



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
JUNE 29, 2017 AT 4:00 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 June 29th, 2017, special session of the Dunes City Council to order at 4:00 pm.

2. ROLL CALL

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

Present: Council President Sheldon Meyer, Councilor Robert Forsythe, Councilor Duke Wells, and Councilor Robert Orr. Councilor Alan Montgomery arrived at 4:02 pm.

Absent and Excused: Mayor Rebecca Ruede and Councilor Tom Mallen.

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

5. ANNOUNCEMENTS / CORRESPONDENCE

There were none.

6. CITIZEN INPUT ON ITEMS NOT LISTED ON THE AGENDA

There was none.

7. EXECUTIVE SESSION

A. Held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transaction, and

- B. Held pursuant to ORS 192.660(2)(h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Council President Meyer announced that only representatives of the news media and the designated staff would be allowed to attend executive session, and he adjourned the meeting at 4:03 pm.

8. UNFINISHED/OLD BUSINESS

Council President Meyer reconvened the special session at 4:55 pm.

- A. Action as needed from Executive Session A

Councilor Forsythe made a motion to direct the City Administrator to continue the negotiations on the Terry property and bring back the results at the next regular Council meeting or a future special session. Councilor Orr seconded the motion. The motion passed with a unanimous vote.

- B. Action as needed from Executive Session B

No action was needed or taken.

9. FOR THE GOOD OF THE ORDER

There were no comments.

10. ADJOURNMENT

Councilor Orr made a motion to adjourn. Councilor Wells seconded the motion. There was no vote taken.

Council President Meyer adjourned the meeting at 4:56 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