

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, February 5, 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 ABSENT: A. Brown  
8

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

## 12 I. PLEDGE OF ALLEGIANCE

13 Mayor White called for all to stand for the Pledge of Allegiance.  
14

## 15 II. CALL TO ORDER

16 Mayor White called the meeting to order and established a quorum at 7:08 PM.  
17

## 18 III. APPROVE MINUTES: January 15, 2008 Executive Session and Regular Meeting

19  
20 Motion 1: Cameron moved to accept the minutes of the January 15, 2008 Executive Session and Regular  
21 Meeting as written. Davilla seconded the motion.  
22

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

25 Vote: Motion 1 passed.

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

## 28 IV. ACCOUNTS PAYABLE

29  
30 Motion 2: Davilla moved to approve the accounts payable as submitted, and to approve the final  
31 payment to T Bailey in the amount of \$78,845.83, provided the State of Oregon approves the  
32 modification to the Certificate of Completion. Cameron seconded the motion.  
33

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

36 Vote: Motion 2 passed.

37 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla  
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## 39 V. SPECIAL ORDERS

40 A. Request for Letter of Support: Federal Funding – OSU Disease Reduction Research, Klamath  
41 River Salmon

42 Mike Becker of Newport, provided a handout to councilors (copy attached to original of these minutes,  
43 with copy of his memo dated 1/29/08), and requested a letter of support for funding of salmon disease  
44 research on the Klamath River. Councilor Jack Brown said he and Salmon Enhancement Commissioner

1 Pogo Robison met with Mr. Becker, and that a letter of support had been drafted (copy attached to  
2 original of these minutes). He encouraged the council to have the mayor sign the letter.

3  
4 Motion 3: Jack Brown moved to formalize the draft letter for the mayor's signature. Taunton seconded  
5 the motion.

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

8  
9 Vote: Motion 3 passed.

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

11  
12 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

13 A. NSAT (Near Shore Action Team) Video Premiere

14 John O'Brien, representing NSAT Chairman Goddard, presented the new promotional video. Mayor  
15 White requested a copy be given to each of the councilors, and one was given to the film narrator Larry  
16 Walke. Brief discussion ensued on ocean management and the potential usefulness of the video in that  
17 decision-making process. Valerie Sovern was thanked for her efforts in producing the video.

18  
19 VI. PUBLIC COMMENTS

20 There were no public comments.

21  
22 VIII. NEW BUSINESS

23 A. OLCC Liquor License Applications

24 1. Harbor Lights/McGrath

25 Murray noted that this application (copy attached to original of these minutes) was for change of  
26 ownership only.

27  
28 Motion 4: Cameron moved to recommend approval of the application. Taunton seconded the motion.

29  
30 Mayor White said it was moved and seconded, and called for discussion. There was none.

31  
32 Vote: Motion 4 passed.

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

34  
35 2. Pirate's Booty, LLC

36 Murray noted that this application (copy attached to original of these minutes) was for change of  
37 ownership, and to add off-premises sales.

38  
39 Motion 5: Cameron moved to recommend approval of the application. Taunton seconded the motion.

40  
41 Mayor White said it was moved and seconded, and called for discussion. There was none.

42  
43 Vote: Motion 5 passed.

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

1 B. Request Authorization to Use City Facilities: Chamber of Commerce Annual Wooden Boat  
2 Show

3 Councilor Jack Brown noted corrections to Item 3.B. on the January, 2008 Depoe Bay Wooden Boat  
4 Show Committee memo (copy attached to original of these minutes): 1) there is not room for the Sea  
5 Lions mobile unit at the harbor and 2) the committee felt the Masons should work directly with  
6 Neighbors for Kids for child identification tracking, so these two items are deleted.

7  
8 Motion 6: Davilla moved to grant permission for the Wooden Boat Show and Crab Feed committee to  
9 utilize the community center and the harbor during the April 19-20, 2008 weekend. Taunton seconded  
10 the motion.

11  
12 Mayor White said it was moved and seconded, and called for discussion. A councilor clarified that the  
13 motion included activities as listed on the memo.

14  
15 Vote: Motion 6 passed.

16 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla  
17

18 C. Request Authorization to Use City Staff: Neighbors for Kids (NFK)

19 Maggie Brown, 15 SE Ainslee, said that an environmental review needs to be completed as part of the  
20 funding application for the new NFK building, and requested that the city allow City Planner Larry  
21 Lewis to prepare the review. Lewis estimates 20 hours, maximum cost of under \$1,000.

22  
23 Motion 7: Taunton moved to authorize Lewis to prepare the environmental review in order for NFK to  
24 receive the grant funding. Davilla seconded the motion.

25  
26 Mayor White said it was moved and seconded, and called for discussion. There was none.

27  
28 Vote: Motion 7 passed.

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

31 D. Agreement for Engineering Services: Infrastructure Master Plan Updates/HBH Engineers

32 Owings said the engineer has reviewed the proposed plans for updating the sewer, water, and storm drain  
33 master plans, and has approved them.

34  
35 Motion 8: Cameron moved to enter into an agreement with HBH for engineering services for  
36 infrastructure master plan updates and authorize the mayor to sign. Taunton seconded the motion.

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

39  
40 Vote: Motion 8 passed.

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

43 IX. UNFINISHED BUSINESS

44 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retail Commercial Zone Sections  
45 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section

1 4.030; and Declaring an Emergency. (Second Reading) and

2 1. ODOT Application for 4-Hour Time Limit Parking on Hwy 101

3 Murray reminded the council that ODOT had requested to know whether the city would be willing to  
4 issue parking permits to residents along the highway. Copies of email correspondence and a letter from  
5 Carol Conners have been distributed (copies attached to original of these minutes). Owings expressed  
6 concern about the difficulty of and potential of it being impossible to enforce a four-hour parking limit,  
7 and requested a workshop be scheduled to discuss the issue in depth. A joint workshop between the  
8 council and the planning commission was scheduled for Thursday, March 6, 2008 at 7:00 P.M. Murray  
9 noted she will email ODOT and let them know the city is discussing the matter further.

10  
11 B. Urban Renewal Plan Preparation Committee

12 Murray said she had contacted members who served on the Urban Renewal Steering Committee last year  
13 (copy of her memo dated 2/5/08 attached to original of these minutes). It was the consensus of the  
14 council that Pete Cameron and Dick Johnson will replace the two members who will not be able to  
15 continue serving on the committee.

16  
17 X. CORRESPONDENCE There was no correspondence.

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19 XI. CITY STAFF REPORT

20 Owings reviewed his written report (copy attached to original of these minutes), providing updates on  
21 restoration of city hall, Hwy 101 crosswalks, and flushing of water lines. A councilor asked that  
22 hotel/motel operators be individually notified of the upcoming water line flushing.

23  
24 Murray reported the Notice of Intent to submit application to ODOT Transportation Enhancement grant  
25 program for sidewalks/crosswalks south of the bridge had been submitted, and that Notice to Proceed  
26 was received today. Staff will be working on completing the application by the submission deadline.

27  
28 XII. COUNCIL COMMENTS

29 Cameron 1) NSAT and Sovern&Co. did a great job on the promotional video. 2) Owings and his crew  
30 deserve appreciation for lowering the water loss to under 6%, as reported on the annual water audit.

31  
32 Mayor White: Thanked everyone for attending, staff for doing a good job, NSAT and Larry Walke for  
33 producing a good video, and Dick Johnson for volunteering for the urban renewal committee.

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35 XIII. ADJOURN

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

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42 James White, Mayor

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44 \_\_\_\_\_  
45 Fox Dreamingtime, Recording Secretary