

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, November 15, 2005 - 7:00 PM
4 Depoe Bay City Hall
5
6

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

8
9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
10 F. Dreamingtime
11

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 7:00 PM.
18

19 III. APPROVE MINUTES: November 1, 2005 Regular Meeting
20

21 Motion 1: Lavery moved to accept the minutes of the November 1, 2005 Regular Meetings as written.
22 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, White, Romans, Jack Brown, Lavery

28 Abstain: Alice Brown
29

30 IV. ACCOUNTS PAYABLE

31 Motion 2: Alice Brown 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, Romans, Jack Brown, Lavery

37 Abstain: White
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 Peggy Leoni, Chamber of Commerce: 1) The new Chamber brochures list an incorrect date for the Boat
2 Show and Crab Feed, but the Chamber will be publicizing the correct date. 2) The Magic of Christmas
3 will take place Friday, November 25 at 5 PM. Turn your lights on that day. 3) The holiday potluck will
4 be held December 13 at 6 PM. 4) The Chamber is collecting coats, toys, and food until December 16,
5 for baskets to be distributed throughout town. Cash donations will be accepted as well. 4) Thanked
6 Alice Brown for her work on the rummage sale fundraiser for the holiday pot luck dinner.

7
8 Peggy Leoni, on behalf of Jaci McKim and Aloha Taxi, said Santa is arriving on November 25 and will
9 be in downtown Depoe Bay every Saturday until Christmas Eve. Santa's suit is shabby and he's looking
10 for donations to buy a new one. Donations will be accepted by Ms. McKim and the Chamber.

11 12 VIII. UNFINISHED BUSINESS

13 A. Seafood Processing Facility

14 Owings reported that the accessory building has not yet been demolished.

15
16 Motion 3: Lavery moved to direct Staff to advertise the seafood processing facility as available for
17 lease. Cameron seconded the motion.

18
19 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked for
20 clarification of procedure; previously-established protocol will be followed.

21
22 Vote: Motion 3 passed.

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

24 25 IX. NEW BUSINESS

26 A. City Park Expansion Project – Appraisal Services

27 Murray reported that she sent a letter to three appraisal companies identified as having the expertise to
28 conduct appraisal work following the Federal standard as required by the Parks and Recreation
29 Department. One proposal was received in response to the letters. The proposal was in the amount of
30 \$9,750 from Ted Foster. The quote includes the consulting forester's fee, and stated the work would be
31 completed within 60 days. Murray recommended accepting the quote. (See memo dated 11/15/05
32 attached to original of these minutes.)

33
34 Motion 4: Alice Brown moved to accept the proposal from Ted Foster in the amount of \$9,750. Lavery
35 seconded the motion.

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

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39 Vote: Motion 4 passed.

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

41 42 B. City Hall Carpeting Quotes

43 Owings reported that three companies were contacted and two quotes were received for replacing City
44 Hall carpeting. He said that City Hall would need to be closed to the public for one week while the
45 carpet is being replaced, due to the amount of equipment and furniture that has to be dismantled and
46 moved, the time required to paint, remove the old carpet and lay the new carpet, and put the equipment

1 and furniture back in place. If the Council authorizes City Hall to be closed, he recommended accepting
2 the quote of \$5,768 from Ken Martin's Carpet. There was discussion regarding the necessity of replacing
3 the carpet and the feasibility of maintaining business as usual in Council Chambers during the
4 renovation.

5
6 Motion 5: Lavery moved to accept the quote of \$5,768 from Ken Martin's Carpet, and direct Staff to let
7 people know that City Hall will be closed for a week in February. Cameron seconded the motion.

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

10
11 Vote: Motion 5 passed.

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

13
14 C. Proposed Res. #355, Establishing Fees for the Use of the Depoe Bay Harbor Hoist
15 Owings reported that he met with local representatives of CIS insurance, who informed him they will not
16 insure the hoist if anyone besides a trained City employee operates it. He also reported that refurbishing
17 of the hoist has been completed, and it is scheduled for inspection later this week. It will need to be
18 inspected 1-2 times per year to keep the stickers current. Murray read the proposed resolution (copy
19 attached to original of these minutes) into the record, noting that it amends the existing resolution
20 regarding moorage and harbor fees, and that a new hoist fee has been added as well as some new
21 wording.

