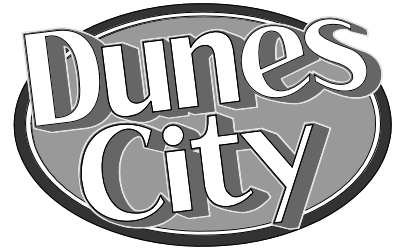


Dunes City Council ~ Regular Meeting

Thursday, April 10, 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 March 13, 2014
- B. Bills of the Session through April 4, 2014
- C. Receipts of the Session through April 4, 2014

6. Announcements / Correspondence

- A. The first Budget Committee Meeting will be April 29th from 2-5 pm and will continue every Tuesday from 2-5 pm until the Budget is approved.
- 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. April birthday wishes to Administrative Assistant Renee Green on the 18th.

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. Public Hearing

- A. Ordinance No. 226 Amending the Dunes City Comprehensive Plan to Adopt the Dunes City Master Road Plan as the City's Local Transportation System Plan, Repealing Ordinance 171 and the 2004 Dunes City Master Road Plan.

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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9. New Business

- A. Deliberation and Decision regarding Ordinance No. 226 (F. Hilden).....Discussion/
Amending Master Road Plan **Action Item**
- B. Charter Franchise Agreement (F. Hilden)Discussion/
Extension / Amendments **Action Item**
- C. Medical Marijuana Dispensaries Moratorium (F. Hilden)Discussion/
Action Item

10. Unfinished / Old Business

- A. Oregon Dunes Triathlon & Duathlon (F. Hilden).....Discussion/
Contract Update **Action Item**
- B. Ad Hoc Committee (M. Sanders)Report/
Oregon Dunes Triathlon & Duathlon Merchandising **Action Item**
- C. Ad Hoc Committee (D. Anderson/F. Hilden).....Report
Property Disposition and/or Acquisition(s) **Action Item**
- D. Ad Hoc Committee (D. Wells)Report
Septic Education Program **Action Item**
- E. Ordinance No. 225 Amending Chapter 32 (J. Mills).....Discussion/
Second Reading and Public Comment **Action Item**

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 & March 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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