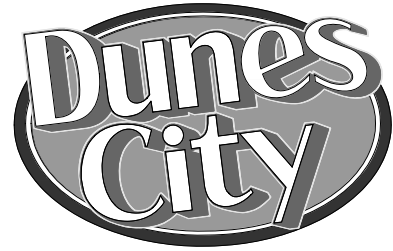


# Dunes City Council ~ Regular Meeting

Thursday, October 9, 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.)

## AGENDA

**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 September 11, 2014
- B. Bills of the Session through October 3, 2014
- C. Receipts of the Session through October 3, 2014

**6. Announcements / Correspondence**

- A. Volunteers are needed to fill one Road Commission opening, three Budget Committee openings, one Parks & Recreation Committee opening and one Water Tester for Siltcoos Lake.
- B. The 3<sup>rd</sup> Annual Oregon Dunes Triathlon and Duathlon is Saturday, May 9<sup>th</sup>, 2015.
- C. Dunes City Artists of the Month are Students from Siuslaw High School and Dunes City resident Don Durland.
- D. October birthday wishes to Councilor Sheldon Meyer on the 21<sup>st</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.

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. Unfinished / Old Business**

- A. Comprehensive Plan Update (F. Hilden/J. Mills).....Status Report  
Alternative Cost Estimates **Action Item**
- B. Ordinance No. 203 Planning Commission Task Status (F. Hilden) .....Status Report  
Septic System Maintenance **Action Item**

**9. New Business**

- A. Resolution Series 2014 No. 11 (10/11/2014).....**Action Item**  
Charter/Comcast Franchise Agreement Transfer
- B. West Lane Emergency Operations Group (F. Hilden).....Discussion  
Amendments to Intergovernmental Agreement & Rules of Procedure
- C. 3<sup>rd</sup> Annual Oregon Dunes Triathlon & Duathlon (F. Hilden).....Status Report  
May 9, 2015 – Sponsorship Packet Update **Action Item**
- D. Honeyman State Park (F. Hilden).....Status Report  
Septic Concerns **Action Item**

**10. 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 & September RC Draft Minutes.....M. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning Staff Report .....F. Hilden

**11. For the Good of the Order**

**12. Adjournment**

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