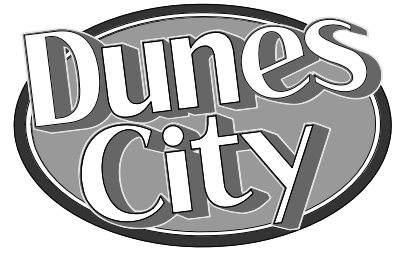


Dunes City Council ~ Regular Meeting

Thursday, April 9, 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. 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 March 12, 2015
- B. Bills of the Session through April 3, 2015
- C. Receipts of the Session through April 3, 2015

6. Announcements / Correspondence

- A. The first Budget Committee Meeting will be April 28th from 2-5 pm and will continue every Tuesday from 2-5 pm until the Budget is approved.
- B. The 3rd Annual Oregon Dunes Triathlon and Duathlon is May 9th, 2015.
- C. April birthday wishes to Administrative Assistant Renee Green on the 18th.

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. New Business

- A. Dunes City Clean Up (R. Ruede / Liz Breon)Discussion/
Schedule Clean Up Event **Action Item**
- B. Bike Path Set-aside Exemption from ODOT (F. Hilden).....Discussion/
Action Item
- C. City Hall Seismic & Wind Evaluation (F. Hilden).....Discussion/
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.

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

9. Unfinished / Old Business

- A. 3rd Annual Oregon Dunes Triathlon & Duathlon (R. Green)Status Report/
Contract/Merchandise/Volunteer Report/Sponsorships **Action Item**
- B. Active Shooter Task Force Report (J. Mills)Discussion/
Action Item
- C. Active Shooter Task Force Plan (F. Hilden).....Discussion/
Executive Session Options **Action Item**
- D. Emergency Generator & Propane Tank (F. Hilden)Discussion/
Installation/Building Requirements **Action Item**
- E. Dunes City Comprehensive Plan (F. Hilden)Discussion/
Instructions to Staff **Action Item**
- F. Future Revenue Ideas / Options (All)Discussion/
Generate Capital – General Fund **Action Item**
 - 1) Garage Sale (J. Mills); 2) Expand Business License (E. Scarberry);
 - 3) School Tax IGA % Retained (E. Scarberry); & Tax Base (M. Sanders)

10. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee Report.....J. Mills
- C. Ordinance Review Committee ReportJ. Mills
- D. Community Center Report.....D. Wells
- E. Conservation Committee Report.....K. Platt
- F. Parks & Recreation Committee Report.....E. Scarberry
- G. Road Commission Report & March RC Draft Minutes.....M. Sanders
- H. Water Quality Committee ReportS. Meyer
- I. Emergency Services Report.....F. Hilden
- J. City Administrator / Recorder / Planning / Staff ReportF. Hilden

11. For the Good of the Order

12. Adjournment

The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue on the following Thursday at 7:00 pm.

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