

MINUTES
SPECIAL SESSION
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
WEDNESDAY, APRIL 8, 2009 AT 2:15 P.M.

MAYOR WERNICKE CALLED THE MEETING TO ORDER AT 2:15 P.M.

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>

(Alexander attended telephonically)

SPECIAL ORDERS OF BUSINESS:

DECISIONS OR COMMENTS, IF ANY, FROM EXECUTIVE SESSION MEETING

MOTION-> Peterson moved that effective immediately, the employment of Don Flynn as city administrator would be terminated, second by John Truesdell. VOTE: Brennan, Truesdell and Peterson voted "AYE". Alexander and Johnson voted "NAY". VOTE 3 AYES 2 NAYS

Johnson raised the question as to whether Mr. Flynn would be offered the same package that the council gave to Russ Merkley. A short discussion ensued. Alexander inquired of Flynn if he would be interested in something like that and Flynn replied that he would not. At that point, Flynn left the meeting.

COPS FAST GRANT DISCUSSION (A)

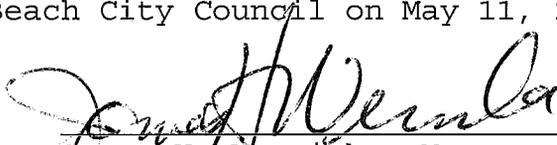
Katie Freedman was introduced and made a presentation regarding the COPS grant that she and her husband, Jim, are writing for the city. It has over 30 pages of instructions. Freedman explained some of the points of the grant that the council had not known about, and stressed that a good way not to get anything, was to ask for more officers than the city needed or could justify. Freedman stated the conditions of the grant were quite demanding in many areas; for instance, you cannot use attrition, you cannot use it for a new chief's

position (because that position is already there..it has to be a new position), after three years the city is obligated to keep the officer on for another year and several other points.

The council will meet Friday morning at 9:00 a.m. to discuss the grant further. Truesdell volunteered to assist in inputting the 20 plus pages of the application form. The council voiced their thanks to Mr. and Mrs. Freedman for the huge amount of work they have done in getting the material for the form.

ADJOURNED AT 3:10 P.M.

Approved by the Gold Beach City Council on May 11, 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