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 April 11, 2018
B. Bills of the Session through May 3, 2018
C. Receipts of the Session through May 3, 2018

6. Announcements / Correspondence

A. A Budget Committee meeting is scheduled for May 15, 2018, at 5:00 p.m., at which time the Budget Message and the proposed Budget will be presented.

B. The 6th Annual Oregon Dunes Triathlon will be held this Saturday, May 12, in Dunes City. We can still use some volunteers to help staff the race courses. Please call Rapunzel at City Hall: 541-997-3338, to register!

7. Old Business.

A. City Building Program ................................................. Discussion/Action Item

B. Agreement with CwM-H20 for installation of metering device on Woahink Creek ................................................ Discussion/Action Item

8. Executive Session

None.

9. New Business

A. Litter cleanup/signage on Canary Rd/possible new committee ........................................ Discussion/Action Item

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.
10. Public Hearings. None

11. 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.

12. Reports

A. Mayor’s Report.................................................. R. Forsythe
B. Community Center Report........................................ D. Wells
C. Water Quality Report ............................................. S. Meyer
E. Emergency Services Report...................................... J. Mills
F. City Administrator/Recorder/Planning/Staff Report…… J. Mills

13. For the Good of the Order

14. Adjournment

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, the meeting will continue on the following Wednesday at 6:00 pm.

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