

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, September 21, 2004 - 7:00 PM
4 Depoe Bay City Hall
5
6

7 PRESENT: Mayor B. Silver, P. Taunton, G. Romans, J. Brown,
8

9 ABSENT: J. White, A. Brown, M. Laverty
10

11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
12 S. Fox
13

14 I. PLEDGE OF ALLEGIANCE

15 Mayor Silver called for all to stand for the Pledge of Allegiance.
16

17 II. CALL TO ORDER
18

19 III. APPROVE MINUTES: September 7, 2004 Regular Meeting

20 The minutes of the September 7, 2004 regular meeting stood approved as written.
21

22 IV. ACCOUNTS PAYABLE

23 Motion 1: Romans moved to pay the accounts payable. Taunton seconded the motion.
24

25 Mayor Silver said it was moved and seconded, and called for discussion. There was none.
26

27 Vote: Motion 1 passed.

28 Ayes: Taunton, Silver, Romans, Jack Brown
29

30 V. SPECIAL ORDERS

31 A. Presentation: Les Fultz – The 20 Miracle Miles Association

32 Mr. Fultz gave a presentation (copies of handouts attached to original of these minutes) on his proposal
33 to create a 20 Miracle Mile Association, an umbrella association covering all communities between Otis
34 and Depoe Bay, for control of the environment and development. Hearing no objection, Mayor Silver
35 said the proposal would be forwarded to the Economic Business Development Committee for their
36 review and recommendations. Mr. Fultz also spoke about dredging Siletz Bay and the possibility of
37 building jetties.
38

39 B. Presentation: Joann Verger

40 Ms. Verger cancelled her appearance.
41

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

43 There were no reports.
44

45 VII. PUBLIC COMMENTS

1 Peggy Leoni, Chamber of Commerce, expressed the Chamber's thanks to the City, Staff, and volunteers
2 for their participation in last week's Salmon Bake.

3
4 Peggy Leoni, 355 SW Hwy 101, asked the Council to take steps to ensure the fishing season is not cut
5 short in the future, as this year's early closure has been catastrophic to fishermen and other businesses.
6 Councilor Jack Brown will draft a letter to our State Representatives, and bring to the next meeting.

7
8 Teresa Wisner, My Sister's Place, asked the Council for permission to put purple ribbons symbolizing
9 Domestic Violence Awareness Month up on the bridge and other places in the city during the month of
10 October. She was advised that placement of anything on Hwy 101 must be approved by ODOT. There
11 was no objection to placing the ribbons, contingent on ODOT's approval.

12 VIII. UNFINISHED BUSINESS

13 A. Water System Improvements Project

14 Mayor Silver reported that the Water Systems Improvement Project Committee met with engineering
15 consultant Bob Meyer, and reviewed the grading report on statements of qualifications submitted by
16 three engineering firms. The committee will draft requests for proposals to send to the three firms.

17 IX. NEW BUSINESS

18 A. Oregon Savings Growth Plan

19 Murray referred to her memo dated 9/20/04 (copy attached to original of these minutes), noting that no
20 contributions or administrative fees from the City are required, other than labor for recordkeeping and
21 writing of checks twice per month. Hearing no objection, Staff was directed to draft the three documents
22 necessary to begin this program, with review by the City Attorney before bringing back to the Council
23 for final approval.

24 B. Final Report – Depoe Bay Smart Development Comprehensive Plan and Code Audit

25 Mayor Silver said this document was presented for acceptance by the Council, and is to be kept for
26 future reference. After brief discussion, the report was accepted with no objection.

27 C. Proclamation: Disability Employment Awareness Month, October 2004

28 Murray read the proclamation (copy attached to original of these minutes) into the record. Hearing no
29 objection, Mayor Silver said he will sign the proclamation tomorrow.

30 X. CORRESPONDENCE

31 There was one item of correspondence: a letter from Larry Hardy (copy attached to original of these
32 minutes) regarding the area south of the bridge. With the Council's approval, Murray read the letter into
33 the record, at the writer's request. After brief discussion, Owings said the fire department might be able
34 to take action in the problem area quicker than the City.

35 XI. STAFF REPORT

36 Owings reported 1) He will meet with ODOT and the engineer tomorrow regarding getting the Pirate's
37 Cove Sidewalk Project moving. 2) The drawings and documents for the Winchell Street Project should
38 be here in a week or two. 3) The contract with Correy for the harbor fuel project should be here this
39 week.

1 Murray reported 1) The PUD meeting scheduled for October 20 in the Council Chambers has been
2 rescheduled for October 19. 2) Suggested that comments received from the insurance company
3 regarding the draft lease with Neighbors Against Drugs be reviewed by the City Attorney. She also
4 suggested Neighbors Against Drugs and the Council review the comments. She noted that there has been
5 no response from the Ainslee family regarding the proposed modifications to the building. 3) Oregon
6 Parks Department has provided a proposed design for a sign on the Painter Bldg (copy attached to
7 original of these minutes). Councilors felt the sign should match the other whale watching signs in
8 Depoe Bay. A Councilor also requested the Parks Dept. provide a large sign advising that there are
9 public restrooms in the building. 4) The City Planner will not be available to attend the public hearing
10 scheduled for October 19, 2004 on the natural resources inventory proposed text amendments. The
11 public hearing was rescheduled for the November 2, 2004 regular Council meeting so the City Planner
12 can attend, and Murray will ask the Planning Commission Chairman to attend as well.
13

14 XII. COUNCIL COMMENTS

15 Romans 1) Asked about a complaint currently under investigation regarding a “junkyard” on South
16 Point. He said this has been going on for a long time, and wanted the City to take a new course of action
17 to resolve the issue.
18

19 Motion 2: Romans moved to assign Staff, the Mayor, or the City Attorney to come up with alternate,
20 practical solutions for the issue at the address on South Point, and related consequences to the City. Jack
21 Brown seconded the motion.
22

23 Mayor Silver said it was moved and seconded, and called for discussion. Owings noted that Ord. #164
24 might cover the issue. In health-related issues, there are so many days given to bring the property into
25 compliance, with a penalty levied each day past the deadline.
26

27 Amendment: Romans amended the motion to have Owings work with the City Attorney to resolve the
28 problem. Jack Brown seconded the amendment.
29

30 Mayor Silver said it was moved and seconded, and called for further discussion. There was none.
31

32 Vote: Motion 2 as amended, passed.

33 Ayes: Taunton, Silver, Romans, Jack Brown
34

35 Romans’ comments continued: After receiving a letter in the mail from Bart Barrowclough, Romans
36 asked for a status report on another complaint currently under investigation. Mayor Silver said the
37 investigating committee consists of himself and Councilor Laverty, and they will be conducting further
38 interviews and will provide a report by the October 5, 2004 meeting.
39

40 XIII. ADJOURN

41 There being no further business, the meeting was adjourned at 8:10 PM.
42
43

44 _____
45 Mayor Bruce R. Silver

46 _____
Silver Fox, Recording Secretary