



MINUTES

April 12, 2014, 6:30PM

SPECIAL MEETING

Call to order: Time: 6:37PM

1. *The pledge of allegiance*

2. *Roll Call:*

	Present	Absent
Mayor Karl Popoff	X	
Council Position #1 Melinda McVey	X	
Council Position #2 Larry Brennan	X	
STARTING VOTE		
Council Position #3 Brice Gregory	X	
Council Position #4 Doug Brand	X	
Council Position #5 Tamie Kaufman	X	
City Administrator Jodi Fritts	X	
Student Liaison Lyndsey Dixon		X

3. *Special Orders of Business:*

None scheduled

4. *Consent Calendar:*

No Consent Calendar

5. *Citizens Comments*

As presented to the Mayor at the beginning of the meeting

6. *Public Hearing*

Ordinance 652-Temporary moratorium on medical marijuana facilities

The public meeting on Ordinance 652 was held. No one commented.

7. *Citizen Requested Agenda Items*

None scheduled

8. *Public Contracts and Purchasing*

None scheduled

9. *Ordinances & Resolutions*

a. Possible 1st and 2nd reading Ordinance 652

MOTION: Councilor Tamie Kaufman made a motion to approve the first reading of Ordinance 652-an ordinance establishing a temporary moratorium on medical marijuana facilities in the city and declaring an emergency. Councilor Melinda McVey seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

City Administrator Jodi Fritts read the entire Ordinance 652 into the record for the first reading.

MOTION: Councilor Tamie Kaufman made a motion to approve the second reading of Ordinance 652-an ordinance establishing a temporary moratorium on medical marijuana facilities in the city and declaring an emergency, by title only. Councilor Larry Brennan seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts read Ordinance 652 by title only for the second reading.

10. *Miscellaneous Items (including policy discussions and determinations)*
None Scheduled
11. *City Administrator's Report*
Presented at April 14 meeting
12. *Mayor and Council Member Comments*
 - a. *Mayor Karl Popoff*
 - b. *Councilors*
 - 1) *Melinda McVey*
 - 2) *Larry Brennan*
 - 3) *Brice Gregory*
 - 4) *Doug Brand*
 - 5) *Tamie Kaufman*
 - c. *Student Liaison, Lyndsey Dixon*
13. *Citizens Comments*
As presented to the Mayor at the beginning of the meeting
14. *Executive Session*
None scheduled

The Gold Beach Budget Committee will meet on Tuesday, April 22, 2014 at 6:30PM in the Council Chambers for the first budget hearing on the proposed fiscal year 2014-2015 budget.

The next scheduled meeting of the Gold Beach City Council is Monday, May 12, 2014 at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

MOTION: Councilor Tamie Kaufman made a motion to adjourn. Councilor Melinda McVey seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

15. Adjourn Time: 6:44PM