



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
SEPTEMBER 13, 2016 AT 3:00 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 September 13th Special Session of the Dunes City Council to order at 3:00 pm.

2. ROLL CALL

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

Present: Mayor Rebecca Ruede, Council President Maurice Sanders, Councilor Tom Mallen, Councilor Ed Scarberry, Councilor Duke Wells, and Councilor Sheldon Meyer.

Absent and Excused: Councilor Ken Platt.

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

Before requesting a motion to approve the Agenda, Mayor Ruede suggested making Agenda Item No. 8 (Old Business) Agenda Item No. 6, following Agenda Item No. 5 (Citizen Input). There were no objections.

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

5. CITIZEN INPUT

There was none.

6. OLD BUSINESS

A. Approval of Engagement Letter with Auditors

Councilor Meyer made a motion to authorize the City Administrator to sign the engagement letter with Hough, MacAdam, Wartnik, Fisher & Gorman, LLC. Councilor Scarberry seconded the motion.

Council President Sanders clarified that the auditor's projected fee of \$17,500 is within the City's budgeted amount of \$20,000.

The motion passed by unanimous vote.

7. EXECUTIVE SESSION

Mayor Ruede announced that the City Council would adjourn to Executive Session to discuss the status of litigation involving the City with the City Attorney in accordance with ORS 192.660(1)(h) at 3:04 pm.

Mayor Ruede reconvened the Special Session of the City Council at 4:11 pm.

8. NEW BUSINESS

Mayor Ruede asked the record to show that the Council met in Executive Session with the City Attorney and no decisions were made.

10. ADJOURNMENT

Council President Sanders made a motion to adjourn the Special Session. Councilor Meyer seconded the motion. No vote was taken

Mayor Ruede adjourned the Special Session at 4:12 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 13th DAY OF OCTOBER 2016.

[Signed copy available at City Hall]
Maurice Sanders, Council President

ATTEST:

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