

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, July 15, 2008 - 7:00 PM
4 Depoe Bay City Hall
5

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton (arrived 7:02 pm), D. Davilla, J. Brown,
7 D. Zimmerman
8

9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
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: July 1, 2008 Regular Meeting
18

19 Motion 1: Davilla moved to accept the minutes of the July 1, 2008 Regular Meeting as written.
20 Zimmerman seconded the motion.
21

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

24 Vote: Motion 1 passed.

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

27 IV. ACCOUNTS PAYABLE

28 Motion 2: Zimmerman moved to approve accounts payable as submitted. Cameron seconded the motion.
29

30 Mayor White said it was moved and seconded, and called for discussion. There was none.
31

32 Vote: Motion 2 passed.

33 Ayes: Cameron, Taunton, Davilla, White, Zimmerman
34

35 Abstain: Brown
36

37 V. SPECIAL ORDERS

38 There were no special orders.
39

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

41 There were no reports.
42

43 VII. PUBLIC COMMENTS

44 Maggie Brown of Neighbors for Kids, reported that Senator Smith phoned with news that HUD funding
45 for the proposed Kids Zone building was approved and a check for \$180,000 is on its way. A call was
also received from the Meyer Memorial Trust advising that they have granted \$85,000 toward the new

1 building. Groundbreaking for the new building is tentatively scheduled for Friday, September 5.
2 Preliminary discussion with the fire district and Lincoln County Emergency Services suggests a
3 possibility the new building could be useful as a site for tsunami evacuation.
4

5 VIII. UNFINISHED BUSINESS

6 A. Proposed Ord. #279, Amending Ord. #24 as Amended, Retail Commercial Zone Sections
7 3.110(3)(e) and 3.110(4): Off-Street Parking and Off-Street Loading Requirements Section
8 4.030; and Declaring an Emergency. (Second Reading)

- 9 • ODOT Response to 4-Hour Parking

10 Murray reported that a letter was received from Angela Kargel at ODOT (copy attached to original of
11 these minutes). Since there are several residences on Hwy 101 and fishing customers park for longer
12 than four hours there could be hardships if four-hour parking were established. Further steps would need
13 to be taken before ODOT would reconsider the request.
14

15 Motion 3: Cameron moved to not adopt proposed Ord. #279 as written (table indefinitely). Taunton
16 seconded the motion.
17

18 Mayor White said it was moved and seconded, and called for discussion. It was agreed to not send this
19 matter back to the Planning Commission at this time.
20

21 Vote: Motion 3 passed.

22 Ayes: Cameron, Taunton, Davilla, White, Brown, Zimmerman
23

24 B. Request for Funding Contribution: Lupus Foundation of America

25 Murray noted the letter from Jill Walls dated 6/11/08 had been redistributed for council reference (copy
26 attached to original of these minutes). The General Fund budget line item "Discretionary Contributions"
27 would be affected if a contribution is granted.
28

29 Motion 4: Brown moved to grant \$500 to the Lupus Foundation of America. Taunton seconded the
30 motion.
31

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

34 Vote: Motion 4 passed.

35 Ayes: Cameron, Taunton, Davilla, White, Brown, Zimmerman
36

37 IX. NEW BUSINESS

38 A. Proclamation: Silver Star Banner Day

39 Murray reported that a fax was received from Steve Newton, Founder of SSFOA (Silver Star Families of
40 America) requesting the City of Depoe Bay pass a resolution or proclamation for Silver Star Banner Day
41 2009 (copy of fax and proposed proclamation attached to original of these minutes).
42

43 Motion 5: Davilla moved to adopt Silver Star Banner Day 2009. Taunton seconded the motion.
44

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

1 Vote: Motion 5 passed.

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

3
4 B. Proposed Ord. #281, An Ordinance Amending Ord. #270, The City of Depoe Bay Public
5 Contracting Rules; Adding a Section Pertaining to Real Property Disposition, and Declaring an
6 Emergency

7 Motion 6: Cameron moved to conduct the first and second readings of proposed Ord. #281 by title only.
8 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 6 passed.

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

14
15 Murray performed the first reading of proposed Ord. #281 (copy attached to original of these minutes)
16 by title only, and called for questions or comments. Jerome Grant, 65 Conway, asked if adoption of the
17 proposed ordinance would affect the fish plant; he was told that it would.

