

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, February 21, 2006 - 7:00 PM
4 Depoe Bay City Hall
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7

8 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, G. Romans, J. Brown, M. Lavery
9

10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
11 F. Dreamingtime
12
13
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15 I. PLEDGE OF ALLEGIANCE

16 Mayor White called for all to stand for the Pledge of Allegiance.
17

18 II. CALL TO ORDER

19 Mayor White called the meeting to order and established a quorum at 7:00 PM.
20

21 III. APPROVE MINUTES: February 2, 2006 Workshop Meeting, February 7, 2006 Executive Session
22 and Regular Meeting, February 8, 2006 Joint Meeting/Economic Business Development Committee
23

24 Motion 1: Alice Brown moved to accept the minutes of the February 2, 2006 Workshop Meeting,
25 February 7, 2006 Executive Session and Regular Meeting, and the February 8, 2006 Joint
26 Meeting/Economic Business Development Committee as written. Cameron seconded the motion.
27

28 Mayor White said it was moved and seconded, and called for discussion. There was none.
29

30 Vote: Motion 1 passed.

31 Ayes: Cameron, Taunton (abstained from February 8, 2006 Joint Meeting), Alice Brown, White,
32 Romans, Jack Brown, Lavery (abstained from February 8, 2006 Joint Meeting)
33

34 IV. ACCOUNTS PAYABLE

35 Motion 2: Romans moved to pay the accounts payable with one addition: an invoice from M2 Inc. in the
36 amount of \$4,048.50. Lavery seconded the motion.
37

38 Mayor White said it was moved and seconded, and called for discussion. There was none.
39

40 Vote: Motion 2 passed.

41 Ayes: Cameron, Taunton, White, Alice Brown, Romans, Jack Brown, Lavery
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43 V. SPECIAL ORDERS

44 A. Presentation: Troy Plum, PacWest Engineering – Report on Hwy 101 Crosswalks Project
45 Preliminary Design and Engineering

1 Troy Plum of PacWest Engineering provided a handout (copy attached to original of these minutes) to
2 Councilors and reviewed the plans to date. Landscaping, signals, and the loss of parking spaces were
3 among the subjects discussed between Mr. Plum and the Council. It was noted that the City will be
4 applying for funding grants in April. Mr. Plum will continue to work with the City Field Superintendent
5 and report back to the Council at a later date.
6

7 B. Presentation: Kenneth Krause, Lincoln City Police Dept. – SRO/DARE Program

8 Kenneth Krause of the Lincoln City Police Department provided Councilors with two handouts (copies
9 attached to original of these minutes) and addressed the Council regarding the SRO (School Resource
10 Officers) and DARE (Drug Abuse Resistance Education) programs in Lincoln City. He noted that
11 approximately 10% of the children in Lincoln City schools are Depoe Bay residents, and asked the
12 Council's financial support in the upcoming fiscal year, which will allow him to spend less time
13 fundraising and more time with prevention, education, and intervention. He was advised to present a
14 written request to the Budget Committee, which will be meeting within the next few months. Councilor
15 Jack Brown offered assistance with grant writing.
16

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

18 A. Recommendations from Parks Commission: Parks Projects

19 Owings reported that at the February 15 Parks Commission meeting, it was decided to recommend to the
20 Council that the City accept and dedicate an old anchor from the Taunton family and display it either at
21 the south side of the Painter Building by the Stan Allyn Memorial, or in the grassy area north of the
22 building. A Councilor expressed concern at having the anchor stolen; Owings said it would be secured.
23

24 Motion 3: Jack Brown moved to approve dedication of the anchor. Lavery seconded the motion.
25

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

28 Vote: Motion 3 passed.

29 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Lavery

30 Abstain: Taunton
31

32 VII. PUBLIC COMMENTS

33 Nancy Schelske, 120 South Point, asked for an update of the status of the complaint regarding the
34 property located at 130 South Point, as the neighborhood now has a problem with large rats. Mayor
35 White noted that the owner has begun eviction proceedings against the tenant. Mrs. Schelske indicated
36 there were no records in Newport to support this. Owings said some records may not be public, and that
37 it is now in the sheriff's hands. Mayor White said the City will check with the sheriff's office.
38

