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.