

Dunes City Council ~ Regular Meeting

Thursday, October 10, 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 September 12, 2013

B. Bills of the Session through October 4, 2013

C. Receipts of the Session through October 4, 2013

6. Announcements / Correspondence

A. The Dunes City Budget Committee will hold its first quarterly review of the 2013-2014 Fiscal Year Budget versus Actual on Tuesday, October 29, 2013 at 4:00 pm.

B. Volunteers are needed to fill two Budget Committee openings, one Parks & Recreation Commission opening, three Water Quality Committee openings and one Water Tester for Siltcoos Lake.

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
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8. Unfinished / Old Business

- A. Planning Commission Staff Report (F. Hilden).....Report
Recommendation from September 26, 2013 PC Special Session
- B. Deliberation and Decision regarding Ordinance No. 223.....Discussion/
Amending the Comprehensive Plan regarding Goal 1 **Action Item**
- C. Determination of 2013 – 2063 Time Capsule Contents.....Discussion/
Action Item
- D. Oregon Dunes Triathlon & Duathlon Report (F. Hilden).....Discussion/
Action Item

9. New Business

- A. Water Quality Committee Appointment.....**Action Item**
One Applicant – Three Openings (2 terms expire 12/31/2015, 1 term expires 12/31/2013)

10. 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 ReportE. Scarberry
- H. Road Commission Report.....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff ReportF. Hilden

11. For the Good of the Order

12. Adjournment

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