

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, June 19, 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: City Superintendent B. Weidner
9 STAFF: City Recorder J. Wiseman, Secretary J. Coggins, Utility Worker K. Robinson,
10 Harbormaster R. Hildenbrand

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 June 5, 2018, Regular Meeting Minutes.

19
20 Mayor Leff asked for a motion to approve City Council June 5, 2018, Regular Meeting Minutes.

21
22 Motion 1: Short moved to approve the June 5, 2018, Regular Meeting Minutes. Callender seconded the
23 motion.

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

26
27 Vote: Motion 1 passed.

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

29
30 IV. ACCOUNTS PAYABLE

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

32
33 Mayor Leff said it was moved and seconded. There was no discussion.

34
35 Vote: Motion 2 passed.

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

37
38 V. SPECIAL ORDERS

39
40 Monica Kirk presented information on the "Asking Saves Kids" initiative. Ms. Kirk ask the City to issue
41 a proclamation . Council discussed the request.

42
43 Motion 3: Gambino moved to deny the request for a proclamation. Goddard seconded the motion.

44
45 Mayor Leff said it was moved and seconded. There was no discussion.

46

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2 Vote: Motion 3 passed.
3 Ayes: Gambino, Bates, Goddard, Grant, Callender, Leff, Short

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

6
7 A. Salmon Enhancement Commission – Request Removal of Member

8
9 Motion 4: Gambino moved to approve the removal of Austin Williams and declare the seat vacant.
10 Goddard seconded the motion.

11
12 Mayor Leff said it was moved and seconded. Mr. Williams has been contacted.

13
14 Vote: Motion 4 passed.
15 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short

16
17 Callender and Short met with Ms. French from North Lincoln Sanitary. They are reviewing Ordinances.

18
19 VII. PUBLIC COMMENTS

20
21 No one came forward.

22
23 VIII. UNFINISHED BUSINESS

24
25 A. School House Street Improvement Project

26 Eric Scott from Reece & Associates requested a one month extension through July 31. Council
27 stated concerns with the project including sidewalk placement, Shell Avenue approach and scope
28 of work down Shell Avenue.

29
30 Motion 5: Gambino moved to approve the requested extension to July 31. Short seconded the motion.

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

33
34 Vote: Motion 5 passed.
35 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short

36
37 IX. NEW BUSINESS

38
39 A. Depoe Bay Chamber of Commerce Annual Report and Request for Reimbursement Fiscal Year
40 2017/18, Contract Renewal Fiscal Year 2018/19

41
42 Bill Johnson reported a good year for the Chamber. He spoke about the new programs, internet activity,
43 brochures and walking trail brochures.

44
45 Motion 6: Grant moved to accept the annual report and to approve the new contract. Callender
46 seconded the motion.

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

3
4 Vote: Motion 6 passed.

5 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short
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8 B. U.S. Army Corps of Engineers (USACE) Oregon Ports Maintenance Dredging – Fiscal Year 2018
9 Work Plan – Schedule Joint City Council/Harbor Commission Workshop

10
11 Council discussed the following:

- 12 1. Pass a bucket awareness effort
 - 13 2. Five year cycle of dredging
 - 14 3. Letter from City and Coast Guard
 - 15 4. Additional silt in harbor due to cofferdam
- 16

17 C. PBS Engineering and Environmental, Inc. – Retainer Fee

18
19 The retainer of \$3,000 is for a plan to modify the fuel bunker to make it non-confined space and OSHA
20 approved. Council tabled a decision on confined space training and equipment until more data is
21 available.

22
23 Motion 7: Gambino moved to approve the retainer fee. Short seconded the motion.

24
25 Mayor Leff said it was moved and seconded. Discussion followed regarding equipment.

26
27 Vote: Motion 7 passed.

28 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short
29

30 D. State Marine Board Fiscal Year 2019 Maintenance Assistance Program (MAP)

31
32 The grant is \$5,100. If we raise launch fees to \$3.00, the grant will decrease 25 percent.

33
34 Motion 8: Grant moved to approve the MAP grant and to commit to develop a plan to exceed MAP
35 money in the coming year. Callender seconded the motion

36
37 Mayor Leff said it was moved and seconded. There was no discussion.

38
39 Vote: Motion 8 passed.

40 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short
41
42

43 E. Request Authorization – Employee COLA Fiscal Year 2018-19

44
45 Motion 9: Gambino moved to approve the request. Goddard seconded the motion.
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1 Mayor Leff said it was moved and seconded. COLA is 1.9 percent and is in the budget.

2
3 Vote: Motion 9 passed.

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

5
6 X. CORRESPONDENCE

7 None

8
9 XI. CITY STAFF REPORT

10
11 Public Works: Robinson and Hildenbrand outlined harbor projects:

12 1. dredging

13 2. fuel bunker

14 3. shore up pilings

15 4. replace pilings

16 (Superintendent's report attached)

17
18 Wiseman: Annual moorage statements are out, paperwork for elections will be ready next week, and job
19 descriptions will be done this week.

20
21 XII. COUNCIL COMMENTS

22
23 Callender: The Food Bank takes bottles with deposits to raise funds.

24
25 Short: No additional comments.

26
27 Goddard: No additional comments.

28
29 Gambino: The LOC Conference is September 27-29. Short and Callender would like to attend.

30
31 Motion 10: Gambino moved to approve Callender and Short to attend the conference. Goddard
32 seconded the motion.

33
34 Mayor Leff said it was moved and seconded.

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36 Vote: Motion 10 passed.

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

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39
40 Bates: No additional comments.

41
42 Grant: No additional comments.

43
44 Mayor: No additional comments.

45
46 Adjournment 8:37 PM

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Mayor Barbara Leff

10 Jodi Coggins, Recording Secretary