Dunes City Council ~ Goal Setting Session

Thursday, January 19, 2016 ~ 5:00 pm

The meeting will adjourn not later than 7:00 pm.

AGENDA

1. Call to Order ................................................................. Council President Sheldon Meyer
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve the Agenda ............................................. Action Item
5. Announcements / Correspondence
6. Status of Prior Goals
   A. Financial Stability
      (1) Balanced Budget, meaning no deficit spending.
      (2) Improve the Oregon Dunes Triathlon
      (3) Explore other revenue resources
      (4) Review and change staff practices to improve financial efficiency
   B. Good Governance
      (1) Finalize Title 15
      (2) Update the Comprehensive Plan
      (3) Eliminate all committees except the Planning Commission and the Budget Committee
           Meaning needed activity will be done b Ad Hoc committees as needed.
      (4) Update and finalize the website.
      (5) Replace the Road Department with a Public Works Department
      (6) Develop and Office Policy Handbook
   C. Water Quality
      (1) Certificate Permits as possible
      (2) Acquire access to the outlet control structure on Woahink Lake
      (3) Correct water right user issues
      (4) Install appropriate measuring devices
      (5) On website, include interpretive information describing what the water test results mean.
   D. Emergency Preparation
      (1) Develop an Emergency Operations Plan specific to Dunes City in the event the bridges are
           out and not useable.
      (2) Install emergency generator and propane tanks
   E. Economic Development
      (1) Resolve the portage issue.
      (2) Pursue planning, acquisition, and installation of a bike/hiking trail that connects Clear Lake
           Road with the Westlake area.
7. Goal Setting Survey Results
8. Set Goals for 2016-2017
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.

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