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     Regular Meeting
     Tuesday, March 1, 2005 - 7:00 PM
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     Depoe Bay City Hall
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     PRESENT:
                   Mayor J. White, P. Cameron, P. Taunton, A. Brown, G. Romans, J. Brown, M. Laverty
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     STAFF:
                   City Recorder P. Murray, City Field Superintendent T. Owings, City Attorney D. Gordon,
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                   City Planner L. Lewis, Recording Secretary S. Fox
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     I. PLEDGE OF ALLEGIANCE
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     Mayor White called for all to stand for the Pledge of Allegiance.
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     II. CALL TO ORDER
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     Mayor White called the meeting to order and established a quorum at 7:00 PM.
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     III. APPROVE MINUTES: February 15, 2005 Regular
     Motion 1: Jack Brown moved to accept the minutes of the February 15, 2005 regular meeting as written.
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     Alice Brown seconded the motion.
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     Mayor White said it was moved and seconded, and called for discussion. There was none.
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            <u>Vote</u>: Motion 1 passed.
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            Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty
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     IV. ACCOUNTS PAYABLE
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     Motion 2: Romans moved to pay the accounts payable. Taunton seconded the motion.
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     Mayor White said it was moved and seconded, and called for discussion. There was none.
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            <u>Vote</u>: Motion 2 passed.
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            Aves: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown
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            Abstain: Laverty
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     V. SPECIAL ORDERS
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        A. Public Hearing Continued – Council Deliberations: LUBA Remand to Depoe Bay City Council –
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            Moreland v. City of Depoe Bay, LUBA No. 2004-01
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     Gordon said that materials that were submitted after the hearing, during the time period when the record
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     remained open have been distributed to the Council and are part of the record, as well as materials
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     submitted in rebuttal. He reminded the Council that the two issues remanded by LUBA to be addressed
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     were: 1) The interpretation of the Depoe Bay Zoning Ordinance with respect to what the word
     "structure" means – specifically, is a retaining wall a structure for the purposes of something that is or is
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     not allowed in a P-F Zone. The City decided that it was an allowed use, and LUBA said that the City had
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     not adequately defined the term. 2) The Zoning Ordinance requires applicants in a coastal overlay zone
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     to submit a plan regarding riparian vegetation and exceptional aesthetic resources. The Council
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     determined that approval would be conditional upon submission of such a plan, and LUBA said clear
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standards of what is required must be given. The Council must determine if the applicant has provided adequate information, or if the applicant for any reason is not required to do so. Discussion centered around the definition of "structure". A Councilor stated a belief that a "primary structure" is a building and the proposed stabilization walls are a safety device to protect public health, safety, and welfare, and questioned whether the risk to the public park area of the cliff is sufficient to require the stabilization walls to be built, noting that there is a stabilization project at the harbor seawall that involves public and private property. Much discussion regarding definition of a structure followed. Gordon said the language of the ordinance isn't clear and that it is the Council's responsibility to interpret the City's laws, and how they are interpreted is given great deference by other entities such as LUBA. He said there are two ways of looking at the ordinance: either 1) Explicitly. Anything fixed to the ground would be considered a structure. or 2) Certain entitlements of ownership that have been historically accepted in the community would not be considered structures. Mayor White quoted the definition of structure from the Depoe Bay Zoning Code (Ord. #24) 1.030.126: "Something constructed or built, and having a fixed base on or fixed connection to the ground or other structure."

<u>Motion 3</u>: Alice Brown moved from the standpoint of land use planning, that the proposed stabilization walls are not primary or accessory structures; they are a stabilization device to protect public health, safety, and welfare. Romans seconded the motion.

Mayor White said it was moved and seconded, and called for discussion. There was additional discussion regarding the definition of a structure, and what action would be necessary by the Council if the decision was that stabilization walls <u>are</u> considered to be structures, and if they <u>are not</u> determined to be structures. Gordon said if the Council determined the stabilization walls are a structure, then they need to determine whether or not they are allowed. If they are not a structure, then no determination on whether they are allowed would be needed. He interpreted the intention of the motion as: establishing that a stabilization wall would not be considered a structure for purposes of the zoning ordinance, and said that this would be a permitted use in the P-F zone because it is not prohibited and does not need to be specifically allowed.

<u>Amendment</u>: Alice Brown amended the motion that a P-F zone is primarily governmental use. There was no second. Gordon noted that this amendment would not assist in the LUBA remand decision. Alice Brown withdrew the amendment. The original motion was re-stated.

Vote: Motion 3 failed.

