



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
OCTOBER 25, 2017 AT 11:00 AM**

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 Robert Forsythe called the October 25, 2017, special session of the Dunes City Council to order at 11:00 am.

2. ROLL CALL

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

Present: Mayor Robert Forsythe, Councilor Duke Wells, Councilor Tom Mallen, and Council President Sheldon Meyer.

Absent and Excused: Councilor Alan Montgomery.

Also Present: Administrative Assistant Rapunzel Oberholtzer, Mr. Jared Anderson, reporter for *The Siuslaw News*, and several Dunes City residents and others.

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. EXECUTIVE SESSION

At 11:02 am Mayor Forsythe announced that the Council would adjourn to 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, and would reconvene in about twenty minutes.

Councilor Orr joined the meeting via telephone at approximately 11:02 am.

At 11:38 am Mayor Forsythe reconvened the City Council Special Session.

6. OLD BUSINESS

A. Review of LUCS for Recreational Marijuana Grow Applicants

Mayor Forsythe announced that after meeting with counsel, the Council found no reason to recall or halt the processing of the LUCS applications already in place. He asked that Staff make OLCC aware of the Council's decision.

Councilor Mallen made a motion to direct staff to inform OLCC of the City Council's decision. Councilor Wells seconded the motion. The motion passed by unanimous vote.

Mayor Forsythe announced that the City was in receipt of a letter from Ross Day of Day Law & Associates, PC, dated October 24, 2017. Rather than read the somewhat lengthy letter into the record of the meeting, Mayor Forsythe asked Staff to make copies available to anyone who wished to see it.

7. FOR THE GOOD OF THE ORDER

There were no comments.

8. ADJOURNMENT

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

Mayor Forsythe adjourned the meeting at 11:40 am.

APPROVED BY THE DUNES CITY COUNCIL ON THE 8th DAY OF NOVEMBER 2017.

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder