

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, MAY 12, 2008
REGULAR MEETING: 6:30 P.M.**

CALLED TO ORDER BY MAYOR POPOFF AT 6:30 P.M.

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Karl Popoff	X	
Council Position #1 Sue Johnson	X	
Council Position #2 Don Flynn	X	
Council Position #3 Peter Peterson	X	
Council Position #4 Vacant		
Council Position #5 David Alexander	X	

****NOTE:** If anyone wishes to address this Governing Body, please present a completed "Business from the Audience" request to the Mayor at this time. Your request will be added under the CITIZEN COMMENTS section of our agenda. Comments and participation from the audience shall be limited to 5 minutes without redundancy.

SPECIAL ORDERS OF BUSINESS:

MAYOR-COUNCIL APPRECIATION AWARD (A)
Innominata Garden Club - June Collins

Popoff presented June Collins with the Mayor-Council Appreciation Award for the wonderful job they are doing at the Pocket Park.

CONSENT CALENDAR: (B)

- A. Approval of Council Minutes of 4/14/08.
- B. Review of bills paid in the amount of \$115,199.02.

MOTION->Alexander moved to approve the Consent Calendar as presented, second by Flynn. VOTE: 4 AYES

PUBLIC HEARINGS:

STATE REVENUE SHARING

Proposed use of funds is ½ police car. Public comment re the use of State Revenue Sharing

POPOFF STATED-->I will now open the public hearing at 6:35 p.m.
A Public Hearing was held before the Budget Committee on 4/11/08 and the proposed use of the funds was for ½ police vehicle. This public hearing is to hear comments from the public regarding any suggestions they may have for the use of these funds.

Popoff asked if there were any public comments and there was none.

POPOFF STATED--> I will now close the public hearing at 6:36 p.m.

CITIZEN AND/OR AGENCY REQUESTED AGENDA ITEMS:

RUSS MERKLEY - GOLD BEACH CHIEF OF POLICE (C)

Merkley introduced Scott Barrker, Curry County Emergency Services Director to the Mayor and Council and the subject of the effectiveness of the new emergency siren was discussed. Generally, the feedback has been many people beyond a mile are not able to hear it. Mr. Barrker discussed a new system that is out now that gives vocal warning and can be heard for three miles.

Merkley discussed in detail his concerns regarding the police department. He ended by stating that the council should reconsider the decision made at the budget committee level to delete funding for municipal court, saying that Judge Black has said he will volunteer his time and only need money for a little on going training and Luanne Merkley has volunteered to do the paperwork. He also wants a police officer added in. He said he will appear before the council at their next meeting.

ORDINANCES AND RESOLUTIONS:

RESOLUTION R0708-22 (D)

A Resolution transferring appropriations from the community promotion personal services line item (24703) to materials and services (24645)

POPOFF STATED--> Due to the shrinking economy and bad publicity about the fishing, gas prices, etc., the Promo Committee would like to "beef" up their television advertising line item to try and combat the adverse publicity by spending \$9,000 more than what was budgeted.

MOTION-->Peterson moved to approve Resolution R0708-22, second by Alexander. VOTE 4 - 0

RESOLUTION R0708-23 (E)

A Resolution authorizing the city recorder to destroy certain records

POPOFF STAFF-> Staff is going through old records, this resolution merely authorizes the destruction of some of the older records.

MOTION-> Johnson moved to approve Resolution R0708-23, second by Flynn, VOTE 4 to 0

ORDINANCE # 616 (F)

An ordinance declaring the city's election to receive state revenues

FIRST READING:

MOTION-> Peterson moved to approve the first and second reading of Ordinance # 616 by title only with the second reading by title only on June 9, 2008, second by Flynn, Vote 4 to 0.

MOTION-> Johnson moved to approve the first reading of Ordinance # 616, as read by title into the record by Mayor Popoff, second by Alexander, Vote 4-0.

MAYOR AND COUNCIL COMMENTS:

MAYOR - Karl Popoff: Voiced public condolences to Brookings Chief of Police Chris Wallace and his family on the death of his daughter. He also announced the fundraiser for the animal shelter to be held on Sat. May 24, and said that admissions to Sheriff John's for that day would be donated to the dog pound also.

COUNCILORS:

Johnson: Thanked the garden club again.

Peterson: Thanked Chief Merkley and said he hopes we can work a little more diligently at getting this resolved so it will be a safe situation in the City of Gold Beach.

Alexander: Mentioned what good food and prices at Double D Café. He also talked about a video regarding domestic abuse and said there is no excuse for domestic violence.

CITIZEN COMMENTS:

None. There were two people signed up to speak (Ted Whitmore Jr. and Sr. but said they had only signed up to give their time to the chief, but he hadn't needed it. They declined to speak.

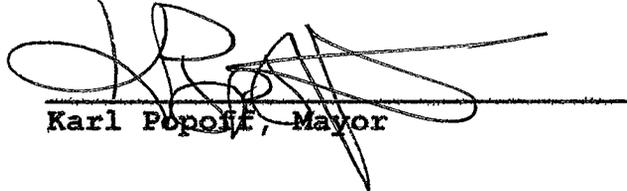
ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, JUNE 9, 2008 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

ADJOURNED AT 7:40 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 June 9, 2008.


Karl Popoff, Mayor

ATTEST:


Shirley Walker, Recorder