

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, February 6, 2018 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: C. Bates, R. Gambino, K. Short, D. Callender, J. Grant
7 ABSENT: Mayor Leff, L. Goddard
8 STAFF: City Recorder J. Wiseman, Superintendent Brady Weidner, Secretary J. Coggins

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10 I. PLEDGE OF ALLEGIANCE

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

12
13 II. CALL TO ORDER

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

15
16 III. APPROVE MINUTES: January 16, 2018 Regular Meeting.

17 President Gambino asked for a motion to approve January 16, 2018 Regular Meeting minutes.

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19 Motion 1: Callender moved Short seconded the motion.

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21 President Gambino said it was moved and seconded, and called for discussion. There was none.

22
23 Vote: Motion 1 passed.

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

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26 IV. ACCOUNTS PAYABLE

27 Motion 2: Short moved to approve Accounts Payable as presented. Callender seconded the motion.

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29 President Gambino said it was moved and seconded, and called for discussion. There was none.

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31 Vote: Motion 2 passed.

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

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34 V. SPECIAL ORDERS

35 None

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

38 Kathy Wyatt from the Harbor Commission: Have a great commission in place, elected Lars Robison for
39 Chair and Austin Williams for Vice Chair. The Committee plans to tour the harbor. They also had
40 Harbormaster Robinson at the first meeting. Different members will report each month on the meetings.

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42 VII. PUBLIC COMMENTS

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44 None

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46 VIII. UNFINISHED BUSINESS

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2 A. April Joint Meeting with Lincoln County Board of Commissioners – April 11th.

3 ○ Housing (Affordable)

4 ○ Update on “Stepping Up Initiative” – Steve Sparks

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6 B. City Hall Foundation Repair

7 \$110, 000 budgeted for this fiscal, \$4,000 will be moved from Parks and Buildings that has not
8 been used. Grant wanted to remind Recorder Wiseman to get the transfer done this fiscal year.

9
10 C. Employee Handbook

11 All council members were given a copy. There is a page for them to sign acknowledging receipt
12 of the handbook for our records. Wiseman detailed two changes. Ten days on with four days off
13 work week for operators, and Aflac being available to employees.

14
15 IX. NEW BUSINESS

16
17 A. Civil West Engineering Services Inc. – Kevin Shreeve from the office in Newport, came to visit and
18 introduce himself and talk about Civil West. Kevin is from Idaho and moved here five months ago. He
19 has been an engineer for 25 years. His expertise is water and sewer infrastructure, which includes project
20 development and funding. Kevin is focused on small communities with lots of challenges and rewards.
21 He believes that Civil West has done three projects with City. He would like Civil West to be engineer
22 of record if the City decides to name one. He has additional experience grant writing and can help the
23 City pursue funding. J. Grant reminded Mr. Shreeve that the City will choose the lowest bid for services,
24 so they will have to be lowest to be awarded projects.

25
26 B. Fiscal Year 2018 – 19 Budget Schedule: April 2nd, and 9th for first rounds of workshops and May
27 14th for final round. All meetings will be at 7 pm. Any conflict let Wiseman know.

28
29 C. Job Description: Port/Utilities Clerk: Part-time position. Needs approval to post. Grant wants to
30 know compensation before he will approve. Range \$16-\$22 for part time. Benefits? Jeff will look into it.
31 Grant wants full time if they get benefits. Would like to see part-time. Change the word port to harbor.
32 Will table to next meeting.

33
34 D. Nuisance Complaint – Altenhofen Property owner Matt is working on property and tearing down the
35 mobile home, RV, and boat. Shuffled items around and cut mobile home in half and spread the contents
36 over the whole property. Big problem and is coming Thursday to finish. Grant wanted to know if the
37 condition of the lot was done out of spite. The lot seems really bad and wondered if it is criminal. We
38 could contact Health Department and get someone to come out and work with us. Should be caution
39 taped off and deemed a health/safety hazard. Bates asked when trailer was built and suggested Weidner
40 call the Health Department to check for asbestos. This would be a big deal. Callender said a sign has
41 been placed a the back of the motorhome that reads “Welcome Home”. She feels he is thumbing his
42 nose at the neighbors. The issues with this lot have been going on this time since October 2017.
43 Original complaints in 2004 and 2007. Grant wondering (legal advice) why we can’t use the statutes
44 and clean it up. Letter from attorney to Mr. Altenhofen gave him deadline of Jan. 31st or additional
45 measures would be taken including cleanup of the lot at the owner’s expense.

