

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, March 18, 2008 - 7:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, D. Davilla, G. Romans, J. Brown,  
7 D. Zimmerman  
8

9 STAFF: City Superintendent T. Owings, City Recorder P. Murray  
10

11 I. PLEDGE OF ALLEGIANCE

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

14 II. CALL TO ORDER

15 Mayor White called the meeting to order and established a quorum at 7:00 PM.  
16

17 III. APPROVE MINUTES: March 4, 2008 Regular Meeting and March 6, 2008 City Council/Planning  
18 Commission Joint Meeting  
19

20 Motion 1: Davilla moved to accept the minutes of the March 4, 2008 Regular Meeting and March 6,  
21 2008 City Council/Planning Commission Joint Meeting as written. Cameron 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, Davilla, White, Romans, Brown, Zimmerman  
27

28 IV. ACCOUNTS PAYABLE  
29

30 Motion 2: Zimmerman moved to approve the accounts payable as submitted. Davilla seconded the  
31 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, Davilla, White, Romans, Brown, Zimmerman  
37

38 V. SPECIAL ORDERS

39 A. Kiera Morgan – Lincoln County Fair Board

40 Kiera Morgan and Toni Johnson, Lincoln County Fair Board members, addressed the council regarding  
41 the 2008 Centennial Fair scheduled for July 18-20, 2008. They are seeking sponsors, volunteers, and city  
42 representation at the fair. They will provide an update at a future council meeting.  
43

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

45 There were no reports.

1  
2 VII. PUBLIC COMMENTS

3 There were no public comments.  
4

5 VIII. NEW BUSINESS

6 A. Oregon Parks and Recreation Department Local Government Grant Program – Grant Proposal  
7 Land Acquisition

8 Murray reviewed the memo dated 3/17/08 regarding this grant program (copy attached to original of  
9 these minutes).

10  
11 Motion 3: Cameron moved to submit an application to Oregon Parks and Recreation Department for  
12 acquisition of the property on “lot 700”. Davilla seconded the motion.

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

15  
16 Vote: Motion 3 passed.

17 Ayes: Cameron, Taunton, Davilla, White, Romans, Brown, Zimmerman  
18

19 IX. UNFINISHED BUSINESS

20 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retain Commercial Zone Sections  
21 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section  
22 4.030; and Declaring an Emergency. (Second Reading)

23 1. ODOT Application for 4-Hour Time Limit Parking – Hwy 101

24 After discussion, this item was tabled to the next meeting.  
25

26 B. Proposed Res. #380 – A Resolution Adopting the Endorsement of an Intergovernmental  
27 Agreement Between Lincoln County School District and Lincoln County Regarding Collection  
28 of Construction Excise Tax. (Copy attached to the original of these minutes)

29 Murray provided a brief background on the school district’s proposed excise tax, noting the District and  
30 County signed the intergovernmental agreement on March 11, 2008.

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32 Motion 4: Cameron moved to adopt proposed Res. #380. Motion died for lack of a second.  
33

34 C. Proposed Res. #381 – A Resolution Approving a Petition to Form the Central Coast Aquatic  
35 District and Include the City of Depoe Bay Within the Proposed District

36 Jeff Bertuleit, of Friends of the Newport Aquatic Center (FNAC), addressed the council regarding the  
37 project. (Copy of FNAC letter/survey dated 3/10/08 and resolution attached to original of these minutes)  
38

39 Motion 5: Davilla moved to adopt proposed Res. #381. Motion died for lack of a second.  
40

41 D. Proposals for Engineering Services: Downtown Hwy 101 Crosswalks Project

42 Owings reported that one bid was received for this project; it was from HBH Consulting, and was in the  
43 amount of \$16,308. He recommended that the council accept the proposal.  
44

1 Motion 6: Cameron moved to award the contract to HBH Consulting for engineering services for the  
2 Downtown Hwy 101 Crosswalks Project. Taunton seconded the motion.

3  
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5  
6 Vote: Motion 6 passed.

7 Ayes: Cameron, Taunton, Davilla, White, Romans, Brown, Zimmerman

8  
9 Mayor White asked Owings to complete his staff report. Owings reported on community hall  
10 improvements recommended by the Parks Commission. (Copy of written report attached to original of  
11 these minutes.)

12  
13 Motion 7: Davilla moved to allow staff to proceed with the community hall deck and ADA ramp project.  
14 Cameron seconded the motion.

15  
16 Mayor White said it was moved and seconded, and called for discussion. There was none.

17  
18 Vote: Motion 7 passed.

19 Ayes: Cameron, Taunton, Davilla, White, Romans, Brown, Zimmerman

20  
21 X. CORRESPONDENCE

22 There was no correspondence.

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24 XI. CITY STAFF REPORT

25 Murray reported that the appeal that was filed in objection to a determination to grant a business license  
26 was withdrawn.

27  
28 XII. COUNCIL COMMENTS

29 Davilla asked what the status was on a complaint received from Mr. & Mrs. Morrisroe; Murray said  
30 there has been no reply to Owings' March 7, 2008 response letter.

31  
32 Romans said there was a complaint about a shiny head, and asked Mayor White to look into it; Mayor  
33 White responded that a written complaint would need to be filed.

34  
35 Mayor White will be scheduling a meeting with all commission chairpersons in the near future to discuss  
36 what can and cannot be done. He also thanked councilors and staff for their work, and the audience for  
37 coming.

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39 XIII. ADJOURN

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

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43 \_\_\_\_\_  
44 James White, Mayor

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