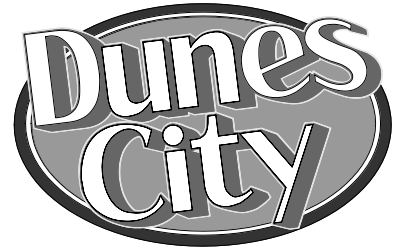


## Dunes City Citizen Advisory Committee

Tuesday, May 23, 2017 ~ 6:00 pm

The meeting will adjourn not later than 7:00 pm. If Agenda items are not completed, the meeting will continue on a date to be announced. Please sign in on the "Request for Recognition" form if you wish to address the Committee or present testimony at a Public Hearing.



### AGENDA

1. **Call to Order** ..... **Chairman Brett McKnight**
2. **Roll Call**
3. **Approval of the Agenda**..... **Action Item**
4. **Approval of the Consent Agenda**..... **Action Item**  
All items listed here are considered to be routine 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. CAC Meeting Minutes of April 18, 2017
5. **Announcements / Correspondence**
  - A. Darlings Resort and Marina is hosting an Open Season BBQ on Saturday, May 27. There will be food, games and beer! Everyone is invited.
6. **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.
7. **New Business**
  - A. Staff Report: Follow Up from April 18, 2017 Meeting ..... **Discussion/Action Item**
  - B. Schedule Next CAC Meeting ..... **Discussion/Action Item**
8. **Unfinished/Old Business**
  - A. Continue Review of Proposed Changes to Chapter 155.1, .2 &.3 ..... **Discussion/Action Item**
9. **Unscheduled Items Not Listed on the Agenda**
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.

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