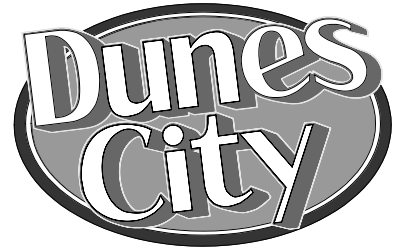


Dunes City Council ~ Regular Meeting

January 12, 2012 ~ 7:00 pm



The meeting will adjourn not later than 11:00 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 OrderMayor Ruede

2. Roll Call

3. Pledge of Allegiance

4. Motion to Approve the AgendaAction Item

5. Consent AgendaAction 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, 2011
- B. City Council Special Session Meeting Minutes from December 13, 2011
- C. Bills of the Session through January 5, 2012
- D. Receipts of the Session through January 5, 2012

6. Announcements / Correspondence

- A. Artist of the Month is Photographer & Artist April McCalmont.
- B. January birthday wishes to Councilor Ed Scarberry (19th).
- C. An "Are You Ready? And Map Your Neighborhood Class is scheduled for January 14, 2012 and a Shelter In Place class is scheduled for February 11, 2012. All classes will be held at Siuslaw Valley Fire and Rescue, 2625 Highway 101, Florence. The classes will start at 9:30 am and end at 12:30 pm. Call 541-997-3212 to sign-up.
- D. A City Council Special Session for Goal Setting has been scheduled for January 25, 2012 from 9:00 am – 4:00 pm in the Council Chambers. Please contact one of your Councilors to make input before the meeting as there will not be an opportunity to do so at the meeting.

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.

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

8. Unfinished / Old Business

- A. Lane Council of Governments Invoice (F. Hilden)**Action Item**
- B. Resolution Series 2012, No. 1 (1/12-2012) (F. Hilden).....**Action Item**
A Resolution Approving the Charter and Agreement of the Lane Council of Governments
- C. Code Enforcement Ordinance (J. Mills)**Status Report**
- D. City Council Meeting Minutes from November 10, 2011 (F. Hilden)**Action Item**

9. New Business

- A. Commission / Committee Chair Appointments**Action Item**
Ordinance Review Committee Chairperson
Parks and Recreation Commission Chairperson
- B. Committee Appointments**Action Item**
Conservation Committee: 1 Applicant & 1 Opening (12/31/2014)
Water Quality Committee: 4 Applicants & 3 Openings (All 12/31/2014)

10. Reports

- A. Mayor’s Report (Special Session on Goal Setting)R. Ruede
- B. Communication & Education Committee Report.....D. Anderson
- C. Community Center Report.....D. Wells
- D. Conservation Committee Report.....D. Anderson
- E. Ordinance Review Committee ReportJ. Mills
- F. Parks and Recreation Commission ReportR. Koehler
- G. Revenue Committee Report.....E. Scarberry
- H. Road Commission Report & December RC Draft Minutes.....T. Sathe
- I. Septic Ad Hoc Committee ReportD. Wells
- J. Site Review Committee ReportD. Wells
- K. Water Quality Committee ReportJ. Mills
- L. Weir Ad Hoc Committee ReportJ. Mills
- M. Emergency Services Report.....F. Hilden
- N. December Planning Commission Minutes.....F. Hilden
- O. City Recorder / Planning Staff ReportF. Hilden

11. For the Good of the Order

12. Adjournment

The meeting will adjourn not later than 11:00 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.