



**CITY COUNCIL AGENDA**

**EXECUTIVE SESSION**

**June 16, 2020: 5:00PM**

CITY COUNCIL CHAMBERS, CITY HALL  
 29592 ELLENSBURG AVE  
 GOLD BEACH OR 97444

**PRIOR TO THE BEGINNING OF THE EXECUTIVE SESSION, THE FOLLOWING STATEMENT WILL BE READ INTO THE RECORD:**

The City of Gold Beach City Council will now meet in executive session pursuant to ORS 192.660 (2)(f) to consider written advice from our attorney.

Credentialed representatives of the news media and designated staff shall be allowed to attend the executive session via ZOOM invite. Representatives of the news media are specifically directed not to report or disclose any of the discussions 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, the Council may meet in regular session if a decision needs to be made regarding the topic of the executive session. A separate FREECONFERENCECALL invite will be sent in case of the need for a regular meeting.*

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

1.     **The pledge of allegiance**
2.     **Roll Call:**

	Present	Absent
Mayor Karl Popoff		
Council Position #1 Summer Matteson		
Council Position #2 Larry Brennan		
Council Position #3 Anthony Pagano		
Council Position #4 Becky Campbell		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		

3.     **Special Orders of Business:**  
       None scheduled
4.     **Consent Calendar**  
       None scheduled
5.     **Citizens Comments**  
       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*

- 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**

**The executive session was held pursuant to ORS 192.660 (2)(f) to consider written advice from our attorney.**

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

**EFFECTIVE OCTOBER 2019 THE GOLD BEACH CITY COUNCIL REGULAR MONTHLY MEETINGS  
WILL BE HELD ON THE FIRST MONDAY OF THE MONTH**

The next regularly scheduled City Council meeting is **Monday, July 6<sup>th</sup>, 2020, at 6:30PM** in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

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



**CITY COUNCIL AGENDA**

**June 16, 2020, approx. 5:30PM**

**SPECIAL meeting following  
Executive Session IF NEEDED**

CITY COUNCIL CHAMBERS, CITY HALL  
29592 ELLENSBURG AVE  
GOLD BEACH OR 97444

**THE COUNCIL WILL MEET AT 5:00PM IN EXECUTIVE SESSION  
if a decision is needed following the executive session, the  
Council will hold a Special Meeting immediately following  
the executive session**

The executive session will be held pursuant to ORS 192.660 (2)(f) to consider written advice from our attorney.

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

1.     **The pledge of allegiance**
2.     **Roll Call:**

Members	Present	Absent
Mayor Karl Popoff		
<b>Council Position #1 Summer Matteson BEGINNING VOTE</b>		
Council Position #2 Larry Brennan		
Council Position #3 Anthony Pagano		
Council Position #4 Becky Campbell		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		

3.     **Special Orders of Business:**
  - a.     **SPECIAL COUNCIL MEETING if a decision is needed following the executive session at 5:00PM**
4.     **Consent Calendar:**  
*None Scheduled*
5.     **Citizens Comments**  
*As presented to the Mayor at the beginning of the meeting*
6.     **Public Hearing**  
*None Scheduled*
7.     **Citizen Requested Agenda Items**  
*None Scheduled*

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- 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**  
*Not at this meeting*

12. **Mayor and Council Member Comments**

- a. Mayor Karl Popoff
- b. Councilors
  - 1) Summer Matteson
  - 2) Larry Brennan
  - 3) Anthony Pagano
  - 4) Becky Campbell
  - 5) Tamie Kaufman

13. **Citizens Comments**  
*As permitted by the Mayor*

14. **Executive Session**

*PRIOR TO THE REGULAR MEETING THE COUNCIL HELD AN EXECUTIVE SESSION*

*The executive session was held pursuant to ORS 192.660 (2)(f) to consider written advice from our attorney.*

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