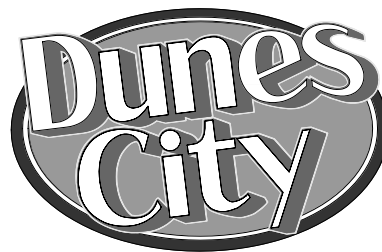


## Dunes City Citizens Advisory Committee

Monday, January 7, 2019 ~ 5:00 pm

The meeting will adjourn not later than 6:00 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 Committee.



### AGENDA

1. **Call to Order.....Chairman Barry Sommer/Vice Chairman Keith Garvey**
2. **Roll Call..... City Staff**
3. **Pledge of Allegiance .....All**
4. **Approval of the Agenda.....Action Item**
5. **Approval of the Consent Agenda..... Action Item**  
All items listed here are considered to be routine 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. CAC Meeting Minutes of November 5, 2018
6. **Announcements / Correspondence**
  - A. City Staff have received two applications for the CAC. Applicants Ms. Jamie Gorder and Mr. Greg Bench may be appointed during the January 24 Planning Commission meeting.
  - B. During the November 5 CAC meeting, CAC members reappointed Mr. Barry Sommer as Chairman of the CAC and appointed Mr. Keith Garvey as Vice Chairman.
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. Schedule Next CAC Meeting(s) .....Discussion/**Action Item**
9. **Unfinished/Old Business**
  - A. Continue Review of Chapter 155.4 Redline .....Discussion/**Action Item**
10. **Unscheduled Items Not Listed on the Agenda**
11. **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.

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