

Dunes City Council ~ Regular Meeting



Thursday, September 8, 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 August 11, 2016
- B. Bills of the Session through September 1, 2016
- C. Receipts of the Session through September 1, 2016

6. Announcements / Correspondence

- A. Two candidates have been approved to be included on the November ballot. They are: Rebecca Ruede, candidate for Mayor, and Tom Mallen, candidate for City Council. Two positions are open with no candidates having filed.
- 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. LaneACT – Letter of Testimony to Joint Interim Committee on Transportation Preservation and Modernization..... **Discussion/Action Item**

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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82877 Spruce St • www.dunescity.com

- B. Siltcoos Water Quality Governor’s Regional Solutions Team Meeting Report..... Discussion/**Action Item**
- C. Appointment to Planning Commission Discussion/**Action Item**
- D. Approval of new Application for Permit to use Dunes City Water Right Discussion/**Action Item**
- E. Request to use Dunes City parking lot Discussion/**Action Item**
- F. Ordinance No. 240 Regarding Humane Killing of Crippled or Helpless Wildlife – First Reading Discussion/**Action Item**

9. Public Hearings

- A. Ordinance No. 240 Regarding the Humane Killing of Crippled or Helpless Wildlife.

10. Unfinished/Old Business

- A. Ordinance No. 240 Regarding the Humane Killing of Crippled or Helpless Wildlife Discussion/**Action Item**
- B. Dunes City Personnel Handbook Discussion/**Action Item**
- C. City Hall Encroachment Issue Discussion/**Action Item**
- D. Update on undeveloped roadway easements in Tsiltcoos Lake Club Plat Subdivision 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

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