Dunes City Council ~ Regular Meeting
Thursday, July 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 June 11, 2015
   B. Bills of the Session through July 3, 2015
   C. Receipts of the Session through July 3, 2015

6. Announcements / Correspondence
   A. 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.
   B. The Communication and Education Committee is planning an Expo for Saturday, August 22nd that will focus on Septic Maintenance Education, Maintaining a Safe Drinking Water Source and Emergency Preparation.

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
   A. Staffing Options (F. Hilden) .............................................Discussion/Action Item
   B. Ordinance No. 178 (J. Mills) .............................................Discussion/Action Item
      Regulation of Dogs & Animals

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

1 of 2
8. Unfinished / Old Business (continued)

C. Siuslaw School District Construction Excise Tax (F. Hilden) .................Discussion/Action Item
D. Emergency Generator Update (F. Hilden).........................................................Report
E. Marijuana Update (F. Hilden)..............................................................................Report

9. New Business

A. Lane County Drought Declaration (F. Hilden).................................................Discussion/City Action PlanAction Item
B. Chapter 32: Residency Requirement (J. Mills)..............................................Discussion/Recommendation by Ordinance Review CommitteeAction Item
C. Road Commission Appointment (One Applicant).........................................Action Item
   Two openings (Term ending dates 1 ea 1/11/2018, 1 ea 12/31/2017)

10. Presentation

A. 4th Annual Volunteer of the Year Award ~ Mr. William “Bill” Harris..........Mayor Ruede

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

12. For the Good of the Order

13. Adjournment

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