

MINUTES
DRAFT UNTIL APPROVED BY THE CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, NOVEMBER 9, 2009
REGULAR MEETING: 6:30 P.M.

CALLED TO ORDER BY MAYOR WERNICKE AT 6:30 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 Jeff Crook	<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> X </u>	<u> </u>
Council Position #5 David Alexander	<u> X </u>	<u> </u>
City Administrator Ellen Barnes	<u> X </u>	<u> </u>

****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.

CONSENT CALENDAR:

Approval of Council Minutes of 9/14/09 Regular: 10/5: Workshop minutes: 9/22/09& 10/14/09.

Regarding the 10/5/09 Workshop minutes-Truesdell pointed out that he was not present as reflected. An article attached as Exhibit A that was printed in the Curry Coastal Pilot-"regarding" - the second sentence isn't completed.

MOTION-> Alexander moved to approve the Consent Calendar as presented, second by Crook. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

ORDINANCES AND RESOLUTIONS:

RESOLUTION R0910-4 (A)

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RENEW AN EASEMENT AGREEMENT WITH THE FIRST BAPTIST CHURCH OF GOLD BEACH

Truesdell-Couple of questions on the language. We're calling it a perpetual until and unless terminated and I think we're calling it an Agreement of unlimited duration-I understand that those two words - "perpetual" and "until and unless

terminated". A perpetual easement seemed a bit strong for me as opposed to something like the intent from our discussion was to have an "on going" easement. But if it's the same thing-then it is the same thing.

Barnes-That language was specifically from the city attorney. The city attorney is treating it as the same thing.

Alexander-I believe, from what I've read, that it does express the concerns expressed when this matter first came before council and I support this resolution.

MOTION-> Peterson moved to approve Resolution R0910-4 as presented, second by Alexander. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

RESOLUTION R0910-6 (B)

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT A LOAN AWARD FROM THE CLEAN WATER STATE REVOLVING FUND

MOTION-> Peterson moved to approve Resolution R0910-6, second by Crook. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

ORDINANCE NO. 624 (C)

AN ORDINANCE ESTABLISHING PROCEDURES FOR THE CITY OF GOLD BEACH MUNICIPAL COURT

First Reading (Motion to approve the first and second reading of Ordinance # 624 by title only)

MOTION-> Alexander moved to approve the first and second readings of Ordinance # 624 by title only, second by Peterson. Crook, Brennan, Peterson, Truesdell and Alexander voted "AYE". VOTE 5 AYES

ORDINANCE NO. 627 (D)

AN ORDINANCE AMENDING THE CITY OF GOLD BEACH COMPREHENSIVE PLAN AND ZONING MAP REGARDING THE LOCATION OF THE BEACHES AND DUNES (8-CN) CONSERVATION ZONE BOUNDARY

Second Reading

MOTION-> Alexander moved to approve the second reading of Ordinance # 627, AN ORDINANCE AMENDING THE CITY OF GOLD BEACH COMPREHENSIVE PLAN AND ZONING MAP REGARDING THE LOCATION OF THE BEACHES AND DUNES (8-CN) CONSERVATION ZONE BOUNDARY, second by Peterson. Crook, Brennan, Peterson and Alexander voted "AYE", Truesdell voted "NAY". VOTE 4 AYES 1 NAY

MISCELLANEOUS ITEMS:

DISCUSSION AND APPOINTMENT OF STUDENT LIAISON POSITION

MACKENNA MARSTALL - Mayor Wernicke, with the approval of the council, appointed Mackenna Marstall as Student Liaison for the City of Gold Beach

Wernicke-This position has been filled in the past. It is an opportunity for the council to get information from a high school student and it is an opportunity for a high school student to sit down with the council at meetings and be part of the public discussions. Alexander has contacted the high school and we have a recommendation for Mackenna Marstall. Alexander and I met with her-she is an energetic young lady and will be a fine representative of the high school; she will make a fine student liaison. She is attending a student government function in another community so she couldn't be here this evening.

Truesdell-She is a top quality person, I do know her and her parents. I know she is very busy-is this something when the mayor and Alexander chatted with her that she feels she could attend on a regular basis? (Wernicke-yes, she had no problems with attending on a regular basis)

Alexander-Strongly supports not only this particular individual but also the concept of a student liaison for a couple of very good reasons. It gives this council a focus or channel to get a better understanding of the thoughts and attitudes of the young people in our community. It gives the young people in our community, through their student liaison representative, a better understanding about decisions that are made and governances done in their own community. I believe she will make a very good student liaison.

