

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, December 4, 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, L.
7 Goddard
8 ABSENT: J. Grant
9 STAFF: City Superintendent B. Weidner, Interim Recorder C. Duering, Recording Secretary J.
10 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. APPROVE MINUTES: City Council November 20, 2018, Regular Meeting Minutes and Executive
19 Session Minutes.

20
21 Mayor Leff asked for a motion to approve City Council November 20, 2018, Regular Meeting Minutes
22 and Executive Session Minutes.

23
24 Motion 1: Gambino moved to approve the November 20, 2018, Regular Meeting Minutes and Executive
25 Session Minutes. Short seconded the motion.

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

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29 Vote: Motion 1 passed.

30 Ayes: Gambino, Bates, Leff, Short, Callender, Goddard

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32 IV. ACCOUNTS PAYABLE

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34 Motion 2: Gambino moved to approve Accounts Payable as presented with the addition of a check to
35 Lincoln County Planning for \$111.51 for a building permit. Short seconded the motion.

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

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39 Vote: Motion 2 passed.

40 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard

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42 V. SPECIAL ORDERS

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

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46

1 A. Employee Salary Survey Sub-Committee

2 The Committee met last week and basically all salaries are in compliance with the exception
3 of the utility workers. The Council has been emailed the survey for review and it will be
4 brought to Council at the January 15, 2019, Council meeting.

5
6 B. Jack O'Brien from the Traffic Safety Commission spoke to Council about quorum issues
7 being faced by the Commission. He requested Council place the Commission on hiatus until
8 more members can be available or more are appointed. Currently, the Commission only has
9 three members with two vacancies.

10
11 Motion 3: Gambino moved to make the Commission inactive for three months and to
12 continue advertising the vacant positions. Goddard seconded the motion.

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

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16 Vote: Motion 3 passed.

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

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19 VII. PUBLIC COMMENTS

20
21 Bill Madden – 50 SW Conway

22 Mr. Madden had two written complaints he brought to Council:

- 23 1) He stated that more signage, lights and some kind of notification needs to be improved for the
24 crosswalks on Highway 101. (Complaint attached to the original of these minutes)
- 25 2) The complaint is for zoning and code violations against The Horn Brewery. There are containers,
26 trucks and fencing issues in the back of the building. (Complaint attached to original of these
27 minutes)

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29 VIII. UNFINISHED BUSINESS

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31 Motion 4: Short moved to instruct our attorney to write a letter of response to Gleneden Sanitary's
32 Request for Arbitration per discussion in Executive Session. Gambino seconded the motion.

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

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36 Vote: Motion 4 passed.

37 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard

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39 IX. NEW BUSINESS

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41 A. Bill Madden Complaint – Work in Public Right-of-Way at 55 S.E. Bay Street

42 Mr. Madden filed a written complaint regarding work done by his neighbor, Mr. Woodmark. The
43 complaint states that Mr. Woodmark removed a bank in the front of his home to make parking
44 and the bank is now a public safety issue as well as a civil issue. Both Mr. Madden and Mr.
45 Woodmark spoke to Council. There was discussion regarding safety, public right-of-way,
46 property access and use. Mr. Woodmark stated he could have a retaining wall built within 30

1 days to alleviate the public safety issue. After further discussion, Council requested Mr.
2 Woodmark put up construction fencing until the matter can be addressed. Mr. Woodmark was
3 instructed to go before the Planning Commission with his plans for review. Weidner was also
4 instructed to create a timeline for completion of the project with the City Planner's input.
5

6 B. Letter of Resignation Harbor Commission Position No. 1 – Austin Williams
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8 Motion 5: Callender moved to accept Austin Williams resignation from the Harbor Commission,
9 Position 1, and to advertise for a replacement. Gambino seconded the motion.
10

11 Mayor Leff said it was moved and seconded. There was no discussion.
12

13 Vote: Motion 5 passed.

14 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard
15

16 C. OLCC Special Event License J Wrigley Vineyards (added to the Agenda)
17

18 Motion 6: Goddard moved to approve the application for December 21, 2018. Gambino seconded the
19 motion.
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21 Mayor Leff said it was moved and seconded. There was no discussion.
22

23 Vote: Motion 6 passed.

24 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard
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26 X. CORRESPONDENCE

- 27 ✓ Email of draft Salary Survey sent to Council
- 28 ✓ Army Corp of Engineers – Biennial inspection of the Depoe Bay Revetments
- 29 ✓ Wave Gig Speed Launch Party flier
- 30 ✓ Larry Lewis memo regarding appeal of Planning Commission decision
- 31 ✓ Board of Commissioner's letter regarding scheduling of 2019 Joint Session
- 32 ✓ ODOT award of 2019 Small City Allotment Funding
- 33 ✓ Office of Senator Jeff Merkley regarding USACE Maintenance Dredging approved 2019
34 Work Plan
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36 XI. CITY STAFF REPORT
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38 Weidner: The City was awarded \$100,000 for the SCA Grant. These funds will continue the sidewalk
39 down Shell Ave, improve Indian Trail to the nature trail and skim coat Shell Ave. The tech support for
40 the south tank is up for renewal. Weidner would also like to see the newer tank covered next fiscal. The
41 metal building for the DeWatering Press is being delivered December 28.
42

43 Duering: Met with Pery Murray she has 200 hours left and will be helping with the audit and Gleneden
44 Sanitary District billings. She has been in contact with the auditor and Gleneden Sanitary District. With
45 the office short staffed, Duering requested permission to hire a temp employee for a short period. The

1 person will work up to 30 hours per week and take care of the front desk position and overflow. The pay
2 will be \$17 per hour with no benefits.

3
4 Motion 7: Gambino moved to approve the hiring of a interim temporary service person for up to 30
5 hours per week for the front desk. Callender seconded the motion.

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

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9 Vote: Motion 7 passed.

10 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard

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12 XII. COUNCIL COMMENTS

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14 Callender: She has noticed people ignoring crosswalks. Callender talked to the County Sheriff and
15 asked him to put the new pedestrian laws in his article in the paper.

16

17 Short: She loves the lights, whales and wreathes. Council thanked the volunteers and the Mayor will
18 write a thank you.

19

20 Goddard: The Council looked at the lights for the crosswalks a long time ago. The difficulty on lights is
21 that ODOT won't pay for them and they are expensive. The trip to Washington D.C. was a team effort
22 with a lot of energy used. He is glad it worked out and feels other ports benefited from their visit.

23

24 Gambino: He is attending the Elected Officials training on Thursday and recommended the training to
25 anyone who has time.

26

27 Bates: No additional comments.

28

29 Grant: Not present.

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31 Mayor: The County approved a grant to The Chamber of Commerce of Toledo, Newport, and Depoe
32 Bay to hire a part time person for a three year period focused on tourism. The Mayor also reminded the
33 Council about the Community Potluck on Thursday evening at 5 pm at the Community Hall.

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35 Adjournment 8:19 PM

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Jodi Coggins, Recording Secretary

Mayor Barbara Leff