

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

5
6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, D. Davilla, J. Brown, D. Zimmerman

7
8 ABSENT: G.K. Romans (deceased June 23)

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: June 17, 2008 Regular Meeting

20
21 Motion 1: Davilla moved to accept the minutes of the June 17, 2008 Regular Meeting as written.
22 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 1 passed.

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

28
29 IV. ACCOUNTS PAYABLE

30
31 Motion 2: Zimmerman moved to approve accounts payable as submitted. Cameron 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, Brown, Zimmerman

37
38 V. SPECIAL ORDERS

39 There were no special orders.

40
41 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

42 There were no reports.

43
44 VII. PUBLIC COMMENTS

1 Peggy Leoni said Jaci McKim is asking for submission of stories about Councilor Romans, who passed
2 away from colon cancer last week. She advised everyone to have a baseline colonoscopy and think of
3 Bud.

4
5 Rick Davilla, Depoe Bay, said West Coast Bank has established a fund for the Turner family to help
6 cover costs related to Tyler Turner's motorcycle accident.

7
8 Sally Cutter, Chamber of Commerce, invited the mayor to give a State of the City address. Time and
9 details to follow.

10 11 VIII. UNFINISHED BUSINESS

12 A. Interview and Appoint At-Large Members (2) to Depoe Bay Urban Renewal Agency
13 Murray reported that two applications were received (copies attached to original of these minutes), and
14 both applicants were unable to attend tonight's meeting.

15
16 Motion 3: Davilla moved to accept the application from Richard Johnson for Position #1, and Barbara
17 Leff for Position #2 as Urban Renewal Agency At-Large Members. Taunton seconded the motion.

18
19 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion.

20
21 Vote: Motion 3 passed.

22 Ayes: Cameron, Taunton, Davilla, White, Brown, Zimmerman

23 24 B. Establish Policy on Real Property Disposition

25 Murray reviewed her memo dated 6/27/08 (copy attached to original of these minutes). There was
26 discussion. It was the consensus of the council that real property available for sale or lease will be
27 publicly noticed for a minimum of two weeks. Murray will draft an ordinance, have the city attorney
28 review it, and bring it back to the next council meeting. Also, Murray noted that a letter was received
29 from Jerome Grant (copy attached to original of these minutes), who wants to bring a full proposal to the
30 next council meeting; and another interested party has inquired about leasing the fish plant.

31
32 Motion 4: Brown moved to advertise the whole fish plant for lease. Davilla seconded the motion.

33
34 Mayor White said it was moved and seconded, and called for discussion. There was discussion regarding
35 enacting the ordinance before any proposals are accepted. Brown withdrew the motion. Davilla withdrew
36 her second until the policy is before the council again. Murray will contact Mr. Grant and the other
37 interested party to inform them of tonight's action.

38 39 IX. NEW BUSINESS

40 A. Request for Authorization: Employee COLA for Fiscal Year 2008-09
41 Murray noted the adopted budget includes a 2.9% appropriation for employee COLA (copy of memo
42 dated 6/27/08 attached to original of these minutes).

43
44 Motion 5: Brown moved to authorize COLA. Taunton seconded the motion.

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

1
2 Vote: Motion 5 passed.

3 Ayes: Cameron, Taunton, Davilla, White, Brown, Zimmerman
4

5 B. Request to Schedule Event in City Park – Mark Scott, Bayside Chapel

6 Murray said an application was received from Mark Scott of Bayside Chapel to schedule a church day
7 BBQ in the park on August 10 (copy of application attached to original of these minutes).
8

9 Motion 6: Davilla moved to approve use of the park by Bayside Chapel on August 10, 2008. Taunton
10 seconded the motion.
11

12 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion
13 regarding possible use of the gazebo.
14

15 Vote: Motion 6 passed.

16 Ayes: Cameron, Taunton, Davilla, White, Brown, Zimmerman
17

18 C. Request to Reconsider Council Action – Trees on Elsie Street Right-of-Way

19 Murray reviewed her memo dated 6/27/08, and noted that additional testimony in the form of a multi-
20 part email from Valerie Sovern and a letter from Jeff Million had been received (copies attached to
21 original of these minutes).
22

