

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, December 4, 2007 - 7:00 PM  
4 Depoe Bay City Hall  
5  
6 PRESENT: President A. Brown, P. Cameron, P. Taunton, G. Romans, J. Brown, D. Davilla (arr 7:05)  
7  
8 ABSENT: Mayor J. White  
9  
10 STAFF: City Superintendent T. Owings, City Recorder P. Murray, Recording Secretary  
11 F. Dreamingtime  
12  
13 I. PLEDGE OF ALLEGIANCE  
14 President Brown called for all to stand for the Pledge of Allegiance.  
15  
16 II. CALL TO ORDER  
17 President Brown called the meeting to order and established a quorum at 7:00 PM.  
18  
19 III. APPROVE MINUTES: November 20, 2007 Regular Meeting  
20  
21 Motion 1: Cameron moved to accept the minutes of the November 20, 2007 Regular Meeting as written.  
22 Romans seconded the motion.  
23  
24 President Brown said it was moved and seconded, and called for discussion. There was none.  
25  
26 Vote: Motion 1 passed.  
27 Ayes: Cameron, Alice Brown, Romans, Jack Brown  
28 Abstain: Taunton  
29  
30 IV. ACCOUNTS PAYABLE  
31 In Davilla's absence, Murray said that Davilla had reviewed the accounts payable earlier in the day and  
32 had no questions or comments about the report.  
33  
34 Motion 2: Jack Brown moved to approve the accounts payable as submitted. Romans seconded the  
35 motion.  
36  
37 President Brown said it was moved and seconded, and called for discussion. There was none.  
38  
39 Vote: Motion 2 passed.  
40 Ayes: Cameron, Taunton, Alice Brown, Romans, Jack Brown  
41  
42 V. SPECIAL ORDERS  
43 A. Presentation: Chris Jeffrey, Pre-Paid Legal Services  
44 Mr. Jeffrey was not present. This agenda item will be rescheduled.  
45

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

2 There were no reports.

3

4 VII. PUBLIC COMMENTS

5 Valerie Sovern, 505 Lange Street, addressed the council regarding communication problems during the  
6 recent storm. She stated an interest in helping to develop a method of immediate communication. She  
7 suggested establishing a low-wattage radio station, and one councilor would like additional information  
8 on that. A suggestion was also made to invite a utility company representative to report on what  
9 happened during the storm.

10

11 VIII. NEW BUSINESS

12 A. Proposals for Consultant Services – Urban Renewal Plan

13 Murray said one proposal was received from Charles Kupper (copy attached to original of these  
14 minutes), who had contracted with the city on the urban renewal feasibility study. She also noted that  
15 eventually a survey of the district boundary should be done, and that the cost for that would be over and  
16 above this contract.

17

18 Motion 3: Romans moved to accept Kupper’s proposal and move forward with the project. Cameron  
19 seconded the motion.

20

21 President Brown said it was moved and seconded, and called for discussion. There was brief discussion  
22 regarding the cost of surveying the property and different methods of accomplishing this.

23

24 Vote: Motion 3 passed.

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

26

27 B. Construction Bids – Highway 101 Crosswalk Improvements

28 Owings reported that the bid opening was this afternoon and six bids were received, but they were all  
29 over budget (copy of PWE letter dated 12/4/07 attached to original of these minutes). He outlined three  
30 options on proceeding with the project. There was brief discussion.

31

32 Motion 4: Cameron moved that Owings contact ODOT for additional funding options, and if none are  
33 available, to revise the project scope and re-advertise. Davilla seconded the motion.

34

35 President Brown said it was moved and seconded, and called for discussion. There was none.

36

37 Vote: Motion 4 passed.

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

39

40 C. Reschedule First Regular Meeting – January, 2008

41 The first regular meeting of 2008 was rescheduled from Tuesday, January 1 to Thursday, January 3.

42

43 IX. UNFINISHED BUSINESS

1 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retail Commercial Zone Sections  
2 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section  
3 4.030; and Declaring an Emergency. (Second Reading)

4 Murray reviewed the proposed ordinance and provided new information from ODOT. She said a site  
5 visit would be necessary before an application for time-limited parking could be considered, and they  
6 rarely put restrictions on parking in residential areas. If they approve an application, they do not provide  
7 enforcement. Murray then performed the second reading of proposed Ord. #279 by title only. She called  
8 for questions or comments. Carol Connors, Planning Commission President, said the commission is  
9 concerned about the council changing their proposal, and suggested delaying the adoption of the  
10 ordinance until after the city submits an application to ODOT. There was also discussion on enforcement  
11 of the proposed ordinance. Dick Johnson, former co-chair of the Parking Committee, requested the  
12 council either delay the adoption, or form a committee tasked with solving parking problems in Depoe  
13 Bay. He also brought attention to the fact that the ordinance would greatly reduce the amount of required  
14 parking, which would create new problems if existing parking lots are built on. There was additional  
15 discussion.

16  
17 Motion 5: Davilla moved to table proposed Ord. #279 to the first meeting in February, 2008, to allow  
18 sufficient time to submit an application to ODOT and receive direction from them on what signage they  
19 will support. Cameron seconded the motion.

20  
21 President Brown said it was moved and seconded, and called for discussion. Murray clarified that the  
22 council's direction to staff was to submit one application only, for a four-hour parking time limit.

23  
24 Vote: Motion 5 passed.

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

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27 X. CORRESPONDENCE

28 There was no correspondence.

29  
30 XI. CITY STAFF REPORT

31 Murray had no report.

32  
33 Owings reported 1) He investigated the cost of reducing the hum in the fluorescent lights in the council  
34 chambers. Upgrading the existing fixtures to work better would cost \$942. Replacing the existing  
35 fixtures would cost over \$4,000.

36  
37 Motion 6: Cameron moved to spend \$942 to get the hum out of the lights. Davilla seconded the motion.

38  
39 President Brown said it was moved and seconded, and called for discussion. There was none.

40  
41 Vote: Motion 6 passed.

42 Ayes: Cameron, Romans, Jack Brown, Davilla

43 Noes: Taunton

44 Abstain: Alice Brown

1 XII. COUNCIL COMMENTS

2 Davilla 1) Apologized for arriving after the meeting started. 2) Supported Ms. Sovern's comments  
3 about developing a better way to communicate.

4

5 Jack Brown agreed with Ms. Sovern's comments about setting up a radio station.

6

7 Cameron welcomed Councilor Taunton back from Hawai'i.

8

9 Taunton 1) Queried where all the fishermen would park if four-hour parking is enacted. 2) Commented  
10 on how busy workers have been trying to fix things after the storm. He noted he was able to receive a  
11 radio signal from Newport during the storm, and had checked on his neighbors the "old fashioned way".

12

13 President Brown: 1) Said it was lucky the weather wasn't too cold while the power was out. 2) Agreed  
14 that a better form of communication is desirable. 3) Thanked the council for supporting urban renewal.  
15 4) Expressed concern for the mayor's health, and suggested sending him a get well card signed by  
16 everyone.

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18 XIII. ADJOURN

19 There being no further business, the meeting was adjourned at 7:58 PM.

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Alice I. Brown, Council President

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27 Fox Dreamingtime, Recording Secretary