

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, September 4, 2018 - 7:00 PM  
4 Depoe Bay City Hall

5  
6 PRESENT: Mayor B. Leff, C. Bates, D. Callender, R. Gambino, L. Goddard, J. Grant, K. Short  
7 STAFF: City Superintendent B. Weidner, City Recorder J. Wiseman, Recording Secretary  
8 C. Duering  
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10 I. PLEDGE OF ALLEGIANCE

11 Mayor Leff called for all to stand for the Pledge of Allegiance.

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13 II. CALL TO ORDER

14 Mayor Leff called the meeting to order at 7:00 PM and established a quorum.

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16 III. APPROVE MINUTES: August 21, 2018, Executive Session and Regular Meeting.

17 Mayor Leff asked for a motion to approve the August 21, 2018, Executive Session and Regular Meeting  
18 minutes.

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20 Motion 1: Callender moved to approve the August 21, 2018, Executive Session and Regular Meeting  
21 minutes as written. Short seconded the motion.

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23 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

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25 Vote: Motion 1 passed.

26 Ayes: Callender, Short, Goddard, Gambino, Leff, Bates, Grant

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28 IV. ACCOUNTS PAYABLE

29 Motion 2: Gambino moved to approve Accounts Payable as presented. Wiseman commented that he is  
30 unable to attend the 2018 Oregon Association of Municipal Recorders (OAMR) Annual Academy and  
31 Conference and recommended Coggins attend. Brief discussion ensued. Grant seconded the motion.

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33 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

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35 Vote: Motion 2 passed.

36 Ayes: Short, Goddard, Gambino, Leff, Bates, Grant, Callender

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38 V. SPECIAL ORDERS

39 There were no Special Orders.

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41 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

42 A. Interview/Appoint Applicants for City Commissions and Committees

43 Harbor Commission applicant, Lizbeth Martin, was present and came forward. She stated it would be a  
44 great honor to serve on the Harbor Commission and believes you need to give back to a small community  
45 and be involved. She noted her background, knowledge, and interest seemed a good fit. (copy of  
46 application attached to original of these minutes).

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48 A Councilor expressed her appreciation of Martin's deep commitment to community and vast fishing  
49 industry, boat, and harbor experience and thanked her for applying.

1 Planning Commission applicant, Carol McCarthy, was present and came forward. She agreed with  
2 Martin's comments and stated as a citizen it is your duty and responsibility to be involved. She briefly  
3 summarized her application, cover letter, and resume (copy attached to original of these minutes). In  
4 conclusion, she reiterated her extensive experience and desire to make a valuable contribution.

5  
6 A Councilor commented that McCarthy is involved in an on-going Appeal of a Planning Commission  
7 Land-Use Decision and questioned the potential conflict of interest. McCarthy responded that she would  
8 recuse herself from any matters concerning the case. Discussion followed. In conclusion, the Council  
9 agreed it would be a conflict of interest and directed Wiseman to hold her application until there is a ruling  
10 on the Appeal. The Council thanked McCarthy for applying.

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12 Ballots were filled out, signed, and handed in.

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14 Wiseman tallied the votes (copy of ballots attached to original of these minutes) and announced the results.

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16 The vote to appoint Martin to the Harbor Commission was unanimous. Mayor Leff called for a Motion.

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18 Motion 3: Grant moved to accept the ballots. Gambino seconded the motion.

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20 Mayor Leff said it was moved and seconded, and called for discussion. Gambino thanked Martin for her  
21 willingness to serve on the Harbor Commission and for wearing appropriate nautical attire.

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23 Vote: Motion 3 passed.

24 Ayes: Goddard, Gambino, Leff, Bates, Grant, Callender, Short

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26 VII. PUBLIC COMMENTS

27 There was none.

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29 VIII. UNFINISHED BUSINESS

30 A. Harbor

31 • Pilings  
32 Weidner reported on his plan to secure/stabilize Dock Three in order to eliminate the  
33 hazards. The emergency project would consist of removing two non-bearing pilings and  
34 replacing one. He announced that he will be meeting with Roy Hildebrand, Harbormaster,  
35 and Bergerson Construction, Inc. on Friday.

36 • Dredging  
37 Weidner reviewed his e-mail correspondence with Representative David Gomberg's Chief  
38 of Staff, Tyler Janzen (copy attached to original of these minutes).

39  
40 The City Council and Weidner ensued in a discussion regarding the two issues and specifically addressed  
41 the following: 1) Timeline for disbursement of dredging funds, permitting, and construction; and 2) How  
42 the regulation limiting in-water work to November 1<sup>st</sup> – February 1<sup>st</sup> may affect the piling project.

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44 B. Depoe Bay/Gleneden Sanitary District Agreement

45 Wiseman reported: 1) As directed, Pery has completed her review of the twelve monthly invoices issued  
46 to Gleneden Sanitary District – There were some discrepancies, mainly regarding payroll interpretation;  
47 2) Corrections resulted in a larger amount owed; 3) Revised billings were sent to Gleneden Sanitary  
48 District today; 3) He will create a list of dates and times for the scheduling of the October Wastewater  
49 Advisory Committee Meeting; and 4) Pete Gitner, City Attorney, has been in contact with Dennis  
50 Bartoldus, Gleneden Sanitary District Attorney.

