

# Dunes City Council ~ Regular Meeting

Thursday, August 13, 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 July 9, 2015
- B. Bills of the Session through August 7, 2015
- C. Receipts of the Session through August 7, 2015

**6. Announcements / Correspondence**

- A. The Communication and Education Committee is planning an Expo for Saturday, August 22<sup>nd</sup> that will focus on Septic Maintenance Education, Maintaining a Safe Drinking Water Source and Emergency Preparation.
- 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 3 Budget Committee openings, one Communication & Education Committee opening, one Ordinance Review Committee opening, one Parks & Recreation Committee opening, one Planning Commission opening, two Road Commission openings, two Water Quality Committee openings and one Water Tester for Siltcoos Lake.
- D. August birthday wishes to Administrative Assistant Linda Stevens on the 3<sup>rd</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.

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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**8. Unfinished / Old Business**

- A. Staffing Options Update (F. Hilden).....Discussion/  
**Action Item**
- B. 1<sup>st</sup> Annual C & E Committee Expo – August 22<sup>nd</sup> (J. Mills).....Discussion/  
**Action Item**
- C. Siuslaw School District Construction Excise Tax (F. Hilden) .....Report
- D. Emergency Generator Update (F. Hilden) .....Report

**9. New Business**

- A. Resolution Series 2015, No. 4 (8/13/2015) Playground Lot (F. Hilden).....Discussion/  
Lane County Follow-up to 9/12/2013 Council Action **Action Item**
- B. Lane County Request Regarding Tsiltcoos Lake Club Plat (F. Hilden).....Discussion/  
**Action Item**
- C. Request for Quote .....Discussion/  
City Hall Siding Replacement **Action Item**

**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 & July 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

**11. For the Good of the Order**

**12. Adjournment**

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