

**MINUTES**  
**CITY COUNCIL CHAMBERS, CITY HALL**  
**29592 ELLENSBURG AVE**  
**GOLD BEACH OR 97444**  
**THURSDAY, FEBRUARY 28, 2008**  
**SPECIAL MEETING: 2:00 P.M.**  
**EXECUTIVE SESSION PER ORS 192.660 (1)(d)**  
**TO FOLLOW SPECIAL MEETING**

**CALLED TO ORDER BY MAYOR POPOFF AT 2:00 P.M.**

**THE PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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	
Shirley Walker City Recorder	X	

**SPECIAL ORDERS OF BUSINESS:**

**INTERVIEWS (A)**

The Mayor and Council interviewed Charlene Jones for Council Position # 4

The Mayor and Council interviewed the following applicants for the Promo and Budget Committee:

Jeannine Kahl & Gene Trinkler (Trinkler was by phone) for Budget Committee # 1.

Kachina Starr (by phone) for Promo Committee # 1

Julie Brown and Carolyn Trigueiro were previously interviewed for Promo Committee # 1

**RESOLUTIONS:**

**RESOLUTION R0708-14 (B)**

A RESOLUTION TO ASSESS THE COSTS OF DEMOLISHING THE DANGEROUS BUILDING LOCATED AT 29720 ELLENSBURG AVENUE AGAINST THE PROPERTY

**POPOFF STATED-->** The purpose of this resolution is to direct the City Recorder to enter the assessment in the amount of

\$15,325 (the cost of making the building safe) in the docket of city liens, plus simple interest at the rate of 9% per annum which shall become a lien against the property at 29720 Ellensburg Avenue

**MOTION->** Flynn moved to approve Resolution R0708-14, second by Alexander, Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES

RESOLUTION R0708-15 ( C )

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A COUNCILOR LIAISON POSITION

**MOTION->** Johnson moved to approve Resolution R0708-15, inserting Councilor Don Flynn as the liaison to the police department, second by Alexander.

Peterson stated he did not think it was a "good fit". Following a brief discussion a vote was taken. Johnson and Alexander voted "AYE", Flynn Abstained, Peterson voted "NAY". VOTE 2 AYES 1 NAY 1 ABSTAIN

**POPOFF STATED->** Per Resolution R0708-15, I officially appoint Councilor Don Flynn as the Council Liaison to the Police Department.

RESOLUTION R0708-16 (D)

A RESOLUTION CONFIRMING THE APPOINTMENT OF THE PROMOTION COMMITTEE AND SETTING TERMS OF OFFICE

A brief discussion was held.

**MOTION->** Peterson moved to approve Resolution R0708-16, inserting Carolyn Trigueiro to position # 1, second by Johnson, Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES

**POPOFF STATED->** Per Resolution R0708-16, I officially appoint Carolyn Trigueiro to position # 1 on the Promotion Committee

RESOLUTION R0708-17 (E)

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

A brief discussion was held.

**MOTION->** Peterson moved to approve Resolution R0708-17, inserting Jeannine Kahl to position # 1, second by Alexander, Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES

**POPOFF STATED->** Per Resolution R0708-17, I officially appoint Jeannine Kahl to position # 1 on the Budget Committee

APPOINTMENT OF COUNCIL POSITION # 4

Following a brief discussion, Popoff stated he would like a few days before making an appointment.

**POPOFF->** The actual "swearing in" of these committee members will take place at the March 10, 2008 meeting

**POPOFF CALLED THE EXECUTIVE SESSION TO ORDER PER ORS 192.660 (1) (d) AT 3:32 P.M.**

To conduct deliberations with persons designated by the governing body to carry on labor negotiations

**POPOFF STATED->**The negotiating committee needs some direction from the council regarding the police department union contract. At this time we don't know what, if any changes are going to be requested but the committee does need some direction.

Following a brief discussion regarding affordable increases for fiscal year 08-09, the consensus was to call another meeting and have the lead negotiator for the City in attendance.

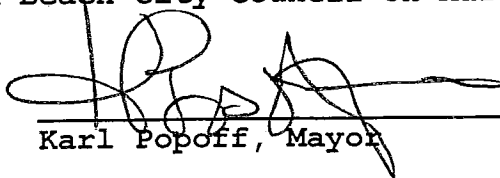
**POPOFF ADJOURNED THE EXECUTIVE SESSION AT 3:51 P.M.**

**COUNCIL RETURNED TO REGULAR SESSION AT 3:51 P.M.**

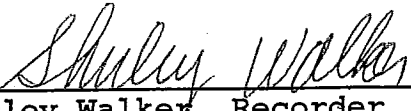
**POPOFF STATED->** Walker will schedule an Executive Session with the Council and full negotiating team - hopefully on March 4<sup>th</sup> in the afternoon. City Administrator applicants may also be interviewed on that date.

**ADJOURNED AT 3:52 P.M.:**

Passed by the Gold Beach City Council on March 10, 2008.

  
Karl Popoff, Mayor

ATTEST:

  
Shirley Walker, Recorder

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