

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

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

8 ABSENT: J. Brown
9

10 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray
11

12 I. PLEDGE OF ALLEGIANCE

13 Mayor White called for all to stand for the Pledge of Allegiance.
14

15 II. CALL TO ORDER

16 Mayor White called the meeting to order and established a quorum at 7:00 PM.
17

18 III. APPROVE MINUTES: September 16, 2008 Workshop, Executive Session, and Regular Meeting 19

20 Motion 1: Davilla moved to accept the minutes of the September 16, 2008 Workshop, Executive
21 Session, and Regular Meeting as written. Leff seconded the motion.
22

23 Mayor White said it was moved and seconded, and called for discussion. There was none.
24

25 Vote: Motion 1 passed.

26 Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman
27

28 IV. ACCOUNTS PAYABLE

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

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

33 Vote: Motion 2 passed.

34 Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman
35

36 V. SPECIAL ORDERS

37 There were no special orders.
38

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

40 There were no reports.
41

42 VII. PUBLIC COMMENTS

43 There were no public comments.
44

45 VIII. UNFINISHED BUSINESS

1 A. Animal Control Ordinance Clarification
2 After discussion, it was the consensus of the council that no more than four cats or dogs shall be
3 permitted per household, that feeding and/or keeping wild animals shall be prohibited, and the keeping
4 of exotic animals shall be prohibited. Dangerous animals were also discussed. Staff was directed to
5 check on enforcement with Lincoln County and to review language used in ORS. A subcommittee
6 consisting of Brown, Davilla, and Leff was appointed to oversee the writing of a draft ordinance.

7
8 IX. NEW BUSINESS

9 A. Proposed Ord. #283 – An Ordinance Amending Ord. #277, the Solid Waste Management
10 Ordinance of the City, Adding a Section Particular to Recycling Services, and Declaring an
11 Emergency

12
13 Motion 3: Cameron moved to perform the first and second readings of proposed Ord. #283 by title only.
14 Taunton seconded the motion.

15
16 Mayor White said it was moved and seconded, and called for discussion. There was none.

17
18 Vote: Motion 3 passed.

19 Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman

20
21 Murray performed the first reading of proposed Ord. #283 (copy attached to original of these minutes)
22 by title only, and called for questions or comments. There were none.

23
24 Motion 4: Cameron moved to adopt proposed Ord. #283 at the first reading. Taunton seconded the
25 motion.

26
27 Mayor White said it was moved and seconded, and called for discussion. There was none.

28
29 Vote: Motion 4 passed.

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

31
32 Murray said because the motion to adopt passed unanimously, the second reading could be performed
33 immediately, and proceeded to read the proposed ordinance by title only for the second reading. She
34 called for questions or comments; there were none.

35
36 Motion 5: Leff moved to adopt proposed Ord. #283 at the second reading. Taunton seconded the motion.

37
38 Mayor White said it was moved and seconded, and called for discussion. There was none.

39
40 Vote: Motion 5 passed.

41 Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman

42
43 B. Proposed Res. #388 – A Resolution Setting Solid Waste Removal Fees Pursuant to Ord. #277, as
44 Amended, Superseding Res. #364

1 This item was tabled to the second regular meeting in November. (Copy of proposed resolution attached
2 to original of these minutes.)
3

4 C. Request Authorization of Expenses: Heceta Head Coastal Conference and Ocean Policy
5 Advisory Council – October 23-25
6

7 Motion 6: Leff moved to authorize an estimated \$920 in expenses for Near Shore Action Team members
8 to attend the Heceta Head Coastal Conference and Ocean Policy Advisory Council meeting October 23-
9 25, 2008. Taunton seconded the motion.

10

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

12

13 Vote: Motion 6 passed.

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

15

16 (Copy of conference flyer attached to original of these minutes.)

17

18 D. Proposals for BioSolids Hauling Program

19 Owings reviewed his memo dated 10/7/08 (copy attached to original of these minutes), reviewed the
20 proposals, and recommended accepting the low bid from Zwald Transport.

21

22 Motion 7: Davilla moved to accept the proposal from Zwald Transport at \$0.0575 per gallon. Cameron
23 seconded the motion.

24

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

26

27 Vote: Motion 7 passed.

28 Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman

29

30 X. CORRESPONDENCE

31 There were two items of correspondence (copies attached to original of these minutes): 1) An email with
32 attachment from Chris Beck regarding support for Measure 65.

33

34 Motion 8: Leff moved to authorize the mayor to endorse ballot Measure 65. Davilla seconded the
35 motion.

36

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

38

39 Vote: Motion 8 passed.

40 Ayes: Cameron, Taunton, Davilla, Leff, Zimmerman

41

42 Abstain: White

43

44 Murray continued with Correspondence:

45 2) A letter from Mckenna Swinford, resigning from the Salmon Enhancement Commission effective
September 30, 2008.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

Motion 9: Zimmerman moved to accept Swinford’s resignation from the Salmon Enhancement Commission and send her a thank you letter. Cameron seconded the motion.

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

Vote: Motion 9 passed.
Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman

XI. CITY STAFF REPORT

Owings reviewed his written report (copy attached to original of these minutes), providing updates on the community hall refurbishing project, the crosswalk project, Cardinal Street water line improvement project, and South Point Street project.

Murray reviewed her written report (copy attached to original of these minutes), reporting on the Red Flag Rules requirement to have a written identity theft prevention procedure in place by November 1, and 2)and update on the Scenic Lands Acquisition Project, including a request for approval to draft a revised project scope for submission for additional grant funding. (Supporting documentation attached to original of these minutes.)

Motion 10: Cameron moved to submit a proposal to revise the Scenic Byway project and request additional funds. Davilla seconded the motion.

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

Vote: Motion 10 passed.
Ayes: Cameron, Taunton, Davilla, White, Leff, Zimmerman

XII. COUNCIL COMMENTS

Davilla said Monday was a great Candidates’ Night, and thanked everyone.

Zimmerman agreed with Davilla.

Leff thanked Owings for getting the street light installed on Winchell Street.

Cameron thanked Murray and Owings for sending a letter to Rhonda Newman, and agreed that it was a great Candidates’ Night.

Taunton thanked Owings and city crew for getting the park in great shape for the Salmon Bake, and reminded everyone to vote for law enforcement.

Mayor White: 1) The League of Oregon Cities conference was great. He networked with other mayors, and state senators proposed revisions to the ethics law. 2) He is going to Salem on Oct 13 to testify on the ethics law. 3) He is going to Florence on Oct 15 for City Hall Day. 4) He has been selected to serve as President Elect for the Oregon Mayors Association if he is re-elected. 5) He has spoken with Mike

1 Ericksen, who is running for congress, regarding salmon fishing and other issues. 6) He is working with
2 Ray Naff to plan a visit from the governor to Depoe Bay. 7) The Telecommunications Committee is
3 continuing their work. 8) Thanked everyone.

4

5 XIII. ADJOURN

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

7

8

9

10

James White, Mayor

11

12

13 Fox Dreamingtime, Recording Secretary