

MINUTES
DRAFT MINUTES UNTIL APPROVED BY THE COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
FRIDAY, JANUARY 8, 2010
SPECIAL MEETING: 10:00 A.M.

CALLED TO ORDER BY MAYOR WERNICKE AT 10:00 A.M.

THE PLEDGE OF ALLEGIANCE

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor James Wernicke	X	
Council Position #1 Jeff Crook	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

****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:

INTERVIEWS:

THE COUNCIL INTERVIEWED APPLICANTS (A) FOR THE FOLLOWING VACANT COMMITTEE POSITIONS WITH THE EXCEPTION OF PLANNING COMMISSION

PLANNING COMMISSION-POSITION # 1

Doug Brand: Brent Thompson: Both were previously interviewed.

PROMOTION COMMITTEE-POSITION # 3 AND # 4:

Bob Manners: Amy Gaddis: Don Swan: Debra Way

BUDGET COMMITTEE-POSITION # 2 AND # 3

William Patrick Henry: Linda Alexander: Robert Derby:
 Donald DesPois.

The Mayor & Councilors interviewed the above applicants for the various vacant committee positions with the exception of Alexander who was not present during the budget committee interviews.

Alexander-RE Budget Committee Position-Linda Alexander - Stated that for the record he would like to make a statement: I contacted the Oregon Ethics Commission-I explained to them very carefully what the position my wife was applying for, what the duties entailed, what my position was and what my duties entailed. They assured me there is absolutely no conflict of interest involved, therefore for that reason I am not rescuing myself.

Wernicke-It may not be a conflict of interest but there is an impartiality component here that I wouldn't think you would be able to meet. Can you be fair and impartial? You haven't pre-determined that you would choose your wife have you?

Alexander-I have no pre-determinations. I will base my judgments on the results of the interviews.

Wernicke-A conflict of interest is if you have a monetary interest and obviously there is not. BUT there are other ethical concerns. You are interviewing a very close relative for a position.

Alexander-I am going to state that I believe I can be impartial, I'll let the four members of the council make the decision.

Brennan-I would feel better if you recused yourself from the process-from all four candidates, not just one.

Peterson-If you are, you have to do it for all candidates. But as far as me insisting that you do, if you feel you can be unbiased, I'll go along with it.

Crook-I believe I would be doing you a favor by not allowing you to vote.

Truesdell-I have other issues but the other issues are not necessarily at this time-it would come under deliberation of picking people toward the end. But in terms of you weighing in on the candidates, if the ethics commission feels there is no expressed reason why you shouldn't sit in, then in knowing you, I would not move that you not be part of this. I have other things to say later on down the road so I defer to the ethics commission and to your own feelings that you could remain impartial.

Alexander-So at this point we have a two two tie.

Wernicke-I frankly have a problem with it. I think Jeff (Crook) expressed it pretty well. You would be on the hot seat.

Alexander-Then in that case I would strongly request that the minutes reflect that I accept the judgment of the council and that this decision was made by the council. Although I do not agree with it, I concede to the wishes of the council.

Wernicke-On the other hand, I don't think there would be a problem if you sat in on the interviews but when it comes time to make a choice that you might want to recuse yourself. For purposes of your input during the interviews, I don't see where that would be a problem.

Truesdell-Isn't that what we just weighed in on?

Wernicke-No, I think the approach that David (Alexander) was taking is that he doesn't sit in on the interviews either. I don't think we need to be quite that.....

Brennan-Right, in other words he can sit but have no input.

Alexander-If I sit in with no input, then there is no point.

Wernicke-He can ask questions, I don't know why he couldn't do that. I'm just talking about when it comes to making that decision.

Alexander-If you are going to make this decision I think it should be clean. I think that sitting in on the interviews and not being allowed to participate in the selection process would pretty much muddy the waters.

Wernicke-OK, it's your call. I'm sorry about that.

RESOLUTIONS:

RESOLUTION R0910-13 (B)

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

Discussion ensued prior to each vote of all the committees and the approval of the Resolutions.

MOTION: Peterson moved that Derby is the candidate he would appoint for the budget committee, second by Truesdell. VOTE

Crook, Brennan, Peterson and Truesdell voted "AYE", Alexander abstained. VOTE 4 AYES 1 ABSTAIN

MOTION: Brennan moved to appoint Don DesPois to the second position on the budget committee. Motion died for lack of a second.

MOTION: Peterson moved to appoint Linda Alexander to the budget committee, second by Truesdell. Crook, Peterson and Truesdell voted "AYE", Brennan voted "NAY". VOTE 3 AYES 1 NAY 1 ABSTAIN.

MOTION: VOTE on Resolution R0910-13
Peterson moved to approve Resolution R0910-13m A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE BUDGET COMMITTEE MEMBERS AND SETTING TERMS OF OFFICE as modified by inserting Bob Derby into position # 2 and Linda Alexander into position # 3, second by Truesdell. Crook, Peterson and Truesdell voted "AYE", Brennan voted "NAY", Alexander abstained. VOTE 3 AYES 1 NAY 1 ABSTAIN

RESOLUTION R0910-11 (C)
A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PLANNING COMMISSION AND SETTING TERMS OF OFFICE

MOTION: Peterson moved to approve Resolution R0910-11, inserting Brent Thompson into Position # 5, A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PLANNING COMMISSION AND SETTING TERMS OF OFFICE, second by Truesdell. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

