

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, January 2, 2007 - 7:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, J. Brown, G. Romans, D. Davilla  
7

8 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Attorney P. Gintner,  
9 Recording Secretary 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: December 19, 2006 Regular Meeting 18

19 Motion 1: Alice Brown moved to accept the minutes of the December 19, 2006 Regular Meeting as  
20 written. Romans 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: Alice Brown, White, Romans, Jack Brown

26 Abstain: Cameron, Taunton, Davilla  
27

#### 28 IV. ADMINISTRATION OF OATHS OF OFFICE TO NEW MEMBERS

29 Gintner administered the Oath of Office to Romans, Jack Brown, and Davilla, who then took their seats.  
30 Gintner administered the Oath of Office to White.  
31

#### 32 V. ACCOUNTS PAYABLE

33 Motion 2: Romans moved to approve the accounts payable. Cameron seconded the motion.  
34

35 Mayor White said it was moved and seconded, and called for discussion. There was none.  
36

37 Vote: Motion 2 passed.

38 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla  
39

#### 40 VI. SPECIAL ORDERS

##### 41 A. Interview Applicants for City Commissions and Committees

42 Craig Toll (for Economic Business Development Committee), Steve Hausotter and Pogo Robison (for  
43 Harbor Commission), Valerie Sovern and Florence Shepard (for Parks Commission), Dennis Bachman  
44 and Valerie Sovern (for Planning Commission) Beanie Robison, McKenna Swinford, and Paul Carver  
45 (for Salmon Enhancement Commission), and Lou Trapani (for Traffic Safety Commission) each came  
46 forward to tell about themselves and why they were interested in participating, and answered questions

1 from Councilors regarding their qualifications and applications. Mayor White noted that both applicants  
2 for the Harbor Commission applied for the same position (two positions are open), and that one of the  
3 applicants agreed to swap positions. (Copies of applications attached to original of these minutes.)  
4

#### 5 VII. REPORTS OF OFFICERS

6 Carol Connors, Planning Commission President, reminded everyone that the Planning Commission's  
7 regularly scheduled meetings are now on the second Tuesday of the month.  
8

#### 9 VIII. PUBLIC COMMENTS

10 Jeannie Ludlam, Depoe Bay Food Pantry, said the pantry shelves are empty, and asked for donations of  
11 canned goods, pasta, cereal, and paper products. She indicated that donations can be dropped off at the  
12 Chamber of Commerce between 11 AM and 3 PM.  
13

#### 14 IX. UNFINISHED BUSINESS

##### 15 A. Proposed ODOT Agreement: Highway 101 Crosswalk at Post Office

16 Murray noted that the previous draft presented to the Council in November and approved by the Council  
17 with minor changes is being re-presented (copy attached to original of these minutes) because new  
18 sections have been added to the proposed agreement. Gintner had reviewed the additions, and said they  
19 are common indemnification provisions.  
20

21 Motion 3: Cameron moved to approve ODOT Agreement #23,697, and authorize the mayor to sign. Jack  
22 Brown seconded the motion.  
23

24 Mayor White said it was moved and seconded. Davilla asked Owings to clarify that the estimated cost of  
25 the project is within the limits of the agreement.  
26

27 Vote: Motion 3 passed.

28 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla  
29

#### 30 X. NEW BUSINESS

##### 31 A. Elect Council President

32 Pre-distributed ballots (copy attached to original of these minutes) were handed in and tallied by Murray,  
33 who announced that the vote for Council President was unanimous for Alice Brown.  
34

35 Motion 4: Taunton moved to accept the canvass of votes. Cameron seconded the motion.  
36

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

39 Vote: Motion 4 passed.

40 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla  
41

##### 42 B. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees

43 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
44 original of these minutes) and announced the results. The vote to appoint Craig Toll as a "Resident"  
45 member of the Economic Business Development Committee was unanimous. The vote to appoint Jan  
46 "Pogo" Robison to Harbor Commission Position #1 and Steve Hausotter to Harbor Commission Position

1 #2 was unanimous. The vote to appoint Valerie Sovern to Parks Commission Position #3 and Florence  
2 Shepard to Parks Commission Position #6 was unanimous. Councilors Taunton, Alice Brown, and  
3 Romans voted to appoint Dennis Bachman to Planning Commission Position #2, while Councilors  
4 Cameron, Jack Brown, Davilla, and Mayor White voted to appoint Valerie Sovern to the position. The  
5 vote to appoint F. C. “Beanie” Robison to Salmon Enhancement Commission Position #1, McKenna  
6 Swinford to Salmon Enhancement Commission Position #3, and Paul Carver to Salmon Enhancement  
7 Commission Position #6 was unanimous. The vote to appoint Lou Trapani to Traffic Safety Commission  
8 Position #3 was unanimous.

9

10 Motion 5: Jack Brown moved to accept the canvass of votes and appoint the applicants to their  
11 respective positions. Taunton seconded the motion.

12

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

14

15 Vote: Motion 5 passed.

16 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla

17

18 Mayor White welcomed the new officials to their positions.

19

20 C. OLCC Special Event Applications – Depoe Bay Wine Co.

21 Murray said that the applicant’s recent events at WorldMark have been successful, and he plans on  
22 continuing through the end of March.

23

24 Motion 6: Alice Brown moved to recommend approval of the applications for Depoe Bay Wine Co. to  
25 hold special events at WorldMark through the end of March. Jack 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 6 passed.

30 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla

31

## 32 XI. CORRESPONDENCE

33 There was no correspondence.

34

## 35 XII. STAFF REPORT

36 Owings had no report.

37

38 Murray reported that the Lincoln County Sheriff’s Department needs a decision by January 12 if the  
39 Council wants to allow the pedestrian enforcement operation to occur in Depoe Bay. It will be necessary  
40 to have a non-signal-controlled crosswalk available for the operation.

41

42 Motion 7: Romans moved to allow the pedestrian enforcement operation to take place in Depoe Bay.

43 Taunton seconded the motion.

44

1 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked about the  
2 time frame of getting the new crosswalk installed; Murray responded that it is anticipated that this will  
3 occur in time for the operation.

4

5 Vote: Motion 7 passed.

6 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla

7

8 XIII. COUNCIL COMMENTS

9 Alice Brown thanked the Council and Mayor for re-electing her as Council President.

10

11 Davilla said she looks forward to serving on the Council.

12

13 Jack Brown distributed a handout (copy attached to original of these minutes) and addressed the Council  
14 regarding stabilization of the north side of the harbor. He asked the Council's permission to ask  
15 questions regarding this to the Corps of Engineers.

16

17 Cameron wished everyone a happy and prosperous new year.

18

19 Mayor White thanked everyone who applied for positions on commissions and committees. He thanked  
20 the Council for their support during the last two years, the community for re-electing him, and City Staff  
21 for their outstanding work.

22

23 XIV. ADJOURN

24 There being no further business, the meeting was adjourned at 8:06 PM.

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James White, Mayor

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Fox Dreamingtime, Recording Secretary

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