

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, December 6, 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, Recording Secretary F. Dreamingtime  
10  
11

12 I. PLEDGE OF ALLEGIANCE

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

15 II. CALL TO ORDER

16 Mayor White called the meeting to order and established a quorum at 7:00 PM.  
17

18 III. APPROVE MINUTES: November 15, 2005 Executive Session and Regular Meeting, and November  
19 22, 2005 Special Meeting  
20

21 Motion 1: Alice Brown moved to accept the minutes of the November 15, 2005 Executive Session and  
22 Regular Meeting, and the November 22, 2005 Special Meeting as written. Lavery 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 (11/15/05 Executive Session and Regular Meeting only), Taunton (11/15/05  
28 Executive Session and Regular Meeting only), Alice Brown, White, Romans, Jack Brown, Lavery

29 Abstain: Cameron (11/22/05 Special Meeting only), Taunton (11/22/05 Special Meeting only)  
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: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown

38 Abstain: Lavery  
39

40 V. SPECIAL ORDERS

41 A. Presentation: Mary Sasaki, Children's Advocacy Center

42 Mary Sasaki introduced board member Gary Weeber who introduced an 11-minute film on child abuse  
43 in Lincoln County, noting that several Depoe Bay residents were involved in the making of the film. The  
44 film was then viewed by the Council and audience. Ms. Sasaki provided details about the Children's  
45 Advocacy Center and answered questions from the Council and the audience. She expressed thanks to  
46 the Council for the City's \$1,500 donation. She noted the center is conducting a five-year experimental

1 federal research project focused on prevention for at-risk families. (Handouts attached to original of  
2 these minutes.)  
3

4 Mayor White called a five-minute recess at 7:34 P.M. The meeting reconvened at 7:40 P.M.  
5

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

7 There were no reports.  
8

## 9 VII. PUBLIC COMMENTS

10 Kay Wyatt, representing Neighbors Against Drugs, announced that funding and permits are all in place  
11 for the Kids Zone's new modular building to house their learning center. The building is scheduled to  
12 arrive on December 21.  
13

## 14 VIII. UNFINISHED BUSINESS

15 A. Loren and Dorinda Goddard – Use of Structure at 223 SW Hwy 101

16 Mayor White read the opening paragraph of a statement advised by the City Attorney (copy attached to  
17 original of these minutes) into the record.  
18

19 Motion 3: Jack Brown moved to rescind the old agreement and go with the new proposal. Cameron  
20 seconded the motion.  
21

22 Mayor White said it was moved and seconded, and called for discussion. There was none.  
23

24 Vote: Motion 3 passed.

25 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery  
26

## 27 IX. NEW BUSINESS

28 A. Proposed Contract for Appraisal Services, Ted D. Foster, MAI – City Park Expansion Project  
29 Murray said the Council moved to accept the quote at the last meeting. (Copy of agreement attached to  
30 original of these minutes.)  
31

32 Motion 4: Lavery moved to enter into the agreement for appraisal services with Ted D. Foster for City  
33 Park expansion, and authorize the Mayor to sign the agreement. Taunton seconded the motion.  
34

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, Lavery  
39

40 B. Proposed Contract for Engineering Services, MSA Engineers, Inc. – Water Rights Application  
41 Extension

42 Murray said the Council moved to accept the quote at the last meeting. (Copy of agreement attached to  
43 original of these minutes.)  
44

1 Motion 5: Lavery moved to enter into the contract for engineering services with MSA Engineers for  
2 water rights application extension, and authorize the Mayor to sign the contract. Jack Brown seconded  
3 the motion.

4  
5 Mayor White said it was moved and seconded, and called for discussion. There was none.

6  
7 Vote: Motion 5 passed.

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

9  
10 C. Proposed Res. #356, A Resolution Revising the Minimum Cost Amount for City Fixed Assets,  
11 Amending Res. #81

12 Murray said the City's auditor recommended the dollar amount for the City's fixed assets be increased  
13 from \$200 to \$2,000. Murray and City Field Superintendent Owings discussed the matter and decided  
14 that \$1,000 would better suit the City's needs at this time. In response to a Councilor's question, she  
15 noted that mostly listing of office equipment on the fixed asset inventory list would be affected by this  
16 change.

17  
18 Motion 6: Lavery moved to accept proposed Res. #356, A Resolution Revising the Minimum Cost  
19 Amount for City Fixed Assets, Amending Res. #81. Cameron seconded the motion.

20  
21 Mayor White said it was moved and seconded to adopt proposed Res. #356, and called for discussion.  
22 There was none.

23  
24 Vote: Motion 6 passed.

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

26  
27 D. Public Restroom Lease Renewal Option – Woodmark

28 Murray said the five-year lease will expire on February 6, 2006, and that Mr. Woodmark needs to be  
29 informed 90 days in advance of the expiration if the City chooses to exercise the renewal option. She  
30 reviewed parts of the lease agreement, and noted that at the end of the next five years, the lease amount  
31 and conditions will be open for renegotiation. (Copy of lease agreement attached to original of these  
32 minutes.)

33  
34 Motion 7: Alice Brown moved to renew the public restroom lease with Woodmark and associates.  
35 Lavery 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 7 passed.

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

41  
42 X. CORRESPONDENCE

43 There were six items of correspondence (copies attached to original of these minutes): 1) A letter to  
44 Mayor White from Dr. Willie Herenton, Mayor of the City of Memphis, inviting him to attend the  
45 National Conference of Black Mayors 32<sup>nd</sup> Annual Convention in Memphis April 26-30, 2006. 2) A  
46 letter from Councilor Romans resigning from the Economic Business Development Committee effective

1 November 15, 2005. 3) A letter of thanks from the American Red Cross for the City's donation for  
2 Hurricane Katrina relief. 4) A letter from Senator Gordon Smith regarding the Video Choice Act of  
3 2005. 5) A letter from Oregon Cascades West Council of Governments, thanking the City for the  
4 donation of \$3,500 to the Senior Meals/Meals on Wheels program. 6) A letter from the Oregon Public  
5 Utilities Commission regarding an extended telecomm area of service. There is an informational meeting  
6 scheduled for January 11, 2005, which is the date of the scheduled joint meeting between the Council  
7 and the Lincoln County Board of Commissioners. The Council was advised to consider what procedure  
8 to use to gather community feedback on this issue.

9

#### 10 XI. CITY STAFF REPORT

11 Murray reviewed Owings' written report (copy attached to original of these minutes), providing updates  
12 on harbor projects, the Water Storage Project, parks projects, and Phase II of Corps of Engineers project.  
13 She reported that the OECD Safe Drinking Water Revolving Loan Fund application for the Water  
14 Capital Project was submitted last week.

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#### 16 XII. COUNCIL COMMENTS

17 Alice Brown: Said Councilor Romans should be thanked for his contribution to the Economic Business  
18 Development Committee, and noted she hasn't been able to attend their meetings of late.

19

20 Romans: Said the City has an ordinance relating to the City Recorder position that indicates the  
21 employee is a male; he believes the reference should be updated.

22

23 Cameron: Asked when the mayors' photos will be re-hung in the Council Chambers. Murray responded  
24 that they are being worked on and should be up soon.

25

26 Mayor White: Said Saturday, December 10 at 5:00 P.M. will be the first annual lighting of the Depoe  
27 Bay White House Christmas tree, followed by caroling and a potluck at the Community Center.

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#### 29 XIII. ADJOURN

30 There being no further business, the meeting was adjourned at 8:12 PM.

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Mayor James White

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Fox Dreamingtime, Recording Secretary