

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, September 16, 2008 - 8:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: Mayor J. White, P. Cameron, P. Taunton, D. Davilla, B. Leff, J. Brown, D. Zimmerman  
7  
8 STAFF: City Field Superintendent T. Owings, Recording Secretary F. Dreamingtime  
9

10 I. PLEDGE OF ALLEGIANCE

11 Mayor White called for all to stand for the Pledge of Allegiance.  
12

13 II. CALL TO ORDER

14 Mayor White called the meeting to order and established a quorum at 8:01 PM.  
15

16 III. APPROVE MINUTES: September 2, 2008 Executive Session and Regular Meeting  
17

18 Motion 1: Davilla moved to accept the minutes of the September 2, 2008 Executive Sessions and  
19 Regular Meeting as written. Taunton seconded the motion.  
20

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

23 Vote: Motion 1 passed.

24 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown, Zimmerman  
25

26 IV. ACCOUNTS PAYABLE

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

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

31 Vote: Motion 2 passed.

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

34 V. SPECIAL ORDERS

35 A. Near Shore Action Team (NSAT) Recommendation: Proposal for Marine Reserve Site  
36 Loren Goddard, 15 Ellingson Street, addressed the council regarding the proposed recommendation to  
37 the Ocean Policy Advisory Council (OPAC) for a marine reserve at Otter Rock. The proposal  
38 submission deadline is September 30. He said that urchin divers provided late input regarding financial  
39 impact, but because of the short time frame the proposal will need to be submitted with the potential  
40 impact noted as an issue. Mayor White read a draft cover letter into the record. (Copies of all supporting  
41 documents attached to original of these minutes.)  
42

43 Motion 3: Cameron moved to authorize submission of the Proposal Form for an Otter Rock Marine  
44 Reserve and draft Memorandum of Understanding, and authorize the mayor to sign the cover letter. Leff  
45 seconded the motion.

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

2

3 Vote: Motion 3 passed.

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

5

## 6 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

7 There were no reports.

8

## 9 VII. PUBLIC COMMENTS

10 There were no public comments.

11

## 12 VIII. UNFINISHED BUSINESS

### 13 A. Executive Session Action

14 Motion 4: Leff moved to direct staff to prepare a letter describing the council's thinking on the question  
15 of a lease for the fish plant and authorize the mayor to sign, clearly stating in the letter that this is not a  
16 lease or an agreement. Davilla seconded the motion.

17

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

19

20 Vote: Motion 4 passed.

21 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown, Zimmerman

22

### 23 B. City Ballot Measures – Information to Voters

24 Motion 5: Brown moved to approve the draft ballot measure information to voters (copy attached to  
25 original of these minutes) as prepared. Davilla seconded the motion.

26

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

28

29 Vote: Motion 5 passed.

30 Ayes: Cameron, Taunton, Davilla, White, Leff, Brown, Zimmerman

31

## 32 IX. NEW BUSINESS

### 33 A. Construction Proposals for Cardinal Street Water Line Upgrade

34 Owings reported that the low bid for the project was from WW Construction in the amount of \$17,720.

35

36 Motion 6: Davilla moved to accept the proposal from WW Construction for \$17,720 for installation of a  
37 six inch water line on Cardinal Street. Cameron seconded the motion.

38

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

40

41 Vote: Motion 6 passed.

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

43

1 At Mayor White's request, Owings completed his staff report (copy attached to original of these  
2 minutes) by providing an update on the crosswalk project, which should be completed by the end of next  
3 week.  
4

5 B. U.S. Department of Housing and Urban Development Request for Release of Funds and  
6 Certification – Environmental Review – Neighbors for Kids  
7 Mayor White read Murray's memo dated 9/12/08 (copy attached to original of these minutes) into the  
8 record.  
9

10 Motion 7: Leff moved to accept responsibility and authorize the mayor to sign the document. Taunton  
11 seconded the motion.  
12

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

15 Vote: Motion 7 passed.

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

#### 18 X. CORRESPONDENCE

19 There was no correspondence.  
20

#### 21 XI. STAFF REPORT

22 See above for Owings' staff report.  
23

#### 24 XII. COUNCIL COMMENTS

25 Davilla thanked everyone for coming.  
26

27 Brown missed pizza at the workshop.  
28

29 Leff thanked Owings for his prompt response in addressing safety concerns.  
30

31 Cameron thanked NSAT for their time and work. Brown concurred.  
32

33 Taunton thanked NSAT and said their work is important.  
34

35 White: 1) thanked NSAT 2) noted preparations are underway for the Salmon Bake. 3) will meet with  
36 Ray Naff (Director of Interpersonal Relations for the State of Oregon) on Thursday regarding marine  
37 reserves. 4) thanked the audience for attending, staff for their hard work, and the council (except for  
38 Taunton).  
39

#### 40 XIII. ADJOURN

41 There being no further business, the meeting was adjourned at 8:43 PM.  
42  
43

44 \_\_\_\_\_  
45 Fox Dreamingtime, Recording Secretary

\_\_\_\_\_  
James White, Mayor