



MINUTES  
**June 10, 2013**  
**CITY COUNCIL MEETING**

*Note: These minutes are a near-verbatim transcript of the meeting.*

**Call to order:**                      **Time: 6:30 pm**

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

	<i>Present</i>	<i>Absent</i>
<i>Mayor Karl Popoff</i>	<i>x</i>	
<i>Council Position #1 VACANT</i>		
<i>Council Position #2 Larry Brennan</i>	<i>x</i>	
<i>Council Position #3 Brice Gregory</i>	<i>x</i>	
<i>Council Position #4 Doug Brand</i>	<i>x</i>	
<i>Council Position #5 Tamie Kaufman</i>	<i>x</i>	
<i>City Administrator Jodi Fritts</i>	<i>x</i>	
<i>Student Liaison Vacant</i>		

3.     **Special Orders of Business:**
  - a.     *WWTP Project Update-Will Newdall, Public Works Superintendent*

**Public Works Superintendent Will Newdall** updated the Council on the WWTP project.

He provided a narrative which is attached to these minutes.

**Mayor Karl Popoff:** Is that the track itself that is being filled in?

**Newdall:** On West side of the track there was a swale where the Fairgrounds road ties in and goes across Riley Creek. We filled in that whole swale and came all the way over to the track. We left it about 1’ lower than the track and graded it all up and it has been hydro seated with fences installed in its’ previous location. That was #3.

**Mayor:** Any questions for Mr. Newdall?

**Councilor Doug Brand:** I can’t find one for a swamp cooler that will last a year and you have a tank that will last 20?

**Newdall:** Yes, pretty amazing science. We looked inside the insular to see what they are putting in place to protect the tank. Biosolids are a caustic substance so we wanted to make sure the tank had every chance of lasting its lifetime. We are confident we have.

**Councilor Tamie Kaufman:** How tall are the railings?

**Newdall:** Those railings are probably 32-34” tall.

**Councilor Kaufman:** That would be a heck of a thing to fall into!

**Newdall:** Yes, it would.

**Councilor Kaufman:** Is there going to be any type of safety put in to keep trespasser from climbing those fences?

**Newdall:** We don't have a gate on that. There is fencing and gates surrounding the plant. It is not considered a public access facility.

**Councilor Kaufman:** It is next to a High School?

**Newdall:** Yes. There will be barbed wire on top of all the fencing.

**Councilor Kaufman:** If one of the digesters fails can you function with just one while you are fixing the other?

**Newdall:** Yes.

**City Administrator Jodi Fritts:** We will be installing security cameras when it is all done.

**Councilor Kaufman:** You know how kids are.

**Newdall:** There is a life ring up there. If there are two people up there and one falls into the tank, the life ring can be thrown in to them.

**Mayor:** You can't make anything idiot-proof.

**Newdall:** To date there have been no problems with security on-site. No materials walking away. We had a scare last week. The contractor had left some pipe on site in a remote location that the grass overtook. But we found it.

**Mayor:** Councilor Gregory is now with us.

**4. Consent Calendar (pages 4-10)**  
*July 12, 2012 Council Minutes*

**Fritts:** Councilor Kaufman, you were correct. We will make that change.

**MOTION: Councilor Tamie Kaufman a motion to approve the Consent Calendar. Councilor Larry Brennan seconded the motion.**

**Mayor:** Discussion?

**Fritts:** There was one change on page 2 in the paragraph just above the Consent Calendar. They offered the position to Tim Bolster. Tim was actually hired the previous year. The position that actually got hired was Justin Storns. So that is the only change. They were interviewed at the same time, but hired at different times.

**Mayor Popoff called for further discussion or questions. Hearing none, he called the vote.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 VACANT			
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>			

**Mayor:** Motion passes unanimously

5. **Citizens Comments**  
*As presented to the Mayor at the beginning of the meeting*
6. **Public Hearing (pages 11-32)**
  - a. *Liquor License request Mangia Buff*

**Mayor:** The Italian Restaurant is requesting a liquor license and there is nothing that would speak against it that I can see.

**Councilor Larry Brennan:** I want to declare a potential conflict of interest. They are a customer, but I don't think there is any reason that I couldn't vote on it.

**Fritts:** Since this is their initial license they are required by OLCC to come to the jurisdiction they are in, to get a recommendation from the Council. So, that is what you would be deciding tonight, the recommendation that the OLCC approve or deny their application.

**Mayor:** Do we have a motion?

**MOTION: Councilor Doug Brand made the motion that they recommend that the OLCC grant the request made by Mangia Buff LLC for an on premises liquor license. Councilor Tamie Kaufman seconded the motion.**

**Mayor Popoff called for discussion or questions. Hearing none, he called the vote.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 VACANT			
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>			

**Mayor:** Motion passes unanimously.

**Mayor:** Each of the next three items requires a public hearing. Rather than open and close a Public Hearing for each item I will now open the Public Hearing for all three, State Revenue Sharing, Water Sewer Utility Rates and CTR rate increase request.

**Public Hearing opened at 6:52 pm.**

*b. State Revenue Sharing (see resolution below)*

**Fritts:** There is a Resolution that will go with several of these which we will address in the Ordinance & Resolution section. We are required by State Law to adopt a Resolution or Ordinance each year to take part in the State Revenue Sharing. That is what is before you tonight. We are required to have a Public Hearing at the Budget Committee, which we have done. This will be the required Public Hearing at the City Council level. What we have done in the past is use the State Revenue Sharing funds for fleet replacement and that was what was proposed and approved at the Budget Committee level. We get approximately \$18K a year in State Revenue Sharing.

**Mayor:** Normally goes toward the purchase of ½ of a Police car, or did in the past.

**Mayor:** Are there any audience comments? None

*c. FY13-14 Water and Sewer Utility Rates (see resolution below)*

**Fritts:** What we have done over the past few years, in order to keep up with inflation, is to develop a municipal cost index. The rates that were proposed in the budget in April reflect those. There is approximately a 2% increase in the base water and sewer rates which comes out to about \$0.40 increase for base water and \$0.60 increase for base sewer. Then we also approved at the Budget hearing a \$2.00 per account charge for the Water Reserve Fund. Right now we have a \$3.00 per account charge for the Sewer Reserve Fund. So, those will be the new rates for July 2013. We will send out notices in the June billing of what the new rates will be in July.

**Mayor:** Any Public comment? None

*d. Annual CTR rate increase request*

**Mayor:** Pete Smart is here to address the annual CTR rate increase request.

**Pete Smart with Curry Transfer Recycling.** We try to stay up with inflation with a rate adjustment each year. For a number of years we have been able to be less than inflation. This year we are at 75% of inflation. What we are requesting this year is a \$.32 monthly increase for the first can of residential garbage which is 1.55% of an adjustment. So, this year I am not staying up with inflation.

**Mayor:** Any Public comment? None

**Mayor:** We will now close the Public Hearing at 6:56 pm

- 7. *Citizen Requested Agenda Items*  
*None scheduled*
- 8. *Public Contracts and Purchasing*  
*None scheduled*
- 9. *Ordinances & Resolutions (pages 33-45)*
  - a. *Second Reading: Ordinance 648 Urban Renewal Plan Adoption*

**Fritts:** This is by title only. We need a motion to approve the second reading by title only. If that is approved I will read the title into the record.

**MOTION: Councilor Tamie Kaufman made a motion to approve Ordinance 648, the Urban Renewal Plan adoption by title only. Councilor Doug Brand seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

<b>Record of Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
Council Position #1 VACANT			
Council Position #2 Larry Brennan	<b>X</b>		
Council Position #3 Brice Gregory	<b>X</b>		
Council Position #4 Doug Brand	<b>X</b>		
Council Position #5 Tamie Kaufman	<b>X</b>		
<b>MOTION CARRIES UNANIMOUSLY</b>			

**Fritts:** Read Ordinance 648 into the record. Ordinance 648 an ordinance making certain determinations and findings related to and approving the Gold Beach Urban Renewal Plan.

**Fritts:** So with the second reading this will go into effect 30 days from today.

- b. *Second Reading: Ordinance 646 LS Networks Franchise*

**Fritts:** I apologize. The second reading should have been in May and I totally forgot about it. When I asked Candy to get me a copy of the signed one that is when I realized that we didn't do it. So, this is the second reading of the LS Networks. We need a motion to approve the second reading by title only.

