

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, April 19, 2005 - 7:00 PM
4 Depoe Bay City Hall
5

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, G. Romans, J. Brown
7

8 ABSENT: M. Lavery
9

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

13 I. CALL TO ORDER

14 Mayor White called the meeting to order and established a quorum at 7:00 PM.
15

16 II. PLEDGE OF ALLEGIANCE

17 Mayor White called for all to stand for the Pledge of Allegiance.
18

19 III. APPROVE MINUTES: April 5, 2005 Executive and Regular Meetings, and the March 14, 2005 20 Workshop Meeting

21 Motion 1: Alice Brown moved to accept the minutes of the April 5, 2005 executive and regular
22 meetings, and the March 14, 2005 workshop meeting. Cameron seconded the motion.
23

24 Mayor White said it was moved and seconded, and called for discussion. There was none.
25

26 Vote: Motion 1 passed.

27 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown
28

29 IV. ACCOUNTS PAYABLE

30 Motion 2: Romans moved to pay the accounts payable. Taunton seconded the motion.
31

32 Mayor White said it was moved and seconded, and called for discussion. There was none.
33

34 Vote: Motion 2 passed.

35 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown
36

37 V. SPECIAL ORDERS

38 A. Dawn Grafe – Oregon Coast Birding Trail

39 Ms. Grafe gave an informative presentation regarding a nationwide birding program, the amount of
40 business revenue generated by birding enthusiasts, and asked the City to support the Oregon Coast
41 Birding Trail program through financial support, business promotions, site selection, local outreach, and
42 providing ideas for the program. (Copy of flyer from Audubon Society attached to original of these
43 minutes.)
44

45 B. Interview Applicants for City Commissions and Committees

1 Budget Committee applicant Bruce Silver was present and came forward to tell about himself and why
2 he was interested in participating (copy of application attached to original of these minutes), and
3 answered questions from Mayor White regarding his reasons for applying, after Mayor White read a
4 letter dated 12/5/04 from Mr. Silver into the record (copy attached to original of these minutes).

5
6 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

7 There were no reports.

8
9 VII. PUBLIC COMMENTS

10 John Woodmark, Depoe Bay citizen, asked about the status of the “Matrix”. Mayor White said the
11 public hearing will be scheduled at tonight’s meeting.

12
13 Peggy Leoni, Fleet of Flowers, said tonight’s fundraising dinner has people lined up waiting to get in.
14 This year’s Fleet of Flowers will be starting an hour early due to low tides.

15
16 Peggy Leoni, Chamber of Commerce, said the Crab Feed/Wooden Boat Show/Ducky Derby is this
17 weekend. Volunteers are needed to help put up tents on Friday and to help with the Crab Feed on
18 Saturday.

19
20 Steven McDaniel, 120 NE Lane, requested the Council’s assistance in having a neighbor’s tall hedge
21 trimmed, allowing him an ocean view. He was advised to contact the City Planner.

22
23 William Sachs, 1450 Walking Wood, expressed disappointment that the new radar trailer has not been in
24 use and asked when it would be put out. Owings responded that this has been discussed recently and that
25 there are plans to put the trailer out next month.

26
27 VIII. UNFINISHED BUSINESS

28 A. Schedule Public Hearing for Proposed Amendments to Comprehensive Plan, Zoning Ordinance
29 and Zoning Map Relating to Uses and Standards in the City of Depoe Bay
30 The public hearing was scheduled for the May 17, 2005 regular Council meeting.

31
32 IX. NEW BUSINESS

33 A. Proclamation: April 25, 2005 as Red Hat Society Day
34 Gwen Schultze, 450 SW Overlook, spoke briefly about the Red Hat Society. Murray read the
35 proclamation (copy attached to original of these minutes) into the record, and Mayor White signed the
36 proclamation. It was given to Ms. Schultze, as was the pen the Mayor used to sign it.

37
38 B. Appointments to Fill Vacancies on City Commissions and Committees
39 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
40 original of these minutes) and announced the results. Councilors Cameron and Jack Brown voted to
41 appoint Bruce Silver to the Budget Committee. Councilors Taunton, Alice Brown, Romans, and Mayor
42 White voted against appointment.

43
44 Motion 3: Alice Brown moved to accept the canvass of votes. Taunton seconded the motion.

45
46 Mayor White said it was moved and seconded, and called for discussion. There was none.

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2 Vote: Motion 3 passed.

3 Ayes: Cameron, Taunton, Alice Brown, White, Romans

4 Noes: Jack Brown

5
6 C. Winchell Street Improvements Phase II – Construction Bid Award

7 Owings reviewed bids received and said that the engineer had also reviewed the proposals (copy of HTE
8 letter dated 4/19/05 attached to original of these minutes). He recommended accepting the bid from
9 Devil’s Lake Rock Co.

10
11 Motion 4: Jack Brown moved to accept the bid from Devil’s Lake Rock Company for Winchell Street
12 Improvements Phase 2, and to authorize the Mayor to sign the contract after legal review. Taunton
13 seconded the motion.

