

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

5
6

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

8

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

11
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: February 19, 2008 Regular Meeting

20

21 Motion 1: Davilla moved to accept the minutes of the February 19, 2008 Regular Meeting as written.

22 Cameron 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, Brown, Davilla

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, Davilla

37 Abstain: Brown

38

39 V. SPECIAL ORDERS

40

41 A. Katherine Pedersen, Friends of the Aquatic Center: Petition to Form the Central Coast Aquatic

42 District and Include the City of Depoe Bay Within the Proposed District

43 Ms. Pedersen gave a Powerpoint presentation on the proposed aquatic center in Newport, and answered

44 questions from the council. Discussion ensued. It was the consensus of the council to discuss this issue

45 at the next meeting. (Copy of supporting documents attached to original of these minutes.)

45

1 Mayor White called a brief recess at 7:18 PM. The meeting reconvened at 7:21 PM.

2
3 B. Interview Applicants for City Council Vacancy
4 City Council applicants Carol Connors and Dan Zimmerman were present and came forward to tell
5 about themselves and why they were interested in participating, and answered questions from councilors
6 regarding their qualifications and applications. (Copy of applications attached to original of these
7 minutes.)
8

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

10 A. NSAT Recommendation: Proposed Site for Marine Protected Area (MPA)

11 Loren Goddard, Near Shore Action Team (NSAT) Chair, addressed the council regarding the
12 committee's proposed MPA. The proposed area, which is roughly 731 acres from Otter Rock to Gull
13 Rock to Whale Back Rock, meets OPAC (Ocean Policy Advisory Council) requirements for diversity
14 and easily discernable boundaries. He was uncertain as to whether one or more protected areas will
15 eventually be named by the governor's office, but said that the nomination process is scheduled to begin
16 in April, with a decision that won't have a socio-economic impact to be made by November. He asked
17 the council whether NSAT should proceed with nominating the proposed area. From the audience, Fran
18 Recht 66 NE Williams, advised the council that there is a lot of additional information available on this
19 subject and the council should be fully informed before making a decision. (Copies of the promotional
20 DVD were distributed to councilors. Copy of memo from NSAT dated 3/3/08 attached to original of
21 these minutes.)
22

23 Motion 3: Brown moved to allow NSAT to proceed with submitting the nomination of an MPA.

24 Cameron seconded the motion.
25

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

28 Vote: Motion 3 passed.

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

31 VII. PUBLIC COMMENTS

32 There were no public comments.
33

34 VIII. UNFINISHED BUSINESS

35 A. Painter Park Building/Property – Proposed Intergovernmental Agreement (IGA) and Bargain and 36 Sale Deed

37 Murray drew the council's attention to areas of the documents that were of particular interest, and noted
38 that \$97,522 in improvements and expenses would be reimbursed to the city upon completion of the
39 transaction. (Copy of IGA & Bargain and Sale Deed attached to original of these minutes.)
40

41 Motion 4: Cameron moved to approve the IGA and Bargain and Sale Deed, and authorize the mayor to
42 sign. Taunton seconded the motion.
43

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

1 Vote: Motion 4 passed.

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

3
4 B. Law Enforcement – Ballot Measure

5 Mayor White asked councilors to consider putting this issue before voters again in November, noting
6 that this is not a double majority year. There was discussion about the necessity for councilors to go door
7 to door in order to inform residents of the cost and goals of the measure. It was noted that there would be
8 no way to have a full time (24/7) officer available.

9
10 Motion 5: Cameron moved to proceed with a law enforcement measure on the November ballot. Brown
11 seconded the motion.

12
13 Mayor White said it was moved and seconded, and called for discussion. There was none.

14
15 Vote: Motion passed.

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

17
18 IX. NEW BUSINESS

19 A. Appointment to Fill Vacancy on City Council

20 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
21 original of these minutes) and announced there was a tie, with Mayor White and Councilors Cameron
22 and Romans voting for Ms. Connors; and Councilors Taunton, Brown, and Davilla voting for Mr.
23 Zimmerman. A second vote was held, with Mayor White and Councilor Romans voting for Ms.
24 Connors, and Councilors Cameron, Taunton, Brown, and Davilla voting for Mr. Zimmerman.

25
26 Motion 6: Taunton moved to accept the canvass of votes and appoint Dan Zimmerman to the City
27 Council. Cameron seconded the motion.

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

30
31 Vote: Motion 6 passed.