**MOTION: Councilor Brennan made a motion that the council approve the second reading of Ordinance 646. Councilor Tamie Kaufman seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

<b>Record of Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
Council Position #1 VACANT			
Council Position #2 Larry Brennan	<b>X</b>		
Council Position #3 Brice Gregory	<b>X</b>		
Council Position #4 Doug Brand	<b>X</b>		
Council Position #5 Tamie Kaufman	<b>X</b>		

<b>MOTION CARRIES UNANIMOUSLY</b>			
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**Fritts:** Ordinance 646 establishing a non-exclusive franchise for LS Networks.

*c. R1213-11 State Revenue Sharing*

**Mayor:** We will need a motion to adopt R1213-11

**Fritts:** If you will return to page 13, there is a report with suggested motion if you choose to approve it. The Resolution itself is on page 15.

**MOTION: Councilor Larry Brennan moved to approve R1213-11, a Resolution declaring the City’s election to receive State Revenues. Councilor Tamie Kaufman seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

<b>Record of Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
Council Position #1 VACANT			
Council Position #2 Larry Brennan	<b>X</b>		
Council Position #3 Brice Gregory	<b>X</b>		
Council Position #4 Doug Brand	<b>X</b>		
Council Position #5 Tamie Kaufman	<b>X</b>		
<b>MOTION CARRIES UNANIMOUSLY</b>			

*d. R1213-12 FY13-14 Water and Sewer Utility rates*

**Fritts:** The sample motion is on page 16 and Resolution is on page 17.

**MOTION: Councilor Kaufman made a motion to approve R1213-12. Councilor Larry Brennan seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

<b>Record of Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
Council Position #1 VACANT			
Council Position #2 Larry Brennan	<b>X</b>		
Council Position #3 Brice Gregory	<b>X</b>		
Council Position #4 Doug Brand		<b>X</b>	
Council Position #5 Tamie Kaufman	<b>X</b>		
<b>MOTION CARRIES 3 to 1</b>			

**Mayor:** 3 Ayes, 1 Nay, Motion passes 3 to 1

*e. R1213-13 CTR Rates*

**Mayor:** May I have a motion on the CTR rates please

**MOTION: Councilor Kaufman made a motion to approve R1213-13. Councilor Larry Brennan seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

<b>Record of Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
Council Position #1 VACANT			
Council Position #2 Larry Brennan	<b>X</b>		
Council Position #3 Brice Gregory	<b>X</b>		
Council Position #4 Doug Brand	<b>X</b>		
Council Position #5 Tamie Kaufman	<b>X</b>		
<b>MOTION CARRIES UNANIMOUSLY</b>			

*f. R1213-14 Interfund loan to pay off DEQ loan R37811*

**Mayor:** We need a motion to approve Interfund loan to pay off DEQ loan R37811.

**Fritts:** This is on page 34. We discussed this at the Budget Hearings. The amount that is left on the loan vs reserved savings that we decided to use Reserved Savings to pay off the loan and then use the Hwy 101 Sewer Debt Funds to pay us back at 3% interest. So, it will be a lower interest rate on the fund, but an increase on our savings interest. Right now we are getting less than ¼% interest on our savings. One of the things Mr. Mayor had a concern about was that we might want to wait about six months to see financially what is going on around us. But, we do have it approved in the budget so I can bring it back and you would have a second chance at it.

**Councilor Brand:** So, that would be around elections in November? Is that the time that we want to be addressing this?

**Fritts:** Right, depending on what is going on with the County we may want to hold on to more of our liquid cash. And there was the small change that Tamie had requested that does not show up on the copy of the Resolution that you have, but on the second line that says “Whereas the original loan amount was \$1,531,000 at 3.19%”, she had me insert “And a .50 fee” which is an annual fee that we pay on that. So, on the Resolution that we will be signing it will contain that addition, but the rest will remain the same.

**Councilor Brice Gregory:** So, we will revisit this in November of this year?

**Fritts:** Yes, to see if we want to pay off the loan.

**Mayor:** We can still have a motion at this time if you wish. Do you want to table it?

**Fritts:** We can’t table it much longer or it won’t be in the budget for the next fiscal year. We can table it until the 24<sup>th</sup>.

**Councilor Kaufman:** So, we don't have to make a decision to pay it off right now, but we do need a Resolution if we want to decide in November?

