1. **CALL TO ORDER**

Mayor Robert Forsythe called the February 26, 2018, Special Session of the Dunes City Council to order at 4:00 pm.

2. **ROLL CALL**

Roll Call was taken by City Administrator/Recorder Jamie Mills.

**Present:** Mayor Robert Forsythe, Council President Sheldon Meyer, Councilor Duke Wells, Councilor Susan Snow, Councilor Tom Mallen, and Councilor Robert Orr.

**Absent and Excused:** Councilor Alan Montgomery.

**Also Present:** Administrative Assistant Rapunzel Oberholtzer.

3. **APPROVAL OF THE AGENDA**

Councilor Mallen made a motion to approve the Agenda. Councilor Orr seconded the motion. The motion passed by unanimous vote.

4. **ANNOUNCEMENTS AND CORRESPONDENCE**

City Administrator/Recorder Mills read aloud from the list of announcements on the Agenda:

A. A Town Hall meeting on the issue of public safety (police protection) will be held on Wednesday, April 18th, at 6:00.

B. We are looking for volunteers for the next Oregon Dunes Triathlon and Duathlon. Please notify Dunes City if you are willing to help.

City Administrator/Recorder Mills also announced that Dunes City will host a Conversation with Tsunami Experts at City Hall on Tuesday, March 20, at 5:00 pm. Everyone is invited to attend this question and answer meeting.
5. **EXECUTIVE SESSION**

A. Held pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Mayor Forsythe announced that he would close the Special Session to go into Executive Session held pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and that only representatives of the news media and designated Staff would be allowed to attend Executive Session. He explained that the Council would retain the right to reconvene the Special Session after Executive Session.

Mayor Forsythe closed the Special Session at 4:03 pm. Mayor Forsythe reconvened the Special Session at 5:00 pm.

6. **NEW BUSINESS**

Mayor Forsythe announced that there was nothing to discuss after the Executive Session.

7. **FOR THE GOOD OF THE ORDER**

City Administrator/Recorder Mills reported that the estimated cost for an appraisal of land to accompany the City’s grant application was not $1,500 as previously presented, but is closer to $5,000. She noted that she and Staff will revisit options.

8. **ADJOURNMENT**

*Council President Mallen made a motion to adjourn. Councilor Wells seconded the motion. The motion passed by unanimous vote.*

Mayor Forsythe adjourned the meeting at 5:02 pm.

**APPROVED BY THE DUNES CITY COUNCIL ON THE 14th DAY OF MARCH 2018.**

[Signed copy available at City Hall]
Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]
Jamie Mills, City Administrator/Recorder