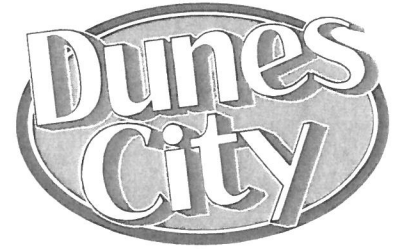


Dunes City Citizens Advisory Committee

Wednesday, February 7, 2018 ~ 5:00 pm



The meeting will adjourn not later than 6:30 pm. If Agenda items are not completed, the meeting will continue on a date to be announced. Please sign in on the "Request for Recognition" form if you wish to address the Committee or present testimony at a Public Hearing.

AGENDA

- 1. **Call to Order** Ric Ziegler/City Staff
- 2. **Elect Chairman and Vice Chairman**..... Action Item
- 3. **Roll Call**..... City Staff
- 4. **Approval of the Agenda**.....Action Item
- 5. **Approval of the Consent Agenda**..... Action Item
All items listed here are considered to be routine 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. CAC Meeting Minutes of January 24, 2018
- 6. **Announcements / Correspondence**
 - A. The City Council will hold its annual Goal Setting Session on Tuesday, February 13, at 4:00 pm followed by a Town Hall meeting at 6:00 pm to discuss roads and streets.
- 7. **Citizen Input**
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. **New Business**
 - A. Schedule Next CAC Meeting..... Discussion/Action Item
 - B. January Meeting Assignment – Booth Island Code Discussion/Action Item
 - C. City Administrator Report Re Marijuana Activities..... Discussion/Action Item
- 8. **Unfinished/Old Business**
 - A. Continue Review of Proposed Changes to Chapter 155.2 Discussion/Action Item
- 9. **Unscheduled Items Not Listed on the Agenda**
- 10. **Adjournment**

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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