

1 Depoe Bay City Council
2 Regular Meeting
3 Thursday, July 6, 2006 - 7:00 PM
4 Depoe Bay City Hall
5

6 PRESENT: Mayor J. White, A. Brown, J. Brown, M. Lavery
7

8 ABSENT: P. Cameron, P. Taunton, B. Romans
9

10 STAFF: City Field Superintendent T. Owings, Recording Secretary F. Dreamingtime
11

12 I. PLEDGE OF ALLEGIANCE

13 Mayor White called for all to stand for the Pledge of Allegiance.
14

15 II. CALL TO ORDER

16 Mayor White called the meeting to order and established a quorum at 7:00 PM.
17

18 III. APPROVE MINUTES: June 19, 2006 Special Meeting; June 20, 2006 Executive Session and
19 Regular Meeting
20

21 Motion 1: Alice Brown moved to accept the minutes of the June 19, 2006 Special Meeting and the June
22 20, 2006 Executive Session and Regular Meeting as written. Jack Brown 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: Alice Brown, Jack Brown, Lavery

28 Abstain: White
29

30 IV. ACCOUNTS PAYABLE

31 Motion 2: Lavery moved to pay the accounts payable. Jack Brown 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: Alice Brown, White, Jack Brown, Lavery
37

38 V. SPECIAL ORDERS:

39 There were no special orders.
40

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

42 Carol Connors, Planning Commission President, announced that the Planning Commission is holding a
43 workshop meeting at 6 P.M. on July 19 to discuss the parking ordinance.
44

45 VII. PUBLIC COMMENTS

46 Peggy Leoni, Chamber of Commerce, thanked the City for help with the July 3rd fireworks.

1
2 Carol Connors, 45 NE Summit Place, said she has been receiving phone calls from people asking about
3 trailers that are parked in the lot above her. Owings responded that the trailers are related to the water
4 storage project and one of them is an office. He met with the contractor today, and there is a security
5 issue regarding their machinery. The second trailer will be moved to a nearby location.
6

7 VIII. NEW BUSINESS

8 A. Authorization: Employee COLA for Fiscal Year 2006-07
9

10 Motion 3: Lavery moved to approve a 3.5% COLA for City employees, effective July 1, 2006. Alice
11 Brown seconded the motion. (Copy of the City Recorder's memo dated 7/3/06 attached to original of
12 these minutes.)
13

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

16 Vote: Motion 3 passed.

17 Ayes: Alice Brown, White, Jack Brown, Lavery
18

19 B. Winchell St. Phase 3 Improvement Project – Construction Bid Award

20 Owings reported that only one bid was received, and it was from Devil's Lake Rock. The bid opening
21 was today at 4 PM, and he hasn't had an opportunity to evaluate it. The bid came in at \$131,365.50. The
22 engineer's estimate was \$101,877.60 including a built-in contingency. The project budget is \$98,000. In
23 order to qualify for another SCA grant, the project needs to be complete by September 1. He requested
24 authorization for himself and the engineer to negotiate with Devil's Lake Rock to bring the bid down.
25 There was brief discussion regarding options, cost, and timeline.
26

27 Motion 4: Lavery moved to authorize Owings and the engineer to negotiate with Devil's Lake Rock and
28 authorize expending up to \$110,000 on this contract. If negotiations are successful, the mayor will be
29 authorized to sign the contract. Jack Brown seconded the motion.
30

31 Mayor White said it was moved and seconded, and called for discussion. There was none.
32

33 Vote: Motion 4 passed.

34 Ayes: Alice Brown, White, Jack Brown, Lavery
35

36 C. Agate Beach Closure Fee Review (Ref.: Ord. #201, Res. #188, and Res. #327)

37 Mayor White reviewed the City Recorder's memo dated 7/3/06 (copy attached to original of these
38 minutes).
39

40 Motion 5: Jack Brown moved to follow the City Recorder's recommendation of reducing the fee to a
41 nominal amount. Lavery seconded the motion.
42

43 Mayor White said it was moved and seconded, and called for discussion. There was none.
44

45 Vote: Motion 5 passed.

46 Ayes: Alice Brown, White, Jack Brown, Lavery

1
2 IX. UNFINISHED BUSINESS
3 There was no unfinished business.
4
5 X. CORRESPONDENCE
6 There were three items of correspondence (copies attached to original of these minutes):
7 1) A letter resigning from the Planning Commission from Vincent Messina. 2) A letter from the
8 Lincoln County Sheriff's Office requesting waiver of Community Hall fees for a town hall meeting on
9 October 10, 2006. 3) A letter from Larry Hardy addressed to Mayor White.
10
11 Motion 6: Jack Brown moved to accept Messina's letter of resignation, send him a letter of thanks, and
12 advertise the vacancy. Alice Brown seconded the motion.
13
14 Mayor White said it was moved and seconded, and called for discussion. There was none.
15
16 Vote: Motion 6 passed.
17 Ayes: Alice Brown, White, Jack Brown, Lavery
18
19 Motion 7: Lavery moved to allow the Sheriff's office to use the Community Hall for a town hall
20 meeting on October 10, 2006, and to waive the fees. Alice Brown seconded the motion.
21
22 Mayor White said it was moved and seconded, and called for discussion. There was none.
23
24 Vote: Motion 7 passed.
25 Ayes: Alice Brown, White, Jack Brown, Lavery
26
27 XI. STAFF REPORT
28 Copy of the City Recorder's report attached to original of these minutes.
29
30 Owings had no report.
31
32 Motion 8: Alice Brown moved, from the previous meeting, to authorize a \$283 registration fee and
33 travel reimbursement for Mayor White to attend the upcoming mayors' conference in Newport. Lavery
34 seconded the motion.
35
36 Mayor White said it was moved and seconded, and called for discussion. There was none.
37
38 Vote: Motion 8 passed.
39 Ayes: Alice Brown, White, Jack Brown, Lavery
40
41 Mayor White noted that he sits on the board.
42
43 XII. COUNCIL COMMENTS
44 Alice Brown enjoyed the fireworks and was impressed with Gleneden Beach's July 4th parade and the
45 sand castles.
46

1 Jack Brown was in agreement with Alice Brown.

2
3 Mayor White agreed that the fireworks were good, and said that Alice Brown did an excellent job of
4 filling in for him. He asked the Council to give thought to Larry Hardy's letter and whether the City
5 should pursue a law enforcement levy on the ballot. He noted that his neighborhood was vandalized on
6 July 3rd. A Councilor said that several months ago the Council discussed going door to door to "sell" law
7 enforcement, but that hasn't been done. Mayor White said the Council needs to think about how they
8 want to do this.

9
10 XIII. ADJOURN

11 There being no further business, the meeting was adjourned at 7:32 PM.

12
13
14
15
16
17
18
19

Mayor James White

20 Fox Dreamingtime, Recording Secretary