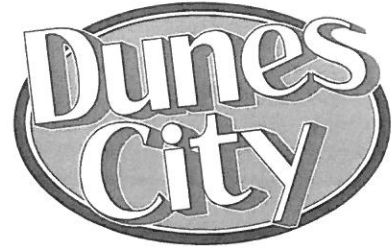


Dunes City Council ~ Regular Meeting



Wednesday, November 8, 2017 ~ 6:00 pm

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, the meeting will continue the next Wednesday at 6:00 pm.

AMENDED 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. **Consent Agenda**..... **Action Item**

All items listed here are considered to be routine by the Dunes City Council 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. City Council Regular Meeting Minutes from October 11, 2017
- B. City Council Work Session Minutes from October 18, 2017
- C. City Council Special Session Meeting Minutes from October 25, 2017
- D. Amended Bills of the Session through November 1, 2017
- E. Receipts of the Session through November 1, 2017

6. Announcements / Correspondence

- A. Dunes City is seeking residents to serve on the Citizens Advisory Committee (CAC) that is reviewing the Land Use Codes of Dunes City. Applications are available on The Dunes City website (www.dunescity.com) or at City Hall, 82877 Spruce Street, in Westlake,

7. 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.

8. Old Business

- A. Appointment of Individual to finish the remaining City Councilor term of Robert Forsythe..... **Discussion/Action Item**

9. New Business

- A. December Council Regular Session **Discussion/Action Item**
- B. Request for engineering of drainage issue..... **Discussion/Action Item**

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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82877 Spruce St • www.dunescity.com

- C. New equipment lease contract for copy machine..... Discussion/**Action Item**
 - D. Water Management and Conservation Plan for State Permit S-44501 Discussion/**Action Item**
 - E. Agreement for Use of Water Right Under Shared Domestic Water Supply Program between Dunes City and South Coast Water District Discussion/**Action Item**
 - F. Memorandum of Agreement relating to Delegated Building Inspection Program Discussion/**Action Item**
 - G. Schedule November Work Session Discussion/**Action Item**
- 10. Public Hearings.** None.
- 11. Executive Session.** None.
- 12. Reports**
- A. Mayor’s Report..... R. Forsythe
 - B. Community Center Report..... D. Wells
 - C. Water Quality Report S. Meyer
 - D. Public Works Maintenance Supervisor’s Report..... J. Mills
 - E. Emergency Services Report..... J. Mills
 - F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

13. For the Good of the Order

14. Adjournment

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