

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

6 PRESENT: Mayor J. White, P. Taunton (dep. 7:34 PM), G. Romans, J. Brown, M. Lavery
7

8 ABSENT: P. Cameron, A. Brown
9

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

13 I. PLEDGE OF ALLEGIANCE

14 Mayor White called for all to stand for the Pledge of Allegiance.
15

16 II. CALL TO ORDER

17 Mayor White called the meeting to order and established a quorum at 7:02 PM. He unveiled the new
18 harbor-view mural in Council Chambers, and expressed thanks to Bill Ellsworth and his son for their
19 efforts in putting it up.
20

21 III. APPROVE MINUTES: July 5, 2005 Regular Meeting 22

23 Motion 1: Lavery moved to accept the minutes of the July 5, 2005 Regular Meeting as written. Taunton
24 seconded the motion.
25

26 Mayor White said it was moved and seconded, and called for discussion. There was none.
27

28 Vote: Motion 1 passed.

29 Ayes: Taunton, White, Romans, Jack Brown, Lavery
30

31 IV. ACCOUNTS PAYABLE

32 Motion 2: Romans moved to pay the accounts payable. Taunton seconded the motion.
33

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

36 Vote: Motion 2 passed.

37 Ayes: Taunton, White, Romans, Jack Brown, Lavery
38

39 V. SPECIAL ORDERS

40 There were no special orders.
41

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

43 There were no reports.
44

45 VII. PUBLIC COMMENTS

1 Robin Crum, 430 SW Pine Court, asked the Council to set an agenda item to address issues involved
2 with fractional ownership of a property in the South Point neighborhood, which is zoned R-1. Murray
3 noted that a complaint had been received and the City Planner was still researching it, but investigation
4 should be completed before the next meeting. This item will appear on the August 2, 2005 agenda.
5

6 VIII. UNFINISHED BUSINESS

7 A. Proposed Intergovernmental Agreement with Oregon Parks and Recreation Department – Painter
8 Building

9 Murray reviewed the proposed changes in the agreement (copy attached to original of these minutes).
10 She noted that the format and wording changed from the existing agreement, and that it had been
11 reviewed by the City Attorney, who provided suggested revisions which were included in the proposed
12 agreement. The revised agreement would extend the lease agreement from a one-year renewal to a five-
13 year renewal, and it would require the Parks Dept. to pay electric and heating expenses up to \$8,000
14 bi-annually.
15

16 Motion 3: Lavery moved to approve the Intergovernmental Agreement with Oregon Parks and
17 Recreation Department for the Painter Building, and authorize the mayor to sign the agreement. Taunton
18 seconded the motion.
19

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

22 Vote: Motion 3 passed.

23 Ayes: Taunton, White, Romans, Jack Brown, Lavery
24

25 B. Winchell Street Improvements Project Phase 2 – Revision to Change Order #1, Final Pay
26 Request

27 Murray said the first pay request and change order were approved at the last meeting. The revision would
28 reduce the total increase to the project by \$343.32. (Copy of request attached to original of these
29 minutes.)
30

31 Motion 4: Lavery moved to approve the Winchell Street Improvements Phase 2 revision to Change
32 Order #1 and Final Pay Request. Taunton seconded the motion.
33

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

36 Vote: Motion 4 passed.

37 Ayes: Taunton, White, Romans, Jack Brown, Lavery
38

39 Taunton was excused from the remainder of the meeting.
40

41 IX. NEW BUSINESS

42 A. Human Resources Survey

43 Murray asked the Council to determine whether they wanted to do a simple salary survey, or a more in-
44 depth review of job descriptions. After brief discussion, it was the consensus of the Council to proceed
45 with a salary survey now, and do an in-depth job description review during winter months.
46

1 B. Schedule Public Hearings for Ord. #260 Review
2 A Thursday in September and October will be selected and announced at the next meeting.

