

MINUTES
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444

WEDNESDAY, OCTOBER 22, & THURSDAY, OCTOBER 23, 2008
SPECIAL MEETING: 1:30 P.M. (Wednesday)
SPECIAL MEETING: 8:A.M. (Thursday)

CALLED TO ORDER BY MAYOR POPOFF AT 1:30 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	

SPECIAL ORDERS OF BUSINESS:

INTERVIEW APPLICANTS FOR THE CITY BUDGET COMMITTEE A

The Mayor and Councilors interviewed the following applicants:

1:30 P.M.	KATIE FREEDMAN	# 4
1:45 P.M.	MELINDA (MINDY) BAINES	# 1
2:00 P.M.	TAMIE KAUFMAN	# 5

(PROMO APPLICANTS NEXT AT 2:15, 2:30 AND 3:15)

2:45 P.M.	DAWN WICKLANDER	# 1
3:00 P.M.	WILLIAM PATRICK HENRY	# 1

INTERVIEW APPLICANTS FOR THE CITY PROMO COMMITTEE

2:15 P.M.	GENEVIEVE MANION	# 1
2:30 P.M.	JON YOUNCE	# 4
3:15 P.M.	CAROLINE TRIGUEIRO	# 1

**THURSDAY AT 8:00 A.M. WILL BE AN INTERVIEW WITH JEFF FERGUSON
FOR PROMO POSITION # 2
GREG WALLING POSITION # 2**

ORDINANCES AND RESOLUTIONS:

RESOLUTION R0809-6 (Wednesday, 10/22/08) B
A RESOLUTION CONFIRMING THE APPOINTMENT OF THE BUDGET
COMMITTEE MEMBERS AND SETTING TERMS OF OFFICE

MOTION: Alexander moved to approve Resolution R0809-6, inserting Mindy Baines for Position # 1, Kate Freedman for Position # 4 and Tami Kaufman for Position # 5, second by Johnson. Johnson, Peterson & Alexander voted "AYE". VOTE 3 AYES

POPOFF:-> I officially appoint Mindy Baines to Position # 1, Kate Freedman to Position # 4 and Tami Kaufman to Position # 5 of the City of Gold Beach Budget Committee.

THURSDAY MORNING AT 8:00 A.M.

INTERVIEW APPLICANTS FOR THE CITY PROMO COMMITTEE

The Mayor and Councilors interviewed the following applicants.

8:00 A.M. JEFF FERGUSON for Position # 2

8:15 A.M. GREG WALLING for Position #

RESOLUTION R0809-7 (Thursday, 10/23/08)

A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PROMOTION COMMITTEE MEMBERS AND SETTING TERMS OF OFFICE

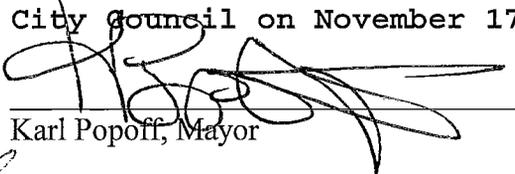
MOTION: Johnson moved to approve Resolution R0809-7, inserting Jeff Ferguson for Position #2, Carolyn Trigueiro for Position # 1 and Jon Younce for Position # 4 of the Promotion Committee, second by Alexander. Johnson, Peterson & Alexander voted "AYE". VOTE 3 AYES

POPOFF:-> I officially appoint Jeff Ferguson to Position # 2, Carolyn Trigueiro for Position # 1 and Jon Younce for Position # 4 of the Promotion Committee.

ADJOURNED (Wed @ 3:30 P.M. & Thur @ 9:00 A.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

Passed by the Gold Beach City Council on November 17, 2008.


Karl Popoff, Mayor

ATTEST


Shirley Walker, Recorder