

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, April 18, 2006 - 7:00 PM
4 Depoe Bay City Hall
5

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

8 STAFF: City Recorder P. Murray, Recording Secretary F. Dreamingtime
9

10 I. PLEDGE OF ALLEGIANCE

11 Mayor White called for all to stand for the Pledge of Allegiance.
12

13 II. CALL TO ORDER

14 Mayor White called the meeting to order and established a quorum at 7:01 PM.
15

16 III. APPROVE MINUTES: April 4, 2006 Executive Session and Regular Meeting; April 6, 2006
17 Workshop Meeting
18

19 Motion 1: Alice Brown moved to accept the minutes of the April 4, 2006 Executive Session and Regular
20 Meeting, and the April 6, 2006 Workshop Meeting. Lavery seconded the motion.
21

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

24 Vote: Motion 1 passed.

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

27 IV. ACCOUNTS PAYABLE

28 Motion 2: Romans moved to pay the accounts payable. Cameron seconded the motion.
29

30 Mayor White said it was moved and seconded, and called for discussion. There was none.
31

32 Vote: Motion 2 passed.

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

34 Abstain: Jack Brown, Lavery
35

36 V. SPECIAL ORDERS

37 A. Interview Applicants for City Commissions and Committees

38 Applicants Steve Scopelleti, Russ Hunter, and Richard Newton were present and came forward to tell
39 about themselves and why they are interested in participating, and answered questions from Councilors
40 regarding their qualifications and applications (copies of applications attached to original of these
41 minutes).
42

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

44 There were no reports.
45

46 VII. PUBLIC COMMENTS

1 Georgia Newton, of Lincoln City, introduced herself as the new general manager of the *News Guard* and
2 presented a Councilor with a blender in apology for competitive bidding at an auction.

3
4 Carol Connors, 45 NE Summit Place, said she, the Mayor and Planning Commissioner Jim Messina are
5 recording a music CD which will hopefully be ready by the Fleet of Flowers, with proceeds going to the
6 Kids Zone. She also presented the Mayor with a framed picture signed by Lionel Ritchie.

7
8 Valerie Sovern said Depoe Bay will be the meeting place for a group of downtown managers from the
9 valley. They will be lunching at the Spouting Horn and will take a whale watching trip on the *Samson*.
10 She asked that the Mayor sign a letter of invitation.

11
12 Motion 3: Jack Brown moved that the Mayor sign a letter of invitation written by Ms. Sovern. Lavery
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 3 passed.

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

19 Abstain: White
20

21 Rick Beasley, operator of *Beacon Channel 4 TV* on Millenium cable, addressed the Council regarding
22 public service provided by Channel 4. He presented Murray with several copies of *Depoe Bay 911*,
23 *Volume 2* and *Christmas in Depoe Bay*.

24 25 VIII. UNFINISHED BUSINESS

26 A. Millenium Digital Media Systems, LLC – Request for Assignment of Franchise – WaveDivision 27 Holdings, LLC

28 Murray said a Wave representative was not available to come to tonight's meeting, but there will be a
29 representative in attendance at the next meeting.

30 31 IX. NEW BUSINESS

32 A. Appointments to Fill Vacancies on City Commissions and Committees

33 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
34 original of these minutes) and announced the results. The vote to appoint Steve Scopelleti to Parks
35 Commission Position #2 was unanimous. Councilors Taunton, Alice Brown, and Lavery voted to
36 appoint Russ Hunter to Harbor Commission Position #7, and Councilors Cameron, Romans, Jack Brown
37 and Mayor White voted to appoint Richard Newton to Harbor Commission Position #7.

38
39 Motion 4: Lavery moved to ratify the vote and appoint Steve Scopelleti to Parks Commission Position
40 #2 and Richard Newton to Harbor Commission Position #7. Cameron seconded the motion.

41
42 Mayor White said it was moved and seconded, and called for discussion. There was none.

43
44 Vote: Motion 4 passed.

