

**DRAFT MINUTES UNTIL APPROVED BY THE COUNCIL
MINUTES**

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
FRIDAY, APRIL 10, 2009 @ 4:00 P.M.
SPECIAL MEETING**

CALLED TO ORDER BY MAYOR WERNICKE AT 4:01 P.M.

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor James Wernicke	x	
Council Position #1 Sue Johnson	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	

ORDINANCES AND RESOLUTIONS:

ORDINANCE # 621 (A)

AN ORDINANCE CREATING SECTION 1.118 OF THE GOLD BEACH CODE AND
DECLARING AN EMERGENCY

WERNICKE->Announced that the meeting was to consider an ordinance creating Section 1.118 of the Gold Beach code and declaring an emergency. At the present time, there is no one authorized to appoint (hire) a new chief of police. This ordinance gives the hiring authority of department heads to the city council when the position of city administrator is vacant

MOTION-> Peterson moved to approve the first and second readings of Ordinance # 621 by title only, second by Truesdell.

Johnson stated she is going to vote against it because she thinks it is out of scope of the council's responsibilities.

Alexander read the attached statement into the record (B)
The problem is that this is a component of a greater plan to achieve a goal which in my view is not honorable, therefore, in order to clearly convey the strength of my conviction, I must oppose every step of the plan towards the whole."

VOTE->Truesdell, Brennan and Peterson voted "AYE", Johnson and Alexander voted "NAY". VOTE 3 AYES 2 NAYS

First Reading:

MOTION->Johnson moved to approve the first reading of Ordinance # 621, as read by title into the record by Mayor Wernicke, second by Peterson. Johnson, Brennan, Peterson, Truesdell voted "AYE", Alexander voted "NAY". VOTE 4 AYES 1 NAY

Second Reading:

MOTION-> Truesdell moved to approve the second reading of Ordinance # 621, as read by title into the record by Mayor Wernicke, second by Brennan. Johnson, Brennan, Peterson and Truesdell voted "AYE", Alexander voted "NAY". VOTE 4 AYES 1 NAY

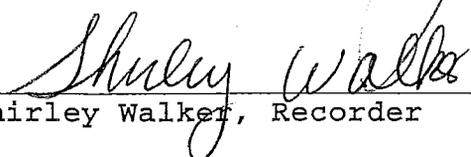
ADJOURNED AT 4:10 P.M.

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 May 11, 2009.


James H. Wernicke, Mayor

ATTEST:


Shirley Walker, Recorder