



**CITY COUNCIL SPECIAL SESSION MINUTES ~ APPROVED
JANUARY 31, 2012 AT 5:00 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Council were recorded on tape 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 meeting of the Dunes City Council to order at 5:05 pm.

2. ROLL CALL

Roll Call was taken by City Recorder Fred Hilden.

Present: Mayor Rebecca Ruede, Council President Jamie Mills, Councilor Duke Wells, Councilor Troy Sathe, Councilor Richard Koehler, Councilor Dick Anderson and Councilor Ed Scarberry.

Also Present: City Recorder Fred Hilden.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Council President Mills made a motion to approve the Agenda as amended. (The Agenda stated January 31, 2011 and was amended to January 31, 2012). **Councilor Anderson seconded the motion. The motion passed by unanimous vote.**

5. CITIZEN INPUT - NONE

6. EXECUTIVE SESSION

A. Held pursuant to ORS 192.660(2)(h), consultation with legal counsel.

Mayor Ruede recessed the Dunes City Council meeting to go into Executive Session at 5:07 pm.

Mayor Ruede opened the Executive Session at 5:10 pm and closed the Executive Session at 5:54 pm.

Mayor Ruede reconvened the Special Session of the Dunes City Council at 5:56 pm.

7. NEW BUSINESS

A. Schedule New Date & Time For the Quarterly Budget Review Meeting

Mayor Ruede announced that the Quarterly Budget Review meeting will be on Wednesday, February 22, 2012 at 5:00 pm at Dunes City Hall. City Recorder Fred Hilden will confirm this date with the Council via email.

8. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA

There being no further business to come before the City Council, Councilor Scarberry made a motion to adjourn the meeting. The motion was not seconded and no vote was taken.

Mayor Ruede adjourned the meeting of the Dunes City Council at 6:01 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 9th DAY OF FEBRUARY 2012.

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Fred Hilden, City Recorder