

MINUTES
SPECIAL MEETING
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
THURSDAY, FEBRUARY 7, 2008 @ 2:15 P.M.

CALLED TO ORDER BY MAYOR POPOFF AT 2:00 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 Don Flynn | x | |
| Council Position #3 Peter Peterson | x | |
| Council Position #4 Vacant | | |
| Council Position #5 David Alexander | x | |

SPECIAL ORDERS OF BUSINESS:

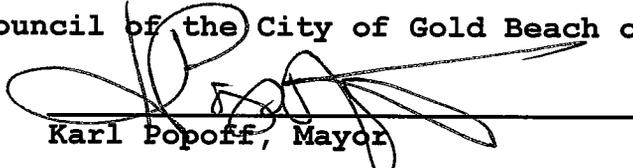
INTERVIEW APPLICANTS FOR PROMOTION COMMITTEE POSITION # 1

Julie Brown: 2:15 P.M. Carolyn Trigueiro: 2:30 P.M. (A)
The council interviewed Julie Brown and Carolyn Trigueiro for Position # 1 on the Promo Committee.

Kachina Starr, also an applicant, is on vacation and was unable to attend today. Starr stated she would return towards the end of February and would like an interview at that time. Consensus of council was they could wait until 2/28/08 but no longer as they want to get this position filled as soon as possible. Walker will contact Starr and advise her.

ADJOURNED at 2:40 p.m.:

Approved by the City Council of the City of Gold Beach on 2/11/08.


Karl Popoff, Mayor

ATTEST:


Shirley Walker Recorder