

## **Dunes City Council ~ Regular Meeting**

**Thursday, April 14, 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 March 10, 2016
- B. Bills of the Session through April 7, 2016
- C. Receipts of the Session through April 7, 2016

#### **6. Announcements / Correspondence**

- A. Budget Committee meetings are scheduled for Tuesday, April 14, 2016, beginning at 4:00 p.m., and every Tuesday thereafter, until a Committee approved Budget is sent to the City Council.
- B. Dunes City continues to look for nominations for Volunteer of the Year. If you know someone who has contributed to the City and deserves recognition, go to our website: [dunescityhall.com](http://dunescityhall.com), and fill out a nomination form (under the Permits and Forms tab).
- C. April birthday wishes to Permit Tech Renee Green. Refreshments will be served after the meeting. All are welcome to join us.
- D. The Dunes City Triathlon will be held May 7<sup>th</sup>, 2016. We are looking for sponsors and volunteers for the event. We are excited to announce the opportunity for our \$100 Community Sponsors to place an item in the goody bags to be distributed to all of the athletes. We are also again offering an opportunity for the non-profit organization who brings out the most volunteers to receive a \$250 check.

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)

- E. A reminder to City Councilors, Planning Commission Members, the Mayor and the Interim City Recorder/Administrator that Ethics Commission annual statements are due tomorrow (April 15, 2016).

**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. Public Works Maintenance Supervisor Agreement ..... Discussion/**Action Item**

**9. Public Hearings**

- A. Ordinance No. 235 – Amending Chapter 32 of the Dunes City Code regarding Committees and Commissions Discussion/**Action Item**

**Public Hearing on Ord. 235 – Amending Chapter 32  
Of the Dunes City Code regarding Committees and  
Commissions.**

- B. Resolution Series 2016, No. 3 (3/10/2016) Certifying... Discussion/**Action Item**  
Dunes City Provides Four Municipal Services.

**Public Hearing on Resolution Series 2016, No. 3  
(4/14/2016) Certifying Dunes City Provides Four  
Municipal Services.**

- C. Ordinance No. 228 – Regarding Septic Maintenance  
First Reading ..... Discussion/**Action Item**

**Public Hearing on Ord. 228 – Regarding Septic Maintenance.**

**10. Unfinished/Old Business**

- A. Resolution Series 2016, No. 4 (04/14/2016) regarding  
Sick Leave Policies ..... Discussion/**Action Item**

- B. Resolution Series 2016, No. 6 (04/14/2016) regarding  
West Lane Emergency Operations Group Emergency  
Operations Plan ..... Discussion/**Action Item**

- C. Director of Roads Agreement ..... Discussion/**Action Item**

- D. Oregon Dunes Triathlon and Duathlon ..... Discussion/**Action Item**

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- E. Hiring of new City Administrator/Recorder ..... Discussion/**Action Item**
- F. Oregon Department of Forestry fire assessment..... Discussion

**11. Reports**

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

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

**12. Adjournment**

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