

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, September 20, 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
8

9 ABSENT: M. Lavery
10

11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
12 F. Dreamingtime
13

14 I. PLEDGE OF ALLEGIANCE

15 Mayor White called for all to stand for the Pledge of Allegiance.
16

17 II. CALL TO ORDER

18 Mayor White called the meeting to order and established a quorum at 7:00 PM.
19

20 III. APPROVE MINUTES: September 6, 2005 Executive Session and Regular Meeting
21

22 Motion 1: Alice Brown moved to accept the minutes of the September 6, 2005 Executive Session and
23 Regular Meeting as written. Taunton seconded the motion.
24

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

27 Vote: Motion 1 passed.

28 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown
29

30 IV. ACCOUNTS PAYABLE

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

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

35 Vote: Motion 2 passed.

36 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown
37

38 V. SPECIAL ORDERS

39 A. Theresa Wisner, My Sisters' Place – Proclamation October 2005 as Domestic Violence
40 Awareness Month in Depoe Bay

41 Murray read the proclamation into the record.
42

43 Motion 3: Jack Brown moved to accept the proclamation of October 2005 as Domestic Violence
44 Awareness Month in Depoe Bay. Taunton seconded the motion.
45

1 Ms. Wisner provided an update on My Sisters' Place activity and plans, and answered Councilors'
2 questions. (Copies of proclamation, handouts, and client origin information attached to original of these
3 minutes).

4
5 Vote: Motion 3 passed.

6 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown
7

8 B. Interview Applicants for City Commissions and/or Committees

9 Murray said tonight's applicant, Loren Goddard, had something come up at the last minute and was
10 unable to attend the meeting. Councilors reviewed his application (copy attached to original of these
11 minutes).

12
13 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

14 There were no reports.
15

16 VI. PUBLIC COMMENTS

17 Peggy Leoni, Chamber of Commerce, said thank you for all the help and hard work at the Salmon Bake.
18 The Chamber anticipates that this will be a record year.
19

20 Peggy Leoni, Trollers Lodge, submitted a letter from her and her husband, and a letter from Loren and
21 Dorinda Goddard, in support of Ord. #260 (copies attached to original of these minutes).
22

23 VIII. UNFINISHED BUSINESS

24 A. Dock Electrical/Flotation/Piling Removal Project

25 Owings reported bids were received for the electrical portion of this project, and recommended going
26 with the low bid of \$13,815.38 from Doug's Electric.
27

28 Motion 4: Taunton moved to accept the quote of \$13,815.38 from Doug's Electric. Alice Brown
29 seconded the motion.
30

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

33 Vote: Motion 4 passed.

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

36 B. Harbor Fuel Station and Pump Dump System Project – Construction

37 Murray read memo dated 9/20/05 into the record (copy attached to original of these minutes), saying the
38 Council would need to authorize approving a contract with PNE Corporation contingent on funding and
39 legal review.
40

41 Motion 5: Cameron moved to approve a construction contract with PNE Corporation in the amount of
42 \$211,831.20, for the construction and installation of the Depoe Bay marine fuel station and pump/dump
43 system, and authorize the Mayor to sign the contract contingent upon funding and legal review. Taunton
44 seconded the motion.
45

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

1 Vote: Motion 5 passed.

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

3
4 IX. NEW BUSINESS

5 A. Seafood Processing Facility

6 Motion 6: Taunton moved to direct the City Attorney to proceed with collection of arrearages. Alice
7 Brown seconded the motion.

8
9 Mayor White said it was moved and seconded, and called for discussion. There was none.

10
11 Vote: Motion 6 passed.

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

13
14 The next agenda will contain an item for discussion of advertising the building for lease. A memo will
15 be sent to the Harbor Commission inviting recommendations.

16
17 B. Downtown Refinement Plan Implementation – Proposals for Engineering Services, Hwy 101
18 Crosswalks, Phase 1

19 Owings said that requests for proposal for design of the four crosswalks discussed at the last Council
20 meeting were sent to eight businesses and one quote was received. He recommended accepting the quote
21 of \$6,985 that was received from PWE Construction.

22
23 Motion 7: Cameron moved to accept the quote of \$6,985 from PWE Construction, and authorize the
24 Mayor to sign the agreement. Alice Brown seconded the motion.

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

27
28 Vote: Motion 7 passed.

