



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED  
MAY 7, 2018 AT 3:30 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

*These proceedings of the Dunes City Council were recorded 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 Robert Forsythe called the May 7, 2018, Special Session of the Dunes City Council to order at 3:30 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, and Councilor Tom Mallen.

**Absent and Excused:** Councilors Susan Snow and Alan Montgomery.

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

**3. PLEDGE OF ALLEGIANCE**

All who were present stood for the Pledge of Allegiance.

**4. APPROVAL OF THE AGENDA**

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

**5. ANNOUNCEMENTS AND CORRESPONDENCE**

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

- A. A meeting with local contractors regarding the issue of the impending shut down of the City's building permit program will be held following this session at 6:00 pm.
- B. We are looking for volunteers for the Oregon Dunes Triathlon and Duathlon. Please notify Dunes City if you are willing to help.

## 6. EXECUTIVE SESSION

- A. Held pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Mayor Forsythe announced that he would close the Special Session to go into Executive Session held pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and that only representatives of the news media and designated Staff would be allowed to attend Executive Session.

Mayor Forsythe closed the Special Session at 3:37 pm. He announced that the Council reserved the right to reconvene the Special Session after Executive Session.

Councilor Robert Orr arrived at 3:45 pm and joined the Executive Session in progress.

Mayor Forsythe reconvened the Special Session at 4:56 pm.

## 7. NEW BUSINESS

Mayor Forsythe announced that after hearing advice of City Counsel, he would entertain a motion to direct the City Administrator to contact counsel for the League of Oregon Cities and inform her that Dunes City would like to seek legal action against the State and BCD.

**Councilor Mallen made the motion. Councilor Wells seconded the motion. The motion passed by unanimous vote.**

## 8. FOR THE GOOD OF THE ORDER

City Administrator/Recorder Mills announced that the City received an appraisal of the property the City is seeking a grant to purchase but the appraisal needs to be reviewed and the cost to do so is about \$900. She requested authority to move forward with the review.

**Council President Meyer made a motion to authorize City Administrator Mills to execute the agreement for review of the appraisal. Councilor Wells seconded the motion. The motion passed by unanimous vote.**

## 9. ADJOURNMENT

Mayor Forsythe adjourned the meeting at 5:00 pm. There was no motion and no vote.

(Signatures below.)

**APPROVED BY THE DUNES CITY COUNCIL ON THE 13<sup>th</sup> DAY OF JUNE 2018.**

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder