

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, November 20, 2007 - 7:00 PM  
4 Depoe Bay City Hall

5  
6 PRESENT: Mayor J. White, P. Cameron, A. Brown, G. Romans, J. Brown

7  
8 ABSENT: P. Taunton, D. Davilla

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

12  
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 7:00 PM.

18  
19 III. APPROVE MINUTES: November 6, 2007 Regular Meeting

20  
21 Motion 1: Alice Brown moved to accept the minutes of the November 6, 2007 Regular Meeting as  
22 written. Cameron seconded the motion.

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

25  
26 Vote: Motion 1 passed.

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

28  
29 IV. ACCOUNTS PAYABLE

30 Motion 2: Jack Brown moved to approve the accounts payable reports as submitted. Cameron seconded  
31 the motion.

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

34  
35 Vote: Motion 2 passed.

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

37  
38 V. SPECIAL ORDERS

39 A. Public Hearing: Proposed Supplemental Budget, Fiscal Year 2007-08

40 Murray explained the reason for the proposed supplemental budget, which funds would be affected by  
41 the changes, and what line items would be adjusted. (Copies of Notice of Supplemental Budget Hearing,  
42 memo dated 11/7/07 regarding Financial Reports 7/1/07-9/30/07, and the proposed Supplemental Budget  
43 attached to original of these minutes.)

44

1 Maggie Brown, 15 SE Ainslee, addressed the Council regarding the Neighbors For Kids (NFK) \$6,000  
2 request to assist with funding a full-time director for the Kids Zone. There was discussion on the request.  
3

4 Murray noted Councilor Taunton sent an email in support of NFK's request (copy attached to original of  
5 these minutes). She also noted that projects included in the adopted budget now likely will not occur,  
6 and these line items are the ones proposed to be decreased to accommodate the proposed changes. A  
7 councilor expressed the desire to hold a workshop to discuss the city's financial status after noting that  
8 there are revenue shortfalls and expense overruns. The mayor asked anyone with such questions to  
9 arrange a meeting to discuss them with Murray.  
10

11 A councilor addressed the NFK funding request, saying that he'd been contacted by residents who feel  
12 the city couldn't always support the Kids Zone, and that he agreed that the organization should be able to  
13 stand on its own. He noted that the city has many funding issues, specifically mentioning infrastructure,  
14 and advised the council to look more carefully at what donations are made at budget time. Other  
15 discussion on the issue included another councilor's opinion that the city's children are part of the  
16 infrastructure, and funding the director was as important as funding any city staff; and that a child could  
17 grow up to be a councilor. Mrs. Brown readdressed the council, noting that NFK is hoping to establish  
18 stabilized funding in the near future. This was followed by brief additional discussion.  
19

20 Mayor White closed the public hearing.  
21

## 22 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

### 23 A. Planning Commission Recommendation/Request for Authorization to Proceed with DBZO 24 Review, Propose Amendments

25 Murray read the memo dated 11/7/07 from the Planning Commission into the record (copy attached to  
26 original of these minutes). She noted that changes to the code would likely require a Measure 56  
27 mailing. There was brief discussion.  
28

29 Motion 3: Cameron moved to grant authorization for the Planning Commission to begin discussions on  
30 whether or not amendments are desired, draft potential amended language, and begin the public hearing  
31 process. Jack Brown seconded the motion.  
32

33 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion on  
34 recently-passed Measure 49, and a wetlands ordinance passed by the council last year.  
35

36 Vote: Motion 3 passed.

37 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown  
38

39 B. Parks Commission Recommendation: Removal of Fence at North Side of Whale Park  
40 Owings discussed the Parks Commission recommendation (copy attached to original of these minutes),  
41 noting that there are thorny bushes between the edge of the park and the cliff, and a more attractive  
42 replacement fence is proposed.  
43

44 Motion 4: Cameron moved to approve the Parks Commission recommendation to remove the fence at  
45 the north side of Whale Park, and to possibly erect a new fence. Jack Brown seconded the motion.

1  
2 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion  
3 regarding safety.

4  
5 Amendment: Alice Brown amended the motion to first remove the plastic strips from the existing chain  
6 link fence to resolve the visual aspect, also expressing concern about potential liability of removing the  
7 fence. Amendment died for lack of a second.

8  
9 Vote: Motion 4 passed.

