

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, December 19, 2006 - 7:00 PM
4 Depoe Bay City Hall
5

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

8 ABSENT: P. Cameron, P. Taunton
9

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

13 I. PLEDGE OF ALLEGIANCE

14 Mayor White called for all to stand for the Pledge of Allegiance.
15

16 II. CALL TO ORDER

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

19 III. APPROVE MINUTES: December 5, 2006 Regular Meeting 20

21 Motion 1: Alice Brown moved to accept the minutes of the December 5, 2006 Regular Meeting as
22 written. Lavery 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, White, Romans, Jack Brown, Lavery
28

29 IV. ACCOUNTS PAYABLE

30 Motion 2: Romans moved to approve the accounts payable. Alice Brown seconded the motion.
31

32 Mayor White said it was moved and seconded, and called for discussion. Murray noted there was one
33 late addition in the amount of \$147.13 to reimburse Councilor Lavery's meals and mileage expense for
34 meeting attendance.
35

36 Vote: Motion 2 passed.

37 Ayes: Alice Brown, White, Romans, Jack Brown
38

39 Abstain: Lavery
40

40 V. SPECIAL ORDERS

41 A. Emergency Preparedness Committee: Information Brochures

42 John O'Brien, Acting Chairman, reported the City Attorney reviewed and accepted the revised draft
43 brochures (copies of two brochures attached to original of these minutes). The insurance representative
44 has also reviewed and accepted the revisions. While the printing cost has gone up since the original
45 quote, it can still be done for under \$2,000.
46

1 Motion 3: Lavery moved to approve printing costs for the Depoe Bay Emergency Preparedness
2 Committee's information brochures, at a cost not to exceed \$2,000. Jack Brown 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: Alice Brown, White, Romans, Jack Brown, Lavery

8
9 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

10 Sergeant Mark Meister distributed handouts regarding pedestrian safety and crosswalk laws (copies
11 attached to original of these minutes). He reported that the sheriff's office is applying for a grant from
12 the Bicycle Transportation Alliance of Willamette Coalition (under ODOT) to conduct a videotaped
13 crosswalk safety investigation, and hopes to conduct the study in Depoe Bay. This will hinge on Depoe
14 Bay acquiring a non-controlled, marked crosswalk. He asked the Council to review the handouts and let
15 them know if they can proceed with plans to conduct the study in Depoe Bay.

16
17 Pat Dunlop, Economic Business Development Committee (EBDC) member, reported 1) one of her goals
18 is to get businesses communicating, and she has distributed Business Eye-Opener flyers to that end.
19 Meetings are planned on the second and fourth Thursdays of the month, to be held at rotating business
20 locations. 2) She would like to see a directory of businesses on the City's website because the
21 Chamber's website only reflects information on Chamber members. Murray said that the City's website
22 posts information on subjects that City Hall receives inquiries on, and inquiries on this kind of
23 information are not common.

24
25 Kay Skaggs, Economic Business Development Committee member, reported 1) Discussion of the
26 Business Eye-Opener meetings were tabled until January. 2) The Committee still has a vacancy for a
27 resident member. 3) Next year, the Committee would like the City to endorse a Christmas bazaar to
28 encourage people to shop locally. 4) They are looking for endorsement and positive changes for "the
29 magic of Christmas". They are willing to take on responsibility for keeping light bulbs changed on the
30 Christmas tree, provided they have access to new bulbs. They are also looking for a permanent Santa. 5)
31 The Central Oregon Coast Association (COCA) has a brochure that lists some Depoe Bay events, but
32 several regular events are missing from the 35-40 page brochures, which are widely distributed in
33 Lincoln County and is posted on their large website. Ms. Skaggs noted this is free advertising for Depoe
34 Bay, and would be a great way to get information out.

35
36 Loren Goddard, Near Shore Action Team (NSAT) Chairman, reported that NSAT's next meeting is
37 Thursday evening at 6:00 PM, and Terry Thompson will be discussing wave energy. He encouraged
38 everyone to attend.

39
40 VII. PUBLIC COMMENTS

41 There were no public comments.

42
43 VIII. UNFINISHED BUSINESS

44 A. Port Waterway Lease Extensions

1 Murray reported that the port leases expired on June 30, and the Council moved to extend the leases for
2 six months. She said the City Attorney is prepared to draft new agreements or new extensions, and asked
3 the Council how they wished to proceed.

4
5 Motion 4: Jack Brown moved to extend the leases another six months, to allow sufficient time to
6 determine a course of action. Alice Brown seconded the motion.

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8 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion
9 regarding how to reach a determination on a course of action. It was the consensus of the Council to set a
10 workshop date after the first of the year to discuss this.

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12 Vote: Motion 4 passed.

13 Ayes: Alice Brown, White, Romans, Jack Brown, Lavery

14
15 B. Assignment of City Representative to Cascades West COG and ACT

16 Mayor White reviewed Murray's memo dated 12/7/06 (copy attached to original of these minutes).
17 Murray added that COG requirements include that the representative must be an elected official. A
18 Councilor suggested that appointing a replacement be postponed until after the first of the year. Murray
19 said the decision will need to be made no later than early February. ACT will allow Lavery to continue
20 as an alternate (he currently is primary with Jack Brown as the alternate). Tabled to first meeting in
21 January.

22
23 C. Revise Harbormaster Position to Full Time, Establish Salary

24 Owings noted that changes to the job description include the position title and duties, which will be
25 Harbormaster/ Maintenance Worker, and when harbor duties are slow he will assist with duties in other
26 departments. It was also noted that the position will be advertised, because the position is transitioning
27 from part time to full time. (See memo dated 12/15/06 attached to original of these minutes.)

28
29 Motion 5: Lavery moved to revise the Harbormaster position to full time Harbormaster/Maintenance
30 Worker, establish the proposed salary, and advertise the position in the newspaper. Alice Brown
31 seconded the motion.

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

34
35 Vote: Motion 5 passed.

36 Ayes: Alice Brown, White, Romans, Jack Brown, Lavery

37
38 IX. NEW BUSINESS

39 A. Canvass of Votes

40 Murray reviewed the canvass of the 11/6/06 general election results (copy attached to original of these
41 minutes).

42
43 Motion 6: Lavery moved to adopt the canvass of votes. Alice Brown seconded the motion.

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

1 Vote: Motion 6 passed.

2 Ayes: Alice Brown, White, Romans, Jack Brown, Lavery

3
4 B. OLCC Liquor License Application – Woodmark Silver Heron Gallery

5 Murray reported the request is for serving catered wine and champagne at receptions, and for bottled
6 wine sales (copy of application attached to original of these minutes).

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8 Motion 7: Lavery moved to recommend granting the license. Jack Brown seconded the motion.

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

11
12 Vote: Motion 7 passed.

13 Ayes: Alice Brown, White, Romans, Jack Brown, Lavery

14
15 C. Request for Authorization – Proposed Travel to Washington, D.C., March, 2007

16 Jack Brown said he feels this trip has been productive the past few years, because it shows the
17 congressional contingency that Depoe Bay is serious about occasionally needing money. He would like
18 Mayor White to accompany him this year, and possibly the Mayor going alone next year. Subjects of
19 discussion would include infrastructure improvements in the harbor and the Neighbors for Kids building
20 addition; planned office visits would include the Department of Education, HUD, Corps of Engineers,
21 Office of Management and Budget, and the congressional delegation “Boat U.S.” A Councilor requested
22 a report on their return.

23
24 Motion 8: Lavery moved to approve a trip to Washington D.C. for the Mayor and Jack Brown, with
25 travel, hotel, and meal expenses paid. Alice Brown seconded the motion.

26
27 Mayor White said it was moved and seconded, and called for discussion. There was none.

28
29 Vote: Motion 8 passed.

30 Ayes: Alice Brown, Romans, Lavery

31 Abstain: White, Jack Brown

32
33 D. Proposed Schedule: Joint Session with Lincoln County Board of Commissioners

34 Murray noted that the only date the Council Chambers will be available out of the three dates the Board
35 of Commissioners proposed (copy of letter attached to original of these minutes) is April 18. It was the
36 consensus of the Council that the joint meeting will be held on April 18, 2007.

37
38 X. CORRESPONDENCE

39 There were no items of correspondence except a thank you from Lincoln County Health Department for
40 allowing them to use the Community Hall for a flu clinic.

41
42 XI. CITY STAFF REPORT

43 Owings reported on the Crosswalks Project, the Water Storage Project, South Point cleanup, and the
44 recent big storm.

1 Murray 1) Requested authorization to disburse this fiscal year's safety bonus (copy of memo dated
2 12/19/06 attached to original of these minutes).

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4 Motion 9: Lavery moved to disburse the safety bonus to employees. Alice Brown seconded the motion.

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

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8 Vote: Motion 9 passed.

9 Ayes: Alice Brown, White, Romans, Jack Brown, Lavery

10

11 Murray continued her report: 2) Phil Taunton asked her to tell everyone Merry Christmas and he's sorry
12 he couldn't attend the meeting this evening.

13

14 XII. COUNCIL COMMENTS

15 Alice Brown: 1) Questioned an item on the Parks Commission minutes. Murray said that item is still
16 under discussion and has not been brought to the Council. 2) Asked about current Measure 37
17 procedures. Murray responded that there is an ordinance addressing this on the books, and the City has
18 received two claims that have not yet been forwarded to the City Attorney.

19

20 Lavery: Said Merry Christmas and Happy New Year. This is his last Council meeting. Referring to his
21 request for a review of the City's workforce, he encouraged Staff and Council to address the matter.

22

23 Jack Brown: 1) Recognized Owings and his Staff for their storm management. 2) Commended Mike
24 and Carolyn Lavery for the good things they've done for Depoe Bay, and said that Lavery's "agenda"
25 while on the Council was to be fair.

26

27 Romans: 1) Said he appreciated Lavery's assistance even though they didn't always agree. 2) Thinks
28 the Council did good this year and looks forward to next year.

29

30 Mayor White: Presented a plaque of appreciation to Lavery for his years of service on the Council.

31

32 Lavery: Said he would be willing to volunteer to be a member of the Traffic Safety Committee on a
33 verbal application only. A Councilor said that as long as no official business is conducted, anyone can sit
34 in as a member of the audience.

35

36 Mayor White: Said it's been a fruitful year and thanked citizens for coming to meetings. He hopes to see
37 the city grow. He will continue to do the best he can. Merry Christmas and Happy New Year.

38

39 XIII. ADJOURN

40 There being no further business, the meeting was adjourned at 8:25 PM.

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44

James White, Mayor

45

Fox Dreamingtime, Recording Secretary

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