



CITY COUNCIL AGENDA
September 12, 2016, 6:00PM
EXECUTIVE SESSION

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

PRIOR TO THE BEGINNING OF THE EXECUTIVE SESSION, THE MAYOR SHALL READ THE FOLLOWING STATEMENTS 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. All other members of the audience are asked to leave the room. 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, we will return to open session and welcome the audience back into the council chambers.

The executive session is held pursuant to ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection, including written advice from our attorney.

Call to order: Time: _____

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 Becky Campbell		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		

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

3. **Special Orders of Business:**
None scheduled
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**

The executive session was held pursuant to ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection, including written advice from our attorney.

15. **Adjourn** Time: _____