Dunes City Council ~ Regular Meeting

Thursday, June 9, 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 May 12, 2016
B. Bills of the Session through June 2, 2016
C. Receipts of the Session through June 2, 2016

6. Announcements / Correspondence

A. Candidate Packets are available for pickup at Dunes City Hall. Time to file for office opened June 1, 2016 and will close August 30, 2016. Positions open include the Mayor and 3 City Council positions.
B. 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. Award check to winner of Triathlon Volunteer Competition ........................................... Discussion/Action Item
B. PACE Payment Systems Smart Pay Form to accept credit cards for certain payments at City Hall .............. Discussion/Action Item

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C. Volunteer of the Year Nomination and Award …………… Discussion/Action Item

D. Resolution Series 2016, No. 9 (06/9/2016) regarding
   Extension of workers’ compensation coverage to volunteers
   of Dunes City …………………………………………………….. Discussion/Action Item

E. Little Woahink Drive status……………………………… Discussion/Action Item

9. Public Hearings

A. 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

B. Ordinance No. 233 – Amending Chapter 141, Erosion
   And Sediment Control; adding new provisions to Chapter
   141 referred to as Stormwater Management; and
   Repealing ordinance number 193.
   First Reading ………………………………………….. Discussion/Action Item

   Public Hearing on Ord. 233 – Amending Chapter 141
   of the Dunes City Code, entitled Erosion and Sediment
   Control; adding new provisions to Chapter 141 referred
   to as Stormwater Management; and repealing
   Ordinance Number 193.

C. Ordinance No. 236 – Amending Chapter 50, of the
   Dunes City Code of Ordinances entitled “Solid Waste;”
   Moving the provisions thereof to Title XII, Business
   Licenses as new Chapter 121; renaming the provisions
   So they are entitled “Solid Waste Collection License”;
   Repealing Ordinances Numbered 88, 107, and 119; and
   Repealing Resolution Number 87-9-87A.
   First Reading ………………………………………….. Discussion/Action Item

   Public Hearing on Ord. 236 – Amending Chapter 50, of the
   Dunes City Code of Ordinances entitled “Solid Waste;”
   Moving the provisions thereof to Title XII, Business
   Licenses as new Chapter 121; renaming the provisions
   So they are entitled “Solid Waste Collection License”;
   Repealing Ordinances Numbered 88, 107, and 119; and
   Repealing Resolution Number 87-9-87A.
D. Ordinance No. 238 - Amending Chapter 36, of the Dunes City Code of Ordinances entitled “Code Enforcement;” Adding a new section addressing the process for appeals of Decisions by the Code Enforcement Officer; Amending Sections 36.110 and 36.090(E) to add clarifying language; amending Section 36.090(G) to add a specific interest rate; and repealing Ordinance Numbers 219 and 232.

First Reading ……………………………………………. Discussion/Action Item

Public Hearing on Ord. 238 – Amending Chapter 36, of the Dunes City Code of Ordinances entitled “Code Enforcement;” Adding a new section addressing the process for appeals of Decisions by the Code Enforcement Officer; Amending Sections 36.110 and 36.090(E) to add clarifying language; amending Section 36.090(G) to add a specific interest rate; and repealing Ordinance Numbers 219 and 232.

10. Unfinished/Old Business

A. Resolution Series 2016, No. 10 (06/09/2016) to refer to the voters of the City of Dunes City, a tax on retail sales of recreational marijuana in the City of Dunes City and adopting a Ballot Title and Explanatory Statement……… Discussion/Action Item

B. Vacation of undeveloped roadway easement between Clear Lake Road and Darlings Loop and North Pioneer and Dorothy Lane ……………………………………… Discussion/Action Item

C. Comprehensive Plan Review and Amendment ……… 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. Public Works Maintenance Supervisor’s Report …….. R. Palmer
F. Emergency Services Report……………………………… J. Mills
G. City Administrator/Recorder/Planning/Staff Report….. J. Mills

12. For the Good of the Order

13. Adjournment

The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue on the following Thursday at 7:00 pm.

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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