



**ROAD COMMISSION WORK SESSION MINUTES ~ APPROVED  
JANUARY 11, 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 5:30 pm.

**2. ROLL CALL**

Roll Call was taken by City Recorder Fred Hilden.

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

**Absent and Excused:** Road Commissioner Henry Leach

**Others Present:** Council President Jamie Mills, City Recorder Fred Hilden, Planning Chairman Lee Riechel, Planning Vice-Chairman George Burke, Planning Commissioner Darlene Beckman, Planning Commissioner Norman Martin and Bill Sathe.

**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 Harris seconded the motion. The motion passed by unanimous vote.**

**5. ANNOUNCEMENTS/CORRESPONDENCE**

**6. CITIZEN INPUT**

**7. UNFINISHED/OLD BUSINESS**

A. The review began at the beginning of Chapter 155.3.1 and ended at the end of 155.3.3.3(B).

**8. NEW BUSINESS - NONE**

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

## **10. FINAL COMMENTS**

The next meeting was scheduled for Wednesday, January 18, 2012 at 5:30 pm.

## **11. ADJOURNMENT**

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

The meeting of the Dunes City Road Commission Work Session adjourned at 8:00 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](http://www.dunescity.com)

**APPROVED BY THE ROAD COMMISSION ON THE 30<sup>th</sup> 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