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.)

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 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/Action Item
      Schedule Clean Up Event
   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

   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 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 & March RC Draft Minutes .........................M. Sanders
H. Water Quality Committee Report ......................................................S. Meyer
I. Emergency Services Report .................................................................F. Hilden
J. City Administrator / Recorder / Planning / Staff Report .......................F. 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.