

## Dunes City Council ~ Special Session



**Monday, January 22, 2018 ~ 5:00 pm**

*The meeting will adjourn not later than 6:00 pm. If agenda items are not completed, the meeting will continue the next Monday at 5:00 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. **Motion to Approve the Agenda**..... **Action Item**
5. **Announcements / Correspondence**
  - A. A Goal Setting Session has been set by the City Council for Tuesday, February 13<sup>th</sup>, at 4:00 p.m.
  - B. A Town Hall meeting on the issue of streets and roads will be held on Tuesday, February 13<sup>th</sup>, at 6:00 p.m.
  - C. A Town Hall meeting on the issue of public safety (police protection) will be held on Wednesday, April 18<sup>th</sup>, at 6:00 p.m.
6. **New Business**
  - A. Resolution Series 2018, regarding approval of submission of grant application for acquisition of land for a hiking and biking trail that will connect the northern portions of the City (north of Darlings Loop) with the southern portions of the City (Pacific Avenue and Westlake area)..... **Discussion/Action Item**
7. **Executive Session.**
  - A. Held pursuant to ORS 192.660(2)(h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. **Discussion/Action Item**
8. **For the Good of the Order**
9. **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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