



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
JULY 19, 2018 AT 5:00 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.

1. CALL TO ORDER

Mayor Robert Forsythe called the July 19, 2018, Special Session of the Dunes City Council to order at 5:00 pm.

2. ROLL CALL

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

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

Absent and Excused: Councilors Alan Montgomery and Duke Wells.

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 Orr 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. The Citizens Advisory Committee meeting regarding the first three sections of Chapter 155 of the Dunes City Code is scheduled for July 23, 2018, at 5:00 pm. The CAC is nearing completion of their review of these sections.
- B. The next Planning Commission meeting is scheduled for Wednesday, July 25, at 5:00 pm.
- C. On August 7, beginning at 6:00 pm, the Florence Police Department will be holding its National Night Out at Miller Park. There will be games, bounce houses, slides, and lots of fun for the entire family.

- D. On August 25, from 10:00 am to 3:00 pm, West Lane Emergency Operations Group will be holding its annual Emergency Preparedness Expo at the Florence Events Center.

6. CITIZEN INPUT ON ITEMS NOT LISTED ON THE AGENDA

There was none.

7. EXECUTIVE SESSION

- A. Held pursuant to ORS 192.660(2)(h) to consult with 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 5:04 pm and reconvened the Special Session at 5:36 pm.

8. OLD BUSINESS

Councilor Mallen made a motion to accept the fact that Linda Stevens was in fact a full-time City of Dunes City employee as of July 2013, minus the waiting period. Councilor Snow seconded the motion. The motion passed by unanimous vote.

9. FOR THE GOOD OF THE ORDER

City Administrator/Recorder Mills announced that the *Siuslaw News* will be publishing a special section to celebrate the 125-year anniversary of the City of Florence and there is an opportunity to place an ad in the special section. The Council took no action.

10. ADJOURNMENT

Council President Meyer made a motion to adjourn. Councilor Orr seconded the motion. The motion passed by unanimous vote. Mayor Forsythe adjourned the meeting at 5:40 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 8th DAY OF AUGUST 2018.

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder