

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, August 21, 2007 - 7:00 PM
4 Depoe Bay City Hall

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

8
9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
10 F. Dreamingtime
11

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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 7:02 PM.

18

19 III. APPROVE MINUTES: August 7, 2007 Executive Session and Regular Meeting

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21 Motion 1: A. Brown moved to accept the minutes of the August 7, 2007 Executive Session and Regular
22 Meeting as written. Davilla seconded the motion.

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

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26 Vote: Motion 1 passed.

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

28 Abstain: Cameron, Taunton

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30 IV. ACCOUNTS PAYABLE

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

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

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35 Vote: Motion 2 passed.

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

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38 V. SPECIAL ORDERS

39 There were no special orders.

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

42 There were no reports.

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44 VII. PUBLIC COMMENTS

45 There were no public comments.

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VIII. UNFINISHED BUSINESS

A. Bayview Avenue Improvements Project – Construction Bid Award

Owings reported that three bids were received. He recommended the council award the bid to Quality Excavation Systems, the low bidder (copy of written report attached to original of these minutes). There was brief discussion regarding the bids and the project location.

Motion 3: Cameron moved to accept the bid of \$102,467.25 from Quality Excavation Systems. Taunton seconded the motion.

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

Vote: Motion 3 passed.

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

B. Lincoln County Children’s Advocacy Center Fundraiser – Happy Days on the Bay, Sept 1 & 2

Mayor White reminded the council that a donation was discussed at a previous meeting. (Copy of sponsorship/vendor information package attached to original of these minutes.)

Motion 4: Alice Brown moved to donate \$100 to the children’s advocacy center. Romans seconded the motion.

Mayor White said it was moved and seconded, and called for discussion. There was discussion regarding whether or not to purchase a banner. Taunton offered to speak with Jim Hayes about using the salmon bake banner.

Vote: Motion 4 passed.

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

C. OCZMA/Onno Husing’s Film

Motion 5: Romans moved to donate \$500 to OCZMA toward funding Onno Husing’s film, discussed at the last meeting. Alice Brown seconded the motion.

Mayor White said it was moved and seconded, and called for discussion. Points from the Mr. Husing’s presentation at the last meeting were reviewed for the benefit of councilors who were absent.

Vote: Motion 5 passed.

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

IX. NEW BUSINESS

A. Requests to Schedule Events in City Park – Depoe Bay Chamber of Commerce, Annual Salmon Bake and Sunday in the Park, Sept. 15 & 16, and OLCC Special Event Liquor License

Motion 6: Cameron moved to approve the requests to schedule events in City Park, and to recommend approval of temporary liquor license. Jack Brown seconded the motion.

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

2

3 Vote: Motion 6 passed.

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

5 Abstain: Davilla

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7 (Copies of requests and OLCC application attached to original of these minutes.)

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9 B. Harbor Finger Pier Construction Project – Construction Bid Award

10 Owings said one bid was received from Wiggins Towboat Co. The bid for building six finger piers was
11 \$16,012.32, with an additional \$7,440 for installation. Owings requested authorization to negotiate
12 installation cost based on whether the city has available manpower to do the installation.

13

14 Motion 7: Davilla moved to accept the proposal from Wiggins Towboat Co. for \$16,012.32, and to give
15 Owings authorization to negotiate installation, up to an additional \$7,440. Cameron seconded the
16 motion.

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18 Mayor White said it was moved and seconded, and called for discussion.

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20 Amendment: Jack Brown amended the motion to also authorize Owings to negotiate with Wiggins
21 Towboat to rebuild fish plant docks, per Owings' written report (copy attached to original of these
22 minutes).

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24 Vote: Amendment to Motion 7 passed.

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

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27 Vote: Original Motion 7 passed.

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

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30 C. Authorize Expenses for Annual League of Oregon Cities Conference, Sept 2007

31 Murray said this year's conference is in Bend, and the mayor would like to attend. The cost of
32 registration, lodging, and mileage is estimated at around \$1,240.

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34 Motion 8: Jack Brown moved to authorize funding for Mayor White to attend the League of Oregon
35 Cities conference in Bend. Davilla seconded 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 8 passed.

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

41 Abstain: White

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43 X. CORRESPONDENCE

44 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
45 Don Mann at the Port of Newport. A draft resolution was included, and the city was asked to consider

1 drafting a similar resolution to be sent to the governor’s office, the Ocean Policy Advisory Council, and
2 the Marine Reserve Work Group.

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4 Motion 9: Jack Brown moved to support Newport’s resolution and direct staff to draft a resolution for
5 evaluation at the next meeting. Cameron seconded the motion.

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7 Mayor White said it was moved and seconded, and called for discussion. A councilor wanted to wait and
8 see what action Newport takes. Another councilor suggested including “and the harbor” in the text, so it
9 would be clear that the City of Depoe Bay has a harbor.

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11 Vote: Motion 9 passed.

12 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla

13 Noes: Alice Brown

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15 CORRESPONDENCE, continued:

16 2) A letter from Lincoln County informing the city that the grant application to the Community and
17 Economic Development Grant Program was successful, and \$15,000 was awarded for funding dock and
18 pier construction.

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20 Motion 10: Cameron moved to authorize the mayor to sign the grant award. Alice Brown seconded the
21 motion.

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

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25 Vote: Motion 10 passed.

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

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28 XI. CITY STAFF REPORT

29 Owings reviewed his written report (copy attached to original of these minutes), providing an update on
30 crosswalks and an animal control issue. There will be further discussion on the animal control issue at
31 the next regular council meeting.

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33 XII. COUNCIL COMMENTS

34 Alice Brown 1) Clarified that she did not oppose the statements in Newport’s draft resolution, she
35 opposed the process. 2) Thought the chamber of commerce would be interested in an article in a recent
36 Local Focus regarding using arts, culture, and history to boost the city’s economy.

37
38 Davilla questioned whether a complaint (copy attached to original of these minutes) that had been
39 distributed to the council was an item of correspondence. Owings responded that he is addressing the
40 complaint.

41
42 Mayor White: 1) Will be meeting with Ray Naff, Matt Garrett (director of ODOT), and city staff on
43 August 29 at 11 AM. Items for discussion include SCA (Small City Allotment) grants. 2) Asked the
44 council to reconsider discussing changing the mayor’s term from two years to four years. This item will
45 appear on the next agenda.

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XIII. ADJOURN

There being no further business, the meeting was adjourned at 7:57 PM.

James White, Mayor

Fox Dreamingtime, Recording Secretary