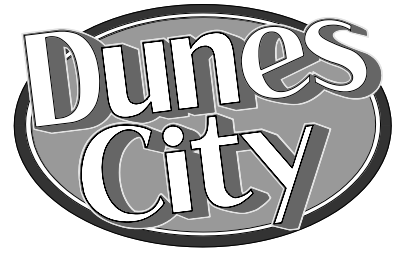


## Dunes City Council ~ Regular Meeting

**Wednesday, December 23, 2020 ~ 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 Bob Forsythe
2. **Roll Call** ..... City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Bob 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 October 28, 2020 and November 18, 2020
- B. Bills of the Session through December 16, 2020
- C. Receipts of the Session through December 16, 2020
- D. Profit & Loss Statement and Account Reconciliations for November, 2020
6. **Announcements / Correspondence**
7. **Citizen Input on Items Not Discussed in Public Hearing**  
*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. **Presentations - None**
9. **Old Business**
  - A. Approval/Denial of Agreement for receipt of Small Cities Allotment Grant..... **Discussion/Action Item**
10. **Public Hearings – None**
11. **New Business**
  - A. Committee Appointments:  
Planning Commission: Bonnie Allen  
term ending 1.24.2024  
Budget Committee: Stacey Adelson  
term ending 1.24.2024..... **Discussion/Action Item**

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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- B. Review of Accomplishments during 2019-2020 Fiscal Year
- C. Schedule Goal Setting Session ..... Discussion/**Action Item**
- 12. Executive Session - None**
- 13. Reports**
  - A. Mayor’s Report..... R. Forsythe
  - B. Community Center Report..... D. Wells
  - C. Water Quality Report ..... S. Snow
  - D. Emergency Services Report..... J. Mills
  - E. City Administrator/Recorder/Planning/Staff Report..... J. Mills
- 14. For the Good of the Order**
- 15. Adjournment**

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