

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, June 20, 2006 - 7:00 PM
4 Depoe Bay City Hall
5

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

8 ABSENT: Mayor J. White
9

10 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray, City Attorney P. Gintner,
11 Recording Secretary F. Dreamingtime
12

13 I. PLEDGE OF ALLEGIANCE

14 Council President Alice Brown called for all to stand for the Pledge of Allegiance.
15

16 II. CALL TO ORDER

17 Alice Brown called the meeting to order and established a quorum at 7:00 PM.
18

19 III. APPROVE MINUTES: June 6, 2006 Executive Session and Regular Meeting

20 Motion 1: Lavery moved to accept the minutes of the June 6, 2006 Executive Session and Regular
21 Meeting as written. Taunton seconded the motion.
22

23 Alice Brown said it was moved and seconded, and called for discussion. There was none.
24

25 Vote: Motion 1 passed.

26 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Lavery
27

28 IV. ACCOUNTS PAYABLE

29 Motion 2: Romans moved to pay the accounts payable. Taunton seconded the motion.
30

31 Alice Brown said it was moved and seconded, and called for discussion. There was none.
32

33 Vote: Motion 2 passed.

34 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown
35

36 Abstain: Lavery
37

37 V. SPECIAL ORDERS:

38 A. Budget Hearing – Fiscal Year 2006-07

39 Murray noted that notice of the hearing was published in the June 7, 2006 issue of the *News-Times*, and
40 called for public input. There was none. A Councilor requested that the description for Line 28 on Page
41 3 be changed as follows: Contribution to ~~Depoe Bay Kids Zone (NFK @ 2006)~~ *Neighbors for Kids*.
42 Council consensus was to accept this change.
43

44 Motion 3: Lavery moved to approve the budget for fiscal year 7/1/06-6/30/07, with the change noted
45 above. Cameron seconded the motion.
46

1 Alice Brown said it was moved and seconded, and called for discussion. There was none.

2
3 Vote: Motion 3 passed.

4 Ayes: Cameron, Taunton, Alice Brown, Jack Brown, Lavery

5 Abstain: Romans

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

8 There were no reports.

9
10 VII. PUBLIC COMMENT

11 Sgt. Mark Meister, Lincoln County Sheriff's Office, brought a report on sheriff's office activity since his
12 last report to the Council. He noted that the list only includes actual cases, and not events, and that
13 additional information can be requested on any of the items on the report, which is not broken out by city
14 due to a computer crash that will take some time to recover from. A Councilor requested officer drive-
15 bys at City Park, due to suspicious traffic, but Sgt. Meister indicated that available resources make this
16 request difficult to accommodate without further information.

17
18 Peggy Leoni, Chamber of Commerce, 1) Saturday, June 24 is city-wide cleanup, beginning at 9:00 A.M.
19 at the Community Hall. 2) The annual fireworks display will be on July 3rd, and there will be two shuttle
20 busses. A Councilor noted that mid-town shuttle bus riders often have a long wait for a ride due to
21 shuttles being full by the time they get there. Leoni said they try to stagger the shuttles as much as
22 possible. She said no one will be allowed to park on the grass this year.

23
24 Wendy Rudy, Central Coast Riders 4 Charity, said this motorcycle group is raising money for Challenge
25 Camp and the Children's Advocacy Center with the "Adventure Run 4 Kids" poker run on July 22,
26 beginning at Gracie's Sea Hag and ending in Toledo, after riding through Philomath. She urged
27 restaurants and motels to offer discounts to participants. (Copy of handout attached to original of these
28 minutes.)

29
30 VIII. NEW BUSINESS

31 A. Proposed Res. #361 – Declaring the City's Election to Receive State Revenues

32 Motion 4: Lavery moved to adopt proposed Res. #361, Declaring the City's Election to Receive State
33 Revenues. Romans seconded the motion. (Copy of resolution attached to original of these minutes.)

34
35 Alice Brown 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, Romans, Jack Brown, Lavery

39
40 B. Proposed Res. #362 – Adopt the Budget, Make the Appropriations, Impose and Categorize the
41 Ad Valorem Tax Levy for the 2006-07 Fiscal Year

42 Murray noted that adoption of this resolution is official acceptance of the budget.

43
44 Motion 5: Lavery moved to adopt proposed Res. #362, to Adopt the Budget, Make the Appropriations,
45 Impose and Categorize the Ad Valorem Tax Levy for the 2006-07 Fiscal Year. Cameron seconded the
46 motion. (Copy of resolution attached to original of these minutes.)

1
2 Alice Brown said it was moved and seconded, and called for discussion. There was none.

3
4 Vote: Motion 5 passed.

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

6
7 C. Water System Improvements Project – Construction Contract, T. Bailey, Inc.

8 Owings confirmed with Gintner that the contract had been reviewed with no problems found, and
9 recommended the Council enter into an agreement with T. Bailey, Inc. for 1.2 million gallon water north
10 reservoir storage tank at a cost of \$1,598,000 and to issue the notice to proceed to the contractor.