39 Maggie Brown, 15 SE Ainslee, representing Neighbors for Kids said thank you for all the support. The
40 Learning Center re-opened today and the new playground is in.
41

42 VIII. UNFINISHED BUSINESS

43 A. Findings, Conclusion, and Decision: Appeal of City Recorder Decision to Grant City Business
44 License – Prlain-Boland/2D Trucking

45 Murray reported the Findings, Conclusions and Decision had been prepared per Council direction (copy
46 attached to original of these minutes).

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2 Motion 4: Alice Brown moved to adopt the Findings of Fact, Conclusions of Law, and Decision in the
3 matter of the City Business License for Dave Boland, as written. Lavery seconded the motion.
4

5 Mayor White said it was moved and seconded, and called for discussion. A Councilor clarified that the
6 decision upholds the appellant.
7

8 Vote: Motion 4 passed.

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

11 B. FY 2007 Federal Appropriations Requests: City Projects

12 Jack Brown summarized details of the three projects that he will be requesting funding for in
13 Washington D.C. next month (copy of email to Murray dated 2/16/06, request forms, and supporting
14 documents attached to original of these minutes), as discussed at the last regular meeting. He thanked
15 citizens who helped put these proposals together.
16

17 C. Proposed Revisions to Ord. #200, An Ordinance Establishing the Depoe Bay Economic Business
18 Development Committee (Discussion at Feb 2nd Workshop)

19 Decisions made at the workshop and reviewed: 1) Eliminate the two Council positions. 2) Have the
20 Committee make a quarterly report to the Council. Reports to be given at the second meeting of the third
21 month of each quarter. 3) Change the quorum number in the ordinance from five to four.
22

23 Motion 5: Lavery moved to direct Staff to draft an ordinance to amend Ord. #200 by reducing the
24 membership to seven by the elimination of the two City Council members, add a section requiring a
25 quarterly report be provided to the Council, and to revise the quorum from five to four. Alice Brown
26 seconded the motion.
27

28 Mayor White said it was moved and seconded, and called for discussion. There was none.
29

30 Vote: Motion 5 passed.

31 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery
32

33 IX. NEW BUSINESS

34 A. Proposals: Harbor Facility (Seafood Processing Facility) Lease Advertisement

35 Murray reported that the advertisement had been run and three proposals were received and copies
36 provided to the Council (copies of proposals attached to original of these minutes). Jerome Grant of 356
37 East Oxten Road in Siletz submitted a proposal and was present to re-state his interest in the building.
38 An executive session will be held on March 7, 2006 at 6:00 P.M. to further discuss the proposals with
39 interested parties.
40

41 B. OLCC Liquor License Application – Clary Grant/Gracie’s Sea Hag, Inc.

42 Applicant Clary Grant was present to answer Council questions. (Copy of OLCC Liquor License
43 Application attached to original of these minutes.)
44

45 Motion 6: Lavery moved to recommend approval of the OLCC application. Romans seconded the
46 motion.

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

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4 Vote: Motion 6 passed.

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

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7 B. Water Line Extension – D. Beckham

8 Owings reviewed his memo to the Council dated 2/17/06 (copy attached to original of these minutes),
9 recommending that the Council accept the Beckman’s proposal to have the City take over responsibility
10 of the water line, effective upon recorded easement. Pursuant to Ord. #189, the Beckham’s requested the
11 Council’s acceptance of the water line extension cost and pro-rated benefited properties’ reimbursement
12 share of the cost for the 10-year period provided for in the ordinance.

13
14 Motion 7: Cameron moved to accept the Beckman’s proposal. Lavery seconded the motion.

