

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, February 20, 2007 - 7:00 PM
4 Depoe Bay City Hall
5
6

7 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, J. Brown, G. Romans, D. Davilla
8

9 STAFF: City Field Superintendent T. Owings, Recording Secretary F. Dreamingtime
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11

12 I. PLEDGE OF ALLEGIANCE

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

15 II. CALL TO ORDER

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

18 III. APPROVE MINUTES: February 6, 2007 Executive Session and Regular Meeting
19

20 Motion 1: Alice Brown moved to accept the minutes of the February 6, 2007 Executive Session and
21 Regular Meeting as written. Taunton seconded the motion.
22

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

25 Vote: Motion 1 passed.

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

28 IV. ACCOUNTS PAYABLE

29 Motion 2: Davilla moved to approve the accounts payable. Taunton seconded the motion.
30

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

33 Vote: Motion 2 passed.

34 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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36 V. SPECIAL ORDERS

37 A. Joe Cox and Chris Chandler DiTorrice: BioDiesel

38 Mayor White advised that Cox and DiTorrice were unable to be present this evening. (Copy of email
39 from DiTorrice dated 2/16/07 attached to original of these minutes.)
40

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

42 Craig Toll, Economic Business Development Committee member, asked the Council's guidance in
43 determining direction for the committee. Councilors advised 1) projects such as urban renewal are
44 appropriate, 2) the committee should generate its own objectives, and 3) a suggestion to review the
45 ordinance for liaison requirements and types of things that can be done to promote economic

1 development. Mayor White asked Mr. Toll to come to the next Council meeting with a report on their
2 progress.

3
4 VII. PUBLIC COMMENTS

5 Peggy Leoni, Chamber of Commerce, reminded everyone that the Citizen of the Year Banquet is March
6 17, and that tickets are available at Trollers Lodge and at the Chamber. Seating is limited.

7
8 VIII. UNFINISHED BUSINESS

9 A. Contract Award: Proposals to Conduct Urban Renewal Feasibility Study

10 Mayor White reviewed Murray's memo dated 2/14/07 (copy attached to original of these minutes),
11 reporting that Spencer & Kupper's response to the City's inquiry regarding their project list was a
12 typographical error due to Mr. Kupper thinking about Depoe Bay while typing the list. There was brief
13 discussion regarding which of the proposals to accept.

14
15 Motion 4: Alice Brown moved to accept the Urban Renewal Feasibility Study proposal from Spencer &
16 Kupper, at a cost of \$6,000. Cameron seconded the motion.

17
18 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion
19 regarding each company's experience and the related costs.

20
21 Vote: Motion 4 passed.

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

23
24 IX. NEW BUSINESS

25 A. Harbor Fuel Supply Agreement

26 Owings, referring to a letter dated 2/7/07 from A.M. Hatton (copy attached to original of these minutes),
27 reported that the Fuel Supply Agreement expired on 12/31/06, and that the proposed renewal would
28 maintain current pricing.

29
30 Motion 5: Romans moved to renew the Fuel Supply Agreement with A.M. Hatton. Jack Brown seconded
31 the motion.

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

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35 Vote: Motion 5 passed.

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

37
38 B. Proposed Agreement: State of Oregon Emergency Management Infrastructure Contract 1672-
39 DR-OR

40 Owings reviewed the events and damage sustained that led up to the request for public disaster
41 assistance (copy of letter dated 2/9/07 from Oregon State Police and the proposed infrastructure contract
42 attached to original of these minutes).

43
44 Motion 6: Cameron moved to accept the proposed Infrastructure Contract 1672-DR-OR. Taunton
45 seconded the motion.

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

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3 Vote: Motion 6 passed.

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

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6 X. CORRESPONDENCE

7 There were two items of correspondence (copies attached to original of these minutes): 1) A copy of a
8 letter dated 2/13/07 to Robert & Corey Regan and Gayle Bowman from Larry & Mary Hardy regarding
9 the corner property across the street from City Hall. 2) A letter dated 2/19/07 to the Mayor and Council
10 from Larry & Mary Hardy regarding graffiti.

11
12 XI. CITY STAFF REPORT

13 There was no report.

14
15 XII. COUNCIL COMMENTS

16 Alice Brown thanked the Hardys for the efforts to clean up the south side of town.

17
18 Davilla also thanked the Hardys.

19
20 Jack Brown announced there will be a memorial service for John Rose at 2 PM on March 3, upstairs at
21 the Spouting Horn.

22
23 Romans 1) Wants further discussion on the wetlands before the ordinance is adopted. He was told there
24 would be opportunity for discussion during the adoption process. 2) Noted that Evans Street has a lot of
25 potholes that need fixing.

26
27 Cameron also thanked the Hardys.

28
29 Taunton was sorry about John Rose's death, and said the town lost a good man.

30
31 Mayor White 1) Was also sorry about John Rose and said he will miss him. 2) Is going to Washington
32 D.C. to request funding with Jack Brown next month. 3) Will be going to Mayor's Day in Salem on
33 February 28. 4) Attended A Taste of Oregon with Peggy Leoni. 5) Thanked the Hardys for their efforts.

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35 XIV. ADJOURN

36 There being no further business, the meeting was adjourned at 7:44 PM.

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41 _____
42 James White, Mayor

43
44 _____
45 Fox Dreamingtime, Recording Secretary