RESOLUTION R0910-12 (D)
A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PROMOTION COMMITTEE MEMBERS

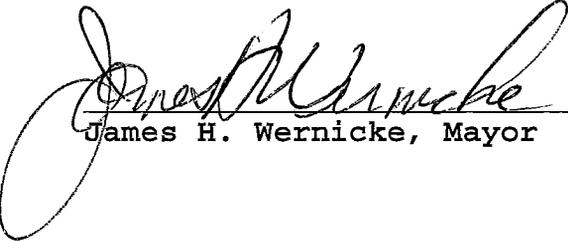
MOTION: Peterson moved to appoint Bob Manners to position # 3 of the promo committee, second by Brennan. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

MOTION: Peterson moved to appoint Amy Gaddis to position # 4 of the promo committee, second by Crook. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

MOTION: VOTE on Resolution R0910-12
Alexander moved to approve Resolution R0910-12, naming Bob Manners and Amy Gaddis as members of the promo committee, second by Peterson. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

ADJOURNED AT 12:14

Passed by the Gold Beach City Council on February 8, 2010.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker Recorder

RESOLUTION R0910-13
A RESOLUTION CONFIRMING THE APPOINTMENT OF THE BUDGET
COMMITTEE MEMBERS AND SETTING TERMS OF OFFICE

WHEREAS, pursuant to Article IV, Section 18 of the City Charter of 1986, and Council Rule #38, the Mayor is charged with the responsibility of appointing the members of the Budget Committee subject to the approval of the City Council.

NOW, THEREFORE BE IT RESOLVED, that the following people are confirmed and appointed to the City of Gold Beach Budget Committee for the term shown below and the City Administrator or his/her designee is appointed as Budget Officer:

POSITION	NAME	TERM	FROM	TO
#1	MINDY BAINES PO Box 811 Gold Beach OR 97444 PH: 247-2412 (W) CELL: 425-1105: 247-2007 (H)	3 yrs	1-1-09	12-31-11
#2	Bob Derby PO Box 1642 PH: H: 247-6359 CELL: 530-632-0214	3 yrs	1-1-08	12-31-10 Appointed 1/8/10
#3	Linda Alexander 94120 Strahn ST PH: H: 247-4012	3 yrs	1-1-08	12-31-10 Appointed 1/8/10
#4	KATE FREEDMAN PO Box 1732 Gold Beach OR 97444 PH: 247-6341: CELL: 775-560-4752	3 yrs	1-1-09	12-31-11
#5	TAMIE KAUFMAN 29317 Melody Lane Gold Beach OR 97444 PH: 247-2152 (W) 247-7828 (H)	3 yrs	1-1-09	12-31-11

Passed by the City Council of the City of Gold Beach, Curry County Oregon, 1/08/10.

ATTEST:

James H. Wernicke, Mayor

Shirley Walker, Recorder



RESOLUTION R0910-11

A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PLANNING COMMISSION AND SETTING TERM OF OFFICE

WHEREAS, terms of office for the Planning Commission are set at four years per Section 2. of the City of Gold Beach Ordinance #490; and

NOW, THEREFORE BE IT RESOLVED, that the following persons be confirmed and appointed to the City of Gold Beach Planning Commission for the term shown below:

POSITION	NAME	TERM	TO
#1	Carol Fetzer PO Box 1310 PH: H 247-7563	4 yrs 1-1-10	12-31-13
#2	Charles (Bill) Matthey PO Box 1287 PH: 247-7642	4 yrs 1-1-08	12-31-11
#3	Tamie Kaufman 29317 Melody Lane PH: W: 247-0852 H: 247-7828	4 yrs 1-1-10	12/31/13
#4	Candace Perryman PO Box 323 PH: W. 247-7078 H. 247-2727	4 yrs 1-1-08	12/31/11
#5	Brent Thompson 29509 Crook ST PH: H: 541-944-6954 email:brenttho@mind.net	4 yrs 1-1-10	12/31/13

Approved by the City Council of the City of Gold Beach, Curry County Oregon, the 08th day of January 2010.

ATTEST:

James Wernicke, Mayor

Shirley Walker, City Recorder

RESOLUTION R0910-12

A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PROMOTION COMMITTEE MEMBERS

WHEREAS, Ordinance #597 has established a six percent transient room tax for the purpose of the promotion of Gold Beach; and

WHEREAS, Ordinance #597 has established a five (5) member "TRANSIENT LODGING TAX REVIEW AND PROMOTIONAL EXPENDITURE COMMITTEE": (PROMOTION COMMITTEE) to administer revenues and set the terms of office.

NOW THEREFORE BE IT RESOLVED that the following people be confirmed and appointed to the City of Gold Beach "TRANSIENT LODGING TAX REVIEW AND PROMOTIONAL EXPENDITURE COMMITTEE" (PROMOTION COMMITTEE) for the term shown below:

POS. NO.	NAME	TERM	FROM	TO
1 Chamber	CAROLYN TRIGUEIRO PO Box 1463 PH: (H) 247-0393 247-2497 (W)	4 years	6/1/08	6/1/12
2 Member at Large	JEFF FERGUSON PO BOX 636 PH: (H) 373-0889 247-4571 (W)	4 years	6/1/08	6/1/12
3 Chamber	BOB MANNERS PO Box 1218 PH: H:247-0667 W: 247-4330	4 years	6/1/09	6/1/13
4 Motel	Amy Gaddis PO Box 1493 PH: H:247-6179 W: 247-6676	4 years	6/1/08	6/1/12
5 Motel	VIRGINIA MCKINNEY PO BOX 1200 H: 247-6165: W: 247-6676 Reappointed & Term Extended on 10/19/09	4 years	6/1/09	6/1/13