1 Grant made a motion to have City Superintendent instruct crew to clean up the lot, based upon approval
2 from the attorney that we can legally clean up the mess. Weidner said he won't send his crew on private
3 property to cleanup this hazard, and that a contractor would have to come in and do the cleanup.
4 Wiseman reported that they asked for the deadline to be extended to the 15th of February. If not done,
5 the \$500 fine will begin retroactive to February 1st. Grant asked for point of order since motion had
6 been made and was waiting for a second. Motion seconded by C. Bates. Additional discussion ensued
7 with Callender asking what is the date we move forward. Grant responded immediately. Bates reported
8 he had a home moved in four hours. Gambino said even if we go with this motion it will take to the 15th
9 to get anything moving. Doesn't feel we are hurting to give them an extension. Bates if we keep giving
10 them more time it will continue and this is the final deadline. Mr. John Caldwell spoke about the
11 condition of the lot and discussions he had with Mr. Altenhofen. Mr. Altenhofen said, "if the council
12 wants to clean it up this will give them something to clean up." Mr. Caldwell doesn't like looking at the
13 mess and requested council not give him more time. Pam Rouse spoke about her neighbor. She is upset
14 that this has been going on so long. She would like the council to do something now, no more time. She
15 feels he just wanted to make a mess and said the lot looks like a blown up meth lab. Grant said maybe
16 this person isn't able to physically or have resources to have this done. He didn't need to do what he did.
17 Quality of life and safety issue.

18

19 Motion 3: Moved by J. Grant, seconded by C. Bates:

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21 President Gambino said the motion was moved and seconded, and called for any additional discussion.

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23 Vote: Motion 3 passed.

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

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26 E. City Councilor Assignments.

27

- 28 1. Mid Coast Water Sheds Council. Weidner reported that Lincoln County is looking for water
29 rights to Rocky Creek. We need to not be a member, but can attend meetings. Wiseman was
30 instructed to check with Council to see if someone is available.
- 31 2. Cascade West Council of Governments: Callender is primary, Grant as alternate.
- 32 3. Cascade West Area Commission on Transportation: Gambino primary, Mayor Leff alternate.
- 33 4. Lincoln County Public Safety Coordinating Council: Gambino primary, Short alternate.
- 34 5. Lincoln County Solid Waste Consortium: Gambino primary, Grant alternate.
- 35 6. Lincoln County Solid Waste District Advisory Committee: Weidner primary, Mayor Leff
36 alternate.
- 37 7. Oregon Coastal Zone Management Association Goddard primary, Grant alternate.
- 38 8. Audit Review Committee: Short and Grant primaries.
- 39 9. Safety Committee: Callender primary, Mayor Leff alternate.
- 40 10. Wastewater Advisory Committee: Mayor Leff, Grant, Short.
- 41 11. Accounts Payable: Gambino primary, Mayor Leff alternate.

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42 X. CORRESPONDENCE

43 Ray Langston wrote a letter concerning his property. He is making a final offer for the City to purchase.
44 The property is located along the coastline near Tidal Raves and is listed for \$850,000. Council felt it is
45 a great property, but they do not have enough funds to purchase. Council requested a letter be written

1 thanking him for the offer, and would like a reminder of the tax benefits of donating the property to the
2 City to be included. Wiseman is also going to look into State and Federal funds for this type of purchase.

3
4 Email from Congressman Schrader’s office inviting the Council to a round table on February 23rd at
5 Lincoln City City Hall.

6
7 Blood drive on the 21st. Meeting at Hatfield Marine Science Center March 1st at 6 pm. The subject is
8 “Are We Ready for the Big One.”

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10 XI. CITY STAFF REPORT

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12 Weidner: Solid Waste Advisory Committee talked about recycling. What is the future of plastics? China
13 is accepting no recycling from US. Working with US companies to come up with ways that they will
14 take plastics and recycle them. All plastics ending up in landfill. Recycle what haulers say they will take
15 for now. DEQ is involved. Wood debris is also going to landfill. Lincoln County Material Management
16 plan is almost completed. The County will be coming to Council in March.

17 Wharf teardown is progressing. Deadline February 15th. They have to be done in the water by
18 this date. Down to 3 to 4 more days in the water. Crew busy on projects, storm cleanup, water leaks.
19 Grant asked about the road to fish plant. Someone is using the shoulder to store crab traps. This is City
20 property. Historically they would pay the City. Been told to remove. Some totes from slime eel plant
21 also there, need to be removed.

22
23 Wiseman: Process of trying to replace Kathy. All Visions implemented and moving along.

24
25 XII. COUNCIL COMMENTS

26 Callender: LOC bulletin article regarding bill to fix lodging tax problems. Local Focus Newsletter
27 shows this bill has progressed. When people sign up online for tourist accommodations they don’t pay
28 the taxes. She would like Council to get behind this bill. Illegal vacation rentals, on Airbnb. They don’t
29 have licenses and aren’t paying the taxes.

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31 Short: Nothing

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33 Gambino: Nothing

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35 Bates: Nothing

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37 Grant: Nothing

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39 Adjournment 8:34 pm

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42 _____
43 Robert Gambino, City Council President

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45 _____
46 Jodi Coggins, Recording Secretary