18
19 Motion 7: Cameron moved to adopt proposed Ord. #281 at the first reading. Taunton seconded the
20 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, Brown, Zimmerman

26
27 Because the vote to adopt at the first reading was unanimous, at the council's direction Murray
28 performed the second reading of proposed Ord. #281 by title only.

29
30 Motion 8: Cameron moved to adopt proposed Ord. #281 at the second reading. Taunton seconded the
31 motion.

32
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, Brown, Zimmerman

37
38 C. Designation of Representative to OCZMA

39 Murray said a letter was received from Oregon Coast Zone Management Association (OCZMA)
40 advising that it is time to designate a representative member for the upcoming year. (Copy of letter dated
41 7/2/08 attached to original of these minutes.) Jack Brown indicated he was willing to continue to serve in
42 this capacity.

43
44 Motion 9: Taunton moved to designate Jack Brown as OCZMA representative. Zimmerman seconded
45 the motion.

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

3
4 Vote: Motion 9 passed.

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

6
7 D. Review Use of Fish Plant Facility and Reconsider Offering for Lease or Rental

8 Motion 10: Davilla moved to declare the fish plant as surplus and direct staff to advertise it for lease.

9 Brown seconded the motion.

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

12
13 Vote: Motion 10 passed.

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

15
16 Murray said the fish plant will be advertised for lease locally. There were no objections.

17
18 X. CORRESPONDENCE

19 There were four items of correspondence (copies attached to original of these minutes): 1) A letter dated
20 7/1/08 from the League of Oregon Cities (LOC) regarding proposed legislative actions, requesting input
21 from the city. 2) A thank you letter dated 7/7/08 from Neighbors for Kids. 3) A letter dated 7/14/08
22 from Kyle Ricard of Depoe Bay Wine Company asking for approval to continue holding weekly wine
23 tasting events at Depoe Bay WorldMark, changing from Fridays to Mondays, August through October.
24 4) A letter dated 7/13/08 from Jeff Million regarding incidents surrounding the recent tree removals on
25 Elsie Street. It was agreed to schedule the LOC matter on the August 5, 2008 agenda.

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27 Motion 11: Cameron moved to recommend Depoe Bay Wine Company be allowed to continue weekly
28 wine tasting events the months of August through October. Taunton seconded the motion.

29
30 Mayor White said it was moved and seconded, and called for discussion.

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32 Vote: Motion 11 passed.

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

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35 XI. CITY STAFF REPORT

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37 Owings reported 1) There will be a final inspection of the new city hall stairs and roof tomorrow. 2)
38 Painting of city hall will be done this week. 3) Mobilization of the Hwy 101 crosswalks project will
39 begin in about a week. 4) The water tank inspection is done and a report from MSA engineers is
40 forthcoming.

41
42 Murray reported 1) The deadline for candidate filing for the November election is August 26. 2) The
43 urban renewal public hearing is scheduled for August 5.

44 XII. COUNCIL COMMENTS

1 Davilla 1) Would like to let the Planning Commission know the council appreciates the time and effort
2 they put into proposed Ord. #279. 2) Questioned the status of the city's previous recommendations
3 regarding the Collins Street intersection.

4
5 Terry Wideman, Traffic Safety Committee (TSC) Chair, reported the committee discussed the
6 impending crosswalks at Collins and Clarke Streets at their regular meeting earlier today and submitted
7 the following for the council's consideration: Crosswalks help pedestrians but can be a hindrance for
8 vehicles at intersections; they will be looking to see if visibility improves after the crosswalk project is
9 complete. It seems appropriate to designate no left turn from Collins and Clarke Streets onto Highway
10 101 and signs could be placed at Conway & Collins and at Conway & Bay to direct Hwy 101-bound
11 traffic to Bay Street. If no left turns are allowed from Collins and Clarke Streets onto Hwy 101, there
12 are concerns about large trucks maneuvering around the smaller side streets and impacts of increased
13 traffic on Bay Street. The 6/21/05 council minutes reflect a council motion to leave two-way traffic in
14 place on Collins Street with right turn only at Hwy 101. Discussion followed and Staff was directed to
15 coordinate with TSC, Lincoln County, and ODOT to schedule a workshop meeting to discuss this matter
16 further.

17
18 Mayor White: 1) Will be attending the Oregon Mayors Association in Pendleton July 30-August 2. 2)
19 Thanked city crew for their assistance with issues.

20
21 XIII. ADJOURN

22 There being no further business, the meeting was adjourned at 8:59 PM.

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27

James White, Mayor

Fox Dreamingtime, Recording Secretary