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

33
34 B. Election of Council President

35 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
36 original of these minutes) and announced the results: Mayor White and Councilors Cameron, Taunton,
37 Romans, and Brown voted for Davilla; Davilla voted for Taunton.

38
39 Motion 7: Cameron moved to accept the canvass of votes and appoint Davilla as Council President.
40 Taunton seconded the motion.

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

43
44 Vote: Motion 6 passed.

45 Ayes: Cameron, Taunton, White, Romans, Brown

1 Abstain: Davilla

2
3 C. Request to Schedule Event in City Park: Treasure Depoe Bay

4 Kay Skaggs, 416 NE Hwy 101, told the council that this year's Cruise In to Drive Out Hunger will take
5 place on July 12, along with the Cheeseburger Feed, and that proceeds from both events will be donated
6 to the Depoe Bay Food Pantry. The annual Pirate Treasure Hunt will be held on August 23.

7
8 Motion 8: Cameron moved to approve Treasure Depoe Bay's request to schedule an event in City Park
9 on July 12, 2008. Taunton seconded the motion.

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

12
13 Vote: Motion 8 passed.

14 Ayes: Cameron, Taunton, White, Romans, Brown, Davilla

15
16 D. 2008 Rose Festival – Oregon Mayors Walking Unit

17 Mayor White received a letter from Portland's Mayor Tom Potter (copy attached to original of these
18 minutes), inviting Mayor White to participate in this year's Rose Festival June 6-7, and Mayor White
19 would like to attend. Last year's expenses were approximately \$650; it was noted that gas prices have
20 gone up in the past year.

21
22 Motion 9: Cameron moved to authorize the mayor to walk in the rain, not to exceed \$700. Brown
23 seconded the motion.

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

26
27 Vote: Motion 9 passed.

28 Ayes: Cameron, Taunton, Romans, Brown, Davilla

29 Abstain: White

30
31 X. CORRESPONDENCE

32 There was no correspondence.

33
34 XI. CITY STAFF REPORT

35 Owings reviewed his written report (copy attached to original of these minutes), reporting on proposals
36 for engineering services for the Hwy 101 crosswalks; sewer, water, and storm drain master plans; city
37 hall carpentry work; and acquisition of tax lot 9-11-05-CD-700. There was discussion about tax lot 700,
38 including the specific type of appraisal required, the guesstimated cash needed to acquire the tax lot, and
39 existing monies in the budget which could be applied toward the cost of appraisal.

40
41 Motion 10: Cameron moved to allow staff to move forward on getting an appraisal on the tax lot.
42 Davilla seconded the motion.

43
44 Mayor White said it was moved and seconded, and called for discussion. There was none.

1 Vote: Motion 10 passed.

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

3
4 Murray reminded the council that there is a joint meeting with the Planning Commission this Thursday
5 at 7 PM, an urban renewal planning meeting on Thursday, March 13 at 6 PM, and a joint meeting with
6 the Lincoln County Board of Commissioners on Thursday, March 19 at 6 PM. She also informed the
7 council that an appeal of a decision to grant a business license had been filed; a public hearing on the
8 appeal was scheduled for the first meeting in April.

9
10 XII. COUNCIL COMMENTS

11 Brown: 1) said both council applicants were “tremendous” and it was difficult for him to choose, and 2)
12 he has heard lots of good comments about the blacktopping done on South Point Street.

13
14 Cameron: 1) thanked city crew for the nice job on the community center parking lot, and 2) welcomed
15 Mr. Zimmerman to the council.

16
17 Taunton: 1) asked audience member Loren Goddard if any information had been received from the Coast
18 Guard regarding the buoy’s position; Goddard indicated that the current location of the buoy is as
19 assigned in 1953, and that its previous location was out of place, 2) introduced Fire Chief Josh Williams,
20 and 3) said Sunday’s service for Bob Jackson was a nice presentation.

21
22 Mayor White: 1) thanked both council applicants for applying for the vacant position, 2) received an
23 email with an article from cnn.com listing Depoe Bay as one of the “top 10 coastal wildlife hotspots”
24 (Connors was asked to share this article with the Chamber of Commerce), 3) said Jackson’s memorial
25 service was excellent, and 4) thanked everyone for coming and the council and staff for their hard work.

26
27 XIII. ADJOURN

28 There being no further business, the meeting was adjourned at 8:40 PM.

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33 _____
34 James White, Mayor

35
36 _____
Fox Dreamingtime, Recording Secretary