

**THESE ARE DRAFT MINUTES UNTIL APPROVED BY THE CITY  
COUNCIL  
SPECIAL MEETING  
CITY COUNCIL CHAMBERS, CITY HALL  
29592 ELLENSBURG AVE  
GOLD BEACH OR 97444  
MONDAY, APRIL 27, 2009 6:15 P.M.  
PUBLIC HEARING - APPEAL AT 6:30 P.M.**

**CALLED TO ORDER AT 6:15 P.M.:**

**THE PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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	_____

**PUBLIC CONTRACTS AND PURCHASING:**

**AUTHORIZATION FOR MAYOR TO SIGN PERSONAL SERVICES EMPLOYMENT CONTRACT**

**MOTION:->** Brennan moved to authorize the Mayor to sign the personal services employment contract for the chief of police, second by Peterson.

Alexander stated that due to his past statements about how he would be voting on anything to do with the matter, he would not be voting for it even though he is in favor of it.

Johnson, Brennan, Peterson and Truesdell voted "AYE", Alexander voted "NAY". VOTE 4 AYES 1 NAY

There was a short break at 6:19 p.m. before the public hearing started at 6:30 P.M.

**PUBLIC HEARINGS:** Dave Pratt and Jodi Fritts (Planning Department) were in attendance for the public hearing.

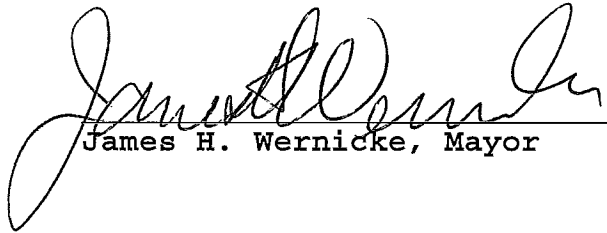
**PLANNING COMMISSION**

APPEAL OF A Planning Commission denial of a request to modify a condition of approval of the Emerald Pacific Subdivision.

**ADJOURNED at 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 May 11, 2009.

  
James H. Wernicke, Mayor

ATTEST:

  
Shirley Walker Recorder