

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, February 19, 2008 - 7:00 PM
4 Depoe Bay City Hall

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7 PRESENT: Mayor J. White, P. Cameron, P. Taunton, G. Romans, J. Brown, D. Davilla

8

9 ABSENT: A. Brown

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

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15 I. PLEDGE OF ALLEGIANCE

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

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18 II. CALL TO ORDER

19 Mayor White called the meeting to order and established a quorum at 7:00 PM.

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21 III. APPROVE MINUTES: February 5, 2008 Executive Session and Regular Meeting

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23 Motion 1: Davilla moved to accept the minutes of the February 5, 2008 Executive Session and Regular
24 Meeting as written. Cameron seconded the motion.

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

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28 Vote: Motion 1 passed.

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

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31 IV. ACCOUNTS PAYABLE

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33 Motion 2: Davilla moved to approve the accounts payable as submitted. Taunton seconded the motion.

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

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37 Vote: Motion 2 passed.

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

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40 V. SPECIAL ORDERS

41 Special Announcement – Mayor White announced that prior mayor Bob Jackson passed away on
42 February 16. A memorial service will be held at 1:00 PM on Saturday March 1 at the First Presbyterian
43 Church in Newport. Many people have made suggestions for a memorial, and it was the consensus of the
44 council to follow the wishes of the family before making a decision on what action to take.

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1 A. District Attorney, Bernice Barnett – Annual Report
2 Ms. Barnett presented her annual report to the council (copy attached to original of these minutes).

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4 B. Lincoln County School District Superintendent Tom Rinearson, and Director Rich Belloni –
5 Construction Excise Tax, Draft Agreement, and City Endorsement
6 Mr. Rinearson and Mr. Belloni addressed the council on the new construction excise tax, and asked for
7 the council to pass a resolution in support of the tax which supports the school district (copy of letter
8 dated 2/6/08, draft intergovernmental agreement, and handout distributed at the meeting attached to
9 original of these minutes). There was discussion about aspects of the tax, and it was the consensus of the
10 council that staff draft a resolution.

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

13 There were no reports.

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15 VII. PUBLIC COMMENTS

16 There were no public comments.

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18 VIII. NEW BUSINESS

19 A. OLCC Liquor License Application – Depoe Bay Chamber of Commerce Crab Feed at
20 Community Hall

21 Motion 3: Taunton moved to recommend granting the license (copy of application attached to original of
22 these minutes). Jack Brown seconded the motion.

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

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26 Vote: Motion 3 passed.

27 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
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29 B. Proposals for Engineering Services: Downtown Highway 101 Crosswalks Project
30 Owings reported that no proposals were received for the crosswalks project. He requested the council's
31 authorization to broaden the advertising.

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33 Motion 4: Romans moved to allow Owings to broaden the scope of requests for proposals. Davilla
34 seconded the motion.

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

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38 Vote: Motion 4 passed.

39 Ayes: Cameron, Taunton, White, Romans, Jack Brown, Davilla
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41 C. Proposals for Re-Roofing – City Hall

42 Owings reported that one proposal was received from Guy Douglass Contracting in the amount of
43 \$16,590 (copy attached to original of these minutes), and recommended accepting the proposal.
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45 D. Proposals for Carpentry Work – City Hall

1 Owings reported that funds have been budgeted for city hall building repairs, that he recommended
2 hiring an hourly contractor to perform carpentry work due to the nature of the repairs, and that one
3 proposal was received from contractor Steve Scopelleti for \$45 per hour (copy of proposal attached to
4 original of these minutes). He noted that the carpentry work would stop when the budgeted amount was
5 met, and hoped that additional funds would be budgeted to continue the work next year.

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7 Motion 5: Jack Brown moved to accept the proposals from Guy Douglass Contracting and Steve
8 Scopelleti for re-roofing and carpentry work. Taunton seconded the motion.

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

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12 Vote: Motion 5 passed.

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

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15 At Mayor White's request, Owings completed his staff report (copy attached to original of these
16 minutes), reporting on water line flushing.

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18 IX. UNFINISHED BUSINESS

19 There was no unfinished business.

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21 X. CORRESPONDENCE

22 There was one item of correspondence (copy attached to original of these minutes): a letter from Alice
23 Brown, resigning from the council due to health issues.

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25 Motion 6: Cameron moved to accept Alice Brown's resignation and send her a letter of thanks and a
26 special certificate for her services. Taunton seconded the motion.

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

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30 Vote: Motion 6 passed.

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

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33 Notices of the vacancy will be posted tomorrow, with a closing date of March 3, 2008 at 5:00 P.M.

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35 XI. CITY STAFF REPORT

36 Owings' report was delivered above.

37
38 Murray had no report.

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40 XII. COUNCIL COMMENTS

41 Romans, spurred on by an article in *The Beacon*, asked the council if they felt \$100 per month for gas
42 would be fair reimbursement for the mayor driving to city hall every day. Mayor White responded that
43 he had discussed this issue with Murray, and that no action would be taken.

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45 Cameron announced that the city secretary became a grandma.

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Taunton said the water line flushing went very smoothly from his perspective.

Audience member Sally Cutter provided a belated Public Comment as liaison for the Chamber of Commerce: the Citizen of the Year Banquet is scheduled for March 8. This year's catered theme is a Hawaiian luau.

Mayor White asked councilors to attend Bob Jackson's memorial service with him on March 1. He also thanked the audience for coming, and staff for their hard work.

XIII. ADJOURN

There being no further business, the meeting was adjourned at 8:00 PM.

James White, Mayor

Fox Dreamingtime, Recording Secretary