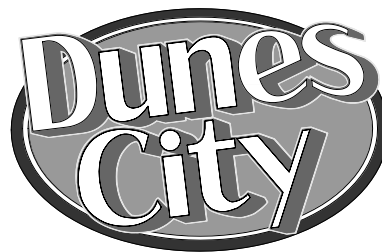


Dunes City Planning Commission ~ Special Session

Tuesday, December 18, 2018 ~ 5:00 pm

The meeting will adjourn not later than 7:00 pm. If Agenda items are not completed, the meeting will continue on a date to be announced. Please sign in on the "Request for Recognition" form if you wish to address the Commission or present testimony at a Public Hearing.



A G E N D A

- 1. Call to Order..... Chairman Bonnie Allen/Vice Chairman Barry Sommer**
- 2. Roll Call..... City Staff**
- 3. Pledge of AllegianceAll**
- 4. Approval of the Agenda.....Discussion/Action Item**
- 5. Approval of the Consent Agenda.....Discussion/Action Item**
 - A. Planning Commission Special Session Meeting Minutes of November 13, 2018
- 6. Announcements / Correspondence**
 - A. The CAC reviewing 155.4 is tentatively scheduled to meet Monday, January 7, 2019, at 5:00 pm. Staff will reconfirm date with CAC members.
 - B. The January 2019 meeting of the Planning Commission is scheduled for Thursday, January 24, beginning at 5:00 pm.
- 7. Citizen Input**

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. Appoint New CAC Members (155.4 Review).....Discussion/Action Item
- 10. Unfinished/Old Business**
 - A. Continue Review of Chapter 153 (Flood Damage Prevention)Discussion/Action Item
- 11. Unscheduled Items Not Listed on the Agenda**
- 12. 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.

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