

1 Depoe Bay City Council
2 Regular Meeting
3 Thursday, January 3, 2008 - 7:00 PM
4 Depoe Bay City Hall
5
6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, G. Romans, J. Brown, D. Davilla (arr 7:03)
7
8 ABSENT: A. Brown
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: December 18, 2007 Regular Meeting
20
21 Motion 1: Cameron moved to accept the minutes of the December 18, 2007 Regular Meeting as written.
22 Taunton 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, Taunton, White, Romans, Jack Brown
28
29 IV. ACCOUNTS PAYABLE
30
31 Motion 2: Davilla moved to approve the accounts payable as submitted. Taunton seconded 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, Taunton, White, Romans, Jack Brown, Davilla
37
38 V. SPECIAL ORDERS
39 A. Interview Applicants for City Commissions and Committees
40 Applicants and councilors were given the opportunity to offer information about themselves and ask
41 questions.
42
43 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES
44 John O'Brien, 270 Bensell Avenue, spoke representing Loren Goddard, Near Shore Action Team
45 (NSAT). He said the council had been provided with copies of a letter the NSAT sent out regarding an

1 upcoming meeting. Posters have been distributed around town. The meeting will be held Thursday,
2 January 10 at 7 PM at the Community Hall, with a follow-up meeting to be held in Newport on
3 Thursday, January 17. The public is invited and encouraged to attend.

4
5 VII. PUBLIC COMMENTS

6 Valerie Sovern, 505 Lange Street, 1) Encouraged everyone with any connection to the fishing industry
7 to attend the NSAT meeting at the Community Hall next Thursday. 2) Thanked everyone in the
8 community who volunteers. She expressed distaste at a local newspaper's tendency to denigrate those
9 who volunteer their time and talents.

10
11 VIII. NEW BUSINESS

12 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
13 Ballots were filled out, signed, and handed in. Murray tallied the votes (copies of applications and the
14 ballot attached to original of these minutes), reviewed the vacant positions and the applicants, and
15 announced the results: councilors unanimously voted to appoint Dan Zimmerman to Harbor Commission
16 Position #7, Jim Hayes to Parks Commission Position #1, Steve Scopelleti to Parks Commission
17 Position #2, Bill Spores to Parks Commission #5, Carol Connors to Planning Commission Position #6,
18 Stephen McGavock to Planning Commission Position #7, John O'Brien to Traffic Safety Commission
19 Position #2, and Terry Wideman to Traffic Safety Commission Position #4.

20
21 Motion 3: Davilla moved to accept the canvass of votes and to appoint the applicants to their respective
22 positions. Taunton seconded the motion.

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

25
26 Vote: Motion 3 passed.

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

28
29 B. Council Audit Committee

30 Murray reminded the council that the city is now required to appoint at least one councilor to an audit
31 committee to work with the auditor. She said Davilla volunteered to take on that responsibility. Taunton
32 agreed to act as a backup.

33
34 Motion 4: Cameron moved to appoint Davilla and Taunton to the audit committee. Jack Brown
35 seconded the motion.

36
37 Mayor White said it was moved and seconded, and called for discussion. There was none.

38
39 Vote: Motion 4 passed.

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

41
42 C. ODOT Transportation Enhancement Program – Grant Proposal

43 Murray reviewed the memo to council dated 1/3/08 regarding an ODOT grant funding opportunity (copy
44 attached to original of these minutes). Staff has determined that a planned project for south of the bridge
45 Hwy 101 improvements would be a "good fit" for this opportunity.

1
2 Motion 5: Cameron moved to submit a notice of intent for the Transportation Enhancement Program
3 grant. Jack Brown seconded the motion.

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

6
7 Vote: Motion 5 passed.

8 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
9

10 D. Statement of Support for the Guard and Reserve

11 Murray read the statement (copy attached to original of these minutes) into the record. She noted that it
12 is not in conflict with existing employee policy.

13
14 Motion 6: Jack Brown moved to accept the statement of support and authorize the mayor to sign it.
15 Taunton seconded the motion.

16
17 Mayor White said it was moved and seconded, and called for discussion. There was none.

18
19 Vote: Motion 6 passed.

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

22 IX. UNFINISHED BUSINESS

23 There was no unfinished business.
24

25 X. CORRESPONDENCE

26 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
27 Broadstripe (formerly Millenium Digital Media) indicating that the cable system is being upgraded and
28 rates will be increasing. 2) A letter from Shangri-La thanking the city for use of the Community Hall for
29 their holiday party. They were especially appreciative of the decorating by Jeannie Ludlam, and a visit
30 from Santa (Dan Arnold).
31

32 XI. STAFF REPORT

33 Owings reported 1) He will have proposals for the infrastructure master plan update project at the next
34 meeting. 2) The lights in the council chamber have been upgraded so the buzzing is gone.
35

36 Murray reported the three-year lease with the Robison brothers for the public restrooms at the harbor
37 expires in April, and advised the council could exercise the option to renew, could let the lease expire, or
38 could offer to renew with negotiations. There was brief discussion regarding the amount of the lease, and
39 which party is responsible for maintenance.
40

41 Motion 7: Jack Brown moved to send a letter to the Robison brothers exercising the option to renew the
42 lease. Cameron seconded the motion.
43

44 Mayor White said it was moved and seconded, and called for discussion. There was none.
45

1 Vote: Motion 7 passed.

2 Ayes: Cameron, Taunton, White, Jack Brown, Davilla

3 Abstain: Romans

4
5 XII. COUNCIL COMMENTS

6 Davilla 1) January 24 is the Fire Department/Coast Guard appreciation dinner. Invitations will be out
7 shortly. 2) Would like to get additional information on attending a budgeting program in Newport on
8 March 4 that was featured in a recent flyer from League of Oregon Cities.

9
10 Jack Brown 1) The nomination process for proposed sites for marine reserves starts in April, and
11 organizations throughout Oregon will be submitting proposed sites.

12
13 Mayor White 1) A recent local newspaper article advised that the mayor “needs to get out his broom and
14 make sweeping change”. Mayor White feels that all city commissions and committees are doing an
15 excellent job and that no changes need to be made. 2) Will be attending a board of directors meeting of
16 the Oregon Mayors Association on January 17-19. 3) Thanked staff, crew, the council, and the
17 community for their support.

18
19 XIII. ADJOURN

20 There being no further business, the meeting was adjourned at 7:47 PM.

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23
24
25 _____
26 James White, Mayor

27 _____
28 Fox Dreamingtime, Recording Secretary