

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 6, 2009 - 7:00 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, City Recorder P. Murray, City Attorney P. Gintner,
9 Recording Secretary F. Dreamingtime
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: December 2, 2008 Regular Meeting
18

19 Motion 1: Leff moved to accept the minutes of the December 2, 2008 Regular Meeting as written.
20

21 Cameron 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, White, Leff, Brown, Zimmerman
27

28 Abstain: Davilla
29

30 IV. ADMINISTRATION OF OATHS OF OFFICE TO NEW MEMBERS

31 Gintner administered the oath of office to incoming councilor Connors and returning councilors
32 Cameron, Leff, and Zimmerman. Outgoing councilor Taunton departed, and incoming councilor
33 Connors took her seat. Gintner administered the oath of office to returning mayor White.
34

35 A five-minute recess was called at 7:05 to allow new and returning councilors to sign their oaths of
36 office. The meeting reconvened at 7:09.
37

38 Mayor White called former councilor Taunton out of the audience to present him with a plaque and a
39 letter of appreciation for his years of service.
40

41 V. ACCOUNTS PAYABLE

42 Motion 2: Zimmerman moved to approve accounts payable as submitted. Cameron seconded the motion.
43

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

46 Vote: Motion 2 passed.

47 Ayes: Cameron, Connors, Davilla, White, Brown, Zimmerman

1 Abstain: Leff

2
3 VI. SPECIAL ORDERS

4 A. Interview Applicants for City Commissions and Committees

5 Applicants Rick Davilla, Florence Shepard, Linda Hageman, Dorinda Goddard, Peggy Leoni, Bruce
6 Silver, Jan Robison, and Lou Trapani were present and came forward to tell about themselves and why
7 they were interested in participating, and answered questions from councilors regarding their
8 qualifications and applications. (Copies of applications attached to original of these minutes.)

9
10 VII. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

11 Loren Goddard, Near Shore Action Team (NSAT) Chair, reported that the NSAT marine reserve
12 proposal was selected to move forward as a pilot project with the state. He also asked for authorization
13 for two NSAT members to attend a seminar on offshore wave energy generation sponsored by the
14 Wildlife Society. The seminar will be held on February 10 in Salishan, and the fee is \$74 per person.

15
16 Motion 3: Brown moved to approve funding for two NSAT members to attend the offshore wave energy
17 generation seminar in Salishan on February 10. Connors seconded the motion.

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

20
21 Vote: Motion 3 passed.

22 Ayes: Cameron, Connors, Davilla, White, Leff, Brown, Zimmerman

23
24 VIII. PUBLIC COMMENTS

25 There were no public comments.

26
27 IX. UNFINISHED BUSINESS

28 A. City Meeting Times

29 The question of whether to change meeting times of the council and possibly some of the commissions
30 to afternoon instead of evening was discussed. There was a concern about people who work not being
31 available to attend afternoon meetings. It was the consensus of the council to not change any meeting
32 times.

33
34 X. NEW BUSINESS

35 A. Elect Council President

36 Pre-distributed ballots (copy attached to original of these minutes) were completed and handed in.
37 Murray tallied the ballots and announced the results: councilors Cameron, Connors, Leff, Brown,
38 Zimmerman, and Mayor White voted for Davilla. Davilla voted for Brown.

39
40 Motion 4: Leff moved to accept the tally of votes and confirm the election of Davilla as Council
41 President. Zimmerman seconded the motion.

42
43 Mayor White said it was moved and seconded, and called for discussion. There was none.

44
45 Vote: Motion 4 passed.

1 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman

2 Abstain: Davilla

3
4 B. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
5 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
6 original of these minutes) and announced the results. The vote to appoint Rick Davilla to Harbor
7 Commission Position #5, Florence Shepard to Parks Commission Position #6, Linda Hageman to Parks
8 Commission Position #7, Steve Scopelleti to Planning Commission Position #2, Dorinda Goddard to
9 Planning Commission Position #3, Jan Robison to Salmon Enhancement Position #2, and Lou Trapani
10 to Traffic Safety Commission position #3 was unanimous. Councilors Cameron and Brown voted to
11 appoint Bruce Silver to Planning Commission Position #6, while councilors Connors, Davilla, Leff,
12 Zimmerman, and Mayor White voted to appoint Peggy Leoni to Planning Commission Position #6.

13
14 Motion 5: Zimmerman moved to accept the canvass of votes and appoint Rick Davilla to Harbor
15 Commission Position #5, Florence Shepard to Parks Commission Position #6, Linda Hageman to Parks
16 Commission Position #7, Steve Scopelleti to Planning Commission Position #2, Dorinda Goddard to
17 Planning Commission Position #3, Peggy Leoni to Planning Commission Position #6, Jan Robison to
18 Salmon Enhancement Position #2, and Lou Trapani to Traffic Safety Commission position #3. Connors
19 seconded the motion.

20
21 Mayor White said it was moved and seconded, and called for discussion. There was none.

22
23 Vote: Motion 5 passed.