11
12 Motion 6: Lavery moved to approve the contract with T. Bailey, Inc. for \$1,598,000, and authorize the
13 mayor to sign. Cameron seconded the motion.

14
15 Alice Brown said it was moved and seconded, and called for discussion. There was none.

16
17 Vote: Motion 6 passed.

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

19
20 D. Port Leases

21 Gintner said that all the 30-year port leases are coming due this month, and he had prepared letters to
22 send to lease holders extending the leases for six months; he asked the Council's approval to extend the
23 leases.

24
25 Motion 7: Jack Brown moved to send the letters and extend the leases for six months. Lavery seconded
26 the motion.

27
28 Alice Brown said it was moved and seconded, and called for discussion. There was none.

29
30 Vote: Motion 7 passed.

31 Ayes: Cameron, Alice Brown, Romans, Jack Brown, Lavery

32 Abstain: Taunton

33
34 Murray reminded the Council that the City has received two letters from Monty Roberts at the old, old
35 hardware store regarding re-entering a lease that was terminated early when the property changed hands
36 before he purchased it. Gintner said this lease would be subject to a public bid process, if the Council
37 wishes to offer it, since the lease had been terminated previously.

38
39 Motion 8: Lavery moved to put out a Request for Proposal for a lease for the old Thebault lease for a
40 period of six months, and directed Staff to work with the City Attorney to make the process as smooth as
41 possible. Taunton seconded the motion.

42
43 Alice Brown said it was moved and seconded, and called for discussion. A Councilor asked if it was
44 appropriate to inform Mr. Roberts that he may not be able to continue the lease after six months. Gintner
45 indicated he would make this point clear in the disclosure statement. The lease agreement will be written
46 so that the expiration date coincides with the other lease extensions (December 31).

1
2 Vote: Motion 8 passed.

3 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Lavery
4

5 IX. UNFINISHED BUSINESS

6 There was no unfinished business.
7

8 X. CORRESPONDENCE

9 The only item of correspondence was a letter from Mike Samples, resigning from the Salmon
10 Enhancement Commission.
11

12 Motion 9: Lavery moved to accept Samples' letter of resignation, send him a letter of thanks, and
13 advertise the vacancy. Taunton seconded the motion.
14

15 Alice Brown said it was moved and seconded, and called for discussion. There was none.
16

17 Vote: Motion 9 passed.

18 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Lavery
19

20 XI. CITY STAFF REPORT

21 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
22 the Harbor Fuel Project, Pirate's Cove Sidewalk Project, Corps of Engineers Paving Project, and
23 announcing the wastewater treatment plant received the *Wastewater Plant of the Year Award* from the
24 West Central Oregon Section. The plant operators will be attending a banquet in July to accept this
25 award.
26

27 Murray reported 1) Chris Chandler diTorrice has requested use of the Council Chambers this Thursday
28 from 8-10 A.M. for a USDA Rural Development informational meeting.
29

30 Motion 10: Lavery moved to allow Ms. diTorrice to use the Council Chambers on June 22. Jack Brown
31 seconded the motion.
32

33 Alice Brown said it was moved and seconded, and called for discussion. There was none.
34

35 Vote: Motion 10 passed.

36 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Lavery
37

38 Murray continued her Staff Report: 2) The Near Shore Action Team (NST) would like to send one
39 member to the Ocean Renewable Energy Conference in Newport on July 14, and requested authorization
40 for travel and registration expenses. Registration is \$75.
41

42 Motion 11: Jack Brown moved to approve the NSAT's request for one member's travel and registration
43 expense to attend the Ocean Renewable Energy Conference in Newport on July 14, 2006. Cameron
44 seconded the motion.
45

46 Alice Brown said it was moved and seconded, and called for discussion. There was none.

1
2 Vote: Motion 11 passed.
3 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Lavery
4
5 Murray continued her Staff Report: 3) Mayor White would like to attend the Oregon Mayors
6 Association Summer Conference in Newport on July 27-30. Registration is \$283. It was the consensus of
7 the Council to postpone this item until Mayor White's health is better.

8
9 XII. COUNCIL COMMENTS

10 Jack Brown: Congratulations to Owings for the wastewater plant award. Also, the recently-mailed water
11 quality report has a lot of information.

12
13 Romans: 1) Congratulations to Alice Brown on a well-conducted meeting. 2) He has decided to run for
14 Councilor again.

15
16 Cameron: Crosswalk laws have changed. Make sure you give pedestrians ample space to cross, as a
17 ticket is \$242.

18
19 Taunton: Congratulations to the wastewater plant operators, who got recognition because they have a
20 good boss who wears a lot of hats.

21
22 Alice Brown: 1) Is proud that the City received the recognition for the wastewater plant, and would like
23 to invite the operators to a Council meeting to share the award publicly. 2) Has enjoyed running the
24 meetings recently, but is concerned about the Mayor's health. She encouraged everyone to send him a
25 get-well card.

26
27 XIII. ADJOURN

28 There being no further business, the meeting was adjourned at 8:05 PM.
29
30
31
32

33 _____
34 Mayor James White
35

36 _____
37 Fox Dreamingtime, Recording Secretary