



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED  
JULY 8, 2020 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](http://www.DunesCity.com)

**1. CALL TO ORDER**

Mayor Robert Forsythe called the Wednesday, July 8, 2020, 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 Duke Wells, and Councilor Susan Snow. Councilor Robert Orr arrived at 5:15 pm.

**Absent and Excused:** Councilor Tom Mallen.

**Absent:** Councilor Alan Montgomery.

**Also Present:** Dunes City residents Mr. Keith Garvey and Mr. Richard Snow.

**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. Council President Meyer seconded the motion. The motion passed by unanimous vote.**

**5. APPROVAL OF THE CONSENT AGENDA**

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

**6. ANNOUNCEMENTS / CORRESPONDENCE**

City Administrator/Recorder Mills announced that there will be an ad hoc committee meeting on Wednesday, July 15, 2020, at 5:00 pm to discuss short-term rentals. The meeting will be conducted via GoToMeeting teleconference.

## 7. CITIZEN INPUT ON ITEMS NOT DISCUSSED IN PUBLIC HEARING

There was none.

## 8. OLD BUSINESS

There was none.

## 9. PUBLIC HEARINGS

### A. Resolution Series 2020, No. 13, Adopting Budget for FY 2020-2021

Mayor Forsythe closed the special session of the City Council and opened the public hearing at 5:04 pm.

No one present signed up to comment on the proposed budget. Mayor Forsythe closed the public hearing at 5:05 pm and reopened the special session of the Council.

## 10. NEW BUSINESS

### A. Resolution Series 2020, No. 13, Adopting Budget for FY 2020-2021

City Administrator/Recorder Mills explained that she double checked the formulas in the spreadsheet and made some corrections to the budget presented to Councilors. She noted that the City's revenue from ODOT is predicted to be significantly reduced this year, but may not be 50% less as is currently predicted.

There was some discussion about whether or not the budget should contain some contingency funding in case the City did not get shared revenue in the future. Mayor Forsythe noted that he would like to have a conversation with the City Attorney to find out what the City can and cannot do to raise revenue.

**Councilor Snow made a motion to accept the budget as presented. Council President Meyer seconded the motion. The motion passed by unanimous vote.**

***A COPY OF THE SIGNED RESOLUTION IS ON FILE AT CITY HALL.***

### B. Consideration of Acceptance of Petition to Vacate City Street (Portion of Helkat Trail)

City Administrator/Recorder Mills explained that the Council's task was to determine whether or not it wanted to accept the petition and, if so, to schedule a date to consider it in a Council meeting.

**Council President Meyer made a motion to accept the petition to vacate a portion of Helkat Trail and consider it during the August 26 meeting. Councilor Wells seconded the motion. The motion passed by unanimous vote.**

## **11. EXECUTIVE SESSION**

There was none.

## **12. FOR THE GOOD OF THE ORDER**

There were no comments.

## **13. ADJOURNMENT**

**Council President Meyer made a motion to adjourn. Councilor Wells 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 22<sup>nd</sup> DAY OF JULY 2020**

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Recorder