

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, November 6, 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 Superintendent T. Owings, City Recorder P. Murray, Recording Secretary
9 F. Dreamingtime
10

11 I. PLEDGE OF ALLEGIANCE

12 Mayor White called for all to stand for the Pledge of Allegiance.
13

14 II. CALL TO ORDER

15 Mayor White called the meeting to order and established a quorum at 7:00 PM.
16

17 III. APPROVE MINUTES: October 16, 2007 Regular Meeting
18

19 Motion 1: Alice Brown moved to accept the minutes of the October 16, 2007 Regular Meeting as
20 written. Cameron seconded the motion.
21

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

24 Vote: Motion 1 passed.

25 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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27 IV. ACCOUNTS PAYABLE

28 Motion 2: Davilla moved to approve the accounts payable reports as submitted, with one correction to
29 Page 2: vendor HTE Hightower Engineering changed to Quality Excavation. Cameron seconded the
30 motion.
31

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

34 Vote: Motion 2 passed.

35 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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37 V. SPECIAL ORDERS

38 A. Presentation: Rich Belloni, Lincoln County School District – SB 1036

39 Rich Belloni addressed the council regarding a new senate bill that allows a tax of up to \$1 per square
40 foot for new constructions, with the revenue designated for school building improvements or acquisition
41 of new school property. No action was necessary unless the council opposes the bill, in which case the
42 council should send a letter to the county, who will be the collecting agency. Belloni invited persons to
43 attend upcoming school district public meetings at which the board will be discussing the excise tax.
44 (Copy of handout regarding SB 1036 attached to original of these minutes.)
45

1 Rick Davilla, 35 South Point, said he wanted the record to reflect that he supports school improvements,
2 but had concerns about interpretations of the bill, and also noted that this community has a majority of
3 older residents, with few families having children. He also pointed out that new constructions typically
4 pay around \$10,000 in fees before ground is broken.

5
6 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

7 John O'Brien, Traffic Safety Commission Chairman, reported that on October 9 the commission met
8 with Cynthia Bradley from ODOT, who recommended decommissioning the safety corridor which runs
9 from Kent Street to the Pacific RV Park in Newport. O'Brien said that the engineering changes have
10 been effective, and there was only one fatality, in 2002. He also said the city could choose to adopt the
11 corridor at the city's expense. He suggested sending a letter to ODOT to provide the city's concurrence
12 with the ODOT recommendation.

13
14 Motion 3: Cameron moved to draft a letter to ODOT concurring with their recommendation to
15 decommission the safety corridor. Romans seconded the motion.

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17 Mayor White said it was moved and seconded, and called for discussion. A councilor clarified that the
18 motion did not include adopting the safety corridor.

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20 Vote: Motion 3 passed.

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

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23 VII. PUBLIC COMMENT

24 There was no public comment.

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26 VIII. NEW BUSINESS

- 27 A. Proposed Res. #378 – A Resolution Establishing a Fee for Memorial Bench Purchase and
28 Amending Rental Fees for City Owned Facilities to Include City Park Gazebo Rental,
29 Superseding Res. #130 and #251.

30 Murray reviewed the Parks Commission's recommendations to 1) establish a fee of \$1,500 for
31 memorial benches, noting that the city has only been charging for the actual cost of the plaque and the
32 bench, and 2) establish a fee of \$50 for gazebo rental. She noted that the proposed resolution codified
33 the resolutions involving community hall rental fees; table, chair, and equipment rental fees; and the
34 listing of entities which have been council approved as exempt from paying fees. (Copy of proposed
35 resolution attached to original of these minutes.)

36
37 Motion 4: Alice Brown moved to adopt proposed Res. #378. Davilla seconded the motion.

38
39 Mayor White said it was moved and seconded, and called for discussion. A councilor questioned 1)
40 Whether it would be a violation of the resolution to use the gazebo without renting it – no, but a renter
41 would have priority. 2) Where benches could be placed around town – Murray reviewed a list of sites
42 recommended by the Parks Commission. 3) Suggested the Fleet of Flowers be added to the list of
43 exempt entities.

1 Amendment: Alice Brown amended her motion to include the Fleet of Flowers on the list of exempt
2 entities. Davilla accepted the amendment.

3
4 Mayor White said it was moved and seconded, and called for discussion. There was no further
5 discussion.

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7 Vote: Motion 4, as amended, passed.

8 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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10 IX. UNFINISHED BUSINESS

11 A. Review of Infrastructure Master Plans – Request for Proposal (RFP) Document

12 Owings said the RFP was received today and there are changes that need to be made. He asked to
13 postpone this item to the next meeting.

14 X. CORRESPONDENCE

15 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
16 the Lincoln County Board of Commissioners proposing possible meeting dates for the annual joint
17 meeting between the commission and the council. It was council consensus to accept the proposed date
18 of March 19, 2008. The meeting will take place in council chambers. 2) A letter from Neighbors For
19 Kids requesting an additional \$6,000 funding in this fiscal year. This item is included in the
20 supplemental budget that will discussed at the November 20 meeting.
21

22 XI. CITY STAFF REPORT

23 Owings reviewed his written report (copy attached to original of these minutes). He provided an update
24 on the Bayview Street project, and asked the council's authorization to proceed with foreclosure on an
25 abandoned boat.
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28 Motion 5: Cameron moved to proceed with foreclosure proceedings on the derelict boat. Taunton
29 seconded the motion
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31 Mayor White said it was moved and seconded, and called for discussion. A councilor asked if the boat
32 could be removed from the harbor; Owings responded that plans are being made to get the boat out of
33 the water. Another councilor advised that the State Marine Board has a program to help defray
34 foreclosure costs and disposal of abandoned boats.
35

36 Vote: Motion 5 passed.

37 Ayes: Cameron, Taunton, Alice Brown, White, Romans, Jack Brown, Davilla
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39 Owings continued with his report, providing updates on the crosswalk project and the water storage
40 project. A councilor requested that Owings confirm that construction materials are removed from the
41 bushes on the Bayview Street project site before the retainer is paid.
42

43 XII. COUNCIL COMMENTS

44 Alice Brown expressed concern over 1) FY 2006-07 transient room tax revenues that severely shortfall
45 the budget, and 2) a line item overrun in the General Fund which Murray explained was due to a

1 council-approved cleanup project that had not been expected at the time the budget was approved. Alice
2 Brown also noted that it is a good idea for the council to keep watch of the budget.

3

4 Davilla said she would not be able to attend the November 20 meeting.

5

6 Romans asked why the council didn't conduct research before making changes to the city charter. Mayor
7 White asked if he was referring to the ballot measure regarding the mayoral term.

8

9 Jack Brown said Curry County was interested in knowing whether Depoe Bay would be sending a
10 representative to Washington D.C. next spring.

11

12 Mayor White 1) Addressed Councilors Romans and Alice Brown regarding next year's ballot measure
13 regarding the mayoral term. After discussion, he advised that they research the issue and bring the results
14 to the council. 2) Wants the city to buy a Christmas tree for the Painter Building. A councilor indicated
15 the Chamber of Commerce intends to do something different this year. 3) Said there are six mayors,
16 eight ODOT members, and two city staff scheduled to attend the meeting with ODOT on November 9;
17 he confirmed he will discuss time-limited parking along the highway with ODOT.

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19 XIII. ADJOURN

20 There being no further business, the meeting was adjourned at 8:02 PM.

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25

James White, Mayor

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27

28 Fox Dreamingtime, Recording Secretary