



**CITY COUNCIL MEETING MINUTES ~ APPROVED
SEPTEMBER 13, 2017 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 Robert Forsythe called the Wednesday, September 13, 2017, meeting of the Dunes City Council to order at 6:00 pm.

2. ROLL CALL

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

Present: Mayor Robert Forsythe, Council President Sheldon Meyer, Councilor Alan Montgomery, Councilor Duke Wells, Councilor Tom Mallen, and Councilor Robert Orr. There is one vacancy on the Council.

Also Present: Administrative Assistant Rapunzel Oberholtzer, *Siuslaw News* community reporter Mr. Jared Anderson and many Dunes City residents and visitors.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

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

5. APPROVAL OF THE CONSENT AGENDA

Councilor Mallen made a motion to approve the Consent Agenda with amended Bills of the Session. Councilor Orr seconded the motion. The motion passed by unanimous vote.

6. ANNOUNCEMENTS / CORRESPONDENCE

City Administrator/Recorder Mills read aloud from the list of announcements on the Agenda.

- A. The Western Lane Emergency Operations Group will be sponsoring its Preparedness Expo on Saturday, September 23 at the Florence Events Center. Everyone is urged to attend and get the latest information on preparing for an emergency in coastal Oregon.

- B. Dunes City has won the CIS/League of Oregon Cities Annual Safety Award. Mayor Forsythe will attend the annual conference to receive the award on September 29.
- C. Birthday wishes to Councilor Robert Orr on the 12th and Mayor Robert Forsythe on the 18th.

7. CITIZEN INPUT ON ITEMS NOT LISTED ON THE AGENDA

Mayor Forsythe recognized Mr. Pat Highsmith, a Dunes City resident, who remarked that the level of Siltcoos Lake is getting low and asked if anyone was monitoring the dam. Mayor Forsythe explained that the City is working with several agencies on the lake level.

Mayor Forsythe recognized Ms. Catherine Caudle, a Dunes City resident, who read from a prepared statement.

“Dear City Council Members and Mayor:

“It’s good measure that every so often those who reside in our city read and understand the comprehensive plan. The comprehensive plan of a city or county is the ‘golden rule’ and this is why the Land Use Board reviews each city and county’s comprehensive plan on a regular basis and when deciding a land use board decision.

“Dunes City’s comprehensive plan states the following:

- “1. Dunes City shall preserve the rural and scenic character of Dunes City by excluding any major industry by allowing only small-scale industry which is compatible with residential uses and which would not produce excessive noise or pollution.*
- “2. Dunes City shall strive to maintain the forested character of Dunes City through the enforcement of its ordinances and the Forest Practices Act.*
- “3. Dunes City shall permit agricultural usage of land that is consistent with water quality protection. Existing agricultural uses will be allowed to continue as conditional uses except where a nuisance situation or continuing air or water pollution is found to occur. The City will encourage reforestation of marginal agricultural lands*
- “4. Dunes City is obviously a community to live in, not to work in.*
- “5. Economic development is unwanted by the populace.*
- “6. Its unemployment rate from in-city jobs is close to zero percent. Rather than demand for services, there is widespread desire to be left alone. In one survey, about 60 percent of the people surveyed were against encouraging growth, [emphasis added by writer] while 12 percent wanted limited growth and 20 percent favored growth. However, a large majority believe that the city will grow.*
- “7. Dunes City policies of maintaining an attractive, low-density minimum service and, therefore, a low tax area are enhancing the retirement industry. Any surplus vacant lands should be utilized for this highly-productive economic activity.*
- “8. Since there is no industry in Dunes City, there is no problem with industrial air or*

