

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, NOVEMBER 17, 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.

SPECIAL ORDERS OF BUSINESS:

MAYOR/COUNCIL APPRECIATION AWARD (A)

Christian Help Food Bank Volunteers

Popoff presented the Mayor and Council Appreciation Award to The Christian Help Food Bank Volunteers and commended them on the great job they do in providing nutrition assistance to those in need.

REQUEST BY DAVE PRATT, PLANNING DIRECTOR (B)

For support of the Rogue Valley Council of Governments (RVCOG) grant application requesting 319 funding to assist the Rogue River Basin Designated Management Agencies (DMAs), including Curry County and the City of Gold Beach, in developing Water Quality Implementation Plans and begin TMDL implementation.

MOTION:--> Johnson moved to add the request to the agenda, second by Alexander. Johnson, Peterson and Alexander voted "AYE".

MOTION:-> Johnson moved for the City of Gold Beach to support the grant application as presented by Dave Pratt, second by Alexander. Johnson, Peterson and Alexander voted "AYE". VOTE 3 AYES

CONSENT CALENDAR: (C)

Approval of Council Minutes of 10/13: 10/22: 10/23/08.
Review of bills paid in the amount of \$214,026.45

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

CITIZEN AND/OR AGENCY REQUESTED AGENDA ITEMS:

PRESENTATION BY GOLD BEACH SENIOR CENTER-Sandra Gilkey

In honor of the present Board, the City Administrator and the new officers that will be coming on board, Gilkey presented complimentary "free" meal tickets for a special dinner hosted by the Senior Center and prepared by Patti Joyce on December 6, 2008. This is a reservation only dinner. Even with your tickets, you'll have to call and make your reservation. Tickets will have to be purchased by December 1, 2008. This is a fundraiser for the homebound program.

CITY ADMINISTRATOR'S REPORT:

Flynn-The Grizzly Mountain Road Project has been inspected by the state and the city will be receiving a check for \$25,000. (This money was applied for through the Special City Allotment Program)

MAYOR AND COUNCIL COMMENTS:

MAYOR - Karl Popoff:

The 15th will be last meeting for me (actually, the beginning of the meeting). I will have the opportunity to swear in the new mayor and the two new councilors.

First of all-what an honor and a privilege it has been to serve this community, this city. It will be 8 years and 1 month. Before that it was city council and before that it was the city planning commission. It has been a long run. I have to admit I am a bit weary, a little tired now. I think in many ways, the new blood coming in will be beneficial. I wish each and every one of them all the success in the world.

What I have always appreciated about any of the races we have had, is they have always been "clean". I want to thank the citizens of this city for giving me the opportunity to do the best that I could. I pray that my best wasn't all that bad. I do want to congratulate the new members and I'm hoping the citizens of this community will stand behind them and support them in every way. Sometimes it gets a little lonely up here- it is easy to criticize. It's a lot of work and I applaud anyone that is willing to take it on. I'm happy to be leaving. I can leave with my head held high.

COUNCILORS:

Sue Johnson-Had received a comment regarding a perception that the public was not involved in our meetings. The suggestion was to have "Citizen Comments" at the beginning of the meeting in addition to the existing "Citizen Comments" that we have towards the end of our meeting. If the majority of us agree to this addition, a resolution will be presented to us at the December meeting. (all agreed this was an excellent idea)

The ladies taking care of the Pocket Park are doing a wonderful job!

Peter Peterson-Look forward to working with the newly elected councilors and mayor. I hope you are going to come in with no agenda, just ready to roll your sleeves up and move forward with things. I hate this "bogged" down feeling we have been experiencing.

David Alexander-Publicly thank Karl Popoff for 8 years of selfless, dedicated service to the citizens of Gold Beach. His accomplishments are remarkable. He sure didn't do it for the money. He was an example to all of us of what it means to be a public servant.

Alexander cited domestic violence as a major issue, not only in our nation but here in our part of the state. Normally during the wintertime, the statistics will drop. The statistics on this particular problem have no meaning. The pain that a single woman, man or child feels as a result of physical, mental, emotional abuse is a pain that should be intolerable to every member of our community. There is never an excuse for domestic violence.

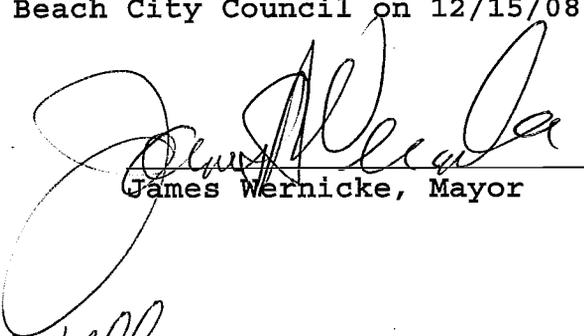
ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, December 15, 2009 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M. I encourage our citizens to honor not only the councilors that are still going to be up here but also the 3 that will be coming in. Please come and show them your support right off the bat.

ADJOURNED at 7:02 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

Passed by the Gold Beach City Council on 12/15/08.



James Wernicke, Mayor

ATTEST:



Shirley Walker, Recorder