

MINUTES

SPECIAL SESSION TO FOLLOW EXECUTIVE SESSION

CITY COUNCIL CHAMBERS, CITY HALL

29592 ELLENSBURG AVE

GOLD BEACH OR 97444

WEDNESDAY, APRIL 7, 2010 AT 8:00 A.M.

DRAFT MINUTES UNTIL APPROVED BY THE COUNCIL

Mayor Wernicke called the meeting to order at 8:29 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 Vacant		
Council Position #4 Doug Brand	x	
Council Position #5 Tamie Kaufman	x	
City Administrator Ellen Barnes	x	

SPECIAL ORDERS OF BUSINESS:

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DECISION REGARDING EMPLOYMENT CONTRACT AND SALARY

INCREASE FOR CITY ADMINISTRATOR

Following a brief discussion, the consensus of the council was to increase the City Administrator's salary to \$65,000 per year as of July 1st. A draft two-year contract will be drawn up and brought back to the council for review by the council and administrator.

MOTION-> Brennan moved to approve a salary starting July 1, 2010 of \$65,000 per year for the City Administrator second by Brand. Crook, Brennan, Brand and Kaufman voted "AYE". VOTE 4 AYES

DISCUSSION / DECISION REGARDING COUNCIL POS # 3

Following a brief discussion, Crook moved to appoint Brice Gregory to Council Position # 3, second by Brand. Crook, Brennan, Brand and Kaufman voted "AYE". VOTE 4 AYES

Mayor Wernicke confirmed the appointment. Mr. Gregory will be sworn in at the April 12, 2010 council meeting.

GOAL SETTING DISCUSSION

The council discussed different goals they would like to see set for the city. Barnes will organize and compile the list and bring it back to the council for further discussion at the April 26, 2010 meeting.

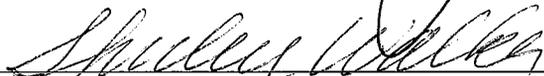
ADJOURNED AT 9:00 A.M.

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 May 10, 2010.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker, Recorder