



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
APRIL 5, 2017 AT 2:00 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 April 5th, 2017, Special Session of the Dunes City Council to order at 2:01 pm.

2. ROLL CALL

Roll Call was taken by City Administrator/Recorder, Jamie Mills, who announced that Council President Sheldon Meyer would attend Executive Session via telephone.

Present: Mayor Rebecca Ruede, Councilor Robert Forsythe, Councilor Duke Wells, Councilor Tom Mallen, and Councilor Robert Orr.

Absent and Excused: Councilor Alan Montgomery.

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

5. ANNOUNCEMENTS / CORRESPONDENCE

There was none.

6. CITIZEN INPUT

There was none.

7. EXECUTIVE SESSION

Held pursuant to ORS 192.660(1)(h) to consult with counsel concerning the legal rights and duties of the City with regard to current litigation or litigation likely to be filed.

At 2:04 pm Mayor Ruede adjourned the City Council Special Session to go into Executive Session. Mayor Ruede reconvened the City Council Special Session at 3:17 pm.

8. UNFINISHED/OLD BUSINESS

A. Reavis vs City

There was no discussion.

B. Tomelleri vs City

There was no discussion.

9. FOR THE GOOD OF THE ORDER

City Administrator/Recorder Mills announced that she had spoken with the City Attorney about the Council’s decision to withhold approval of OLCC LUCS applications for marijuana grow sites. She explained that the City Attorney advised her that because the two LUCS applications were filed with Dunes City prior to the City Council/Planning Commission joint work session, the City must approve the applications or be susceptible to a lawsuit by the applicants. There was a discussion about the fact that marijuana use or growing is prohibited by Federal law. The Council directed City Administrator/Recorder Mills to have further discussion with the City Attorney and report during the April 13 City Council meeting.

10. ADJOURNMENT

Mayor Ruede adjourned the meeting at 3:42 pm.

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

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder