

MINUTES
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
THURSDAY, FEBRUARY 19, 2009
SPECIAL MEETING @ 3:39 P.M.

MAYOR WERNICKE CALLED THE SPECIAL SESSION TO ORDER AT
3:39 P.M.

| <u>ROLL CALL:</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|-------------------------------------|----------------|---------------|
| Mayor James Wernicke | x | |
| Council Position #1 Sue Johnson | 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 Don Flynn | x | |

ACTION OR DECISION, IF ANY FROM EXECUTIVE SESSION

MOTION:-> Alexander moved for the city council to approve and accept the union contract between the Gold Beach Police Department and Union # 223, effective July 1, 2008 to June 30, 2011, second by Peterson. Johnson, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

Frank Roberts, budget committee chairman, wished to speak to the council about budgeting matters but the Mayor pointed out it was not on the agenda.

MOTION:->Johnson moved to add the discussion to the agenda, seconded by Alexander. Johnson, Brennan, Truesdell and Alexander voted "AYE", Peterson voted "NAY". VOTE 4 AYES 1 NAY.

Roberts addressed the council regarding their recent decision to reinstate the Muni Court at this time instead of waiting for the new budget year to start.

Further discussion followed regarding the role of the budget committee. Roberts referred to the budget committee manual printed by the State of Oregon which clearly states that the votes of the lay members on the budget committee carry the

same weight as the vote of the city council members while they are serving in their capacity as budget committee members. There was pro and con discussion regarding the role (or lack of) of the budget committee in what could be considered setting policy.

MOTION:-> Alexander moved that Mr. Roberts be afforded the opportunity to write his comments so they would become part of the record. It was determined that Roberts has the right to do that at any time, that it does not need a motion. The motion died for lack of a second.

Further discussion ensued. The council voiced their support and gratitude to the budget committee for their work.

ADJOURNED AT 4:00 p.m.:

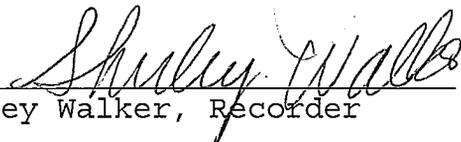
The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act 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 9, 2009.



James H. Wernicke, Mayor

ATTEST:



Shirley Walker, Recorder