

Dunes City Council ~ Regular Session



December 18, 2024 ~ 6:00 pm

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, they will be addressed at the next scheduled meeting.

AGENDA

1. **Call to Order**..... Mayor Ed McGuire
2. **Roll Call** City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Ed McGuire
4. **Consideration of the Agenda**..... **Action Item**
5. **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 20, 2024 City Council Regular Session
- B. Minutes of the December 4, 2024 City Council Work Session
- C. Bills of the Session from November 10, 2024 to December 10, 2024
- D. Receipts of the Session from November 10, 2024 to December 10, 2024
- E. Profit and Loss by Class from November 10, 2024 to December 10, 2024

6. **Announcements / Correspondence**

- A. Siuslaw Watershed Council

7. **Citizen Input on Items Not Discussed in Agenda**

*The public comment period is an essential part of local government meetings. Each person has **three** minutes to speak. Our governing body takes the input into consideration. However, in observance of Oregon open meeting laws, this isn't the time for dialogue, but rather a time for us to **listen** to you. The Council may choose not to respond to comments and lack of response does not indicate support or disagreement. Our City Administrator is taking notes of action, as needed.*

8. **Reports**

- A. Mayor Report Mayor Ed McGuire
- B. Permit Report..... Pam Palmer

9. **New Business**

- A. Election Results..... Discussion
- B. Appoint Selection Committee for New Councilor..... Discussion/**Action Item**
- C. Appoint Sean Grundon to Planning Commission Discussion/**Action Item**

11. **Executive Session – None**

12. **For the Good of the Order**

13. **Adjournment**