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

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18 Vote: Motion 7 passed.

19 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Lavery

20 Abstain: Taunton

21
22 C. Welcome to Depoe Bay Signs

23 Peggy Leoni asked the Council whether the City plans to replace two signs at either end of town, or
24 would the City like to contribute \$1,000 toward refurbishing them, with the Chamber contributing
25 \$2,000. Pete Cameron, Valerie Sovern, Vincent Messina, and Mrs. Leoni will provide information to the
26 Budget Committee in the upcoming fiscal year budget process.

27
28 D. Personnel Matter – City Recorder Position

29 Lavery distributed a handout (copy attached to original of these minutes).

30
31 Motion 8: Lavery moved to 1) Increase the salary to \$4,207 per month, retroactive to January 1, 2006
32 and to be instituted immediately. 2) Convert the position to overtime eligible, with overtime paid on
33 approval by the Mayor and the City Council President, effective upon revising the Depoe Bay City
34 Employee Handbook to reflect this change. 3) A bi-annual salary survey will be completed, with salary
35 adjustments made as indicated to keep the position in like with the market average. Alice Brown
36 seconded the motion.

37
38 Mayor White said it was moved and seconded, and called for discussion. A Councilor questioned
39 converting the position to overtime eligible at this time.

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41 Vote: Motion 8 passed.

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

43
44 X. CORRESPONDENCE

45 There was no correspondence.

1 XI. CITY STAFF REPORT

2 Murray reported that pursuant to the February 2 workshop meeting, the City Attorney has advised that
3 revising the sign ordinance is not a land use action, and that the normal ordinance adoption process can
4 be followed to modify Ord. #58. Murray asked for direction on proposed revisions to the sign ordinance.

5
6 Motion 9: Romans moved to abolish the existing Sign Committee and turn those duties over to the City
7 Planner. Cameron seconded the motion.

8
9 Mayor White said it was moved and seconded, and called for discussion. A Councilor noted that in
10 situations where there are electrical components to a sign, the City Field Superintendent should be
11 consulted. A Councilor clarified that the motion is to direct Staff to draft a proposed amendment to Ord
12 #58.

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14 Vote: Motion 9 passed.

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

16 Noes: Jack Brown, Laverty

17
18 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
19 City Hall Improvements, Storm Water Project, Water Storage Project, Pirates Cove Sidewalk Project,
20 Little Whale Cove Lift Station Upgrade, Winchell Street Project, and Harbor Fuel Project.

21
22 Motion 10: Laverty moved to approve the Parks Commission's recommended placement of park
23 benches locations at the ends of streets. Taunton seconded the motion.

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

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27 Vote: Motion 10 passed.

28 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty

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30 XII. COUNCIL COMMENTS

31 Alice Brown thanked everyone who has contributed to projects and said she is impressed with the effort
32 citizens are putting in to make all these things happen.

33
34 Laverty noted to Owings that at the last Council of Governments meeting it was stated that 650 homes
35 will be built in the Adair Village area between now and 2010.

36
37 Jack Brown corrected a statement he'd made earlier regarding a map being taken to Washington D.C. It
38 was created by Bruce Silver, not John O'Brien.

39
40 Romans said since Measure 37 has been upheld by the Supreme Court, he suggested the City revisit the
41 Matrix.

42
43 Cameron reported he'd been to an emergency preparedness meeting in Newport last week, and that
44 County Commissioners are only in the early stages of emergency preparedness. He commended John
45 Rose for getting the Commissioners to write a letter of support for Depoe Bay's Emergency Warning
46 System Project.

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Taunton asked where the two park benches came from; they were provided by the Chamber of Commerce with funds obtained from the Salmon Bake.

Mayor White thanked the community for their hard work and coming forward to get things done.

XIII. ADJOURN

There being no further business, the meeting was adjourned at 9:24 PM.

Mayor James White

Fox Dreamingtime, Recording Secretary