

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, June 19, 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, G. Romans, J. Brown, D. Davilla
8
9 STAFF: City Field Superintendent T. Owings, City Recorder Pery Murray, Recording Secretary
10 F. Dreamingtime
11
12

13 I. PLEDGE OF ALLEGIANCE

14 Mayor White called for all to stand for the Pledge of Allegiance.
15

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: June 5, 2007 Regular Meeting; April 23, 2007, April 30, 2007, and May 7,
20 2007 Budget Committee Regular Meetings
21

22 Motion 1: Taunton moved to accept the minutes of the June 5, 2007 Regular Meeting; and the April 23,
23 2007, April 30, 2007, and May 7, 2007 Budget Committee Regular Meetings as written. Davilla
24 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 Abstain: Cameron
31

32 IV. ACCOUNTS PAYABLE

33 Motion 2: Davilla moved to approve the accounts payable. Taunton seconded the motion.
34

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

37 Vote: Motion 2 passed.

38 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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40 V. SPECIAL ORDERS

41 A. Liz Sample, Sally Bovette – Lincoln County Children’s Advocacy Center

42 Liz Sample addressed the council regarding a “Happy Days on the Bay” Labor Day event being
43 organized by Lincoln County Children’s Advocacy Center (copy of handout attached to original of these
44 minutes).
45

1 B. Budget Hearing – Fiscal Year 2007-08
2 Murray noted this was the last opportunity for public comment on the approved budget before its
3 adoption. Mayor White called for public comment. There was none.

4
5 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

6 There were no reports.

7
8 VII. PUBLIC COMMENTS

9 Peggy Leoni, Chamber of Commerce, reported that June 21 marks the official opening of a new chamber
10 exhibit that will run through Labor Day. The exhibit will feature 20 posters from the Smithsonian
11 Institution commemorating 200 years of coastal surveys. Only 200 locations nationwide received these
12 posters; Depoe Bay was fortunate in being selected.

13
14 John O'Brien, 270 Bensell Avenue, commented on the poor camera coverage of the Rose City Parade.

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16 VIII. NEW BUSINESS

17 A. Proposed Res. #374 – Declaring the City’s Election to Receive State Revenues

18 Murray said the Budget Committee recommended opting to receive the state revenues (copy of proposed
19 resolution attached to original of these minutes).

20
21 Motion 3: Alice Brown moved to adopt proposed Res. #374 to receive state revenues. Taunton seconded
22 the motion.

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

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26 Vote: Motion 3 passed.

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

28
29 B. Proposed Res. #375 – Adopt the Budget, Make the Appropriations, Impose and Categorize the
30 Ad Valorem Tax Levy for the 2007-08 Fiscal Year

31 Murray called for questions (copy of proposed resolution attached to original of these minutes). There
32 were none.

33
34 Motion 4: Davilla moved to adopt proposed Res. #375, to adopt the budget, make the appropriations,
35 and impose and categorize the ad valorem tax levy for the 2007-08 fiscal year. Alice Brown seconded
36 the motion.

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

39
40 Vote: Motion 4 passed.

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

42
43 C. Auditor Contract Renewal

44 Murray noted that the proposal was for three years, with a \$100 increase each year (copy of proposed
45 contract attached to original of these minutes).

1
2 Motion 5: Jack Brown moved to accept the proposed contract with Grimstad and Associates. Taunton
3 seconded the motion.

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

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7 Vote: Motion 5 passed.

8 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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10 D. Depoe Bay Winery – OLCC Special Event Applications

11 Murray noted the request was for additional weekly events at WorldMark during the months of July-
12 September (copy of request attached to original of these minutes).

13
14 Motion 6: Taunton moved to approve Depoe Bay Winery’s request. Jack Brown seconded the motion.

15
16 Mayor White said it was moved and seconded, and called for discussion. There was none.

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18 Vote: Motion 6 passed.

19 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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21 IX. UNFINISHED BUSINESS

22 A. OMA Conference

23 Murray noted her written report (copy attached to original of these minutes) on this item was held over
24 from the last meeting. The total estimated cost of the mayor attending the Oregon Mayors Association
25 Summer Conference in Salem on August 2-5, 2007 should not exceed \$1,107.

26
27 Motion 7: Davilla moved to send the mayor out of town. Romans 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 7 passed.

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

33 Abstain: White
34

35 B. Economic Business Development Committee

36 Mayor White said he had been contacted by the president of the committee and a committee member
37 about disbanding the committee. The committee has not met for some time due to lack of quorum. He
38 noted that the committee could be reinstated in the future, if there is sufficient interest. A councilor
39 suggested writing a letter of explanation to each of the committee members.

40
41 Motion 8: Alice Brown moved to disband the Economic Business Development Committee until such
42 time as it may be reinstated. Cameron seconded the motion.

