

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

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

9 ABSENT: P. Cameron
10

11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording
12 Secretary F. Dreamingtime
13
14

15 I. PLEDGE OF ALLEGIANCE

16 Mayor White called for all to stand for the Pledge of Allegiance.
17

18 II. CALL TO ORDER

19 Mayor White called the meeting to order and established a quorum at 7:00 PM.
20

21 III. APPROVE MINUTES: March 6, 2007 Executive Session and Regular Meeting 22

23 Motion 1: Alice Brown moved to accept the minutes of the March 6, 2007 Executive Session and
24 Regular Meeting as written. Davilla seconded the motion.
25

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

28 Vote: Motion 1 passed.

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

31 IV. ACCOUNTS PAYABLE

32 Motion 2: Davilla moved to approve the accounts payable. Taunton seconded the motion.
33

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

36 Vote: Motion 2 passed.

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

39 V. SPECIAL ORDERS

40 A. D.A. Bernice Barnett Annual Report

41 Bernice Barnett distributed copies of the Lincoln County District Attorney's Office 2006 Annual Report
42 (copy attached to original of these minutes) and reviewed highlights of the report. She also reported that
43 the D.A.'s office is in the process of becoming a non-profit organization so they can access certain types
44 of victim funding. She advised there would be a workshop on Recognizing Child Molesters on
45 Thursday, March 22 at 6 PM at Taft High School.
46

1 B. North Lincoln Sanitary/T. French – Presentation on Recycle Program

2 Tina French addressed the Council regarding a proposed curbside recycling program (copy of proposal
3 attached to original of these minutes). She said that Depoe Bay is the only city in Lincoln County that
4 does not have a recycling program. Recyclables would be picked up every other week. Glass and plastic
5 bags would not be acceptable recyclables; glass would have to be delivered to one of three glass depots
6 and plastic bags are accepted at various places throughout the county. The recycle bins behind City Hall
7 would all be replaced with a single glass depot. This upgraded service would cost \$16.25 per month,
8 which is an increase of \$4.25 per month. She stated that the program would be city-wide, and would take
9 about a year to implement. Murray explained that if the Council wishes to participate in the program, the
10 franchise ordinance would need to be amended and the rate resolution would need to be revised.

11
12 Motion 3: Davilla moved to direct Staff to draft an amendment to the ordinance to include the proposed
13 curbside recycling program, for Council approval. Taunton seconded the motion.

14
15 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked if the rates
16 are based on the size of the roll carts; Ms. French responded that they are.

17
18 Vote: Motion 3 passed.

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

21 C. Interview Applicants for City Commissions and Committees

22 Budget Committee applicant Bruce Silver was present and came forward to tell about himself and why
23 he is interested in participating, and answered questions from Councilors (copy of his prepared statement
24 attached to original of these minutes). Budget Committee applicants Russ Hunter and Peggy Leoni were
25 not present. (Copy of applications attached to original of these minutes.)
26

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

28 Davilla left her Council seat and took the podium for the following reports: 1) For the Chamber of
29 Commerce - At the Citizen of the Year Banquet, the Man of the Year was Jim White, the Woman of the
30 Year was Barbara Leff, the Business of the Year was Aloha Taxi, the Male Friend of Depoe Bay was
31 Jack O'Brien, the Female Friend of Depoe Bay was Pery Murray, and the Couple of the Year were
32 Monroe and Jeannie Ludlam. 2) For Depoe Bay Food Pantry – The food pantry needs frozen meat, kids'
33 snacks, flour, sugar, eggs, catsup, yellow mustard, and cake mix. They are open Wednesdays, or
34 donations can be dropped off at Davilla's office.
35

36 VII. PUBLIC COMMENTS

37 There were no public comments.
38

39 VIII. UNFINISHED BUSINESS

40 A. Proposed Ord. #278 (2nd Reading) – An Ordinance Amending Ord. #24 as Amended; Amending
41 the Inventory Information, as Amended; Relating to the Natural Resources Local Wetlands and
42 Riparian Inventory and Maps; and Declaring an Emergency

43 Murray reviewed the wording as amended at the last meeting (copy of proposed ordinance attached to
44 original of these minutes)
45

1 Motion 4: Alice Brown moved to perform the second reading of proposed Ord. #278 by title only.
2 Taunton seconded the motion.

3

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

5

6 Vote: Motion 4 passed.

7 Ayes: Taunton, Alice Brown, White, Romans, Jack Brown, Davilla

8

9 Murray read the proposed ordinance by title only, and called for questions or comments. There were
10 none.

11

12 Motion 5: Alice Brown moved to adopt proposed Ord. #278 as amended. Romans seconded the motion.

13

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

15

16 Vote: Motion 5 passed.

17 Ayes: Taunton, Alice Brown, White, Romans, Davilla

18

19 Noes: Jack Brown

20

21 B. Findings, Conclusion, and Final Order: State of Oregon Land Use Board of Appeals Final

22 Opinion and Order Remand (No. 2006-145): J. Grant v. City of Depoe Bay

23

24 Murray asked if there were any questions on the draft Findings (copy attached to original of these

25

26 minutes). There were none.
27 Motion 6: Alice Brown moved to approve the draft Findings, Conclusion, and Final Order: State of
28 Oregon Land Use Board of Appeals Final Opinion and Order Remand (No. 2006-145): J. Grant v. City
29 of Depoe Bay, as written. 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 6 passed.