10 Ayes: Cameron, White, Romans, Jack Brown

11 Noes: Alice Brown

12  
13 VII. PUBLIC COMMENTS

14 There were no public comments.

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16 VIII. NEW BUSINESS

- 17 A. Proposed Res. #279 – A Resolution Adopting the Supplemental Budget and Making  
18 Appropriations in the General Fund, Parks and Buildings Fund, Street Fund, Harbor Fund, and  
19 Water Capital Project Fund for the 2007-08 Fiscal Year

20  
21 Motion 5: Cameron moved to accept proposed Res. #279 as submitted by staff (copy of proposed  
22 resolution attached to original of these minutes). Jack Brown seconded the motion.

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

25  
26 Vote: Motion 5 passed.

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

- 28  
29 B. Acquisition of Christmas Tress for Placement at Painter Park Building  
30 Mayor White indicated this item needed no discussion, as he personally tended to the matter.

31  
32 Motion 6: Cameron moved to reimburse the mayor for the Christmas tree. Jack Brown seconded the  
33 motion.

34  
35 Mayor White said it was moved and seconded, and called for discussion. A councilor asked how much  
36 was paid for the Christmas tree; it was \$50.

37  
38 Vote: Motion 6 passed.

39 Ayes: Cameron, Alice Brown, Romans, Jack Brown

40 Abstain: White

41  
42 IX. UNFINISHED BUSINESS

- 43 A. Draft Request for Proposals (RFP): Review of Infrastructure Master Plans  
44 Owings said he was asked to bring a draft RFP for council approval (copy attached to original of these  
45 minutes).

1 Motion 7: Jack Brown moved to approve the RFP for infrastructure analysis for Owings to send out,  
2 signed by the mayor. Cameron seconded the motion.

3  
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5  
6 Vote: Motion 7 passed.

7 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown

8  
9 X. CORRESPONDENCE

10 There were two items of correspondence (copies attached to original of these minutes). 1) A letter from  
11 Robert and Judy Altomare, 170 Bayview Avenue, regarding the impact of the recently completed  
12 Bayview Avenue improvements to their driveway and requesting the driveway be resealed. 2) A letter  
13 from Governor Kulongoski sent to Mayor White regarding marine reserves.

14  
15 XI. STAFF REPORT

16 Owings, responding to the Altomares' letter, noted he had provided councilors with copies of a letter  
17 from the engineer and pictures of the driveway (copy attached to original of these minutes). There was  
18 brief discussion. It was agreed to take no action. He said the Parks Commission requested approval of  
19 their list of memorial bench placement locations (copy of list attached to original of these minutes).

20  
21 Motion 8: Alice Brown moved to approve the proposed memorial bench sites as submitted by the Parks  
22 Commission. Cameron seconded the motion.

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

25  
26 Vote: Motion 8 passed.

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

28  
29 Owings continued: the Parks Commission requested approval to install cement stepping stones with the  
30 names of people who originally worked on the city park at the entrance to the nature trail.

31  
32 Motion 9: Cameron moved to accept the Parks Commissions request to install the cement stepping  
33 stones at the entrance to the nature trail. Alice Brown seconded the motion.

34  
35 Mayor White said it was moved and seconded, and called for discussion. There was none.

36  
37 Vote: Motion 9 passed.

38 Ayes: Cameron, Alice Brown, White, Romans, Jack Brown

39  
40 Murray No report was requested of Murray.

41  
42 XII. COUNCIL COMMENTS

43 Alice Brown: Requested serious consideration of her suggestion to review the city's financial situation,  
44 asking to schedule a workshop. Mayor White advised her to consult with Murray prior to scheduling a  
45 workshop.

1  
2 Jack Brown: Noted a summary of the Heceta Head Coastal Conference had been provided to the council.

3  
4 Romans: Asked about the status of the stairs by the community hall. Owings said recent refurbishment  
5 of the stairs revealed that their condition was better than expected; the project to replace them is not  
6 necessary at this time.

7  
8 Cameron: 1) Thanked the crew for putting up the Christmas lights at the community hall. 2) The Depoe  
9 Bay food pantry is in desperate need of donations. He submitted a listing of desirable items (copy  
10 attached to original of these minutes).

11  
12 Mayor White: 1) The new handicap access ramp at the whale center is completed, and is very nice. 2)  
13 The ODOT meeting on November 9 was educational. He thanked Owings and Murray for providing  
14 their support at the meeting, and the Spouting Horn for hosting the luncheon. A councilor asked about  
15 the Highway 101 parking time limit signage; Mayor White responded that district supervisors would  
16 need to address that issue.

17  
18 XIII. ADJOURN  
19 There being no further business, the meeting was adjourned at 8:24 PM.

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24 \_\_\_\_\_  
25 James White, Mayor

26 \_\_\_\_\_  
27 Fox Dreamingtime, Recording Secretary