

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

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, B. Romans, J. Brown, M. Lavery  
7  
8 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary  
9 F. Dreamingtime  
10

11 I. PLEDGE OF ALLEGIANCE

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

14 II. CALL TO ORDER

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

17 III. APPROVE MINUTES: July 17, 2006 Special Meeting and July 18, 2006 Regular Meeting  
18

19 Motion 1: Alice Brown moved to accept the minutes of the July 17, 2006 Special Meeting and the July  
20 18, 2006 Regular Meeting. Taunton 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. Taunton 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, Jack Brown  
34

35 Abstain: Lavery  
36

37 V. SPECIAL ORDERS:

38 A. Valerie Saiki of City County Insurance Services: Presentation of Longevity Award and Grant  
39 Valerie Saiki, of City County Insurance Services (CCIS) in Salem, said Depoe Bay has been with CCIS  
40 for 25 years, and presented the Mayor with a plaque and a special letter (copy of letter attached to  
41 original of these minutes). A check in the amount of \$500 was also given to the City, to be used for  
42 ergonomic and safety training. Mayor White presented the plaque and letter to Murray and Owings.  
43

44 B. West Central Oregon Section, Pacific Northwest Clean Water Association: Wastewater  
Treatment Plant of the Year Award

1 City employees Dan Arnold and Gary Walls addressed the Council regarding the Wastewater Treatment  
2 Plant of the Year Award that the City recently received. They presented the Council with a plaque and a  
3 photo of the treatment plant they were given in Corvallis last week.  
4

5 C. Interview Applicants for City Commissions and Committees  
6 Planning Commission applicants Jennifer Calkins and Edward Hough were present and came forward to  
7 tell about themselves and why they were interested in participating, and answered questions from  
8 Councilors regarding their qualifications and applications.  
9

10 D. Depoe Bay Emergency Preparedness Committee: Emergency Procedures Packet  
11 John O'Brien, 270 NE Bensell, said the five-page "Depoe Bay Emergency Procedures Home Packet"  
12 and the two-page handout "Disaster Notification and Evacuation Procedures for Visitors to Depoe Bay"  
13 are ready for publication after a year of testing and editing. He asked for the Council's authorization to  
14 send the documents (copies attached to original of these minutes) to the printer. After brief discussion it  
15 was the consensus of the Council that the documents should be reviewed by the City Attorney and the  
16 insurance company, and then brought back for approval at the next regular Council meeting.  
17

## 18 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

19 A. Deputy Karl Vertner of the Lincoln County Sheriff's Office reported that there were three calls in  
20 the Depoe Bay area to the sheriff's office since the last report.  
21

22 B. Parks Commission Recommendations on Park Use  
23 Murray reviewed a memo dated 7/28/06 from the Parks Commission (copy attached to original of these  
24 minutes) regarding recommendations to the Council: 1) Legal review of the form to ensure its adequacy  
25 regarding indemnification, etc. 2) Forward applications to the Parks Commission for review. 3) Enact a  
26 fee for use of the Park for scheduled events. Discussion included a suggestion to put a donation box in  
27 the park to boost revenue, concern about the time lag involved with sending applications through a  
28 commission that only meets once a month, and the appropriateness of enacting a fee for a public park. It  
29 was the consensus of the Council to ask a Parks Commissioner to attend the next regular Council  
30 meeting to discuss the recommendations.  
31

## 32 VII. PUBLIC COMMENTS

33 There were no public comments.  
34

## 35 VIII. UNFINISHED BUSINESS

36 A. Lease Agreement: Seafood Processing Facility (Fish Plant)  
37 An Executive Session was scheduled for 6:00 P.M. on Tuesday, August 15, 2006 to discuss this item.  
38

## 39 IX. NEW BUSINESS

40 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees  
41 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
42 original of these minutes) and announced the results. Councilors Taunton, Jack Brown, and Lavery  
43 voted to appoint Jennifer Calkins to Planning Commission Position #5. Councilors Cameron, Alice  
44 Brown, Romans, and Mayor White voted to appoint Edward Hough to Planning Commission Position  
45 #5.  
46

1 Motion 3: Lavery moved to accept the canvass of votes and appoint Edward Hough to Planning  
2 Commission Position #5. Taunton seconded the motion.

