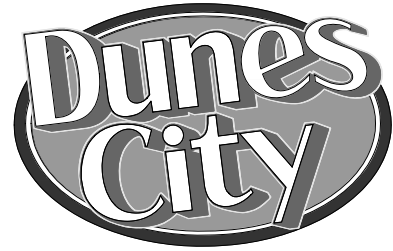


# Dunes City Council ~ Regular Meeting

Thursday, August 14, 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 July 10, 2014
- B. Bills of the Session through August 8, 2014
- C. Receipts of the Session through August 8, 2014

**6. Announcements / Correspondence**

- A. I am pleased to announce the birth of Councilor Anderson's newest Great Grandchild, Trey Mitchell, on Saturday, August 2<sup>nd</sup>.
- B. Volunteers are needed to fill one Planning Commission opening, one Road Commission opening, three Budget Committee openings, one Parks & Recreation Committee opening and one Water Tester for Siltcoos Lake.
- C. Citizen Advisory Committee (CAC) Members for the Ordinance No. 203 Review have been appointed by the Planning Commission. This is a five member committee.
- D. Dunes City Artists of the Month are Students from Siuslaw High School.
- E. August birthday wishes to Administrative Assistant Linda Stevens on the 3<sup>rd</sup>.

**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. Bicycle and Pedestrian Path Needs Assessment.....**Ross Peizer**

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](http://www.dunescity.com)

**9. Unfinished / Old Business**

- A. Ad Hoc Committee (D. Anderson/F. Hilden).....Status Report  
Property Disposition and/or Acquisition(s)
- B. Ad Hoc Committee (D. Wells) .....Status Report  
Septic Education Program (Needs to be formally transferred to C&E Com.)
- C. Medical Marijuana Dispensary Moratorium (J. Mills).....Status Report  
Draft Ordinance

**10. New Business**

- A. City Hall Week Hosted by League of Oregon Cities (F. Hilden).....Discussion/  
September 9<sup>th</sup> in Yachats ~ Upcoming Session of the Oregon Legislature **Action Item**
- B. League of Oregon Cities 89<sup>th</sup> Annual Conference (F. Hilden) .....Discussion  
September 25<sup>th</sup> – 27<sup>th</sup> in Eugene **Action Item**
- C. Septic Maintenance History and Status (F. Hilden).....Status Report  
(History and current compliance status)
- D. Ordinance Review Committee Appointment.....**Action Item**  
One Applicant – One Opening (Term expires 1/12/2017)
- E. Comprehensive Plan Update (J. Mills) .....Discussion/  
Current organization vs complete revamp **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 & July RC Draft Minutes .....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff Report .....F. Hilden

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

**13. Adjournment**

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