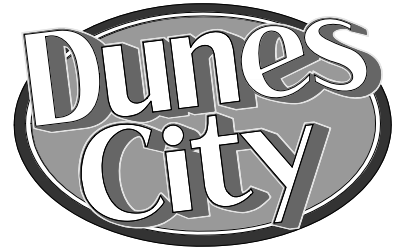


Dunes City Council ~ Regular Meeting



Thursday, January 12, 2017 ~ 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 | City Administrator |
| 3. | Pledge of Allegiance | Mayor Ruede |
| 4. | Swearing in of the Mayor | City Administrator |
| 5. | Swearing in of new Council members | Mayor Ruede |
| 6. | Confirmation of Appointment of Council President | Mayor Ruede |
| 7. | Motion to Approve the Agenda | Action Item |
| 8. | 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 December 8, 2016
- B. Bills of the Session through January 6, 2017
- C. Receipts of the Session through January 6, 2017

9. **Announcements / Correspondence**

- A. The next Budget Committee meeting is scheduled for January 19, 2017 at 5:30 p.m.
- B. A big Thank You goes out to Robin Mills, Paulina Orozco, and Paul Koepsell for helping to clear Hellcat Trail when it was blocked by a fallen tree.
- C. Birthday wishes to Road Secretary Laurale Lorentzen on the 12th, Refreshments will be served after the meeting to celebrate.
- D. Reminders to City Councilors and Planning Commission Members: your Annual Statement of Economic Interest must be filed on-line with the State Ethics Commission by February 15, 2017.
- E. Councilors, please mark your calendars as City Day at the State Capitol is February 8, 2017. More information will follow.

10. **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.

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

11. New Business

- A. Installation of assigned radio system setup at City Hall by Florence Amateur Radio Emergency Services (ARES) ... Discussion/**Action Item**
- B. Siuslaw Watershed Council Membership Discussion/**Action Item**
- C. Set Goal Setting Session and Ethics Training..... Discussion/**Action Item**
- D. Sports Management Summit Attendance Discussion/**Action Item**
- E. Resolution Series 2017, No. 1, Setting Recreational Marijuana Sales Tax Rate Discussion/**Action Item**
- F. Ordinance No. 243, Amends Ordinance 239 relating to collection of tax on retail sales of recreational marijuana items (First Reading) Discussion/**Action Item**
- G. Ordinance No. 241, Animal Control Code..... Discussion/**Action Item**
First Reading.

12. Public Hearings

- A. Ordinance No, 243, Amends Ordinance 239 relating to collection of tax on retail sales of recreational marijuana items Discussion/**Action Item**
- B. Ordinance No. 241, Animal Control Code Discussion/**Action Item**

13. Unfinished/Old Business

- A. Ordinance No. 243, Amends Ordinance 239 relating to collection of tax on retail sales of recreational marijuana items (Second Reading and Consideration) Discussion/**Action Item**
- B.(1) Ordinance No. 241 Animal Control Code Discussion/**Action Item**
Second Reading and Consideration.
- B.(2) If Ord. 241 passed: Resolution Series 2017, No. 2 (1-12-2017) Adopting Forms and Setting Fees for Animal Control..... Discussion/**Action Item**
- C. Resolution Series 2017, No. 3 (1-12-2017) Discussion/**Action Item**
Approving an Intergovernmental Agreement with the Oregon Department of Revenue for collection of a City Tax on the sale of marijuana items by recreational marijuana retailers.

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- D. Vacation of undeveloped Roadways – Tsiltcoos Lake Club Plat Discussion/**Action Item**

14. 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

15. For the Good of the Order

16. Adjournment

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