



**ROAD COMMISSION WORK SESSION MINUTES ~ APPROVED
JANUARY 09, 2012 AT 5:30 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

1. CALL TO ORDER

The Road Commission meeting was called to order by Road Chairman Troy Sathe at 5:35 pm.

2. ROLL CALL

Roll Call was taken by City Recorder Fred Hilden.

Present: Road Chairman Troy Sathe, Vice-Chairman Jerry Curran, Commissioner Henry Leach, Commissioner Bill Harris, Commissioner Richard Palmer and Commissioner Ron Tucker.

Others Present: Road Secretary Selena Carter, City Recorder Fred Hilden, Planning Chairman Lee Riechel, Planning Vice-Chairman George Burke, Planning Commissioner Ken Henderson, Planning Commissioner Norman Martin and Bill Sathe.

Absent: Planning Commissioner Darlene Beckman and Planning Commissioner Paul Gargis (excused).

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Commissioner Tucker made a motion to approve the Agenda as presented. Commissioner Curran seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS/CORRESPONDENCE

6. CITIZEN INPUT

7. UNFINISHED/OLD BUSINESS

A. Review Chapter 155.3.1, 155.3.3 and 155.3.4.

Commissioner Tucker made a motion that we terminate this review. Commissioner Curran seconded the motion. The motion passed by unanimous vote.

8. NEW BUSINESS - NONE

9. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA

Commissioner Curran made a motion to continue the meeting on Wednesday, January 11, 2012 at 5:30pm. Commissioner Tucker seconded the motion. The motion passed by unanimous vote.

10. FINAL COMMENTS

11. ADJOURNMENT

There being no further business to come before the Road Commission Commissioner Curran made a motion to adjourn the meeting. Commissioner Tucker seconded the motion. The motion passed by unanimous vote.

The meeting of the Dunes City Road Commission Work Session adjourned at 6:28 pm.

The proceedings of the Dunes City Road Commission meeting were recorded on tape, and are on file at City Hall. Upon approval by the Road Commission, these minutes will be available online at www.dunescity.com

APPROVED BY THE ROAD COMMISSION ON THE 30th DAY OF JANUARY, 2012.

[Signed copy available at City Hall]
Troy Sathe, Road Commission Chairman

ATTEST:

[Signed copy available at City Hall]
Fred Hilden, City Recorder