

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, May 20, 2008 - 7:00 PM
4 Depoe Bay City Hall

5

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

7

8 ABSENT: J. Brown

9

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

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: May 6, 2008 Regular Meeting

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21 Motion 1: Davilla moved to accept the minutes of the May 6, 2008 Regular Meeting as written. Cameron
22 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, Davilla, White, Romans, Zimmerman

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29 IV. ACCOUNTS PAYABLE

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31 Motion 2: Zimmerman moved to approve accounts payable as submitted, with two late additions: 1) Guy
32 Douglass Contracting, \$5,530 for roofing services, and 2) Jeff Mann, \$2,750 for bio-solids disposal.
33 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, Davilla, White, Romans, Zimmerman

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40 V. SPECIAL ORDERS

41 A. Pacific West Ambulance – Proclamation to Designate the Week of May 18-24 as Emergency
42 Medical Services Week

43 This item was tabled to later in the meeting, as no representative from Pacific West Ambulance was
44 present.

45

46 B. Lupus Foundation – Jill Walls

1 Jill Walls asked the council to proclaim May 1st as Lupus Alert Day. Murray read the proclamation (copy
2 attached to original of these minutes) into the record.

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4 Motion 3: Davilla moved to proclaim May 1 as National Lupus Day in Depoe Bay, and authorize the
5 mayor to sign the proclamation. Taunton seconded the motion.

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

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9 Vote: Motion 3 passed.

10 Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman

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12 VII. PUBLIC COMMENTS

13 Peggy Leoni, 355 SW Hwy 101, for Fleet of Flowers, said the greens are in and are at the community
14 hall. Flowers will arrive on Friday, and volunteers are needed for putting it all together.

15
16 RETURN TO ITEM V. A. Pacific West Ambulance

17 Murray read the proclamation (copy attached to original of these minutes) into the record.

18
19 Motion 4: Davilla moved to approve the proclamation. Taunton seconded the motion.

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

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23 Vote: Motion 4 passed.

24 Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman

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26 VIII. UNFINISHED BUSINESS

27 A. Findings, Conclusions, and Final Order: Request to Vacate Myrtle Avenue – Big Whale Cove,
28 LLC, Whale Cove Planned Development

29 Murray said the Findings (copy attached to original of these minutes) were prepared per council
30 discussion at the May 6 meeting.

31
32 Motion 5: Davilla moved to approve the Findings, Conclusions, and Final Order for Case # 1-PD-PC-08.
33 Cameron 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 5 passed.

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

39
40 B. Proposed Ord. #280 (Second Reading, with Revisions) – An Ordinance Declaring that Blighted
41 Areas Exist Within the City of Depoe Bay, Recognizing the Need for an Urban Renewal Agency
42 to Function in the City of Depoe Bay, and Providing for the Exercise of the Agency’s Powers by
43 the Depoe Bay Renewal Agency

44 Murray summarized events from the previous meeting. There was brief discussion. Murray performed
45 the second reading of proposed Ord. #280 (copy attached to original of these minutes) by title only,
46 noting that Section 5 had been revised per council direction.

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2 Motion 6: Davilla moved to adopt proposed Ord. #280 as submitted with revised Section 5 identifying
3 agency membership. Taunton seconded the motion.

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

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7 Vote: Motion 6 passed.

8 Ayes: Taunton, Davilla, White, Romans, Zimmerman

9 Noes: Cameron

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11 IX. NEW BUSINESS

12 A. City Commissions – Membership Restrictions

13 Romans explained that he requested this agenda item because he is concerned about what happens when
14 a person resigns from several commissions. There was discussion.

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16 Motion 7: Romans moved to limit the number of commissions a person can serve on to two. Taunton
17 seconded the motion.

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19 Mayor White said it was moved and seconded, and called for discussion. Valerie Sovern, 505 Lange,
20 asked to speak, and encouraged the council not to take this action.

21
22 Vote: Motion 7 passed.

23 Ayes: Taunton, Davilla, White, Romans, Zimmerman

24 Noes: Cameron

25
26 B. Proposed Moratorium on Park Land Acquisition

27 Romans explained why he requested this agenda item. Bill Spores, Parks Commission Chairman,
28 encouraged the council not to proceed with a moratorium. (Copy of memo with historical information
29 dated 5/19/08 attached to original of these minutes.)

30
31 Motion 8: Romans moved to keep everything as it is. Taunton seconded the motion.

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

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35 Vote: Motion 8 passed.

36 Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman

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38 C. Neighbors for Kids: Request for 50-Year Lease of Ainslee Building

39 Maggie Brown addressed the council regarding this request. There was brief discussion, including that
40 the current lease does not include optional lease termination language. (Copy of current lease agreement
41 attached to original of these minutes.)

42
43 Motion 9: Davilla moved to approve the 50-year lease agreement allowing Neighbors for Kids to use the
44 Ainslee Building. Zimmerman seconded the motion.

1 Mayor White said it was moved and seconded, and called for discussion. It was clarified that the lease
2 start date would be adjusted to coincide with the new lease, that opt-out language would be added, and
3 the new agreement would be reviewed by legal counsel.

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5 Vote: Motion 9 passed.

6 Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman
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8 X. CORRESPONDENCE

9 There were two items of correspondence (copies attached to original of these minutes): 1) An invitation
10 to the retirement party for Cascades West Council of Governments Executive Director Bill Wagner.
11 Former Councilor Mike Laverty knows Mr. Wagner and is willing to attend the event as Depoe Bay's
12 representative. 2) An email from the Economic Development Alliance inviting attendance at monthly
13 meetings of the Lincoln County Emergency Communications group. Murray was directed to obtain more
14 information about the group.

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16 Motion 10: Taunton moved to send Mr. Laverty and a guest to Mr. Wagner's retirement party, at a cost
17 of \$20 each, plus mileage. Davilla seconded the motion.

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

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21 Vote: Motion 10 passed.

22 Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman
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24 XI. CITY STAFF REPORT

25 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
26 street patching, street lighting, city hall building repairs, and requesting authorization to purchase a
27 budgeted sewer camera.

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29 Motion 11: Cameron moved to authorize Owings to purchase a sewer camera. Taunton seconded the
30 motion.

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

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34 Vote: Motion 11 passed.

35 Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman
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37 Murray 1) Asked councilors if they were interested in attending a planning training session in Depoe
38 Bay on June 26; City Planner Lewis needs to know who's interested by tomorrow. 2) Requested
39 authorization for expenses to attend a June meeting of the Oregon Parks and Recreation Department
40 (PRD) in Redmond regarding the grant application for acquisition of tax lot 700. Estimated cost is \$250,
41 with no overnight stay. It is anticipated that Fran Recht will be the city representative.

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43 Motion 12: Taunton moved to authorize expenses for a representative to attend the Oregon PRD meeting
44 in June. Zimmerman seconded the motion.

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

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Vote: Motion 12 passed.
Ayes: Cameron, Taunton, Davilla, White, Romans, Zimmerman

XII. COUNCIL COMMENTS

Zimmerman approved of the sewer cam acquisition.
Taunton asked for help in putting together the flowers for Fleet of Flowers.
Mayor White had a good vacation.

XIII. ADJOURN

There being no further business, the meeting was adjourned at 8:10 PM.

James White, Mayor

Fox Dreamingtime, Recording Secretary