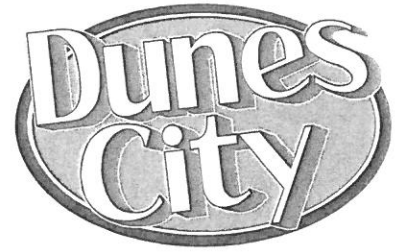


**Dunes City Council ~ Regular Meeting**



**Thursday, October 13, 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**..... Council President Maurice Sanders
- 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 September 13, 2016
- B. City Council Meeting Minutes from September 8, 2016
- C. Bills of the Session through October 6, 2016
- D. Receipts of the Session through October 6, 2016

**6. Announcements / Correspondence**

Birthday wishes to Council Member Sheldon Meyer on the 29<sup>th</sup>. Refreshments will be served after the meeting to celebrate. 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. Schedule next Budget Committee meeting ..... Discussion/**Action Item**
- B. Request from City Resident to prohibit installation of high density LED street lights..... Discussion/**Action Item**
- C. Acquisition of Property ..... 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

**9. Executive Session** (if deemed necessary)

Called pursuant to O.R.S. 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**10. Public Hearings**

None.

**11. Unfinished/Old Business**

- A. Ordinance No. 240 Regarding the Humane Killing of Crippled or Helpless Wildlife ..... Discussion/**Action Item**
- B. Update on State funding for septic repairs..... Discussion/**Action Item**
- C. Possible creation of a Local Improvement District for Siltcoos area water users ..... Discussion/**Action Item**
- D. Siltcoos Dam Portage License Renewal ..... Discussion/**Action Item**

**12. 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. Planning Commission Annual Report ..... R. Oberholtzer
- F. Public Works Maintenance Supervisor’s Report ..... J. Mills
- G. Emergency Services Report..... J. Mills
- H. City Administrator/Recorder/Planning/Staff Report..... J. Mills

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

**13. Adjournment**

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