

Dunes City Council ~ Regular Session

December 20, 2023 ~ 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.

Meeting is available on-line at Dunes City Hall.com (has a 30 second sound delay)



AGENDA

1. **Call to Order**..... Mayor McGuire
2. **Roll Call** City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor McGuire
5. **Consideration of the Agenda**..... **Action Item**
6. **Consideration of the 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. Minutes of the November 15, 2023 City Council Regular Session
- B. Minutes of the December 6, 2023 City Council Goal Setting Session
- C. Bills of the Session from November 8, 2023 to December 12, 2023
- D. Receipts of the Session from November 8, 2023 to December 12, 2023
- E. Auditor Conversation

6. **Announcements / Correspondence**

- A. Dunes City Offices will be closed starting at noon on December 21st and continuing until regular office hours on Monday January 2nd.

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. **Old Business**

- A. Collections Update..... Nothing to Report
- B. Goals for the City Discussion/**Action Item**
- C. Zip Code (tabled from last regular session)..... Discussion/**Action Item**
- D. Garbage Collection License Fee update..... Report
- E. Hyak Franchise..... Nothing to Report

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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9. New Business - None

10. Public Hearings – None

11. Executive Session - None

12. Reports

A.	Mayor's Report.....	Mayor McGuire
B.	Community Center Report.....	J. Mills
C.	Water Quality Report	S. Snow
D.	Road Reports	All
E.	Permit Report.....	P. Palmer

14. For the Good of the Order

15. Adjournment

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