- water pollution. Due to the scenic and recreational character of the area and due to the fact that both Woahink and Siltcoos Lakes are sources of drinking water the highest control standards should be maintained.*
- “9. *There is no need for the allocation of more industrial or commercial land in Dunes City to provide an economic base. The City should resist large commercial establishments and high density which could destroy Dunes City’s basic resource which is its natural attractiveness. [Emphasis added by writer]*
- “10. *Dunes City has an abundance of natural vegetation, including the remnants of what was once a vast forest. These forested areas, an integral part of the overall scenic beauty of the city. The removal of our forested areas, either through forest harvesting or development, should be regulated.*
- “11. *The brush and forest lands in Dunes City provide excellent wildlife habitat.*
- “12. *An overall residential density limit of one unit per acre which insures that the low density, rural character of the area will be maintained.*
- “13. *The city should adopt ordinances to address forest-related issues in the city. In the development of these ordinances the city should work with the Department of Forestry.*
- “14. *Dunes City is primarily a rural residential and recreational community. Agricultural activity is secondary in nature and is usually restricted to small animals, horses, and family gardens [Emphasis added by writer]*
- “15. *The State Land Conservation and Development Commission has determined by its administrative rules that land inside an urban growth boundary is not subject to the statewide agricultural goal.*
- “16. *Scenic values are of high magnitude. So much of the city is a scenic area that no specific inventory is possible. The land use constraints contained in the goals and policies of natural resources, recreation, and open space and land use will have the effect of preserving the scenic values.*

“In general, the comprehensive plan strives to protect water quality and the beneficial uses listed above. The city Ordinance’s that are passed must reflect those of our comprehensive plan. Some of our Ordinance’s have been read out of context with our comprehensive plan. This is why the Land Use Board uses the comprehensive plan when ruling on appeals calling it ‘the golden rule.’

“You see Ordinance’s come and go but the comprehensive plan continues on. The primary zoning of Dunes City is residential and each neighborhood has distinguishing character by the geographical area we live in. Does this new crop fit within our city’s comprehensive plan? How will it change the residential neighborhoods that have distinguished character?

“This city council member’s is your task to decide.”

ABOVE STATEMENT COPIED EXACTLY AS GIVEN TO CITY STAFF. A COPY IS ON FILE AT CITY HALL.

8. NEW BUSINESS

A. US Drug Enforcement Agency Red Ribbon Week Participation

Mayor Forsythe recognized Ms. Catherine Caudle who requested this subject be on the meeting Agenda. Ms. Caudle referred to the Red Ribbon Week handout that was included in the Councilors' meeting packets and explained that Red Ribbon Week was started after the death of a DEA agent in Mexico in the 1980s to honor him and to promote anti-drug events and a drug-free lifestyle. She went on to note that the program that allows people to drop off unused prescription medicines also coincides with Red Ribbon Week.

Ms. Caudle suggested that Dunes City join the City of Florence in promoting events during the week and perhaps issue a Dunes City mayoral proclamation declaring October 23 through 31 as Red Ribbon Week, decorate City Hall, and encourage residents to display red ribbons on their homes or in their yards.

Mayor Forsythe reminded everyone that the Florence Justice Center has a drop off container in its lobby that people can use all year to dispose of unwanted prescriptions. He went on to suggest that City Administrator/Recorder Mills contact the Florence Police Department to find out what events they're having and the timing so that Dunes City can participate and to draft a proclamation for consideration in the October Council meeting. There were no objections.

B. Chapter 90A Street and Road Design Standards Draft Materials

City Administrator/Recorder Mills explained that the draft document she intended to present was not quite finished due to extra workload at the office. Mayor Forsythe suggested tabling discussion until the October meeting. There were no objections.

C. Proposed New Water Right Agreement for Shared Domestic Water Supply

City Administrator/Recorder Mills explained that the City's Shared Domestic Water Right program has been made part of City Code by Ordinance. The new Agreement has been updated to require recording with the County as a covenant attached to the property. The Agreement includes a provision that the property owner must inform Dunes City Hall when the property is sold so that Dunes City should always know which residents are actively part of the Shared Water Supply Program. Additionally prospective property owners would be made aware that they must sign an Agreement if they want to participate in the Program.

In discussion, it was noted that if the Agreement is adopted a typo on page one should be corrected.

Councilor Wells made a motion to accept the amended Water Right Agreement. Councilor Orr seconded the motion. The motion passed by unanimous vote.

9. PUBLIC HEARINGS

A. Continued from 08/24/2017: Ordinance No. 245 Regarding A Ban of Marijuana Business and Facilities in the Dunes City Limits

Mayor Forsythe reminded everyone that if they signed the Request for Recognition, they would have three minutes each to present testimony to the Council.

