

MINUTES
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, JULY 9, 2007
REGULAR MEETING: 6:30 P.M.

CALLED TO ORDER BY MAYOR POPOFF:

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

SPECIAL ORDERS OF BUSINESS:

FINAL ORDER FOR GBA - 0601 - UPSHUR (A)

IN THE MATTER OF CITY COUNCIL FILE NO. GBA-0601, AN APPEAL OF A PLANNING COMMISSION DENIAL OF A CONDITIONAL USE PERMIT REQUEST TO AUTHORIZE THE USE OF AN EXISTING SINGLE-FAMILY DWELLING AS A VACATION RENTAL ON A PARCEL ZONED RESIDENTIAL (1-R)

MOTION: Johnson moved to approve the final order for Denial of Application GBA-0601, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE: 4 AYES 1 VACANT

3. CONSENT CALENDAR: (B)

- A. Approval of Council Minutes of 6/11 & 6/21/07.
- A. Review of bills paid in the amount of \$64,779.65.

MOTION: Alexander moved to approve the Consent Calendar as presented, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE: 4 AYES 1 VACANT

ORDINANCES AND RESOLUTIONS:

ORDINANCE #608 (C)

AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE CITY OF GOLD BEACH (C&K MARKET)

Second Reading by Title Only (1st reading and motion to read by title only was 6/11/07)

MOTION: Johnson moved to approve the second reading of Ordinance # 608, as read by title only into the record by Mayor Popoff, second by Peterson. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE: 4 AYES 1 VACANT

ORDINANCE #609 (D)

AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE CITY OF GOLD BEACH (ANTUNES)

Second Reading by Title Only (1st reading and motion to read by title only was 6/11/07)

MOTION: Johnson moved to approve the second reading of Ordinance # 609, as read by title only into the record by Mayor Popoff, second by Peters. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE: 4 AYES 1 VACANT

ORDINANCE # 610 (E)

ORDINANCE AMENDING THE CITY OF GOLD BEACH ZONING ORDINANCE (ORDINANCE NO. 327) IN THE MATTER OF THE AMENDMENT OF THE PUBLIC FACILITIES (7-PF) ZONE

MOTION: Alexander moved to approve the first and second readings of Ordinance # 610 by title only, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE: 4 AYES 1 VACANT

MOTION: Johnson moved to approve the first reading of Ordinance # 610, as read by title only into the record by Mayor Popoff, second by Peterson. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE: 4 AYES 1 VACANT

The second reading of Ordinance # 610 will be 8/13/07.

MISCELLANEOUS ITEMS: (Includes policy discussion & determination.

CITY POLICIES

Councilor Alexander-Several months ago I offered a successful motion instructing staff to create a Policy Manual to consolidate city policy in a central location. Staff has diligently pursued this task and the manual is well on its way to completion and formal adoption by the council. However, if appropriate city officers and employees do not review the manual regularly it will have little value. Therefore I now offer for consideration and adoption a complimentary motion to ensure the manual achieves its purpose.

MOTION: Alexander moved that upon adoption, council institute a mandatory bi-annual review of the policy manual by the Mayor, City Councilors, City Administrator, City Recorder and the heads of each city department. This review is to be documented with each individual's signature and the date reviewed and this documentation be retained in the policy manual, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

A brief discussion ensued whereas it was determined that copies of the manual will be made for the council to review, revise, add to, etc., prior to the next meeting.

PROGRESS UPDATE ON SEWER TREATMENT PLANT (F)

Jan Kerbo-Dyer Engineering

POPOFF STATED:->To let the public know the status on our Wastewater Treatment Plant Project, I will read the report from our Engineers into the record.


ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, AUGUST 13, 2007 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

ADJOURN: 6:43 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 August 20, 2007.



Karl Popoff, Mayor

ATTEST:



Shirley Walker, Recorder