Aves: Alice Brown, White, Romans

Noes: Cameron, Taunton, Jack Brown, Laverty

<u>Motion 4</u>: Jack Brown moved that the proposed stabilization walls are classified as a structure in accordance with the Depoe Bay Zoning Ordinance, and that the Council make a final decision on whether they're allowed or not at the appropriate meeting. Cameron seconded the motion.

Mayor White said it was moved and seconded, and called for discussion. There was additional discussion on the meaning of "structure" and what action would be required by the City if the walls are determined to be a structure vs. if they are not, and uses in a P-F zone.

Vote: Motion 4 failed.

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1 Ayes: Cameron, Jack Brown, Laverty 2 Noes: Taunton, Alice Brown, White, Romans 3 4 Motion 5: Alice Brown moved to continue deliberations at the next regular Council meeting. Romans 5 seconded the motion. 6 7 Mayor White said it was moved and seconded, and called for discussion. There was none. 8 9 Vote: Motion 5 passed. 10 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty 11 12 Gordon reminded the Council that the matter must not be discussed between now and the next meeting. 13 14 B. Public Hearing: Amendments to City Public Contracting Rules 15 Murray said the State of Oregon's public contracting code has been heavily revised, and the new laws go 16 into effect today. In association with this, any local government laws and rules regarding public 17 contracting expire today, so all City resolutions adopted since 1984 regarding public contracting expire today. Depoe Bay Res. #52 requires the City to conduct a public hearing before making any changes to 18 public contracting rules, and this public hearing on proposed Ord. #270 (copy of proposed Ord. #270 and 19 20 Murray's memo dated 2/24/05 attached to original of these minutes) was scheduled in keeping with that directive. There was no written testimony received. No oral testimony was given during the meeting. 21 22 There was a brief question and answer period with the Council. Gordon explained that the Department 23 of Justice did not complete their revisions until December, which left little time for local municipalities 24 to revise their laws. There was discussion regarding whether to hold a workshop; Murray said she had merged portions of the old rules together with the new State law into the proposed ordinance. It was the 25 consensus of the Council to defer scheduling a workshop unless a problem should arise in the future. 26 27 28 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES 29 Dick Johnson, Planning Commission Chairman, asked the Council to move forward with scheduling a

public hearing on the "Matrix". The Council will discuss setting a date for the public hearing at the next 30 31 regular meeting.

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VII. PUBLIC COMMENTS

34 Pete Cameron, 60 SE Cook Avenue, said he felt Fran Recht impugned his integrity when she accused 35

him of bias at the beginning of the public hearing on the LUBA remand. He stated he had never discussed the subject with any of the people involved. 36

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<u>Peggy Leoni</u>, Chamber of Commerce, reminded everyone that the Citizen of the Year Banquet is 39 scheduled for Saturday, March 12 at the Gleneden Beach Community Center. There are great items to be 40 auctioned, and it will be a lot of fun. Cost is \$25 per couple.

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VIII. UNFINISHED BUSINESS

A. Proposed Plan Revisions and Funding Request: Restrooms at Ainslee Building (Neighbors Against Drugs)

45 Mayor White said a request had been received asking that this item be postponed, due to funding issues 46 and the need to redraw plans.

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2 3	IX. NEW BUSINESS
<i>3</i>	A. Proposed Ord. #270 – An Ordinance Amending the City of Depoe Bay Public Contracting
5	Rules Pursuant to Oregon Revised Statutes (ORS) Chapters 279A, 279B, and 279C; Superseding
6	Previously Adopted Rules – City Resolutions No. 52, 69, 70, 80, 124, and 148; and Declaring an
7	Emergency
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9	Motion 6: Laverty moved that the first and second readings of Proposed Ord. #270 be read by title only.
10	Alice Brown seconded the motion.
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12	Mayor White said it was moved and seconded, and called for discussion. There was none.
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14	Vote: Motion 6 passed.
15	Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty
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17	Murray performed the first reading of Proposed Ord. #270 by title only, and called for questions or
18	comments. A Councilor asked if the old ordinances would be codified into the new ordinance, and
19	Murray responded in the affirmative. Gordon said the second reading should address the following
20	recommended changes: 1) Section 1.17: "Resolutions which are in conflict with this Ordinance are,
21	only to the extent of such conflict, repealed if they are hereby superseded." He noted that the fact that
22	something is superseded does not mean it is repealed. 2) Section 1.18: "Emergency declared to exist.
23	Whereas this ordinance is necessary to preserve the peace, health, safety, and welfare of the City of
24	Depoe Bay, an emergency is hereby declared to exist, and this ordinance shall be in full force and effect
25	immediately upon its adoption by the City Council of the City of Depoe Bay and approval by the mayor."
26	He recommended this change because it is what is reflected in the City Charter, and is what is normally
2728	used in Depoe Bay Ordinances.
28 29	Mation 7: Layarty mayod to adopt proposed Ord #270 per the first reading. Alice Province and the
30	Motion 7: Laverty moved to adopt proposed Ord. #270 per the first reading. Alice Brown seconded the motion.
31	motion.
32	Mayor White said it was moved and seconded, and called for discussion. There was none.
33	white said it was moved and seconded, and cance for discussion. There was none.
34	Vote: Motion 7 passed.
35	Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty
36	<u>riyeo</u> . Cameron, raunton, rinee Brown, winte, remains, vaca Brown, Eaverey
37	Murray performed the second reading of proposed Ord. #270 by title only. This reading included
38	Gordon's revisions.
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40	Motion 8: Romans moved to read proposed Ord. #270 by title only, with amendments as noted by the
41	City Recorder. Laverty seconded the motion.
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43	Mayor White said it was moved and seconded, and called for discussion. There was none.
44	•
45	Vote: Motion 8 passed.
46	Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty

