

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, December 20, 2005 - 7:00 PM
4 Depoe Bay City Hall
5
6

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

8
9 ABSENT: A. Brown

10
11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
12
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: December 6, 2005 Regular Meeting

21
22 Motion 1: Lavery moved to accept the minutes of the December 6, 2005 Regular Meeting as written.

23 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, White, Romans, Jack Brown, Lavery
29

30 IV. ACCOUNTS PAYABLE

31 Motion 2: Romans moved to pay the accounts payable. Cameron 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, White, Romans, Jack Brown

37 Abstain: Lavery
38

39 V. SPECIAL ORDERS

40 A. Presentation: Larry Newman – Ron Slane VFW Post/Auxiliary 5653

41 Commander Larry Newman and Adjutant Al Burke, on behalf of Ron Slane VFW Post 5653 in Lincoln
42 City, presented certificates for meritorious and distinguished service in furthering the aims and ideals of
43 Veterans of Foreign Wars, to Tanya York, the Kids Zone, Dr. and Mrs. Jack Brown, Pery Murray, and
44 Mayor White for the City of Depoe Bay.
45

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

1 A. Depoe Bay Salmon Enhancement Commission – Chair Robison: ODFW Review/Water Resource
2 for Salmon Rearing

3 Chair Robison was not present; Owings said ODFW requires a statement from the City every five years
4 for the City to be able to supply water to the Salmon Enhancement Commission’s fish-rearing program.
5 Murray added that in the past, it has been a verbal statement, but now it is required to be in writing.
6

7 Motion 3: Jack Brown moved that the City support the minimum flow of water needed for the Salmon
8 Enhancement’s fish-rearing program in August. Romans seconded the motion.
9

10 Mayor White said it was moved and seconded, and called for discussion.
11

12 Amendment: Laverty amended the motion that the City will support the minimum flow of water needed
13 at any time. Jack brown accepted the amendment and Romans seconded the amendment.
14

15 Vote: Motion 3, as amended, passed.

16 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Laverty
17

18 VII. PUBLIC COMMENTS

19 Kay Wyatt, representing Depoe Bay Kids Zone and Learning Center, said the learning center building
20 arrived today and a setup crew will be positioning and anchoring it, and putting up steps.
21

22 VIII. UNFINISHED BUSINESS

23 There was no unfinished business.
24

25 IX. NEW BUSINESS

26 A. Painter Park Building – Handrail Project

27 Owings reviewed his memo dated 12/20/05 (copy attached to original of these minutes).
28

29 Motion 4: Cameron moved to accept the quotes from Alaska Copper and McMaster Carr in an amount
30 not to exceed \$4,000 for the Painter Building Handrail Project. Taunton seconded the motion.
31

32 Mayor White said it was moved and seconded, and called for discussion. A Councilor thanked the
33 anonymous citizen who donated materials and an offer of their time to fabricate the railing.
34

35 Vote: Motion 4 passed.

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

38 Mayor White thanked the anonymous citizen for their donation of time and materials.
39

40 B. Proposed Agreement: ODOT Special City Allotment (SCA) #22,969 for Winchell St.
41 Improvements Project

42 Murray, referring to the memo dated 12/8/05 from ODOT (copy attached to original of these minutes),
43 said the agreement requires the City Attorney to review and sign off on the signature page, and he has
44 done so.
45

1 Motion 5: Lavery moved to approve the ODOT SCA #22,969 for Winchell Street Improvements Project
2 and authorize the Mayor to sign the agreement. Taunton seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5
6 Vote: Motion 5 passed.

7 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Lavery

8
9 C. Harbor Hoist: Proposal to Lease – Short Term

10
11 Motion 6: Lavery moved to approve the proposal to lease on a non-exclusive basis, after we have
12 directed Staff to check with the insurance company regarding the culpability of doing so. Taunton
13 seconded the motion.

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

16
17 Vote: Motion 6 passed.

18 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Lavery

19
20 (Copy of letter dated 12/16/05 from Craig Taunton attached to original of these minutes.)

21
22 D. 2005-06 Employee Safety Bonus

23 Murray reviewed her memo dated 12/15/05 (copy attached to original of these minutes), and requested
24 authorization to disburse funds.

25
26 Motion 7: Lavery moved to approve the 2005-06 employee safety bonus. Cameron seconded the
27 motion.

28
29 Mayor White said it was moved and seconded, and called for discussion. A Councilor noted that
30 employees should be thanked for their outstanding safety awareness.

31
32 Vote: Motion 7 passed.

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

34
35 X. CORRESPONDENCE

36 There were four items of correspondence (copies attached to original of these minutes):

37 1) A memorandum from Lincoln County Commissioner Bill Hall regarding a follow-up meeting to a
38 recent housing solutions summit. 2) A notice from City County Insurance Services regarding the City's
39 receipt of Annual Wellness Award. 3) A notice from City County Insurance Services regarding the
40 City's receipt of Annual Safety Award. 4) A letter from Chairman Terry Thompson of the Lincoln
41 County Board of Commissioners regarding the joint work session scheduled for January 11, 2006, and
42 asking for topics of discussion to be provided no later than 12/30/05. A Councilor suggested thanking
43 the Board of Commissioners for the work done on Collins Street. Murray asked Councilors to provide
44 topic suggestions to her before 12/30/05.

45
46 XI. CITY STAFF REPORT

1 Murray reported that the Near Shore Action Team (NSAT) has an opportunity to attend the 14th Western
2 Groundfish Conference January 30-February 3, 2006 in Newport. The registration fee is \$200, and
3 Chairman Goddard plans to attend.

4
5 Motion 8: Lavery moved to approve the \$200 registration fee for the NSAT to attend the 14th Western
6 Groundfish Conference. Cameron seconded the motion.

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

9
10 Vote: Motion 8 passed.

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

12
13 Murray continued her report:

14 An appeal has been filed on a determination to grant a business license, and a public hearing needs to be
15 scheduled to hear the appeal. It was the consensus of the Council to hold the public hearing at the first
16 regular meeting in February.

17
18 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
19 Parks projects, Water Storage Project, Storm Water Project, and Harbor projects. He also addressed a
20 water line break on Lane Street yesterday. A Councilor suggested budgeting for valves next year so that
21 smaller areas of the city are isolated when water lines break. A Councilor asked if hoist operator trainees
22 were skippers or City Crew; Owings responded that the City's insurance company required trainees be
23 City Crew. Another question asked was regarding who will be pumping fuel off Dock 5; Owings
24 responded that this is in the Harbormaster's jurisdiction, and he will be working with the Harbor
25 Commission on this. A suggestion was made to send a formal memo to the Harbor Commission asking
26 their input.

27
28 XII. COUNCIL COMMENTS

29 Jack Brown said the Fuel Project has been an interesting experience and thanked Owings and Murray for
30 working through all the problems associated with it.

31
32 Taunton thanked Staff for all their work and wished everyone happy holidays, Merry Christmas, and
33 Happy New Year.

34
35 Mayor White thanked Staff and wished everyone Merry Christmas, a prosperous new year, and hopes the
36 City will continue to grow and work together.

37
38 XIII. ADJOURN

39 There being no further business, the meeting was adjourned at 7:46 PM.

40
41
42
43 _____
44 Mayor James White

45 _____
46 Fox Dreamingtime, Recording Secretary