

**MINUTES**

**CITY COUNCIL CHAMBERS, CITY HALL  
29592 ELLENSBURG AVE  
GOLD BEACH OR 97444  
MONDAY, DECEMBER 10, 2007  
REGULAR MEETING: 6:30 P.M.**

**CALLED TO ORDER BY MAYOR POPOFF AT 6:30 P.M.:**

**THE PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 Peter Peterson	<u>  X  </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.

**SPECIAL ORDERS OF BUSINESS:**

**MAYOR-COUNCIL AWARDS (A)**

Mayor Popoff presented awards of appreciation to all city departments (Police, Fire, Public Works and Business Office) for going above and beyond the call of duty during the worst storm the city has been subjected to for years. They did an admirable job. Popoff also commended Coos Curry Electric, Verizon and Charter for their superb efforts as well. Working in the dangerous conditions during the storm to restore utilities to our citizens is admirable.

**APPOINTMENT OF NEW CITY ADMINISTRATOR - DENNIS  
FREDERICKSON**

Popoff stated he was appointing, based on the approval of the city council, Dennis Frederickson.

**MOTION:->**Johnson moved to hire Dennis Frederickson as our city administrator effective January 7<sup>th</sup>.

Popoff stated he had spoken with Mr. Frederickson and he will be sworn in the night of our first meeting in January (14<sup>th</sup>).

Johnson revised her motion: Move to hire Dennis Frederickson as our city administrator effective at our first meeting in

January, 2008, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE". "AYE". VOTE 4 AYES 1 VACANT

**CONSENT CALENDAR:** (B)

Approval of Council Minutes of 11/19/07 & Executive Session Minutes of 12/6/07.

Review of bills paid in the amount of \$57,915.01.

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

**ORDINANCES AND RESOLUTIONS:**

ORDINANCE # 614 ( C )

AN ORDINANCE ESTABLISHING CRIMINAL HISTORY RECORD CHECK POLICIES CONCERNING APPLICANTS FOR EMPLOYMENT AND APPOINTED VOLUNTEERS

First Reading

**POPOFF-->**This ordinance simply gives the police department the authority to run criminal history checks on applicant's and/or volunteers applying for a city position, as required by the Law Enforcement Data System (LEDS) and in accordance with the OAR's.

**MOTION-->** Johnson moved to approve the first and second reading of Ordinance # 614 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 # 614, as read by title only into the record by Mayor Popoff, second by Alexander. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

RESOLUTION R0708-6 (D)

A RESOLUTION CONFIRMING THE APPOINTMENT OF THE BUDGET COMMITTEE MEMBERS AND SETTING TERMS OF OFFICE

**POPOFF-->**This resolution confirms the current budget committee members and re-appoints Frank Roberts to position # 2 and Ron Morrell to position # 3.

**MOTION->** Alexander move to approve Resolution R0708-6, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE".  
VOTE 4 AYES 1 VACANT

**Swearing in of Ron Morrell to Budget Committee Position # 3 by Mayor Popoff.**

RESOLUTION R0708-7 (E)

A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE PLANNING COMMISSION AND SETTING TERMS OF OFFICE

**POPOFF->**This resolution confirms the current planning committee members, appoints Laurence Cody to position # 1 and re-appoints Bill Matthey to Position #2 and Candace Perryman to Position # 4.

Prior to approving this resolution, Chapter XII, Section 41, of the City Charter requires a statement on record giving reasons why we wish to have Candace (Candy) Perryman serve more than eight consecutive years.

Candy has been an excellent and knowledgeable member of the Planning Commission for many years. She has indicated she would be willing to serve another term. Her extensive expertise, plus the fact that no one else applied, meets the requirements set forth in the Charter.

Popoff stated his government service began with serving on the Planning Commission. Ms. Perryman was a member at that time and I learned a lot from her. Her willingness to continue serving is commendable and appreciated.

All agreed that no matter how many people applied, Ms. Perryman would be the one to be appointed.

**MOTION->** Johnson moved to approve Resolution R0708-7, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE".  
VOTE 4 AYES 1 VACANT

**MISCELLANEOUS ITEMS:** (Includes policy discussion & determination.

DISCUSSION REGARDING CHARTER DATE REVISION FOR MAYOR AND COUNCIL APPOINTMENTS TO CO-INCIDE WITH ELECTION DATES (Change from 11/15 to 12/15) (F)

**POPOFF->**Section 29, Commencement of Terms of the City Charter dictates "THE TERM OF OFFICE OF A PERSON ELECTED AT A REGULAR

CITY ELECTION COMMENCES ON NOVEMBER 15. IF THE 15<sup>TH</sup> FALLS ON A SATURDAY, THEN THE TERM OF OFFICE SHALL COMMENCE ON NOVEMBER 14. IF THE 15<sup>TH</sup> FALLS ON A SUNDAY, THEN THE TERM OF OFFICE SHALL COMMENCE ON NOVEMBER 16."

On the advice of our city attorney, we should change the month of NOVEMBER to DECEMBER to coincide with the certification of the election from the county following the election date. The way it is now, the certification may not always be available by the 15<sup>th</sup> of November. The county is allowed 20 days following the date of the election, so keeping it at November 15<sup>th</sup> could create problems, especially in a close election.

**MOTION->** Alexander moved to direct staff to take the necessary steps required for a charter amendment, changing the commencement date of terms from November to December, second by Peterson. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES 1 VACANT

#### **MAYOR AND COUNCIL COMMENTS:**

##### **COUNCILORS:**

David Alexander-Thanked the Mayor, Councilors and City Staff for the courtesy and consideration shown to me during my recent illness. They kept me apprised of all city matters and even made arrangements so I could participate in the interview of the administrator applicant. In my opinion, everyone went above and beyond and I very much appreciate it.

I would like to remind everyone that there is no excuse for domestic violence.

**Mayor Popoff**-On behalf of the city, we did put out a Proclamation proclaiming "Panther Championship Game Day" for the Gold Beach Panther Football Team. Unfortunately it didn't get into the newspaper but it did get to the school and our radio station. On behalf of the city, I would like to congratulate our high school football team. What a season they had! At their school rally, I had the honor of presenting them with the highest award that I can give and that was the KEY TO THE CITY.

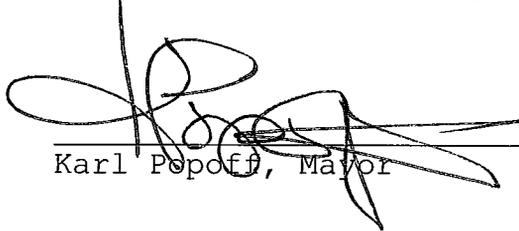
##### **ANNOUNCEMENTS:**

The next regular meeting for the Gold Beach City Council is scheduled for Monday evening, JANUARY 14, 2008 in the Council Chambers of City Hall, 29592 Ellensburg Ave., at 6:30 P.M.

**ADJOURNED at 6:54 p.m.**

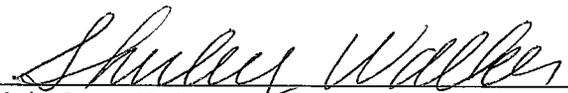
The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act 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 January 14, 2008.



Karl Popoff, Mayor

ATTEST:



Shirley Walker, Recorder