

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, September 6, 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, M. Lavery
7
8 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
9 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 7:02 PM.
16

17 III. APPROVE MINUTES: August 16, 2005 Executive Session and Regular Meeting, August 18, 2005
18 Special Meeting, August 31, 2005 Executive Session
19

20 Motion 1: Alice Brown moved to accept the minutes of the August 16, 2005 Executive Session and
21 Regular Meeting, the August 18, 2005 Special Meeting, and the August 31, 2005 Executive Session as
22 written. Taunton 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 (all but August 31, 2005 Executive Session), Alice Brown, White,
28 Romans, Jack Brown, Lavery

29 Abstain: Taunton (August 31, 2005 Executive Session only)
30

31 IV. ACCOUNTS PAYABLE

32 Motion 2: Romans moved to pay the accounts payable. Taunton seconded the motion.
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34 Mayor White said it was moved and seconded, and called for discussion. There was none.
35

36 Vote: Motion 2 passed.

37 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery
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39 V. SPECIAL ORDERS

40 There were no special orders.
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42 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

43 There were no reports.
44

45 VII. PUBLIC COMMENTS

46 There were no public comments.

1
2 VIII. UNFINISHED BUSINESS

3 A. Downtown Refinement Plan – Implementation

4 Mayor White reported that he and Owings met with all the City Commission Chairpersons, and the
5 group agreed to recommend to the Council that the Downtown Refinement Plan be implemented
6 beginning with crosswalks: the northernmost crosswalk which will be by the post office (to be funded
7 with ODOT “Quick Fix” monies), and crosswalks at Clarke Street, Collins Street, and Bay Street (to be
8 funded with a bicycle/pedestrian grant). Owings suggested hiring an engineer to provide a cost estimate.

9
10 Motion 3: Laverty moved to implement the Downtown Refinement Plan starting with crosswalks in the
11 northern downtown area, and to authorize Owings to advertise for Requests for Proposals for an
12 engineer to develop a cost estimate for crosswalks at the post office to be presented to ODOT for “Quick
13 Fix” money; and cost estimates for Clarke Street, Collins Street, and Bay Street, to be submitted with a
14 bicycle/pedestrian grant application. Taunton seconded the motion.

15
16 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked if it was
17 appropriate to move forward with cost estimates on all of these sidewalks at this time; Owings indicated
18 that it would be more cost effective to have all the cost estimates done at the same time.

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20 Vote: Motion 3 passed.

21 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty

22
23 IX. NEW BUSINESS

24 A. Harbor Fuel Station and Pump Dump System Project – Funding

25 Owings reported that there is not enough money to complete the fuel project because the project was not
26 pre-engineered before submitting the initial grant request, and then-unknown conditions regarding the
27 fire permit have raised the price of the project. Awarded grant money needs to be spent by December 31
28 of this year. The City has recently received three quotes on the project.

29
30 Motion 4: Jack Brown moved to give Staff the authority to submit a grant proposal to the State Marine
31 Board, and to give the Mayor and Owings authorization to negotiate with contractors to proceed using
32 the remaining money as far as possible with the concrete vault for the fuel tank, and other items as
33 Owings deems appropriate. Alice Brown seconded the motion.

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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, Laverty

39
40 B. Agreement – Oregon Parks and Recreation Local Government Grant Program – City Park
41 Expansion Project

42 Murray reported that a letter was received from Michele Scalise from the Oregon Parks and Recreation
43 Department (copy of letter and agreement attached to original of these minutes), congratulating the City
44 on being awarded grant funds in the amount of \$130,200 for the Park Acquisition Project. The
45 agreement needs to be signed and returned to the State before funds can be expended. A Councilor noted

1 that the letter placed emphasis on project publicity, and that promoting fundraising and publicity
2 together could work well.

3
4 Motion 5: Lavery moved to enter into the Oregon Parks and Recreation Department agreement and
5 authorize the Mayor to sign the agreement. Taunton 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, Lavery

11
12 C. Dock Electrical/Flotation/Piling Removal Project

13 Owings asked that this item be postponed to the next meeting, as he did not receive enough quotes.

14
15 D. Depoe Bay Chamber of Commerce – OLCC Special Events License – Salmon Bake Weekend

16 Murray reported that the Chamber of Commerce submitted a *Request to Schedule an Event at City Park*
17 on September 15-19, 2005, for the Salmon Bake. The request indicated that liquor would be served on
18 Sunday, September 18. Contact persons were listed as Jim Hayes, Bill Spores, and Phil Taunton. Also
19 submitted was an OLCC application to serve alcohol in the City Park with an unspecified date. Mr.
20 Spores had informed Murray that a fundraising event where alcohol would be served was being
21 discussed as a “tag along” event to the Salmon Bake. Fundraising efforts will be for the Chamber of
22 Commerce, the Kids Zone, and the City Park Expansion Project. (Copies of both applications attached to
23 original of these minutes.)