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

30
31 C. Kids Zone – Portable Structure

32 Kay Wyatt, representing Neighbors Against Drugs, sponsor of Kids Zone, asked the Council's
33 permission to proceed with plans to bring in a portable modular building for around two years while they
34 work toward funding for a permanent structure for their learning center. (Copy of schematic attached to
35 original of these minutes.)

36
37 Motion 8: Cameron moved to approve placement of a portable structure on the Ainslee Building
38 property once funding is approved and permits are obtained. Taunton seconded the motion.

39
40 Mayor White said it was moved and seconded, and called for discussion. There was none.

41
42 Vote: Motion 8 passed.

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

44
45 D. Appointments to Fill Vacancies on City Commissions and/or Committees

1 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
2 original of these minutes) and announced the results. The vote to appoint Loren Goddard to the Harbor
3 Commission was unanimous.

4
5 Motion 9: Jack Brown moved to accept the canvass of votes and appoint Loren Goddard to Harbor
6 Commission Position #4. Taunton seconded the motion.

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

9
10 Vote: Motion 9 passed.

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

12 13 X. CORRESPONDENCE

14 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
15 Vicky Thomas regarding proposed zoning changes to the L-I zone as relates to her property. 2) A letter
16 from Rob & Dawn Aldridge regarding the condition of property adjacent to their property in the L-I
17 zone. Discussion followed. It was noted that the owner has the right to have equipment stored there, but
18 the City can require sight obscuring fencing. Owings was directed to consult with the City Planner on
19 this issue tomorrow and report back at the next meeting.

20 21 XI. STAFF REPORT

22 Murray: 1) Reviewed her memo dated 9/16/05 regarding Ord. #260 (copy attached to original of these
23 minutes), and asked the Council if they wished to schedule the cancelled public hearing for the second
24 meeting in October as a regular agenda item, due to lack of public presence at the first scheduled
25 hearing.

26
27 Motion 10: Alice Brown moved to schedule the public hearing for review of Ord. #260 for the October
28 18, 2005 regular Council meeting. Taunton seconded the motion.

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

31
32 Vote: Motion 10 passed.

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

34
35 Murray's staff report continued:

36 2) "Matrix" deliberations were scheduled for Friday, October 21, 2005 at 6: 00 PM. 3) A request to
37 authorize travel and expenses for Mayor White to attend a League of Oregon Cities (LOC) conference in
38 Eugene, at a cost not to exceed \$700.

39
40 Motion 11: Romans moved to authorize the Mayor to attend the LOC conference at a cost not to exceed
41 \$550. Motion died for lack of second.

42
43 Motion 12: Alice Brown moved to authorize the Mayor to attend the LOC conference at a cost not to
44 exceed \$700, with the caveat that he report back to the Council on information obtained at the
45 conference. Taunton seconded the motion.

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

2

3 Vote: Motion 12 passed.

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

5 Abstain: White

6

7 Murray's staff report continued: 4) A request to authorize travel and expenses for Jack Brown and
8 Murray to attend a State Marine Board meeting in Bend, where the City's grant application is scheduled
9 for discussion. The Board has strongly recommended Depoe Bay be represented. Cost estimated at \$800.

10

11 Motion 13: Cameron moved to authorize Jack Brown and Murray to attend the State Marine Board
12 meeting in Bend at a cost not to exceed \$800. Taunton seconded the motion.

13

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

15

16 Vote: Motion 13 passed.

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

18 Abstain: Jack Brown

19

20 Murray's staff report continued: 5) She has been working on getting salary survey information, but has
21 been encountering problems with the online survey program. She will report on this at the next meeting.

22

23 Owings reported that MSA 65% submittal contract documents and drawings for the new reservoir have
24 been received and are available for review and comment.

25

26 XII. COUNCIL COMMENTS

27 Alice Brown said she is glad the Mayor has a sense of humor.

28

29 Cameron will not be at the next meeting.

30

31 Taunton said thank you to all the people who work every year on the Salmon Bake.

32

33 White said he and Owings met with Parks and Recreation Department staff today, and will be working
34 on making the Painter Building handicap accessible. Also, he will be out of town for a week and a half.

35

36 Jack Brown met with Darlene Hooley last week. She is aware of the need for Harbor parking lot work.
37 The Corps of Engineers is still taking stabilization measurements.

38

39 XIV. ADJOURN

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

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43

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45 _____
Fox Dreamingtime, Recording Secretary

Mayor James White