

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 16, 2007 - 7:00 PM
4 Depoe Bay City Hall
5
6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, A. Brown, G. Romans, J. Brown, D. Davilla
7
8 STAFF: City Recorder P. Murray, Recording Secretary F. Dreamingtime
9
10 I. PLEDGE OF ALLEGIANCE
11 Mayor White called for all to stand for the Pledge of Allegiance.
12
13 II. CALL TO ORDER
14 Mayor White called the meeting to order and established a quorum at 7:00 PM.
15
16 III. APPROVE MINUTES: October 2, 2007 Regular Meeting
17
18 Motion 1: Alice Brown moved to accept the minutes of the October 2, 2007 Regular Meeting as written.
19 Cameron seconded the motion.
20
21 Mayor White said it was moved and seconded, and called for discussion. There was none.
22
23 Vote: Motion 1 passed.
24 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
25
26 IV. ACCOUNTS PAYABLE
27 Motion 2: Davilla moved to approve the accounts payable reports as submitted, noting that the invoice
28 for the finger pier project at the harbor was under budget. Taunton seconded the motion.
29
30 Mayor White said it was moved and seconded, and called for discussion. There was none.
31
32 Vote: Motion 2 passed.
33 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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35 V. SPECIAL ORDERS
36 There were no special orders.
37
38 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES
39 There were no reports.
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41 VII. PUBLIC COMMENTS
42 There were no public comments.
43
44 VIII. NEW BUSINESS
45 A. Review of Infrastructure Master Plans

1 Murray reported that staff required council authorization in order to proceed with acquiring proposals for
2 engineering services.

3
4 Motion 3: Jack Brown moved to direct staff to proceed with requests for proposals (RFP) for
5 engineering services. Taunton seconded the motion.

6
7 Mayor White said it was moved and seconded, and called for discussion. A councilor asked that the draft
8 RFP be brought back to the council for review at the next meeting.

9
10 Vote: Motion 3 passed.

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

12
13 IX. UNFINISHED BUSINESS

- 14 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retail Commercial Zone Sections
15 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section
16 4.030; and Declaring an Emergency (Second Reading)

17 Murray noted the proposed ordinance was passed for adoption at the first reading at the last council
18 meeting, with amendments which she read into the record. She called for questions or comments from
19 the audience.

20
21 Carol Connors, President of the Planning Commission, addressed the council regarding commission
22 concerns regarding the sections being deleted. Their feeling was that although code enforcement is not
23 possible at this time, it can be arranged in the future and having the code in place would be preferable to
24 having to go through the adoption process again. There was lengthy discussion about parking limitations
25 in ODOT right of way.

26
27 Dorinda Goddard, Planning Commissioner, agreed with a councilor's statement that many business
28 owners in the downtown core are absentee and not likely to enforce off-highway employee parking. She
29 also said that ODOT is now more community friendly and several Oregon communities have parking
30 limits on ODOT highways. Much discussion followed.

31
32 Peggy Leoni, 355 SW Hwy 101, asked about using money collected from transient room tax for public
33 safety to fund an enforcement officer.

34
35 Mayor White advised he has a meeting with the director of ODOT and ODOT staff on November 9, and
36 he requested the council postpone voting on this proposed ordinance until after that meeting, so he can
37 get input from ODOT regarding highway parking limitations. He would also like to have an agenda item
38 to discuss an enforcement officer for city code.

39
40 Motion 4: Romans moved to table adoption of proposed Ord. #279 until the second meeting in
41 November. Cameron seconded the motion.

42
43 Mayor White said it was moved and seconded, and called for discussion. A councilor requested to have
44 the discussion about getting a code enforcement officer before voting on the proposed ordinance. Mayor
45 White would also like to find out how the city would get the money from citations, since there is not a

1 municipal court in Depoe Bay. A councilor advised that the second meeting in November would not give
2 involved parties enough time to discuss the information before voting on the proposed ordinance.

3
4 Amendment: Romans amended his motion to table until the first meeting in December. Cameron
5 seconded the amendment.

6
7 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion.

8
9 Vote: Motion 4, as amended, passed.

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

11
12 B. Urban Renewal

13 Murray said staff requires council authorization to proceed with development of an urban renewal plan if
14 the council desires to do so. The next step would be obtaining RFPs for a consultant to work with the
15 city through the RFP process. The rough cost estimate is \$10,000-\$12,000 for the consultant, plus
16 \$3,000-\$5,000 for a survey of the proposed district boundary. The funding is in the current year budget.

17
18 Motion 5: Alice Brown moved to continue with an urban renewal plan and direct staff to proceed with
19 RFPs for consultant services. Cameron seconded the motion.

20
21 Mayor White said it was moved and seconded, and called for discussion. There was none.

22
23 Vote: Motion 5 passed.

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

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26 X. CORRESPONDENCE

27 There was no correspondence.

28
29 XI. STAFF REPORT

30 Murray reported on the Bayview Avenue project for Owings: a compaction test was done and soft spots
31 were found that need to be taken care of; paving should be complete by the end of next week.

32
33 XII. COUNCIL COMMENTS

34 Alice Brown: 1) Said the council might want to interview some of the city fathers before changing the
35 city charter as relates to mayoral term limits. 2) The American Red Cross is holding a blood drive in
36 Newport on October 24 from 2-7:00 PM. She has sign-up sheets for anyone who is interested.

37
38 Jack Brown: asked after Terry Owings. Murray said he is doing well overall.

39
40 Romans: Agreed with Alice Brown's comment regarding the city charter.

41
42 Cameron: Said flag laws have changed, and any armed forces veteran can now salute the flag whether or
43 not they are in uniform or civilian clothes.

1 Mayor White: 1) Said that if people don't want to change things because "that's the way it's always
2 been done" that nothing will ever change. 2) He would like to see the city donate money for the Painter
3 Building Christmas tree this year, and to get volunteers to help decorate it. 3) He has the ODOT meeting
4 on November 9 and will discuss our proposed ordinance with them.

5
6 Taunton: Asked when the supplementary budget meeting will be scheduled. Murray asked if it could be
7 scheduled on a regular council meeting night; the consensus was that it could.

8
9 XIII. ADJOURN

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

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James White, Mayor

18 Fox Dreamingtime, Recording Secretary