

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

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6
7 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, J. Brown, G. Romans, D. Davilla
8
9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
10 F. Dreamingtime
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13 I. PLEDGE OF ALLEGIANCE

14 Mayor White called for all to stand for the Pledge of Allegiance.
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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: April 17, 2007 Executive Session and Regular Meeting
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21 Motion 1: Alice Brown moved to accept the minutes of the April 17, 2007 Executive Session and
22 Regular Meeting as written. Taunton seconded the motion.
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24 Mayor White said it was moved and seconded, and called for discussion. There was none.
25

26 Vote: Motion 1 passed.

27 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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29 IV. ACCOUNTS PAYABLE

30 Motion 2: Davilla moved to approve the accounts payable. Taunton seconded the motion.
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32 Mayor White said it was moved and seconded, and called for discussion. There was none.
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34 Vote: Motion 2 passed.

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

36 Abstain: Jack Brown
37

38 V. SPECIAL ORDERS

39 A. Proclamation Declaring May 2007 as Older Americans Month – Scott Bond/Cascades West
40 Council of Governments

41 Murray read the proclamation (copy attached to original of these minutes) into the record. Scott Bond
42 addressed the council regarding the program and the number of older Americans in Oregon and in
43 Lincoln County.
44

1 Motion 3: Alice Brown moved to approve the proclamation declaring May 2007 as Older Americans
2 Month. Taunton seconded the motion.

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

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6 Vote: Motion 3 passed.

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

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9 B. Proclamation Declaring May 2007 as Positive Youth Development Month
10 Murray read the proclamation. Maggie Brown, 15 SE Ainslee, briefly addressed the council regarding
11 the proclamation.

12
13 Motion 4: Davilla moved to adopt the proclamation declaring May 2007 as Positive Youth Development
14 Month. Cameron seconded the motion.

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

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18 Vote: Motion 4 passed.

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

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

22 Valerie Sovern, Near Shore Action Team member, addressed the council regarding tomorrow's OSU
23 Sea Grant Conference. The private portion of the conference begins at 10 AM at Harbor Lights, with the
24 public portion being held at 4 PM at the community hall.

25
26 Valerie Sovern: Parks Commissioner, reported: 1) The community hall kitchen remodel is finished. 2)
27 The scenic park now has a drive-by view, thanks to cleanup efforts. 3) Two park benches need to be
28 placed. She also responded to council questions regarding the injured alder trees and swings for the park.

29
30 Beanie Robison, Salmon Enhancement Commissioner, reported: 1) The commission will endeavor to
31 provide a volunteer for the Urban Renewal Steering Committee. 2) The commission is sponsoring a
32 stream stewardship program on Saturday, May 26 at 10 AM at the gazebo in City Park. He reviewed the
33 planned agenda for the event.

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35 Motion 5: Jack Brown moved that the council support the stream stewardship program as an educational
36 activity, and send a brief memo from the mayor to all commissioners, recommending they attend the
37 program. Cameron seconded the motion.

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39 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion.

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41 Vote: Motion 5 passed.

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

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44 VII. PUBLIC COMMENTS

1 Peggy Leoni, 355 SW Hwy 101: 1) Thanked Mr. Robison for bringing customers to her business which
2 results in room tax revenue for the city.

3
4 Peggy Leoni, Chamber of Commerce: 1) Thanked everyone for supporting the crab feed/boat show/
5 ducky derby. 2) Thanked the city for helping make the community hall project successful. 3) The fish
6 dinner fundraiser for the Fleet of Flowers is tonight. A councilor requested Leoni inform the Chamber
7 that Chinook Winds Casino is still not including information on Depoe Bay events in their flyers.

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9 VIII. UNFINISHED BUSINESS

10 There was no unfinished business.

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12 IX. NEW BUSINESS

13 A. Request to Schedule Event at City Park – Bayside Chapel

14 Murray said Mark Scott submitted a request to hold the chapel’s annual barbeque in the park on July 29.

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16 Motion 6: Cameron moved to grant the request to use City Park on July 29 from 7 AM to 6 PM. Jack
17 Brown seconded the motion.

18
19 Mayor White said it was moved and seconded, and called for discussion. There was none.

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21 Vote: Motion 6 passed.

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

23
24 B. Proposed Res. #369 – A Resolution Waiving Section 4.650 “Transient Occupancy of Dwelling
25 Units” of Ord. #24, as Amended, for the David H. Wiley and Joanne B. Wiley, Co-Trustees of
26 the Wiley Family Revocable Trust, Property Located at 1825 SW McDonald Avenue, Depoe
27 Bay, Further Identified as Tax Lot #2400, Lincoln County Assessor’s Map 09-11-17-BC.

28 Murray advised the council that a typographical error had been corrected in the proposed resolution
29 (copy attached to original of these minutes).

30
31 Motion 7: Davilla moved to adopt proposed Res. #369. Taunton seconded 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 7 passed.

