

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, February 17, 2009 - 7:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: Mayor J. White, P. Cameron, C. Connors, D. Davilla, B. Leff, J. Brown, D. Zimmerman  
7  
8 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray, Recording Secretary  
9 F. Dreamingtime  
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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: February 3, 2009 Executive Session and Regular Meeting  
18

19 Motion 1: Davilla moved to accept the minutes of the February 3, 2009 Executive Session and Regular  
20 Meeting as written. Cameron 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, Connors, Davilla, White, Leff, Zimmerman

26 Abstain: Brown  
27

28 IV. ACCOUNTS PAYABLE

29 Motion 2: Zimmerman moved to approve the accounts payable as submitted. Connors seconded the  
30 motion.  
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32 Mayor White said it was moved and seconded, and called for discussion. There was none.  
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34 Vote: Motion 2 passed.

35 Ayes: Cameron, Connors, Davilla, White, Leff, Brown, Zimmerman  
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37 V. SPECIAL ORDERS

38 A. Interview Applicants for City Commissions and Committees

39 Budget Committee applicant Bill Spores and Parks Commission applicant Maggie Brown were present  
40 and came forward to tell about themselves and why they were interested in participating, and answered  
41 questions from councilors regarding their qualifications and applications. (Copies of applications  
42 attached to original of these minutes.)  
43

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

1 Audit Review Committee member Leff presented the first monthly cash report (copy attached to original  
2 of these minutes), and thanked Murray and Fox for their work on preparing the report. There was brief  
3 discussion.

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#### 5 VII. PUBLIC COMMENTS

6 Dorinda Goddard, 15 SW Ellingson, reported 1) Preparations for the Fleet of Flowers are getting  
7 underway, and the annual fundraising fish & chips dinner at the Spouting Horn Restaurant is scheduled  
8 for Tuesday, April 28. There was brief discussion regarding efforts to obtain a new sound system. 2) As  
9 Planning Commission Chair, she expressed gratitude for Connors' service on the commission.

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#### 11 VIII. UNFINISHED BUSINESS

12 There was no unfinished business.

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#### 14 IX. NEW BUSINESS

15 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees  
16 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
17 original of these minutes) and announced the results. The vote to appoint Spores to the expired term  
18 position on the Budget Committee and Brown to Parks Commission Position #3 was unanimous.

19

20 Motion 3: Leff moved to accept the canvass of votes and appoint Bill Spores and Maggie Brown to their  
21 respective positions. Davilla seconded the motion.

22

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

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25 Vote: Motion 3 passed.

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

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28 Owings requested Mrs. Brown be sworn in before tomorrow's Parks Commission meeting.

29

#### 30 B. Engineering Services – Southpoint Street Improvement Project

31 Owings reported there were three requests for proposal sent out and two proposals were received (copy  
32 of Owings' memo dated 2/17/09 attached to original of these minutes). He recommended accepting the  
33 low bid of \$22,132 from HBH Consulting Engineers.

34

35 Motion 4: Cameron moved to accept the proposal for engineering services from HBH Consulting  
36 Engineers in the amount of \$22,132. Zimmerman seconded the motion.

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

39

40 Vote: Motion 4 passed.

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

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43 A councilor questioned why this job was not advertised – engineering services fall under “personal  
44 services” and are subject to different advertising requirements than other contracts.

45

1 C. Lincoln County Community and Economic Development Grant Fund  
2 Murray asked if the council had any input on possible projects for this grant; there were none. She said  
3 she and Owings had met to discuss possibilities, and recommended submitting an application for  
4 electrical upgrade of the docks.

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6 Motion 5: Leff moved to submit an application to the Lincoln County Community and Economic  
7 Development Grant Fund for electrical work on the docks. Connors seconded the motion.

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

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11 Vote: Motion 5 passed.

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

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14 C. OLCC Permit Applications (Copies of applications attached to original of these minutes.)

15 1) Depoe Bay Wine Company – Special Event Winery/WorldMark

16 Murray reported that Depoe Bay Wine Company has been conducting wine tastings at WorldMark on  
17 Friday evenings for over a year, and this application is a renewal request for the months of March  
18 through June, 2009.

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20 Motion 6: Davilla moved to recommend approval of the application for Depoe Bay Wine Company for  
21 March through June, 2009. Zimmerman seconded the motion.

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

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25 Vote: Motion 6 passed.

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

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28 2) Depoe Bay Chamber of Commerce – Temporary Sales/Crab Feed at Community Hall

29 Motion 7: Davilla moved to recommend approval of the application for the Depoe Bay Chamber of  
30 Commerce Crab Feed at the community hall. Cameron seconded the motion.

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

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34 Vote: Motion 7 passed.

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

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37 X. CORRESPONDENCE

38 There was one item of correspondence (copy attached to original of these minutes): a letter from Fire  
39 Chief Joshua Williams, hoping to open dialog with the city to discuss the possibility of the fire district  
40 being able to purchase fuel in emergency situations. Owings noted there were some concerns that would  
41 need to be addressed before a decision was made. This item will be forwarded to the harbor commission  
42 for their input.

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44 XI. CITY STAFF REPORT

45 Owings had no report.

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Murray had no report.

XII. COUNCIL COMMENTS

Davilla reported that she and Owings attended an emergency preparedness tabletop exercise in Gleneden Beach She felt that the city should hold a similar exercise, and suggested contacting Jim Hawley for assistance. Mayor White directed Davilla to find out what dates Mr. Hawley is available.

Leff 1) Asked what duties new councilors have in the emergency plan. Staff will pass that information along to the new councilors. 2) Thanked Murray and Fox again for their work on the cash report. 3) Is very happy the city is moving forward with emergency preparedness.

Cameron thanked staff who helped put together the cash report.

Mayor White 1) Said that he, Connors, Davilla, and Zimmerman will be attending a meeting at Chinook Winds Casino regarding generating business. 2) He will be attending a Oregon Mayors Association Board of Directors meeting in Pendleton in April. 3) Thanked Connors for her work on the planning commission; also thanked staff, volunteers, the council, and the audience.

XIII. ADJOURN

There being no further business, the meeting was adjourned at 7:33 PM.

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James White, Mayor

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Fox Dreamingtime, Recording Secretary