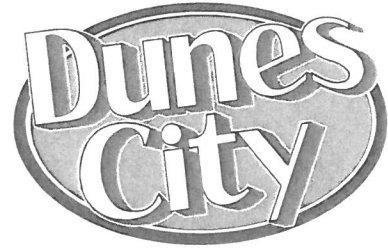


Dunes City Council ~ Regular Meeting

Wednesday, January 10, 2018 ~ 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. **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 December 13, 2017
- B. Bills of the Session through January 5, 2018
- C. Receipts of the Session through January 5, 2018

6. Announcements / Correspondence

- A. Birthday wishes to Councilor Susan Snow on the 20th.
- B. A goal setting meeting has been set by the City Council for Tuesday, February 13, 2018, at 4:00 p.m.
- C. A Town Hall meeting with the City Council regarding road concerns will be held Tuesday, February 13, 2018, at 6:00 p.m. where all Dunes City residents are welcome to come discuss roadway concerns with the City Council and the Public Works Maintenance Supervisor.

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. Agreement for Use of Water Right Under Shared Domestic Water Supply Program between Dunes City and South Coast Water District **Discussion/Action Item**
- B. LaneACT Representative (must be elected official)... **Discussion/Action Item**

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- C. Request for approval of expenditure of funds to City Council sound system evaluation and improvement (correct a misunderstanding)..... Discussion/**Action Item**
- D. Dunes City Triathlon/Duathlon Discussion/**Action Item**

9. New Business

- A. Election of Council President Discussion/**Action Item**
- B. Appoint Budget Officer Discussion/**Action Item**
- C. Appoint Planning Commission Members Discussion/**Action Item**
Bonnie Allen and Ric Ziegler re-application
- D. Review of Audited Financial Statement for Fiscal Year 2016-2017..... Discussion/**Action Item**
- E. Resolution Addressing Deficiencies identified by Auditor Discussion/**Action Item**
- F. Authorization to purchased new boat battery for Jerry Curran (who voluntarily uses his boat for water quality testing purposes)..... Discussion/**Action Item**
- G. Ordinance Correcting Scrivener's Errors in Ordinance No. 206, adopted July 9, 2010, regarding Business Licenses. First Reading..... Discussion/**Action Item**

10. Public Hearings

- A. Ordinance Correcting Scrivener's Errors in Ordinance No 206, adopted July 9, 2010, regarding Business Licenses.

11. Old Business

- A. Ordinance Correcting Scrivener's Errors in Ordinance No. 206, adopted July 9, 2010, regarding Business Licenses. Second Reading and Deliberation..... Discussion/**Action Item**

12. Executive Session. None.

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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.....	J. Mills
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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