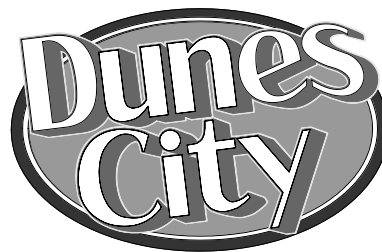


Dunes City Council ~ Regular Meeting

Wednesday, December 12, 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 November 14, 2018
- B. Bills of the Session through December 3, 2018
- C. Receipts of the Session through December 3, 2018

6. Announcements / Correspondence

- A. Water testing by the Oregon Health Authority determined levels of cyanobacteria in Siltcoos Lake are at acceptable levels, however the OHA requires 2 clear test results before giving the all clear. We await the results of the second test.
- B. City Hall will be closed from Monday, December 24th until Tuesday, January 2nd, 2019.
- C. The annual goal setting session is scheduled for Wednesday, February 13, 2019, at 4:00 p.m.

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. Public Hearings

- A. Conditional Use Permit for Boundary Line Adjustment
Applicant: David Dumas.

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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9. New Business

- A. Consideration of Conditional Use Permit for Boundary Line Adjustment (Applicant David Dumas)..... Discussion/**Action Item**
- A. Appoint Planning Commission Applicant Ken Pesnell..... Discussion/**Action Item**
Term: 1-9-2019 to 1-12-2022
- B. Appoint Budget Committee Applicant Discussion/**Action Item**
Richard Snow. Term: 6-30-2018 to 6-30-2021
- C. Schedule Town Hall Meeting to discuss failed ballot measure topics..... Discussion/**Action Item**
- D. Annual Reviewed Financial Statements Report..... Discussion

10. Executive Session None.

11. Old Business

12. Reports

- | | |
|---|-------------------|
| A. Mayor's Report..... | R. Forsythe |
| B. Community Center Report..... | D. Wells |
| C. Water Quality Report | S. Meyer/J. Mills |
| D. Public Works Maintenance Supervisor's Report..... | J. Mills |
| E. Emergency Services Report..... | J. Mills |
| F. City Administrator/Recorder/Planning/Staff Report..... | J. Mills |

13. For the Good of the Order

14. Adjournment

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