The unanimous decision of the council was to approve the Mayor's appointment of Mackenna Marstall as Student Liaison for the City of Gold Beach.

COUNCILOR DAVID ALEXANDER - WEB SITE (E)

Wernicke-Alexander has informed us that he is going to resign his position as administrator of the web site that he started. He began the first web site this city has ever had. It wasn't an easy process, it took some time and a lot of effort on David's part. He has not only served as a city councilor but he also took an extra amount of time to develop what has been a very good web site. It has been enlarged, it's been changed, and it has become more official because it has

changed to a ".gov" web site where we can access government information a little bit easier. David did a great job. He was very attentive in keeping it updated, which if you're going to have a functional web site it must be continually updated.

Wernicke presented Alexander with a certificate of appreciation (F) for his hard work in setting up the City of Gold Beach's very first web site.

Alexander-It has been an honor for me to be involved in this first web site - the cityofgoldbeach.us web site. It took a bit of time, especially to make sure it was updated. It was a thrill as well. The reason I am tendering my resignation is we now have up and on line a different official web site and it's pretty silly to have two different official City of Gold Beach web sites. The address of the new official web site, and you can find this at <http://www.goldbeachoregon.gov>

CITY ADMINISTRATOR'S REPORT: (G)

Barnes stated this report is also on line for those that would like to access it. (This was projected on the screen for viewing)

The city is in the process of shifting to a ".gov". This was done for several reasons. Primarily, we're trying to make it more efficient and easier to access information on-line. Our goal is to eventually have all public documents on line, including the city charter, budget, and minutes. I would also like to have a "packet" the public can access prior to the meeting. The change in the email was to facilitate better communications with government agencies, especially as we get into the law enforcement side, FEMA and emergency management. We've made those changes.

We have received codified ordinances from the city attorney. These include the business code, administrative code, local improvement code, the nuisance code, traffic code and utility code. They do not include zoning or storm water-the planning department is working on those. My process is now to go through those, review them and bring them to the council for formal adoption. This is just the indexing or the code, this does not mean that these ordinances were changed. There is still another workload associated with going through the ordinances and updating and revising them. This is a multi-step process.

Under the personnel and administration-I have received the personnel policies from the city attorney. I haven't had the opportunity to go through them yet. Following my review, I will provide those to council for your review and adoption.

On the financial side of the equation. The week of November 16th, the auditors will be here all week, as they normally are. I've developed a new workbook budget monitoring projection system. This allows me to look at the budget in a different light. It allows me to look at the actual activity occurring each month. If you go to the year to date, you can see where we are. What the difference is from what has been budgeted. It allows me to get a sense, percentage wise, as to where we're at in the budget. Roughly we're running about 25%-27% about a quarter of the way through the budget, so it appears that we are "on track". The columns in green are the ones I am playing around with right now. I am attempting to predict out where I believe the budget will be at the end of the year. How much of the budget we are going to spend. Barnes explained in detail exactly what the columns represented in relationship to the budget.

We still have committee positions that are open that need to be filled.

Emergency Management-Don Kendall and I are working on a draft mitigation plan that we will be submitting to FEMA for approval. FEMA will give us a pre-approval, then it will come back to council for review and adoption by resolution. In June we will come back and re-visit the plan because it will be incorporated as part of the countywide mitigation plan.

I have completed IS700-this is the introduction to the National Emergency Management System. There are several levels of training that are important for senior city staff and council to participate in regards to emergency management. I will be working on IS100, which is basically the incident command system. IS100, IS200 and IS700 courses are available on line. There is no cost. It takes between two and three hours.

I have a meeting tomorrow morning with the senior executive staff of the city. We will be discussing the emergency preparedness. Getting Don Kendall on board was a great first step but there is still an enormous amount of work to be done.

Arbitration meeting was held regarding the OPS building (city shop). The arbitrator has 30 days to render his decision, which we have not received yet. The project is delayed. As a result of that delay, the completion date is now late February or later. I will be meeting with the President of Woodburn tomorrow to discuss the delays, options, change orders that are out there, damages. All of the parties' involved want to get this project done as efficiently as possible. We are anticipating going out for bid in February or March of 2010 for phase two.

