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     Depoe Bay City Council
 2
    Regular Meeting
    Tuesday, August 7, 2007 - 7:00 PM
 3
     Depoe Bay City Hall
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 6
    PRESENT:
                   Mayor J. White, A. Brown, G. Romans, J. Brown, D. Davilla
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 8
    ABSENT:
                   P. Cameron, P. Taunton
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     STAFF:
                   Recording Secretary F. Dreamingtime
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     I. PLEDGE OF ALLEGIANCE
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     Mayor White called for all to stand for the Pledge of Allegiance.
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     II. CALL TO ORDER
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     Mayor White called the meeting to order and established a quorum at 7:00 PM.
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     III. APPROVE MINUTES: July 17, 2007 Regular Meeting
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     Motion 1: A. Brown moved to accept the minutes of the July 17, 2007 Regular Meeting as written.
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     Davilla seconded the motion.
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     Mayor White said it was moved and seconded, and called for discussion. There was none.
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            <u>Vote</u>: Motion 1 passed.
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            Aves: Alice Brown, White, Romans, Jack Brown, Davilla
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     IV. ACCOUNTS PAYABLE
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     Motion 2: Davilla moved to approve the accounts payable. Alice Brown seconded the motion.
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     Mayor White said it was moved and seconded, and called for discussion. There was none.
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            Vote: Motion 2 passed.
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            Aves: Alice Brown, White, Romans, Jack Brown, Davilla
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     V. SPECIAL ORDERS
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        A. Presentation: Katelyn Lord – United Way
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     Katelyn Lord, 1140 SW Abbey in Newport, addressed the council regarding a new United Way
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     campaign that involves collaboration between agencies and civic groups. They are seeking volunteers
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     and Board members, and plan to hold meetings in Depoe Bay because of its mid-county location.
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45 present.

Onno Husing addressed the council regarding his project of creating a DVD with information regarding

Oregon's ocean and fisheries status. The project has already received donations equaling about 3/4 of its estimated cost of \$75,000. Mayor White indicated he preferred to discuss this with full council and staff

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1 DBCC 8/7/07 Page 1 of 3

1 2 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES 3 There were no reports. 4 5 VII. PUBLIC COMMENTS 6 Kay Skaggs, 416 NE Hwy 101, reported that the Cruise-In to Drive Out Hunger Car Show and Poker Run is this Saturday. Half the proceeds from the poker run will go to the winner, the other half to the 7 8 Depoe Bay Food Pantry. Boss Radio may set up an on-location broadcast at the Whale Center, or 9 possibly at City Park, where live music will begin at 2 PM. 10 11 Sally Cutter, Chamber of Commerce, addressed the council regarding a "My Town Media" map. Mayor 12 White asked her to find out whether government agencies can be listed at no charge. Davilla added that 13 next Monday is the annual appreciation picnic at city park for the city council, city staff, Coast Guard, 14 and fire department. 15 16 VIII. NEW BUSINESS 17 There was no new business. 18

19 IX. UNFINISHED BUSINESS

20 There was no unfinished business.

22 X. CORRESPONDENCE

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There was one item of correspondence, a letter from Larry Hardy (copy attached to original of these minutes).

26 XI. CITY STAFF REPORT

27 Mayor White reviewed Owings' written report (copy attached to original of these minutes).

29 XII. COUNCIL COMMENTS

Alice Brown reported she is closing her business and has put her house up for sale, and will likely move away from Depoe Bay to take care of some health issues. She has enjoyed her seven years with the city.

<u>Jack Brown</u> said Alice will be missed.

35 Romans said Alice has been a tremendous asset to city hall.

regarded as the first outpost of the British Empire.

Mayor White 1) Reported on the Oregon Mayors Association (OMA) meeting he went to in Salem last week. The speakers were good, but subject matter was more applicable for big cities, and he would like to see them schedule more speakers addressing small city issues. There were only about 50 mayors present out of 240. He will be on the OMA board for another year. Next year's conference will be in Pendleton. 2) Received a *London Sunday Times* newspaper article from the Mexican Consulate that states "Drake's American Colony Found" and says if scientific tests confirm it, Whale Cove will be

1 DBCC 8/7/07 Page 2 of 3

1	XIII. ADJOURN	
2	There being no further business, the meeting was adjourned at 7:58 PM.	
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7		James White, Mayor
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10	Fox Dreamingtime, Recording Secretary	

1 DBCC 8/7/07 Page 3 of 3