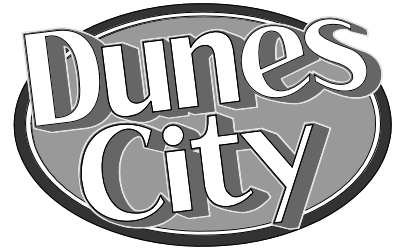


Dunes City Council ~ Regular Meeting

Thursday, November 14, 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 October 10, 2013

B. Bills of the Session through November 8, 2013

C. Receipts of the Session through November 8, 2013

6. Announcements / Correspondence

A. All Dunes City residents are invited to a Mayor's Holiday Potluck on Friday, December 20th at 5:30 pm at Dunes City Hall. Bring a dish and come join us for the fun!

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

C. Dunes City Artist of the Month is Dunes City resident & artist Kenny Henson.

D. November birthday wishes to Council President Jamie Mills on the 23rd and Councilor Maurice Sanders on the 25th.

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
82877 Spruce St • www.dunescity.com

8. Public Hearing

- A. Conditional Use Permit Application – Richard Strongegger, parking structure in the riparian and shoreland overlay zones at 82868 Lake Blvd (Map/Tax Lot 19-12-34-21-05200)

9. New Business

- A. Deliberation and Decision: Strongegger Conditional Use Permit..... **Action Item**

10. Unfinished / Old Business

- A. Determination of 2013 – 2063 Time Capsule Contents.....Discussion/
Action Item
- B. Oregon Dunes Triathlon & Duathlon (F. Hilden).....Discussion/
Response(s) to Request for Proposal **Action Item**

11. 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 & September RC Draft Minutes.....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff ReportF. Hilden

12. For the Good of the Order

13. Adjournment

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