Mayor Forsythe recognized Mr. Ross Day, who introduced himself as an attorney representing three OLCC applicants in Dunes City. He noted that prior to the meeting he drafted and submitted for the record a letter dated September 6 regarding Ordinance No. 245 addressed to the Mayor and members of the City Council. He explained that his letter detailed several procedural issues with the proposed Ordinance, primarily that it is a land use regulation that must be adopted via land use regulation spelled out in State law. Mr. Day strongly recommended that the Council members consult with the City's legal counsel before taking any further action on the Ordinance. He went on to explain that the three Dunes City property owners who are targeted by the Ordinance would not be affected by its adoption as they have a vested right to continue to pursue their grow applications.

A COPY OF MR. DAY'S LETTER IS ON FILE AT CITY HALL.

Mayor Forsythe recognized Ms. April Dumas, a Dunes City resident, who read from a prepared statement addressed to the City Council.

"I admit that I haven't followed what the Dunes City Council has been doing lately, I trusted you would protect our rural environment and our home values. I am now shocked to learn of your decision to grant unlimited water rights to commercial enterprises.

"Woahink Lake is one of only 3 lakes like it in the whole world. It is so special that there was a movement to make it a National Park to preserve this rare and beautiful area. There are no rivers that feed the Lake, it is fed only by rain and the aquifer beneath it. It is a limited system. It is so limited that the original residents received water rights for "domestic use only". Now I learn that in a community where half the residents aren't even allowed to water their yards in order to preserve this limited and precious commodity—which Dunes City has rights to a small amount of—you have given unlimited access to a business. This in spite of the Comprehensive Plan that prohibits additional commercial enterprises within the city. Another issue is the runoff of fertilizer that will seep into the land eventually finding its way down hill into the lake and the aquifer thereby polluting our drinking water.

"I don't believe this is in the best interest of the residents. At a time when meteorologists are predicting decreasing amounts of rain in the future, we need to be especially careful to preserve the quality and quantity of our drinking water. We can't live here without it. We already allow unlimited access for motor boats and jet skis which are known to leak gas and oil into our lake water, now we are giving it away for people to make a profit off

of it. I don't understand how this contributes to preserving our property values or quality of life.

"I urge you to rethink this decision. It is contrary to everything we hold dear."

ABOVE STATEMENT COPIED EXACTLY AS GIVEN TO CITY STAFF. A COPY IS ON FILE AT CITY HALL.

Mayor Forsythe recognized Mr. Shawn Fleming who introduced himself as a local contractor, not a Dunes City resident. He explained that the grow facility is one of seven he has built in the last two years and he could answer questions from the Council about water use, electric use, water runoff, and the like. There were no questions. Mayor Forsythe thanked Mr. Fleming and reminded everyone that the Council was hearing testimony, not participating in a question and answer exchange.

Mayor Forsythe recognized Ms. Mary Grigsby, a Dunes City resident. Ms. Grigsby stated that it was a shame how these ladies are being treated, and then read from a prepared statement.

"She has done everything that she was required to do. The city council – including Mr. Wells knew what she had planned and as stated in the paper, 'Neither the city council nor the voters of Dunes City placed a local ban on the November 2016 ballot. As a result, these marijuana licenses are legal within the city.' This should be the end of it...now going forward a ban could be put on a ballot for future grows."

Ms. Grigsby explained that her comments were in response to an article she read in the newspaper. She noted that someone mentioned tree removal on the grow property, but that just down the road was an entire subdivision clear cut to the lake. She also noted that Dunes City has crime, without the legal grow. She remarked that she would prefer there not be a grow in town, but these people did everything right.

A COPY OF MS. GRISBY'S STATEMENT IS ON FILE AT CITY HALL.

Mayor Forsythe recognized Ms. Carolyn Booth, who introduced herself as living on Siltcoos Lake. Ms. Booth remarked that she was opposed to the industry and ramifications of growing marijuana in the vicinity of her home with children and grandchildren. She noted that there are plenty of places to grow outside of the City without intruding on residents' retirements and lives.

Mayor Forsythe recognized Mr. Richard Booth, a Dunes City resident. Mr. Booth explained that his family history in the Siltcoos area goes back about 100 years and he did not want to see the City sullied by a pot grow. He went on to say that if there were financial issues affecting the decision of the Councilors, he would be happy to pay taxes in lieu of a 3% marijuana tax, but the Council should do whatever is legally possible to prevent growing in the City.

