

# **Dunes City Council ~ Regular Meeting**

Thursday, June 12, 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 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 4<sup>th</sup> 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 26<sup>th</sup>, 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

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. 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 **Action Item**
- F. Ordinance No. 203 Status .....Discussion/  
Septic System Maintenance **Action Item**

**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. Scarberry
- 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.

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.