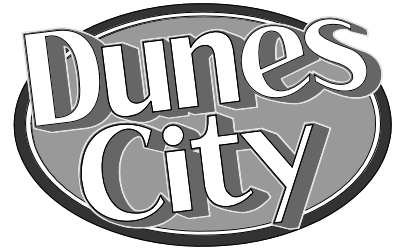


# Dunes City Council ~ Regular Meeting

Thursday, February 12, 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.)

## 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 January 8, 2014
- B. Bills of the Session through February 6, 2015
- C. Receipts of the Session through February 6, 2015

6. **Announcements / Correspondence**

- A. City Councilor Ken Platt took his Oath of Office at our February 10<sup>th</sup> Special Session.
- B. City Council held its annual Goal Setting Session on February 10<sup>th</sup> from 2-4pm.
- C. City Council held its quarterly Budget Review meeting on February 10<sup>th</sup> from 4-5pm.
- D. City Day at the Capital will be Thursday, February 26<sup>th</sup>, 2015. If you have legislative concerns please bring them to a Councilor so they can be taken forward.
- E. The 3<sup>rd</sup> Annual Oregon Dunes Triathlon and Duathlon is May 9<sup>th</sup>, 2015.
- F. Volunteers are needed to fill four Budget Committee openings, one Communication and Education opening, one Ordinance Review Committee opening, two Road Commission openings, one Planning Commission opening and one Water Quality Committee opening as well as one Water Tester for Siltcoos Lake.

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. Generator and Propane Tank (F. Hilden).....Status Report  
Grants, Permits, Placement **Action Item**
- B. 3<sup>rd</sup> Annual Oregon Dunes Triathlon & Duathlon (F. Hilden).....Discussion  
May 9, 2015 Task Assignments **Action Item**

**9. New Business**

- A. Planning Commission Input on Septic Ordinance Revisions (F. Hilden) .....Status Report  
Review Planning Commission’s Recommended Changes **Action Item**
- B. Emergency Food Storage Buckets (F. Hilden) .....Status Report  
Staff Supply On Hand **Action Item**
- C. Active Shooter Task Force (J. Mills).....Status Report  
Staff vs. Councilor vs. Volunteer **Action Item**
- D. Parks and Recreation Committee Appointment.....**Action Item**  
One Applicant – One Opening (Term expires 1/11/2018)

**10. Reports**

- A. Mayor’s Report .....R. Ruede
- B. Communication & Education Committee Report.....J. Mills
- C. Ordinance Review Committee Report .....J. Mills
- D. Community Center Report.....D. Wells
- E. Conservation Committee Report.....K. Platt
- F. Parks & Recreation Committee Report.....E. Scarberry
- G. Road Commission Report (no January meeting).....M. Sanders
- H. Water Quality Committee Report .....S. Meyer
- I. Emergency Services Report.....J. Mills
- J. City Administrator / Recorder / Planning / Staff Report .....F. Hilden

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

**12. Adjournment**

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