Mayor Forsythe recognized Mr. Don Anderson, a Dunes City resident and retired fire captain who moved here from California. He explained that he was from Humboldt County which used to be known as the Redwood Capital of California, but is now known as the Pot Growing Capital. He recounted some of his experiences fighting fires in the area, noting that the firefighters frequently needed armed escorts to go into some areas because marijuana growers would shoot at them if they were close to grow sites, and they encountered trip wires around grow areas. Mr. Anderson said he didn't think Dunes City had the law enforcement capability to protect citizens and he expressed concern about what would happen if the number of grow sites increased from one or two to thirty or forty.

Mayor Forsythe recognized Mr. Keith Lincoln, a Dunes City resident who retired here from the San Francisco Bay Area. He explained that this has already affected his well which was 220 feet deep. He explained that for two years he had about two and a half hours of water but when the pot growing operation started drilling its well he noticed that he only had about fifteen minutes of water before silt came out and then the water stopped completely. He went on to explain that he had to hook up to South Coast Water at a cost of about \$2,000.

Mayor Forsythe recognized Mr. Greg Hicks, a Dunes City resident who explained that he is in a subdivision adjacent to a grow operation and was not notified that the application was approved or that there was a change of use on the property. He went on to say that his subdivision has common areas that are used as a park and his understanding is that a grow operation cannot be located within 1,000 feet of a park. He also expressed concern about odor control, increased traffic on the road serving the subdivision, the water supply (noting that some of the wells on the subdivision are having silting problems), and phosphate control. He concluded by saying he would like to know if all of these issues were addressed in the application approval process and, if they were, he'd like a copy of the application records; if they weren't, he'd like to know why.

Mayor Forsythe recognized Ms. Joan Thorpe, a Dunes City resident who asked to defer her comments until the main issues are resolved, but noted that she is against a ban on something that is important to the health and welfare of many people.

Mayor Forsythe recognized Mr. Pat Highsmith, a Dunes City resident who remarked that the grows were little barns that wouldn't use enough water to impact wells, Siltcoos Lake is going dry. He suggested that while the majority of those present at the meeting might be opposed to grows, there are 700 other voters in the City so the issue should be put to a vote.

Mayor Forsythe recognized Ms. Sherry Nelson, a Dunes City resident who explained the benefits of medical marijuana on her grandchild and on her husband, noting that all of the prescription drugs they tried did not help but that medical marijuana did. Ms. Nelson remarked that people should not rely on information gathered from gossip, so she went out to the grow site for a tour. She suggested that others should do so as well. She also noted that at one time there was a legal grow operation in Dunes City where there was no traffic, no money on the premises, and no odor and no one complained.

Mayor Forsythe recognized Mr. Paul Nelson, a Dunes City resident for sixteen years who explained that the future grow site will not be using its well to water plants, the water will be trucked in from Eugene. He noted that the well driller went deep because the well kept caving in, the well depth is not the fault of the property owners. Mr. Nelson went on to explain how medical marijuana helped his grandson and him with medical issues. He noted that there will not be heavy traffic to the grow site because there won't be lots of workers on site, only the people who will be living on the property, and there won't be any significant amounts of money on site. Mr. Nelson provided a copy of a National Institute on Drug Abuse report titled Marijuana as Medicine.

A COPY OF THE NIDA ARTICLE IS ON FILE AT CITY HALL.

City Administrator/Recorder Mills read aloud for the record a letter dated September 12, 2017, from Michael J. Thoma, Phd., a hydrogeologist from the Oregon Water Resources Department. The letter addressed "comments regarding recent correspondences to the Department from a community member of Dunes City, as well as the City of Dunes City, raising concerns about the potential for a new well that was recently drilled (log ID: LANE 75118) to have severe negative impacts on groundwater and surface water in the area and specifically Woahink Lake."

A COPY OF THE ENTIRE LETTER FROM DR. THOMA IS ON FILE AT CITY HALL.

