

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, August 21, 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

10 GUEST: City Attorney P. Gitner

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 August 7, 2018, Regular Meeting Minutes.

19

20 Mayor Leff asked for a motion to approve City Council August 7, 2018, Regular Meeting Minutes.

21

22 Motion 1: Goddard moved to approve the August 7, 2018, Regular Meeting Minutes. Short seconded
23 the 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, Leff, Goddard, Short, Callender, Grant

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30 IV. ACCOUNTS PAYABLE

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

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

35

36 Vote: Motion 2 passed.

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

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39 V. SPECIAL ORDERS

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

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43 VII. PUBLIC COMMENTS

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45 No one came forward.

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2 VIII. UNFINISHED BUSINESS

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4 A. Harbor

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6 Pilings: Weidner is still gathering information for funding. The scope of work involves repairs
7 on Dock 3. The Harbormaster is working on ideas, and is looking to remove one piling and
8 repair the other damaged pilings. A timeline for repair was discussed.

9
10 Dredging: Not discussed at this time.

11
12 B. Nuisance Complaint – Martin Property Tax Lot #8200, 09-11-08-BD

13
14 Weidner is working with Al Eames from Lincoln County. The violations have been verified after
15 an onsite visit and continued efforts in conjunction with the City Attorney are being pursued.

16
17 C. Employee Salary Survey/Job Descriptions

18
19 Suggestions were made by Council for additional wording and proofreading before the job
20 descriptions are approved.

21
22 Motion 3: Short moved to move forward with the salary survey. Grant seconded the motion.

23
24 Mayor Leff said it was moved and seconded. There was no discussion.

25
26 Vote: Motion 3 passed.

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

28
29 D. Depoe Bay/Gleneden Sanitary District Agreement

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31 Motion 4: Grant moved to direct the City Attorney to send a letter to Gleneden Sanitary District as
32 discussed in Executive Session. Gambino seconded the motion.

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

35
36 Vote: Motion 4 passed.

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

38
39 E. State of Oregon Department of Environmental Quality (DEQ) Public Hearing – City of Depoe
40 Bay Proposed Water Quality Permit Renewal

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42 The DEQ is holding a hearing tomorrow night at 6 pm at the Community Hall. The purpose of
43 the hearing is to take testimony regarding the City's discharge permit for affluent from the
44 wastewater plant and the biosolids ground application permit. The Council members are
45 encouraged to attend.

1 F. Boat Shed – Neighbors for Kids Rowing Club

2 The City crew will prepare a pad for the new shed for storing the Neighbors for Kids row boats
3 and harbor bales storage.
4

5 Mayor Leff called a five minute recess so Council could meet Bonnie a German Shepard canine working
6 with the Lincoln County Sheriff's Office. Council then reconvened.
7

8 IX. NEW BUSINESS
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10 A. Depoe Bay Chamber of Commerce – Request Authorization to Schedule Salmon Bake Event in
11 City Park – September 13-16, 2018
12

13 Motion 5: Gambino moved to approve the request. Short seconded the motion.
14

15 Mayor Leff said it was moved and seconded. There was no discussion.
16

17 Vote: Motion 4 passed.

18 Ayes: Gambino, Bates, Goddard, Callender, Leff, Short, Grant
19

20 B. State of Oregon Office of the Governor Executive Order No. 18-19 – Determination of a State of
21 Drought Emergency in Lincoln County Due to Low Streamflow and Hot, Dry Conditions
22

23 Weidner detailed the Executive Order. No further action is required.
24

25 C. Ainslee Avenue and Melody Street Overlay Project – Recommendation to Award

26 The crew has installed new fire hydrants and a six inch water main. Weidner has gone out for bid
27 for an overlay of Ainslee Street and Melody Street. Weidner received bids from Gettis Paving
28 and Road and Driveway. Low bid was Road and Driveway. Weidner recommends awarding the
29 project to Road and Driveway.
30

31 Motion 6: Grant moved to award the project to Road and Driveway. Gambino seconded the motion.
32

33 Mayor Leff said it was moved and seconded. There was no discussion.
34

35 Vote: Motion 6 passed.

36 Ayes: Gambino, Bates, Leff, Goddard, Short, Grant, Callender
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38 X. CORRESPONDENCE
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- 40 1. Letter of thanks to Weidner from resident Janie Buel.
- 41 2. Complaint: Valerie Soveryn regarding dog issues on Winchell Street.
- 42 3. Email from Tina French, North Lincoln Sanitary, on new asbestos guidelines.
- 43 4. Letter from Larry Hitchcock to Larry Lewis requesting use of his upstairs apartment as transient
44 lodging.
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46 XI. CITY STAFF REPORT

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Weidner: Discussed new metal stairs adjacent to Community Hall. Adding additional safety measures.

Wiseman: No report was requested.

XII. COUNCIL COMMENTS

Callender: No additional comments.

Short: She loves the new stairway adjacent to the Community Hall.

Goddard: No additional comments.

Gambino: No additional comments.

Bates: No additional comments.

Grant: Meeting went well tonight. Grant would like to see more K9 Officers.

Mayor: Said this was a great meeting and introduced a friend in the audience.

Adjournment 7:50 PM

Mayor Barbara Leff

Jodi Coggins, Recording Secretary