



AGENDA

EXECUTIVE SESSION

December 9, 2013

Immediately following regular meeting

Regular meeting starts at 6:30PM

**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

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

4. **Consent Calendar**
None scheduled
5. **Citizens Comments**
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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15. **Adjourn** **Time:** _____