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

35

36 IX. NEW BUSINESS

37 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees

38 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to

39 original of these minutes) and announced the results. Councilors Taunton, Jack Brown, Davilla, and

40 Mayor White voted to appoint Silver to the Budget Committee. Councilors Alice Brown and Romans

41 voted against appointing Silver to the Budget Committee. The vote to appoint Russ Hunter and Peggy

42 Leoni to the Budget Committee was unanimous.

43

44 Motion 7: Davilla moved to accept the canvass of votes and appoint Bruce Silver, Russ Hunter, and

45 Peggy Leoni to the Budget Committee. Jack Brown seconded the motion.

46

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

48

1 Vote: Motion 7 passed.
2 Ayes: Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
3
4 B. OLCC Liquor License Application – Depoe Bay Chamber of Commerce Annual Wooden Boat
5 Show and Crab Feed
6 Motion 8: Alice Brown moved to recommend granting the application (copy attached to original of these
7 minutes) for the Chamber of Commerce at the Community Center on April 21-22. Taunton seconded
8 the motion.
9
10 Mayor White said it was moved and seconded, and called for discussion. There was none.
11
12 Vote: Motion 8 passed.
13 Ayes: Taunton, Alice Brown, White, Romans, Jack Brown
14 Abstain: Davilla
15
16 C. Urban Renewal Feasibility Study: Process
17 Murray referred to Charles Kupper’s memo dated 3/20/07 (copy attached to original of these minutes),
18 and asked the Council which of the three involvement process options outlined by Mr. Kupper the
19 Council would prefer to follow. Discussion ensued.
20
21 Motion 9: Davilla moved to adopt Spencer & Kupper’s Urban Renewal Feasibility Study option 2. Alice
22 Brown seconded the motion.
23
24 Mayor White said it was moved and seconded, and called for discussion. There was none.
25
26 Vote: Motion 9 passed.
27 Ayes: Alice Brown, White, Romans, Jack Brown, Davilla
28 Noes: Taunton
29
30 Murray asked if the Council was prepared to discuss membership of the steering committee at this time;
31 this will be discussed at the next regular meeting.
32
33 X. CORRESPONDENCE
34 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
35 Robert Flowers, resigning from the Salmon Enhancement Commission. 2) A letter from Depoe Bay
36 Winery, requesting Council approval to continue their wine tasting and sales events on Friday evenings
37 at WorldMark through June.
38
39 Motion 10: Taunton moved to accept Flowers’ resignation from the Salmon Enhancement Commission,
40 send him a letter of thanks, and advertise the vacancy. Alice Brown seconded the motion.
41
42 Mayor White said it was moved and seconded, and called for discussion. There was none.
43
44 Vote: Motion 10 passed.
45 Ayes: Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
46

1 Motion 11: Jack Brown moved to approve Depoe Bay Winery's request to hold events at WorldMark
2 through June. Taunton seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5
6 Vote: Motion 11 passed.

7 Ayes: Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
8

9 XI. CITY STAFF REPORT

10 Owings reported: 1) Work is being done on potholes. 2) The new water storage tank is having the
11 primer applied inside and out; it is not the final color. 3) The crosswalk project should be done by May
12 17. 4) Four requests for proposal have been sent out for engineering services for the Bayview Street
13 project. The bids will be opened on April 13. 5) The stage is being picked up tomorrow. 6) Six large
14 planters being given to the City of Depoe Bay from the City of Salem will be picked up at the same time
15 as the stage. They have been offered at no charge. Mayor White asked Owings to send a letter of thanks
16 to Advantage Precast and the City of Salem. 7) The contractor is working to get the fuel system online.

17
18 Murray had no report.

19
20 XII. COUNCIL COMMENTS

21 Alice Brown said the current League of Oregon Cities' Legislative Bulletin contains information on
22 several urban renewal bills. She requested additional information be obtained on HB3254, HB3455, and
23 HB3381.

24
25 Davilla asked if any Councilors have attended a conference on government ethics that is presented by
26 League of Oregon Cities. No one had attended.

27
28 Jack Brown reported that Mayor White did an outstanding job on their trip to Washington D.C. (copy of
29 written report attached to original of these minutes).

30
31 Taunton asked if good contacts were made in Washington D.C. and who was in the group. Jack Brown
32 responded that good contacts were made and that they visited with the Oregon congressional delegation
33 and discussed City projects and also spoke for Toledo's dredging needs.

34
35 Mayor White reported that the meetings in Washington D.C. were very productive. The lobbyists were
36 likable people who were interested in what is happening in Depoe Bay. He and Jack Brown spoke with
37 the director at the Department of Agriculture regarding a loan for a new city hall; information will be
38 obtained from the regional office. The current interest rate is 4.125% over 40 years.

39
40 XIV. ADJOURN

41 There being no further business, the meeting was adjourned at 8:51 PM.
42
43

44 _____
45 James White, Mayor

46 _____
47 Fox Dreamingtime, Recording Secretary