Truesdell-Regarding liquidated damages and change orders-I would like to clarify again-this was discussed at a workshop we had. That any definitive things that come up with your discussions with Mr. Woodburn regarding liquidated damages and change orders, and they are handled or how they become a wash or whatever else, it is my understanding that is, as it concerns money and budget, that that is a decision of the council-is that correct? (Barnes said yes, that is correct). So we will be kept up to date very clearly and on an on-going basis on change orders. One thing that disturbed me on a particular change order-I asked the question of one of our "specialists" that was in attendance, why that particular change orders? The answer was that it was a code requirement. To me, that isn't a change order. If it was a code requirement, it should have been included, that's why we pay the architects, engineers and consultants to make sure that was all inclusive. I just want to make sure that anything that does come up is truly a change order because it is our wish, not because it is an oversight on their part.

Barnes-Yes, I appreciate that. Not only will the council be kept informed at the level of discussion that I will engage in-that you will actually be making the decision.

Wastewater Treatment Plant Project-Project costs are now at 11 million dollars-largely due to the DEQ requirement that we double the size of the drain fields. Hopefully on November 17th we will have the answer from USDA on their funding package. November 24th is our 90% preliminary design meeting in Coos Bay. We still have to conduct a wastewater rate survey, this is a requirement for USDA funding. This will occur around the time of the bid opening.

Visitor Center-Jeff Ferguson is the interim director. Jeff is reviewing the promotions program and visitor center

operations. Jon Younce has resigned from the Promo Committee.

Police Services - Negotiating ODOT fuel card contract for both police services and public works. Pricing will be approximately \$2.18 gallon. We currently pay 10 cents a gallon off the pump price. ODOT fuel will be available 24/7. Barnes summarized the police activity for October 2009. Our goal is to provide council with this type of information on a monthly basis.

Truesdell-I do like and appreciate this information. I would also like to see this as it applies to unusual situations with our public works department as well. That's another area beyond the control of normal things, it will give us a better idea of how our infrastructure is holding out in the field, how many water leaks do we have, how many special call-outs. Something, not right away, that could be worked out with the Director of Public Works to start coming up with something meaningful so we can start looking at that and seeing extraordinary things. Extraordinary meaning things other than the day to day activities.

Funding for two new police officer positions: \$38,000 annual salary. One of them would begin December 1 and one would begin January 1. The financial impact and where the money would come from for these two officers, including benefits, is attached as Exhibit (H).

Peterson-If we put on two more policemen, how much more is it going to cost for vehicles?

Barnes-PJ already has the equipment lined out from the capital line item he has for vehicles.

Peterson-So we will stay within budget by having two more policemen added to the streets - and it isn't going to cost any more than what is in the budget right now?

Barnes-No, and that's why I'm going to go back to my spreadsheet. By my estimates, you are going to need an additional \$7,000 to \$10,000. That can be accomplished through intra fund transfers. That would be for both positions.

Truesdell-I'm not sure I understood that-basically having another 16 hours, assuming 8 hour shifts, of policemen driving

around will not cause any more expenses for fuel, vehicle maintenance, so on and so forth. I believe that is what Councilor Peterson was asking.

Barnes-We will have additional expenses for the actual purchase of the vehicles that is within the capital line item. That's why I'm saying those additional expenses will probably amount to \$7,000 to \$10,000 more than we have in the budget. We're only talking six and seven months here.

Peterson-Not that we didn't need it but we have already added 10 hours per week for the office staff for the police department. Two officers and the cost of having the two officers with the autos and everything. My feelings is we're pushing this a little too hard. We should be satisfied with one officer for this budget year and work for another officer next budget.

Crook-Are we looking at two officers that are more veteran or one that is fresh out of the academy or putting one through the academy.

Janik-Good question. My preference would be two veteran officers. Especially for the salary I am offering. The second preference would be one that graduated from an academy that DBST would recognize and allow them to attend a two week career officer development course. I don't think I can afford hiring someone who has no prior police certification and putting him or her through another 16-week academy. You'll never find a police chief that will say he or she has enough police officers. Having said that-what the critical need was to fill the void while Officer Steward is at the academy, as well as take care of the training liabilities, vacation, sick, etc., and things you can't count on when someone gets injured. Last week Giovannetti was out with the flu, Steward was on light duty, and Kinney was on vacation. I was the only one on duty.

