

Dunes City Council ~ Regular Meeting



Thursday, March 10, 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 Goal Setting Meeting Minutes from February 3, 2016
- B. City Council Special Session Minutes from February 11, 2016
- C. City Council Meeting Minutes from February 11, 2016
- D. City Council Special Session Minutes from February 23, 2016
- E. Bills of the Session through March 3, 2016
- F. Receipts of the Session through March 3, 2016

6. Announcements / Correspondence

- A. The Office of Emergency Management is holding a Tsunami Walk Out on March 11th and 12th to allow participants to learn and travel their route to high ground in the event of a tsunami. For those whose emergency route leads them to Dunes City Hall, Write down your name and drop it in the box out front to let us know you were here!
- B. If you need smoke detectors installed, you can call the American Red Cross at 1-888-680-1455.
- C. It's that time again! Dunes City is looking for nominations for Volunteer of the Year. If you know someone who has contributed significantly to the City, and deserves recognition, go to our website: dunescityhall.com, and fill out a nomination form (under the Permits and Forms tab).

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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- D. Dunes City was informed that it's grant request has been approved by the Western Lane Community Foundation. The \$300 to be used to purchase a television, wall mount, and dvd player will be awarded to Mayor Ruede during the Rotary meeting on Tuesday, March 15th, 2016.
- E. March birthday wishes to Councilor Ken Platt on the 6th. Refreshments will be served after the meeting. All are welcome to join us.
- F. The Dunes City Triathlon will be held May 7th, 2016. We are looking for sponsors and volunteers for the event. We are excited to announce the opportunity for our \$100 Community Sponsors to place an item in the goody bags to be distributed to all of the athletes. We are also again offering an opportunity for the non-profit organization who brings out the most volunteers to receive a \$250 check.

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. Mayor Proclamation declaring April as Child Abuse Awareness Month in Dunes City..... Discussion/**Action Item**
- B. Schedule Annual Expo Discussion/**Action Item**
- C. Budget Committee Appointment – Ziegler Discussion/**Action Item**
Term Expires June 30, 2019
- D. Resolution Series 2016, No. 2 (3/10/2016) Extending... Discussion/**Action Item**
Workers' Compensation Insurance to Volunteers
- E. Resolution Series 2016, No. 3 (3/10/2016) Certifying... Discussion/**Action Item**
Dunes City Provides Four Municipal Services.
- F. Resolution Series 2016, No. 4 (3/10/2016) Setting..... Discussion/**Action Item**
sick leave accrual rates, sick leave carry over rates
and other sick leave policies.
- G. Resolution Series 2016, No. 5 (3/10/2016) Approving.... Discussion/**Action Item**
Application to Name or Rename a Road and setting
a fee therefore.
- H. Renewal of Contract with Director of Roads Discussion/**Action Item**

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- I. Request for funding for video production from Florence Chamber of Commerce Discussion/**Action Item**
- J. Consideration and Adoption of the West Lane Emergency Operations Plan..... Discussion/**Action Item**
- K. Notice of Assessment Letter from Oregon Department Of Forestry Discussion/**Action Item**

9. Public Hearings

- A. Ordinance No. 234 – Correcting Ord. No. 231A Shared Domestic Water Supply First Reading Discussion/**Action Item**

Public Hearing on Ord. 234 – Correction of Ord. No. 231A.

10. Unfinished/Old Business

- A. Oregon Dunes Triathlon and Duathlon Discussion/**Action Item**
- B. Hiring of new City Administrator/Recorder Discussion/**Action Item**

11. 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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