



**CITY COUNCIL MEETING MINUTES ~ APPROVED
JULY 13, 2017 AT 7:00 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

Council President Sheldon Meyer called the July 13th, 2017, meeting of the Dunes City Council to order at 7:00 pm.

2. ROLL CALL

There was no quorum. No roll call was taken.

3. ANNOUNCEMENTS / CORRESPONDENCE

Administrative Assistant Rapunzel announced that the City Council meetings are now streaming live on the City's website. City Administrator/Recorder Mills noted that interested parties can also view the live feed on mobile devices by downloading the free UStream app.

Council President Meyer read aloud from the list of announcements on the Agenda.

- A. Open burning season closed on June 15. No open burning is allowed.
- B. Warm water fishing in Woahink Creek is allowed only from May 22 to October 1 of each year and no salmon fishing is allowed.
- C. Refreshments will be served after the meeting to celebrate Permit Tech Jan Sapienza's birthday.

Council President Meyer also announced that the Volunteer of the Year award will be presented to Ken and Wan Platt during the August meeting.

City Administrator/Recorder Mills provided an update on the status of the Siltcoos Lake level noting that it is currently maintained at about eight feet but, according to the Order granted to International Paper, could be lower at certain times of the year. She also noted that the fish ladder at the Siltcoos River Dam could never be closed.

Council President Meyer suggested further discussion on the lake level and the Order. Those present generally agreed that discussion was necessary.

4. ADJOURNMENT

Council President Meyer adjourned the meeting at 7:08 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 9th DAY OF AUGUST 2017.

[Signed copy available at City Hall]
Sheldon Meyer, Council President

ATTEST:

[Signed copy available at City Hall]
Jamie Mills, City Administrator/Recorder