

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, June 5, 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, 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.

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17 III. APPROVE MINUTES: City Council May 15, 2018, Regular Meeting Minutes.

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19 Mayor Leff asked for a motion to approve City Council May 15, 2018, Regular Meeting Minutes.

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21 Motion 1: Gambino moved to approve the May 15, 2018, Regular Meeting Minutes. Short seconded the  
22 motion.

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

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26 Vote: Motion 1 passed.

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

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29 IV. ACCOUNTS PAYABLE

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

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

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34 Vote: Motion 2 passed.

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

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37 V. SPECIAL ORDERS

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39 A. Budget Hearing – Fiscal Year 2018-19 Approved Budget

40 Mayor Leff opened the hearing at 7:05 PM. There was no public comment. Hearing closed at  
41 7:10 PM.

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43 B. Presentation Lincoln County Solid Waste Advisory Committee – Material Management Plan

44 Mark Saleans, Manager for the Lincoln County Solid Waste District, gave a presentation on the  
45 Material Management Plan (Written material from presentation is on file). There was discussion  
46 regarding:

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- a) Solid Waste Disposal District
- b) Franchise Agreements
- c) Yard Debris
- d) Letter of Support

Motion 3: Gambino moved have Council create a letter in support of the Material Management Plan.  
Grant seconded the motion.

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

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

VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

A. Employee Salary Survey Sub-Committee Recommendation

Council Members Short and Grant met with staff members Duering and Carver. The Recorder and Superintendent will be revising employee job descriptions. The salary survey will be outsourced. The sub-committee will report to Council when the survey is complete.

VII. PUBLIC COMMENTS

No one came forward.

VIII. UNFINISHED BUSINESS

There was none.

IX. NEW BUSINESS

A. Fox Farm Vineyards – Oregon Liquor Control Commission (OLCC) License Application

Motion 4: Grant moved to approve the Fox Farm Vineyards OLCC application. Short seconded the motion.

Mayor Leff said it was moved and seconded. It is a permanent license.

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

B. Proposed Resolution No. 472 – A Resolution Adopting the Budget; Making Appropriations; Imposing and Categorizing the Tax for the 2018-19 Fiscal Year

Motion 5: Bates moved to read Resolution No. 472 by title only. Goddard seconded the motion.

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2 Vote: Motion 5 passed.  
3 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short

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6 Motion 6: Gambino moved to approve Resolution No. 472. Short seconded the motion.

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

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10 Vote: Motion 6 passed.  
11 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short

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14 C. Proposed Resolution No. 473 – A Resolution Declaring the City’s Election to Receive State  
15 Revenues

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17 Motion 7: Gambino moved to approve Resolution No. 473. Callender seconded the motion.

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19 Mayor Leff said it was moved and seconded. Wiseman detailed tax revenue received from the  
20 state.

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22 Vote: Motion 7 passed.  
23 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short

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26 D. Proposed Resolution No. 474 – A Resolution Extending Worker’s Compensation Coverage to  
27 Volunteers of the City of Depoe Bay for Policy Year 2018-19; Superseding Resolution No. 458

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29 Motion 8: Gambino moved to approve Resolution No. 474. Goddard seconded the motion.

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31 Mayor Leff said it was moved and seconded. No changes from last year.

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33 Vote: Motion 8 passed.  
34 Ayes: Gambino, Bates, Grant, Callender, Leff, Goddard, Short

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36 E. Proposed Resolution No. UR015 – A Resolution Adopting the Budget, Making Appropriations, and  
37 Declaring Tax Increment Financing for the 2018-19 Fiscal Year.

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39 Motion 9: Gambino moved to approve the Resolution No. UR015 as a backup to the Resolution passed  
40 by Urban Renewal. Bates seconded the motion.

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

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44 Vote: Motion 9 passed.  
45 Ayes: Gambino, Bates, Callender, Leff, Goddard, Short  
46 Nay: Grant

1 E. Property Nuisances – Update

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3 The Martin property has not corrected violations. There is a meeting being scheduled with  
4 agencies involved to address what needs to be done. There are building code and right of way violations.

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6 Nuisance property at 482 S. Highway 101, has been given 30 days to cleanup their ordinance  
7 violations.

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9 X. CORRESPONDENCE

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11 Council received a copy of a letter from Mel and Cathy Neylon requesting speed signs on Bay Street and  
12 a speed reduction to 20 mph on Winchell Street.

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14 Motion 10: Grant moved to make Winchell Street 20 mph and to post speed signs, contingent on  
15 legalities. Gambino seconded the motion.

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

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19 Vote: Motion 10 passed.

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

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22 There is a meeting, “Balancing Water Needs in the Future” June 14, 2018, from 6 to 8:30 PM at Hatfield  
23 Science Center.

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25 XI. CITY STAFF REPORT

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27 Weidner: The DEQ has reported the Oregon Coast is in early drought. The City relies on rain fall for  
28 water. Rocky Creek and Depoe Bay Creek are surface water sources for the City. Depoe Bay in good  
29 shape. Consumer Confidence Reports are being distributed by July 1. New harbormaster is starting June  
30 7, 2018. An additional temporary employee for harbor/maintenance will be hired as well.

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32 Wiseman: Thanked council for being patient on his first budget. Coggins spoke about the new website  
33 and gave a brief rundown of the new pages and features.

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35 XII. COUNCIL COMMENTS

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37 Callender: Requested clarification on the letter to Fleet of Flowers regarding the \$100 deposit paid for  
38 the Community Hall.

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40 Short: Thanked Mayor and staff for a great Fleet of Flowers.

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42 Goddard: The pilings on Dock three are in critical need of repair. He is helping Weidner with funding  
43 options and has spoken to the Army Corp and Rep. Kurt Schraeder’s office.

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45 Gambino: No additional comments.

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1 Bates: No additional comments.

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3 Grant: Discussed Fleet of Flowers.

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5 Mayor: Discussed Fleet of Flowers.

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7 Adjournment 8:37 PM

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Mayor Barbara Leff

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15 Jodi Coggins, Recording Secretary