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

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38 C. Planning Commission Recommendation for Proposed Amendments to Parking Requirements

39 There was brief discussion regarding scheduling requirements for the public hearing. Staff was directed
40 to have the city attorney review the proposed amendments to parking requirements (copy attached to
41 original of these minutes), and to schedule a public hearing for the June 5 regular meeting.

42
43 D. Schedule Council Workshop Meeting (Water System Infrastructure)

44 It was the consensus of the council to table this item (as requested by Taunton at a previous meeting)
45 until the engineer’s report is available.

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2 E. Proposed SB437 – Relating to Recyclable Materials

3 Alice Brown noted that the proposed bill (copy attached to original of these minutes), which is still in
4 process, is sponsored by a company which contracts with multi-family complexes to manage solid waste
5 services to compact the material and remove recyclables. There are 29 cities and counties which have
6 ordinances prohibiting this practice, including Depoe Bay. She noted that the proposed bill is specific to
7 cities with populations larger than 4,000 people, so this issue may someday affect Depoe Bay.

8
9 Motion 8: Alice Brown moved to establish a resolution in opposition to proposed SB437, specific to
10 Page 9, Lines 38-43. Romans seconded the motion.

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12 Mayor White said it was moved and seconded, and called for discussion. A councilor clarified that the
13 entire bill is not being opposed.

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15 Vote: Motion 8 passed.

16 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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18 F. Proposed Res #370 – A Resolution Amending Res. #307, Revising Fees for the Use of the Depoe
19 Bay Harbor Facilities

20 Murray said the Harbor Commission recommended the proposed increase in fees, and reviewed the
21 proposed resolution. There was brief discussion which included the source of the index used to establish
22 the recommendation and the necessity for the increase.

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24 Motion 9: Davilla moved to adopt proposed Res. #370. Alice Brown seconded the motion.

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

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28 Vote: Motion 9 passed.

29 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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31 G. Proposal to Lease Private Property – Regan

32 Motion 10: Alice Brown moved to enter into negotiations with said people as discussed in executive
33 session. Cameron seconded the motion.

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

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37 Vote: Motion 10 passed.

38 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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40 X. CORRESPONDENCE

41 There was one item of correspondence from the Harbor Commission (copy attached to original of these
42 minutes). A councilor asked for clarification on their request to be excused from the obligation to
43 provide a member to the Economic Business Development Committee. There was brief discussion, with
44 council consensus being to allow the request on a temporary basis, until such time as the commission has
45 a member with available time to participate.

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XI. STAFF REPORT

Owings reported: 1) The fueling tech will be here tomorrow and won't leave until the harbor fuel system is running. 2) Crew worked until 2 AM last night and shut down the water system in order to cut the main line and install a meter in for the new water storage tank. The overflow line will be anchored down within the next week, and a new conduit needs to be put in for the telemetry system before the tank is filled. It will take about two weeks to disinfect, wash down, and fill the tank. 3) May 12 is the target date to have the new crosswalk by the post office completed. 4) Parks Commission report: a. The merry-go-round is no longer able to be repaired and needs to be removed. Staff was directed to put up a sign advising the merry-go-round is closed until it can be removed. b. New swings are here and will be installed in the next couple of weeks. c. There are two park benches to be put in, one being the John Rose Memorial Bench, which will be installed in an ocean view location. d. Commissioners are working on improving the path on newly acquired land east of City Park. e. The commission requests the city contact a certain property owner on Ellingson and ask them to remove the fence that is on the city's property. Ms. Leoni offered to contact the property owner to see if they are willing to remove the fence.

Murray asked the council to consider waiving fees for use of the community hall on May 14 for a community fundraiser for Ty Pedersen.

Motion 11: Taunton moved to waive community hall fees for a fundraiser on May 14. Davilla seconded the motion.

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

Vote: Motion 11 passed.
Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla

Owings: the Chamber of Commerce donated a check for \$815 for a park bench. The money came from salmon bake profits.

XII. COUNCIL COMMENTS

Alice Brown: 1) Everyone should be aware of a national prayer day on Thursday, May 3, the purpose of which is to pray for our country. 2) Because she has a severe hearing impairment, she doesn't attend many social functions, and hopes she has not offended anyone wanting to speak with her after meetings. She thanked the council for their consideration in speaking up and not covering their mouths when they speak because she lip reads.

Davilla: 1) Encouraged everyone to support Ty Pedersen in his recovery. 2) Thanked everyone for their support in opening her new office, which is having a grand opening on Thursday, May 10.

Jack Brown: 1) Congratulated Romans on his voice change. 2) He was kidding about a comment made earlier in the meeting. 3) Supported Davilla's statement regarding Ty Pedersen.

Romans: Said to quit laughing at him, and he won't make further comments until his voice is better.

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2 Taunton: Hopes everyone supports the Pedersen family.
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4 Mayor White: 1) Echoed comments about Ty Pedersen. 2) Thanked for council and staff for all they do.
5 3) Is going to be away at a family reunion next week.

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7 XIII. ADJOURN
8 There being no further business, the meeting was adjourned at 8:22 PM.

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James White, Mayor

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Fox Dreamingtime, Recording Secretary
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