



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
JUNE 9, 2016 AT 6:00 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 June 9th Special Session of the Dunes City Council to order at 6:01 pm.

2. ROLL CALL

Roll Call was taken by City Administrator/Recorder, Jamie Mills.

Present: Mayor Rebecca Ruede, Councilor Sheldon Meyer, Councilor Ed Scarberry, and Councilor Tom Mallen.

Absent and Excused: Councilor Ken Platt, Council President Maurice Sanders and Councilor Duke Wells.

Also Present: City Administrator/Recorder Jamie Mills and Administrative Assistant Rapunzel Oberholtzer.

3. Pledge of Allegiance

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Councilor Scarberry made a motion to approve the Agenda. Councilor Mallen seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS AND CORRESPONDENCE

There were none.

6. CITIZEN INPUT

There was none.

7. EXECUTIVE SESSION

Mayor Ruede introduced the Executive Session by saying that it would be, “held pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.”

Mayor Ruede adjourned the Special Session of the Dunes City Council at 6:04 pm. Mayor Ruede reconvened the Special Session at 6:56 pm. She explained that no decisions were made in Executive Session and requested a motion to adjourn Special Session.

8. ADJOURNMENT

Councilor Mallen made a motion to adjourn the Special Session. Councilor Scarberry seconded the motion. The motion passed by unanimous vote.

Mayor Ruede adjourned the Special Session meeting at 6:58 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 14th DAY OF JULY 2016.

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder