

**MINUTES**  
**DRAFT MINUTES UNTIL APPROVED BY THE COUNCIL**  
**CITY COUNCIL CHAMBERS, CITY HALL**  
**29592 ELLENSBURG AVE**  
**GOLD BEACH OR 97444**  
**MONDAY, DECEMBER 28, 2009**  
**SPECIAL MEETING: 10:00 A.M.**

**CALLED TO ORDER BY MAYOR WERNICKE AT 10:00 A.M.**

**THE PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Mayor James Wernicke	X	
Council Position #1 Jeff Crook	X	
Council Position #2 Larry Brennan	X	
Council Position #3 Peter Peterson	X	
Council Position #4 John Truesdell		X
Council Position #5 David Alexander	X	
City Administrator Ellen Barnes	X	

**\*\*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.

**CITIZEN COMMENTS FROM THE AUDIENCE: NONE**

**PUBLIC CONTRACTS AND PURCHASING: (A)**

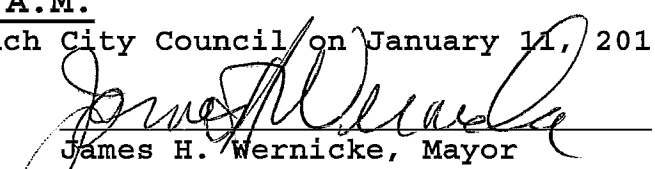
DISCUSSION ABOUT JOINING THE OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE AND LOCAL GOVERNMENT RATE POOL  
 FOLLOWING A BRIEF DISCUSSION, THE CONSENSUS OF THE COUNCIL WAS NOT TO JOIN THE OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE AND LOCAL GOVERNMENT RATE POOL.

**ORDINANCES AND RESOLUTIONS:**


RESOLUTION R0910-7 (Did not approve)  
 A RESOLUTION ELECTING APPLICATION FOR ENTRY TO THE OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE AND LOCAL GOVERNMENT RATE POOL

**ADJOURNED AT 10:10 A.M.**

Passed by the Gold Beach City Council on January 11, 2010.

  
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 James H. Wernicke, Mayor

ATTEST:

  
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 Shirley Walker, Recorder