

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, March 19, 2019 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor R. Gambino, D. Callender, B. Leff, K. Short, C. Bates, J. Grant
7 ABSENT: L. Goddard
8 STAFF: City Superintendent B. Weidner, City Planner L. Lewis, Interim City Recorder C. Duering
9

10 I. PLEDGE OF ALLEGIANCE

11 Mayor Gambino called for all to stand for the Pledge of Allegiance.

12

13 II. CALL TO ORDER

14 Mayor Gambino called the meeting to order at 7:00 PM and established a quorum.

15

16 III. APPROVE MINUTES: March 5, 2019, Regular Meeting and Executive Session.

17 Mayor Gambino asked for a motion to approve the March 5, 2019, Regular Meeting and Executive Session
18 minutes.

19

20 Motion 1: Leff moved to approve the March 5, 2019, minutes as written. Callender seconded the motion.

21

22 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

23

24 Vote: Motion 1 passed.

25 Ayes: Callender, Leff, Short, Gambino, Bates, Grant

26

27 IV. ACCOUNTS PAYABLE

28 Mayor Gambino stated he reviewed the accounts payable. He recommended approval as presented.

29

30 Motion 2: Short moved to approve the accounts payable. Callender seconded the motion.

31

32 Mayor Gambino said it was moved and seconded, and called for discussion. Discussion ensued regarding
33 distribution of the Check Register (allow adequate time for Council review).

34

35 Vote: Motion 2 passed.

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

37

38 V. SPECIAL ORDERS

39 There were none.

40

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

42

43 Depoe Bay City Council/Gleneden Sanitary District Subcommittee

44

45 Grant and Leff reported: The meeting was very amicable and went well. Discussion items included: 1)
46 Maturity of the sewer bonds (60 months); 2) 6-month timeline to prepare a plan to switch billing from

1 equivalent dwelling unit (EDU) to sewer flow; 3) Future expansion of the Sewer Treatment Plant facility;
2 and 4) City is prepared to terminate the agreement if issues are not resolved.

3

4 Short reported on her meeting with Sue Forty, Oregon Cascades West Council of Governments
5 (OCWCOG). Items discussed included: 1) OCWCOG staffing; 2) Review of documents/findings
6 prepared by Pery Murray; 3) No evidence of malfeasance; 4) Billing for services; and 5) 2017-2018 audit.

7

8 Brief discussion followed regarding the terms of the intergovernmental agreement with OCWCOG.

9

10 VII. PUBLIC COMMENTS

11

12 Larry Ciuffo, member of the Lincoln County Republican Central Committee and designated Precinct
13 Captain for Depoe Bay, announced there will be a meeting on May 17, 2019, at the Depoe Bay Community
14 Hall. Dana Jenkins, Lincoln County Clerk, will be the guest speaker. Ciuffo requested waiver of the
15 rental fee.

16

17 Motion 3: Grant moved to waive the fee for this meeting. Callender seconded the motion.

18

19 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

20

21 Vote: Motion 3 passed.

22 Ayes: Short, Gambino, Bates, Grant, Callender, Leff

23

24 Ciuffo thanked the Council and emphasized it will be a public meeting.

25

26 Ronald Arturi, Boiler Bay area, asked why the bus shelters have not been installed. Weidner responded.

27

28 Discussion followed regarding identifying locations. In conclusion, the Council directed Weidner to
29 expedite the project with the assistance of Jack O'Brien, Traffic Safety Commission member, and Larry
30 Lewis, City Planner.

31

32 Clary Grant, summarized the Oregon Liquor Control Commission (OLCC) Application for Temporary
33 Use of an Annual License (TUAL) submitted by The Spouting Horn Brew Pub, Inc., for the beer garden
34 at the Crab Feed and Wooden Boat Show event (copy attached to original of these minutes).

35

36 Motion 4: Short moved to recommend OLCC approve the application. Bates seconded the motion.

37

38 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

39

40 Vote: Motion 4 passed.

41 Ayes: Gambino, Bates, Callender, Leff, Short

42 Abstain: Grant (conflict of interest)

43

44 VIII. UNFINISHD BUSINESS

45

46 A. Fleet of Flowers – Request Authorization to Use City Facilities/Crew

1 Clary Grant requested use of the Community Hall, May 19 - May 28, 2019, to prepare for the Fleet of
2 Flowers Ceremony.

3
4 Motion 5: Leff moved to approve Fleet of Flowers use of the Community Hall May 19 – 28, 2019, and
5 use of City crew as outlined in their request (copy attached to original of these minutes). Grant seconded
6 the motion.

7
8 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

9

10 Vote: Motion 5 passed.

11 Ayes: Gambino, Bates, Grant, Callender, Leff, Short

12

13 Liz Martin, Depoe Bay resident, requested to come forward. She stated her disappointment and sadness
14 due to the recent news article and challenged the Council to rise up and get above this.

15

16 B. Lincoln County Board of Commissioners Annual Joint Meeting – Discussion Items

17

18 Mayor Gambino read the discussion items identified at the February 5, 2019, City Council meeting (copy
19 attached to original of these minutes) and asked Council for additional items. There were none.

20

21 IX. NEW BUSINESS

22

23 A. Highway 101 South of Bridge/Oregon Department of Transportation (ODOT) Statewide
24 Transportation Improvement Program (STIP) Project – Local Agency Agreement No. 31221

25

26 Lewis, summarized his memorandum regarding US 101 – South of Bridge Streetscape Project and
27 ODOT/City of Depoe Bay Agreement (copies attached to original of these minutes).

28

29 Motion 6: Grant moved to enter into agreement with ODOT (Agreement No. 31221) and authorize the
30 Mayor to sign. Leff seconded the motion.

