

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, July 17, 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, City 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 July 3, 2018, Regular Meeting Minutes.

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19 Mayor Leff asked for a motion to approve City Council July 3, 2018, Regular Meeting Minutes.

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21 Motion 1: Gambino moved to approve the July 3, 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, Leff, Goddard, 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 no discussion.

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35 Vote: Motion 2 passed.

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

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38 V. SPECIAL ORDERS

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40 A. Shuttle Service Presentation – Kurt Lent

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42 Mr. Lent is starting a shuttle bus service. The buses will run from South Beach to Lincoln City daily
43 from 5 AM to 3 AM. There will be two stops in Depoe Bay, one at each end of the City. The schedule is
44 hourly with 22 runs a day. Council discussed dial a ride, ADA capabilities and routes.

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

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3 A. Employee Salary Survey Sub-Committee Recommendation

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5 Member Short gave a summary of the proposal from LGPI for a salary survey. It was stated that this
6 expense is not in the budget and will be pulled from contingency line items. The cost is \$9,660 for the
7 survey. A request was made to add an additional two cities from other states to the comparison list.

8

9 Motion 3: Grant moved to start negotiating the contract and parameters of the study. Short seconded the
10 motion.

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

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14 Vote: Motion 3 passed.

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

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17 Jack O'Bryan chairperson for the Traffic Safety Commission, requested additional "Slow for
18 Pedestrians" signs at North Point. Weidner wants to purchase six to eight signs and additional no
19 parking signs.

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21 Motion 4: Grant moved to approve purchase of the pedestrian signs. Gambino seconded the motion.

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23 Mayor Leff said it was moved and seconded. New signs and painting will be done on Ellingson.

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25 Vote: Motion 4 passed.

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

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28 VII. PUBLIC COMMENTS

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30 No one came forward.

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32 VIII. UNFINISHED BUSINESS

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34 A. Harbor

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36 Pilings: An estimate was received from Bergerson Construction for repair or replacement of the
37 harbor docks. Additional bids are required to award a project.

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39 Dredging: There needs to be a contingency plan to fuel boats. The check dam is full and the
40 Army Corp of Engineers has requested the rocks be replaced. Weidner will request any
41 documents available from the Corp showing ownership or responsibility for the check damn.

42

43 Motion 5: Callender moved to have resources made available to Weidner and Wiseman to research
44 funding options for the harbor. Short seconded the motion.

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1 Mayor Leff said it was moved and seconded. Additional options discussed were Urban Renewal funds,
2 other funding sources and a phased approach.

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4 Vote: Motion 5 passed.

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

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7 IX. NEW BUSINESS

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9 Council discussed a News Times ad for the Coast Guard appreciation focus section.

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11 Motion 6: Callender moved to approve the purchase of a 3 x 10.5 inch ad for \$299. Gambino seconded
12 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 6 passed.

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

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20 X. CORRESPONDENCE

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22 Council received a letter from Ray Langston regarding the sale of his property.

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24 Council received notification from DEQ of the hearing regarding the waste water permit.

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26 XI. CITY STAFF REPORT

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28 Weidner: Staff and workers had CPR and AED training on Monday. Reimbursement has been requested
29 for completion of School House Road project. City is applying for funds to continue with sidewalk
30 down Shell Avenue to the harbor. Ainslee Street water main extension is underway.

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32 Wiseman: New computers have been installed. He will attend class on water and waste water funding on
33 Thursday. Auditors will be at City Hall starting second the week of August.

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35 XII. COUNCIL COMMENTS

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37 Callender: Last Saturday at the Casino there was an event Bacon Beach and Brew. Neighbors for Kids
38 took second place for the People's Choice Award, and the Food Pantry earned \$450 in sales.

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40 Short: No additional comments.

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42 Goddard: No additional comments.

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44 Gambino: No additional comments.

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46 Bates: No additional comments.

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Grant: No additional comments.

Mayor: No additional comments.

Adjournment 8:17 PM

Mayor Barbara Leff

Jodi Coggins, Recording Secretary