

1 Depoe Bay City Council  
2 Regular Meeting  
3 Monday, July 2, 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, City Planner L. Lewis,  
10 Recording Secretary F. Dreamingtime

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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 19, 2007 Regular Meeting

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21 Motion 1: Alice Brown moved to accept the minutes of the June 19, 2007 Regular Meeting. Cameron  
22 seconded the motion.

23  
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. Public Hearing (Continued Deliberations): Proposed Depoe Bay Zoning Ordinance Text  
40 Amendments Regarding Parking Regulations

41 Lewis reviewed his memo dated 6/27/07 and the attached draft proposed changes to Section 4.030 of the  
42 zoning ordinance (copy attached to original of these minutes). Highlights of council discussion were a  
43 concern about creating a hardship for owners of single family dwellings on Hwy 101, possible problems  
44 arising if a building has a change of use, with a suggestion to add "*or when the use is changed*" to  
45 Section 19.b.; and lack of ability to enforce. Hwy 101 parking restrictions.

1  
2 Motion 3: Davilla moved to direct staff to draft the amendments in ordinance form, and direct staff  
3 (Lewis) to create a provision to exempt residents of single family dwellings located on Hwy 101 from  
4 parking restrictions. Jack Brown seconded the motion.

5  
6 Mayor White said it was moved and seconded, and called for discussion. A councilor asked if the  
7 motion included adding change of use to Section 19.b.; it did.

8  
9 Vote: Motion 3 passed.  
10 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Davilla  
11 Noes: Taunton

12  
13 Lewis left the meeting.

14  
15 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

16 A. Parks Commission Report  
17 Murray reported on behalf of the Parks Commission: 1) The commission supports the three events  
18 Treasure Depoe Bay has requested to schedule in the park this summer, but advises that the group needs  
19 to address security concerns, the possible need for traffic control, and provide port-a-potties. 2) The  
20 commission still recommends the fence encroaching on city property on Ellingson Street be removed,  
21 but no action be taken until a safety plan is in place, due to the hazardous location of the fence.

22  
23 VII. PUBLIC COMMENT

24 Peggy Leoni, Chamber of Commerce, said the fireworks display is tomorrow evening, and thanked  
25 Lincoln City for their assistance. She said the chamber is still accepting donations for the fireworks.

26  
27 Peggy Leoni, citizen, said she is stepping down as Chamber of Commerce Treasurer, and Mike Yost will  
28 be filling that position. She expressed her thanks for consideration given her, and councilors expressed  
29 their thanks to her for a job well done. Mayor White thanked her for paying the registration fee for  
30 Depoe Bay to have a Relay for Life team.

31  
32 VIII. NEW BUSINESS

33 A. Authorization: Employee COLA for Fiscal Year 2007-08  
34 Murray requested authorization to implement the COLA increase for city employees as approved in the  
35 adopted budget for FY 2007-08.

36  
37 Motion 4: Cameron moved to authorize a 3.2% COLA increase. Taunton seconded the motion.

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

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41 Vote: Motion 4 passed.  
42 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla

43  
44 B. Request to Schedule an Event in the City Park – Depoe Bay Chamber of Commerce

1 Murray noted this is the annual chamber/Coast Guard/fire department/city employees picnic, scheduled  
2 for August 13. (Copy of request attached to original of these minutes.)

3  
4 Motion 5: Cameron moved to authorize the chamber of commerce to use the park. Taunton seconded the  
5 motion.

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

8  
9 Vote: Motion 5 passed.

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

11 Abstain: Davilla  
12

### 13 IX. UNFINISHED BUSINESS

#### 14 A. Lincoln County Community and Economic Development Grant Program Application

15 Murray reported that the Near Shore Action Team (NSAT) recommended the city request funding for the  
16 finger piers on the grant application. Because of this recommendation, she did not prepare an application  
17 for the socio-economic study. A councilor asked why NSAT did not pursue funding for their socio-  
18 economic study; Murray responded that that project would have a harder time getting funded. She noted  
19 that the draft application before the council (copy attached to original of these minutes) would be typed  
20 up before submission.

21  
22 Motion 6: Alice Brown moved to accept the grant application as written. Jack Brown seconded the  
23 motion.

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

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27 Vote: Motion 6 passed.

28 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla  
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### 30 X. CORRESPONDENCE

31 There was no correspondence.  
32

### 33 XI. CITY STAFF REPORT

34 Owings had no report.  
35

36 Murray reported that she received a phone call from a visitor who feels there is insufficient handicapped  
37 parking, and specifically that there is no handicapped parking spaces along Hwy 101 north of Whale  
38 Park. Owings said the city meets state requirements for handicapped parking. No action was taken.  
39

### 40 XII. COUNCIL COMMENTS

41 Alice Brown: referred to a memo from OCZMA and asked if NSAT is interested in doing a film that  
42 would counter *Common Ground*. Jack Brown responded that NSAT would support such a project and  
43 suggested the council might consider contributing to funding Onno Husing's project. Mayor White asked  
44 Jack Brown to get additional information to bring to the council.  
45

1 Davilla thanked Murray for her efforts in researching the letter that was sent to Mr. Hardy providing  
2 information on the process of funding city street improvements.

3  
4 Jack Brown 1) Also appreciated Murray's letter to Mr. Hardy. 2) Addressed the councilor who had  
5 asked about the grant project, saying NSAT supported pursuing funding of the finger piers because it is  
6 the project with the greatest likelihood of getting funded, and added that there are other avenues for  
7 getting the socio-economic study funded. 3) Thanked Owings for all the negotiations he does to get  
8 contracts.

9  
10 Romans appreciated Murray's letter.

11  
12 Cameron 1) Appreciated Murray's letter. 2) Noted that the new crosswalk by the post office has a new  
13 sign so nobody else should hit the pedestrian island.

14  
15 Taunton speaking as a chamber member, thanked the city for contributing time and safety resources for  
16 the fireworks.

17  
18 Jack Brown introduced the new *NewsGuard* reporter, Patrick Alexander.

19  
20 Mayor White 1) Portland's Mexican Consulate is visiting Depoe Bay on July 23. He will be taken on a  
21 tour of the city, lunch, and a whale watching tour. 2) Received a packet on sister cities that he and  
22 Murray will be reviewing. 3) He, Owings, and Murray will be meeting with a representative from the  
23 Department of Agriculture on July 10 regarding funding for a new city hall. 4) Commended Romans for  
24 picking up a flag off the bridge during the Fleet of Flowers. He personally thanked Romans for his years  
25 of dedication to the flag.

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27 XIII. ADJOURN

28 There being no further business, the meeting was adjourned at 7:54 PM.

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34 James White, Mayor

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Fox Dreamingtime, Recording Secretary