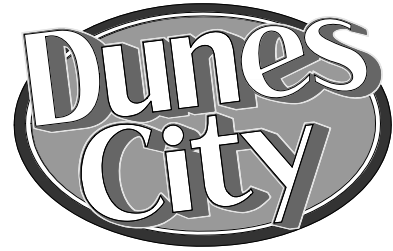


Dunes City Council ~ Regular Meeting

Thursday, March 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

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 February 13, 2014
- B. City Council Comp Plan Minutes from February 25, 2014
- C. Bills of the Session through March 7, 2014
- D. Receipts of the Session through March 7, 2014

6. Announcements / Correspondence

- A. Planning Commission Public Hearing will be held on Thursday March 27th 2014 at 6 pm regarding adoption of changes to the City's 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. March birthday wishes to Councilor Dick Anderson on the 1st.

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.

8. Presentation

- A. Lane Council of GovernmentsBrenda Wilson
2013 Outstanding Citizen of the Year – Richard Palmer

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

9. Unfinished / Old Business

- A. Comp Plan Review (R. Ruede).....Discussion/**Possible Action Item**
Next Steps and Assignments
- B. Oregon Dunes Triathlon & Duathlon (R. Green)Discussion/**Possible Action Item**
Contract Update
- C. City Council Packet Technology Update (R. Green).....Discussion
Electronic Council Packets
- D. Ad Hoc Committee (M. Sanders)Discussion/**Possible Action Item**
Oregon Dunes Triathlon & Duathlon Merchandising
- E. Ad Hoc Committee (D. Anderson)Discussion/**Possible Action Item**
Property Disposition and/or Acquisition(s)
- F. Ad Hoc Committee (D. Wells)Discussion/**Possible Action Item**
Septic Education Program

10. New Business

- A. Ordinance No. 224 Repealing “No Brushing Policy/Plan” (M. Sanders)Discussion/**Possible Action Item**
First Reading, Public Comment and Second Reading
- B. Ordinance No. 225 Amending Chapter 32 “Boards & Comm.” (J. Mills)....Discussion/**Possible Action Item**
First Reading, Public Comment and Second Reading

11. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee Report.....S. Meyer
- 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

12. For the Good of the Order

13. Adjournment

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