3  
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5  
6 Vote: Motion 3 passed.

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

8  
9 B. Planning Commission Recommendation: Zone Change Application, Case File #1-ZC-PC-06,  
10 Change Seven (7) Tax Lots from Marine Commercial M-C to Retail Commercial C-1  
11 Murray reviewed the Planning Commission's memo dated 7/16/06 (copy attached to original of these  
12 minutes), explaining that if the Council wishes to accept the recommendation to approve the zone  
13 changes, a new ordinance will need to be enacted.

14  
15 Motion 4: Romans moved to accept the Planning Commission recommendation to change seven tax lots  
16 from Marine Commercial M-C to Retail Commercial C-1, and to direct Staff to draft a new ordinance.  
17 Cameron seconded the motion.

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

20  
21 Vote: Motion 4 passed.

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

23  
24 C. Lease Agreement: Port Waterway/M. Roberts  
25 Murray reviewed her memo of 8/1/06 (copy attached to original of these minutes) regarding the draft  
26 lease agreement. Mr. Roberts will be invited to attend an Executive Session at 5:30 P.M. on Tuesday,  
27 August 15, 2006 to discuss this item.

28  
29 D. ODOT Intergovernmental Agreement/Quick Fix Funding: Highway 101 Crosswalk  
30 Improvements at Post Office  
31 Murray requested a postponement of this item, as the agreement has not been received. The item was  
32 tabled until the agreement is received.

33  
34 X. CORRESPONDENCE

35 There was no correspondence.

36  
37 XI. STAFF REPORT

38 Owings reviewed his written report, providing updates on the harbor parking lot paving project, the  
39 Water Storage project, and the Winchell Street project. He noted that work will be done on the water  
40 system on August 7 that may result in brown water reports north of City Hall.

41  
42 Murray asked the Council to authorize expenses for Mayor White to attend the annual League of Oregon  
43 Cities Conference. She was asked to bring cost information to the next regular Council meeting.

44  
45 XIII. COUNCIL COMMENTS

1 Alice Brown: A citizen asked her to inquire whether the Council would be interested in purchasing a  
2 wood carving to install in City Park. A photo of the carving was passed around. A Councilor opined that  
3 something honoring Chief DePoe would be more appropriate.  
4

5 Mike Laverty: 1) At last night's workshop meeting it was the consensus of the Council to put the law  
6 enforcement funding question on the ballot for this November.  
7

8 Motion 5: Laverty moved to direct Staff to come up with the paperwork for putting the law enforcement  
9 question on the ballot and for answering questions such as what our citizens' property tax is per \$1,000.  
10 Alice Brown seconded the motion.  
11

12 Mayor White said it was moved and seconded, and called for discussion. There was none.  
13

14 Vote: Motion 5 passed.

15 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Laverty  
16

17 Laverty, continued: 2) Expressed frustration at lack of action on properties needing to be cleaned up,  
18 even when the property owner is charged \$500 per day. The property on South Point the City has been  
19 working with the property owner on for about five years, now has a fine totaling \$20,000, and a property  
20 across from Arch Rock that was supposed to be cleaned up by June 12 still has a trailer full of trash and  
21 a bulldozer on it.  
22

23 Romans: Agreed with Laverty.  
24

25 Cameron: Thanked John O'Brien for the work the Emergency Preparedness Committee has put into the  
26 documents presented to the Council tonight.  
27

28 White: 1) Will ask Murray to distribute paperwork from the mayor's conference he attended in  
29 Newport. 2) Spoke with the City Attorney today, who agreed to act as municipal judge for Depoe Bay if  
30 the law enforcement measure passes and the City decides to establish a municipal court. 3) Regarding  
31 the properties needing to be cleaned up, said that the City has been lax for many years, but action is  
32 being taken now, and it will take time.  
33

34 XIII. ADJOURN

35 There being no further business, the meeting was adjourned at 8:20 PM.  
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40 \_\_\_\_\_  
Mayor James White  
41  
42  
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44 \_\_\_\_\_  
Fox Dreamingtime, Recording Secretary