23 Motion 7: Brown moved to reconsider the issue.
24

25 Davilla said her company is being slandered, and recused herself to the audience.
26

27 Motion died for lack of a second. Murray advised it was up to the council whether they wanted to hear
28 any additional testimony, as the matter could not be reconsidered due to failure of Brown's motion. The
29 matter was closed and Davilla returned to her seat.
30

31 D. Request Authorization: Expenses for Oregon Mayor's Association (OMA) Annual Conference

32 Murray noted that Mayor White is an OMA board member, and this year's conference is in Pendleton.
33 The total estimated cost is between \$1,100 and \$1,200. A councilor asked what will be accomplished at
34 this conference; Mayor White responded that he will be involved with the telecommunications board he
35 was just appointed to, and the new ethics policy will be discussed.
36

37 Motion 8: Davilla moved to authorize an expenditure of approximately \$1,200 for the mayor to attend
38 the OMA conference in Pendleton on August 31. Zimmerman seconded the motion.
39

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

42 Vote: Motion 8 passed.

43 Ayes: Cameron, Taunton, Davilla, Brown, Zimmerman

44 Abstain: White
45

46 X. CORRESPONDENCE

1 There were three items of correspondence (copies attached to original of these minutes). 1) A flyer from
2 Jaci McKim regarding a booklet in memoriam of Councilor Romans. 2) A letter from Jill Walls
3 representing the Lupus Foundation, requesting funding in the amount of \$1,000 for awareness,
4 education, and support. A councilor requested this item be scheduled for discussion at the next meeting.
5 3) A letter from Wayne Belmont, Lincoln County Legal Counsel, requesting support of a resolution to
6 access Homeland Security funding for the CERT (Community Emergency Response Team).

7
8 XI. CITY STAFF REPORT

9 Owings said the new water tank is scheduled for the final inspection next Wednesday, the new
10 crosswalks should be started in about two weeks, and city hall's new roof will be completed in two
11 weeks.

12
13 Murray 1) Reminded councilors and planning commissioners that the new quarterly ethics filing
14 requirement needs to be done no later than July 15. 2) Asked how long to notice the vacancy on the
15 council due to Councilor Romans' passing; council consensus was to post the vacancy for two weeks
16 starting tomorrow. She noted that while the term of the vacancy runs for another 2½ years, the
17 appointee's term will expire at the end of the year unless they file to run again.

18
19 XII. COUNCIL COMMENTS

20 Zimmerman asked for additional information on the water tank inspection. Owings responded.

21
22 Brown asked if there will be movies of the inspection; yes there will. He said he will miss Councilor
23 Romans.

24
25 Taunton echoed that he will miss Councilor Romans.

26
27 Mayor White 1) Will miss Councilor Romans, and mentioned donations to hospice in Romans' name.
28 Peggy Leoni said that had been her decision because the hospice people were fabulous. 3) Met with John
29 O'Brien today regarding the new Emergency Operations Plan, and advised that a workshop date needed
30 to be set to go over this information. The Emergency Preparedness Committee would like a "tabletop
31 exercise" by December, and there is a lot of work to be done first. The workshop will be held on
32 Tuesday, July 29 at 6:00 PM. A councilor asked that any applicants for the vacant council seat sit in on
33 and observe the workshop. 4) At the next meeting of the OMA's Telecommunications Advisory
34 Council, which will be held in Depoe Bay August 21-23, they be looking at the telecommunication
35 franchises in the state toward collection of franchise fees from all the companies. 5) Will be meeting Jeff
36 Merkeley, running for U.S. Senate, on Thursday evening. 6) A contact made at this year's Rose Parade is
37 interested in having a float on the coast. If this comes to pass, Mayor White will be contacting all the
38 other coastal mayors for participation. 7) Thanked the council and staff for their work.

39
40 XIII. ADJOURN

41 There being no further business, the meeting was adjourned at 8:04 PM.

42
43
44 _____
45 James White, Mayor

46 _____
47 Fox Dreamingtime, Recording Secretary