



**ROAD COMMISSION MEETING MINUTES ~ APPROVED
JANUARY 30, 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 Henry Leach, Commissioner Richard Palmer and Commissioner Bill Harris.

Others Present: City Recorder Fred Hilden, Planning Chairman Lee Riechel, Planning Vice-Chair George Burke, Planning Commissioner Darlene Beckman and Planning Commissioner Norman Martin.

Absent/Excused: Commissioner Ron Tucker

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Commissioner Harris made a motion to approve the Agenda as written. Vice-Chairman Curran seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE 1/9/2012 AND THE 1/11/12 MEETING MINUTES

Commissioner Leach made a motion to accept the minutes as presented. Vice-Chairman Curran seconded the motion. The motion passed by unanimous vote.

6. ANNOUNCEMENTS / CORRESPONDENCE - NONE

7. CITIZEN INPUT

8. UNFINISHED / OLD BUSINESS

- A. Bids for alder tree removal in the ROW at 83340 Spruce Lane
- B. Continuing Review Ordinance 182, Chapter 155, Section 3.1, 3.3 and 3.4

The review began at the beginning of Chapter 155.3.4.1 and ended at the end of 155.3.4.1(D).

9. NEW BUSINESS - NONE

10. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA

11. FINAL COMMENTS

12. ADJOURNMENT

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

The meeting of the Dunes City Road Commission adjourned at 7:31 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 13TH DAY OF FEBURARY 2012.

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

ATTEST:

[Signed copy available at City Hall]
Brandie Bell, Road Secretary