**Mayor:** Correct

**Councilor Gregory:** Are we making payments bi-annually on this?

**Fritts:** Yes. We will have to make our normal payment on this in August.

**Councilor Gregory:** What are we foreseeing as the issue in saving our liquid cash?

**Mayor:** If the County cannot fulfill its obligations; Sheriff, jail, process server, it will cost the City quite a bit to cover these gaps in service. We would have to transfers prisoners to Coquille, paying an officer for transport, cover patrol in the transport officers' absence.

**Councilor Gregory:** How much is our payment?

**Fritts:** It is approximately \$55,000.

**Councilor Gregory:** So, \$55,000 will be coming in every six months to the City which is \$110,000 a year. We will still be receiving this money if the County fails. It makes more sense to me to have less debt. Right now we are receiving 1/4% on our \$900,000. In that sense we will be receiving 3% on our \$900,000 and we will be getting our regular payments.

**Mayor:** We will only be missing in the neighborhood of six months or one payment. Basically all we are doing is delaying the time of paying that off by six months.

**Councilor Gregory:** I see what you are saying; we are just going to delay it. So, if we are just delaying it, why not go ahead and do it.

**Mayor:** Because we don't know exactly what is going to take place in the near future.

**Councilor Gregory:** You seem to be implying to me that we are just not going to do it.

**Mayor:** I'm saying that if for some reason the County cannot sustain itself, law enforcement in particular, we will still be in a position to handle that for a bit. At least have something that we can fall back on. This way over here, if we take \$900,000 out of that it is a good chunk of dough. That is almost one million dollars.

**Councilor Gregory:** I understand that. Do you foresee something coming up where we are going to need a million bucks? Unless there a national disaster or some horrific catastrophe what are we going to need a million bucks for? Do you see what I am saying?

**Mayor:** Yes, I understand completely. And I thought that Councilor Kaufmans suggestion in the beginning was a good one.

**Councilor Gregory:** I am not trying to derail you; I'm just trying to understand. I'm saying less debt with income, even though it is limited income, as being much better than debt and

us suspending our coffer. What you have in hand is much easier to spend than if it is tied up in something so you learn to tighten your belt. This is what our government doesn't do. You have money coming in, \$110,000 a year which is not a lot. But it is an officer or two. It is overtime for sure if that is what our concern is. So, we have that money coming in to pay our potential upcoming problems and we are not spending our savings.

**Councilor Kaufman:** One of the things I don't want to lose sight of is that we are borrowing the month from our Reserve Funds, sewer, water and building which are technically not allowed to be used for Police anyway. There may be some emergency that our government allows us to do. So, I am more inclined to agree with Brice and get this thing paid off. But, I am not opposed to waiting a few months to make that decision either so as not to hold up consensus with everybody.

**Mayor:** So, let's do this one at a time now.

**Councilor Brennan:** How much additional reserve do we have above that \$900,000?

**Fritts:** The City has approximately five million in liquid cash right now.

**Councilor Brand:** And the payback (to the Reserve Fund) is 9 ½ years to get \$100,000 plus 3%. Your payback for what we are going to dish out is 10 years. What we talked about in Budget was that Will has no major projects, water rebuild, scheduled for 10 years.

**Fritts:** We will be paying into that beginning in July, \$2 per customer into the Water Reserve Fund and will begin to accrue money on its own.

**Mayor:** Personally, I would like to see this delayed for another six months. On the other hand, it is the three of you that make the policy right now. So I am going to leave it up to you.

**Councilor Brand:** We need to pass a Resolution which gives us the latitude and foresight in a couple of months to do it or we can delay it until the next budget cycle.

**Fritts:** Before pay it off I will bring it back before the Council to ask if we want to pay it off and are we ready to do that.

**Councilor Brand:** I would rather have the yes already in it so we can. By acting now it is not inaction. So, let's just get it done.

**MOTION: Councilor Kaufman made the motion to approve Resolution R1213-14. Councilor Gregory seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 VACANT			
Council Position #2 Larry Brennan	X		

Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>			

g. *R1213-15 Workers Compensation Coverage for volunteers*

**Mayor:** This is a yearly thing

**Fritts:** Yes, this is a yearly thing that our insurance carrier CIS requires us to adopt a Resolution and send it to them otherwise they will not cover us.

**Councilor Kaufman:** It passes every year and we still have a supplemental policy for those that are self-employed correct?

