

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 18, 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 7:00 PM.
16

17 III. APPROVE MINUTES: October 4, 2005 Regular Meeting
18

19 Motion 1: Alice Brown moved to accept the minutes of the October 4, 2005 Regular Meeting as written.
20 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 1 passed.

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

26 Abstain: Cameron
27

28 IV. ACCOUNTS PAYABLE

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

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

33 Vote: Motion 2 passed.

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

35 Abstain: Jack Brown
36

37 V. SPECIAL ORDERS

38 A. Public Hearing: Review Ordinance #260: Limited Land Use Overlay

39 Peggy Leoni 355 SW Hwy 101, said she had underestimated the room tax for the current quarter, and
40 also that the owners of rental properties in the overlay zone are all improving their properties. A
41 Councilor commented that vacation rentals are a valuable source of revenue for coastal communities.
42 Another Councilor noted for the benefit of the audience that overlay zones can be used in a variety of
43 ways to provide flexibility with land use laws.
44

45 Motion 3: Hearing no testimony in opposition to the ordinance, Lavery moved to continue with Ord.
46 #260. Alice Brown seconded the motion.

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

2

3 Vote: Motion 3 passed.

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

5

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

7 John Rose, Near Shore Action Team, 1) Requested funding for up to five NSAT members to attend the
8 Heceta Head Coastal Conference on Saturday, October 29 in Florence. Registration is \$30 each and
9 includes lunch; attending members would carpool the 120 mile round trip.

10

11 Motion 5: Lavery moved to approve sending up to five NSAT members to the conference in Florence
12 on October 29, at a cost of \$30 each plus mileage. 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 5 passed.

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

18

19 Rose continued his report: 2) NSAT has drafted a letter (copy attached to original of these minutes) that
20 they would like to send to ODFW after a meeting with ODFW on October 20. They would like to act
21 quickly on this, and Rose requested pre-authorization to send a letter similar to the draft presented, based
22 on how the meeting turns out.

23

24 Motion 6: Lavery moved to approve use of the draft letter so long as no major changes are made, for the
25 Mayor's signature. Taunton seconded the motion.

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

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29 Vote: Motion 6 passed.

30 Ayes: Cameron, Taunton, Alice Brown, White, Jack Brown, Lavery

31

32 Abstain: Romans

33

33 VII. PUBLIC COMMENTS

34 Ernestina Brady, 735 Indian Trail, asked the Council to adopt the Red Ribbon Week proclamation (copy
35 attached to original of these minutes). She provided an oral history of the origins of Red Ribbon Week.
36 There was consensus to proclaim October 24-31 as Red Ribbon Week in Depoe Bay.

37

38 Bette Silver, 420 SW Cardinal, invited the Council and the audience to the next Emergency
39 Preparedness Committee meeting on Tuesday, October 25 from 6:30-8:30 PM at the Community Center.

40

41 Rick Beasley, POB 947, addressing Jack Brown, presented a check in the amount of \$500 to Kids Zone.
42 He thanked all the people involved with Kids Zone for their work. He noted that the City Council has
43 been very supportive of Kids Zone, and presented the City Recorder with two copies each of the 2004
44 and 2005 Fleet of Flowers videos for sharing with people interested in Depoe Bay.

45

46 VIII. UNFINISHED BUSINESS

1 A. Seafood Processing Facility – Staff Report

2 Owings reported his findings on questions raised at the last Council meeting: 1) The grant does not have
3 any conditions prohibiting use of the facility. 2) The hoist failed a test conducted by U.S. Crane and
4 Hoist Company. It needs a new winch, replacement of rusted bolts, and electrical work. 3) The
5 insurance company agent has been given the appropriate information and has asked some questions – i)
6 Would the hoist be certified? Yes. ii) Would there be cost associated with use of the hoist? iii) Would
7 the hoist be used by private individuals or City Crew? iv) Would the hoist be used for things besides
8 fishing gear? Owings noted that the insurance company was very interested in whether it would be
9 operated by the public or City Crew and asked the Council to consider whether the City would want
10 Crew involved with commercial fishing. He said it will cost about \$1,500 for a new half ton winch and
11 \$2,000 for a one ton winch. A Councilor suggested providing the Harbor Commission with this
12 information and asking them for a recommendation; Owings noted information needs to come from the
13 insurance company before proceeding, and they had been very interested in whether the public would be
14 using the hoist or City Crew. A Councilor asked if the fish plant was going to be leased out or kept under
15 City control, noting that there isn't sufficient manpower to maintain the building. Owings said he should
16 have information from the insurance company by the next meeting.

17
18 IX. NEW BUSINESS

19 A. Salary Survey – Staff Report

20 Murray said she was almost done with her report, with only two positions left to be reviewed. She said
21 that without exception, all the completed salary ranges are below average. She will distribute a written
22 report to Councilors this week.

23
24 B. Equipment Purchase – Backhoe

25 Owings reported the City has been setting aside money in the budget for five years for purchase of a
26 backhoe. Two bids have been received, and he recommended going with the lower bid from Halton.

27
28 Motion 7: Cameron moved to authorize purchase of a Halton backhoe for \$46,238 including trade-in.
29 Lavery seconded the motion.

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

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33 Vote: Motion 7 passed.

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

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36 X. CORRESPONDENCE

37 Murray said there was one item of correspondence (copy attached to original of these minutes): a letter
38 of thanks from Lincoln County Children's Advocacy Center for the City's budgeted contribution to their
39 organization.

40
41 XI. STAFF REPORT

42 Murray had no report.

43
44 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
45 the Harbor Parking Lot project and the Harbor Fuel Project, and asked the Council's permission to use

1 Crorey Mechanical on a limited basis for construction inspection services during fuel tank installation.
2 On question from a Councilor, he said this expense would come out of the Harbor Fund.

3
4 Motion 8: Lavery moved to authorize Owings to have Crorey Mechanical on call and utilize their
5 services when necessary. Alice Brown seconded the motion.

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

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9 Vote: Motion 8 passed.

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

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12 XII. COUNCIL COMMENTS

13 Alice Brown questioned whether a formal motion was necessary to accept the Red Ribbon Week
14 proclamation; Murray noted it had been approved by consensus, but a motion would also be acceptable.

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16 Motion 9: Jack Brown moved to approve the proclamation of October 24-31 as Red Ribbon Week. Alice
17 Brown seconded as clarification.

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

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21 Vote: Motion 9 passed.

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

23
24 Romans read from a prepared statement (copy attached to original of these minutes), regarding
25 deliberations on the “Matrix” and the definitions of “deliberation”. He did not feel the Council had
26 reviewed recommendations from the Economic Development Committee and letters of concern from
27 business and property owners. He expressed concern that the Matrix might be adopted unquestioningly,
28 and urged Councilors to thoroughly examine the document.

29
30 Taunton: thanked the Emergency Preparedness Committee and Bette Silver for letting the Council know
31 when they are meeting.

32
33 White: said the Children’s Advocacy Center will be showing a video to the Council on December 6. He
34 asked everyone from Kids Zone to be present on that date.

35
36 Jack Brown: 1) Thanked the *Beacon* for the \$500 donation, on behalf of Kids Zone and Neighbors
37 Against Drugs. 2) Addressed Romans’ concerns regarding Matrix deliberations.

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39 XIII. ADJOURN

40 There being no further business, the meeting was adjourned at 8:50 PM.

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43
44 _____
45 Mayor James White

46 _____
47 Fox Dreamingtime, Recording Secretary