

**Dunes City Council ~ Regular Meeting**



**Thursday, July 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 Special Session Meeting Minutes from June 9, 2016
- B. City Council Meeting Minutes from June 9, 2016
- C. Bills of the Session through July 7, 2016
- D. Receipts of the Session through July 7, 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. We have a lovely queen sized quilt that is being raffled off by the Rhododendron Quilt Guild. Each year the Guild raffles off a quilt to benefit a local charity. This year the charities are the Twilight After School program (to care for children between 4:00 and 6:00 p.m. at our local grade school) and Helping Hands (to feed the homeless).

Tickets are available at Wenz Daze Quilt Shop and from Guild members. The tickets are \$1.00 each of 6 for \$5.00. The drawing will be the 2<sup>nd</sup> Wednesday in August.

We appreciate your helping with these good causes!

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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- C. There will be a Special Session of the City Council held at 4:00 p.m. on Tuesday, August 2<sup>nd</sup>, for consideration of a variance application.
- D. The Dunes City Community Expo will be held Saturday, August 20<sup>th</sup>, from 10 am to 3 pm at Dunes City Hall. We are again offering free food to Dunes City residents and have numerous experts and displays on hand regarding issues of importance or interest to our residents. Watch for your newsletter for more information!
- E. 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. Presentation to Volunteers of the Year ..... Discussion/**Action Item**
- B. Septic Loan Bill update (Sheldon Meyer) ..... Discussion/**Action Item**
- C. League of Oregon Cities Policy Committee survey due July 22, 2016 ..... Discussion/**Action Item**
- D. Ordinance #239, regarding use of Dunes City Rights of Way ..... Discussion/**Action Item**
- E. Dues Statement for Florence Area Chamber of Commerce ..... Discussion/**Action Item**
- F. Oregon Coastal Caucus Economic Summit Aug. 8 and 9, 2016, Mill Casino in Coos Bay ..... Discussion/**Action Item**
- G. Request to construct additional storage room ..... Discussion/**Action Item**
- H. Ever growing deer population in Dunes City ..... Discussion/**Action Item**

**9. Public Hearings**

None.

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**10. Unfinished/Old Business**

- A. 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.  
Second Reading and Consideration ..... Discussion/**Action Item**
  
- B. **Resolution Series 2016, No. 10 (07/14/2016)** 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**
  
- C. Vacation of undeveloped roadway easement between Clear Lake Road and Darlings Loop and North Pioneer and Dorothy Lane ..... Discussion/**Action Item**
  
- D. Comprehensive Plan Review and Amendment ..... Discussion/**Action Item**  
Please answer the question: Will this be a content update or a specific section revision?

**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**

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