

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 16, 2018 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor B. Leff, Council Members R. Gambino, L. Goddard, D. Callender, C. Bates, K.
7 Short, J. Grant

8 ABSENT:

9 STAFF: City Recorder J. Wiseman, City Superintendent B. Weidner, Secretary J. Coggins

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11 I. PLEDGE OF ALLEGIANCE

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

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14 II. CALL TO ORDER

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

16

17 III. APPROVE MINUTES: City Council October 2, 2018, Regular Meeting Minutes.

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19 Mayor Leff asked for a motion to approve City Council October 2, 2018, Regular Meeting Minutes.

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21 Motion 1: Goddard moved to approve the October 2, 2018, Regular Meeting Minutes. Short seconded
22 the motion.

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24 Mayor Leff said it was moved and seconded. Amend minutes to include dollar amounts.

25

26 Vote: Motion 1 passed.

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

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29 IV. ACCOUNTS PAYABLE

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31 Motion 2: Gambino moved to approve Accounts Payable as presented. Callender seconded the motion.

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33 Mayor Leff said it was moved and seconded. There was no discussion.

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35 Vote: Motion 2 passed.

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

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38 V. SPECIAL ORDERS

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

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43 A. Employee Salary Survey Sub-Committee

44 Short reported that Ruth from LGPI provided a status report, and that she is on track to
45 complete the survey in approximately four weeks.

46

1 B. Harbor Funding Sub-Committee

2 Jack O'Bryan was present for the committee. Discussion was had about the following:

- 3
- 4 • The cause of the silt buildup
 - 5 • Previous cost estimates to dredge
 - 6 • Previous funding for dredging
 - 7 • Five year cycle for dredging funding
 - 8 • Sending representation to Washington D.C.
 - 9 • Harbor Maintenance Trust Fund
 - 10 • Present lobbying in place
- 11

12 Motion 3: Short moved to approve \$3,072 for Loren Goddard and Liz Martin to travel to Washington
13 D.C. to lobby for dredging funding. Gambino seconded the motion.

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15 Mayor Leff said it was moved and seconded. No additional comments were made.

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17 Vote: Motion 3 passed.

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

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20 C. Depoe Bay/Gleneden Sanitary District Wastewater Advisory Committee

21 Mayor Leff reported a short meeting. The committee discussed the Biosolids Dewatering
22 Press and the billing method. The next meeting is January 8, 2019, at 2 PM at City Hall.

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25 VII. PUBLIC COMMENTS

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27 No one came forward.

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29 VIII. UNFINISHED BUSINESS

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31 A. Harbor Update

32 The Neighbor's for Kids building was installed today. It is a larger building than anticipated and
33 needs a fresh coat of paint. The crew is in the process of removing finger piers. Weidner is still
34 working on quotes/bids for dock repairs.

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36
37 IX. NEW BUSINESS

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39 A. Complaints

40 a. Water/Sewer Billing Notice Fee – Jackie Hart
41 Issue resolved prior to meeting.

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43 b. Hedge Height – Patti King

44 Ms. King lives at 49 NE Lane St. She came to Council to discuss a hedge that is
45 across the street from her home. The Council discussed the Ordinance height

1 maximum. It was determined the hedge is on ODOT right-of-way and will need to be
2 addressed with them..

3
4 c. Noise – Stonebridge Homeowners Association

5 The Stonebridge Association requested action regarding a resident that has been a
6 problem with noise complaints. Weidner discussed the issues and said the Lincoln
7 County Sheriff’s Office has also visited the resident on numerous occasions. The last
8 time, they issued a \$500 citation. Council would like Weidner to monitor the
9 disposition of the citation and address any additional complaints

10
11 B. Trauma Unit

12 Weidner asked for permission to transfer the seven large duffle bags housing the Trauma
13 unit from the emergency trailer to the Stonebridge cache. The HOA offered to inventory the
14 supplies and look for outdated pieces that need to be replaced. Weidner would like to get a
15 smaller unit to place in the emergency trailer.

16
17 Motion 4: Gambino moved to move the supplies to Stonebridge, inventory the supplies, and bring back a
18 list of outdated supplies for replacement. Goddard seconded the motion.

19
20 Mayor Leff said it was moved and seconded. There was no discussion.

21
22 Vote: Motion 4 passed.

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

24
25 X. CORRESPONDENCE

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27 Wiseman told Council there is an upcoming Tour of Toledo Industry on November 7 from 12 PM to
28 3:30 PM, sponsored by the Economic Development Alliance. Gambino will be attending.

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30 XI. CITY STAFF REPORT

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32 Weidner The paving will start Thursday on Shell Ave. and continue on Vista St. Shell Ave. will have a
33 thin overlay to remove the gravel and will start at City Hall and end by the entrance to the condos.
34 Camera work is being done. North Point has a lot of issues with their sewer lines that need to be
35 addressed. The harbor crew are going to confined space training in Eugene. Biosolids Dewatering unit
36 being installed. Going to setup some tours weather permitting.

37
38 Wiseman: Girls back from Visions training learned some tricks to implement.

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40 XII. COUNCIL COMMENTS

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42 Callender: No additional comments.

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44 Short: Short moved to change the City Hall office hours to 8 AM to 5 PM, Monday through Friday.
45 Callender seconded the motion.

1 Mayor Leff said it was moved and seconded. Wiseman asked for a compromise to the schedule. Council
2 chose not to grant his request.

3

4 Vote: Motion 5 passed.

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

6

7 Goddard: Discussed the US Postal Service hours.

8

9 Gambino: Weather has been wonderful.

10

11 Bates: No additional comments.

12

13 Grant: Wants the Council to be educated on where the City's income comes from.

14

15 Mayor: Weather has been wonderful.

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17 Adjournment 8:07 PM

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Mayor Barbara Leff

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Jodi Coggins, Recording Secretary

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