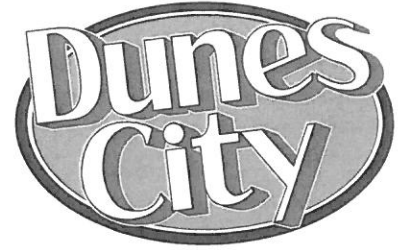


**Dunes City Council ~ Special Session**



**Thursday, August 24, 2017 ~ 2:00 pm**

*The meeting will adjourn not later than 4:00 pm. If agenda items are not completed, the meeting will continue the next Thursday at 2:00 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.)*

**THIRD AMENDED AGENDA**

- 1. **Call to Order**..... Council President Sheldon Meyer
- 2. **Roll Call** ..... City Administrator
- 3. **Pledge of Allegiance to the Flag**..... Council President Sheldon Meyer
- 4. **Motion to Approve the Agenda**..... **Action Item**
- 5. **Announcements / Correspondence**

It is with heartfelt sorrow that we announce the passing of our Mayor Rebecca Ruede on August 16, 2017. A Memorial Service will be held on August 30<sup>th</sup>, beginning at 1:00 p.m. at the Florence Events Center.

**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. Appointment and swearing in of new Mayor ..... Discussion/**Action Item**
- B. Day and times for Regular Meeting Sessions ..... Discussion/**Action Item**
- C. Proposed Supplemental Budget ..... Discussion
- D. Ordinance No. 245 regarding the Ban of Marijuana  
Business and Facilities in the Dunes City Limits  
First Reading ..... Discussion/**Action Item**

**8. Public Hearings.**

- A. Proposed Supplemental Budget.
- B. Ordinance No. 245 regarding the Ban of Marijuana  
Business and Facilities in the Dunes City Limits.

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.

**9. Executive Session**

Held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**10. Old Business**

- A. Resolution Series 2017, No. 14, adopting the 2017-2018 Fiscal Year Supplemental Budget..... Discussion/**Action Item**
- B. Resolution Series 2017, No. 16, regarding the purchase of real property..... Discussion/**Action Item**
- C. Ordinance No. 245 regarding the Ban of Marijuana Business and Facilities in the Dunes City Limits Second Reading and Deliberation..... Discussion/**Action Item**
- D. Resolution Series 2017, No. 17, referring the question of banning medical and recreational marijuana processors, dispensaries, producers, wholesalers, and retailers within the City limits..... Discussion/**Action Item**

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

**12. Adjournment**

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