

Dunes City Council ~ Regular Meeting



Thursday, February 11, 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 January 14, 2016
- B. Bills of the Session through February 4, 2016
- C. Receipts of the Session through February 4, 2016

6. Announcements / Correspondence

- A. The Dunes City Budget Committee will meet on Tuesday, February 23, 2016 at 4:00 p.m. to review Budget vs. Actual for the first half of Fiscal Year 2014-2015.
- B. We still have many volunteer openings on various Commissions & Committees. Please contact City Hall for information.
- C. City Hall will be closed February 15th for Presidents Day.
- D. The Dunes City Triathlon will be held May 7th, 2016. We are looking for sponsors and volunteers for the event.

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. New Business

- A. Goals Set by the City Council Report/Discussion

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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- B. Annual Financial Report Discussion/**Action Item**
- C. Policy to require boring under City roadways in certain circumstances..... Discussion/**Action Item**
- D. Ordinance No. 231-A – Shared Domestic Water Supply Program, First reading Discussion/**Action Item**

Public Hearing on Ord. 231-A

9. Unfinished/Old Business

- A. Committee Chair Appointments Discussion/**Action Item**
- B. City Council Vacancy Appointment Discussion/**Action Item**
- C. Committee Appointments 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

11. For the Good of the Order

12. Adjournment

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