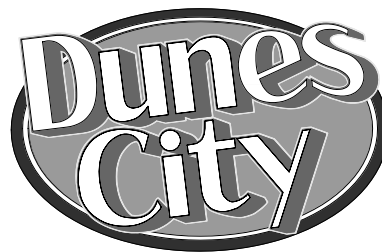


## **Dunes City Council ~ Regular Meeting**

**Wednesday, August 8, 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 July 11, 2018
- B. City Council Special Session Minutes from July 19, 2018
- C. Bills of the Session through July 31, 2018
- D. Receipts of the Session through July 31, 2018

#### **6. Announcements / Correspondence**

- A. The Citizens Advisory Committee meeting regarding final review of the first three sections of Chapter 155 of the Dunes City Code is scheduled for August 20, 2018, at 5:00 p.m.
- B. The next Planning Commission meeting is scheduled for Thursday, August 23rd, at 5:00 p.m.
- C. The deadline to submit petitions for election as City Councilor or Mayor is 4:00 p.m. on August 23, 2018. Please get your petitions in as soon as possible!

#### **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. New Business**

- A. Lane County Animal Services IGA..... **Discussion/Action Item**
- B. Set values of unimproved roadways ..... **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.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493  
82877 Spruce St • [www.dunescity.com](http://www.dunescity.com)

**9. Executive Session**

- A. Held pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**10. Old Business**

- A. Any decision relating to items discussed in  
Executive Session ..... Discussion/**Action Item**

**11. 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.....      | R. Palmer   |
| E. | Emergency Services Report.....                         | J. Mills    |
| F. | City Administrator/Recorder/Planning/Staff Report..... | J. Mills    |

**12. For the Good of the Order**

**13. Adjournment**

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