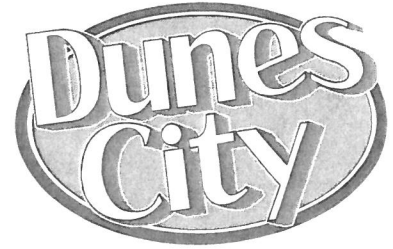


**Dunes City Council ~ Regular Meeting**



**Wednesday, December 13, 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.*

**AGENDA**

- 1. **Call to Order**..... Mayor Robert Forsythe
- 2. **Roll Call** ..... City Administrator
- 3. **Pledge of Allegiance to the Flag**..... Mayor Robert Forsythe
- 4. **Swearing in of New Council Member** ..... Linda Stevens
- 5. **Motion to Approve the Agenda**..... **Action Item**
- 6. **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 November 8, 2017
- B. City Council Special Session Minutes from November 21, 2017
- C. Bills of the Session through December 1, 2017
- D. Receipts of the Session through December 1, 2017

**6. Announcements / Correspondence**

- A. Birthday wishes to Councilor Duke Wells on the 30<sup>th</sup>.

**7. Guest Speaker**

- A. Siuslaw Valley Fire and Rescue Update  
Jim Langborg, Chief..... Discussion

**8. 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.*

**9. Old Business**

- A. Agreement for Use of Water Right Under  
Shared Domestic Water Supply Program between  
Dunes City and South Coast Water District ..... **Discussion/Action Item**

**10. New Business**

- A. Goal Setting Session Scheduling... ..... **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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- B. Memorandum of Agreement relating to Delegated Building Inspection Program ..... Discussion/**Action Item**
  - C. Request for approval of expenditure of funds for City Council sound system evaluation and improvement ..... Discussion/**Action Item**
  - D. Request for approval of expenditure of funds on sign improvement project at the boat dock (grant funding already received) ..... Discussion/**Action Item**
11. **Public Hearings**     None.
12. **Executive Session.**     None.
13. **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..... R. Palmer
  - E. Emergency Services Report..... J. Mills
  - F. City Administrator/Recorder/Planning/Staff Report..... J. Mills

14. **For the Good of the Order**

15. **Adjournment**

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