45 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery
46

1 B. Request to Schedule Event at City Park – Mark Scott/Bayside Chapel
2 Mark Scott, Pastor of Bayside Chapel, was present to answer Council questions regarding his request
3 (copy attached to original of these minutes).
4

5 Motion 5: Lavery moved to approve the request for Bayside Chapel to hold a scheduled event in City
6 Park on July 30, 2006. Taunton seconded the motion.
7

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

10 Vote: Motion 5 passed.

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

13 C. Proposed Agreement for Planner Services: Larry Lewis

14 Motion 6: Lavery moved to approve the proposed agreement for Planner Services with Larry Lewis
15 (copy attached to original of these minutes). Alice Brown seconded the motion.
16

17 Mayor White said it was moved and seconded, and called for discussion. There was none.
18

19 Vote: Motion 6 passed.

20 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery
21

22 D. OLCC License Renewals – 2006

23 Murray described the three options available to the Council. A Councilor asked about a renewal for a
24 demolished building; Murray responded that the licenses stay on the books until there is a request to
25 remove them. (Copy of renewal requests attached to original of these minutes.)
26

27 Motion 7: Lavery moved to take no action on the renewal requests, and they will be approved by the
28 OLCC on May 25, 2006. Alice Brown seconded the motion.
29

30 Mayor White said it was moved and seconded, and called for discussion. There was none.
31

32 Vote: Motion 7 passed.

33 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Lavery
34

35 Abstain: Taunton
36

37 X. CORRESPONDENCE

38 There was one item of correspondence (copy attached to original of these minutes): a letter from Robert
39 Baily at DLCDC regarding the City's application for a 306A grant for the City Park Expansion Project.
40 The application has successfully made it through the first round of review.

41 XI. STAFF REPORT

42 Murray reported for Owings: 2D Trucking has cleaned up the property at 20 NW Sunset, with the
43 exception of the Caterpillar that can't be started and a trailer waiting to be hauled away. They would like
44 to know if the Council will allow them to reapply for a business license at this time. There was
45 discussion.
46

1 Motion 8: Laverty moved that Staff send 2D Trucking a letter stating they have 60 days to get the
2 Caterpillar and the trailer off the property. Alice seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. Murray asked for and received
5 clarification that they can reapply for a business license at this time.

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7 Vote: Motion 8 passed.

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

9
10 Murray reported that Mayor White is requesting a waiver of the reimbursement policy to pre-pay his
11 expenses to go to the Black Mayor's Conference in Memphis, TN.

12
13 Motion 9: Cameron moved to waive the reimbursement policy. Alice Brown seconded the motion.

14
15 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked how much
16 money would be involved; Murray responded that \$1,800 of the approved \$2,500 has already been spent.

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18 Vote: Motion 9 passed.

19 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Laverty

20 Abstain: White

21
22 Murray continued her Staff Report, stating that at last night's joint meeting with the Planning
23 Commission it was the consensus of the Council to work on a text amendment to the zoning code and
24 that this is typically accomplished by a motion.

25
26 Motion 10: Alice Brown moved to initiate a text amendment based on discussion at the workshop
27 meeting with the Planning Commission on 4/17/06, covering those issues which were discussed at that
28 meeting. Romans seconded the motion.

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

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32 Vote: Motion 10 passed.

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

34 Abstain: Taunton, Laverty

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36 XII. COUNCIL COMMENTS

37 Alice Brown expressed her pleasure at the 306A grant application making it through a preliminary
38 screening.

39
40 Laverty said he wanted the Council to consider options for getting a police presence in Depoe Bay with
41 funds collected from room tax.

42
43 Jack Brown said the Wooden Boat Show and Crab Feed are this weekend and about 70 boats are
44 expected to participate.

45
46 Cameron said he will be absent from the next two meetings due to being on vacation.

1
2 Taunton said there will be a fundraising fish & chips dinner for the Fleet of Flowers at the Spouting
3 Horn on April 25.

4
5 Mayor White: 1)Met with Sheriff Dotson this morning and that there will be a deputy coming to
6 Council meetings once a month to give a report. There was discussion regarding Laverty's comment
7 about police in Depoe Bay. 2) Depoe Bay will be hosting a League of Oregon Cities Small Cities
8 Conference at the Spouting Horn on May 12. About 20 mayors from throughout the state are expected to
9 attend. 3) Congressman DeFazio and Congresswoman Hooley were in Newport regarding the salmon
10 season closure. DeFazio is looking for a date to come here to speak with our fishermen. 4) When he is
11 at the Black Mayors Conference in Memphis, the Mayor will be distributing flyers from the Newport
12 Chamber of Commerce, the Depoe Bay Chamber of Commerce, and Chinook Winds Casino. He would
13 like to get the conference here in a couple of years.

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15 XIII. ADJOURN

16 There being no further business, the meeting was adjourned at 8:09 PM.

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Mayor James White

Fox Dreamingtime, Recording Secretary