24
25 Motion 6: Lavery moved to authorize the Chamber of Commerce to hold a special event at City Park on
26 September 18, 2005, in which alcohol will be served, and to approve sale of the alcohol. Cameron
27 seconded the motion.

28
29 Mayor White said it was moved and seconded, and called for discussion. A Councilor clarified that the
30 alcohol would be served the day after the Salmon Bake.

31
32 Vote: Motion 6 passed.

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

34
35 X. CORRESPONDENCE

36 There were several items of correspondence (copies attached to original of these minutes): 1) A letter
37 from Sue Tyler at PUD, requesting permission for their Board of Directors to hold a monthly meeting in
38 our Council Chambers on October 19, 2005. It was the consensus of the Council to grant the request. 2)
39 A letter of resignation from the Harbor Commission was received from Ky’el Wright.

40
41 Motion 7: Taunton moved to accept Wright’s resignation and send him a letter of thanks, and to direct
42 Staff to post the vacancy. Lavery seconded the motion.

43
44 Mayor White said it was moved and seconded, and called for discussion. There was none.

45
46 Vote: Motion 7 passed.

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

2
3 Correspondence, continued:

4 3) A letter from Jean Frazier Geist pointing out the need for a wheelchair ramp at the Painter Building.
5 There was brief discussion regarding funding possibilities. Staff was directed to set up a meeting
6 between Mayor White and John Allen of the Parks Department to discuss sharing the cost, and also to
7 write a letter to Ms. Geist thanking her for bringing this matter to the City's attention. 4) A letter from
8 John Woodmark asking for rationale behind a recent Council decision to allow grandfathering of parking
9 requirements on a commercial property previously designated as residential. It was the consensus of the
10 Council to have Staff contact the City Attorney before responding to Mr. Woodmark. 5) A letter from
11 Neighbors Against Drugs thanking the City for its continued and enthusiastic support of their programs.
12 6) An email from the League of Oregon Cities regarding relief efforts for Hurricane Katrina facilitated
13 by the National League of Cities. Brief discussion followed.

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15 Motion 8: Lavery moved to donate \$1,000 toward Hurricane Katrina relief. Jack Brown seconded the
16 motion.

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18 Mayor White said it was moved and seconded, and called for discussion. It was noted that these events
19 cannot be predicted and this type of request is different from late budget requests.

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21 Vote: Motion 8 passed.

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

23
24 Correspondence, continued:

25 7) A letter from Frank Button notifying the City that effective September 1, 2005 he is ending the lease
26 with the City for the seafood processing plant.

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28 XI. STAFF REPORT

29 Murray reported that in addition to the September 18 fundraiser mentioned under Item IX. D. for the
30 City Park Expansion Project, Fran Recht has offered to assist in drafting a fundraising letter to be mailed
31 to residents. The Parks Commission is discussing fundraising function options.

32
33 Motion 9: Lavery moved to authorize Fran Recht to help out with writing a letter to be mailed to
34 residents at a cost of approximately \$500. Cameron seconded the motion.

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

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38 Vote: Motion 9 passed.

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

40
41 Owings provided an update on the water storage project (see copy of email from Matt Hickey of MSA,
42 attached to original of these minutes).

43
44 XII. COUNCIL COMMENTS

1 Alice Brown apologized to Lavery for a comment made earlier in the meeting. She asked if a donation
2 for 9/11 relief had been made after that tragedy; Murray responded that no donation was made because
3 the National League of Cities did not put forth a request.

4
5 Lavery accepted Brown's apology and said he would be attending a meeting in Yachats on September
6 14.

7
8 Jack Brown said he would be speaking with Darlene Hooley next week and would remind her about the
9 \$400,000 the City needs for the harbor parking lot.

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11 XIV. ADJOURN

12 There being no further business, the meeting was adjourned at 7:52 PM.

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Mayor James White

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Fox Dreamingtime, Recording Secretary