

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, January 3, 2006 - 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, M. Lavery

8  
9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording  
10 Secretary F. Dreamingtime  
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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: December 20, 2005 Executive Session and Regular Meeting  
20

21 Motion 1: Lavery moved to accept the minutes of the December 20, 2005 Executive Session and  
22 Regular Meeting as written. 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: Romans moved to pay the accounts payable. Alice Brown seconded the motion.  
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33 Mayor White said it was moved and seconded, and called for discussion. There was none.  
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35 Vote: Motion 2 passed.

36 Ayes: Cameron, Taunton, White, Alice Brown, Romans, Jack Brown, Lavery  
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38 V. SPECIAL ORDERS

39 A. Interview Applicants for City Commissions and Committees

40 Applicants Patricia Dunlop, Lars Robison, Loren Goddard, Brandy Johnston, Richard Johnson, Vincent  
41 Messina, and John Rose were present and came forward to tell about themselves and why they are  
42 interested in participating, and answered questions from Councilors regarding their qualifications and  
43 applications. (Copies of applications attached to original of these minutes.)  
44

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

46 There were no reports.

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2 VII. PUBLIC COMMENTS

3 Steve Prager, Depoe Bay Postmaster, introduced himself and asked for suggestions on how post office  
4 services can be improved. He advised that there is a lot of good information at [www.usps.com](http://www.usps.com).

5  
6 Lars Robison voiced a complaint about waterholes in the crosswalk where the sidewalk meets the  
7 pavement on the north side of Bay Street. Owings said this might be in the ODOT right-of-way and that  
8 water is hard to control in the winter.

9  
10 John Rose inquired as to the status of the City being able to supply water to the Salmon Enhancement  
11 Commission's fish-rearing program, and indicated a letter would be needed. Murray responded that a  
12 letter had been prepared to be given to Mr. Ray at tomorrow's Salmon Enhancement Commission  
13 meeting, and was in Mr. Robison's box at City Hall.

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15 VIII. UNFINISHED BUSINESS

16 There was no unfinished business.

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18 IX. NEW BUSINESS

19 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees  
20 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
21 original of these minutes) and announced the results. The vote to appoint Patricia Dunlop to Economic  
22 Business Development Committee – Business Community Member, Lars Robison to Harbor  
23 Commission Position #3, Loren Goddard to Harbor Commission Position #4, Brandy Johnston to  
24 Planning Commission Position #1, Betty Taunton to Planning Commission Position #4, John Rose to  
25 Salmon Enhancement Commission Position #5, and John O'Brien to Traffic Safety Commission  
26 Position #2 was unanimous. Councilors Cameron, Jack Brown, and Lavery voted for Richard Johnson  
27 for Planning Commission Position #5, and Councilors Taunton, Alice Brown, Romans, and Mayor  
28 White voted for Vincent Messina for Planning Commission Position #5.

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30 Motion 3: Lavery moved to validate the voting to fill vacancies and expiring terms on Commissions and  
31 Committees. Alice Brown seconded the motion.

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

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35 Vote: Motion 3 passed.

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

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38 Patricia Dunlop questioned the appropriateness of the Economic Business Development Committee  
39 having two Resident Members and one Business Community Member instead of the other way around.  
40 Mayor White welcomed the members, and indicated letters of thanks would be sent to departing  
41 members.

42  
43 B. Fuel Supplier Proposals – Harbor Fuel

44 Owings reviewed his memo dated 1/3/06 (copy attached to original of these minutes) regarding requests  
45 for proposal (RFPs) for harbor fuel delivery, and recommended the Council accept the low bid from  
46 Chevron A.M. Hatton.

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2 Motion 4: Lavery moved to accept the low bid for fuel delivery from Chevron A.M. Hatton. Cameron  
3 seconded the motion.

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5 Mayor White said it was moved and seconded, and called for discussion. A Councilor suggested sending  
6 PMK a letter of thanks for their services over the past two years. There was discussion regarding  
7 whether the winning bid was for a single filling or for a year, and whether RFPs should be done each  
8 time the tank needs filling. Mr. Hatton was present to provide clarification of his proposal, and provided  
9 information on pricing and how often it changes. He indicated he would honor his bid for one year, and  
10 offered to put that in writing. He said that running out of fuel would be inevitable if an RFP was done for  
11 each fill up. A Councilor suggested polling boat owners to find out when they typically buy fuel and how  
12 much they buy, to get an idea of potential usage needs.

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14 Amendment: Lavery amended his motion to extend the bid for one year and authorize the Mayor to  
15 sign. Cameron seconded the amendment.

