

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, November 6, 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 ABSENT: L. Goddard, City Recorder J. Wiseman  
8 STAFF: City Superintendent B. Weidner, Secretary J. Coggins  
9

10 I. PLEDGE OF ALLEGIANCE

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

12

13 II. CALL TO ORDER

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

15

16 III. APPROVE MINUTES: City Council October 16, 2018, Regular Meeting Minutes.

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18 Mayor Leff asked for a motion to approve City Council October 16, 2018, Regular Meeting Minutes.

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20 Motion 1: Short moved to approve the October 16, 2018, Regular Meeting Minutes. Callender seconded  
21 the motion.

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23 Mayor Leff said it was moved and seconded. Amend minutes to correct language of Wiseman  
24 comments.

25

26 Vote: Motion 1 passed.

27 Ayes: Gambino, Bates, Leff, 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. Short seconded the motion.

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33 Mayor Leff said it was moved and seconded. There was brief discussion regarding the bond payments.

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35 Vote: Motion 2 passed.

36 Ayes: Gambino, Bates, 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 All the information required has been received and the survey should be done in two  
45 weeks.

46

1 B. Harbor Funding Sub-Committee

2 Liz Martin and Loren Goddard visited Washington D.C. to discuss the need for dredging of  
3 the Depoe Bay Harbor. Ms. Martin thanked Council for the opportunity and supplied a  
4 written report. The status of the funding will be reported by December. Congressman  
5 Schrader visited the harbor after the visit and an article was done for the magazine Dredging  
6 Today.

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8 VII. PUBLIC COMMENTS

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10 Richard Hatch (210 Nesting Glade) requested Council allow him to install a second water meter strictly  
11 for irrigation without paying the additional \$1,146 System Development charges. Mayor Leff will  
12 research this issue and a vote will be taken at the next Council meeting.

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14 VIII. UNFINISHED BUSINESS

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16 A. Harbor Update

17 Pilings: A technique called Fiber-Form Pile Jacket was suggested by Berguson. This technique is  
18 a fiberglass jacket to provide a form for encasement of concrete or epoxy grout. This would  
19 reinforces the existing pilings without having to replace them. Weidner discussed sending a  
20 couple of people to look at the fixed pilings in Astoria.

21  
22 IX. NEW BUSINESS

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24 A. J Wrigley Vineyards requests approval of two wine tasting dates of November 17 and  
25 November 24. This event will take place at 1271 NE Highway 101.

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27  
28 Motion 3: Grant moved to approve the request for J. Wrigley Vineyards special events. Short seconded  
29 the motion.

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

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33 Vote: Motion 3 passed.

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

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36 X. CORRESPONDENCE

37 An email from Ray Bucheger was distributed to the Council.

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39 XI. CITY STAFF REPORT

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41 Weidner: The committee tasked with the Emergency Warning System participated in a conference call  
42 with a tech from American Signal Company. The committee will be bringing to Council a request to  
43 sign a contract for tech support with American Signal Company. Weidner confirmed that the City still  
44 uses Call Them All. Lincoln County also has call out for emergencies. Michael Dane has been keeping  
45 the system going.

1 The water crew took Rocky Creek offline for the season and they fixed a water leak on Williams.  
2 Weidner provided Council with an estimate from Western States Electric for \$ 9,275.00 to rebuild two  
3 water pump stations located in Little Whale Cove. Weidner verified that this expenditure is budgeted.  
4

5 Motion 4: Gambino moved to approve the estimate for \$9,275 by Western States Electric for the rebuild  
6 of two water pump stations. Grant seconded the motion.  
7

8 Mayor Leff said it was moved and seconded. No additional comments were made.  
9

10 Vote: Motion 4 passed.

11 Ayes: Bates, Callender, Leff, Short, Grant, Gambino  
12

13 Recorder: No additional comments.  
14

## 15 XII. COUNCIL COMMENTS 16

17 Callender: Callender attended the October 9 meeting put on by the League of Oregon Cities detailing  
18 their 2019 legislative priorities. She also provided Council with the top priorities and an invitation for  
19 the Cities Day at the state capital on January 24.  
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21 Short: No additional comments.  
22

23 Goddard: Not present.  
24

25 Gambino: Gambino reported that the Depoe Bay Inn is now owned by the Salishan Resort. It was used  
26 for employee housing, and is now being transitioned to the Hidden Port Inn and will be a hotel, bistro  
27 and bar.  
28

29 Bates: No additional comments.  
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31 Grant: Not additional comments.  
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33 Mayor: No additional comments.  
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35 Adjournment 7:46 PM  
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39 Mayor Barbara Leff  
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44 Jodi Coggins, Recording Secretary