

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, NOVEMBER 19, 2007
REGULAR MEETING: 1:00 P.M.**

CALLED TO ORDER BY MAYOR POPOFF AT 1:02 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:** Comments and participation from the audience shall be limited to 5 minutes without redundancy.

CONSENT CALENDAR: (A)

- A. Approval of Council Minutes of 10/8/07.
- B. Review of bills paid in the amount of \$186,649.01.

MOTION:-> Flynn moved to approve the Consent Calendar as presented, second by Peterson, all present voted "AYE". VOTE-3 AYES 1 ABSENT 1 VACANT

ORDINANCES AND RESOLUTIONS:

ORDINANCE # 612 (B)

AN ORDINANCE REGULATING SIGNS, DEFINING TERMS, PROVIDING FOR THE COLLECTION OF FEES, PROVIDING PENALTIES, REPEALING ORDINANCE 585; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND ALL AMENDMENTS THERETO

Second Reading

MOTION:-> Johnson moved to approve the second reading of Ordinance # 612, as read by title into the record by Mayor Popoff, second by Flynn, all present voted "AYE". VOTE-3 AYES 1 ABSENT 1 VACANT

MOTION:-> Johnson moved to add Planning Commission Applicant Interview to the agenda, second by Flynn, all present voted "AYE". VOTE 3 AYES 1 ABSENT 1 VACANT

The Mayor and Councilors interviewed Laurence (Larry) Cody for Planning Commission Member # 1. (C)

MOTION:-> Johnson moved to appoint Mr. Cody to Planning Commission Member # 1, second by Peterson, all present voted "AYE". VOTE-3 AYES 1 ABSENT 1 VACANT

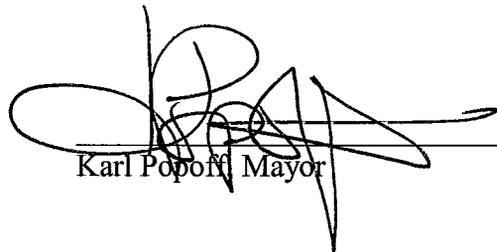
ANNOUNCEMENTS:

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, December 10, 2007 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

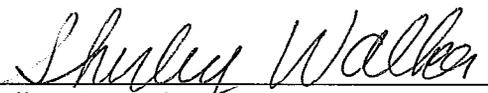
ADJOURNED at 1:17 P.M.

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 December 10, 2007.


Karl Popoff Mayor

ATTEST:


Shirley Walker, Recorder