

Dunes City Council ~ Goal Setting Session



Tuesday, February 13, 2018 ~ 4:00 pm

The meeting will adjourn not later than 6:00 pm.

AGENDA

1. **Call to Order**..... Mayor Robert Forsythe
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Motion to Approve the Agenda**..... **Action Item**
5. **Announcements / Correspondence**
6. **Status of Prior Goals**
 - A. **Financial Stability**
 - (1) Balanced Budget, meaning no deficit spending
 - (2) Negotiate a better Contract for the Oregon Dunes Triathlon
 - (3) Explore other revenue resources
 - (4) Review and change staff practices to improve financial efficiency
 - B. **Good Governance**
 - (1) Councilors work harder to talk to citizens about what they want for the City in the future
 - (2) Clarify and streamline the land development process
 - (3) Update the Comprehensive Plan
 - (4) Finalize Title 15 updates
 - (5) Continue to update the website
 - C. **Water Quality**
 - (1) Certificate Permits as possible
 - (2) Acquire access to the outlet control structure on Woahink Lake
 - (3) Install appropriate measuring devices
 - (4) Continue to correct water user issues
 - D. **Emergency Preparation**
 - (1) Develop an Emergency Operations Plan specific to Dunes City in the event the bridges are out and not useable.
 - (2) Repair the fireplace and install a 'Rocket Stove' type insert that allows for a cook top And a water heater in one unit.
 - E. **Economic Development**
 - (1) Resolve the portage issue
 - (2) Pursue planning, acquisition, and installation of a bike/hiking trail that connects Clear Lake Road with the Westlake area
 - (3) Mark Siltcoos River Trail as Closed on all signage
 - (4) Acquire property in close proximity to City Hall
7. **Set Goals for 2017-2018**
8. **For the Good of the Order**
9. **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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