

Dunes City Council ~ Special Session



Tuesday, November 21, 2017 ~ 3:30 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 3:30 pm.

AGENDA

1. **Call to Order**..... Mayor Robert Forsythe
2. **Roll Call** City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Robert Forsythe
4. **Motion to Approve the Agenda**..... **Action Item**
5. **Announcements / Correspondence**

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. **Old Business**
 - A. Appointment of Individual to finish the remaining City Councilor term of Robert Forsythe..... **Discussion/Action Item**
(Term ending January 9, 2019)
 - B. Appointment of Representative to Lane ACT **Discussion/Action Item**

8. **New Business**
 - A. Request for engineering of drainage issue..... **Discussion/Action Item**
 - B. Agreement for Use of Water Right Under Shared Domestic Water Supply Program between Dunes City and South Coast Water District **Discussion/Action Item**
 - C. POW-MIA Flag mandate **Discussion/Action Item**

9. **Public Hearings.** None.

10. **Executive Session.** None.

11. **For the Good of the Order**

12. **Adjournment**

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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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