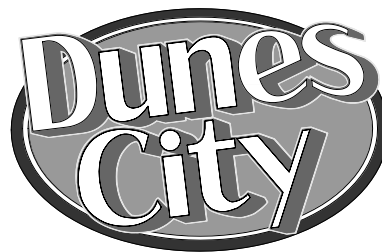


## Dunes City Citizens Advisory Committee

Monday, April 22, 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.



### A G E N D A

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 March 18, 2019
6. **Announcements / Correspondence**
  - A. The 7<sup>th</sup> Annual Oregon Dunes Triathlon will be held on Saturday, June 8. Dunes City is looking for **lots** of volunteers to help on Race Day and set up and preregistration the day before. Please call Rapunzel at 541-997-3338 to register as a volunteer or find out more about volunteering.
  - B. Woahink Lake Association needs volunteers to help with litter clean up along Canary and Clear Lake Roads on Saturday, April 27. Volunteers will meet at the Woahink Lake Day Use Area at 9:30 am, rain or shine. To volunteer or get more information call John Colwell at 541-590-3357.
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 May CAC Meeting.....Discussion/**Action Item**
  - B. Report on Property Line Adjustment/Covenant from March.....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.

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