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 Special Session Meeting Minutes from April 29, 2014
   B. City Council Meeting Minutes from May 8, 2014
   C. Bills of the Session through June 6, 2014
   D. Receipts of the Session through June 6, 2014

6. Announcements / Correspondence
   A. June 4th was the first day candidates could file to run for open Council positions that will be
      on the November General Election ballot. The filing deadline is August 26th, 2014.
   B. Volunteers are needed to fill three Budget Committee openings, one Parks & Recreation
      Committee opening and one Water Tester for Siltcoos Lake.

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. Annual Water Testing Results ................................................. M. Chandler

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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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9. Public Hearing

A. Resolution Series 2014, No. 7 (06/06/2014)....................................................Action Item
Adopting Dunes City Fiscal Year 2014-2015 Budget

10. Unfinished / Old Business

A. Ad Hoc Committee (M. Sanders) .................................................................Report
Oregon Dunes Triathlon & Duathlon Merchandising
B. Ad Hoc Committee (D. Anderson/F. Hilden)...............................................Report
Property Disposition and/or Acquisition(s)
C. Ad Hoc Committee (D. Wells) .................................................................Report
Septic Education Program
D. Resolution Series 2014, No 8, Workers Comp for Volunteers (F. Hilden)....Action Item

11. New Business

A. Volunteer of the Year Award Selection.......................................................Action Item
B. Road Commission Appointment.................................................................Action Item
One Applicant – One Opening (1 term expires 12/31/2016)
C. Resolution Series 2014, No 9, General Fund Transfer from.......................Action Item
Contingency to Materials & Services (Legal)
D. Resolution Series 2014, No 10, Building Code Fund Transfer from..........Action Item
Contingency to Materials & Services (Building Dept. Services)
E. Oregon Dunes Triathlon and Duathlon Merchandise (F. Hilden)..............Discussion/
Placing on Website with Prices
F. Ordinance No. 203 Status ...........................................................................Discussion/
Septic System Maintenance

12. 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. Wells
F. Conservation Committee Report..............................................................D. Anderson
G. Parks & Recreation Commission Report...............................................E. Searberry
H. Road Commission Report & May RC Draft Minutes.............................M. Sanders
I. Emergency Services Report.......................................................................F. Hilden
J. City Administrator / Recorder / Planning Staff Report .............................F. Hilden

13. For the Good of the Order

14. 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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