My charge here is to implement an aggressive based policing strategy. You need to realize that once Steward returns from the academy, we still have training, vacations but we could also look at more innovative ways of deploying the officers. We can do things that you would like to see done in this community and what community members have asked me to consider.

Brennan-Part of what we are forgetting is for a while we had the luxury of having a reserve officer that we could call in when we were short. Because of resignations, that reserve officer is now a full time officer. However, he is on light duty, he is injured. We have an injured officer, we have no reserve officer. Those are two people I see as vacancies. This is the second time since I was elected to this position, which is less than a year that we've been down to one officer on duty for an extended period of time. I don't think we are doing our job to provide a service to the city by having only one officer on duty for a 24-hour period. If we can afford it, and the money is in the budget, two officers, to bring us up.....I don't know how long Steward is going to be on light duty, plus he is going to the academy for 16 weeks. Kinney is on vacation. We can't function as a police department with one officer.

Janik-I had to respond to an incident today and had no backup-the county backed me. Reserves are really not the answer. They attend an academy that is not recognized by the State of Oregon's Public Safety. A reserve can turn you down and have very little ramifications. They are basically volunteers. It is only their dedication that brings them in. However, being a risk manager, that isn't always the most comforting thought. They are attending to police duties that are not totally endorsed by Oregon's Department of Public Safety. Therefore, if you can get one that is already trained by DBST, fully certified, that would make me feel better. BUT they can choose not to come in because they are volunteers-there isn't much I can do about that.

Brennan-I also think we are opening ourselves up to a huge liability by having only one officer without back up.

Wernicke-I just want to point out that in the last presentation from the chief, I thought his argument was compelling and I haven't heard anything that would modify the matters that he brought up in that presentation. He made a very solid case for two officers in my mind.

Barnes-In bringing this to you, there are several issues. First of all this was a part of the chief's presentation last week. I was basically charged with the task of attempting to find the revenue to accomplish this. That is one reason I am presenting this to you. Easily there is one additional officer in the budget. I think there are two officers. There will need to be a budget adjustment at the end of the year. I

fundamentally believe that the city, as a government, is to provide public safety-that includes police, fire and public works. That is our fundamental purpose for being here. I see, within the budget, the ability to cover these positions. I believe we are better serving our citizens by using our tax dollars to provide services, not put money in a bank account. Don't get me wrong-I think we should be financially prudent and conservative, but never the less, we have an obligation when we tax individuals that we are going to do something with those funds. If we are building our budget correctly, those budgets have built-in, balances at the end-we have carryover, so to have an excess of that, I don't necessarily think it is a good thing all the time. I'm saying I believe we can easily accommodate one officer now. If you would like further discussion on the second officer, I'm very open to that. I believe the funding is there for the second officer. I think we have an obligation to the city to do it.

Alexander-(Speaking to the chief) Knowing how competent you are, I'm going to make an assumption and you can confirm it or not. That since you have become the chief have put in performance management guides for evaluating the performance of the department?

Janik-I have discussed this with the administrator. I was surprised that I could not locate any evaluations of my employees. Every week I do a "Notes from the Chief" that gives directives that I would like to see carried out. Currently our priorities are visibility, foot patrol, warrant details, traffic enforcement-not necessary in that order. So yes, I do give out directives. My next goal is to work with the administrator to come up with a personnel evaluation instrument that we can use on an annual basis. This will give the officers exactly what I believe you are asking for-goals, objectives and directives and how to fulfill them. Last month I gave an evaluation form to Kinney (union steward) and Giovannetti and I asked them for their input.

Alexander-I've lived here for a long time and I've lived through a period where there really wasn't any performance evaluations or evaluations based on a chartable performance matrix and I had a hunch you would be in the process of implementing such a system. Thank you.

Barnes-My only other comment is for the council to also think about the risk management perspective-the liability. This can help mitigate those liabilities. Especially in the training

aspect. It is a risk that I don't think we can afford to take. I think this would be a very wise investment for the city.

Peterson-Where do you propose we get the \$10,000 you (CA) mentioned?

Barnes-At least \$9,000 could come from my salary line item.

Truesdell-I don't disagree with what our job is as a municipality. I have some very strong concerns with making this decision without looking at implications down the road to the budget. I was part of the budget process, and I do appreciate that you were not, you were not on board at that time.