**Fritts:** Yes. This is for you if you are, say going to a meeting for the City, fall and break your leg, then you are covered. If you are at home and not on City time then, you are not covered.

**MOTION: Councilor Kaufman moved to approve Resolution R1213-15. Councilor Brennan seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 VACANT			
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>			

h. *R1213-16 Urban Renewal Budget Committee*

**Fritts:** I spoke with Lauren today and she said that we don't even need to do this. We don't have to create a Budget Committee. By virtue of State Budget Law they have already created a Budget Committee.

**Councilor Kaufman:** The City Budget Committee?

**Fritts:** We can make it anything we want it to be, but we don't have to create it. So, you have two choices. You can say "The Budget Committee for the City of Gold Beach will serve as the Urban Renewal Committee". The reason I put in the Resolution "Citizen Advisor Committee" was because I personally think that they should be in on it. If we have the four members (we only have 3 right now) be on there then we can just get one lay-member from the Budget Committee to serve. We do not need to adopt this Resolution. When you get ready to appoint to the Budget Committee then you can. But we don't need to "create" the Budget Committee.

**Councilor Kaufman:** So, do we need to have the members voted on now?

**Fritts:** The way I have it worded it says “It shall be the Urban Renewal Committee”. What Lauren suggests is that if you want to make that a policy decision just say that “We would like the lay members to be the Citizens Advisory” that would be an ok thing to do. But, if you lock it in to just being them, if one of them leaves or for whatever reason can’t come to the meeting we can’t back fill it. But, you could just say, as a matter of policy we are going to have four of the five be the Citizen Advisory.

**Councilor Kaufman:** It would just make sense that this gets done tonight because I think we are doing that budget at the next meeting which is in two weeks.

**Fritts:** I don’t know that we will have time. We would have to have a Budget Committee meeting before that meeting in order to adopt a budget. So you would need to have a Budget Committee meeting as well as a City Council meeting.

**Councilor Kaufman:** Could we do that in the same night?

**Fritts:** Yes. The Urban Renewal budget will not be a big one.

**Councilor Kaufman:** No. But we are collecting money this year so we do need a budget this year.

**Fritts:** You didn’t actually have an Urban Renewal Budget Committee until tonight with the second reading.

**Councilor Brand:** And that doesn’t go into effect for 30 day.

**Fritts:** Yes, well, I guess that is a question for Lauren.

**Mayor:** Well, what are you suggesting as far as this Resolution?

**Fritts:** We don’t need to do this Resolution. We can actually use the standing Budget Committee we have right now.

**Councilor Brand:** As long as we don’t lose the lay members for Urban Renewal

**Fritts:** Correct. That would be my suggestion. The three lay members of our Citizens Advisory Committee that you have currently, I would say make them your lay Budget Committee members. Then I would ask for this fiscal year two of the other existing committee lay members to be on that. It will be a really short budget. There will only be one revenue line item. The other thing is, because there will not be very much revenue, if you do want to do some small projects in the next year the City would have to loan money to the Urban Renewal to do that. But, keep in mind that the amount of money that we spent on Elaine also needs to be paid back too.

**Councilor Kaufman:** I just want to collect for a year or two.

**Fritts:** Ok, so we will have no expenditures. That will make it even easier then.

**Councilor Brand:** Unless we get a grant for something.

**10. *Miscellaneous Items (including policy discussions and determinations)***

*(pages 47-48)*

**a. *Upcoming meetings***

**Fritts:** Tomorrow is the monthly Chamber Network Luncheon at the Showcase Building at noon. This will be the last luncheon before they break for the summer and have mixers during the summertime. June 27<sup>th</sup> 5-8pm at the Lucky 7 Casino is the America's Wild Rivers Coast mixer of which Gold Beach is a member of. They have their annual mixer get together which is free of charge. They have complimentary hors d'oeuvres and drinks.

**Mayor:** Were any of you here planning to go. That would be at least 3 of us.

**Fritts:** I will remind you before it comes up.

**Mayor:** Do we have to RSVP?

**Fritts:** I will have to check to see. I don't think so, the card doesn't say that I think we just have to show up.

**Councilor Kaufman:** I am looking at the calendar for June. We have to have it in by Friday to be published on Wednesday. So, if we get it to them by this Friday the 19<sup>th</sup>, we would have to have a meeting Sunday the 30<sup>th</sup>. That is the only chance we could possibly get it this year I think.

