

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 2, 2018 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor B. Leff, C. Bates, L. Goddard, D. Callender, J. Grant
7 VACANCY: One Vacant Seat,
8 ABSENT: R. Gambino
9 STAFF: City Recorder J. Wiseman, 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: December 19, 2017 Regular Meeting.
18 Mayor Leff asked for a motion to approve the December 19, 2017 Regular Meeting minutes.

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20 Motion 1: Goddard so moved Bates seconded the motion.

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

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24 Vote: Motion 1 passed.
25 Ayes: Leff, Bates, Goddard, Callender
26 Abstained: Grant

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28 IV. ACCOUNTS PAYABLE
29 Motion 2: Goddard moved to approve Accounts Payable as presented. Bates seconded the motion.

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31 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

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33 Vote: Motion 2 passed.
34 Ayes: Leff, Bates, Goddard, Callender, Grant

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36 Bates made a motion for Council Member Gambino to be Council President for 2018. Seconded by
37 Goddard.

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39 Mayor Leff said it was moved and seconded, and called for discussion. Grant asked if someone
40 appointed by the council should be nominated, as opposed to an elected member. How long term. Grant
41 does not want to appoint someone to President who was not elected, but was appointed. Callender
42 suggested rotation of the position. Recorder Wiseman will look up rules and find out what they are.

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44 Vote: Motion 3 passed.
45 Ayes: Leff, Bates, Goddard, Grant
46 Abstain: Callender

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V. SPECIAL ORDERS

A. Interview/Appoint Applicant to fill City Council Position No. 5: Kathy Short applied. She has an accounting background, as well as, budgeting and volunteer work.

Vote: Appointment 1 passed.
Ayes: Leff, Bates, Goddard, Grant, Callender

B. Interview and Appoint Applicants for City Commissions and Committees.

- Parks Commission: Jim Hayes
- Planning Commission: Position 1: Roy Hageman; Position 5: Jim Hayes; Position 6: Jeff Wiseman
- Traffic Safety: Position No. 2: John O'Brien; Position No. 4: F.C. Robison
- Harbor Commission: Position No. 3: John O'Brien.
- Council had a discussion regarding all applicants.

Vote: Appointments Hayes, Hageman, O'Brien, Robison passed.
Ayes: Leff, Bates, Goddard, Grant, Callender

Vote: Appointment Wiseman failed.
Ayes: Leff, Goddard, Callender
Nays: Grant, Bates

VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

None

VII. PUBLIC COMMENTS

None

VIII. UNFINISHED BUSINESS

Wastewater Plan Update Rob Henry from Dyer Engineers is doing the update on the Master Plan which includes Gleneden. The scheduled meeting is for January 23rd at 1:30 pm. Study not completed at this time; however he will let us know when the draft document is ready. He will be at the meeting on the 23rd, as well as attorneys from the City and Gleneden.

Recorder Wiseman would like the council to begin identifying discussion topics for the April 11th joint meeting with the Lincoln County Board of Commissioners. The Council will be thinking on this and will need to get back to Wiseman by March 16th. Grant suggested asking how to provide incentives to developers for affordable housing.

1 IX. NEW BUSINESS

2 None

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4 X. CORRESPONDENCE

5 Letter from Davalin requesting forgiveness of sewer overage. The issues were toilet issues and
6 therefore went into the sewer. Due to this credits for sewer are not generally given. Mayor Leff tabled
7 the discussion until amounts are determined on the next billing period.

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9 A letter was written from a home owner on Lane Street top of East Ridge. They are requesting
10 the City to pay for repairs to their pump. The City is in the process of determining if we have any
11 liability. Brady recommended tabling until more information is available.

12

13 A complaint was received regarding delivery trucks parking on Bay street and blocking traffic
14 during the day. The complaint detailed how there are a lot of almost collisions and noted that it is not
15 loading zone parking, but is a public street. Grant feels it is grandfathered and that trucks have been
16 parking there for years. Callender feels it is the norm. Grant said there are laws allowing trucks to park
17 in the street while offloading cargo. He will be supplying the state law that allows the trucks to park on
18 public streets.

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20 XI. CITY STAFF REPORT

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22 Weidner: Terafirma bid for \$115,000 for work on basement walls. The bid removed the concrete wall
23 from the East side of the basement, the French drain is still included. The City placed \$100,000 in the
24 budget for the basement wall repair. This bid exceeds this budgeted amount by \$15,000. It was
25 suggested that money be pulled from another available project. Wiseman will need to see if money is
26 available in other projects for additional \$15,000. Report next meeting. Installed AED in Council
27 Chambers. Update on sidewalk and guard rail at Community Hall. Will look at next year's budget for
28 the additional engineered drawing, retaining wall and widening of the road. A design for the new stairs
29 is being done. It was requested by the company making the stairs. Thursday the contractor tearing down
30 the wharf will be here and will start staging next week. Finger docks made, everything is coming out
31 great. Harbor Master is doing a lot of the work. Decorations coming down.

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33 Wiseman: Finished utility bills on Visions. The office is at 95% on use of Visions. Congratulations to
34 staff.

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36 XII. COUNCIL COMMENTS

37 Callender: Recommend a book Killing England by Bill O'Reilly. Feels similar discussions were had by
38 our founding fathers.

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40 Goddard: Glad have AED. Fisheries impact experimental fishery program was conducted 8 years ago
41 for two years. Long leader fishery targeting deep water rock fish to see if we can target those fish
42 without impacting yellow eyed rock fish. 5.4 tons of rock fish taken with only 2 yellowed rock fish.
43 Well demonstrated that it works. Fish and Wildlife took it and did what they needed to do to submit to
44 Noah. Nimps. Sat for a long time with Noah. Spoke with Oregon State Representatives at Washington
45 D.C.. Got their support, so they leaned on Noah. As of December 19 it is listed for public comment and
46 will be done January 19th. At that time is should become law.

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Gambino: Not in attendance.

Bates: Nothing

Grant: Not personal no vote on Planning Commission. What can Recorder do? What is in the Charter?

Mayor: Nothing

Adjournment 8:25 pm

Barbara Leff, Mayor

Jodi Coggins, Recording Secretary