



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
AUGUST 21, 2015 AT 2:00 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Council were recorded 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 August 21st Special Session meeting of the Dunes City Council to order at 2:01 pm.

2. ROLL CALL

Roll Call was taken by Administrative Assistant Rapunzel Oberholtzer.

Present: Mayor Rebecca Ruede, Council President Jamie Mills, Councilor Ed Scarberry, Councilor Maurice Sanders, and Councilor Duke Wells. Councilor Ken Platt arrived at approximately 2:04 pm after roll call was taken.

Absent and Excused: Councilor Sheldon Meyer.

Also Present: City Administrator/Recorder Fred Hilden, Administrative Assistant Rapunzel Oberholtzer, attorney Amanda Walkup of Hershner Hunter, and other citizens.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

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

5. ANNOUNCEMENTS / CORRESPONDENCE

There was none.

6. CITIZEN INPUT

There was none.

7. EXECUTIVE SESSION

Mayor Ruede read from a script prepared to announce Executive Session.

“I now adjourn this Special Session of the Dunes City Council to go into Executive Session, held pursuant to ORS 192.660(2)(i), to review and evaluate employment-related City personnel matters. Only representatives of the news media and designated staff shall be allowed to attend the Executive Session. The time is 2:03 pm.”

City Administrator/Recorder requested that the proceedings be continued in open session. There was some discussion during which Mayor Ruede placed a conference call to Dunes City’s attorney, Lauren Sommers. After a brief discussion, Mayor Ruede adjourned to Executive Session at 2:12 pm.

8. ADJOURNMENT

Mayor Ruede reconvened the special session at 2:55 pm and requested a motion of adjournment.

Councilor Scarberry made the motion to adjourn. Council President Mills seconded the motion. There was no vote taken.

Mayor Ruede adjourned the meeting at 2:56 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 10th DAY OF SEPTEMBER 2015.

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Council President