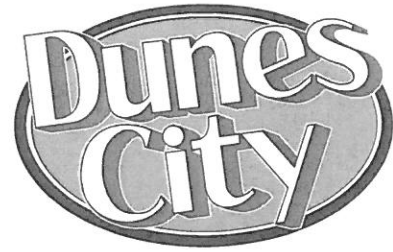


Dunes City Council ~ Special Session



Tuesday, February 21, 2017 ~ 3:00 pm

The meeting will adjourn not later than 6:00 pm. If agenda items are not completed, the meeting will continue the next Tuesday at 3:00 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** Council President Meyer
- 2. **Roll Call** City Administrator
- 3. **Pledge of Allegiance** Council President Meyer
- 4. **Motion to Approve the Agenda**..... **Action Item**

- 5. **Announcements / Correspondence**
 - A. Reminders to City Councilors and Planning Commission Members: your Annual Statement of Economic Interest must be filed on-line with the State Ethics Commission. The site will open to filing near the end of March.

- 6. **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.

- 7. **New Business**
 - A. Resolution Series 2017, No. 5 (2-21-2017) Discussion/**Action Item**
 Recommending Restoring Recreational Immunity
 - B. Credit Card Machine for City Hall Discussion/**Action Item**

- 8. **Unfinished/Old Business**
 - A. Oregon Dunes Triathlon and Duathlon Discussion/**Action Item**

- 9. **For the Good of the Order**

- 10. **Adjournment**

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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