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IX. NEW BUSINESS

A. Authorize Expenses Vision Municipal Solution Users’ Conference 2018, October 3-5  
Wiseman stated the benefits of sending staff members, Duering and Jacobs, to the conference in Leavenworth, Washington. Brief discussion followed regarding: 1) Approximate cost (\$1,000 total including meals and travel expenses); and 2) Confirmation that the cost was included in the 2018-19 Adopted Budget.

Motion 4: Gambino moved to approve the expenses associated with the Vision Municipal Solutions Users’ Conference for staff, Duering and Jacobs, not to exceed \$1,200. Short seconded the motion

Mayor Leff said it was moved and seconded, and called for discussion. There was none.

Vote: Motion 4 passed.  
Ayes: Gambino, Leff, Bates, Grant, Callender, Short, Goddard

A Councilor interjected that he expects a full report.

B. Wastewater Biosolids Haling Program Update

Weidner gave a synopsis of the challenges the City has endured and the expenses incurred with the existing Biosolids Hauling Program. He summarized the document titled Temporary Sludge Haul to Lincoln City distributed to City Council (copy attached to original of these minutes). Brief discussion ensued.

Motion 5: Grant moved to go on the advisement of the City Superintendent regarding hauling the biosolids to Lincoln City and onward to Coffin Butte. He confirmed the cost was budgeted. Gambino seconded the motion.

Mayor Leff said it was moved and seconded, and called for discussion. Weidner stated the City will not be hauling to the Logsdan farmlands anymore.

Vote: Motion 5 passed.  
Ayes: Leff, Bates, Grant, Callender, Short, Goddard, Gambino

X. CORRESPONDENCE

Wiseman stated there was one item of correspondence – Depoe Bay resident, Mel Nylon, notified City Hall that he had contacted U.S. Congressman Kurt Schrader’s office regarding the situation at the Harbor. Wiseman gave kudos to our citizens for taking action. Discussion followed.

XI. CITY STAFF REPORT

Weidner: 1) SE Ainslee Avenue street paving project is completed. Project also included installation of two new fire hydrants and a new six-inch water main which serves fourteen homes previously on a two-inch line. Mayor Leff commended the contractor and city crew for a fabulous job; and 2) Weidner conveyed updated details on the phases of the SE Shell Avenue Sewer Force Main project. A Councilor commented that he does not want the current water/sewer customers to bear the burden of the new Hills of Depoe Bay Planned Development and is in support of keeping System Development Charges (SDC’s) high enough to handle the impact to our water/sewer systems. Weidner provided information regarding the development’s proposed utility infrastructure and announced that he will be making a presentation to the Planning Commission regarding Depoe Bay’s raw water supply capacity. A Councilor asked Weidner if he was aware of the “No Public Parking” sign on a homeowner’s shrubbery at the corner of SW

1 Ellingson Street and SW Coast Avenue. Weidner will notify the property owner that on-street public  
2 parking is allowed.

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4 Wiseman: 1) Lincoln County has verified the petition signatures/filings for Mayor Candidate Gambino  
5 and City Council Candidates Short, Leff, and Grant and he expects to see them out campaigning; 2)  
6 Redistributed the list of City Councilor Assignments (copy attached to original of these minutes) and  
7 reminded Councilors of their duty to attend meetings; and 3) Depoe Bay was not represented at the recent  
8 Oregon Coastal Caucus at Chinook Winds, Lincoln City.

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## 10 XII. COUNCIL COMMENTS

11 Goddard: It's been a very busy summer and a good year so far.

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13 Short: Had a very good year too.

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15 Callender: 1) Commend staff on the landscaping improvements in front of City Hall. Really starting to  
16 look nice with new pavement and pruned rhododendrons; 2) Will be absent from the September 18 2018,  
17 meeting; and 3) Are we going to discuss the written request to remove the curb at 36 NE Combs Avenue?  
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19 Weidner: Provided a lengthy update on the property owner's request to remove the curb to allow for  
20 access/parking. Discussion followed between Weidner and City Council regarding: 1) Any applicable  
21 insurance issues if the City were to allow public parking on a privately-owned lot; 2) Weidner will be  
22 discussing the matter further with City Planner, Larry Lewis; and 3) Clarification of the location of the  
23 curb removal – Across the front of the subject lot, parallel to NE Combs Avenue.

24

25 Gambino: 1) Thanks to the Council for approving the use of City facilities for the Depoe Bay Pirate  
26 Event; 2) Event was once again successful and garnered at least \$2,000 for the Depoe Bay Food Pantry.

27

28 Bates: None.

29

30 Grant: Welcome to the first day of fall, that's when all the revenues fall – Summer rush is officially over.

31

32 Leff: 1) Salmon Bake is on Saturday, September 15, 2018; 2) Hope all of us can at least make an  
33 appearance; 3) Will be there greeting the buses.

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35 Leff and Gambino agreed to share the greeting duties.

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## 37 XIII. ADJOURN

38 There being no further business, the meeting was adjourned at 7:45 PM.

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Barbara Leff, Mayor

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46 Carla Duering, Recording Secretary