**Fritts:** You have to publish notice of the budget hearing 10 days before you have it. So, if we publish it this coming Friday that would be the 24<sup>th</sup>.

**Councilor Gregory:** So, you would have to give it to me now in order to get it into the 19<sup>th</sup> publication.

**Fritts:** Yeah, I don't have it now.

**Councilor Kaufman:** I'm just pointing out that we have a serious deadline here. So, my question is will you even have time to put this together this week?

**Fritts:** I will contact the Department of Revenue. I could publish it in the Pilot. I don't know. I will call the Department of Revenue on that.

**11. *City Administrator's Report***

*Will be presented at meeting.*

Will from Public Works will be letting a small contract soon for paving at the park and some patches around town as well as a portion of the Third Street sidewalk project.

Fritts presented her Administrator's report on activities of the past month. A copy of the report is attached to these minutes.

**Fritts:** Well, the spot that the Port had given the Veterans for their memorial didn't tell them that we have a main water and sewer line right under there. It is generally not a good idea to put structures on top of utilities. So, when we went back to the Port with this, they didn't have another spot to give the Veterans. So, Will and I put our heads together and came up with South Beach Park. There is room right across from the parking lot up above that is just a grassy area right on Hwy 101. So, it will fit nicely there and be visible to everyone. The Veterans were a little bummed that it wasn't going to be at the Port. But when they saw where Will and I suggested they were pretty excited because it is right on Hwy 101.

**Councilor Gregory:** Get the Chamber down there and it will be even better.

**Fritts:** Yes, we have had two meeting on that so far and tentatively they will be moving the first of July.

**Councilor Gregory:** Do you feel that the Skate Park presentation went well?

**Fritts:** I don't feel that it went as well as I wanted it to. They were a tough crowd. I showed them the picture of the skunk that got caught in the bowl at the Skate Park. Public Works had to rescue him because he kept sliding back down when he tried to get out. That was a really cool picture and they didn't even smile. How can you not laugh at a skunk at a Skate Park? They were a tough crowd.

**12. Mayor and Council Member Comments**

**a. Mayor Karl Popoff**

One of the reasons for the meeting on the 24<sup>th</sup> is that we may be able to hold interview for perspective Councilors to take the position number 1. I appoint, the Council confirms. The Council cannot confirm who I do not appoint. One of the things I am looking for is someone who has had some involvement with the City. They have a track record as it is that they have a concern for the City. To me it is important. The other thing is my philosophy on the Council. It has always been my concern and practice that the Council have a free reign during the meeting to discuss any and everything that they need to discuss no matter how long it takes. I also believe that if there is any training available to them to help make their decisions better, regardless of where it is (within this state anyway) that they should be free to be able to go. The reason for this is simple. The Council makes policy and I want them to have the most information they can to make the best possible decisions for our City. This has been my practice over the years and I believe is a good way of doing things. We have 3, really 2 applications for Councilor. We still are looking at 3 vacancies on the Planning Commission. I would sure like to see someone step up to the plate there. It is a commitment; it is something that the City needs. I would sure love to see some good people step up and volunteer to serve.

**b. Councilors**

- 1) VACANT**
- 2) Larry Brennan No comments**
- 3) Brice Gregory No comments**

4) **Doug Brand** A quote and this goes to what we have done the last years. "And what do we do? Anything, something so long as we don't just sit there. If we screw it up, start over, try something else. If we wait until we have satisfied all the uncertainties it could be too late." That is from a friend of mine 25 years ago, Lee Iacocca. This goes to what we are doing now.

5) **Tamie Kaufman** No comments  
c. *Student Liaison, Vacant*

13. **Citizens Comments**  
*As presented to the Mayor at the beginning of the meeting*

**Mayor:** Any Citizen comments? None

14. **Executive Session**  
*None scheduled*

The next scheduled meeting of the Gold Beach City Council is Monday, June 24, 2013, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

**Mayor:** I will now entertain a motion to adjourn

**MOTION: Councilor Larry Brennan made a motion to adjourn. Councilor Brice Gregory seconded the motion.**

**Mayor Popoff called for discussion or debate. Hearing none, he called the vote.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 VACANT			
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>			

15. **Adjourn** Time: 7:37pm

**Approved November 25, 2013**

  
Candy Cronberger, City Recorder