

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, August 7, 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 17, 2018, Regular Meeting Minutes.

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19 Mayor Leff asked for a motion to approve City Council July 17, 2018, Regular Meeting Minutes.

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21 Motion 1: Callender moved to approve the July 17, 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. OLCC License Application for Depoe Bay Spirits.

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42 Motion 3: Grant moved to approve the Depoe Bay Spirits application. Goddard seconded the motion.

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

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46 Vote: Motion 3 passed.

1 Ayes: Bates, Goddard, Callender, Leff, Short, Grant  
2 Abstain: Gambino

- 3  
4 B. AJ Mattila requested a reduction in his yearly moorage rate because silt buildup prevents  
5 docking in his preferred slip. His current rate is \$882, and he has requested a rate of \$400. Issues  
6 discussed were silt buildup, Dock 4 and other moorage holders.  
7

8 Motion 4: Grant moved to deny Mr. Mattila's request. Short seconded the motion.

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10 Mayor Leff said it was moved and seconded. Harbor business issues discussed.

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12 Vote: Motion 4 passed.

13 Ayes: Gambino, Bates, Goddard, Callender, Leff, Short, Grant  
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## 15 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

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17 Council spoke with Jim. Hayes who requested a leave of absence for three months from the Planning  
18 Commission and Parks Commission.

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20 Motion 5: Grant moved to approve the request. Callender seconded the motion.

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22 Mayor Leff said it was moved and seconded. The Mayor recognized Jim Hayes's dedication to  
23 volunteer service.

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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.

## 31 32 VIII. UNFINISHED BUSINESS

### 33 34 A. Harbor

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36 Pilings: Weidner is getting repair/replacement quotes from two more companies.  
37

38 Dredging: Weidner contacted Garibaldi about dredging. Army Corp are checking the sea wall for  
39 needed repairs.  
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### 41 B. Nuisance Complaint – Martin Property Tax Lot #8200, 09-11-08-BD

42 The City received two complaint letters regarding this property. Enforcement efforts continue  
43 with the help of ODOT, the state and the county. Weidner and Al Eames from Lincoln County  
44 went to the property to check violation compliance and were not granted access. Weidner will  
45 work with the City attorney to gain access for an inspection.  
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2 C. Personal Services Agreement – Local Government Personnel Institute (LGPI)

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4 Motion 6: Short moved to authorize the Mayor to sign the agreement with LGPI to provide the  
5 salary survey. Gambino 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 6 passed.

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

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13 IX. NEW BUSINESS

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15 A. Devils Lake Rock Company Change Order #1 and Final Billing – Schoolhouse Street  
16 Improvement Project.

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18 Motion 7: Gambino moved to approve the change order and final billing for the Schoolhouse Street  
19 Project. Short seconded the motion.

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21 Mayor Leff said it was moved and seconded. Final billing and change order discussed.

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23 Vote: Motion 7 passed.

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

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26 B. Employee Job Descriptions

27 All job descriptions have been updated. Council will review before the next meeting.

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29 C. Gleneden Sanitary District Monthly Billings

30 No payments have been received for March-June. Communication have been attempted and not  
31 returned. The City attorney has been in contact with Gleneden's attorney.

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33 D. Parking Lot Acquisition

34 The parking situation downtown was discussed. Council instructed Larry Lewis to create a list of  
35 possible parking lots for sale to include square footage and purchase price. Weidner said the City  
36 owns property on Vista Street that could be turned into parking.

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38 E. Name the Whale Contest

39 A process will be created and brought to next council for consideration.

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42 X. CORRESPONDENCE

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44 Notice from Wave detailing a rate increase.

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XI. CITY STAFF REPORT

Weidner: A representative from the Neighbors for Kids is going to attend the next council meeting to discuss placement of a storage shed for row boats at the harbor. The shed will double for City storage. A forklift incident at the harbor was discussed. Worldmark is having water leak problems. Weidner is requesting quotes for the paving and overlaying of Vista Street and the end of Ainslee Street.

Wiseman: Bus shelters will be arriving this week.

XII. COUNCIL COMMENTS

Callender: Thanked Gambino for his report on the Oregon Mayor’s Association Conference he attended.

Short: No additional comments.

Goddard: Been a great summer and season for whale watching.

Gambino: Gambino requested use of the Whale Fountain Park for the Pirate Treasure Hunt on August 18, 2018.

Motion 8: Goddard moved to approve the use of the Whale Fountain Park on August 18, 2018, for the Pirate Treasure Hunt. Callender seconded the motion.

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

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

Bates: No additional comments.

Grant: No additional comments.

Mayor: Proud of how staff dealt with incident at the harbor.

Adjournment 8:17 PM

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Mayor Barbara Leff

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Jodi Coggins, Recording Secretary