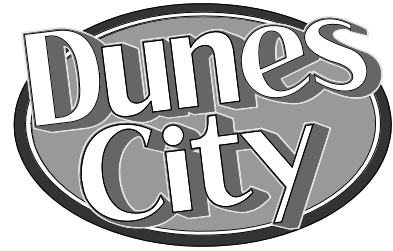


Dunes City Council ~ Goal Setting Session

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.

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