

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, March 20, 2018 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: C. Bates, R. Gambino, K. Short, J. Grant, L. Goddard
7 ABSENT: Mayor Leff, Debbie Callender
8 STAFF: City Recorder J. Wiseman, Secretary J. Coggins, B. Weidner
9

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: March 6, 2018 Regular Meeting.

17 President Gambino asked for a motion to approve March 6, 2018 Regular Meeting minutes.

18

19 Motion 1: Goddard moved to approve, Short seconded the motion.

20

21 President Gambino said it was moved and seconded, and called for discussion.

22

23 Vote: Motion 1 passed.

24 Ayes: Gambino, Leff, Bates, Short, Goddard

25

26 IV. ACCOUNTS PAYABLE

27 Motion 2: Grant moved to approve Accounts Payable as presented. Bates seconded the motion.

28

29 President Gambino said it was moved and seconded, and called for discussion.

30

31 Vote: Motion 2 passed.

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

33

34 V. SPECIAL ORDERS

35

36 A. Senior Services Connection Group – Paco Maribona gave a thank you card to the Council. He spoke
37 briefly about his organization. They meet the second Tuesday of the month at the Community Hall. The
38 group consists of 25 to 30 members and they help people navigate Medicare, health & life insurance,
39 retirement, transportation for appointments and other senior related activities.

40

41 B. Interview/Appoint Applicants for City Commissions and Committees. Judy Faucett and Fran Recht
42 applied for the Planning Commission. They answered questions from Council regarding their
43 backgrounds, and their vision for the Planning Commission. The Council voted to appoint Judy Faucett
44 to the Planning Commission Position #6. Council denied Recht for Planning Commission Position #4.

45

46

1 Motion 3: Goddard moved to approve the voting for the Planning Commission positions. Short
2 seconded the motion.

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

5
6 Vote: Motion 3 passed.

7 Ayes: Gambino, Bates, Short, Grant, Goddard
8

9 C. Victor West came and spoke to the Council about the Flag Ceremony he performs yearly. He is
10 requesting the Council allow him to use the park by the Harbor around the Veteran's Memorial to place
11 the ashes and cover them with stone markers. He feels it would be a fitting place to place the stones and
12 flag ashes. President Gambino asked where are the flags were coming from? Mr. West said they find
13 discarded flags at the dump and in the trash. He generally pays Old Stoner's \$190.00 per stone to have
14 the stones engraved for placement. Brady said he has talked to the Parks Commission and they are
15 supporting his request and suggested he come to the council meeting. Mr. West volunteered to do any
16 maintenance that will have to be done to the stones. Goddard suggested he use the City barbecue for
17 burning the flags.

18
19 Grant moved to approve Mr. West's request and the use of the barbecue under the supervision of the
20 City Superintendent, seconded by Short.

21
22 President Gambino said it was moved and seconded, and called for discussion. Gambino recommends
23 the City absorb the cost for the stones. Grant requested that this be included in his motion to approve and
24 that he needs to get permission every year, Short approved the changes.

25
26 Vote: Motion 4 passed.

27 Ayes: Gambino, Bates, Short, Grant, Goddard
28

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

30
31 Nothing

32 33 VII. PUBLIC COMMENTS

34 35 36 VIII. UNFINISHED BUSINESS

37
38 A. Depoe Bay/Gleneden Sanitary District Wastewater Advisory Committee April Meeting April 28th, at
39 3 pm in Council Chambers. The whole council is invited but not required to attend.

40 41 42 IX. NEW BUSINESS

43
44 A. Annual Crab Feed and Wooden Boat Show 3rd weekend in April

45 Depoe Bay Chamber of Commerce is requesting use of the Community Hall, Docks, and City
46 Park for April 19th to 22nd. This will be for the Annual Crab Feed and Wooden Boat Show. Mr.

