

1 Depoe Bay City Council
2 Regular Meeting
3 Monday, July 17, 2007 - 7:00 PM
4 Depoe Bay City Hall
5
6 PRESENT: Mayor J. White, P. Cameron, A. Brown, G. Romans, J. Brown, D. Davilla
7
8 ABSENT: P. Taunton
9
10 STAFF: City Field Superintendent T. Owings, City Recorder Pery Murray
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12 I. PLEDGE OF ALLEGIANCE
13 Mayor White called for all to stand for the Pledge of Allegiance.
14
15 II. CALL TO ORDER
16 Mayor White called the meeting to order and established a quorum at 7:00 PM.
17
18 III. APPROVE MINUTES: July 2, 2007 Executive Session and Regular Meeting
19
20 Motion 1: Davilla moved to accept the minutes of the July 2, 2007 Executive Session and Regular
21 Meeting as written. Cameron seconded the motion.
22
23 Mayor White said it was moved and seconded, and called for discussion. There was none.
24
25 Vote: Motion 1 passed.
26 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Davilla
27
28 IV. ACCOUNTS PAYABLE
29 Motion 2: Davilla moved to approve the accounts payable. Alice Brown seconded the motion.
30
31 Mayor White said it was moved and seconded, and called for discussion. There was none.
32
33 Vote: Motion 2 passed.
34 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Davilla
35
36 V. SPECIAL ORDERS
37 There were no special orders.
38
39 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES
40 There were no reports.
41
42 VII. PUBLIC COMMENTS
43 Dean Martineau addressed the council regarding lack of parking at the harbor. He noted the
44 harbormaster had said cars parked in community hall parking area would be towed, but that there is no

1 signage indicating parking restrictions. It was noted that community hall parking could be coned off for
2 special events.

3
4 Pat Dunlop addressed the council regarding the disbanding of the Economic Business Development
5 Committee. She was told that if the former committee members wanted the committee to be re-
6 established, they would have to bring a list of projects before the council for consideration.

7
8 Sally Cutter, Cutter's Custom Cleaners at Salishan, volunteered to be a liaison between the chamber of
9 commerce and the city council. She gave a brief report of recent chamber activities.

10 11 VIII. NEW BUSINESS

12 A. Bayview Avenue Improvements Project

13 Owings asked for council authorization to negotiate and sign a contract with the engineer so this project
14 can be completed by September 1.

15
16 Motion 3: Jack Brown moved to authorize Owings to negotiate and sign a contract with the engineer for
17 the Bayview Avenue project. 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 3 passed.

22 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Davilla
23

24 B. Designate City Representative to OCZMA

25 Jack Brown is currently serving as the city's representative to OCZMA and is willing to continue in this
26 capacity. He did not feel an alternate was necessary.

27
28 Motion 4: Davilla moved to re-appoint Jack Brown to OCZMA as the city's representative. Alice Brown
29 seconded the motion.

30
31 Mayor White said it was moved and seconded, and called for discussion. There was none.

32
33 Vote: Motion 4 passed.

34 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown, Davilla
35

36 IX. UNFINISHED BUSINESS

37 There was no unfinished business.

38 39 X. CORRESPONDENCE

40 There was no correspondence.

41 42 XI. CITY STAFF REPORT

43 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
44 the water storage project, park projects, crosswalk project, and other current work.

1 Murray asked the council's approval for spending up to \$250 on activities for the Mexican Consulate's
2 visit on July 23.

3
4 Motion 5: Jack Brown moved to approve up to \$250 for the Mexican Consulate's visit. Cameron
5 seconded the 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, Alice Brown, White, Romans, Jack Brown, Davilla

11
12 XII. COUNCIL COMMENTS

13 Alice Brown 1) reported on the second Urban Renewal meeting, and 2) felt there was a
14 misunderstanding about disbanding the Economic Business Development Committee.

15
16 Jack Brown: 1) Darlene Hooley called to say that \$150,000 had been approved for the Neighbors for
17 Kids building, and that Senators Smith and Wyden called to say \$200,000 is earmarked for the building
18 as well, unless vetoed by the president. 2) The Ocean Policy Advisory Council is starting a nomination
19 process for marine reserves. The Near Shore Action Team will participate. State agencies will do socio-
20 economic studies on the nominated sites. Depoe Bay is unique and should have its own socio-economic
21 study done; this would cost between \$25,000 and \$40,000. Wind and wave energy farms are being
22 looked at. 3) Onno Husing wants to come to the next council meeting to do a presentation and request
23 funding support for his DVD. Not sure the city can afford to fund both a socio-economic study and the
24 DVD.

25
26 Romans was impressed with OCZMA letter he received regarding slanted media reports on ocean
27 conditions.

28
29 Cameron said he will be on vacation for three weeks.

30
31 Mayor White: 1) Reviewed Sgt. Meister's report on the July 13 Pedestrian Safety Enforcement
32 Operation. 2) Reviewed activities planned for the Mexican Consulate's July 23 visit. 3) Said the city
33 will look into community hall parking concerns. 4) Spoke with the *Beacon's* editor to clear up
34 misconceptions in their recent article on street improvements and asked him to print the letter that was
35 sent from the city to the individual who had complained about the streets.

36
37 XIII. ADJOURN

38 There being no further business, the meeting was adjourned at 7:45 PM.

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42 _____
James White, Mayor

43
44 _____
Fox Dreamingtime, Recording Secretary