22
23 Motion 6: Lavery moved to adopt proposed Res. #355, Establishing Fees for the Use of the Depoe Bay
24 Harbor Hoist. Taunton seconded the motion.

25
26 Mayor White said it was moved and seconded, and called for discussion. Lars Robison, Harbor
27 Commissioner, said that the proposed resolution was good, and noted the proposed hourly rate for hoist
28 use is higher than recommended by the Harbor Commission. He asked how soon an employee could be
29 trained; Owings responded that the inspector can provide the training when the hoist is inspected. There
30 was brief discussion about the possibility of having a minimum charge of ½ hour vs. the proposed one
31 hour; Owings said the proposed charge barely covers the City's cost. It was noted that three employees
32 will likely be trained in hoist operation.

33
34 Vote: Motion 6 passed.

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

36 37 X. CORRESPONDENCE

38 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
39 the Lincoln County Board of Commissioners proposing the annual joint work session take place on
40 either January 11 or January 18, 2006. It was the consensus of the Council to hold the work session on
41 January 11. 2) A letter in praise of Owings from Lamar Threet. The letter was read into the record.

42 43 XI. CITY STAFF REPORT

44 Murray reported that the letters for the City Park Expansion Project were mailed, and donations totaling
45 nearly \$2,000 have been received. Peggy Leoni said that the Chamber will be sending the City a \$5,000
46 donation.

1
2 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
3 the Water Storage Project, the Harbor Fuel Project, the Harbor Phase Two Project, and the Pirate Cove
4 Sidewalk Bridge Project.

5
6 Motion 7: Lavery moved to enter into a contract in the amount of \$4,500 with MSA Engineering, to
7 work with water rights. Taunton seconded the motion.

8
9 Mayor White said it was moved and seconded, and called for discussion.

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11 Amendment: Alice Brown amended the motion to enter into the contract with MSA for up to \$4,500.
12 Lavery declined the amendment.

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14 Vote: Motion 7 passed.

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

16
17 Jack Brown volunteered to draft letters of appreciation to Senator Gordon Smith and Congresswoman
18 Darlene Hooley for their assistance in securing funding for the Harbor Phase Two Project.

19
20 XII. COUNCIL COMMENTS

21 Alice Brown thanked the Chamber for donating to the City Park Expansion Project, and said she was
22 grateful for all the donations.

23
24 Lavery 1) Provided statistics on misuse of child safety seats and booster seats. 2) Said ODOT and
25 other agencies are implementing a flashing yellow arrow left turn signal in addition to the standard green
26 arrow. The flashing yellow arrow means you can turn left after yielding to oncoming cars and
27 pedestrians. 3) A fatality alert has been issued in association with parked vehicles. Take appropriate
28 action to ensure your vehicle is parked safely before you leave it.

29
30 Jack Brown expressed thanks to Alice Brown for her contribution to the recent rummage sale.

31
32 Romans broached the subject of the “Matrix”. Mayor White advised him that it was not an appropriate
33 item for discussion in Council Comments, as the Council is in deliberations.

34
35 Cameron requested an update on scheduling a workshop to discuss the proposed joint Traffic/Public
36 Safety Committee. A date will be set at the first Council meeting in January.

37
38 Taunton echoed Jack Brown in thanking Alice Brown for her contribution to the rummage sale. He also
39 thanked Owings for his efforts to get the hoist online in time for crab season.

40
41 Mayor White 1) Provided information from the League of Oregon Cities conference he recently
42 attended, per Councilor Alice Brown’s requirement. He asked Councilors to review the information. 2)
43 Said Newport’s Mayor Jones was recalled, and the Newport City Council will determine a replacement
44 at their next meeting. 3) Has spoken with other coastal mayors, and wants to put together a one-day
45 Coastal Mayors’ Conference. 4) Thanked the Council and City Staff for helping him get through his
46 first year as Mayor.

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XIII. ADJOURN

There being no further business, the meeting was adjourned at 8:04 PM.

Mayor James White

Fox Dreamingtime, Recording Secretary