AGENDA

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 Governments .............................................Brenda Wilson
      2013 Outstanding Citizen of the Year – Richard Palmer

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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
9. **Unfinished / Old Business**

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

10. **New Business**

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

11. **Reports**

A. Mayor’s Report .......................................................................................R. Ruede
B. Communication & Education Committee Report ......................................S. Meyer
C. Ordinance Review Committee Report ....................................................J. Mills
D. Water Quality Committee Report ..........................................................J. Mills
E. Community Center Report ......................................................................D. Mills
F. Conservation Committee Report ..............................................................D. Anderson
G. Parks & Recreation Commission Report ................................................E. Scarberry
H. Road Commission Report & January RC Draft Minutes ..........................M. Sanders
I. Emergency Services Report .....................................................................F. Hilden
J. City Administrator / Recorder / Planning Staff Report ........................F. Hilden

12. **For the Good of the Order**

13. **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.

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