City Administrator/Recorder Mills noted that she had been asked to read into the record an email letter from Dunes City Citizens. She noted that the bulk of that letter was read into the record when Ms. Caudle read from her prepared statement. City Administrator/Recorder Mills also noted that she believed that Dunes City Citizens was the entity that mailed the big yellow postcard to City residents and she pointed out that the return address on the postcard was an empty lot in Florence owned by a Washington resident.

Mayor Forsythe announced the time as 7:06 pm and, since there were no other citizens signed in to provide testimony, he closed the public hearing.

10. EXECUTIVE SESSION

Mayor Forsythe announced that he would adjourn the meeting to go into Executive Session held pursuant to ORS 192.660(2)(e) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation and/or litigation likely to be filed. He went on to say that only representatives of the news media and designated staff shall be allowed to attend the Executive Session and he estimated that the Council would return to open session in approximately thirty minutes.

Mayor Forsythe adjourned the meeting. The time was 7:07 pm.

Mayor Forsythe reconvened the City Council regular session at 8:03 pm.

11. OLD BUSINESS

A. Ordinance No. 245 Regarding the Ban of Marijuana Business and Facilities in the Dunes City Limits – Second Reading and Deliberation

Mayor Forsythe announced that he would entertain motions or amendments. Councilor Orr offered to propose an amendment. He noted that, personally, he was in favor of Ordinance No. 245 but having consulted with legal counsel he believed that an amendment should be made before deliberating on adoption. He went on to ask Staff to correct scrivener errors in the proposed Ordinance.

Councilor Orr then moved that paragraph one of the Exception Section be amended to read, “The prohibitions set out in this Chapter 111 do not apply to a marijuana processing site or medical marijuana dispensary that meets the conditions set out in ORS 475B.800(6) and (7). Further, the prohibitions set out in this Chapter 111 do not apply to any marijuana-related entity described in Section 111.002 that has, at the time of the adoption of this Chapter 111, obtained a Land Use Compatibility Statement pursuant to ORS 475B.063.” Councilor Montgomery seconded the motion.

Mayor Forsythe asked for discussion. Councilor Montgomery agreed with Councilor Orr that commercial marijuana grow operations don’t belong in Dunes City, a bedroom community, but the property owners purchased their property and made their grow application in good faith so it would be unfair for the City to “move the goal post” now. He added that he hoped when the 2018 ballot question is voted upon, voters put a stop to any future grow operations. Council President Meyer agreed.

Councilor Wells remarked that in 2016 when the Council voted on the 3% retail tax on marijuana products, he was the only current Councilor then sitting on that Council. He noted that no one knew then that the City would be in this situation and if Councilors had known they would have voted not to allow any marijuana activity in the City. He went on to add that Dunes City does not need marijuana grows and that there did not appear to be an upside.

Councilor Mallen pointed out to those present that the Council voted 6-0 in favor of a ban but legal counsel recommended the exception language. He added that the three applicants have a right to proceed with the process they’ve started as long as they comply with the requirements set out for them. He encouraged everyone to vote on the ballot question in 2018.

In a roll call vote, the motion to amend Ordinance No. 245 passed with four votes in favor (Mallen, Orr, Montgomery, and Meyer) and one opposed (Wells).

Councilor Montgomery made a motion to read Ordinance No. 245 by title only. Councilor Mallen seconded the motion. The motion passed by unanimous vote.

Mayor Forsythe read the title of Ordinance No. 245, “An Ordinance of the City of Dunes City Declaring a Ban on Medical Marijuana Producers, Medical Marijuana Processing Sites, Medical Marijuana Dispensaries, Recreational Marijuana Producers, Recreational Marijuana Processors, Recreational Marijuana Wholesalers, and Recreational Marijuana Retailers; Referring Ordinance; and Declaring an Emergency.”

Councilor Wells noted that he voted against the amendment but that he intended to vote for Ordinance No. 245 because it is important for the voters.

Councilor Mallen made a motion to adopt Ordinance No. 245 as amended. Councilor Orr seconded the motion. In a roll call vote, the motion passed unanimously.

- B. Resolution Series 2017, No. 17, Referring the Question of Banning Medical and Recreational Marijuana Processors, Dispensaries, Producers, Wholesalers, and Retailers within the City Limits

Councilor Orr made a motion to adopt Resolution Series 2017, No. 17, referring the question of banning medical and recreational marijuana processors, dispensaries, producers, wholesalers, and retailers in the area subject to the jurisdiction of the City to the electors of Dunes City. Council President Meyer seconded the motion.

