

COUNCIL MEETING

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, SEPTEMBER 10, 2007
REGULAR MEETING: 6:30 P.M.**

CALLED TO ORDER BY MAYOR POPOFF AT 6:30 P.M.:

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Karl Popoff	✓	_____
Council Position #1 Sue Johnson	✓	_____
Council Position #2 Don Flynn	✓	_____
Council Position #3 Peter Peterson	✓	_____
Council Position #4 Vacant	_____	_____
Council Position #5 David Alexander	✓	_____

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

SPECIAL ORDERS OF BUSINESS:

MAYOR AND COUNCIL AWARD - Tamara Snook (A)

Popoff read the many volunteer duties, undertaken by Tamara Snook, into the record and presented her with the Mayor and Council Award.

MAYOR'S PROCLAMATION (B)

Proclaiming Oct 25-31, 2007 as NATIONAL MAGIC WEEK

Popoff read the National Magic Week Proclamation into the record.

CONSENT CALENDAR: (C)

Approval of Council Minutes of 8/20/07.

Review of bills paid in the amount of \$42,837.19.

MOTION:-> Johnson moved to approve the Consent Calendar as presented, second by Flynn. Councilors Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

ORDINANCES AND RESOLUTIONS:

ORDINANCE # 610 (D)

AN ORDINANCE AMENDING THE CITY OF GOLD BEACH ZONING ORDINANCE (ORDINANCE NO. 327) IN THE MATTER OF THE AMENDMENT OF THE PUBLIC FACILITIES (7-PF) ZONE
Second Reading

MOTION:-> Johnson moved to approve the second reading of Ordinance # 610, as read by title into the record by Mayor Popoff, second by Alexander. Councilors Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

ORDINANCE # 611 (E)

AN ORDINANCE AMENDING THE GOLD BEACH CODE (ORDINANCE # 572, PREVIOUSLY AMENDED BY ORDINANCE # 593) RELATING TO PROCEDURES FOR PUBLIC CONTRACTING

Popoff stated->This amendment would allow the city's continuing relationship with a professional engineering firm.
First Reading

MOTION:-> Alexander moved to approve the first and second reading of Ordinance # 611 by title only, second by Peterson. Councilors Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

MOTION:-> Johnson moved to approve the first reading of Ordinance # 611, as read by title into the record by Mayor Popoff, second by Flynn. Councilors Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

MAYOR AND COUNCIL COMMENTS:

David Alexander-Notice more people are "walking the dogs". Thank you.

ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, OCTOBER 8, 2007 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

ADJOURNED at 7:43 P.M.:

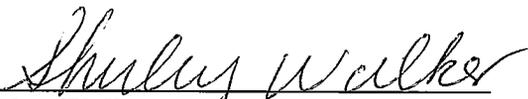
The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act 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 October 8, 2007.



Karl Popoff, Mayor

ATTEST:



Shirley Walker, Recorder