

Dunes City Council ~ Regular Meeting



Thursday, December 10, 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 November 12, 2015
 - B. City Council Special Session Meeting Minutes from November 20, 2015
 - C. Bills of the Session through December 4, 2015
 - D. Receipts of the Session through December 4, 2015
- 6. Announcements / Correspondence**
 - A. We have many volunteer openings on various Commissions & Committees. Please contact City Hall for information.
 - B. Birthday wishes to Duke Wells (30th) Refreshments will be served after the meeting.
 - C. Dunes City Hall will be closed from December 23rd and 24th and again on December 31st.
- 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. New Business

- A. Committee Appointments Discussion/**Action Item**
- B. Set date for Goal Setting Session Discussion/**Action Item**
- C. Oregon Settlement re: LCD screens Discussion
- D. Resolution Series 2015, No.6 (12-10-2015)..... Discussion/**Action Item**
Regarding Application for Property Line Adjustment

9. Unfinished/Old Business

- A. 2016 Oregon Dunes Triathlon/Duathlon..... Discussion/**Action Item**
- B. 2015-2016 Budget vs. Actual Report..... Discussion/**Action Item**
- C. Siding repair at Dunes City Hall Discussion/**Action Item**
- D. Fireplace insert/repair Discussion/**Action Item**

10. Reports

- A. Mayor’s Report..... R. Ruede
- B. Communication & Education Committee Report..... vacant
- C. Ordinance Review Committee Report..... vacant
- 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 Minutes..... M. Sanders
- H. Water Quality Report..... S. Meyer
- I. Emergency Services Report..... J. Mills
- J. City Administrator / Recorder / Planning / Staff Report..... J. Mills

11. For the Good of the Order

12. Adjournment

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