

1 Depoe Bay City Council
2 Regular Meeting
3 Wednesday, January 2, 2019 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor B. Leff, Council Members R. Gambino, D. Callender, C. Bates, K. Short, L.
7 Goddard, J. Grant
8 ABSENT:
9 STAFF: City Superintendent B. Weidner, Interim Recorder C. Duering, Recording Secretary J.
10 Coggins, City Attorney P. Gitner

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12 I. PLEDGE OF ALLEGIANCE
13 Mayor Leff called for all to stand for the Pledge of Allegiance.

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15 II. CALL TO ORDER
16 Mayor Leff called the meeting to order at 7:00 PM and established a quorum.

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18 III. APPROVE MINUTES: City Council December 18, 2018, Regular Meeting Minutes.
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20 Mayor Leff asked for a motion to approve City Council December 18, 2018, Regular Meeting Minutes.
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22 Motion 1: Goddard moved to approve the December 18, 2018, Regular Meeting Minutes. Short
23 seconded the motion.

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25 Mayor Leff said it was moved and seconded. No additional comments were made.

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27 Vote: Motion 1 passed.
28 Ayes: Gambino, Bates, Leff, Short, Callender, Goddard, Grant

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30 IV. THANK YOU TO OUTGOING MAYOR
31 Gambino thanked Mayor Leff for her service.

32
33 V. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS
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35 City Attorney Gitner provided the Oaths of Office to Robert Gambino Mayor Elect, Kathy Short
36 Council Member, Barbara Leff Council Member and Jerome Grant Council Member.

37
38 VI. ACCOUNTS PAYABLE
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40 Motion 2: Gambino moved to approve Accounts Payable as presented. Grant seconded the motion.
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42 Mayor Gambino said it was moved and seconded. No additional comments were made.

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44 Vote: Motion 2 passed.
45 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard, Grant

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1 VII. SPECIAL ORDERS

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3 A. Interview/Appoint Applicants for City Commissions and Committees

4 Sydney Hatch – Planning Commission #4. Ms. Hatch was approved unanimously.

5 Fred Robison – Salmon Enhancement Comm #1. Mr. Robison was approved unanimously.

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8 IX. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

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11 X. PUBLIC COMMENTS

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13 Richard Hatch spoke to Council regarding installing a second meter at his home for irrigation. Weidner
14 detailed the ordinance requirements. He said system development charges would have to be paid for an
15 additional meter. Mayor Gambino will be contacting Mr. Hatch with the details.

16

17 XI. UNFINISHED BUSINESS

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19 Lincoln County Board of Commissioners Annual Joint Meeting – Scheduled Meeting

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21 Council chose April 3, 2019 at 6 PM.

22

23 XII. NEW BUSINESS

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25 A. OLCC Special Event Winery (SEW) Application – J. Wrigley Vineyard

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27 Motion 3: Grant moved to approved the Special Event Application. Short seconded the motion.

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29 Mayor Gambino said it was moved and seconded. There was no discussion.

30

31 Vote: Motion 3 passed.

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

33

34 B. Elect Council President

35 Leff nominated council member Kathy Short. Goddard seconded the nomination.

36

37 Mayor Gambino said it was moved and seconded. There was no discussion.

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39 Vote: Nomination for president passed.

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

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42 C. Councilor Assignments

43 All Council assignments are remaining the same.

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1 D. City Recorder Recruitment

2 Council discussed the Recorder vacancy. Leff would like to see a committee formed for
3 the purpose of looking at the office staff job descriptions. Grant stated he wants
4 recruitment to start for the position as previously detailed. The City Charter was
5 discussed as well as financial responsibilities.
6

7 Leff moved to create a committee made up of one employee, one council member and a
8 representative from the League of Oregon Cities to do an analysis of the job descriptions
9 of the office staff. The committee will report back to Council within 45 days. Short
10 seconded the motion.

11
12 Mayor Gambino said it was moved and seconded. Grant requested a time limit of 30
13 days. Council agreed on 45 days.
14

15 Vote: Motion 4 passed.

16 Ayes: Gambino, Bates, Callender, Leff, Short, Goddard, Grant
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18 E. Proclamation – National School choice Week (NSCW)

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20 Leff stated that the wording needs to be changed regarding the availability of schools in
21 Depoe Bay. Mayor Gambino read the Proclamation with the requested change.
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23 XIII. CORRESPONDENCE

- 24
- 25 1. Email – Oregon Department of Transportation – Non-award of 2019 Small City Allotment
 - 26 Funding – School House Street Paving Project.
 - 27 2. Email from Ray Bucheger – Update appropriations, harbor maintenance tax spending.
 - 28 Email - MSN.com awarded Depoe Bay the “Best Small Town in Oregon.”
 - 29 3. Email from Wayne Belmont, Attorney, Lincoln County regarding Memorandum of
 - 30 Understanding with the Oregon Department of State Lands.
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32 XIV. CITY STAFF REPORT

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34 Weidner: The dock repairs are going to start with Dock 3. The contract with the contractor is being
35 reviewed by the City Attorney. He is checking the risk/liability waiver. The crew is in the process of
36 removing the holiday lights. Corp of Engineers will check the depth of harbor to go out for bid. A
37 meeting with the Corp is tentatively scheduled for January 22 or 23, 2019. The sludge dewatering press
38 metal building has been installed, and will be inspected on Friday. The sludge dewatering press is
39 scheduled to come online by February 1, 2019.
40

41 Duering: Council was reminded about the next meeting with Gleneden Sanitary District on January 8,
42 2019, at 2 pm. The salary survey presentation will be at the next council meeting. Ruth from LGPI is
43 coming to answer questions. Council would like attorney Gitner at the Gleneden meeting.
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1 XVI. COUNCIL COMMENTS

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3 Callender: No additional comments.

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5 Short: No additional comments.

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7 Goddard: Thanked Weidner on the Corp meeting reminder. Thanked outgoing mayor and congratulated
8 incoming mayor.

9

10 Gambino: Wished all a Happy New Year. He is looking forward to the next two years.

11

12 Bates: It has been an interesting two years.

13

14 Grant: Said he feels he did not overstep on his questions on Salmon Enhancement, and that there should
15 be some way of measuring success.

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17 Mayor: Thanked Duering for stepping up in her temporary position.

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19 Adjournment 8:23 PM

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Mayor Barbara Leff

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Jodi Coggins, Recording Secretary

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Debbie Callender, Councilor (editing)

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Carla Duering, Interim City Recorder (final review)