

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 16, 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, 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: January 2, 2007 Regular Meeting
18

19 Motion 1: Alice Brown moved to accept the minutes of the January 2, 2007 Regular Meeting as written.
20 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, Davilla
26

27 IV. ACCOUNTS PAYABLE

28 Romans moved to approve the accounts payable. Cameron 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, Davilla
34

35 V. SPECIAL ORDERS

36 A. Presentation: Director Toby Winn, Depoe Bay Kids Zone

37 Sharron Kelley, Chairman of the Kids Zone Board, introduced the new director, Toby Winn. Mr. Winn
38 addressed the Council about his excitement at being appointed and his hopes for the future of Kids Zone.
39

40 VI. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

41 Jean Ludlam, Depoe Bay Food Pantry, thanked those who donated food after her recent plea for
42 donations. She asked the Council for assistance in acquiring a refrigerator (no freezer needed) for storing
43 fresh milk and cheese. She introduced Donna Sanders, the food pantry coordinator, who advised the
44 pantry will continue to need monetary and food support. Davilla indicated she works with auction
45 houses, one of which might be willing to donate a refrigerator or supply one at low cost.
46

1 Motion 3: Jack Brown moved that if City funds permit, the City purchase a refrigerator for the food
2 pantry, at a cost not to exceed \$1,000. Alice Brown seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. Brief discussion ensued.

5
6 Amendment: Jack Brown amended the motion to allow a \$500 expenditure for a refrigerator if one
7 cannot be acquired at no or low cost. Any leftover dollars will be donated to the pantry for food. Alice
8 Brown seconded the amendment.

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

11
12 Vote: Motion 3, as amended, passed.

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

14
15 Debbie and Art Brookey, Bay Station restaurant, said they opened their business in August and are
16 happy to be here.

17
18 VIII. UNFINISHED BUSINESS

- 19 A. Assignment of City Representatives to Cascades West COG and ACT, Other Councilor
20 Assignments (Accounts Payable, Safety Committee, Solid Waste Consortium)

21 Motion 4: Taunton nominated Murray as primary COG representative, with Jack Brown to remain as
22 alternate. Cameron seconded the motion.

23
24 Mayor White said it was moved and seconded, and called for discussion. There was none.

25
26 Vote: Motion 4 passed.

27 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Davilla

28 Noes: Jack Brown

29
30 Motion 5: Taunton nominated Mayor White as primary ACT representative, and former Councilor
31 Laverty as alternate. Alice Brown 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: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Davilla

37 Noes: White

38
39 Mayor White appointed Davilla to Accounts Payable review. Taunton agreed to remain on the Safety
40 Committee, and Jack Brown agreed to remain on the Solid Waste Consortium. (Copy of Murray's memo
41 dated 12/7/06 attached to original of these minutes.)

42
43 IX. NEW BUSINESS

- 44 A. Updates to Job Descriptions and Salaries – City Employee Positions
45 Tabled to the next meeting.

1 B. OLCC Liquor License Application – Mazatlan Mexican Restaurant
2 Motion 6: Alice Brown moved to recommend granting the application (copy attached to original of these
3 minutes). Taunton seconded the motion.
4

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

7 Vote: Motion 6 passed.

8 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Lavery
9

10 C. Proposed ODOT SCA Agreement #23,787 – Bayview Avenue
11 Murray noted the City Attorney has reviewed the agreement.
12

13 Motion 7: Alice Brown moved to approve ODOT SCA Agreement #23,787 (copy attached to original of
14 these minutes) and authorize the Mayor to sign. Taunton seconded the motion.
15

16 Mayor White said it was moved and seconded, and called for discussion. Brief discussion ensued.
17

18 Vote: Motion 7 passed.

19 Ayes: Cameron, Taunton, Alice Brown, White, Jack Brown, Davilla
20

21 Abstain: Romans
22

23 D. Proposed ODOT Walkway/Bikeway Agreement #23864
24 Murray noted that the City Attorney has reviewed the agreement.
25

26 Motion 8: Cameron moved to approve ODOT Railroad Agreement #23864 and authorize the Mayor to
27 sign. Taunton seconded the motion.
28

29 Mayor White said it was moved and seconded, and called for discussion. A Councilor questioned what a
30 “railroad agreement” was.
31

32 Vote: Motion 8 passed.

33 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
34

35 E. LUBA Final Opinion and Order (#2006-145): J. Grant v. City of Depoe Bay
36 Motion 9: Alice Brown moved to table this issue until the first meeting in February, per Executive
37 Session discussion. Cameron seconded the motion.
38

39 Mayor White said it was moved and seconded, and called for discussion. There was none.
40

41 Vote: Motion 9 passed.

42 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
43

44 X. CORRESPONDENCE

45 There was no correspondence.
46

XI. STAFF REPORT

1 Owings reviewed his written report (copy attached to original of these minutes). He noted the two lower
2 bids on a new dump truck had delivery dates 4-6 months out and recommended accepting the higher bid.
3 A Councilor suggested inquiring whether Chuck Colvin Auto might be willing to reduce their price.
4

5 Motion 10: Romans moved to attempt a price reduction from Chuck Colvin Auto, and if unsuccessful, to
6 accept their quote of \$32,740. Taunton seconded the motion.
7

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

10 Vote: Motion 10 passed.

11 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
12

13 Motion 11: Cameron moved to accept the Devils Lake Rock bid of \$4,776 for a new manhole on Hwy
14 101 near Whale Park. Taunton seconded the motion.
15

16 Mayor White said it was moved and seconded, and called for discussion. There was none.
17

18 Vote: Motion 11 passed.

19 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
20

21 There was discussion of the scenic lands job bid from Ferris Landscaping; Owings reviewed the work
22 that would be done and said the time frame for completion was 60 days from authorization.
23

24 Motion 12: Davilla moved to authorize \$7,500 for scenic lands landscaping work by Ferris Landscaping.
25 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 12 passed.

30 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
31

32 A Councilor said a contractor damaged a yard and the street by the church, and asked Owings to find out
33 of the contractor has responsibility to the property owner.
34

35 Murray: 1) Reported the joint meeting with the Lincoln County Board of Commissioners was
36 rescheduled from April 18 to May 16. 2) Asked the Council whether they wanted to schedule a
37 workshop meeting or an Executive Session for discussion of land and waterway leases with the City
38 Attorney. It was the consensus of the Council to hold an Executive Session before the February 6
39 Council meeting.
40

41 XII. COUNCIL COMMENTS

42 Alice Brown was glad to see so many people attend tonight's meeting, and was grateful everyone got
43 through the storms. She advised people to consider how they could prepare for other types of
44 emergencies.
45

1 Mayor White was sorry that friends and neighbors experienced destruction during recent storms. He
2 noted that he will be traveling to Washington D.C. in March with Jack Brown.

3

4 XIV. ADJOURN

5 There being no further business, the meeting was adjourned at 8:01 PM.

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10

James White, Mayor

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12

13

14 Fox Dreamingtime, Recording Secretary