3
4 C. Near Shore Management
5 Jack Brown said that anywhere along the three miles immediately off shore along the entire Oregon
6 coast could be designated as a marine reserve, which would result in no fishing and possibly no boating.
7 He emphasized the fact that loss of fishing rights would be detrimental to the local economy, and
8 encouraged the City to be proactive in making their wishes known coherently and articulately, so that
9 people from other areas of the state don't make a decision without knowing where the local citizenry
10 stands. He agreed to provide a list of potential committee members, but declined to participate directly,
11 citing a conflict of interest due to serving on OPAC. (See copy of Jack Brown's memo dated 7/19/05
12 attached to original of these minutes.)

13
14 D. Wastewater Improvements Project
15 Motion 5: Lavery moved to approve the settlement consistent with documents that were reviewed and
16 discussed in tonight's Executive Session. Jack Brown seconded the motion.

17
18 Mayor White said it was moved and seconded, and called for discussion. There was none.

19
20 Vote: Motion 5 passed.
21 Ayes: White, Romans, Jack Brown, Lavery

22
23 E. Sub-County Coastal Data Project – OCZMA
24 Jack Brown said the Oregon Coastal Zone Management Association has asked the City to write a letter
25 in support of their proposal to allow them to be a clearing house for information that cities like Depoe
26 Bay can use for writing grant proposals or help new companies get business plans. A letter had been
27 drafted (copy attached to original of these minutes), and he encouraged the Council to support the
28 proposal.

29
30 Motion 6: Jack Brown moved to send the drafted letter in support of the Oregon Coast Regional
31 Information and Database Initiative to Ray Naff in Intergovernmental Relations at the Governor's office.
32 Lavery seconded the motion.

33
34 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked a couple of
35 questions of clarification.

36
37 Vote: Motion 6 passed.
38 Ayes: White, Romans, Jack Brown, Lavery

39
40 X. CORRESPONDENCE
41 There were four items of correspondence (copies attached to original of these minutes): 1) A letter of
42 thanks from Jill Walls of the American Red Cross. 2) A letter of thanks from Suzette Boydston of the
43 Senior Companion Program. 3) A letter of thanks from Jim Haron. 4) A letter of thanks from Bill and
44 Pat Huston of the Depoe Bay Food Pantry.

45
46 XI. STAFF REPORT

1 Murray reported that 1) The Special Meeting for the Matrix needs to be rescheduled, as the July 14
2 meeting was cancelled due to lack of quorum. The Council selected Thursday, August 18, 2005.
3 2) Four draft letters were received from County Commissioner Bill Hall for possible signature by the
4 mayor. The letters request support for establishment of marine reserves, funding for Progressive Options,
5 funding for Oregon Coast Community College (OCCC), and protection of the coast. Jack Brown
6 recommended the Council not support establishment of marine reserves due to lack of data, and it was
7 the consensus of the Council to not support this issue. There was brief discussion regarding the
8 remaining letters, and making these decisions without a full Council present.

9
10 Motion 7: Laverty moved to support Progressive Options and OCCC funding, due to the time-sensitive
11 nature of those issues, and authorize the mayor to sign the letters. Romans seconded the motion.

12
13 Mayor White said it was moved and seconded, and called for discussion. There was none.

14

15 Vote: Motion 7 passed.

16 Ayes: White, Romans, Jack Brown, Laverty

17

18 Jack Brown offered to draft a letter to Commissioner Hall explaining why Depoe Bay is not in support of
19 marine reserves at this time.

20

21 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
22 part time help hired, the City Field Supervisor position, the Water Improvements Project, and the radar
23 machine.

24

25 XII. COUNCIL COMMENTS

26

27 Jack Brown said that Owings' promotion of Brady Weidner to City Field Supervisor was a good move.

28

29 Romans said he was anxious to address the Matrix.

30

31 White thanked Bill Ellsworth for his work on the mural again.

32

33 XIV. ADJOURN

34 There being no further business, the meeting was adjourned at 7:57 PM.

35

36

37

38

39

Mayor James White

40

41

42

43

Fox Dreamingtime, Recording Secretary