

Dunes City Council ~ Regular Meeting

Thursday, May 8, 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 April 10, 2014

B. Bills of the Session through May 2, 2014

C. Receipts of the Session through May 2, 2014

6. Announcements / Correspondence

A. The Oregon Dunes Triathlon and Duathlon is on May 10th and we currently have 159 Registered Participants. It's not too late to sign-up or volunteer and you can sign up at www.oregondunestriathlon.com.

B. The Budget Committee held its first meeting on April 29th and second meeting on May 6th.

C. Volunteers are needed to fill one Road Commission opening, three Budget Committee openings, one Parks and Recreation Committee opening, and one Water Tester for Siltcoos Lake.

D. Dunes City Artist of the Month is Dunes City resident and artist Kenny Henson.

E. May birthday wishes to Mayor Rebecca Ruede on the 20th and City Administrator Fred Hilden 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.

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 and Duathlon (B. Bronson).....Report
- B. Ad Hoc Committee (M. Sanders)Report
Oregon Dunes Triathlon & Duathlon Merchandising
- C. Ad Hoc Committee (D. Anderson/F. Hilden).....Report
Property Disposition and/or Acquisition(s)
- D. Ad Hoc Committee (D. Wells)Report
Septic Education Program

9. New Business

- A. Scotch Broom Control Presentation ~ Jim Grano.....Presentation
- B. National Child Abuse Prevention Month (R. Ruede)Discussion/
Action Item
- C. Resolution Series 2014, No. 3, City Services (F. Hilden)Discussion/
Action Item
- D. Resolution Series 2014, No. 4, Workers Comp for Volunteers (F. Hilden)..Discussion/
Action Item
- E. Resolution Series 2014, No. 5, ODOT TGM Grant (F. Hilden).....Discussion/
Action Item
- F. Resolution Series 2014, No. 6, Oregon Parks Grant (J. Mills).....Discussion/
Action Item

10. 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 ReportD. Wells
- F. Conservation Committee Report.....D. Anderson
- G. Parks & Recreation Commission ReportE. Scarberry
- H. Road Commission Report & April RC Draft MinutesM. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Planning Staff ReportF. Hilden

11. For the Good of the Order

12. Adjournment

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