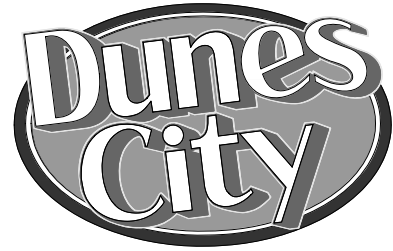


Dunes City Council ~ Regular Meeting

Thursday, February 13, 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 (Amended) (Amended Item in Red)

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 January 9, 2014
- B. City Council Goal Setting Minutes from January 24, 2014
- C. Bills of the Session through February 7, 2014
- D. Receipts of the Session through February 7, 2014

6. Announcements / Correspondence

- A. Dunes City Road Commissioner Richard Palmer has been nominated as the Lane Council of Governments' Outstanding Citizen for 2013 for his volunteer efforts in maintaining the City's streets. The Outstanding Citizen will be selected from all Lane County nominations.
- B. Ross Peizer has been selected as the Intern from the University of Oregon to perform a needs assessment and development plan for Bicycle & Pedestrian Paths in Dunes City.
- C. City Council will hold a Special Session on February 25th from 2-4 pm to review and approve the minutes from the 2013 Comprehensive Plan review meetings.
- D. The Dunes City Budget Committee will meet on Tuesday, February 25th at 4:00 pm to review Budget vs Actual for the first half of Fiscal Year 2013-2014.
- E. Volunteers are needed to fill 1 Road Commission opening, 3 Budget Committee openings, 1 Parks & Recreation Commission opening and 1 Water Tester for Siltcoos Lake.
- F. Dunes City Artist of the Month is Dunes City resident & artist Kenny Henson.

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. Unfinished / Old Business

- A. Oregon Dunes Triathlon & Duathlon (F. Hilden).....Discussion/
Final Contract & Update on Sponsorship Packets **Action Item**
- B. City Recorder / City Administrator Oath of Office (F. Hilden)**Action Item**
- C. City Council Packet Technology Update (F. Hilden).....Discussion/
Electronic Council Packets and Tablets.....**Action Item**

9. New Business

- A. Committee Chair Appointment (R. Ruede)**Action Item**
Communication & Education Committee
- B. Copier Lease Konica Minolta 454 (F. Hilden)**Action Item**
- C. Ad Hoc Committee AppointmentDiscussion/
Oregon Dunes Triathlon & Duathlon Merchandising **Possible Action Item**
- D. Ad Hoc Committee AppointmentDiscussion/
Property Disposition and/or Acquisition(s) **Possible Action Item**
- E. Ad Hoc Committee AppointmentDiscussion/
Private Funding Options to Assist Residents with Ord. 203 Compliance **Possible Action Item**
- F. Ad Hoc Committee AppointmentDiscussion/
Septic Education Program **Possible Action Item**
- G. Planning Commission to Appoint Citizen Advisory Committee (CAC).....**Action Item**
Review Comprehensive Plan Policy E6
- H. Road Commission Request to Repeal Ordinance No. 168 (M. Sanders)Discussion/
Establishing No Brushing Plan for Property Owners Abutting ROW **Possible 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 & January 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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