14
15 Mayor White said it was moved and seconded, and called for discussion. A Councilor noted the wide
16 variance in proposed cost of the item “Traffic Control”.

17
18 Vote: Motion 4 passed.

19 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown

20
21 D. Request to Waive Fees for Use of Community Hall – “Gardening With Mom”

22 Alice spoke on behalf of Cheryl Preston for Village Apprentice School, who was unable to be at this
23 meeting. She said she teaches the “Gardening with Mom” class, and that the free, educational Mother’s
24 Day event is open to the public and is expanding this year to include a baking contest and possibly a
25 pottery class. She invited the Mayor to be a judge.

26
27 Motion 5: Cameron moved to waive the fee for use of the Community Hall for the Village Apprentice
28 School “Gardening With Mom” class on Saturday, May 7, 2005. Jack Brown seconded the motion.

29
30 Mayor White said it was moved and seconded, and called for discussion. There was none.

31
32 Vote: Motion 5 passed.

33 Ayes: Cameron, Taunton, White, Romans, Jack Brown

34 Abstain: Alice Brown

35
36 X. CORRESPONDENCE

37 There was one item of correspondence (copy attached to original of these minutes): a letter of
38 appreciation from the Coast Guard to the City for dedicated service on March 29, 2005 – the day the
39 *Amigo* sank in the harbor.

40
41 XI. STAFF REPORT

42 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
43 the Pirate’s Cove Sidewalk Project, Water Improvement Project, Harbor Dredging Project, Collins Street
44 Project, and the Harbor Fuel System Project. He said that the fuel tank is scheduled to be completed in
45 June and the engineer has recommended that a “punch list” be checked off before the tank is shipped up
46 to Depoe Bay from Bakersfield, California. He said his schedule does not permit him to go do this

1 himself, but that another City employee will be in the area, and he asked that the City contribute to their
2 gas and other expenses.

3
4 Motion 6: Jack Brown moved that a Staff member at Owings' discretion go to Bakersfield, CA to follow
5 the "punch list" for the fuel tank before it's shipped. Cameron seconded the motion.

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7 Mayor White said it was moved and seconded, and called for discussion. A Councilor questioned
8 whether there was an electronic way to accomplish this task; the answer was no.

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10 Vote: Motion 6 passed.

11 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown

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13 Murray reported that 1) The grant application to Oregon Parks and Recreation for expansion of City
14 Park has been submitted. 2) The grant application to OWEB for City Park expansion is due on Monday,
15 April 25, 2005. 3) The first Budget Committee meeting is Tuesday, April 26, 2005 at 7:00 P.M. 4) The
16 first draft of the codified Comprehensive Plan/Zoning Ordinance is complete and Alice Brown has
17 proofread it. Staff anticipates presenting to the Council by the second meeting in May. 5) A fax was
18 received from the Civil Air Patrol (copy attached to original of these minutes), asking the City to
19 consider placing an advertisement in their quarterly magazine, at a cost of anywhere between \$45 and
20 \$895. Murray read selected portions of the letter describing the function of the Civil Air Patrol into the
21 record. It was the consensus of the Council to bring up this request at Budget Committee.

22 23 XII. COUNCIL COMMENTS

24 Alice Brown credited and thanked Fran Recht for all her efforts in writing grants for the expansion of
25 City Park.

26
27 Jack Brown said there was discussion at the recent Ports meeting in Salem regarding how Oregon
28 coastal ports compete with larger ports to secure funding for dredging. Depoe Bay has four assets:
29 federal involvement in the harbor, an environmental role through salmon enhancement, the harbor is the
30 only refuge between Newport and Garibaldi, and the harbor is an economic engine for our city.

31
32 Taunton suggested inviting Jeurgen Turner to attend a future Council meeting to discuss possible
33 changes in rockfish regulations.

34
35 Romans read from an article in the Governor's Small Business Council paper (copy attached to original
36 of these minutes) which he felt was applicable to Depoe Bay: "While no single regulation typically
37 stands in the way of small businesses' success, the Governor's Small Business Council believes that the
38 cumulative effect of regulation can easily derail the growth and success of small businesses."

39
40 White said 1) The wooden containers housing the trash cans are looking very good thanks to City Crew.
41 2) He has been in contact with the governor's office regarding a new crosswalk at Collins Street, which
42 may be established in conjunction with Lincoln County's Collins Street Project. 3) There are rumors on
43 a website that himself and Councilor Cameron received large cash funds from individuals while they
44 were running for office last year. The statements are not true, and anyone questioning this was
45 encouraged to go to City Hall and review the records. He advised people to get their facts straight before
46 making accusations, and said that it hurts when someone tries to destroy your reputation.

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XIII. ADJOURN

There being no further business, the meeting was adjourned at 8:31 PM.

Mayor James White

Silver Fox, Recording Secretary