

# Dunes City Council ~ Regular Meeting

Thursday, January 8, 2015 ~ 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. Oath of Office**

A. Swearing In and Seating of Newly Elected Mayor and Council Members ... **Action Item**

**5. Motion to Approve the Agenda** ..... **Action Item**

**6. 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 December 11, 2014

B. Bills of the Session through January 2, 2015

C. Receipts of the Session through January 2, 2015

**7. Announcements / Correspondence**

A. The City Council Special Session for Goal Setting previously scheduled for January 15<sup>th</sup> from 10:00 am to 2:00 pm will be rescheduled later in this meeting. Please contact one of your Councilors or a Staff member to make input before the meeting as there will not be an opportunity to do so at the meeting.

B. The 3<sup>rd</sup> Annual Oregon Dunes Triathlon and Duathlon is scheduled for May 9<sup>th</sup>, 2015.

C. January birthday wishes to Councilor Ed Scarberry on the 19<sup>th</sup> and Administrative Assistant Laurale Lorentzen on the 12<sup>th</sup>.

**8. 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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**9. New Business**

- A. Nomination and Appointment of Council President.....**Action Item**
- B. Appointment of Commission and Committee Chairs.....**Action Item**
- C. Planning Commission Appointments .....**Action Item**  
Two Applicants and two openings (Term ending dates 1/11/2018)
- D. Parks and Recreation Committee Appointment.....**Action Item**  
One Applicant and two openings (One term ending 1/12/2017 and one term ending 1/11/2018)
- E. Water Quality Committee Appointment.....**Action Item**  
One Applicant and three openings (One term ending 1/12/2017 & two terms ending 1/11/2018)

**10. Unfinished / Old Business**

- A. Reschedule Goal Setting Special Session .....**Action Item**
- B. West Lane Emergency Operations Group (J. Mills).....Review  
Associate Member Agreement **Action Item**
- C. Removal of Committee Members (E. Scarberry) .....Review  
Lack of Attendance – Dunes City Code Section 32.04 Page 4 of 20 **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.....F. Hilden
- G. Parks & Recreation Committee Report.....E. Scarberry
- H. Road Commission Report & December RC Draft Minutes.....M. Sanders
- I. Emergency Services Report.....J. Mills
- J. City Administrator / Recorder / Planning / Staff Report .....F. Hilden

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

**13. Adjournment**

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