

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, April 15, 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
8 ABSENT: D. Zimmerman

9
10 STAFF: City Recorder P. Murray, Recording Secretary 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: April 1, 2008 Regular Meeting

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

27
28 IV. ACCOUNTS PAYABLE

29
30 Motion 2: Cameron moved to approve accounts payable as submitted plus four additional invoices: 1)
31 \$30 reimbursement to Dan Arnold for a calling card, 2) \$104.54 reimbursement to the mayor for mileage
32 to OMA (Oregon Mayors Association) board meeting, 3) \$6,301.97 to Steve Scopelleti for city hall
33 building repairs, and 4) \$1,500 budgeted contribution to Fleet of Flowers. Davilla seconded the motion.

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

36
37 Vote: Motion 2 passed.

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

39
40 V. SPECIAL ORDERS

41 A. Interviews
42 Mayor White said the applicant withdrew their application.

43
44 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

45 A. Harbor Commission Recommendation: Repositioning of Bell Buoy

1 Pogo Robison, Harbor Commissioner, addressed the council regarding petitioning the Coast Guard to
2 update the entry in the Light List for placement of the buoy that was recently re-positioned by the Coast
3 Guard to its "correct" GPS coordinates, which are not where the buoy has traditionally been placed.
4 (Copy of draft letter and signed petition attached to original of these minutes.)
5

6 Motion 3: Davilla moved to send a letter with council endorsement to John Moriarty, Commander of the
7 District 13 Coast Guard. Taunton seconded the motion.
8

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

11 Vote: Motion 3 passed.

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

14 VII. PUBLIC COMMENTS

15 Peggy Leoni, Fleet of Flowers, said the Fleet of Flowers is selling memorial pins as a fundraiser at \$3
16 each. There will also be a fundraising dinner at the Spouting Horn Tuesday, April 22.
17

18 Zeke Olsen, 2003 NW Oceanview Drive in Newport, said he is opening a restaurant called Riptide at the
19 Bay Station in two weeks. The new restaurant will be open from 3-9 PM, will specialize in barbeque,
20 and will offer catering services.
21

22 Sally Cutter, Chamber of Commerce, requested permission to put out two sandwich boards on Chamber
23 of Commerce meeting days to remind members about meetings. She was advised that ODOT needs to be
24 contacted regarding signs on Hwy 101, and signs on city streets don't need a permit unless they will be
25 up longer than 30 days.
26

27 VIII. UNFINISHED BUSINESS

- 28 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retail Commercial Zone Sections
29 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section
30 4.030; and Declaring an Emergency. (Second Reading)

31 Murray read the proposed ordinance (copy attached to original of these minutes) by title only, and called
32 for questions or comments from the audience. There were none. There was lengthy discussion, with no
33 consensus on what happened at last week's joint meeting between the council and the planning
34 commission.
35

36 Motion 4: Brown moved to table this item to a future date. Taunton seconded the motion.
37

38 Mayor White said it was moved and seconded, and called for discussion. A councilor requested that the
39 minutes be available before voting on this issue.
40

41 Vote: Motion 4 passed.

42 Ayes: Cameron, Taunton, Davilla, White, Brown

43 Noes: Romans
44

45 It was the consensus of the council to bring this item back to the table at the June 17, 2008 meeting.
46 There was further discussion regarding ODOT's question to the city regarding issuing permits for

1 residential parking on Hwy 101, relating to the proposed four-hour time limit. Cameron and Romans
2 were in favor of the city issuing permits, while Taunton, Davilla, Brown, and White were opposed.

3
4 IX. NEW BUSINESS

5 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
6 Deleted due to withdrawn application.

7
8 B. OLCC License Renewals
9 Murray reviewed the list of liquor license renewals (copy attached to original of these minutes).

10
11 Motion 5: Cameron moved to approve the OLCC renewal list. Davilla seconded the motion.

12
13 Mayor White said it was moved and seconded, and called for discussion. It was the consensus of the
14 council to send a letter to OLCC recommending approval of the renewals.

15
16 Vote: Motion 5 passed.

17 Ayes: Cameron, Taunton (abstained from voting on #95600), Davilla, White, Romans, Brown

18
19 Motion 6: Davilla moved to recommend approval for Depoe Bay Wine Co. events at WorldMark from
20 May through August, 2008. Cameron seconded the motion.

21
22 Mayor White said it was moved and seconded, and called for discussion. There was none.

23
24 Vote: Motion 7 passed.

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

26
27 C. OLCC Liquor License Application – Tidal Raves, Inc.
28 Murray noted that Tidal Raves' existing license is limited, and they are requesting full service with off-
29 premises sales. There was brief discussion.

30
31 Motion 8: Davilla moved to recommend approval of Tidal Raves' liquor license, to include off-premises
32 sales. 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 8 passed.

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

38
39 D. Proclamation: May 2008 – Older Americans Month
40 Murray summarized the proclamation (copy attached to original of these minutes) for the audience.

41
42 Motion 9: Davilla moved to adopt the Older Americans Month 2008 proclamation for City of Depoe
43 Bay. Taunton seconded the motion.

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

1 Vote: Motion 9 passed.

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

3 Abstain: Romans

4
5 X. CORRESPONDENCE

6 1) A letter of resignation from Valerie Sovern, resigning from the Planning and Parks Commissions,
7 Urban Renewal Committee, and Near Shore Action Team. 2) A letter of resignation from Brandy Bruce,
8 resigning from the Planning Commission. 3) A letter from the League of Oregon Cities Foundation
9 asking the city to contribute to the foundation. 4) A letter from Fran Recht voicing concerns about
10 events at a recent meeting at city hall. (Copies of all correspondence attached to original of these
11 minutes.)
12

13 Motion 10: Cameron moved to accept the letters of resignation, and send letters of thanks. Taunton
14 seconded the motion.

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

17
18 Vote: Motion 10 passed.

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

20
21 Notices of vacancy will be posted, with a closing date of April 30, 2008.

22
23 Correspondence item 3) may be discussed during budget meetings.

24
25 XI. CITY STAFF REPORT

26 Murray said the first Budget Committee meeting will be held on May 5.

27
28 XII. COUNCIL COMMENTS

29 Romans: 1) Wants to limit how many commissions or committees a person can be a member of. Mayor
30 White said this will be on a future agenda. 2) Said the city has plenty of park land, and would like to see
31 money planned for law enforcement and parking.

32
33 Taunton: 1) The Wooden Boat Show and Crab Feed takes place April 19-20. 2) The annual Fleet of
34 Flowers fundraising dinner will be on Tuesday, April 22.

35
36 Mayor White: 1) Attended an OMA board meeting, where there was a lot of discussion regarding people
37 resigning because of questions being asked by the Ethics Commission. 2) Will be out of town next week.

38
39 XIII. ADJOURN

40 There being no further business, the meeting was adjourned at 8:15 PM.

41
42
43 _____
44 James White, Mayor

45 _____
46 Fox Dreamingtime, Recording Secretary