

**THESE ARE DRAFT MINUTES UNTIL APPROVED BY THE CITY COUNCIL  
MINUTES  
CITY COUNCIL CHAMBERS, CITY HALL  
29592 ELLENSBURG AVE  
GOLD BEACH OR 97444  
THURSDAY, MAY 21, 2009  
SPECIAL MEETING: 12:30 P.M.**

CALLED TO ORDER BY MAYOR WERNICKE AT 12:30 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	_____

SPECIAL ORDERS OF BUSINESS:

APPROVAL TO APPLY FOR RISK MANAGEMENT GRANT FUNDS FROM CIS TRUST (A)

Police Chief Janik answered some questions from the council.

Alexander-Wanted in the record that our best information is as follows: Read "The total cost for this program is \$4,950. This covers 1-10 sworn officers for 12-months-this is a start up one-time fee. According to information we have received, CIS Insurance will fund 100%.

Maintaining our subscription for updated policy and continuous training will be approximately \$1,950 each year thereafter. We would incorporate this in our 2010-2011 fiscal year budget. If we want to include a "Daily Training Bulletin Option it is \$1,000 per year".

Wernicke said this is our best information.

Brennan asked if the balance of the grant would be available to use for the yearly subscription fee. (Staff will find out and report back)

**MOTION:->** Peterson moved to approve staff applying for Risk Management Grant Funds from CIS Trust, second by Alexander.

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

**ORDINANCES AND RESOLUTIONS:**

**RESOLUTION R0809-17 (B)**

A RESOLUTION REGARDING CONTINUING MEMBERSHIP IN THE CITY  
COUNTY INSURANCE SERVICES TRUST FOR THE PURPOSE OF RECEIVING A  
RISK MANAGEMENT GRANT

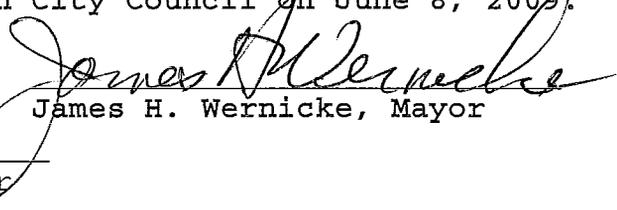
**MOTION:->** Johnson moved to approve Resolution R0809-17,  
second by Brennan. Johnson, Brennan, Peterson and Alexander  
voted "AYE". VOTE 4 AYES 1 ABSENT

**ADJOURNED at 12:33 p.m.:**

Passed by the Gold Beach City Council on June 8, 2009.

ATTEST:

  
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Shirley Walker, Recorder

  
James H. Wernicke, Mayor