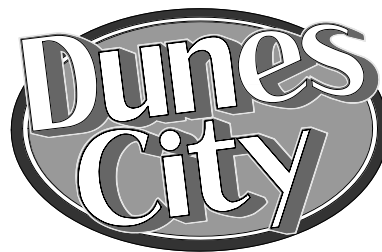


Dunes City Council ~ Regular Meeting

Wednesday, January 9, 2019 ~ 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.



AMENDED 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 December 12, 2018
- B. Bills of the Session through January 2, 2019
- C. Receipts of the Session through January 2, 2019

6. Announcements / Correspondence

- A. Water testing by the Oregon Health Authority determined levels of cyanobacteria in Siltcoos Lake are at acceptable levels and have lifted all warnings.
- B. The Mayor and members of the City Council will be meeting with Senator Arnie Roblan and Representative Caddy McKeown on Friday, January 11th at 10:00 a.m. at City Hall to discuss the shared revenues issue and other issues of concern to the City.
- C. City Hall will be closed Monday, January 21st in honor of Martin Luther King, Jr.'s birthday.
- D. The Planning Commission is scheduled to continue its review of Title 15 at their meeting on January 24th, at 5:00 p.m.
- E. 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.

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

8. Public Hearings – None.

9. New Business

- | | | |
|----|--|--------------------------------|
| A. | Swearing in of newly elected Mayor and City Councilors | Action Item |
| B. | Elect City Council President | Discussion/ Action Item |
| C. | Appointment of Water Quality Committee Chairman | Discussion/ Action Item |
| D. | Appoint Planning Commission Member
Applicant Greg Bench or
Applicant Jamie Gorder
Term: 1-9-2019 to 1-12-2022 | Discussion/ Action Item |
| E. | Schedule Town Hall Meeting to discuss failed
Ballot measure topics. | Discussion/ Action Item |
| F. | Social Media Opportunities | Discussion/ Action Item |

10. Executive Session – None

11. Old Business – None

12. Reports

- | | | |
|----|--|-------------|
| A. | Mayor’s Report..... | R. Forsythe |
| B. | Community Center Report..... | D. Wells |
| C. | Water Quality Report | 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

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.

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