

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, May 15, 2007 - 7:00 PM
4 Depoe Bay City Hall

5
6

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

8

9 ABSENT: J. Brown

10

11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
12 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: May 1, 2007 Executive Session and Regular Meeting

22

23 Motion 1: Alice Brown moved to accept the minutes of the May 1, 2007 Executive Session and Regular
24 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: Cameron, Taunton, Alice Brown, White, Romans, Davilla

30

31 IV. ACCOUNTS PAYABLE

32 Motion 2: Davilla moved to approve the accounts payable, noting that Owings is negotiating reduction
33 of an invoice from \$11,000 to \$10,000 for resetting the harbor fuel pump. Cameron seconded the
34 motion.

35

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

37

38 Vote: Motion 2 passed.

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

40

41 V. SPECIAL ORDERS

42 A. Proclamation to Designate the Week of May 20-26, 2007 as Emergency Medical Services Week
43 – PacWest Ambulance

44 Russ Harper, General Manager of PacWest Ambulance, addressed the council regarding the
45 proclamation (copy attached to original of these minutes), noting that it specifically acknowledges EMTs

1 (Emergency Medical Technicians) who are volunteers. He invited everyone to a picnic on Friday, May
2 25 at noon; he will call to confirm location.

3
4 Motion 3: Cameron moved to designate the week of May 20-26, 2007 as Emergency Medical Services
5 Week. Taunton seconded the motion.

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

8
9 Vote: Motion 3 passed.

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

11
12 Mr. Harper presented Mayor White with a plaque, which the mayor read into the record.

13
14 B. Proclamation Designating the Week of May 13-19, 2007 as Oregon Coast Community College
15 Week – OCCC

16 Cathy Degnan, representing OCCC, thanked Depoe Bay for its support and reviewed the college's
17 growth over its 20 years. (Copy of proclamation attached to original of these minutes.)

18
19 Motion 4: Davilla moved to designate the week of May 13-19, 2007 as Oregon Coast Community
20 College Week. 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 4 passed.

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

26
27 C. Presentation: Ruth Ann Taylor – Relay for Life
28 Tabled to the June 5 meeting.

29
30 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

31 There were no reports.

32
33 VII. PUBLIC COMMENTS

34 Kay Skaggs, 416 NE Hwy 101, representing Treasure Depoe Bay reported 1) Everyone is invited to a
35 Father's Day fundraiser – *Real Men Do Eat Quiche* (copy of flyer attached to original of these minutes)
36 – scheduled at the community center from 10 AM to 2:30 PM on June 17. 2) There are three events
37 scheduled for City Park this year (copies of requests attached to original of these minutes) – a
38 motorcycle and car show in August, a mini-cruise in in September, and the 2nd annual Pirate Treasure
39 Hunt in October. 3) A mini-treasure hunt is planned for the Travel Writers Familiarization Tour this
40 year.

41
42 Motion 5: Alice Brown moved to authorize the three Treasure Depoe Bay events in the park. Taunton
43 seconded the motion.

44
45 Mayor White said it was moved and seconded, and called for discussion.

1
2 Amendment: Alice Brown amended her motion to request input from the Parks Commission before
3 approval. Taunton seconded the amendment.
4

5 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion
6 regarding whether the amendment was standard procedure.
7

8 Vote: Motion 5, as amended, passed.

9 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Davilla
10

11 VIII. UNFINISHED BUSINESS

12 A Depoe Bay Chamber of Commerce Contract – Annual Report and Proposed Renewal
13 Peggy Leoni, Chamber of Commerce, provided information on how the chamber used advertising funds
14 provided by the city in fiscal year 2006-07. (Copy of contract attached to original of these minutes.)
15

16 Motion 6: Alice Brown moved to approve the Depoe Bay Chamber of Commerce contract as written for
17 this year. Cameron seconded the motion.
18

19 Mayor White said it was moved and seconded, and called for discussion. There was none.
20

21 Vote: Motion 6 passed.

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

23 Abstain: Davilla
24

25 B. Proposed Res. #371 – A Resolution Extending Workers’ Compensation Coverage to Volunteers
26 of the City of Depoe Bay for Policy Year 2007-08; Superseding Res. #359.

