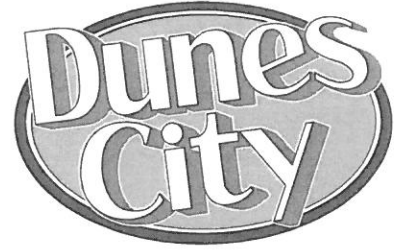


# **Dunes City Council ~ Regular Meeting**

Thursday, December 11, 2014 ~ 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 November 13, 2014
- B. Bills of the Session through December 5, 2014
- C. Receipts of the Session through December 5, 2014

**6. Announcements / Correspondence**

- A. Lane Co. Election has sent out the official write-in tally and Ken Platt is the write-in candidate with 107 votes.
- B. There is a Ethics training workshop at Florence City Hall December 15<sup>th</sup> from 9am to 3 pm, Dunes City Council & Staff members are invited to attend.
- C. The 3<sup>rd</sup> Annual Oregon Dunes Triathlon and Duathlon is May 9<sup>th</sup>, 2015.
- D. The Mayors Banquet is December 12<sup>th</sup>, 2014 from 5:30 pm to 8:00 pm, all Dunes City residents are invited. This is a potluck style dinner.
- E. December birthday wishes to Councilor Duke Wells on the 30th.

**7. Citizen Input**

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](http://www.dunescity.com)

**8. Unfinished / Old Business**

- A. Regional Road Fund Restoration (R. Ruede) .....Discussion  
Vehicle Registration Fee **Action Item**
- B. Water Right Extension (J. Mills) .....Status Report  
State Water Right on Woahink Lake **Action Item**

**9. New Business**

- A. Proclamation and Certification of Election Results (R. Ruede) .....Proclamation
- B. Proposed Lane County Road Vacation (M. Sanders) .....Proclamation
- C. Goal Setting (R. Ruede).....Discussion  
Schedule Goal Setting Sessions **Action Item**

**10. Reports**

- A. Mayor’s Report .....R. Ruede
- B. Communication & Education Committee Report.....S. Meyer
- C. Ordinance Review Committee Report .....J. Mills
- D. Water Quality Committee Report .....J. Mills
- E. Community Center Report.....D. Wells
- F. Conservation Committee Report.....D. Anderson
- G. Parks & Recreation Committee Report.....E. Scarberry
- H. Road Commission Report & November RC Draft Minutes .....M. Sanders
- I. Emergency Services Report.....J. Mills
- J. City Administrator / Recorder / Planning Staff Report .....F. Hilden

**11. For the Good of the Order**

**12. Adjournment**

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