

# Dunes City Council ~ Regular Meeting

Thursday, July 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 Special Session Meeting Minutes from June 10, 2014
- B. City Council Meeting Minutes from June 12, 2014
- C. Bills of the Session through July 4, 2014
- D. Receipts of the Session through July 4, 2014

**6. Announcements / Correspondence**

- A. Darlene Beckman, Planning Commissioner, and retired active member of several committees passed away on Saturday, June 28<sup>th</sup>. Her memorial service will be held at City Hall on Saturday, July 12<sup>th</sup> at 1:00 pm.
- B. During its July 24<sup>th</sup> Regular Session, the Planning Commission will make appointments to a Citizen Advisory Committee for review of Ordinance No. 203, Septic System Maintenance.
- C. During our August 14<sup>th</sup> City Council meeting, Ross Peizer, our University of Oregon Intern, will present the results of the Bicycle and Pedestrian Path Needs Assessment survey.
- D. Volunteers are needed to fill three Budget Committee openings, one Parks and Recreation Commission opening and one Water Tester for Siltcoos Lake.
- E. Dunes City Artists of the Month are Students from Siuslaw High School.

**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.

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82877 Spruce St • www.dunescity.com

**8. Presentation**

- A. 3<sup>rd</sup> Annual Volunteer of the Year Award ~ Mr. George Burke .....Mayor Ruede

**9. Unfinished / Old Business**

- A. Ad Hoc Committee (D. Wells) .....Status Report  
Septic Education Program
- B. Ordinance No. 203 Citizen Advisory Committee (F. Hilden) .....Status Report  
Septic System Maintenance Review
- C. Medical Marijuana Dispensary Moratorium (S. Sanders) .....Discussion/  
**Action Item**

**10. New Business**

- A. Grant from The Oregon Community Foundation .....Discussion/  
Possible uses of the \$5,000 grant funds received June 3, 2014 **Action Item**
- B. League of Oregon Cities (LOC) Legislative Priorities .....**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. Wells
- F. Conservation Committee Report.....D. Anderson
- G. Parks & Recreation Committee Report.....E. Scarberry
- H. Road Commission Report & June RC Draft Minutes.....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator and Planning Staff Report.....F. Hilden

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

**13. Adjournment**

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