

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, July 5, 2005 - 7:00 PM  
4 Depoe Bay City Hall  
5  
6

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

8  
9 STAFF: City Recorder P. Murray, Recording Secretary F. Dreamingtime  
10

11 I. PLEDGE OF ALLEGIANCE

12 Mayor White called for all to stand for the Pledge of Allegiance.  
13

14 II. CALL TO ORDER

15 Mayor White called the meeting to order and established a quorum at 7:00 PM.  
16

17 III. APPROVE MINUTES: June 16, 2005 Special Meeting, and June 21, 2005 Executive and Regular  
18 Meetings  
19

20 Motion 1: Alice Brown moved to accept the minutes of the June 16, 2005 Special Meeting and the June  
21 21, 2005 Executive and Regular Meetings as written. Lavery seconded the motion.  
22

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

25 Vote: Motion 1 passed.

26 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery  
27

28 IV. ACCOUNTS PAYABLE

29 Motion 2: Romans moved to pay the accounts payable, including both the April and May MSA  
30 statements. Lavery 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, Lavery

36 Abstain: Jack Brown  
37

38 V. SPECIAL ORDERS

39 A. Senior Companion Program – Suzette Boydston

40 Suzette Boydston, of Albany, whose letter requesting a contribution was presented under  
41 Correspondence at the last meeting, gave an overview of services provided by the Senior Companion  
42 Program.  
43

44 B. Interview Applicants for City Commissions and Committees

1 Valerie Sovern, Dorinda Goddard, John O'Brien, and Michael Samples were present and came forward  
2 to tell about themselves and why they are interested in participating. (Copies of applications and resumes  
3 are attached to original of these minutes.)  
4

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

6 John Rose, Salmon Enhancement Commission, reported that it's fin-clipping time. The Commission  
7 needs help between July 14-16 at the reservoir above and behind the water plant. Tours will be given on  
8 Saturday, July 16.  
9

#### 10 VII. PUBLIC COMMENTS

11 Peggy Leoni, Chamber of Commerce, thanked everyone for their help with the fireworks. She said  
12 monetary donations can still be made.  
13

#### 14 VIII. UNFINISHED BUSINESS

15 A. Staff Report: Social Games – Request to Authorize Within the City of Depoe Bay  
16 Murray reviewed her written report (copy attached to original of these minutes), and told the Council if  
17 they wish to proceed with this, the ordinance adoption process would need to be followed. She noted  
18 that there was a lot of variety in the rules and regulations she utilized as reference. There was brief  
19 discussion among the Council.  
20

21 Motion 3: Romans moved to direct the Economic Business Development Committee to evaluate this  
22 request. 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 3 failed.

27 Ayes: Cameron, White, Romans

28 Noes: Taunton, Alice Brown, Jack Brown, Lavery  
29

30 The Council discussed this issue further.  
31

32 Motion 4: Lavery moved to deny the request to allow social games in Depoe Bay. Alice Brown  
33 seconded the motion.  
34

35 Mayor White said it was moved and seconded, and called for discussion. There was none.  
36

37 Vote: Motion 4 passed.

38 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery  
39

#### 40 IX. NEW BUSINESS

41 A. Authorization: Employee COLA for Fiscal Year 2005-06

42 Murray noted that the cost of living adjustment has been appropriated in the budget.  
43

44 Motion 5: Lavery moved to authorize employee COLA for Fiscal Year 2005-06 in the amount of 2.6%.  
45 Taunton seconded the motion.  
46

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

2  
3 Vote: Motion 5 passed.

4 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery

5  
6 A Councilor asked about the position audit that \$10,000 was budgeted for. Murray asked the Council  
7 how extensive of an audit should be done – salaries only, or salaries and function? This item will be  
8 scheduled for discussion on the next agenda.

9  
10 B. Appointments to Fill Vacancies on City Commissions and Committees

11 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
12 original of these minutes) and announced the results. All Councilors voted to appoint Valerie Sovern to  
13 the Parks Commission and Michael Samples to the Salmon Enhancement Commission. Councilors  
14 Cameron, Jack Brown, and Lavery voted to appoint John O'Brien to the Planning Commission, while  
15 Mayor White and Councilors Taunton, Alice Brown, and Romans voted to appoint Dorinda Goddard to  
16 the Planning Commission.