31

32 Mayor Gambino said it was moved and seconded, and called for discussion.

33

34 Discussion ensued regarding: 1) Project timeline; 2) Opportunity for public input; and 3) Conceptual
35 design availability (meet with Lewis).

36

37 Vote: Motion 6 passed.

38 Ayes: Bates, Grant, Callender, Leff, Short, Gambino

39

40 B. Depoe Bay Chamber of Commerce/Annual Crab Feed and Wooden Boat Show – Request
41 Authorization to Use City Facilities/Crew

42

43 Bill Johnson, Chamber President, introduced Laura Furgurson, newly hired Executive Director. The
44 position was funded by a three-year grant from the Lincoln County Commissioners to expand and enhance
45 Depoe Bay’s marketing and tourism efforts. He referenced the request pertaining to the event (copy
46 attached to original of these minutes).

1 Motion 7: Short moved to approve the Chamber of Commerce’s request as presented for use of City
2 facilities and crew for the annual Crab Feed and Wooden Boat Show. Leff seconded the motion.

3
4 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

5
6 Vote: Motion 7 passed.

7 Ayes: Grant, Callender, Short, Gambino, Leff, Bates

8
9 C. Dock 3 Piling Project Contract – Bergerson Construction, Inc.

10
11 Weidner stated the City Attorney has reviewed the draft contract document (copy attached to original of
12 these minutes) and he seeks Council’s authorization for the Mayor to sign. There was brief discussion.

13
14 Motion 8: Grant moved to authorize the Mayor to sign the contract. Short seconded the motion.

15
16 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

17
18 Weidner further explained the scope of work and project timeline.

19
20 Vote: Motion 8 passed.

21 Ayes: Callender, Leff Short, Gambino, Bates, Grant

22
23 D. Utility worker Position – Temporary/Regular Full-Time Employee

24
25 Weidner announced Kody Robinson’s resignation. Weidner requested authorization to offer Steve
26 Koechel, temporary employee, a full-time Utility Worker position with benefits. He also requested
27 authorization to hire a third Utility Worker (full-time, regular employee with benefits) in the near future.

28
29 Lengthy discussion followed regarding: 1) Clarification of the request; 2) Vacant City Field Supervisor
30 position; 3) 2018/2019 Budget; and 4) Additional costs to the City.

31
32 Motion 9: Gambino moved to authorize Weidner to appoint temporary employee, Steve Koechel, to a
33 full-time Utility Worker position with benefits and to advertise for the position being vacated by Kody
34 Robinson. Short seconded the motion.

35
36 Mayor Gambino said it was moved and seconded, and called for discussion.

37
38 Brief discussion regarding exceeding the budgeted dollars/hours for the temporary position.

39
40 Vote: Motion 9 passed.

41 Ayes: Leff, Short, Gambino, Bates, Grant, Callender

42
43 X. CORRESPONDENCE

1 1) Mid-Coast Water Planning Partnership email – April 23, 2019 Meeting; 2) Stepping Up Initiative (SUI)
2 February 2019, Monthly Report; and 3) Ray Bucheger email – U.S. Army Corps of Engineers (USACE)
3 Maintenance Dredging FY20 Budget Request (copies attached to original of these minutes).

4

5 XI. CITY STAFF REPORT

6

7 Weidner: 1) Installation of two finger docks; 2) Preparation for the Wooden Boat Show; 3) Community
8 Hall foundation; 4) Catch basin installation on SW Pine Avenue; 5) Cat Lick Park improvements; 6)
9 Expediting the installation of the bus shelters; and 7) Wastewater Treatment Plant facility tour.

10

11 Discussion followed regarding inspecting the Community Hall foundation prior to seeking estimates.

12

13 Motion 10: Callender moved to authorize Weidner to move forward with an investigation of the
14 Community Hall foundation/pilings and proceed with estimates if necessary. Grant seconded the motion.

15

16 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

17

18 Vote: Motion 10 passed.

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

20

21 Weidner mentioned the crew has barricaded with cones and caution tape an area on North Point where
22 coastal erosion has occurred. Council directed Weidner to install a caution sign and discuss installing a
23 barricade with the Parks Commission.

24

25 Dueling: No report, unless Council has questions.

26

27 XII. COUNCIL COMMENTS

28

29 Callender: Proposed Depoe Bay find a sister city (town with similar characteristics and size) somewhere
30 in the world. She explained why and volunteered to lead the effort.

31

32 Brief discussion followed regarding small harbors in Norway and Scotland.

33

34 Motion 11: Leff moved to authorize Callender to head up the effort to look for a sister city; the authority
35 to recruit others if and when it is of value to her; and to come back to Council with a recommendation.
36 Gambino seconded the motion.

37

38 Mayor Gambino said it was moved and seconded, and called for discussion. There was none.

39

40 Mayor Gambino called for all in favor.

41

42 Ayes: Callender, Leff, Short, Gambino, Bates, Grant

43

44 Leff: Stated she loves Callender's idea.

45

1 Short: Stated she loved the Wastewater Treatment Plant tour and found the biosolids dewatering press
2 fascinating. She expressed her pride in of our little town for taking this on; and gratitude to the crew.

3

4 Gambino: Thanked the Council. He encouraged everyone to take the tour when they have the opportunity.

5

6 Bates: None.

7

8 Grant: Grant stated he did not see any obvious inaccuracies in the recent newspaper article and spoke to
9 the public's right to know; Public Meeting Law; and government transparency.

10

11 XIII. ADJOURN

12 There being no further business, the meeting was adjourned at 8:15 PM.

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Robert Gambino, Mayor

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Carla Duering, Interim City Recorder