

**Dunes City Council ~ Regular Meeting**



**Thursday, May 12, 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 April 14, 2016
- B. Bills of the Session through May 5, 2016
- C. Receipts of the Session through May 5, 2016

**6. Announcements / Correspondence**

- A. Dunes City continues to look for nominations for Volunteer of the Year. If you know someone who has contributed to the City and deserves recognition, go to our website: [dunescityhall.com](http://dunescityhall.com), and fill out a nomination form (under the Permits and Forms tab).
- B. May birthday wishes to Mayor Rebecca Ruede and Councilor Tom Mallen. Refreshments will be served after the meeting. All are welcome to join us.

**7. Citizen Input on Items not listed on the Agenda**

*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. Mayoral Proclamation declaring June 3, 2016 Volunteers in Medicine Day.

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. Professional Services Agreement  
The Dyer Partnership (3<sup>rd</sup> extension)..... Discussion/**Action Item**
- C. Resolution Series 2016 No. 7 (5-12-2016)  
Authorizing Submission of Transportation and Growth  
Management Grant for connectivity hiking and biking  
trail between Clear Lake Road and the Westlake  
area..... Discussion/**Action Item**
- C. Three Percent (3%) Recreational Marijuana Tax ..... Discussion/**Action Item**  
Does the City want to put this question on the general  
election ballot?
- D. Ordinance No. 237 Amending Chapter 10 -  
General Provisions – amending language to read  
as the City Charter does regarding the effective  
date of ordinances- First Reading..... Discussion/**Action Item**

**9. Public Hearings**

- A. Ordinance No. 237 – Amending Chapter 10 of the  
Dunes City Code regarding General Provisions –  
amending language to read as the City Charter does  
regarding the effective date of ordinances..... Discussion/**Action Item**

**Public Hearing on Ord. 237 – Amending Chapter 10  
of the Dunes City Code regarding General Provisions.**

- B. Resolution Series 2016, No. 8 (05/12/2016)  
Adopting Dunes City Fiscal Year 2016-2017 Budget ..... Discussion/**Action Item**

**Public Hearing on Resolution Series 2016, No. 8  
(05/12/2016) Adopting Dunes City Fiscal Year  
2016-2017 Budget**

**10. Unfinished/Old Business**

- A. Ordinance No. 228 – Regarding Septic Maintenance  
Second Reading and Consideration..... Discussion/**Action Item**
- B. Direction to Planning Commission re: Title XV language  
Amendments; authorizing Planning Commission to  
call Citizen Action Committees as needed to complete  
its review of Title XV..... Discussion/**Action Item**

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C. Oregon Dunes Triathlon and Duathlon ..... Discussion/**Action Item**

**11. Reports**

- A. Mayor's Report..... R. Ruede
- B. Community Center Report..... D. Wells
- C. Site Review Report..... K. Platt
- D. Water Quality Report..... S. Meyer
- E. Emergency Services Report..... J. Mills
- F. City Administrator / Recorder / Planning / Staff Report..... J. Mills

**12. For the Good of the Order**

**13. Adjournment**

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