

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, April 1, 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, 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 7:00 PM.

17  
18 III. APPROVE MINUTES: March 18, 2008 Regular Meeting

19  
20 Motion 1: Davilla moved to accept the minutes of the March 18, 2008 Regular Meeting as written.  
21 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 accounts payable as submitted plus an additional invoice from  
31 Steve Scopelleti in the amount of \$7,169.98 for city hall repair work. 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, Davilla, White, Romans, Brown, Zimmerman

37  
38 V. SPECIAL ORDERS

39 A. Mike Yost – Depoe Bay Chamber of Commerce: Annual Report – Contract for Services  
40 Mr. Yost said he was seeking reimbursement for Chamber expenses for printing, postage, and  
41 advertising; and requested renewal of the annual contract. (Copy of webpage stats, Chamber expenses,  
42 and draft contract attached to original of these minutes.)

43  
44 Motion 3: Davilla moved to approve the contract with the Chamber of Commerce for FY 2008-2009 and  
45 reimbursement of Chamber expenses to promote the community. Taunton seconded the motion.

1  
2 Mayor White said it was moved and seconded, and called for discussion. There was none.

3  
4 Vote: Motion 3 passed.

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

6  
7 B. Interview Applicants for City Commissions and Committees  
8 Harbor Commission applicant Dustin Couch of 85408 SW 10<sup>th</sup> Street and Salmon Enhancement  
9 Commission applicant Cody Lawrence of 615 NE Collins Street were present and came forward to tell  
10 about themselves and why they were interested in participating, and answered questions from councilors  
11 regarding their qualifications and applications. (Copy of applications attached to original of these  
12 minutes.

13  
14 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

15 A. NSAT Recommendation: City Letter to Beacon – Correction to March 19, 2008 Story  
16 Murray reviewed the memo from the Near Shore Action Team (NSAT) to Mayor White and the City  
17 Council (copy attached to original of these minutes). Mayor White said the fact that he had asked that  
18 the DVDs be distributed had already been addressed, and he felt it was in the best interest of the city to  
19 let the matter rest. NSAT member Valerie Sovern was asked why the committee wanted to pursue the  
20 matter; she felt *The Beacon* newsletter had promoted antagonism since the DVD project was contracted  
21 to an out-of-town company. *Beacon* editor Rick Beasley felt Ms. Sovern's opinion was inaccurate, and  
22 was prepared to meet with the NSAT chairman. It was the consensus of the council that the mayor send a  
23 letter of response to NSAT.

24  
25 VII. PUBLIC COMMENTS

26 Linda Hageman of 325 SW Coast and a Fleet of Flowers Committee member, told the council the  
27 Chamber of Commerce is sponsoring a raffle with the prize being a trip to Molokai. Tickets are \$50  
28 each, with a maximum of 300 being sold. Proceeds will go toward purchase of a new public address  
29 system for the Fleet of Flowers.

30  
31 VIII. UNFINISHED BUSINESS

32 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retain Commercial Zone Sections  
33 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section  
34 4.030; and Declaring an Emergency. (Second Reading)  
35 Murray noted this item was tabled from the previous meeting, and that a sub-topic of the city's  
36 application to ODOT for their approval of four-hour time-limit parking on Hwy 101 has yet to be  
37 resolved. Discussion followed. A workshop to discuss this issue was scheduled for 6:30 PM on  
38 Wednesday, April 9, following the regular Planning Commission meeting. Mayor White advised the  
39 council he wished to take action on the item after the workshop.

40  
41 B. Proposed Res. #380 – A Resolution Adopting the Endorsement of an Intergovernmental  
42 Agreement Between Lincoln County School District and Lincoln County Regarding Collection  
43 of Construction Excise Tax  
44 Mayor White said this item was being revisited due to information that came out at the joint meeting  
45 with the Lincoln County Board of Commissioners. Murray added that it is likely that the school district

1 will be adopting the county-wide tax later this month, and the proposed resolution (copy attached to  
2 original of these minutes) allows the county to collect the tax for the city. She also noted that the county  
3 already has a system set up for collecting the tax and sending it on to the school district.  
4

5 Motion 4: Romans moved to approve proposed Res. #380. Cameron seconded the motion.  
6

7 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion  
8 about why it wasn't made clear that the city had no choice in enactment of the tax.  
9

10 Vote: Motion 4 passed.

11 Ayes: Cameron, Taunton, Davilla, White, Romans, Brown, Zimmerman  
12

13 C. ODOT Transportation Enhancement (TE) Program – Authorization to Submit Grant Application  
14 for Hwy 101 Crosswalks/Sidewalks Improvements

15 Murray read the memo dated 3/31/08 from Owings, City Planner Lewis, and herself (copy attached to  
16 original of these minutes) into the record.  
17

