

MINUTES

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

TUESDAY, FEBRUARY 16, 2010
SPECIAL MEETING: 6:30 P.M.

DRAFT MINUTES UNTIL APPROVED BY COUNCIL

CALLED TO ORDER BY MAYOR WERNICKE AT 6:30 P.M.

THE PLEDGE OF ALLEGIANCE

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor James Wernicke	<u> X </u>	<u> </u>
Council Position #1 Jeff Crook	<u> X </u>	<u> </u>
Council Position #2 Larry Brennan	<u> X </u>	<u> </u>
Council Position #3 VACANT	<u> </u>	<u> </u>
Council Position #4 VACANT	<u> </u>	<u> </u>
Council Position #5 VACANT	<u> </u>	<u> </u>
City Administrator Ellen Barnes	<u> X </u>	<u> </u>
Student Liaison Mackenna Marstall	<u> </u>	<u> X </u>

****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

INTERVIEW APPLICANTS FOR VACANT COUNCIL POSITIONS

Tamie Kaufman, Ted Whitmore Jr., Don Buffington, Doug Brand, Julian Starr and Stephen Bradley were interviewed for the vacant council positions.

INTERVIEW APPLICANTS FOR THE VACANT PROMO COMMITTEE POSITION

Larry Hammer was interviewed for the vacant promo committee position.

DECISIONS, IF ANY, ON APPOINTMENTS

Discussion ensued.

MOTION->Brennan moved to appoint Larry Hammer to fill the "at large position" # 2 on the promo committee, second by Crook.

VOTE: Brennan and Crook voted "AYE". 2 AYES 3 VACANT

MOTION->Crook moved to appoint Tamie Kaufman to position # 5 of the city council, second by Brennan. VOTE Crook and Brennan voted "AYE". VOTE 2 AYES 3 VACANT

MOTION->Brennan moved to recommend Douglas Brand to fill council position # 4, second by Crook. VOTE: Brennan and Crook voted "AYE". 2 AYES 3 VACANT

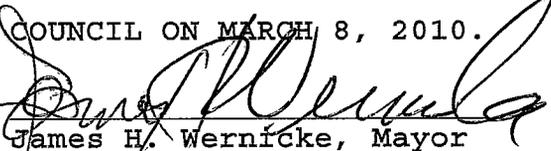
The mayor agreed and made the appointments recommended by the council.

The consensus of the council was to delay the appointment of position # 3 to allow time for more people to apply.

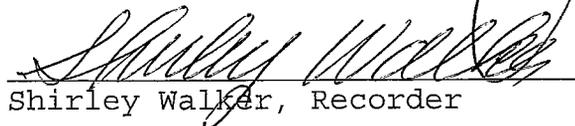
ADJOURNED AT 8:28 p.m.:

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 MARCH 8, 2010.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker, Recorder