

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, JULY 10, 2006
WORKSHOP: 6:30 P.M.
REGULAR MEETING: 6:45 P.M.**

6:30 P.M. WORKSHOP: Mayor Popoff called the workshop to order. All members present.

The Mayor and Council interviewed Linda Jaggard for Promo Committee Position # 4.

CALLED TO ORDER by Mayor Popoff at 6:46 p.m.

SWEARING IN OF ROBERT G. BARE AS CITY ADMINISTRATOR

(A)

Mayor Popoff preformed the "Swearing In" of Robert G. Bare as City Administrator for the City of Gold Beach.

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Karl Popoff	x	
Council Position #1 Sue Johnson	x	
Council Position #2 Don Flynn	x	
Council Position #3 Mark Coltrane	x	
Council Position #4 Michele Martin	x	
Council Position #5 David Alexander	x	
City Administrator Robert Bare	x	

****NOTE:** Comments and participation from the audience shall be limited to 5 minutes without redundancy.

CONSENT CALENDAR: (B)

- A. Approval of Council Minutes of 6/12/06: Workshop Minutes of 6/15/06; Executive Session Minutes of 6/14/06 & 6/20/06.
- B. Review of bills paid in the amount of \$44,759.27.

MOTION: Johnson moved to approve the Consent Calendar as presented, second by Flynn. Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE". VOTE: 5 AYES

ORDINANCES AND RESOLUTIONS:

RESOLUTION R0607-1 (C)

A RESOLUTION ESTABLISHING THE METHOD FOR PREPARING AN ANNUAL MANAGEMENT'S DISCUSSION AND ANALYSIS (MD&A) TO INCLUDE WITH THE CITY'S YEARLY AUDIT REPORTS

Popoff stated: An annual Management's Discussion and Analysis (MD&A) is required in accordance with the provisions of ORS 297.465(3). This resolution establishes the method (ORS 207.466) for preparing the MDA. The City has entered into a contract with Joe Wegner to prepare this on a yearly basis.

MOTION: Alexander moved to approve Resolution R0607-1, second by Coltrane. Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE". VOTE: 5 AYES

RESOLUTION R0607-3 (D)

RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PROMOTION COMMITTEE MEMBERS, EXTENDING THE TERMS OF OFFICE TO 4 YEARS AND REPEALING RESOLUTION R0506-1

Popoff stated: Earlier this evening we interviewed Linda Jaggard for position # 4 on the Promo Committee. This resolution actually appoints Ms. Jaggard to the Committee.

MOTION: Martin moved to approve Resolution R0607-3, second by Johnson. Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE". VOTE: 5 AYES

RESOLUTION R0607-4 (E)

A RESOLUTION TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND CONTINGENCY LINE ITEM (12657) TO THE POLICE DEPARTMENT PERSONAL SERVICES (13675)

MOTION: Johnson moved to approve Resolution R0607-4, second by Flynn. Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE" VOTE: 5 AYES

MAYOR AND COUNCIL COMMENTS:

MAYOR - Karl Popoff: Going to Mayor's Conference at end of month.

Popoff preformed the "swearing in" of Linda Jaggard to Position # 4 of Promotion Committee.

COUNCILORS:

The full council welcomed Bob Bare, Administrator and Linda Jaggard, Promo Committee and stated they were looking forward to working with them.

Martin: (G) Remind city residents that an opinion poll with two questions (1. Do you support having a Skatepark in the city? 2. If so, should it be located in Buffington Park?) will be going out with the water bills. There is also a place for your comments. Please fill it out and return to city hall-we want an idea of what our residents want.

Johnson: The managers of the mobile home parks and apartment buildings have been contacted and they have agreed to distribute the "poll" to their tenants. Not everyone in the city receives a water bill so anyone that is a resident of the city, but doesn't receive a water bill can pick one up at the city business office. We are hoping to get one poll per household.

ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, AUGUST 14, 2006 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

ADJOURNED at 7:03 p.m.:

The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act of 1973. Complaints of Discrimination should be sent to: USDA, Director, Office of Civil Rights, Washington, D.C. 20250-9419

APPROVED BY THE GOLD BEACH CITY COUNCIL ON 8/14/06.


Karl Popoff, Mayor

ATTEST:


Robert Bare, City Administrator