18 Motion 5: Davilla moved to authorize the city to apply for TE funding for Hwy 101 crosswalks and  
19 sidewalks improvements, and to direct staff to apply to the TE Program for the funding. Cameron  
20 seconded the motion.  
21

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

24 Vote: Motion 5 passed.

25 Ayes: Cameron, Taunton, Davilla, White, Romans, Brown, Zimmerman  
26

27 IX. NEW BUSINESS

28 A. Appointments to Fill Vacancies

29 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
30 original of these minutes) and announced the results. The vote to appoint Dustin Couch to Harbor  
31 Commission Position #7 and Cody Lawrence to Salmon Enhancement Commission Position #7 was  
32 unanimous.  
33

34 Motion 6: Davilla moved to accept the canvass of votes and appoint Dustin Couch to Harbor  
35 Commission Position #7 and Cody Lawrence to Salmon Enhancement Commission Position #7.  
36 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 6 passed.

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

43 B. Proposed Res. #381 – A Resolution Authorizing Application to Oregon Parks and Recreation  
44 Department Local Government Grant Program for Acquisition of Lot 700 as an Addition to  
45 Oceanfront Scenic Land Park

1 Murray said the council authorized staff to prepare a grant application toward acquisition of Lot 700 at  
2 the last meeting. A requirement of the application is to send authorization in resolution form (copy of  
3 proposed resolution attached to original of these minutes). The city has also requested letters of support,  
4 and letters have been received from Congresswoman Darlene Hooley, Representative Jean Cowan, the  
5 Lincoln County Board of Commissioners, Senator Gordon Smith, and property owner Ray Langston; all  
6 of these letters will become a part of the application.

7  
8 Motion 7: Cameron moved to approve proposed Res. #381. Taunton seconded the motion.

9  
10 Mayor White said it was moved and seconded, and called for discussion. There was none.

11  
12 Vote: Motion 7 passed.

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

14  
15 C. Request for Street Light at Bayview Avenue/Winchell Street Intersection

16 Owings said he has visited the site, and needs to verify that the petition signers (copy of petition attached  
17 to original of these minutes) are all within the immediate vicinity of the requested light, and that all  
18 property owners in the immediate vicinity are in agreement that a light is needed and desired. A  
19 councilor said the corner also needs a four-way stop sign. Discussion followed.

20  
21 Motion 8: Davilla moved to 1) direct staff to verify all the neighbors in the area are in favor of a street  
22 light going in, and 2) to make the intersection a four-way stop. 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 8 passed.

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

28  
29 D. Proposed Urban Renewal Agency – Agency Membership

30 Murray said an email was received from Charles Kupper (copy attached to original of these minutes), the  
31 consultant who is working with the city to develop an urban renewal plan. The city needs to establish an  
32 Urban Renewal Agency by adopting an ordinance. Mr. Kupper will draft the ordinance, but needs to  
33 know whether the council will act as the agency (the majority of agencies are council only), or whether  
34 agency membership would be opened up to the public. Discussion followed.

35  
36 Motion 9: Brown moved that the Urban Renewal Agency established will be the City Council.  
37 Zimmerman 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, Davilla, White, Romans, Brown, Zimmerman

43  
44 E. Proposals for Contract

1 Owings said one bid was received for updating the water treatment plant controls. The bid was for  
2 \$42,326 from TAG (The Automated Group). Funding for this project is in the budget, and he  
3 recommended accepting the offer.

4  
5 Motion 10: Cameron moved to accept the bid from TAG for \$42,326 to upgrade water treatment plant  
6 controls. Taunton seconded the motion.

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

9  
10 Vote: Motion 10 passed.

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

12  
13 X. CORRESPONDENCE

14 There was no correspondence.

15  
16 XI. CITY STAFF REPORT

17 Owings reported that he will be unable to attend the Oregon State Marine Board grant meeting for  
18 boarding floats and that somebody from the city needs to attend the meeting at 1 PM on April 7 at the  
19 Wilsonville Public Library. Murray will attend in his absence.

20  
21 Murray had no report.

22  
23 XII. COUNCIL COMMENTS

24 Davilla thanked the many boards and commissions that contribute so much to the city.

25  
26 Zimmerman welcomed the new commissioners.

27  
28 Brown welcomed the new commissioners and agreed with Davilla's statement.

29  
30 Taunton will try to agree with the mayor more this year – April Fool!

31  
32 Mayor White 1) agreed with Davilla's statement, 2) emphasized the value of talking with people to work  
33 things out, 3) thanked everyone for coming, 4) congratulated the new commissioners, 5) thanked staff  
34 and councilors for their hard work, 6) will attend the April 7 meeting of the Newport City Council.

35  
36 XIII. ADJOURN

37 There being no further business, the meeting was adjourned at 8:09 PM.

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39  
40 \_\_\_\_\_  
James White, Mayor

41 \_\_\_\_\_  
42 Fox Dreamingtime, Recording Secretary