

Dunes City Council ~ Regular Meeting



Thursday, May 11, 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 Rebecca Ruede
2. **Roll Call** City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Rebecca Ruede
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. Joint Meeting of the City Council and Planning Commission Minutes from March 30, 2017
 - B. City Council Special Session Minutes from April 5, 2017
 - C. City Council Regular Meeting Minutes from April 13, 2017
 - D. Bills of the Session through May 4, 2017
 - E. Receipts of the Session through May 4, 2017
6. **Announcements / Correspondence**
- A. The Oregon Dunes Triathlon & Duathlon is scheduled to take place this Saturday, May 13th! We are desperately in need of more volunteers! Hope to see you all there! Please check in with Rapunzel or Staci between 6:00 and 6:30 a.m.!
 - B. AED and medical Emergency Response training will take place on Tuesday, May 16th, beginning at 9:00 a.m. Please notify City Hall if you plan to attend so sufficient materials will be available. The cost is \$15 per person. Staff and City Council member costs will be covered by the City.
 - C. The Budget Committee will meet on Thursday, May 18th, at 3:00 p.m. to consider the proposed Fiscal Year 2017-2018 budget.
 - D. There will be a memorial held for long time Dunes City resident Jerry Wasserburg on Thursday, June 8th, at 4:00 p.m. at the Meeting hall at Honeyman State Park (sometimes called the Yurt).

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com

- E. Darlings Resort and Marina is organizing a fireworks display on Saturday, July 1st, and is looking for donations.
- F. Birthday wishes to Public Works Superintendent Richard Palmer (May 1st), Mayor Ruede (May 20th) and Councilor Tom Mallen (May 29th). 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. Ordinance No. 244, Amending Chapter 10 of the Dunes City Code of Ordinances relating to the form of ordinances which amend or supplement Code
First Reading Discussion/**Action Item**
- B. Approval of IGA with Lane County for Road Maintenance..... Discussion/**Action Item**

9. Public Hearings.

- A. Ordinance No, 244, Amending Chapter 10 of the Dunes City Code of Ordinances relating to the form of ordinances which Amend or supplement Code.
- B. Conditional Use Permit Application submitted by Dunes City.
Public Hearing and Deliberation Discussion/**Action Item**
- C. Resolution Series 2017, No. 11 (5/11/2017), certifying that Dunes City provides four municipal services enumerated in Section 1, ORS 221.760..... Discussion/**Action Item**

10. Executive Session: Held pursuant to ORS 192.660(1)(f) to consider information or records exempt by law from public inspection.

11. Old Business

- A. Ordinance No. 244, Amending Chapter 10 of the Dunes City Code of Ordinances relating to the form of ordinances which amend or supplement Code.
Second Reading and Deliberation..... 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.

- B. Follow up report on Siltcoos Dam Operations Discussion
- C. Resolution Series 2017, No. 10 (05/11/2017)
Approval of tentative subdivision plan, The Woods at
Little Woahink..... Discussion/**Action Item**

12. Reports

- A. Mayor’s Report..... R. Ruede
- B. Community Center Report..... D. Wells
- C. Site Review Report *vacant*
- D. Water Quality Report S. Meyer
- E. Ad Hoc Committee on Tsiltcoos Lake Club Roads..... R. Orr
- F. Public Works Maintenance Supervisor’s Report..... R. Palmer
- G. Emergency Services Report..... J. Mills
- H. City Administrator/Recorder/Planning/Staff Report..... J. Mills

13. For the Good of the Order

14. Adjournment

The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue on the following Thursday at 7:00 pm.

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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493
82877 Spruce St • www.dunescity.com