

Dunes City Council ~ Regular Meeting

Thursday, October 8, 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 September 10, 2015

B. City Council Special Session Minutes from September 22, 2015

C. Bills of the Session through October 2, 2015

D. Receipts of the Session through October 2, 2015

6. Announcements / Correspondence

A. We have many volunteer openings on various Commissions & Committees. Please contact City Hall for information.

B. The 3rd Quarter Budget Committee meeting is scheduled for Wednesday, October 21, 2015, at 3:30 p.m.

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. Executive Session

A. Held pursuant to ORS 192.660(2) f) to consider documents exempt from public inspection.

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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82877 Spruce St • www.dunescity.com

9. New Business

- A. Separation Agreement..... **Action Item**
- B. Application for Appointment to Water Quality Committee..... **Action Item**
- C. Election/Appointment of Council President. **Action Item**
- D. Engineering Report re: water usage and measurement (J. Mills)Discussion/
Action Item
- E. Road Commission Issues/Concerns (J. Mills)Discussion/
Action Item
- F. Portage at Siltcoos Dam (J. Mills)Discussion/
Action Item

10. Unfinished / Old Business

- A. Scotch Broom Flyer (S. Meyer).....Discussion/
Action Item
- B. Siuslaw School District Construction Excise Tax (Mayor Ruede).....Discussion/
Action Item
- C. Road Vacations (J. Mills)Discussion/
Action Item
- D. Shared Domestic Water Right (J. Mills).....Discussion/
Appeal Ordinance Numbers 165 & 192 & Confirming Appeal of Ord. 185 **Action Item**
- E. Revenue SuggestionsDiscussion/
Action Item
- F. Police Car (J.Mills)Discussion/
Action Item

11. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee Report.....J. Mills
- C. Ordinance Review Committee ReportJ. Mills
- D. Community Center Report.....D. Wells
- E. Conservation Committee Report.....K. Platt
- F. Parks & Recreation Committee Report.....E. Scarberry
- G. Road Commission Report & August RC Draft MinutesM. Sanders
- H. Water Quality Report.....S. Meyer
- I. Emergency Services Report.....J. Mills
- J. Hazard Mitigation Plan ReportJ. Mills
- J. City Administrator / Recorder / Planning / Staff ReportJ. Mills

12. For the Good of the Order

13. Adjournment

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