

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, November 20, 2018 - 7:00 PM
4 Depoe Bay City Hall

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

8 ABSENT:

9 STAFF: City Superintendent B. Weidner, City Recorder J. Wiseman (exited 7:01 PM), Recording
10 Secretary J. Coggins

11

12 I. PLEDGE OF ALLEGIANCE

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

14

15 II. CALL TO ORDER

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

17

18 III. EXECUTIVE MEETING ITEM

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20 Motion 1: Short moved to terminate Jeff Wiseman's employment at the City of Depoe Bay effective
21 immediately. Gambino seconded the motion.

22

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

24

25 Vote: Motion 1 passed.

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

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28 III. APPROVE MINUTES: City Council November 6, 2018, Regular Meeting Minutes.

29

30 Mayor Leff asked for a motion to approve City Council November 6, 2018, Regular Meeting Minutes.

31

32 Motion 2: Gambino moved to approve the November 6, 2018, Regular Meeting Minutes. Goddard
33 seconded the motion.

34

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

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37 Vote: Motion 2 passed.

38 Ayes: Gambino, Bates, Leff, Short, Callender, Grant

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40 IV. ACCOUNTS PAYABLE

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42 Motion 3: Gambino moved to approve Accounts Payable as presented. Short seconded the motion.

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

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46

1 Vote: Motion 3 passed.

2 Ayes: Gambino, Bates, Callender, Leff, Short, Grant

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4 V. SPECIAL ORDERS

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

8
9 A. Employee Salary Survey Sub-Committee

10 The City received the draft survey. The committee will meet and go over the survey and do a
11 consult with Ruth from LGPI. The survey will be brought with recommendations at a later
12 date to Council.

13 B. Emergency Warning System Committee

14 The committee recommends changing the notifications to the provided wording (attached).
15 American Signal Company will be making new sound cards, and have a technician come to
16 reprogram the system. The Fire Department system is in the basement. This system will be
17 installed in the emergency trailer. This update will enable the system to be activated with a
18 handheld.

19
20 Motion 4: Gambino moved to move forward with contacting American Signal for a quote for the
21 Emergency Warning System update, and updates to the two base units with a technician installation.
22 Goddard seconded the motion.

23
24 Mayor Leff said it was moved and seconded. There was no discussion.

25
26 Vote: Motion 4 passed.

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

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29 VII. PUBLIC COMMENTS

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32 VIII. UNFINISHED BUSINESS

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34 A. Harbor Update

35 Weidner received a repair quote from Bergerson Construction, Inc. to refurbish the harbor
36 pilings. A resolution for the next meeting will need to be written to declare an emergency.
37 Weidner will setup a time frame following inspection of the piling by the Harbormaster. The
38 Harbormaster will be diving and taking video using a Go Pro of the pilings. Weidner will notify
39 the insurance agent on the dive date.

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41 IX. NEW BUSINESS

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43 Weidner reported the SCADA software system at the water plant will need to be upgraded. The system
44 runs all the automation at the plant and enables operators to monitor the system remotely. Weidner is in
45 the process of getting a firm quote, and will be bringing it to the next meeting.

1 X. CORRESPONDENCE

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4 XI. CITY STAFF REPORT

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6 Weidner: All is good with the crew, Dewatering Press is moving along. Photos next meeting.

7

8 Recorder: Coggins reported that the 2018 utilities increase started on the October 31 billing. Coggins
9 made a request for staff to have an early closure on November 21 for Thanksgiving.

10

11 Motion 5: Short moved to close the City at noon on November 21. Goddard seconded the motion.

12

13 Mayor Leff said it was moved and seconded. There was discussion about the cost of closing City Hall
14 and the good will for the employees.

15

16 Vote: Motion 5 passed.

17 Ayes: Gambino, Bates, Callender, Leff, Short

18 Naye: Grant

19

20 Motion 6: Gambino moved to suspend the meeting date requirements for the first meeting in January
21 2019. The first meeting will be Wednesday, January 2, 2019. Short seconded the motion.

22

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

24

25 Vote: Motion 6 passed.

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

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28 XII. COUNCIL COMMENTS

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30 Callender: No additional comments.

31

32 Short: Saddens her heart tonight.

33

34 Goddard: Not pleasant to terminate an employee. He frequently rewards good performances with
35 bonuses.

36

37 Gambino: Not pleasant to terminate an employee. City Day at the Capital reminder.

38

39 Bates: Be careful and have a good Thanksgiving.

40

41 Grant: Cost of giving employees a day off early. Grant feels it exceeds a cost threshold.

42

43 Mayor: Have a wonderful holiday. Feel sad about what we had to do today and the City has to move
44 forward.

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46

1 Adjournment 7:26 PM

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10 Jodi Coggins, Recording Secretary

Mayor Barbara Leff