

**These minutes are considered DRAFT until approved by the city council
SPECIAL COUNCIL MEETING**

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, MARCH 16, 2009
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	<u> X </u>	<u> </u>
Council Position #1 Sue Johnson	<u> X </u>	<u> </u>
Council Position #2 Larry Brennan	<u> X </u>	<u> </u>
Council Position #3 Peter Peterson	<u> X </u>	<u> </u>
Council Position #4 John Truesdell	<u> X </u>	<u> </u>
Council Position #5 David Alexander	<u> X </u>	<u> </u>
City Administrator Don Flynn	<u> X </u>	<u> </u>

SPECIAL ORDERS OF BUSINESS:

**REQUEST APPROVAL TO APPLY FOR STIMILUS MONEY TO INCREASE THE
POLICE DEPARTMENT PATROL STAFF**

The distributed information (A) was discussed as to the pros and cons of moving ahead with the grant application. Flynn said he has had no luck accessing the site or by telephone calls, showing they are being bombarded with applications.

Some questions were raised and it was the feeling of the council that every effort should be made to see if there is some way this grant could cover the hiring of our new chief of police.

It was also discussed that the city should go ahead and apply for the grant and if it is decided in the meantime that it is not suitable, then the city can always turn it down.

MOTION:-> Truesdell moved to authorize the city administrator to aggressively pursue the COPS Hiring Recovery Program grant in a timely manner, applying for two positions, second by Alexander. Peterson, Truesdell, Alexander, Johnson and Brennan voted "AYE". VOTE 5 AYES

A short discussion was held regarding expenses for muni court. Peterson offered his opinion on how he thought the muni-court revenue was to be spent. He was corrected by Truesdell who read the motion (B) that was made regarding the fact that muni-court expenditures were capped so as not to exceed \$3,000 for the remainder of the 08-09 fiscal year.

ADJOURNED AT 10:30 A.M.:

Approved by the Gold Beach City Council on April 13, 2009.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker, Recorder

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