# **Dunes City Council ~ Regular Meeting**

Thursday, May 14, 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

- 2. Roll Call
- 3. Pledge of Allegiance

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 April 9, 2015
- B. City Council Special Session Meeting Minutes from May 5, 2015
- C. Bills of the Session through May 8, 2015
- D. Receipts of the Session through May 8, 2015

#### 6. Announcements / Correspondence

- A. The Budget Committee held its first meeting on Tuesday, May 5<sup>th</sup> and second meeting on May 12<sup>th</sup>. The next Budget Committee meeting is scheduled for May 19<sup>th</sup>.

  B. The 3<sup>rd</sup> annual Oregon Dunes Triathlon and Duathlon was held on Saturday, May 9<sup>th</sup>, 2015
- and was another huge success.
- C. May birthday wishes to Mayor Rebecca Ruede on the 20<sup>th</sup> and City Administrator Fred Hilden on the 18<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.

**8.** Unfinished / Old Business (None)

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.

#### 9. New Business

# 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 & April RC Draft Minutes	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

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.