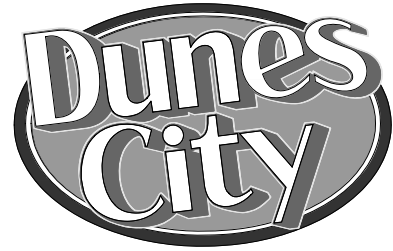


Dunes City Council ~ Regular Meeting

Thursday, September 11, 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 August 14, 2014
- B. Bills of the Session through September 5, 2014
- C. Receipts of the Session through September 5, 2014

6. Announcements / Correspondence

- A. Election filing closed on August 26th with Duke Wells and Sheldon Meyer filing for City Council and Rebecca Ruede filing for Mayor.
- B. Volunteers are needed to fill one Planning Commission opening, one Road Commission opening, three Budget Committee openings, and one Parks & Recreation Committee opening and one Water Tester for Siltcoos Lake.
- C. Dunes City Artists of the Month are Students from Siuslaw High School and Dunes City resident Don Durland.

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. Special Grant / Award.....Roger McCorkle
The Oregon Community Foundation

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. Unfinished / Old Business

- A. Ad Hoc Committee (D. Anderson/F. Hilden).....Status Report
Property Disposition and/or Acquisition(s)
- B. Medical Marijuana Dispensary Moratorium (J. Mills).....Status Report
Draft Ordinance
- C. Comprehensive Plan Update (J. Mills).....Discussion/
Current Organization vs Complete Revamp **Action Item**

10. New Business

- A. Septic Maintenance History and Status (F. Hilden).....Status Report
(History and current compliance status)
- B. Planning Commission Appointment.....**Action Item**
One Applicant – One Opening (Term expires 12/31/15)

11. 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 Report.....D. Wells
- F. Conservation Committee Report.....D. Anderson
- G. Parks & Recreation Committee Report.....E. Scarberry
- H. Road Commission Report & August RC Draft MinutesM. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff Report & PC MinutesF. Hilden

12. For the Good of the Order

13. 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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com