

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

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, D. Davilla, B. Leff, J. Brown
7

8 ABSENT: D. Zimmerman
9

10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
11
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: August 19, 2008 Regular Meeting
20

21 Motion 1: Leff moved to accept the minutes of the August 19, 2008 Regular Meeting as written. Taunton
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, Leff, Brown
28

29 IV. ACCOUNTS PAYABLE

30 Motion 2: Davilla moved to approve accounts payable as submitted. Taunton seconded the motion.
31

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

34 Vote: Motion 2 passed.

35 Ayes: Cameron, Taunton, Davilla, White, Leff, 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 There were no public comments.
45

1 VIII. UNFINISHED BUSINESS

2 A. City Ballot Measures – November 4, 2008 Election

3 There was discussion about options on reaching out to voters with information about the law
4 enforcement ballot measure.

5

6 Motion 3: Davilla moved to direct staff to prepare a draft informational statement for the law
7 enforcement ballot measure and bring to the next regular meeting.

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, Leff, Brown

13

14 IX. NEW BUSINESS

15 A. Lincoln County Community Economic Development Grant Award

16 Murray reported that the city has been awarded at \$10,000 grant from Lincoln County Community
17 Economic Development toward replacement of pilings at the harbor. (Copy of award letter and
18 supporting information attached to original of these minutes.)

19

20 Motion 4: Cameron moved to approve the grant award and authorize the mayor to sign it. 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 4 passed.

26 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown

27

28 B. Urban Renewal Agency Membership Vacancy

29 There was one applicant for the Urban Renewal Agency vacancy – Bill Spores. Mr. Spores was not
30 present. (Copy of Spores' application attached to original of these minutes.)

31

32 Motion 5: Davilla moved to approve Spores to fill the Urban Renewal Agency membership vacancy.
33 Leff seconded the motion.

34

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

36

37 Vote: Motion 5 passed.

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

39

40 C. Request for Support in Opposing Bill Sizemore's Measure 63

41 Mayor White reported that Oregon Mayors Richard Kidd and Alice Norris are seeking support in
42 opposing Measure 63, which proposes to exempt residential and farm property from state and local
43 building permits when value is less than \$35,000. (Copy of email and supporting information attached to
44 original of these minutes.)

45

1 Motion 6: Brown moved to support the opposition of Measure 63. Cameron seconded the motion.

2

3 Mayor White said it was moved and seconded, and called for discussion. A councilor suggested doing
4 anything legally possible to support the opposition.

5

6 Vote: Motion 6 passed.

7 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown

8

9 D. Request for Authorization of Expenses – Annual League of Oregon Cities (LOC) Conference

10

11 Motion 7: Brown moved to authorize expenses for Mayor White to attend the LOC conference, at a cost
12 not to exceed \$1,000. Leff seconded the motion.

13

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

15

16 Vote: Motion 7 passed.

17 Ayes: Cameron, Taunton, Davilla, Leff, Brown

18 Abstain: White

19

20 Murray will research a LOC scholarship for funding assistance.

21

22 E. Neighbors for Kids (NFK) New Building – Permits, Fees

23 Murray reviewed her memo dated 9/2/08 (copy attached to original of these minutes).

24

25 Motion 8: Davilla moved to authorize NFK to submit land use and building permit applications for the
26 new building and to waive city fees and deposits. Taunton seconded the motion.

27

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

29

30 Vote: Motion 8 passed.

31 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown

32

33 F. Near Shore Action Team (NSAT) Recommendation to Comment: Minerals Management Service

34 (MMS) Proposed Rule to Regulate Alternative Energy Activities on the Outer Continental Shelf

35 Murray reviewed her memo dated 9/2/08 (copy of memo and supporting documents attached to original
36 of these minutes)

37

38 Motion 9: Brown moved to send a comment letter to MMS. Taunton seconded the motion.

39

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

41

42 Vote: Motion 9 passed.

43 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown

44

45 X. CORRESPONDENCE

1 There were two items of correspondence (copies attached to original of these minutes): 1) A request
2 from the Chamber of Commerce to hold their Sunday in the Park event at city park on September 21. 2)
3 An OLCC application for the Sunday in the Park event.

4

5 Motion 9: Leff moved to approve the Chamber of Commerce Sunday in the Park event on September 21
6 and to recommend approval of the OLCC application. 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 9 passed.

11 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown

12

13 XI. STAFF REPORT

14 Owings reviewed his written report (copy attached to original of these minutes), which included updates
15 on the crosswalk projects, the possible land exchange with Little Whale Cove Homeowners Association,
16 and a new water line on Cardinal Street.

17

18 Motion 10: Cameron moved to authorize Owings to conduct a wetland survey and work prior to
19 proceeding with the land exchange. Davilla seconded the motion.

20

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

22

23 Vote: Motion 10 passed.

24 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown

25

26 Murray had a question about the MMS letter. Councilor Brown will draft the letter.

27

28 XII. COUNCIL COMMENTS

29 Brown said he would like to see status reports on the NFK new building construction; the council agreed
30 that reports should be submitted to the council at the second regular council meeting each month.

31

32 Mayor White addressed the issue of rumors and people talking, which upset staff. He said he stands
33 behind staff, council members, and volunteers.

34

35 XIII. ADJOURN

36 There being no further business, the meeting was adjourned at 7:52 PM.

37

38

39

40

James White, Mayor

41

42

43 Fox Dreamingtime, Recording Secretary