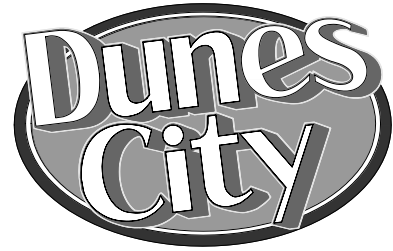


# Dunes City Council ~ Regular Meeting

Thursday, December 8, 2016 ~ 7:00 pm



The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue the next Thursday at 7:00 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.)

## AGENDA

1. **Call to Order**..... **Council President Maurice Sanders**
2. **Roll Call**
3. **Pledge of Allegiance**
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 Meeting Minutes from November 10, 2016
  - B. Bills of the Session through December 1, 2016
  - C. Receipts of the Session through December 1, 2016
6. **Announcements / Correspondence**
  - A. The next Budget Committee meeting is scheduled for January 19, 2017 at 5:30 pm.
  - B. Birthday wishes to Councilor Duke Wells December 30. Refreshments will be served after the meeting. Everyone is welcome to join us.
  - C. Dunes City Hall will be closed Monday, December 26<sup>th</sup> and Monday, January 2<sup>nd</sup>.
7. **Citizen Input on Items Not Listed on the Agenda**  
 Maximum time: 20 minutes. Speakers will be limited to three minutes each. If the number wishing to testify exceeds seven speakers, each speaker's time may be reduced to fit within 20 minutes.
8. **New Business**
  - A. Mayor's Request for Radio Holiday Message Expense ..... **Discussion/Action Item**
  - B. Oregon Department of Revenue Model IGA  
 for Collection and Enforcement of Local Marijuana Taxes..... **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

**9. Unfinished / Old Business – None Scheduled**

**10. Reports**

- A. Mayor’s Report .....M. Sanders
- B. Community Center Report.....D. Wells
- C. Site Review Report .....K. Platt
- D. Water Quality Report..... S. Meyer
- E. Public Works Maintenance Supervisor’s Report .....J. Mills
- F. Emergency Services Report.....J. Mills
- G. City Administrator/Recorder/Planning/Staff Report.....J. Mills

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

**12. Adjournment**

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