

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

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

8 ABSENT: G. K. Romans
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10 STAFF: Recording Secretary F. Dreamingtime
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12 I. PLEDGE OF ALLEGIANCE

13 Mayor White called for all to stand for the Pledge of Allegiance.
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15 II. CALL TO ORDER

16 Mayor White called the meeting to order and established a quorum at 7:00 PM.
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18 III. APPROVE MINUTES: October 3, 2006 Executive Session; November 21, 2006 Executive Session
19 and Regular Meeting
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21 Motion 1: Alice Brown moved to accept the minutes of the October 3, 2006 Executive Session and the
22 November 21, 2006 Executive Session and Regular Meeting as written. Lavery seconded the motion.
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24 Mayor White said it was moved and seconded, and called for discussion. There was none.
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26 Vote: Motion 1 passed.

27 Ayes: Cameron, Taunton, Alice Brown, White, Jack Brown, Lavery
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29 IV. ACCOUNTS PAYABLE

30 Tabled until later in the meeting.
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32 V. SPECIAL ORDERS

33 There were no special orders.
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35 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

36 There were no reports.
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38 VII. PUBLIC COMMENTS

39 There were no public comments.
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41 VIII. UNFINISHED BUSINESS

42 A. Revise Harbormaster Position to Full-Time Status

43 Tabled to the next meeting.
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45 B. Review City Workforce

46 Tabled to the next meeting.

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IX. NEW BUSINESS

There was no new business.

X. CORRESPONDENCE

There were three items of correspondence (copies attached to original of these minutes): 1) A letter dated November 29 from Larry and Mary Hardy supporting the Council's decision on use of the fish plant. 2) A letter dated October 1 from Donna Sanders at Depoe Bay Food Pantry thanking the Council and the Budget Committee for the \$750 contribution to the food pantry. 3) A letter dated December 5 from Loren Goddard, Chairman of NSAT, thanking the City for supporting the OPAC conference.

XI. CITY STAFF REPORT

Fox reported: 1) The Council and the public are invited to attend a Pearl Harbor ceremony at the veterans' memorial in City Park on Thursday, December 7 at 1 PM. A Pearl Harbor survivor will be present. In the event of inclement weather, the ceremony will be held in the gazebo. 2) A copy of Jack Brown's draft letter supporting the Lincoln County Wave Energy Power Project Application was distributed prior to the meeting. She had a final copy of the letter ready for the mayor's signature.

Motion 2: Lavery moved to approve Jack Brown's draft letter in support of the Lincoln County Wave Energy Power Project Application, and authorize the mayor to sign. Taunton seconded the motion.

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

Vote: Motion 2 passed.

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

IV, Revisited: ACCOUNTS PAYABLE

Motion 3: Alice Brown moved to approve the accounts payable. Lavery seconded the motion.

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

Vote: Motion 3 passed.

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

XII. COUNCIL COMMENTS

Alice Brown wished everyone a Merry Christmas and commented on how well everyone worked together this year.

Jack Brown 1) Thanked Alice Brown for her work at Kids Zone. 2) Thanked Loren Goddard for his work hosting the OPAC meeting.

Cameron advised he will be out of town for the next meeting, wished everyone a wonderful holiday, and recognized Lavery for his eight years of service as a Councilor.

Lavery wished Cameron and his wife a happy holiday.

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2 Mayor White: 1) Said Lavery offered to retain his position as the City's representative for Council of
3 Governments (COG) and for the Cascades West Area Commission on Transportation (CWACT). Mayor
4 White encouraged the Council to allow him to continue.

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6 Motion 4: Cameron moved to allow Lavery to continue as the City's representative to COG and
7 CWACT. Taunton seconded the motion.

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

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11 Vote: Motion 4 passed.

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

13 Abstain: Lavery

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15 Mayor White continued: 2) The Staff/Council Christmas party will be scheduled after January 1. 3) The
16 White House Christmas Tree Lighting is Saturday. 4) Introduced Jason Evans, the new reporter for the
17 *News-Times*.

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19 XIII. ADJOURN

20 There being no further business, the meeting was adjourned at 7:14 PM.

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James White, Mayor

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30 Fox Dreamingtime, Recording Secretary