1 Johnson reported they have more than 25 boats coming in. The price of crab is the same so the
2 dinner price is the same. The Coast Guard is doing an open house, and providing man power for
3 the Ducky Derby.
4

5 Grant made a motion to approve the Chamber's request, seconded by Goddard.
6

7 President Gambino said it was moved and seconded, and called for discussion. None
8

9 Vote: Motion 5 passed.

10 Ayes: Bates, Grant, Gambino, Short, Goddard
11

12 B. The Horn Public House and Depoe Bay Brewing – Oregon Liquor Control Commission Temporary
13 Sales License
14

15 Short moved to approve the Temporary Sales License, seconded by Goddard.
16

17 President Gambino said it was moved and seconded, and called for discussion. None
18

19 Vote: Motion 6 passed.

20 Ayes: Bates, Gambino, Short, Goddard

21 Recused: Grant
22
23

24 C. City Councilor Assignment – Senior Services Connection Group

25 a. Short volunteered for this assignment. Gambino is also going to go.
26

27 D. Proposed Resolution No. 469 – A Resolution Proposing a Lien Against the Altenhofen Property (112
28 SE South Forty Lane) for Property Maintenance.
29

30 Wiseman reported the cost of the cleanup and legal fees was \$5,946.11.
31

32 Gambino moved to approve Resolution No. 469, it was read in its entirety into the record
33 (attached), seconded by Goddard.
34

35 President Gambino said it was moved and seconded, and called for discussion. None
36

37 Vote: Motion 7 passed.

38 Ayes: Gambino, Bates, Short, Goddard, Grant
39

40 B. President Gambino requested approval for any of the City Council Members who want to attend
41 the League of Oregon Cities classes on April 5th in Newport. The cost is \$25 per person and it
42 has two sessions, one from 9 am to noon and the second from 1 pm to 3 pm. Gambino is going to
43 go, Short also requested to attend.
44

45 Grant moved to approve a budget of \$150 for the LOC training tuition and lunch. Seconded by
46 Goddard.

1
2 President Gambino said it was moved and seconded, and called for discussion. None

3
4 Vote: Motion 8 passed

5 Ayes: Gambino, Bates, Short, Goddard, Grant

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7 X. CORRESPONDENCE

8 Nothing

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10 XI. CITY STAFF REPORT

11
12 Weidner: TPR Trenchless Pipe Repair is going to be back on April 11th to continue the I & I repair
13 project. The Council approved \$65,000 for this project and less than half was previously spent. There is
14 \$38,872 left in the budget for the remainder of the work. The Schoolhouse Intersection Project is
15 currently being surveyed. The preconstruction meeting is on March 29th. The Lincoln County
16 Emergency Grant is being used to update the emergency trailer and work on the siren system. Storage
17 containers for the oil booms have been placed in storage at the harbor. He is going to get a few more
18 since it is working out well. The force main down Shell Ave. is moving forward. The contractor is
19 coming back this week. He has received rave reviews from the wharf removal. Weidner said with
20 regards to East Ridge, he is still gathering legal information with help from the City Attorney. He went
21 to class at Sunriver Resort. He had classes on cross connections and backflow management. He feels we
22 have good compliance in the City with backflows. Dr. Faye owns the property on the south side of the
23 slime eel plant.

24
25 Wiseman: Reminded the Council to file with the Oregon Ethics Commission no later than April 15th.

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27 XII. COUNCIL COMMENTS

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29 Callender: Absent

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31 Short: Attended the emergency preparedness meeting. She said it was eye opening. State will not be
32 helping if there is an earthquake or tsunami. She went around her neighborhood and asked her neighbors
33 if they had grab and go bags. They did not. She is concerned that people do not have food and water put
34 away for an emergency. The pamphlet On Shaky Ground was recommended. Weidner said the City has
35 an emergency plan and supplies. We are currently updating the emergency notification siren system.
36 Great emergency trailer.

37
38 Goddard: Thanked council on moving forward with the 13 steps with the flags, as a veteran.

39
40 Gambino: Nothing

41
42 Bates: Nothing

43
44 Grant: Emergency preparedness needs to be realistic. Don't want alarmist to affect the community. He
45 doesn't feel the timeline being used is a true indicator. He feels preparedness is important, but people

1 react differently in a crisis. He told the Council he voted for Fran for the Planning Commission. He
2 disagreed with her often on policy, but she can be your best friend on emergency preparedness.
3 Would like the Council to give her another chance.

4

5 Mayor: Absent

6

7 Adjournment 8:18 pm

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Robert Gambino, Council President

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14 Jodi Coggins, Recording Secretary