27 Murray noted that there was no proposed change to current year coverage. (Copy of resolution attached
28 to original of these minutes.)
29

30 Motion 7: Davilla moved to adopt proposed Res. #371 – A Resolution Extending Workers’
31 Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2007-08; Superseding
32 Res. #359. Cameron seconded the motion.
33

34 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion.
35

36 Vote: Motion 7 passed.

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

39 B. Proposed Res. #372 – 2008 Special City Allotment (SCA) Application – South Point Street and
40 Hwy 101 to Manzanita Avenue.

41 Murray said SCA funding applications must be submitted through resolution. Owings provided
42 additional details on the chosen project and ODOT criteria, followed by discussion. (Copy of resolution
43 attached to original of these minutes.)
44

1 Motion 8: Romans moved to adopt proposed Res. #372 – 2008 SCA Allotment Application – South
2 Point Street and Hwy 101 to Manzanita Avenue. Alice Brown seconded the motion.

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

5
6 Vote: Motion 8 passed.

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

8
9 C. Proposed Res. #373 – A Resolution in Opposition of Senate Bill 437 – Relating to Recyclable
10 Materials.

11 Motion 9: Alice Brown moved to adopt proposed Res. #373 – A Resolution in Opposition of Senate Bill
12 437 – Relating to Recyclable Materials. Taunton seconded the motion. (Copy of resolution attached to
13 original of these minutes.)

14
15 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion, and
16 a councilor clarified that the resolution doesn't oppose the entire bill, only the one part. Staff was
17 directed to mail a copy of the resolution to State Representatives and the League of Oregon Cities.

18
19 Vote: Motion 9 passed.

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

21
22 D. Proposals for Engineering Services

23 Owings reported that he sent out four requests for proposal for work on the lift station in Little Whale
24 Cove, and received one response in the amount of \$3,570 from Hightower Engineering.

25
26 Motion 10: Davilla moved to proceed with obtaining engineering services from Hightower Engineering
27 for the Little Whale Cove lift station. Cameron seconded the motion.

28
29 Mayor White said it was moved and seconded, and called for discussion. There was none.

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31 Vote: Motion 10 passed.

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

33
34 X. CORRESPONDENCE

35 There was no correspondence.

36
37 XI. CITY STAFF REPORT

38 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
39 the crosswalk by the post office, the water storage tank, the Bayview Avenue project, and scenic lands.

40
41 Murray reminded the council of the joint meeting with the Lincoln County Board of Commissioners
42 tomorrow at 6 PM, followed by the regular meeting of the commission at 7 PM.

43
44 XII. COUNCIL COMMENTS

1 Alice Brown questioned the approval process for the Budget Committee meeting minutes that did not
2 have a council quorum present. Murray responded that each councilor would have to vote on the motion
3 when it comes up.

4
5 Davilla said in addition to the joint meeting tomorrow night, there is also a meeting of the Emergency
6 Preparedness Committee, at which she expected much valuable information to be presented. Mayor
7 White excused Davilla from the joint meeting at 6:30 to attend the Emergency Preparedness Committee
8 meeting.

9
10 Cameron said he will be absent from the next council meeting.

11
12 Taunton hoped everyone was able to attend last night's fundraiser for Ty Pedersen.

13
14 Mayor White 1) Signed the proclamation for OCCC and gave it to Ms. Degan. 2) The city has been
15 contacted for permission to shoot a movie called *Prom Night* later this month. He will be meeting with
16 their crew next Monday. 3) Had a wonderful time on his family/friends reunion cruise. 4) Will be
17 participating in the Rose Parade in Portland next month.

18
19 XIII. ADJOURN

20 There being no further business, the meeting was adjourned at 7:52 PM.

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James White, Mayor

Fox Dreamingtime, Recording Secretary