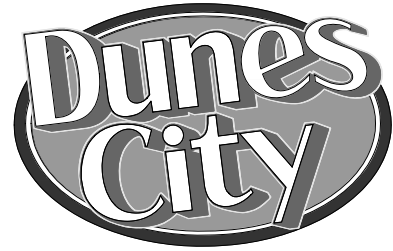


Dunes City Council ~ Regular Meeting

Thursday, December 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 November 14, 2013

B. Bills of the Session through December 6, 2013

C. Receipts of the Session through December 6, 2013

6. City Council Appointment Action Item

A. One Applicant (Sheldon Meyer) – One Opening (term ending 1/8/2015)

7. 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! We will also be sealing the time capsule for the next 50 years to be opened on Dunes City's Centennial Celebration in 2063.

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

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

D. December birthday wishes to Councilor Duke Wells on the 30th.

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. Recognition

- A. Resolution Series 2013, No. 7 (12/12/2013).....**Action Item**
 Recognizing the Achievements and Contributions of retiring
 Siuslaw Valley Fire & Rescue Chief John Buchanan

9. 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.

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. New Business

- A. Commission and Committee Appointments**Action Item**
 See Agenda Attachment A for openings, term ending dates and applicants
- B. Citizen Involvement Program (F. Hilden)Discussion/
 Draft Administrative Rule from Planning Commission **Action Item**

12. 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 & November RC Draft MinutesM. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff ReportF. Hilden

13. For the Good of the Order

14. Adjournment

The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue on the following Thursday at 7:00 pm.

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.