First of all I want to address the cops salary on the revenue side. It was very clear with the budget committee, which was us, plus five lay people, and subsequent to that it was us without the five lay people-we were very clear that that was not money that was available, unless it was funded. Therefore, I am fundamentally, totally against even considering that. If we are going to use unappropriated carry over funds, then let's call it an unappropriated carry over fund at its full value and make peace with it. But I don't want to be playing a "shell" game with certain things. I'm very concerned with that.

Secondly, regarding the salary of two officers-I'm looking at 2010, starting July 1st and the burden to the city at that time, because we can't hire these two officers right now and come June 30th tell them "thank you very much but we can no longer afford you in the future". I would be remiss in an extreme, severe economic downturn, which we haven't even seen the tip of yet-I don't believe we are expecting much higher unemployment this coming winter, much higher foreclosures, the perfect storm, I don't think, has arrived yet. I'm not willing to admit that it has. I'm also not willing to hit the city with \$130,000 in new positions that we would have to look at starting July 1.

As the CA and the council are aware, I would love to see a new budget come together from our CA that is a proper budget for general fund. As we all know, we have a huge expense that is a general fund expense that historically been put into the water department, which I've been against every since I took office. That is just one example-I'm not wishing to cover

everything tonight. Many things will be happening with a new budget that you (CA) will be preparing, and which we're looking forward to seeing and I don't want to overload the budget starting next year until we have a better idea of what that's going to look like.

Let me wrap it up by saying, I did promise you two weeks ago, sitting here at a workshop session, that I thought I could find money in the police budget and I met with you (CA) two days after that. Who knows if I was accurate or not but I was able to present to you monies that I could easily find pursuant to your verification, where we could afford one new officer, starting January 1st with all of the expenses that our chief had anticipated. I still feel very comfortable with that. I do not feel comfortable at all, at this point, in weighing the risks to the budget of hiring two new officers at this point.

Barnes-I appreciate your comments and thank you. In terms of the unappropriated ending fund balance-I do not touch that. Actually by law I cannot touch that. We have a resource that was not recognized, was not anticipated, when the budget was created, so we actually have \$82,000 over that I can easily access.

Janik stated that more crimes are committed during bad economic times than "good times".

Further discussion ensued regarding the funding for two officers.

Wernicke-At this point in time, regarding budgetary matters are the concern of the CA and police chief. Each of you were chosen by this council, based on your experience, your integrity and a number of other things. I'm certain this council is quite happy with who we picked. My personal thought is-I trust both of you to determine how many officers we need and how many officers we can afford. I have no qualms about either of your assessments. You're both very qualified people. As far as I am concerned, that is where the matter should rest.

Truesdell-For clarification, certainly we do trust our staff, all of our staff, to advise us on what they feel their needs are. However, through the budget process, this city council has identified what we felt were, by virtue of the budget process, were appropriate expenses since we can't directly

control revenues on property taxes, charter cable franchise fees and on and on. However, on the expense side, we've already identified what we felt, based on history, was affordable staffing. I'm willing to take baby steps toward that but I'm not willing, as an elected official, to turn over carte blanche to two brand spanking new employees to this municipality, to rewrite what the future of our budget is going to be. I want to make that clear that I'm not sitting here willing to do that at all. I am willing to listen to staff. I still feel that the decision, in terms of changing things, resides with this council.

Wernicke-Policy does, day-to-day management does not. When you are looking in the future, preparing the budget, you might have to consider contingencies, and some that we have considered here in the last six months have been pretty severe, that were not calculated when the budget went down. Loss of officers-illness and injuries to officers. Those are things you have to compensate some way, some time. This happens to be after the fact. Now is the time.

Peterson-I have argued for the need of our police. If we have enough here for one officer that would be great and if we could get two..... But when I see the possibility need of \$9,214 dollars, possibly \$10,000 and maybe more-now all of a sudden, you've taken it out of the CA's decision because this is a strong possibility that it has to come back to the council and to the budget. It has to. That's where I see a problem. As far as a policeman, hire one tomorrow if you've got the money. I'm all for it. I think we need to go back to the drawing board. We really need to work this thing over and find out what we can do. If we don't have the funding, I don't want to see that. I'm all for it-for the money we have available-use it the best way you can. I don't want to see frills, I want to see what we can do with it. If we've got to go back-now that's time to really study it.

Barnes-I appreciate and thank you for your comments. You are absolutely correct, any intra-fund transfers (resolution) would have to be approved by the council.

