

**GOLD BEACH CITY COUNCIL
MINUTES FROM SPECIAL HEARING, JUNE 1, 2007**

Present: Mayor Karl Popoff and Councilors: Sue Johnson, Don Flynn, David Alexander, positions #3 & #4 currently vacant.

Staff: Planning Director Dave Pratt, Associate Planner Jodi Ferrin

DISCUSSION AND DECISION ON PROPOSED ANNEXATION OF TWO PARCELS IDENTIFIED AS ASSESSOR MAP 3614-30 TAX LOTS 300 & 801 FILED BY C&K MARKETS and DISCUSSION AND DECISION ON PROPOSED ANNEXATION OF PARCEL 3714-06CB TAX LOT 1700 FILED BY JACKALENE AND TONY ANTUNES

Mayor Karl Popoff called the meeting to order at 12:30PM and asked everyone to stand for the pledge of allegiance to the flag. Roll call.

Popoff said that Item #4 on the agenda would not be heard and the Council asked staff to write to the owners of parcels prior to the Council discussing the matter. The Planning Commission had made the recommendation to annex three (3) parcels that are completely surrounded by the city limits. The possible annexation of the lots listed in Item #4 would be brought back before the Council at a later date.

Popoff opened the public hearing for the C&K annexation. Associate Planner Jodi Ferrin gave a brief staff report on the proposed annexation. Ferrin stated that the property is located approximately ½ mile from the current city limits. There are several properties on the north side of the road between the current limits and the C&K parcel. The Planning Commission's recommendation was to annex all the parcels to make a more logical extension of the city limits. Discussion on the pro/con of annexing the other parcels.

Public Works Director Jeff Denney had a few comments. Denney wanted to know if the city would be responsible for the section of Jerry's Flat Road that would be annexed. Planning Director Dave Pratt told Denney that the county would retain ownership of the road—even though they didn't really want to. Denney said the City did not have the means to maintain the road.

Denney also told the Council that sewer would NOT be available to other parcels that the Planning Commission requested to be annexed. He explained that the sewer line proposed for the C&K parcel was a pressure line that would be installed by C&K—not the city. The pressure line would not allow for laterals. General discussion on the inability to serve the parcels. The Council decided to direct staff to contact the City Engineer's and determine the ability to serve the parcels prior to the Council deciding to annex the other parcels.

The next item was the proposed annexation of the Antunes parcel on Eleventh Street. Ferrin gave the brief staff report and stated there were no issues with this annexation. The parcel is located adjacent to Eleventh Street and the current city limits. The northwesterly corner of the parcel is already located within the city limits. Brief discussion.

MOTION:

Councilor Sue Johnson made a motion to approve the first and second reading of Ordinance #608 and #609 by title only. The motion was seconded by Councilor Don Flynn.

Mayor Karl Popoff asked if there was any discussion on the motion. No discussion. Popoff called for the question: UNANIMOUS.

MOTION:

Councilor Sue Johnson made a motion to approve the first reading of Ordinance #608, an ordinance proclaiming annexation of the C&K parcel. The motion was seconded by Councilor Don Flynn.

Mayor Karl Popoff asked if there was any discussion on the motion. No discussion. Popoff called for the question: UNANIMOUS.

MOTION:

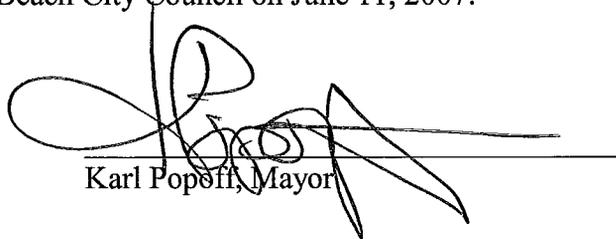
Councilor Sue Johnson made a motion to approve the first reading of Ordinance #609, an ordinance proclaiming annexation of the Antunes parcel. Councilor Don Flynn seconded the motion.

Mayor Karl Popoff asked if there was any discussion on the motion. No discussion. Popoff called for the question: UNANIMOUS.

Popoff asked if there was anything further. Pratt told the Council that the Upshur order would be ready for the Council for their July 9, 2007 meeting.

Meeting adjourned at 12:55PM.

Approved by the Gold Beach City Council on June 11, 2007.


Karl Popoff, Mayor

ATTEST:


Shirley Walker, Recorder