

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, MAY 14, 2007
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	<u> X </u>	<u> </u>
Council Position #1 Sue Johnson	<u> X </u>	<u> </u>
Council Position #2 Don Flynn	<u> X </u>	<u> </u>
Council Position #3 Vacant	<u> </u>	<u> </u>
Council Position #4 Vacant	<u> </u>	<u> </u>
Council Position #5 David Alexander	<u> X </u>	<u> </u>

****NOTE:** Comments and participation from the audience shall be limited to 5 minutes without redundancy.

CONSENT CALENDAR: (A)

- A. Approval of Council Minutes of 4/9/07 and 4/11/07.
- B. Review of bills paid in the amount of \$215,600.36.

MOTION: Flynn moved to approve the Consent Calendar as presented, second by Johnson. Johnson, Flynn and Alexander voted "AYE". VOTE: 3 AYES 2 VACANT

PUBLIC HEARINGS:

ORDINANCE 603 - STATE REVENUE SHARING (B)

Popoff stated-I will now open the public hearing (6:31 p.m.) on State Revenue Sharing. A public hearing was held before the Budget Committee on April 10, 2007. The purpose of the public hearing is to receive comment from the public on how they feel the money should be used. The budget committee recommends saving it for ½ of a police vehicle.

Any objections or comments from the public? There were none.

Popoff closed the public hearing at 6:32 p.m.

ORDINANCE 605 (C)

Adopting a revised System Development Charge to include Streets

Popoff stated-I will now open the public hearing (6:32 p.m.) regarding a proposed System Development Charge to include Streets. This would establish a System Development Charge for streets that will be assessed and paid for by new development. The majority of the money collected is restricted to street improvements. Dyer Engineering put the methodology for the SDC together. The total fee would be \$1,232 per EDU (Equivalent Dwelling Unit)

Are there any comments from the public? There were none.

Popoff closed the public hearing at 6:33 p.m.

PUBLIC CONTRACTS AND PURCHASING:
ORDINANCES AND RESOLUTIONS:

MOTION: Alexander moved to approve the First Readings of Ordinance # 603, and # 605 by title only, and the Second Reading of Ordinance # 604 by title only, second by Flynn. Johnson, Flynn and Alexander voted "AYE". VOTE: 3 AYES 2 VACANT

ORDINANCE # 603 (B)
AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

First Reading

POPOFF STATED->The budget committee recommends using the funds for a police vehicle in 08-09.

MOTION: Johnson moved to approve the first reading of Ordinance # 603, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES, second by Flynn. Johnson, Flynn and Alexander voted "AYE". VOTE: 3 AYES 2 VACANT

ORDINANCE # 605 (C)
AN ORDINANCE ADOPTING A REVISED GOLD BEACH SYSTEM DEVELOPMENT CHARGE CODE, REPEALING SECTIONS 3.500 TO 3.550 OF THE GOLD BEACH UTILITY CODE (ADOPTED BY ORDINANCE NUMBER 578) AND ANY OTHER ORDINANCES THAT MAY BE IN CONFLICT

First Reading

MOTION: Johnson moved to approve the first reading of Ordinance # 605, AN ORDINANCE ADOPTING A REVISED GOLD BEACH SYSTEM DEVELOPMENT CHARGE CODE, REPEALING SECTIONS 3.500 TO 3.550 OF THE GOLD BEACH UTILITY CODE (ADOPTED BY ORDINANCE

NUMBER 578) AND ANY OTHER ORDINANCES THAT MAY BE IN CONFLICT,
second by Flynn. Johnson, Flynn and Alexander voted "AYE".
VOTE: 3 AYES 2 VACANT

ORDINANCE # 604 (D)

AN ORDINANCE AMENDING THE URBAN GROWTH BOUNDARY MAP FOR THE
CITY OF GOLD BEACH IN THE MATTER OF A CURRY COUNTY
COMPREHENSIVE PLAN AND ZONE CHANGE

