

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 3, 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 Field Superintendent T. Owings, City Attorney P. Gintner, 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: September 5, 2006 Executive Session and Regular Meeting

18
19 Motion 1: Alice Brown moved to accept the minutes of the September 19, 2006 Executive Session and
20 Regular Meeting as written. 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, Romans, Jack Brown

26 Abstain: White, Lavery
27

28 IV. ACCOUNTS PAYABLE

29 Motion 2: Romans moved to pay the accounts payable, including one item received too late to be
30 included on the report: Jim White, \$154.99 reimbursement for League of Oregon Cities conference
31 expenses. Cameron 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: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery
37

38 V. SPECIAL ORDERS

39 A. Brad Sinn, Oregon Downtown Development Association: Presentation of Information
40 Regarding Urban Renewal

41 Brad Sinn of Oregon Downtown Development Association (ODDA), 161 High Street SE in Salem,
42 provided general information to the Council about what urban renewal is and how it works. He answered
43 Councilors' questions regarding what types of projects might qualify for urban renewal.
44

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

1 Valerie Sovern, Parks Commissioner, reported that the Commission met with an arborist and would like
2 to proceed with work on the Hwy 101 park property. Owings said that after non-native plants and
3 deadwood are removed, the ocean will be visible from the sidewalk. The grant funding also allows for
4 park benches and paths, and gazebos of up to 150 square feet, and requires the State Parks and Highway
5 Division to review and authorize any plan. Once the Parks Commission has decided on a plan, they will
6 come before the Council to discuss the proposed plan and its cost.

7 8 VII. PUBLIC COMMENTS

9 Peggy Leoni, Chamber of Commerce, reported 1) The Salmon Bake was very successful, bringing in
10 about \$15,000 and serving (literally) a ton of fish. 2) Sunday in the Park raised \$570.47 for the Teens
11 Zone, plus \$50 donations from Trollers Lodge and June Rushing. Of the proceeds, \$139 was donated
12 from the musicians' tip jar.

13
14 Valerie Sovern, 505 Lange, said she invited Mr. Sinn to address the Council about urban renewal. She
15 said that Nye Beach, Newport, South Beach, Toledo, Lincoln City, and Yachats all have urban renewal
16 districts, and urged the Council to proceed with establishing an urban renewal district for Depoe Bay.

17
18 Kay Skaggs, 416 NE Hwy 101, asked the Council to place the radar trailer on Hwy 101 this Saturday
19 during the Treasure Hunt. Traffic Safety Commissioner O'Brien, in the audience, indicated this could be
20 done.

21 22 VIII. UNFINISHED BUSINESS

23 A. City Ballot Measure – Draft Information to Voters

24 Mayor White noted the draft language had been distributed (copy attached to original of these minutes).
25 Fox reported that the Secretary of State's office has had some trouble with their email, but the reviewer
26 received the draft language today and will review it tomorrow and provide suggestions by October 5.
27 She reminded the Council that any changes must be complete by October 17, and that the Council
28 needed to decide how to distribute the information once it is finalized. Mayor White said he spoke with
29 Rick Beasley regarding advertising in *The Beacon*. Mr. Beasley was present and quoted advertising rates
30 (copy of fax attached to original of these minutes). He said the statement was well written, and suggested
31 "dressing it up" with photos, and that a voiceover and video action might be possible on the Channel 4
32 spots. A full page ad with two weeks of Channel 4 advertising would run \$279. The Council discussed
33 information distribution options.

34
35 Motion 3: Lavery moved to do a mass mailing of the law enforcement initiative to all Depoe Bay
36 citizens, and to purchase the \$279 advertising package with the *Beacon*. Jack Brown seconded the
37 motion.

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

40
41 Vote: Motion 3 passed.

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

43 44 IX. NEW BUSINESS

45 A. Depoe Bay Emergency Preparedness Committee: Request for Authorization of Legal 46 Expertise/Review of Emergency Procedures Information

1 John O'Brien, acting chairman, said the packets have been re-written based on recommendations made
2 by the City Attorney and the insurance company. He requested the Council's permission to meet with the
3 City Attorney for ½ hour or less in order to review the changes before presenting the packet to the
4 Council.

