

Dunes City Council ~ Regular Meeting



Thursday, January 14, 2016 ~ 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 December 10, 2015
- B. Bills of the Session through January 7, 2016
- C. Receipts of the Session through January 7, 2016

6. **Announcements / Correspondence**

- A. We still have many volunteer openings on various Commissions & Committees. Please contact City Hall for information.
- B. Birthday wishes to Road Secretary Laurale Lorentzen (12th) and Councilor Ed Scarberry (19th). Refreshments will be served after the meeting.
- C. Dunes City Council's Goal Setting Work Session is scheduled for Thursday, January 28, 2016, from 2:30 pm to 4:30 pm. Written suggestions to be presented to the Council should be submitted to City Hall not later than close of business on January 19, 2016.

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com

8. New Business

- A. Ordinance No. 232, Adding the authority..... Discussion/**Action Item**
to fine for Code Violations, First Reading.
Public Hearing on Ord. 232
- B. Resolution Series 2016, No. 1 (1-14-2016) Discussion/**Action Item**
Regarding Driveway and Driveway Access
Permit Applications
- C. Set Aside Letter – Montgomery Roadway Request..... Discussion/**Action Item**
- D. Request to install pipe on roadway – Fish Mill Lodge... Discussion/**Action Item**
- E. Advertising/Hiring City Recorder/Administrator..... Discussion/**Action Item**
- F. Advertising City Council vacancy..... Discussion/**Action Item**
- G. Committee Appointments Discussion/**Action Item**
 - 1. Planning Commission: Tom Mallen, Brett McKnight,
Jim Ryan (may be others as well)
 - 2. Budget Committee: Tom Mallen, Brett McKnight,
Jim Ryan, Larry Overman (may be others as well)
- H. Committee Chair Appointments Discussion/**Action Item**

9. Unfinished/Old Business

- A. 2016 Oregon Dunes Triathlon/Duathlon..... Discussion/**Action Item**
T-shirts to KCST for give-aways
- B. Comprehensive Plan Update Discussion/**Action Item**
- C. Reimbursement of funds from Lake’s Edge, LLC..... 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..... M. Sanders
- H. Water Quality Report..... S. Meyer
- I. Emergency Services Report..... J. Mills
- J. City Administrator / Recorder / Planning / Staff Report..... J. Mills
- K. Septic Maintenance Update..... J. Mills

11. For the Good of the Order

12. Adjournment

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