



**CITY COUNCIL SPECIAL SESSION MINUTES ~ APPROVED  
MARCH 20, 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](http://www.DunesCity.com)

**1. CALL TO ORDER**

Mayor Rebecca Ruede called the meeting of the Dunes City Council to order at 5:02 pm.

**2. ROLL CALL**

Roll Call was taken by City Recorder Fred Hilden.

**Present:** Mayor Rebecca Ruede, Councilor Duke Wells, Councilor Troy Sathe, Councilor Richard Koehler, Councilor Dick Anderson and Councilor Ed Scarberry.

**Absent and Excused:** Council President Jamie Mills

**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**

**Councilor Sathe made a motion to approve the Agenda. Councilor Wells 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 5:04 pm.

Mayor Ruede opened the Executive Session at 5:05 pm and closed the Executive Session at 5:59 pm.

Mayor Ruede reconvened the Special Session of the Dunes City Council at 6:02 pm.

**7. NEW BUSINESS - NONE**

**8. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA**

**There being no further business to come before the City Council, Councilor Anderson made a motion to adjourn the meeting. Councilor Scarberry seconded the motion. The motion passed by unanimous vote.**

Mayor Ruede adjourned the meeting of the Dunes City Council at 6:03 pm.

**APPROVED BY THE DUNES CITY COUNCIL ON THE 12<sup>th</sup> DAY OF APRIL 2012.**

[ Signed copy available at City Hall ]

Rebecca Ruede, Mayor

ATTEST:

[ Signed copy available at City Hall ]

Fred Hilden, City Recorder