Action Item**
- B. Agreement for Road Consultant Services (F. Hilden) .....**Action Item**

**10. Unfinished / Old Business**

- A. Ordinance No. 203 Compliance Report (J. Mills) .....Discussion
- B. Determination of 2013 – 2063 Time Capsule Contents.....Discussion/  
**Action Item**
- C. Playground Lot 19-12-27-30-00700 (F. Hilden) .....Discussion/  
**Action Item**
- D. Algal Bloom Monitoring and Reporting (J. Mills) .....Discussion/  
**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 .....E. Scarberry
- H. Road Commission Report & August RC Draft Minutes (2).....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff Report .....F. Hilden

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

**13. Adjournment**

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