17  
18 Motion 6: Lavery moved to accept the canvass of votes and appoint Valerie Sovern to Parks  
19 Commission Position #3, Dorinda Goddard to Planning Commission Position #3, and Michael Samples  
20 to Salmon Enhancement Position #3. Taunton seconded the motion.

21  
22 Mayor White said it was moved and seconded, and called for discussion. There was none.

23  
24 Vote: Motion 6 passed.

25 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery

26  
27 C. Amendment #2 – State Marine Board Facility Grant #1206

28 Murray said this amendment (copy attached to original of these minutes) would provide a six-month  
29 extension to the contract. The amended completion date would be December 31, 2005. She noted that  
30 the amendment would need to be signed with an effective date of June 30, 2005.

31  
32 Motion 7: Lavery moved to authorize Amendment #2 to the State Marine Board Facility Grant #1206,  
33 and to authorize the Mayor to sign the contract effective June 30, 2005.

34  
35 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked for  
36 confirmation that the City Attorney had verified it was acceptable to pre-date the signature, which he  
37 had.

38  
39 Vote: Motion 7 passed.

40 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Lavery

41 Noes: Jack Brown

42  
43 X. CORRESPONDENCE

44 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from  
45 Oregon Mayors Association regarding their 2005 Summer Conference on August 11-13 in Jacksonville.  
46 Mayor White indicated he would like to attend this conference. 2) A letter from He's My Brother, Inc.,

1 requesting contributions. A Councilor said that notices were posted before the budget meetings, and that  
2 requests for contributions should be received and processed only at budget time.

3  
4 Motion 8: Alice Brown moved to graciously invite late contribution requestors to reapply in time for the  
5 Fiscal Year 2006-07 budget meetings. Romans seconded the motion.

6  
7 Mayor White said it was moved and seconded, and called for discussion. There was none.

8  
9 Vote: Motion 8 passed.

10 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery

11  
12 Motion 9: Lavery moved to authorize the Mayor to attend the Oregon Mayors Association 2005  
13 Summer Conference August 11-13 in Jacksonville. Alice Brown seconded the motion.

14  
15 Mayor White said it was moved and seconded, and called for discussion. There was none.

16  
17 Vote: Motion 9 passed.

18 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Lavery

19 Abstain: White

## 20 21 XI. CITY STAFF REPORT

22 Murray reviewed her written report (copy attached to original of these minutes), providing an update on  
23 the Winchell Street Improvements Project, and informing the Council of the need to conduct two public  
24 hearings to review Ord. #260 before November.

25  
26 Motion 10: Lavery moved to approve Change Order #1 for the Winchell Street Improvements Project  
27 Phase 2, and to authorize a payment of \$76,669.72 to Devil's Lake Rock Co. Taunton seconded the  
28 motion.

29  
30 Mayor White said it was moved and seconded, and called for discussion. A Councilor questioned the  
31 amount of the overcost as being more than 10%. Murray responded that item was only one of 29 project  
32 components. The net increase to total contract amount was 7.5%.

33  
34 Vote: Motion 10 passed.

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

36  
37 Scheduling of the public hearing dates for review of Ord. #260 will occur at the next meeting.

## 38 39 XII. COUNCIL COMMENTS

40 Alice Brown said she enjoyed the fireworks.

41  
42 Lavery informed everyone that when 911 cannot be reached during an emergency, call Lincoln City's  
43 911 at the regular number and ask them to radio Lincoln County.

44  
45 Jack Brown asked the Council to consider forming a new Commission for the express purpose of  
46 establishing a city-wide consensus of opinion presentation on how Depoe Bay residents want the ocean

1 off our shores to be zoned. (Copy of his memo dated 7/5/05 attached to original of these minutes.) There  
2 was brief discussion regarding the possibility of assigning this to the Economic Business Development  
3 Committee. Jack Brown will develop a proposed plan to present to the Council.

4  
5 Romans addressed the Matrix, saying the Council has three options: to approve it as it stands, to take the  
6 time to review it carefully, or to abandon it.

7  
8 Taunton liked Jack Brown's idea of creating a new Commission to address future off-shore zoning. He  
9 also thanked many people by name for their contribution to a successful fireworks event.

10  
11 White also enjoyed the fireworks and said thank you to those who worked on the event. He thanked all  
12 the people who applied for Commission positions.

13  
14 XIV. ADJOURN

15 There being no further business, the meeting was adjourned at 8:26 PM.

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19

20 \_\_\_\_\_  
Mayor James White

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24 \_\_\_\_\_  
Fox Dreamingtime, Recording Secretary