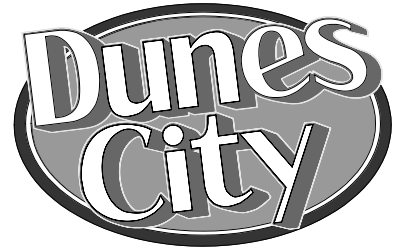


Dunes City Council ~ Regular Meeting

February 9, 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 January 12, 2012
- B. City Council Goal Setting Meeting Minutes from January 25, 2012
- C. City Council Special Session Meeting Minutes from January 31, 2012
- D. Bills of the Session through February 2, 2012
- E. Receipts of the Session through February 2, 2012

6. Announcements / Correspondence

- A. Artist of the Month is Artist Judy Godsey.
- B. February birthday wishes to Councilor Troy Sathe (23rd) & Administrative Assistant Haley Nelson (11th).
- C. A Shelter In Place class is scheduled for February 11, 2012 and a Safe Water, Safe Sanitation class is scheduled for March 10, 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. There will be a Dunes City Budget Committee Meeting on February 22, 2012 at 5:00 pm.

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. Appoint Lane Council of Governments Representative**Action Item**
- B. City Council Meeting Minutes from November 10, 2011 (F. Hilden)**Action Item**
- C. Code Enforcement Ordinance (J. Mills)**Action Item**
- D. Ordinance Review Committee Recommendation (J. Mills)**Action Item**
Comprehensive Plan Amendment for Goal 1 and Buildable Lands Inventory
- E. Commission / Committee Chair Appointment**Action Item**
Parks and Recreation Commission Chairperson
- F. City Recorder / Manager Duties & Job Title (J. Mills)**Action Item**

9. New Business

- A. Follow-up from Goal Setting Special Session**Action Item**

10. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee Report.....D. Anderson
- C. Community Center Report.....D. Wells
- D. Conservation Committee Report.....D. Anderson
- E. Ordinance Review Committee Report.....J. Mills
- F. Parks and Recreation Commission ReportR. Koehler
- G. Revenue Committee Report.....E. Scarberry
- H. Road Commission Report & January 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. January Planning Commission Minutes.....F. Hilden
- O. City Recorder / Planning Staff Report.....F. Hilden

11. For the Good of the Order

12. Adjournment

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