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

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19 Vote: Motion 4, as amended, passed.

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

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22 C. Schedule Council Workshop Meeting (TSC/Public Safety Commission)

23 A Councilor noted that neither of the existing members of the Traffic Safety Commission was present,  
24 and recommended the Council wait until Chairman O'Brien can be present before setting a date. This  
25 item was tabled to the next agenda.

26  
27 X. CORRESPONDENCE

28 There was one item of correspondence (copy attached to original of these minutes): a letter from Larry  
29 Hardy regarding a property south of the bridge that needs cleaning up. It was the consensus of the  
30 Council that Owings write another letter to the property owner and send a copy to Mr. Hardy.

31  
32 XI. STAFF REPORT

33 Murray reported 1) Regarding the non-exclusive lease agreement with the City for the harbor hoist that  
34 was proposed by a local fisherman, per the Council's direction, the City's insurance company had been  
35 contacted again and asked what needed to be done to make this work. Their response was: if the City  
36 Attorney could draft up a non-exclusive lease agreement that would keep the City entirely out of it, they  
37 would allow it. However, the City Attorney said he could not draft a non-exclusive lease agreement that  
38 met that criteria. 2) The City is still receiving donations for the Park Expansion Project; the total  
39 received to date is around \$11,000, including \$5,000 from the Chamber of Commerce.

40  
41 Owings had no report.

42  
43 XII. COUNCIL COMMENTS

44 Alice Brown said Happy New Year.

1 Laverty 1) Noted to the Mayor that he wanted an item scheduled for Executive Session. 2) The Oregon  
2 Transportation Commission is having a meeting in Corvallis on February 14-15, 2006, and he asked the  
3 Council if he should attend the dinner meeting on the 14<sup>th</sup>.

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5 Motion 5: Cameron moved to send Laverty to the Oregon Transportation Commission meeting in  
6 Corvallis on February 14, 2006, and pay his travel and dinner expenses. Alice Brown seconded the  
7 motion.

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

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11 Vote: Motion 5 passed.

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

13 Abstain: Laverty

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15 Laverty continued: 3) There were 475 traffic-related deaths in Oregon in 2005, which is a seven-year  
16 low. The goal for 2006 is to drop below 430.

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18 Jack Brown: 1) Thanked Dick Johnson for his hard work on the Planning Commission. 2) Said he'd  
19 been invited to go to Washington D.C. again this year with the Coos County Commissioners. He  
20 proposed seeking federal funding for aid to stabilize the cliff at the north end of the harbor for a public  
21 promenade from Tradewinds to the parking lot. The meetings start around March 13 and the cost of a  
22 three-day trip would be around \$2,000. A Councilor questioned whether this would involve public  
23 property or private property; Jack Brown responded that the promenade would be on City land, and he  
24 was not sure who owns the unstable cliff. A Councilor advised him to consult the Tauntons, who once  
25 had fuel tanks there until it became too unstable.

26  
27 Motion 6: Laverty moved to authorize Jack Brown to go to Washington D.C. with the Coos County  
28 Commissioners at a cost not to exceed \$2,500. Taunton seconded the motion.

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

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32 Vote: Motion 6 passed.

33 Ayes: Cameron, Alice Brown, White, Romans, Laverty

34 Abstain: Taunton, Jack Brown

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36 Romans 1) Referred to a previous report from Laverty on the inability of older people to pass current  
37 written driver's tests, saying he had an elderly friend that failed the test. 2) Requested an agenda item to  
38 discuss sending the "Matrix" back to the Planning Commission for review. There was discussion  
39 regarding whether this would be appropriate action. It was noted that Staff had been directed to draft the  
40 ordinance, and that the draft is currently in the hands of the City Planner before going to the City  
41 Attorney for review; the adoption process should begin mid-February. It was also noted that there are  
42 several people who have been monitoring the progress of this project, and any discussion needs to be  
43 noticed through an agenda so these people have an opportunity to provide input. A Councilor expressed  
44 concern that discussion might have the potential to violate the adoption process.

1 Laverty commented on Betty Taunton's many years of service on the Planning Commission, since she  
2 has been a member since its inception.

3

4 Cameron thanked Staff for putting up the mayor pictures.

5

6 Mayor White said Happy New Year and again welcomed the new members appointed tonight. He  
7 thanked Staff, the Council, and the community for their backing over the past year.

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9 XIII. ADJOURN

10 There being no further business, the meeting was adjourned at 8:43 PM.

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Mayor James White

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20 Fox Dreamingtime, Recording Secretary