



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
JANUARY 24, 2017 AT 12:30 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 Meyer called the January 24th, 2017, special session of the Dunes City Council to order at 12:33 pm.

2. ROLL CALL

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

Present: Council President Sheldon Meyer, Councilor Duke Wells, Councilor Robert Orr, and Councilor Alan Montgomery.

Absent and Excused: Mayor Rebecca Ruede and Councilor Tom Mallen (there is one vacancy on the Council).

Also Present: Administrative Assistant Rapunzel Oberholtzer.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

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

5. ANNOUNCEMENTS / CORRESPONDENCE

City Administrator/Recorder Mills announced that Ethics Training would follow at 1:30 pm today.

6. CITIZEN INPUT

There was none.

7. EXECUTIVE SESSION

Council President Meyer announced that the Council would adjourn to an Executive Session held pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Council President Meyer adjourned the Special Session of the City Council at 12:37 pm.

8. NEW BUSINESS

Council President Meyer reconvened the Special Session of the City Council at 1:16 pm and announced that no action was needed following the Executive Session.

8. FOR THE GOOD OF THE ORDER

There were no comments.

9. ADJOURNMENT

Councilor Wells made a motion to adjourn. There was no second and no vote taken.

Council President Meyer adjourned the meeting at 1:17 pm.

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

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

ATTEST:

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