

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

5
6

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

8

9 ABSENT: P. Cameron, D. Davilla

10

11 STAFF: City Field Superintendent T. Owings, City Planner L. Lewis, 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 7:02 PM.

20

21 III. APPROVE MINUTES: May 15, 2007 Regular Meeting

22 Motion 1: Alice Brown moved to accept the minutes of the May 15, 2007 Regular Meeting as written.

23 Taunton seconded the motion.

24

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

26

27 Vote: Motion 1 passed.

28 Ayes: Taunton, Alice Brown, White, Romans, Jack Brown

29

30 IV. ACCOUNTS PAYABLE

31 Motion 2: Jack Brown moved to approve the accounts payable. Romans seconded the motion.

32

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

34

35 Vote: Motion 2 passed.

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

37

38 V. SPECIAL ORDERS

39 A. Presentation: Ruth Ann Taylor – Relay for Life

40 Ruth Ann Taylor, representing the American Cancer Society, addressed the council regarding the
41 upcoming Relay for Life event scheduled for 6 PM July 20 through 6 PM July 21 at Taft High School.

42 There is also a Second Annual Survivors Luncheon scheduled for July 25 at Captain Ron’s Seafood and
43 Chowder House in Lincoln City.

44

45 B. Public Hearing: Proposed Depoe Bay Zoning Ordinance Text Amendments Regarding Parking

1 Regulations

2 Lewis reviewed the proposed changes and the city attorney’s emailed comments. He noted that written
3 testimony was received from Dick Johnson (copies of all attached to original of these minutes). Mayor
4 White opened the public hearing.

5
6 Dick Johnson reviewed his written testimony for clarity.

7
8 Jerome Grant, 356 E Logsdan Road, expressed concern on two items and asked the council to give them
9 further consideration: 1) Page 3, Item C – he noted that many people work nights in the tourism
10 industry, and these people should also be taken into consideration. 2) Page 3, Item A – he was in
11 agreement with Mr. Johnson’s testimony on this item.

12
13 Mayor White closed the public hearing. Deliberations were scheduled for Monday, July 2, 2007.

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

16 Loren Goddard, Near Shore Action Team (NSAT) Chairman, reported there was an Ocean Policy
17 Advisory Council (OPAC) meeting on June 29. He stated there is a need to move ahead and take a
18 position; early input might be helpful in choosing a site rather than having one chosen for us. He
19 recommended baseline studies be done on any area set aside, and a sunset clause so that when an area is
20 “fixed” a new area can be selected. NSAT needs the council’s authorization to move forward and
21 participate in discussions with OPAC and other entities involved in these processes.

22
23 Motion 3: Jack Brown moved to give NSAT the ability to discuss and negotiate items of interest and
24 issues important to identify candidate marine reserve sites along the Oregon coast, particularly areas in
25 proximity to Depoe Bay. Alice Brown seconded the motion.

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

28
29 Vote: Motion 3 passed.

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

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32 VII. PUBLIC COMMENTS

33 Peggy Leoni, Chamber of Commerce, reported 1) A contract for fireworks has been signed and will be
34 finalized at Friday’s board meeting. 2) The Sunday Oregonian had information on the Rose Festival –
35 the Oregon Mayors Marching Group is #68 in the lineup.

36
37 John O’Brien, Acting Chair of Emergency Preparedness Committee, reported the committee met on May
38 16 at the community hall, and discussed the roles and responsibilities various agencies provide to Depoe
39 Bay during emergencies.

40
41 Mayor White announced that at 5 PM on June 23 at the community hall, there will be a gumbo pot luck
42 dinner to thank everyone who worked on the community hall kitchen.

43
44 Dorinda Goddard, Fleet of Flowers Chair, thanked the council and businesses for their support of the
45 event. The Fleet of Flowers is considering a new sound system for next year’s event.

1
2 Rick Beasley said Channel 4 will be airing a Fleet of Flowers video this weekend.
3
4 Jerome Grant thanked Fleet of Flowers organizers. He encouraged the council to support NSAT with a
5 written letter of support.
6
7 VIII. UNFINISHED BUSINESS
8 There was no unfinished business.
9
10 IX. NEW BUSINESS
11 A. Reschedule July 3, 2007 Regular Council Meeting
12 The meeting was rescheduled for Monday, July 2, 2007 at 7:00 PM.
13
14 X. CORRESPONDENCE
15 There was one item of correspondence, a letter regarding SB437 from Jean Cowan (copy attached to
16 original of these minutes).
17
18 XI. CITY STAFF REPORT
19 Owings had no report.
20
21 A. OMA Conference
22 Mayor White tabled the city recorder's written report to the next meeting.
23
24 XII. COUNCIL COMMENTS
25 Alice Brown expressed her gratitude for being named to the Urban Renewal Feasibility Study Steering
26 Committee, and said there is a committee meeting scheduled on June 20, 2007 at 6 PM.
27
28 Jack Brown asked Mr. Grant to put his oral public hearing testimony in writing for the benefit of the two
29 councilors absent from tonight's meeting. Grant agreed.
30
31 Mayor White said to look for him in the Rose Festival on Saturday.
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33 XIII. ADJOURN
34 There being no further business, the meeting was adjourned at 7:56 PM.
35
36
37
38 _____
39 James White, Mayor
40
41 _____
42 Fox Dreamingtime, Recording Secretary