

Depoe Bay City Council
Regular Meeting
Tuesday, December 21, 2004, 7:00 PM
Depoe Bay City Hall

PRESENT: Mayor B. Silver, J. White, A. Brown, G.K. Romans, J. Brown, M. Lavery

ABSENT: P. Taunton

STAFF: City Field Superintendent T. Owings, City Recorder P. Murray

I. PLEDGE OF ALLEGIANCE

Mayor Silver called for all to stand for the pledge of allegiance.

II. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

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

III. APPROVE MINUTES: December 7, 2004 Regular Meeting.

Hearing no comments or corrections, the minutes of the December 7, 2004 regular meeting stood approved as written.

IV. ACCOUNTS PAYABLE

MOTION 1: Romans moved to pay the accounts payable. Lavery seconded the motion.

Silver said it was moved and seconded and called for discussion. There was none.

VOTE: Motion 1 passed.

AYES: White, A. Brown, Silver, Romans, J. Brown, Lavery

V. SPECIAL ORDERS

There were none.

VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

John Woodmark, Planning Commission Liaison, reported the Planning Commission had voted to approve a variance and building application in the Coastal Shorelands Overlay Zone at their last meeting. The applicant will be proceeding with construction on phase one.

VII. PUBLIC COMMENTS

Kay Wyatt, 1760 Walking Wood, reported on Neighbors Against Drugs' progress on renovations in the Ainslee Building. The wall has been opened and framed for the piano room access and kitchen serving window, and electrical and plumbing work is in progress. Volunteers to help paint next week would be welcomed. It is anticipated that the move-in goal date of January 3, 2005 will be met. They have submitted applications for funding to assist in the expenses. Wyatt expressed the organization's thanks to everyone, particularly Bruce Silver for his work.

Peggy Leoni, Depoe Bay Chamber of Commerce, noted the success of this year's toy and winter wear drives and the Christmas potluck dinner. Leoni thanked everyone for participating.

VIII. UNFINISHED BUSINESS

There was none.

IX. NEW BUSINESS

A. Schedule Workshop Meeting: Proposed Amendments to Comprehensive Plan, Zoning Ordinance and Zoning Map Relating to Uses and Standards in the City

Murray noted the City Planner and Planning Commission Chair would be available on January 12th or 13th for the workshop meeting with the Council. Brief discussion ensued and staff was directed to determine if they would be available for a workshop meeting on January 25th at 7:00 PM.

B. Draft Personnel Safety Bonus Policy

Silver asked Murray to read the policy for the benefit of the audience. After reading the draft policy, Murray and Silver answered questions from an audience member.

MOTION 2: Lavery moved to approve the Safety Bonus Policy as drafted. J. Brown seconded the motion.

Silver said it was moved and seconded and called for discussion. There was none.

VOTE: Motion 2 passed.

AYES: White, A. Brown, Silver, Romans, J. Brown, Lavery

C. Liquor License Application: Harbor Lights/P. Maguire

Mr. Pat Maguire was present and, in response to a councilor's question, advised he is in escrow on the property (currently known as the Sea Hag Inn). He offered information relating to OLCC's licensing requirements for providing bottles of wine and serving wine to guests.

MOTION 3: A. Brown moved to recommend the OLCC application by Harbor Lights be granted. Lavery seconded the motion.

Silver said it was moved and seconded and called for discussion. There was none.

VOTE: Motion 3 passed.

AYES: White, A. Brown, Silver, Romans, J. Brown, Lavery

X. CORRESPONDENCE

There was none.

XI. CITY STAFF REPORT

Owings reviewed his report (copy attached to the original of these minutes) on the following projects: Pirates Cove Sidewalk, Water System Improvements, Harbor Fuel System and US Army Corps harbor parking lot rehabilitation. Owings was asked to remind the Corps about the Boat Show scheduled for April 22 – 24, to avoid conflicts. Responding to a councilor's question, Owings reported the permits for the harbor fuel system are still in process but moving ahead. Owings

referred to a list of items (copy attached to the original of these minutes), asking that the items be declared surplus and he be authorized to offer for sale. Brief discussion occurred on the method of determining value of the items.

MOTION 4: Lavery moved to approve the surplus property list provided by Owings and allow for disposal of the items as requested. J. White seconded the motion.

Silver said it was moved and seconded and called for discussion. There was none.

VOTE: Motion 4 passed.

AYES: White, A. Brown, Silver, Romans, J. Brown, Lavery

Owings requested Council's authorization to distribute the 2004-05 safety bonus to employees, noting the city's experience modification factor this year is .99, compared to last year's 1.56, resulting in a premium savings of \$8,513.36 for the year. At 50%, the proposed distribution to employees is \$4,256.68, which is within the budgeted amount of \$5,200.

MOTION 5: Lavery moved to authorize distribution of the 2004-05 safety bonus in the amount of \$4,256.68 to city employees. A. Brown seconded the motion.

Silver said it was moved and seconded and called for discussion. There was brief discussion on the distribution and time frame. Staff said effort would be made to disburse the checks to employees before the Christmas holiday.

VOTE: Motion 5 passed.

AYES: White, A. Brown, Silver, Romans, J. Brown, Lavery

Murray reported that staff's progress on the codification work of the Comprehensive Plan and Zoning Code is such that at this time it is not anticipated it will be ready for presentation to the Council in January.

XII. CHRISTMAS CAROLING

Everyone joined in singing with the special musical guests.

XIII. ADJOURN

The meeting was adjourned at 7:32 PM.

Mayor Bruce Silver

Pery Murray, City Recorder