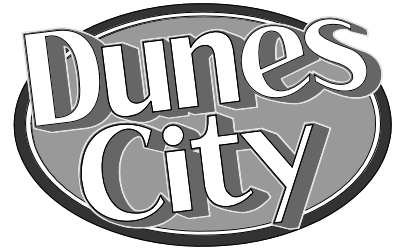


Dunes City Council ~ Regular Meeting

Thursday, January 9, 2014 ~ 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 December 12, 2013
- B. Bills of the Session through January 3, 2014
- C. Receipts of the Session through January 3, 2014

6. Announcements / Correspondence

- A. The Dunes City Planning Commission will be appointing the City's first Citizen Advisory Committee during January to review proposed changes to the Master Road Plan.
- 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. January birthday wishes to Councilor Ed Scarberry on the 19th and Road Secretary Laurale Lorentzen on the 12th.

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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82877 Spruce St • www.dunescity.com

8. Unfinished / Old Business

- A. Oregon Dunes Triathlon & Duathlon (F. Hilden).....Discussion/
Contract Status and 2014 Budget **Action Item**
- B. Resolution Series 2014, No. 1 (01/09/2014) (F. Hilden).....Discussion/
City Recorder / City Administrator Job Description **Action Item**
- C. City Recorder / City Administrator Oath of Office (F. Hilden)Discussion/
Action Item
- D. Resolution Series 2014, No. 2 (01/09/2014) (F. Hilden).....Discussion/
Citizen Involvement Program Policy **Action Item**

9. New Business

- A. Schedule City Council Goal Setting Session.....**Action Item**
- B. Schedule Second Quarter Budget Review Meeting.....**Action Item**
- C. Schedule City Council Special Session (Comp Plan).....Discussion/
Review and Approve Minutes from 2013 Meetings **Action Item**
- D. City Council Packet Technology Upgrade (F. Hilden).....Discussion/
Consider Electronic Council Packets and Tablets **Action Item**

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 & December RC Draft Minutes.....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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