



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED  
JULY 25, 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](http://www.DunesCity.com)

**1. CALL TO ORDER**

Mayor Rebecca Ruede called the July 25, 2017, special session of the Dunes City Council to order at 2:00 pm.

**2. ROLL CALL**

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

**Present:** Mayor Rebecca Ruede, Council President Sheldon Meyer, Councilor Robert Forsythe, Councilor Duke Wells, and Councilor Robert Orr. Councilor Alan Montgomery arrived at 2:03 pm.

**Absent and Excused:** 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**

**Council President Meyer made a motion to approve the Agenda. Councilor Wells seconded the motion. The motion passed by unanimous vote.**

**5. ANNOUNCEMENTS / CORRESPONDENCE**

Mayor Ruede announced that Florence has invited everyone to attend celebrations on August 10 in honor of the completion of road improvements on Rhododendron Drive. She also announced that Florence will celebrate its designation as a Coast Guard City with a Coast Guard City Celebration at the Florence Events Center on August 16 and everyone is invited to that event.

**6. CITIZEN INPUT ON ITEMS NOT LISTED ON THE AGENDA**

There was none.

## 7. UNFINISHED/OLD BUSINESS

### A. Bills of the Session

**Councilor Orr made a motion to approve the Bills of the Session for June. Council President Meyer seconded the motion. The motion passed with a unanimous vote.**

### B. Receipts of the Session

Councilors agreed to accept the Receipts of the Session for June as presented.

### C. Spruce Street Property Purchase

City Administrator/Recorder Mills explained that an offer and earnest money had been presented to the owner of the property and the owner has countered. She suggested that the Council meet again in Executive Session to discuss the counter offer.

Councilors agreed to meet on Thursday, July 27 at 2:00 pm.

## 8. NEW BUSINESS

### A. Resolution Series 2017, No. 15 (7/25/2017) Approving Submission of ODOT Special City Allotment Grant Application

City Administrator/Recorder Mills explained that the maximum allowed under the grant is \$50,000 and the City is expecting that the cost for the proposed road work on Huckleberry Lane will come in at about that amount. She went on to explain that the grant is a special allotment for cities with populations under 5,000.

**Council President Meyer made a motion to approve Resolution Series 2017, No. 15 dated 7/25/2017. Councilor Wells seconded the motion. The motion passed with five votes in favor and none opposed. There was one absent Councilor (Mallen), no abstentions. There are no vacancies on the Council.**

## 9. FOR THE GOOD OF THE ORDER

Councilors thanked City Administrator/Recorder Mills for all of her efforts to keep the proposed property acquisition project moving forward.

## 10. ADJOURNMENT

**Council President Meyer made a motion to adjourn. Councilor Orr seconded the motion. There was no vote taken.**

Mayor Ruede adjourned the meeting at 2:12 pm.

**APPROVED BY THE DUNES CITY COUNCIL ON THE 9<sup>th</sup> 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