

**MINUTES – REGULAR & EXECUTIVE SESSION
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, OCTOBER 9, 2006**

**EXECUTIVE SESSION 6:30 P.M. PER ORS 192.660 (1)(e)
To conduct deliberations with persons designated by the governing body to
negotiate real property transactions**

REGULAR MEETING: 6:45 P.M. (Approximate)

CALL EXECUTIVE SESSION TO ORDER PER ORS 192.660(1)(e)

KARL-> I call the Executive Session to order at 6:30 P.M., per ORS 192.660(1)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

ROLL CALL: All Councilors, Mayor and City Administrator were present.

The Council held a discussion of a new school proposal and a proposal recently received by DEQ.

ADJOURNED EXECUTIVE SESSION AT 6:42 P.M.

POPOFF CALLED REGULAR MEETING TO ORDER AT 6:45 PM:

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 Bob Bare	_____x_____	_____

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

SPECIAL ORDERS OF BUSINESS:

PRESENTATION OF MAYOR-COUNCIL APPRECIATION AWARD

Melinda McVey - Fair Parade (A)

MAYOR'S PROCLAMATION:

Proclaiming October 23 - October 31 as RED RIBBON WEEK.

CONSENT CALENDAR: (B)

- A. Approval of Council Minutes of 9/11/06 and Executive Session Minutes of 9/13/06.
- B. Review of bills paid in the amount of \$102,869.32.

MOTION:-> Johnson moved to approve the consent calendar as presented, second by Flynn, VOTE: 5 AYES Councilors Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE".

PUBLIC CONTRACTS AND PURCHASING: (C)

AWARD BID FOR DEVELOPERS I/I PROJECT

- 1. JBS: \$735,929
- 2. PACIFIC LINERS \$897,333.50

MOTION:-> Johnson moved to accept and award the low bid from JBS in the amount of \$735,929 for the developers I/I Project, second by Flynn, VOTE 5 AYES Councilors Johnson, Flynn Coltrane Martin and Alexander voted "AYE".

MISCELLANEOUS ITEMS: (Includes policy discussion & determination.

DEQ OPTION (D)

If approved by DEQ, consider accepting an option from DEQ to participate in a "Supplemental Water Quality Project"

MOTION:-> Johnson moved to approve participating in a program financed by DEQ for a water quality improvement project as a supplemental project to a wastewater treatment project, if approved by DEQ, seconded by Coltrane , VOTE: 5 AYES Councilors Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE".

AUTHORIZE CITY ADMINISTRATOR TO PRESENT A TOTALLY NEW TRANSACTION PROPOSAL TO CENTRAL CURRY SCHOOL DISTRICT

MOTION:-> Coltrane moved to authorize the City Administrator to present a totally new transaction proposal to Central Curry School District, that will be contingent upon DEQ's approval of a "Supplemental Water Quality Project", seconded by Alexander, VOTE: 5 AYES Councilors Johnson, Flynn, Coltrane, Martin and Alexander voted "AYE".

CITY ADMINISTRATOR'S REPORT:

Robert Bare-Thanked Council for allowing him to attend the annual League of Oregon Cities Conference in Portland. It was well run-good contacts-good networking. I also support the Red Ribbon Act. I'm involved with Drug Free Communities Grant and was recently appointed chairperson for the County Meth Awareness Committee. Chief Russ Merkley and I are both actively involved.

Bare read his personal letter of support for the Skatepark into the record. (E)

MAYOR AND COUNCIL COMMENTS:

COUNCILORS:

Sue Johnson-I also wrote a letter and enclosed a small contribution to the Skatepark committee. My letter and contribution was based solely on the fact that the way I feel it was presented to us is that they would build, maintain and operate their Skatepark and my support depends entirely upon that. I feel that's the way it was put to us. Now I have seen their "letter of intent" or whatever you call it and it does say they plan to "gift" it to the city. I want it made clear, that at least as far as I was concerned, when this council said we would support them - we did not support them with the idea that we would accept it as a "gift" after it was built. In the first place, we found we cannot obligate future councils. We can't say "yes, in five years we'll take it" - the council in place at that time has to say that - we can't. If they do use the fact that we support them in their grant applications, I think it very clearly has to say the city is not looking at any other involvement with it. When we write the letter of support from the city, I'm hoping it will be written with that made very clear. That's my opinion.

Don Flynn-Backup what Johnson said-that was also my understanding - we will support them, even make personal contributions if that is your personal desire to do so, but as she said, it's up to them to run it, maintain it, operate it, etc. The city cannot step in and take it over - that's my understanding of the situation and I support that.

Mark Coltrane-I'm also glad and relieved to see they have an area to work on and develop. I never thought the city should be involved with it other than supporting them. We've glad, pleased and proud that they are doing this. I would have to agree that short of being able to use it for wastewater expansion, we can't take the property and (couldn't hear).

Michele Martin-I would like to thank our police department. I've been listening to the scanner and they've been really busy the past couple of weeks. They have been doing an outstanding job of keeping our community safe. Our fire department as well, has really busy, going way out of city limits to help another person in need. I appreciate all of our volunteers-each and every one them-for putting their lives out there for our community and for our fellow brothers and sisters. (All agreed) Thanks to Bob for the work you are doing and to Marna as well, I appreciate that. I would like to get involved in that as well, any information you can give me on that would be appreciated.

Skatepark-I wish them all the best. I'm really glad for their new home. I agree with Sue, Don and Mark. We'll be out there shoveling and helping them to build this park and it is in their hands now. We can't be liable for any of their great fortune and hopefully no accidents. I think it is going to look very nice. I drove through town and just looked at the beauty of our city. All the businesses have their places looking good. The tourists have been coming in the last couple months and our weather has been outstanding. It's been a great summer, I hate to see it come to an end. Enjoy the weather while you can.

David Alexander-I echo Michele's commendation of our police and fire departments. They do an amazing job.

Skatepark-In my conversations with Mr. Wood, he indicated to me that the Skatepark would actually prefer to maintain responsibility for maintenance and operation of the Skatepark. I say "yeah, go it". It's something they should get funded, get built, maintain and operate because I think they'll do a superb job. It's not something I feel should be a city function. It should be a function of those people who are dedicated to the sport of skateboarding. I agree with Sue, Don, Mark and Michele.

Karl Popoff-Attended the League of Oregon Cities Conference. Had a grand time and we were able to get some things done and also initiated some things. I also attended a china town festival. That was real interesting.

CITIZEN COMMENTS:

Mayor-if anyone wishes to add an item for Council consideration to the agenda, you may present it but the request requires a majority concurrence of the members present to be so added. Decisions on added agenda items that were not advertised on the agenda could be challenged.

ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, 11/13/06 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

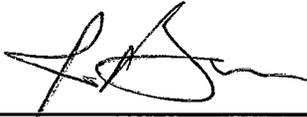
ADJOURNED at 7:05 p.m.:

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 11/6/06.

Karl Popoff, Mayor

ATTEST:



Robert Bare, City Administrator