

**THESE ARE DRAFT MINUTES UNTIL APPROVED BY THE
COUNCIL**

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, MAY 4, 2009
SPECIAL MEETING: 12:45 P.M.**

CALLED TO ORDER BY MAYOR WERNICKE AT 12:45 P.M.:

THE PLEDGE OF ALLEGIANCE:

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> </u>	<u> X </u>
Council Position #5 David Alexander	<u> X </u>	<u> </u>

Jan Kerbo (Kerbo Engineering LLC) and Jodi Fritts (City Planner) were also in attendance.

ORDINANCES AND RESOLUTIONS:

A. **ORDINANCE # 623** (A)

AN ORDINANCE PROVIDING FOR EROSION AND SEDIMENT CONTROL AND STORM AND SURFACE WATER MANAGEMENT AND DECLARING AN EMERGENCY

WERNICKE->The city has been in consultation with NOAA (National Oceanic and Atmospheric Administration) Fisheries over the environmental impact of the WWTP project since last September. We were able to satisfy all of their requirements for the project except for concerns about stormwater discharge from new development. NOAA has an existing program, called the SLOPES agreement, which sets standards for stormwater discharge and development to protect endangered species. Gold Beach is currently ranked 12th in the state to receive funding from SRF (State Revolving Fund) administered by DEQ (Department of Environmental Quality). They received \$40 million in economic stimulus funding. Receiving some of this money would allow for 75% principal forgiveness (grant). Since Gold Beach could be bumped by other communities if the environmental process delays finalizing the application, it is

very important that the ordinance be adopted within as short of time frame as possible.

Truesdell was unable to attend but left a list of printed questions that he would like to have answered. (B)
(The answers to the questions are also attached - some were verbally asked and answered during the meeting)

MOTION:->Peterson moved to approve the first and second readings of Ordinance # 623 by title only, second by Alexander. Johnson, Brennan, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 ABSENT

First Reading:

MOTION:-> Alexander moved to approve the first reading of Ordinance # 623, by title only, as read into the record by Mayor Wernicke, second by Peterson. Johnson, Brennan, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 ABSENT

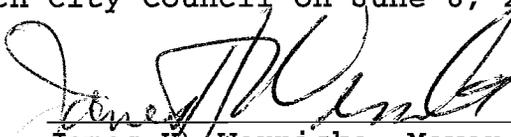
Second Reading:

MOTION:-> Peterson moved to approve the second reading of Ordinance # 623, by title only, as read into the record by Mayor Wernicke, second by Peterson. Johnson, Brennan, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 ABSENT

ADJOURNED at 12:53 P.M.

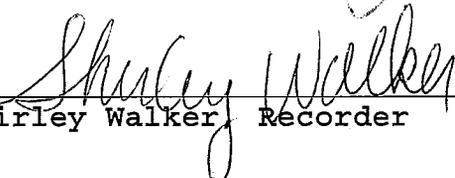
The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act 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 8, 2009.



James H. Wernicke, Mayor

ATTEST:



Shirley Walker, Recorder