Councilor Orr proposed to amend the second WHEREAS to read, “WHEREAS, the City Council of Dunes City adopted Ordinance No. 245 on September 13, 2017, which prohibits the establishment of marijuana processing sites, medical marijuana dispensaries; marijuana producers; marijuana processors; marijuana wholesalers; marijuana retailers; and any combination of the entities described in this paragraph, in the area subject to the jurisdiction of the City, except those entities that have already obtained Land Use Compatibility Statements; and”

Councilor Mallen made a motion to accept the proposed amendment. Councilor Montgomery seconded the motion. In a roll call vote, the motion to amend Resolution Series 2017, No. 17, passed with four votes in favor (Mallen, Orr, Montgomery, and Meyer) and one opposed (Wells).

Councilor Orr made a motion to adopt Resolution 2017, No. 17, as amended. Councilor Mallen seconded the motion. In a roll call vote, the motion to amend Resolution Series 2017, No. 17, passed with four votes in favor (Mallen, Orr, Montgomery, and Meyer) and one opposed (Wells).

- C. Copyright Infringement Settlement Agreement

City Administrator/Recorder Mills reported that the Agreement had not arrived as expected in time for discussion. Mayor Forsythe suggested that discussion be moved to the October 11 Council meeting.

D. Oregon Dunes Triathlon and Duathlon May 12, 2018

Mayor Forsythe suggested that the Council consider attaching Mayor Rebecca Ruede's name to the event since she supported it so strongly while she was Mayor. City Administrator/Recorder Mills pointed out that the first discussion should be whether or not the City would hold the event in 2018. She asked whether the Council wanted her to begin contract negotiations with Best in the West Events.

Councilor Orr noted that the event is great for the whole community but that Staff spends a lot of time on the event and the amount of revenue from the event is not much. Councilor Mallen agreed, and suggested that the City look at starting its own event. Councilor Wells agreed.

Council President Meyer expressed a desire to continue with the Tri/Du and continue negotiations with Best in the West Events for a contract more beneficial to Dunes City, noting that the Tri/Du is a premier event in the area that brings significant revenue for local business. He suggested that the City work harder to secure local sponsors, since local businesses benefit greatly. Councilor Montgomery agreed that the event brought local businesses revenue and that the City might be able to capitalize on that.

Mayor Forsythe suggested that he and City Administrator/Recorder Mills meet with Best in the West Events to work out a better contract for Dunes City. There were no objections.

12. REPORTS

- A. Mayor's Report: There was none. Mayor Forsythe reminded everyone that he and the Councilors were volunteers working for the benefit of Dunes City, focused on doing what was fiscally prudent and following the letter of the law.
- B. Community Center Report: Councilor Wells noted that he noticed water running from the hose behind City Hall; he will check in the mornings to make sure that it is turned off.
- C. Water Quality Report: Council President Meyer reported that secchi readings were better than they were two months ago, so quality is good.
- D. Public Works Maintenance Supervisor's Report: City Administrator/Recorder Mills reported that; repairs on Woodland Lane have been completed; culverts on Parkway Drive have been replaced and paving will be done sometime in October; brushing continues; and, she has been in touch with tree removal specialists who may be available to be on call in the winter to remove danger trees when needed.
- E. Emergency Services Report: City Administrator/Recorder Mill reported that she will attend the Emergency Management Conference on September 20.

- F. City Administrator/Recorder/Planning/Staff Report: City Administrator/Recorder Mills reported that two site reviews were performed in August, one to address concerns about construction in Woahink Lake to repair a retaining wall; August complaints primarily involved gun shots and illegal camping and parking; negotiations on the franchise agreement with Charter Communications is near completion; and, the credit card machine at City Hall is operational.

13. FOR THE GOOD OF THE ORDER

There were no comments.

14. ADJOURNMENT

Councilor Orr made a motion to adjourn. Councilor Mallen seconded the motion. The motion passed by unanimous vote.

Mayor Forsythe adjourned the meeting at 8:36 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 11th DAY OF OCTOBER 2017.

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder