

MINUTES
DRAFT MINUTES UNTIL APPROVED BY THE CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
TUESDAY, SEPTEMBER 22, 2009,
WORK SHOP @ 1:32 P.M.

CALLED TO ORDER BY MAYOR WERNICKE AT 1:32 P.M.

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor James Wernicke	_____x_____	_____
Council Position #1 Sue Johnson	_____x_____	_____
Council Position #2 Larry Brennan	_____x_____	_____
Council Position #3 Peter Peterson	_____x_____	_____
Council Position #4 John Truesdell	_____x_____	_____
Council Position #5 David Alexander	_____x_____	_____
City Administrator Ellen Barnes	_____x_____	_____
Public Works Supt. Will Newdall	_____x_____	_____

SPECIAL ORDERS OF BUSINESS:

WASTEWATER SYSTEM IMPROVEMENTS PHASE 1 PROJECT
PUBLIC WORKS BUILDING AND SHOP BUILDING

Report by Lon L. Samuels Architecture & Planning (A)
 Mr. Samuels gave a comprehensive report on the two shop buildings (Project #0724 & #0724-A), schedules, change orders, current status, arbitration, etc. A short question and answer period followed. The new schedule has an estimated completion date of 82 days later than the originally projected estimated date of 11/30/09. Kerbo's role and responsibilities were explained, as well as Dyer's role and responsibilities.

WASTEWATER TREATMENT PLANT

Report by Dyer Engineering

Using a power point presentation, Steve Majors and Aaron Speakman gave the council a recap of the phase II improvements of the wastewater treatment plant. There are several different entities that have to be satisfied, there is a "quality control" in place from start to finish. Dyer recently completed the Yachats Wastewater Treatment Plant and it won "plant of the year". The presentation included slides and plans covering the following:

New Headwork's Pump Station (3.8 MGD Capacity)
New Headwork's Influent Screen and Grit Removal Equipment
New SBR Treatment Plant Units
New Equalization Basin
Ultraviolet Disinfection System
New Drain Field Pump Station and Drain Fields
Existing Digester Retrofit
New Plant Control Building and Electrical Room
New Sludge Dewater Unit

PRIORITIZING FUTURE COUNCIL WORKSHOPS AND SETTING DATES (B)

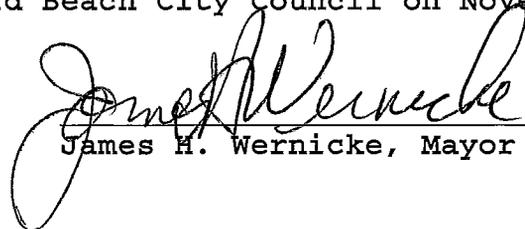
The council discussed prioritizing the list of upcoming topics for council discussion.

Barnes stated that two positions on the budget committee and one position on the promo committee will have exceeded their "eight years" by the time their terms are up. The Charter states members can't serve more than eight consecutive years unless the council first states on the record detailed reasons why such service is in the vital interest of the city. If extensions are not granted then Council can advertise to fill the vacant positions. A brief discussion followed regarding the term issue. This will be on the next agenda.

Following discussion, workshops have tentatively been set to discuss some of the items on the list. October 26, 2009 @ 6:30 to discuss police funding and committees (excluding the promo committee): November 16, 2009 @ 6:30 to discuss the promo committee and the room tax ordinance.

ADJOURNED at 4:00 P.M.

Passed by the Gold Beach City Council on November 9, 2009.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker, Recorder