Second Reading

MOTION: Alexander moved to approve the second reading of
Ordinance # 604, AN ORDINANCE AMENDING THE URBAN GROWTH
BOUNDARY MAP FOR THE CITY OF GOLD BEACH IN THE MATTER OF A
CURRY COUNTY COMOPREHENSIVE PLAN AND ZONE CHANGE, second by
Flynn. Johnson, Flynn and Alexander voted "AYE". VOTE: 3
AYES 2 VACANT

RESOLUTION R0607-19 (E)

A RESOLUTION SETTING A FEE SCHEDULE FOR CITY SERVICES AND
RESCINDING R0607-12

POPOFF STATED: This resolution has a new charge. It is a
"research fee". If staff has to spend more than 15 minutes
researching and locating documents requested by the public,
there may be a \$13.00 per hour fee (pro-rated if applicable).
This fee would not include the actual copy fee of .25 per
page.

Alexander felt it is fair to charge people. Johnson said the
charge is allowable according to the Attorney General's Manual
and it is legal to charge for actual time used. Johnson said
she didn't think \$13. per hour is enough, with the first 15
minutes free, but she would vote for this and if it needs to
be changed later, that would be fine with her. Johnson does
not like the (pro-rated if applicable) verbiage-doesn't feel
it is cut and dried.

MOTION: Flynn moved to approve Resolution R0607-19, second by
Alexander. Johnson, Flynn and Alexander voted "AYE". VOTE:
3 AYES 2 VACANT

RESOLUTION R0607-21 (F)

2008 SPECIAL CITY ALLOTMENT

POPOFF STATED: Every year the City applies for the Special
City Allotment funds of \$25,000. If we receive approval, the
plan is to add city street funds to the project and upgrade

Grizzly Mountain Road. If we don't receive the money, we won't be doing the project.

MOTION: Johnson moved to approve Resolution R0607-21, second by Flynn. Johnson, Flynn and Alexander voted "AYE". VOTE: 3 AYES 2 VACANT

MISCELLANEOUS ITEMS: (Includes policy discussion & determination.

CURRY TRANSFER AND RECYCLING (G)
Request approval of CPI Adjustment for 2006.

POPOFF STATED: Although CTR could charge the 3.2% CPI, they are only proposing a rate schedule that reflects a 2.82%.

MOTION: Johnson moved to approve a 2.82% CPI increase for Curry Transfer and Recycling, second by Flynn. Johnson, Flynn and Alexander, VOTED "AYE". VOTE 3 AYES 2 VACANT

MAYOR AND COUNCIL COMMENTS:

MAYOR - Karl Popoff- Remember the Wine, Arts and Seafood Festival coming up.

COUNCILORS:

Sue Johnson - Two new businesses: The Dollar Store and a new business called "Picture This".

David Alexander - Remember the buffet lunch and slightly used fashion show to be held on behalf of the animal shelter.

CITIZEN COMMENTS:

Mayor-if anyone wishes to add an item for Council consideration to the agenda, you may present it but the request requires a majority concurrence of the members present to be so added. Decisions on added agenda items that were not advertised on the agenda could be challenged.

Ted Eady- 29266 Ellensburg - inquired as to when the Conservation Zone meeting would be held. He was told it was cancelled until next month.

ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, JUNE 11, 2007 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

ADJOURNED AT 6:49 P.M.

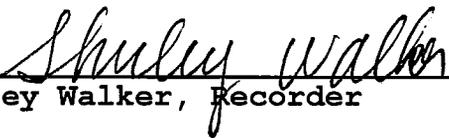
The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act of 1973. Complaints of Discrimination should be sent to: USDA, Director, Office of Civil Rights, Washington, D.C. 20250-9419

Approved by the Gold Beach City Council on June 11, 2007.



Karl Popoff Mayor

ATTEST:



Shirley Walker, Recorder