



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
JULY 27, 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 July 27, 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 Orr, Councilor Tom Mallen, and Councilor Robert Forsythe. Councilor Duke Wells arrived at 2:15 pm during Executive Session.

Absent: Councilor Alan Montgomery.

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 Mallen seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS / CORRESPONDENCE

Mayor Ruede announced that the August Council meeting would be held on Wednesday, August 9, instead of August 10 and the meeting would start at 6:00 pm.

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

Mayor Ruede announced that only representatives of the news media and designated Staff could attend executive session.

Council President Meyer made a motion to adjourn to executive session. Councilor Mallen seconded the motion. The motion passed by unanimous vote.

Mayor Ruede adjourned the regular session at 2:03 pm.

8. UNFINISHED/OLD BUSINESS

Mayor Ruede reconvened the special session at 2:45 pm.

- A. Action as needed from Executive Session

Councilor Forsythe made a motion pursuant to ORS 192.660(2)(e) to direct the City Administrator to continue negotiations and submit a response to the seller's counter offer. Councilor Wells seconded the motion. The motion passed with a unanimous vote.

9. FOR THE GOOD OF THE ORDER

There were no comments.

10. ADJOURNMENT

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

Mayor Ruede adjourned the meeting at 2:50 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