43
44 Mayor White said it was moved and seconded, and called for discussion. There was none.
45

1 Vote: Motion 8 passed.

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

3
4 X. CORRESPONDENCE

5 There was one item of correspondence (copy attached to original of these minutes) from Larry Hardy,
6 seeking an answer for the upkeep and maintenance of streets on the south end of town. Murray said Mr.
7 Hardy seems to feel the city has a preference for maintaining streets on the north end of town, and noted
8 that some of the north-end streets he provided photographs of have been upgraded by developers, and
9 some have been upgraded with grant funding. Further discussion included a comment that Collins Street
10 is maintained by the county, and that grant funding for streets in residential areas is difficult to obtain.
11 Staff was directed to send Mr. Hardy a letter with detailed information on how the streets in question
12 have been upgraded, to advise him that the city does propose improvements on south-end streets, and
13 thanking him for his efforts in maintaining public areas.

14
15 XI. CITY STAFF REPORT

16 Owings reviewed his written report (copy attached to original of these minutes) providing updates on
17 city park and scenic land improvements, street improvements, the crosswalk project, and the water
18 storage project.

19
20 Murray reported 1) Central Lincoln PUD has requested use of the council chambers between 9:30 AM
21 and 4:00 PM on August 15 for their board meeting. Hearing no objection from the council, she said she
22 would notify them their request is granted. 2) The Lincoln County Community and Economic
23 Development Fund is seeking grant applications. The maximum grant amount is \$20,000. The
24 submission deadline is July 6. Murray said she and Owings identified two potential projects: a socio-
25 economic study for the Near Shore Action Team, and installation of new finger piers at the harbor. There
26 was discussion about which project should take precedence and which project has a better chance of
27 getting funded. It was the consensus of the council to have staff start applications for both projects while
28 researching which one is better suited to the grant parameters. A determination will be made at the next
29 regular meeting. 3) Tomorrow evening is the first meeting of the Urban Renewal Advisory Committee.
30 4) Mayor White has scheduled a thank you dinner on Saturday night for the volunteers who renovated
31 the community hall kitchen. Murray asked the council's authorization to disburse up to \$150 for the
32 food.

33
34 Motion 9: Cameron moved to authorize spending up to \$150 for the mayor's gumbo. Davilla seconded
35 the motion.

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

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39 Vote: Motion 9 passed.

40 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown, Davilla

41 Abstain: White

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43 XII. COUNCIL COMMENTS

44 Alice Brown said the plastic strips in the fence at Whale Park are broken up and would like to see them
45 removed. It was noted that action should be referred to the Parks Commission.

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2 Davilla reported there is a bumped up area of asphalt on the southeast portion of the bridge by Joan-E
3 Charters. Owings will follow up with ODOT.

4
5 Jack Brown said the skippers are happy with the fuel dock. He also said he saw Ty Pedersen's
6 graduation at Taft High School.

7
8 Romans asked about the status of a complaint regarding a possible business operating without a license
9 on Indian Trail. Owings responded that he wrote a letter to the property owner, and will follow up if no
10 response is received within the next week.

11
12 Cameron reported 1) Treasure Depoe Bay is looking for volunteers to assist with the Cruise In in
13 August. 2) Asked about the city purchasing a small freezer for the community hall. Audience member
14 John O'Brien said it was his understanding that at the time of the remodel a freezer was not desired, and
15 now there is no room for one. Mayor White said this will be looked in to.

16
17 Taunton 1) Asked for clarification on a meeting date: the Ocean Policy Advisory Council's Marine
18 Reserve Working Group is scheduled to meet on June 29 in Corvallis. 2) Noted the chamber needs
19 donations toward this year's fireworks display. Alice Brown added that there is a quilt on display at the
20 bank; proceeds from its raffle will go toward the purchase of fireworks.

21
22 Mayor White 1) Asked Jack Brown if he can attend a county meeting on wave action on June 25. He
23 would also like for Loren Goddard to attend; Jack Brown will ask him. 2) Is putting together a Depoe
24 Bay team for the Relay for Life event from 6 PM July 20 through 6 PM July 21. He will be contacting
25 people individually to ask them to participate. Jack Brown said he and his wife Maggie will participate.
26 3) The Rose City Parade events were fun. There were 55 mayors in attendance with their spouses. He
27 invited the Mexican Consulate to visit Depoe Bay. 4) Thanked the council for giving him the
28 opportunity to attend these events. 5) Is interested in establishing a sister city. The dues for a city of our
29 size are \$140 per year. 6) Thanked the council and staff for their work.

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31 XIII. ADJOURN

32 There being no further business, the meeting was adjourned at 8:24 PM.
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James White, Mayor

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39 Fox Dreamingtime, Recording Secretary