Truesdell-I am very concerned because I did sit through the budget hearings-it is available on tape - I was part of the effort that really supported, by virtue of spending hours on a computer typing in a cops grant that we never got. It was crystal clear to me, and I wish you would poll the budget committee, or the councilors individually, for the people that

wrote that grant, to confirm that the \$34,000 plus the benefits on the expense side, were contingent upon getting the revenue. If there was no revenue, there would be no expense. That is the only way this council voted to include that and it was discussed heavily. It was the only way the council approved seeing it on the expense side was hinging it to getting the grant. I just want to make that clear.

Brennan-From what I remember of the budget committee hearings, nothing was very clear. There was a lot of money in different places that no one knew how it got there or where it was. You're saying you reviewed this with Walker (budget officer at that time) - if you say you have the money, then I think it is your job to spend it.

Wernicke-Is it possible to identify the money and bring the matter to the council in advance?

Barnes-We could do that. One suggestion, it appears that one officer is very palatable right now. We could come back and look at numbers again and still work through a second officer possibility.

Wernicke-That would be a way to go about it-get the one officer immediately, then identify the funds and bring it to the council for officer # 2.

Any intra fund transfers would come before the council in the form of a resolution. Funds within the same department would not require a resolution as long as the total appropriations did not exceed the budgeted amount.

Wernicke thanked Barnes for the excellent spread sheets and commended her for the work and preparation for tonight's meeting.

MAYOR AND COUNCIL COMMENTS:

MAYOR - JAMES WERNICKE: CA & I attended a Region 4 meeting of the League of Oregon Cities in Dune City. We learned a couple of things and we made some contacts that will be very helpful to the city down the line. We extended an invitation to those that were there and those that are part of the sub unit of League of Oregon Cities to have a meeting in Gold Beach for the first time.

Remember our veterans all year long and especially on the Veteran's Day holiday this Wednesday. Tomorrow is the 234th birthday of the United States Marine Corps.

COUNCILORS:

Peter Peterson-Commended the CA on the effort she has shown and the results of those efforts. Tremendous job!

John Truesdell-Echo Peterson's comments. I appreciate information I can understand and put forth in a proper way-the spreadsheet is awesome as we go throughout the year. I've been busy assisting Jeff Ferguson (interim director of the visitor center) regarding some things coming up.

David Alexander-Echo Peterson and Truesdell's comments regarding the detailed and extremely helpful information the CA has put together.

Attended the Senior Center dinner on Saturday. They have a new chef-best meal I have had in 20 years. I recommend you take advantage of the meals served at the Senior Center.

Oasis House-I was voted in as a full board member at their October meeting and was also elected as vice president of their board. I checked and I can do that without any conflict with my position as a councilor. There is no excuse for domestic violence.

Jeff Crook-Great job on the spread sheet you presented. I would also like to make myself available for the web site and any graphics that you might need. I would be happy to help.

Larry Brennan-I had this prepared before I saw the spreadsheets prepared by the CA this evening. I would like to recognize Ellen Barnes for the dedication and organizational skills she has shown toward her position as CA. I am impressed with her ability to quickly grasp incoming information and her enthusiasm. I would also like to recognize our P.J. Janik, our new Chief of Police, for his community outreach skills, his radio program and his weekly Gold Beach Police Department article in the paper. I also want to say he has done a great job during the past two weeks while we were short staffed and some of those days he was the only officer on duty.

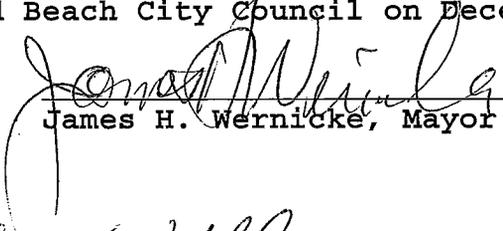
ANNOUNCEMENTS

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, December 14, 2009 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

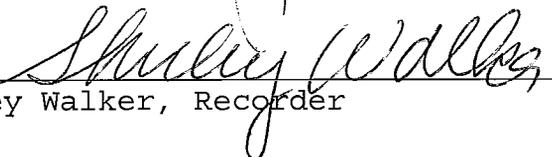
UNANIMOUS TO ADJOURN at 8:58 p.m. :

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 December 14, 2009.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker, Recorder