

MINUTES
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, SEPTEMBER 8, 2008
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	X	
Council Position #1 Sue Johnson	X	
Council Position #2 Vacant		
Council Position #3 Peter Peterson	X	
Council Position #4 Vacant		
Council Position #5 David Alexander	X	
City Administrator Don Flynn	X	

****NOTE:** If anyone wishes to address this Governing Body, please present a completed "Business from the Audience" request to the Mayor at this time. Your request will be added under the CITIZEN COMMENTS section of our agenda. Comments and participation from the audience shall be limited to 5 minutes without redundancy.

Mayor and Councilors welcomed Don Flynn as the new city administrator.

SPECIAL ORDERS OF BUSINESS: (A & B)

WE HAVE TWO VOLUNTEER AWARDS TO PRESENT THIS EVENING

POPOFF STATED-> Presenting these awards is one of my favorite things to do. Once again it is our pleasure to present the Curry Home Health and Hospice Volunteers with our VOLUNTEER AWARD. They work hard all year and each subsequent year is more successful than the previous year. I would like to ask any of the Hospice volunteers that are present this evening to please come up to the front, and state your name. Then I will present the award to Pattie Slagle on behalf of all the volunteers, there are over 200.

Curry Home Health and Hospice Volunteers (A)

POPOFF STATED-> Since Councilor Alexander is very dedicated to opposing domestic violence and recommended this award, I will ask him to do the honors.

Alexander-The Oasis Shelter could not provide the wonderful service to women and children without the assistance of volunteers. I would like to ask any of the Oasis Shelter

volunteers that are present this evening to please come up to the front and state your name and I will present the award to Lea Sevey on behalf of the wonderful volunteers of Oasis House.

Oasis Shelter Volunteers (B)

Eric Ragsdale: Don Tilton: Natalie Patterson: Barbara Cleland: June Harvey

Lea Sevey-The volunteers present tonight are the most dedicated volunteers and we really appreciate them. We have lots of volunteers that assist us and we couldn't do without them. Our shelter was full for the whole month of August. Because of the granting we receive, all of our clients are either victims of domestic violence or sexual assault, or homelessness as a result of one of those two. We don't have funding for strictly homeless people. There are other agencies that do offer shelter for homeless individuals in Coos County.

CONSENT CALENDAR: (C)

- A. Approval of Council Minutes of 8/11/08 & 8/13/08 (Executive and Special), 2008.
- B. Review of bills paid in the amount of \$123,529.99.

MOTION-> Johnson moved to approve the Consent Calendar as presented, second by Alexander, Johnson, Peterson and Alexander voted "AYE". VOTE 3 AYES

ORDINANCES AND RESOLUTIONS:

RESOLUTION R0809-3 (D)

A RESOLUTION AUTHORIZING THE ORGANIZATION OF THE FOUR PORTS GROUP FOR THE PURPOSE OF PROVIDING REVIEW AND COMMENT OF MARINE RESERVES AND WAVE ENERGY SITE NOMINATIONS AND APPOINTING A PORT COMMISSIONER TO REPRESENT THE PORT ON THE GROUP

John Truesdell-29000 Viscaino Court-Will the city have any representatives on this board to represent the city's interest.

Flynn-The Ports of Bandon, Port Orford, Brookings Harbor and Gold Beach desire to form an organization called The Four Ports Group, this resolution merely gives the city's approval of the formation and approves a Gold Beach Port Commissioner (Bill McNair) to be the representative of Gold Beach.

Johnson-Bill McNair has been going to the Marine Reserves meeting and is very well informed and up to date with what is going on.

John Truesdell-Although I think that Bill McNair is a good representative for the port. I would feel the city remiss if they failed to (couldn't hear) their responsibility to the port and I would prefer to have seen someone from the city take that challenge. I believe the city has interests that are very similar to the port, the city may have interests that are not exactly in line with the port. I know as a citizen, I would have felt more comfortable if Mr. McNair represent the port and then someone from this council or the administrator represent the city.

Johnson-I believe this is strictly a Four Ports Commission. I don't think they want anyone else on it yet. I think they are garnering support but I don't think they want anyone but port people on it right now. It is an organization of the "Four Ports Group". I don't believe any of us are near as knowledgeable as Bill McNair and the port on port issues. This resolution merely supports the Gold Beach Port's inclusion into the Four Ports Group.

MOTION-> Johnson moved to approve Resolution R0809-3, second by Peterson, Johnson, Alexander and Peterson voted "AYE".
VOTE 3 AYES

POPOFF STATED-> The City of Gold Beach is proud to endorse the Four Ports Group with Port Commissioner Bill McNair as the representative.

CITY ADMINISTRATOR'S REPORT:

Flynn->Knowing Mr. McNair very well and having worked with the port, I think they would probably be open to keeping the lines of communication going and listening to any concerns that we may have as a city.

The Grizzley Mountain Road Re-paving Project is completed. ODOT will be sending someone down to review the project and give their stamp of approval. Then we will be receiving the \$25,000 Small Cities Allotment Grant money from ODOT. The total project cost, including the engineering, will run about \$50,000.

The "safety caution" sign on Third Street (library) is up. Jeff (Public Works Supt) and I discussed the possibility of

getting a sidewalk up there. There is a graveled-in sidewalk part way. We're looking at some options.

MAYOR AND COUNCIL COMMENTS:

MAYOR - Karl Popoff:

On behalf of the city, I would like to express our condolences to the Crumbly family for the tragic loss of Monica Crumley's husband as a result of a horrible accident. It's difficult when you see young people that have so much life ahead of them to experience such a tragedy.

COUNCILORS:

Sue Johnson-Thanks again to the Gold Beach Garden Club for keeping the Pocket Park in such good condition. It looks great.

Peter Peterson-I believe our new city administrator has a "handle" on things. Thank the police force for the great job they are doing-they are working very closely with Don Flynn and I am very happy with that.

I've never used the travel expense that is allotted to each Councilor in the amount of \$100 per quarter for travel expenses. This money then always go back to the general fund. I have two quarters left, I would like to have it approved by the council that my \$200 gets transferred into the Mayor Travel Line. Mayor Popoff travels quite a bit and there are times he has to use his own money to buy gas.

David Alexander-I know how often the Mayor travels on city business and he often has to supplement his travel allotment with his personal funds in order to represent the city. If it can be done within the budget, I would approve it.

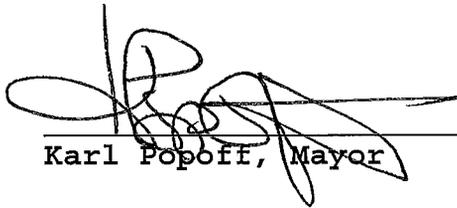
Alexander-Thanks for allowing me the privilege of presenting the Oasis Volunteer Award. Oasis House serves a need that too often falls between the cracks. Domestic violence is a very serious problem, here and throughout our state and country. There are some brochures on a chair next to the exit door that Ms. Sevey brought with her that explains in detail about domestic violence. Please feel free to take some and share them with your friends and get more involved to help in solving this problem. There is never an excuse for domestic abuse in our community.

ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, OCTOBER 13, 2008 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

ADJOURNED at 6:55 P.M.

Passed by the Gold Beach City Council on October 13, 2008.



Karl Popoff, Mayor

ATTEST:



Shirley Walker, Recorder