



**AGENDA**

**EXECUTIVE SESSION**

**November 25, 2013, 6:00PM**  
CITY COUNCIL CHAMBERS, CITY HALL  
29592 ELLENSBURG AVE  
GOLD BEACH OR 97444

**Call to order:            Time: \_\_\_\_\_**

**The City of Gold Beach City Council will now meet in executive session. The executive session is held pursuant to ORS 192.660 (2)(f), which allows the Council to meet in executive session to consider information or records that are exempt from disclosure by law, including written advice from the City Attorney.**

**Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the council chambers.**

**1.     The pledge of allegiance**

**2.     Roll Call:**

	Present	Absent
Mayor Karl Popoff		
Council Position #1 Melinda McVey		
Council Position #2 Larry Brennan		
Council Position #3 Brice Gregory		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		
Student Lyndsey Dixon		

**3.     Special Orders of Business:**  
None scheduled

**4.     Consent Calendar**  
None scheduled

**5.     Citizens Comments**

*The City of Gold Beach is dedicated to enhancing quality of life, while promoting health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community*

None scheduled

- 6. Public Hearing**  
None scheduled

- 7. Citizen Requested Agenda Items**  
None scheduled

- 8. Public Contracts and Purchasing**  
None scheduled

- 9. Ordinances & Resolutions**  
None scheduled

- 10. Miscellaneous Items (including policy discussions and determinations)**  
None scheduled

- 11. City Administrator's Report**  
Will be presented at regular meeting

- 12. Mayor and Council Member Comments**  
Will be presented at regular meeting

- 13. Citizens Comments**  
None scheduled

- 14. Executive Session**

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The regular monthly council will immediately follow this executive session.

- 15. Adjourn Time: \_\_\_\_\_**