Dunes City Council ~ Regular Meeting

Thursday, June 11, 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
- 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 May 14, 2015
 - B. Bills of the Session through June 5, 2015
 - C. Receipts of the Session through June 5, 2015

6. Announcements / Correspondence

- A. The Budget Committee met on May 19th and approved the 2015-2016 Budget.
- B. Dunes City is seeking artists and photographers who would like to display their art in the Council Chambers. Please contact City Hall if you are interested.
- C. Volunteers are needed to fill three Budget Committee openings, one Communication & Education opening, one Ordinance Review opening, one Planning Commission opening, two Road Commission openings, two Water Quality Committee openings and 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.

8. Public Hearing

A. Resolution Series 2015, No 3, (06/11/2015).....Action Item Adopting Dunes City Fiscal Year 2015-2016 Budget

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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9. New Business

A.	Volunteer of the Year Award Selection	.Action Item
В.	Oregon Dunes Triathlon Volunteer Award - Florence Lodge 107 AFM	.Action Item
C.	Mayors Conference July 30 th -Aug 1 st (Approval to Attend)	.Action Item
D.	4th Annual Oregon Coast Economic Summit	.Discussion/
	August 26th - 27th, in Grande Ronde	Action Item
E.	Accessory Building Code Update (P. Gargis)	.Discussion/
	Chapter 155 – Zoning and Development	Action Item
F.	Staffing Options	.Discussion/
		Action Item
G.	Ordinance 178	.Discussion/
	Regulation of Dogs & Animals	Action Item

10. Unfinished / Old Business

A. Siuslaw School District Construction Excise Tax (F. Hilden)Report

11. Reports

А.	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 Report	S. Meyer
I.	Emergency Services Report	J. Mills
J.	City Administrator / Recorder / Planning / Staff Report	F. Hilden

12. For the Good of the Order

13. Adjournment

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