5
6 Motion 4: Lavery moved to allow the Depoe Bay Emergency Preparedness Committee to meet with the
7 City Attorney for ½ hour to review emergency procedures. Taunton seconded the motion.

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

10
11 Vote: Motion 4 passed.

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

13
14 B. Depoe Bay Near Shore Action Team: Request Authorization of Expenses – Heceta Head Coastal
15 Conference

16 Loren Goddard, 15 SW Ellingson, requested the Council's permission for three Near Shore Action Team
17 (NSAT) members and one Councilor to attend the 2nd Annual Heceta Head Coastal Conference in
18 Florence on October 28, at a cost of \$35 registration per person, plus mileage. (Copy of letter from the
19 City of Florence attached to original of these minutes.)

20
21 Motion 5: Lavery moved to approve the NSAT's request to attend the 2nd Annual Heceta Head Coastal
22 Conference in Florence at a cost not to exceed \$200. Cameron seconded the motion.

23
24 Mayor White said it was moved and seconded, and called for discussion. One Councilor requested a
25 report upon return from the conference; one Councilor asked if the NSAT DVD would be presented;
26 Goddard responded they are not on the agenda and that a version of the DVD intended for viewing by
27 the general public has not yet been edited.

28
29 C. Discuss Planning Commission Meeting Schedule

30 Carol Connors, Planning Commission President, said the Commission discussed their meeting schedule
31 at their last meeting, and request this item be tabled until January, when new Commissioners are on
32 board. It was the consensus of the Council to table until January.

33
34 D. Water Storage Improvements Project: T. Bailey, Inc. Change Order #1

35 Owings summarized modifications to the project (copy of change order request attached to original of
36 these minutes). A Councilor asked if there were any engineering concerns; Owings said twice as much
37 rock was found as was anticipated, and that this will result in a large change order for excavation of the
38 rock. It has been determined that an asphalt ring around the new tank will not be necessary.

39
40 Motion 6: Lavery moved to accept Change Order #1 from T. Bailey for the Water Storage
41 Improvements Project, at a total change of <\$40,290.00> and authorize the mayor to sign. Taunton
42 seconded the motion.

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

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46 Vote: Motion 6 passed.

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

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3 X. CORRESPONDENCE

4 There was no correspondence.

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6 XI. CITY STAFF REPORT

7 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
8 the Harbor Fuel Project, the Water Storage Improvements Project, location of park benches, and property
9 clean up.

10
11 Fox had no report.

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13 XII. COUNCIL COMMENTS

14 Alice Brown requested to schedule dates for a joint meeting with the Harbor Commission and a
15 workshop to discuss urban renewal. A joint meeting with the Harbor Commission was scheduled for
16 Thursday, October 26 at 7:00 PM; the Harbormaster will be asked to attend, and fishermen will be
17 invited. A workshop meeting to discuss urban renewal was scheduled for Thursday, November 2 at 7:00
18 PM. Staff was directed to advise the City Planner that his attendance is requested at the urban renewal
19 workshop meeting.

20
21 Lavery said Joel Gallob is no longer with the *News-Times*; that the newspaper has been bought out and
22 is being reorganized.

23
24 Jack Brown said he reconfirmed with Washington that \$100,000 has been cleared through the House and
25 \$200,000 has been cleared through the Senate for the addition to the Kids Zone building. The funds will
26 be accessed through a HUD grant in the first quarter of 2007.

27
28 Mayor White thanked Alice Brown and the Council for their good work while he was out of town. He
29 brought back some literature from the League of Oregon Cities conference, where he networked with
30 other mayors, councilors, and planners. He will be out of town when the 2007 conference takes place,
31 and hopes that a Councilor will attend in his absence. He has been elected to serve for another year on
32 the Board of Directors for the Mayors' Association.

33
34 XIII. ADJOURN

35 There being no further business, the meeting was adjourned at 8:07 PM.

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42 James White, Mayor

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45 Fox Dreamingtime, Recording Secretary