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1 2 Motion 9: Laverty moved to adopt proposed Ord. #270 with the City Attorney's recommendations 3 pertaining to Sections 1.17 and 1.18. Taunton seconded the motion. 4 5 Mayor White said it was moved and seconded, and called for discussion. There was none. 6 7 Vote: Motion 9 passed. 8 Aves: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty 9 10 B. Request to Use Community Hall for Town Hall Meeting – E. Johnston 11 Murray reported that Ed Johnston submitted a request (copy attached to original of these minutes) to use 12 the Community Hall for a town hall meeting on SB805 and SB807. There was brief discussion, during 13 which Councilors debated whether it would be in Depoe Bay's best interest to waive fees for a political 14 meeting being held by someone who isn't a resident of Depoe Bay. 15 16 Motion 9: Laverty moved to deny Johnston's request to waive fees for use of the Community Hall. 17 Cameron seconded the motion. 18 19 Mayor White said it was moved and seconded, and called for discussion. There was none. 20 21 Vote: Motion 9 passed. 22 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty 23 24 X CORRESPONDENCE 25

Murray reported there was one item of correspondence: a letter from the Robison Brothers regarding renewing the restroom lease. They have proposed to renew the lease with two revisions. Murray asked whether the Council preferred scheduling this item for an Executive Session or a Regular Meeting. It was the consensus of the Council to follow established procedure regarding leases, and discuss in Executive Session.

31 XI. CITY STAFF REPORT

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32 Owings reviewed his written report (copy attached to original of these minutes), providing updates on 33 the Harbor Fueling Project, the Pirate's Cove Sidewalk Project, and the Winchell Street Project. He also 34 reported on receipt of a Lincoln County Economic Development Grant.

36 Murray reported that 1) A joint meeting needs to be scheduled with the Downtown Refinement Plan 37 Advisory Committee, and that this project must be complete by June 30, 2005. A meeting date of

- 38
- Monday, March 21, 2005 at 6 PM was scheduled. 2) There is a public hearing scheduled on March 15,

39 2005 in regard to nuisance abatement at the property located at 130 SW South Point 40

41 XII. COUNCIL COMMENTS

- 42 Laverty: 1) He attended a Council of Governments (COG) meeting in Albany. Meals on Wheels and
- 43 COG loans were discussed. 2) He attended a Cascades West Area Commission on Transportation
- meeting in Corvallis. Groundbreaking for Hwy 20 work is scheduled for July 3, 2005. 3) He has 44
- 45 received an appointment by the Governor to the Oregon Transportation Safety Committee. Councilors

46 congratulated him on his appointment.

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2	Jack Brown: Told Cameron that as public officials, Councilors should expect to be challenged from time
3	to time, and that Councilors should trust each other, and that he trusts Cameron.
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5	Romans: Concurred with Jack Brown's statements.
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7	<u>Taunton</u> : Asked about a new filet station at the harbor. <u>Rick Davilla</u> , Harbor Commissioner, said the
8	Harbor Commission has discussed it, and they are waiting for plans from the State.
9	
10	White: 1) Was unable to attend Mayors' Day at the Capitol due to illness. 2) Has been invited to meet
11	with principals of North Lincoln County schools. The school district will have a shortfall of \$7.5
12	million, and is laying off 30 teachers. One school may even be closed. He suggested a town hall meeting
13	be held to discuss the situation with Depoe Bay parents. Jack Brown added that he had been contacted
14	by the principal of the middle school because this shortfall will impact Kids Zone.
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16	XIII. ADJOURN
17	There being no further business, the meeting was adjourned at 9:01 PM.
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22	Mayor James White
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24	
25 26	Silver Fox Recording Secretary
/h	NIIVELENY RECOLUINO NECTETATY

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