

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, July 3, 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
8 ABSENT: J. Grant, D. Callender left early
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.

16
17 III. APPROVE MINUTES: City Council June 19, 2018, Regular Meeting Minutes.
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19 Mayor Leff asked for a motion to approve City Council June 19, 2018, Regular Meeting Minutes.
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21 Motion 1: Goddard moved to approve the June 19, 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

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29 IV. ACCOUNTS PAYABLE
30 Motion 2: Gambino moved to approve Accounts Payable as presented. Short 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, Callender, Leff, Short

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37 V. SPECIAL ORDERS

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39 No 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 Recommendation

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1 Short reported the committee contacted Local Government Personnel Institute. They provided a
2 cost estimate of \$14,000 to conduct the survey, which is too costly. The committee will meet
3 again next week.
4

5 B. Goddard provided an update on Ocean Policy Advisory Council and Oregon Coastal Zone
6 Management Association and their elections.
7

8 C. Arnold reported for the Harbor Commission. He said the commission is looking at the bucket line
9 idea. Commission President Lars Robison is contacting individuals at the harbor for further input.
10

11 VII. PUBLIC COMMENTS

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13 No one came forward.
14

15 VIII. UNFINISHED BUSINESS

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17 A. Depoe Bay Zoning Code Violation – 335 Collins Street
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19 In March, the Council gave Ms. O’Dell 90 days to correct her code violations. If the violations were not
20 corrected the Council authorized a \$500 per day fine. Weidner reported that there is still a 19” overhang
21 and the concrete pad has not been removed. Wiseman confirmed that City Planner Mr. Lewis spoke with
22 Ms. O’Dell two weeks ago. Council affirmed that the violations be forwarded for legal action, and that
23 the \$500 per day fines begin.
24
25

26 B. School House Street Improvement Project
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28 Weidner reported the project is in the final phases of completion. He notified Council he will be
29 bringing a change order to the next meeting. Weidner also requested Council permission to apply for a
30 Small Cities Allotment Grant to continue work down Shell Avenue.
31

32 Motion 3: Gambino moved to approve application for the SCA Grant. Callender seconded the motion.
33

34 Mayor Leff said it was moved and seconded. Traffic volume was discussed.
35

36 Vote: Motion 3 passed.

37 Ayes: Gambino, Bates, Callender, Leff, Goddard, Short
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39 C. Harbor
40

41 Pilings: Dan Arnold notified the Council that Dock 3 is in bad condition. Weidner provided a
42 quote for replacement of the pilings and docks. Additional options were discussed.
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44 Port District: Arnold and Goddard detailed for Council the definition, boundaries, funding, staff,
45 resources and governing body involved in creating a port district. The City would no longer have
46 ownership.

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Motion 4: Goddard moved to have the City explore the possibility of creating a port district. Short seconded the motion.

Mayor Leff said it was moved and seconded. Goddard, Bates and Arnold volunteered to be part of a committee to explore a port district.

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

D. City Website

Richard Coggins (IT consultant) gave a presentation on the new City website.

IX. NEW BUSINESS

A. Harbor Commission Resignation Letter – Kathy Wyatt

Motion 5: Short moved to accept Kathy Wyatt’s resignation and to declare the position vacant. Gambino seconded the motion.

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

Vote: Motion 5 passed.
Ayes: Gambino, Bates, Leff, Goddard, Short

B. League of Oregon Cities – Legislative Issues Priorities 2019

Council has packets to fill out.

C. SE Bay Street – Fire Lane

Weidner reported trouble with parking on Bay Street. He requested permission to extend the fire lane an additional seven feet. The crew will repaint and put up additional signs.

Motion 6: Gambino moved to approve a temporary seven foot extension of the the fire lane. Short seconded the motion.

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

Vote: Motion 6 passed.
Ayes: Gambino, Bates, Leff, Goddard, Short

1 X. CORRESPONDENCE

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3 Complaint letter from Greg Ostrom regarding dredging in the harbor and parking.

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5 Letter from child in Happy Valley, Oregon. (Copy attached to minutes)

6 XI. CITY STAFF REPORT

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8 Weidner: DEQ setting up a hearing for our discharge permit for wastewater. More water meters need to
9 be replaced to reduce meter reading time. County work crews will help with landscaping next month.

10

11 Burlwood code violations meeting still in process. Accumulated violation fines are \$251,000 to date.

12

13 Wiseman: Office is preparing for audit. Vision software program reports are being customized. Council
14 received a flyer for the Oregon Coastal Caucus, August 22 and 23, 2018, at the casino resort. If anyone
15 wants to attend notify Jodi.

16

17 XII. COUNCIL COMMENTS

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19 Callender: Not present.

20

21 Short: No additional comments.

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23 Goddard: He is concerned about letter from Greg Ostrom. Confirmed with Wiseman that staff has
24 communicated with Mr. Ostrom.

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26 Gambino: Salem water

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28 Bates: No additional comments.

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30 Grant: Not present.

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32 Mayor: No additional comments.

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34 Adjournment 8:27 PM

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Mayor Barbara Leff

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Jodi Coggins, Recording Secretary