



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
MAY 5, 2015 AT 1:00 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Council were recorded on tape and are on file at Dunes City Hall. Upon approval by the City Council, these minutes will be available online at www.DunesCity.com.

1. CALL TO ORDER

Mayor Rebecca Ruede called the Special Session Meeting of the Dunes City Council to order at 1:05 pm.

2. ROLL CALL

Roll Call was taken by City Administrator/Recorder Fred Hilden.

Present: Mayor Rebecca Ruede, Councilor Ed Scarberry, Councilor Ken Platt, Councilor Duke Wells, and Councilor Sheldon Meyer.

Other: Council President Jamie Mills arrived during Executive Session (1:20 pm). Councilor Maurice Sanders attended Executive Session telephonically.

Also Present: City Administrator/Recorder Fred Hilden and Administrative Assistant Renee Green.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Councilor Wells made a motion to approve the Agenda. Councilor Meyer seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS / CORRESPONDENCE

Mayor Ruede announced that the 3rd Annual Oregon Dunes Triathlon and Duathlon is May 9th, 2015. She went on to mention that State Senator Arnie Roblan has agreed to participate and will register a team that includes his participation as a swimmer, his administrative staff participating as a runner and another Senator's staff member participating in the biking portion of the event.

6. CITIZEN INPUT – None

7. EXECUTIVE SESSION

A. Held pursuant to ORS 192.660(2)(e), real property transactions.

Mayor Ruede recessed the Special Session meeting for Executive Session at 1:10 pm.

Mayor Ruede reconvened the Dunes City Council Special Session meeting at 2:02 pm.

8. NEW BUSINESS

A. Budget Committee Appointments (Two Applicants)

Mayor Ruede announced two applicants for openings on the Budget Committee, Robert (Bob) Read and Robert (Rob) Ward, both of whom are long-time Dunes City volunteers and both of whom are former Dunes City mayors. City Administrator/Recorder Hilden noted that Mr. Read requested an appointment to a one-year term.

Council President Mills made a motion to appoint Mr. Read to a one-year term on the Budget Committee and to appoint Mr. Ward to a three-year term on the Budget Committee. Councilor Scarberry seconded the motion. The motion passed by unanimous vote.

9. FOR THE GOOD OF THE ORDER – None

10. ADJOURNMENT

Council President Mills made a motion for adjournment. Councilor Scarberry seconded the motion. No vote was taken. Mayor Ruede adjourned the meeting at 2:04 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 14TH DAY OF MAY 2015.

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Fred Hilden, City Administrator/City Recorder