1. CALL TO ORDER

Mayor Rebecca Rude 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 Rude, 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