

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 15, 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

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: January 3, 2008 Regular Meeting

20
21 Motion 1: Davilla moved to accept the minutes of the January 3, 2008 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, Davilla

28
29 IV. ACCOUNTS PAYABLE

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31 Motion 2: Davilla moved to approve the accounts payable as submitted. Cameron 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. Community Wide Project/Whale Rubbing – Carrie Newell
40 Tabled until Ms. Newell’s arrival.

41
42 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

43 John O’Brien, Traffic Safety Commission, reported that the Oregon State Police will have a DUII van in
44 Lincoln County over Superbowl weekend.

45

1 Valerie Sovern, 505 Lange Street, reporting for Loren Goddard of the Near Shore Action Team (NSAT),
2 said there was an excellent turnout at last Thursday's NSAT meeting, and a lot of input was received.
3 The first follow-up meeting will be next Thursday in Newport, with the last meeting scheduled for
4 January 29. A consensus was reached on a proposed area for a potential marine reserve. Mayor White
5 noted that Jack Brown and John O'Brien will be meeting with Governor Kulongoski's Chief of Staff on
6 Thursday.

7
8 VII. PUBLIC COMMENTS

9 Carol Conners, Chamber of Commerce, said that everyone is invited to the appreciation dinner for fire
10 fighters and Coast Guard on January 23 at the Spouting Horn. Cost is \$20 per person and tickets must be
11 picked up by January 21. (Copy of handout attached to original of these minutes.)
12

13 VIII. NEW BUSINESS

14 A. Proposals for Engineering Services – Infrastructure Master Plan Review

15 Owings said that nine requests for proposals (RFPs) were sent out. Two were returned. He recommended
16 accepting the low bid.
17

18 Motion 3: Cameron moved to enter into an agreement with HBH Consulting for \$35,980 for
19 infrastructure engineering services. Taunton seconded the motion.
20

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

23 Vote: Motion 3 passed.

24 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
25

26 B. Agreement for Consulting Services – Urban Renewal Plan Preparation, Spencer & Kupper
27 Murray reviewed the proposed agreement (copy attached to original of these minutes).
28

29 Motion 4: Davilla moved to approve the proposed agreement between Depoe Bay and Spencer &
30 Kupper for urban renewal consulting services, and authorize the mayor to sign the agreement. Jack
31 Brown seconded the motion.
32

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

35 Vote: Motion 4 passed.

36 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
37

38 C. Urban Renewal Plan Preparation Process/Committee

39 Murray advised the council that an Urban Renewal Plan Development Committee needs to be
40 established, and asked if the council wanted to maintain the committee members who served on the
41 feasibility study steering committee. She was directed to contact the steering committee members to see
42 if they are willing to continue with the project, and report back to the council at the next regular meeting.
43

44 D. Request for Authorization of Expenses: Oregon Mayors Association (OMA) Board Meeting and
45 Retreat (January 17-19, Forest Grove)

1 Murray reported that the mayor is an OMA board member and would like to attend their board meeting
2 and retreat in Forest Grove January 17-19. The OMA will provide lodging and some meals.

3
4 Motion 5: Cameron moved to authorize a maximum of \$250 to cover mileage and meals for the mayor
5 to attend the OMA board meeting and retreat in Forest Grove. Jack Brown seconded the motion.

6
7 Mayor White said it was moved and seconded, and called for discussion. There was none.

8
9 Vote: Motion 5 passed.

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

11 Abstain: White

12
13 IX. UNFINISHED BUSINESS

14 There was no new business.

15
16 X. CORRESPONDENCE

17 There were four items of correspondence (copies attached to original of these minutes): 1) Additional
18 pricing information on the rate increase was received from Broadstripe. 2) A funding request was
19 received from Friends of Yaquina Lighthouses. They plan to submit a written request at budget time, but
20 would be happy for any donations in the meantime. 3) A letter from Janet & Duane Taylor requesting
21 relief on their water/sewer bill. Mayor White recused himself from the discussion, stating he is
22 acquainted with Mrs. Taylor, who is the mayor of Salem. Romans took the gavel. There was discussion.

23
24 Motion 6: Jack Brown moved to grant relief on the sewer portion of the bill only. Davilla seconded the
25 motion.

26
27 Romans said it was moved and seconded, and called for discussion. There was none.

28
29 Vote: Motion 6 passed.

30 Ayes: Cameron, Taunton, Romans, Jack Brown, Davilla

31
32 Mayor White took his seat and resumed control of the meeting.

33
34 Correspondence continued:

35 4) A letter from Robert Altomare at 170 SE Bayview Avenue, requesting the council reconsider their
36 decision to take no action on resealing his driveway. There was discussion, and it was the consensus of
37 the council to provide Mr. Altomare with a written response indicating that there will be no action taken
38 on his request.

39
40 Revisit Item V. SPECIAL ORDERS

41 A. Community Wide Project/Whale Rubbing – Carrie Newell

42 Carrie Newell, of Eugene, addressed the council regarding a program she is implementing in the
43 community. She indicated that the vast majority of business owners are willing to participate in the
44 program, and she hopes to establish an “end point” in the shed next to the old hardware building at the
45 south end of the bridge.

1
2 X. CITY STAFF REPORT
3 Murray reported that ODOT will not restrict parking in any way where there are residences, and they
4 have asked if the city would issue residential parking permits along the highway. ODOT will not proceed
5 with consideration of establishing a four-hour time limit parking area (proposed Ord. #279) until this
6 question is answered. Murray said staff would like to tell ODOT that the city will not issue parking
7 permits. This item will be carried over to the next agenda.

8
9 Owings reviewed his written report (copy attached to original of these minutes). He recommended
10 dissolving the agreement with the current engineering firm for the Clarke and Collins streets crosswalk
11 project (deleting Bay Street crosswalk improvements), as they have been non-responsive for over a
12 month, and requested authorization to send RFPs for a new engineer, so this project can be completed.

13
14 Motion 7: Davilla moved to direct Owings to proceed with RFPs for an engineering firm to finish the
15 Clarke and Collins streets crosswalk project. 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 7 passed.

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

22 Owings continued his report: He requested authorization to repair potholes on South Point Street, at a
23 cost of around \$3,500.

24
25 Motion 8: Davilla moved to authorize Owings to have repairs done on South Point Street. Taunton
26 seconded the motion.

27
28 Mayor White said it was moved and seconded, and called for discussion. There was none.

29
30 Vote: Motion 8 passed.

31 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
32

33 Owings continued with his report: He requested authorization to upgrade the controls at the water plant.
34 Funding for this project is in the budget.

35
36 Motion 9: Davilla moved to authorize Owings to advertise for bids to upgrade controls at the water
37 plant. Cameron seconded the motion.

38
39 Mayor White said it was moved and seconded, and called for discussion. There was none.

40
41 Vote: Motion 9 passed.

42 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
43

44 XII. COUNCIL COMMENTS

1 Taunton asked if ODOT is going to fix the bad spot on the east side of the highway at the south end of
2 the bridge. Owings said he has been in contact with ODOT, and this project is on their schedule. He said
3 he will call them again to find out when they plan to make the repair.

4

5 Mayor White will report on the OMA Board Meeting at the next regular council meeting.

6

7 XIII. ADJOURN

8 There being no further business, the meeting was adjourned at 8:05 PM.

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James White, Mayor

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15

16 Fox Dreamingtime, Recording Secretary