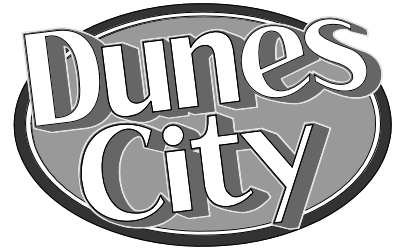


Dunes City Council ~ Regular Meeting

Thursday, November 13, 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 October 9, 2014
- B. Bills of the Session through November 7, 2014
- C. Receipts of the Session through November 7, 2014

6. Announcements / Correspondence

- A. Volunteers are needed to fill one Planning Commission opening, one Road Commission opening, four Budget Committee openings, one Ordinance Review Committee opening, one Parks & Recreation Committee opening, and one Water Tester each for Siltcoos Woahink Lakes.
- B. The 3rd Annual Oregon Dunes Triathlon and Duathlon is scheduled for May 9th, 2015.
- C. The 3rd Annual Mayor's Banquet will be held on December 12th, 2014 from 5:30 pm to 8:00 pm. All Dunes City residents are invited and encouraged to attend this is a potluck-style dinner.
- D. Dunes City Artists of the Month are Students from Siuslaw High School and Dunes City Resident Don Durland.
- E. November birthday wishes to Council President Jamie Mills on the 23rd, Councilor Maurice Sanders on the 25th and Gary Baker on the 3rd.

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. Guest Speaker

- A. Regional Road Fund Restoration (Alex Cuyler).....**Presentation/**
Lane County Public Works (Vehicle Registration Fee) **Action Item**

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

9. Unfinished / Old Business

- A. Comprehensive Plan Update (J. Mills)Status Report
Review Ordinance Review Committee Recommendations **Action Item**
- B. Medical Marijuana Dispensary Moratorium (J. Mills)Status Report
Review results of November Ballot Measure
- C. Ordinance No. 203 Planning Commission Task Status (F. Hilden)Status Report
Septic System Maintenance
- D. 3rd Annual Oregon Dunes Triathlon & Duathlon (F. Hilden).....Discussion
May 9, 2015 Sponsorships and Advertising **Action Item**

10. New Business

- A. Dunes City Equipment Use Policy (F. Hilden).....Discussion
Action Item

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 & October RC Draft MinutesM. Sanders
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning / Staff ReportF. Hilden

12. For the Good of the Order

13. Adjournment

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