24 Ayes: Cameron, Connors, Davilla, White, Leff, Brown, Zimmerman

25
26 Mayor White offered congratulations to the appointees and welcomed them.

27
28 D. Council Assignments: WW Advisory Committee, Audit Review, Safety Committee
29 Murray noted there was one additional assignment not listed on the agenda – for Cascades West Area
30 Commission on Transportation (CWACT) – and that Mayor White is the primary representative, with
31 former councilor Mike Laverty serving as secondary (primary must be an elected official). Mayor White
32 offered to continue in this capacity, and Murray said Mr. Laverty was willing to continue as well.
33 CWACT requires a formal motion to appoint representatives. (Copy of CWACT letter dated 1/2/09
34 attached to original of these minutes.)

35
36 Motion 6: Connors moved to appoint Mayor White as primary representative to CWACT, and Mike
37 Laverty as secondary representative. 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, Connors, Davilla, Leff, Brown, Zimmerman

43 Abstain: White

1 Cameron and Connors volunteered for the Wastewater Advisory Committee, Leff and Davilla
2 volunteered for the Audit Review Committee, and Cameron volunteered for the Safety Committee.

3

4 E. Federal Economic Stimulus for Local Agency Transportation Projects

5 Murray said a memo was received from HBH Consulting Engineers (copy attached to original of these
6 minutes) advising of a funding opportunity for Hwy 101 south of bridge improvements. Staff would like
7 to submit an application for funding Phase I of the Hwy 101 Pedestrian Improvements Project. The
8 deadline is January 16.

9

10 Motion 7: Leff moved to accept the staff recommendation to submit the Hwy 101 Pedestrian
11 Improvements Project for funding. Davilla 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, Connors, Davilla, White, Leff, Brown, Zimmerman

17

18 F. Charitable Organization Fundraising Efforts 2009

19 Former councilor Taunton said he had a coupon from a Relay for Life pie throwing event that he wanted
20 to use, and that Mayor White had been a participant in this event. An impromptu auction for the ticket
21 ensued, with Gintner winning the auction and delivering a whipped cream pie to the mayor's face. The
22 proceeds will go to Relay for Life.

23

24 A five-minute recess was called at 8:05 to allow Mayor White time to clean up. The meeting was
25 reconvened at 8:09.

26

27 XI. CORRESPONDENCE

28 There was no correspondence.

29

30 XII. STAFF REPORT

31 Owings reviewed his written report (copy attached to original of these minutes). He said the city
32 received a Special Cities Allotment grant for South Point Street starting at the intersection of Hwy 101
33 and proceeding as far as the budget will allow, and requested authorization to RFP for engineering
34 services.

35

36 Motion 8: Leff moved to authorize Owings to RFP for engineering services for the South Point Street
37 project. Zimmerman seconded the motion.

38

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

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41 Vote: Motion 8 passed.

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

43

44 Owings continued his report, updating the status of downtown crosswalks, Whale Park, and the
45 wastewater plant survey. There was brief discussion about the new Collins Street crosswalk.

1
2 Murray reported that the State Transportation Safety Committee would like to meet in Depoe Bay
3 sometime between June and August, and would like to use the council chambers for their meeting. It was
4 the consensus of the council to allow this.

5

6 XIII. COUNCIL COMMENTS

7 Davilla – 1) Thanked staff for their efforts to apply for the economic stimulus. 2) Thanked former
8 councilor Taunton for his commitment to the community. 3) Thanked the commission and committee
9 chairpersons and members that do so much for the city.

10

11 Zimmerman – 1) Happy new year. 2) Thanked Taunton for his contributions. 3) Congratulated the
12 appointees.

13

14 Brown – Said he would miss Taunton.

15

16 Leff – 1) Has a great concern about not meeting one of our basic responsibilities, which is financial
17 oversight. This is why she has been abstaining on voting on the accounts payable. She believes a more
18 formal oversight is necessary, and has prepared a recommendation, which she distributed (copy attached
19 to original of these minutes). She would like this item on the agenda for the next meeting. 2) Said
20 Taunton’s departure was a loss to the council, but that Connors would do a good job.

21

22 Cameron – 1) Welcomed Connors. 2) Will miss Taunton. 3) Happy new year.

23

24 Connors – Thanked the community for allowing her to serve on the council.

25

26 Mayor White – 1) Welcomed new commissioners and returning councilors. 2) Thanked Taunton for all
27 the work he’s done. 3) Had to reschedule the governor’s Depoe Bay visit due to the weather. 4) Is going
28 to Salem on January 28 for Mayors Day at the Capitol, where he will discuss the ethics issue. 5) Takes
29 his new position with the Oregon Mayors Association this month. He hopes to be very proactive for
30 Depoe Bay during his tenure. 6) Thanked staff for everything they’ve done to help him and the council
31 over the past four years. 7) Thanked the council and the people who come to meetings.

32

33 XIII. ADJOURN

34 There being no further business, the meeting was adjourned at 8:31 PM.

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James White, Mayor

39

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Fox Dreamingtime, Recording Secretary

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