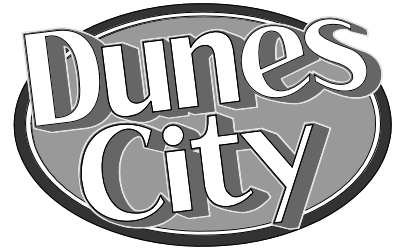


# **Dunes City Council ~ Regular Meeting**

Thursday, March 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 Special Session Goal Setting Minutes from February 10, 2014
- B. City Council Meeting Minutes from February 12, 2014
- C. Bills of the Session through March 6, 2015
- D. Receipts of the Session through March 6, 2015

**6. Announcements / Correspondence**

- A. The Ford Foundation contacted staff to acknowledge that a grant in the amount of \$15,000 has been awarded to fund the Emergency Generator for Dunes City Hall. Special thanks to Linda Stevens for all her effort on this grant application!
- B. The 3<sup>rd</sup> Annual Oregon Dunes Triathlon and Duathlon is May 9<sup>th</sup>, 2015.
- C. March birthday wishes to Councilor Ken Platt on the 6<sup>th</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.

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

**8. Unfinished / Old Business**

- A. 3<sup>rd</sup> Annual Oregon Dunes Triathlon & Duathlon (F. Hilden).....Status Report/  
Contract/Merchandise/Volunteers/Sponsorships **Action Item**
- B. City Council Order: Draft Septic Ordinance (F. Hilden).....Discussion/  
Recommendation from City Attorney **Action Item**
- C. Active Shooter Task Force Report (J. Mills).....Discussion/  
Dunes City Draft Active Shooter Emergency Plan **Action Item**

**9. New Business**

- A. Future Revenue Ideas / Options (All).....Discussion/  
Generate Capital - General Fund **Action Item**
- B. Child Abuse Prevention Proclamation.....Mayor Ruede  
April 2015 as Child Abuse Prevention Month for Dunes City

**10. Reports**

- A. Mayor’s Report.....R. Ruede
- B. Communication & Education Committee Report.....J. Mills
- C. Ordinance Review Committee Report.....J. Mills
- D. Water Quality Committee Report.....S. Meyer
- E. Community Center Report.....D. Wells
- F. Conservation Committee Report.....K. Platt
- G. Parks & Recreation Committee Report.....E. Scarberry
- H. Road Commission Report & January RC Draft Minutes.....M. Sanders
- I. Emergency Services Report.....J. Mills
- J. Emergency Operations Plan Disaster Sheltering and Housing Report.....J. Mills
- K. City Administrator / Recorder / Planning Staff Report .....F. Hilden

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

**12. Adjournment**

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