

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

5
6 PRESENT: P. Cameron, C. Connors, D. Davilla, B. Leff, J. Brown, D. Zimmerman

7
8 ABSENT: Mayor J. White

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10 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray, Recording Secretary
11 F. Dreamingtime

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13 I. CALL TO ORDER

14 Chair Pro Tem Davilla called the meeting to order and established a quorum at 7:00 PM.

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16 II. PLEDGE OF ALLEGIANCE

17 Davilla called for all to stand for the Pledge of Allegiance.

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19 III. APPROVE MINUTES: March 3, 2009 Regular Meeting and March 17, 2009 Special Meeting

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21 Motion 1: Leff moved to accept the minutes of the March 3, 2009 Regular Meeting and March 17, 2009
22 Special Meeting as written. Connors seconded the motion.

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24 Davilla said it was moved and seconded, and called for discussion. There was none.

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26 Vote: Motion 1 passed.

27 Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

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29 IV. ACCOUNTS PAYABLE

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

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33 Davilla said it was moved and seconded, and called for discussion. There was none.

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35 Vote: Motion 2 passed.

36 Ayes: Cameron, Connors, Davilla, Leff, Zimmerman

37 Abstain: Brown

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39 V. SPECIAL ORDERS

40 A. Mike Becker Request for Support – Klamath River Fish Disease Research

41 Mike Becker addressed the council regarding the status of the research on the diseases facing the fish in
42 the Klamath River (see copy of documentation, sample letter of support, and congressional delegation
43 list attached to original of these minutes), and outlined where the funding is going. He said a tremendous
44 amount of support has been shown. He said he will need to request funding each year until the research
45 is complete, and asked for a second letter of support from the council.

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Motion 3: Brown moved to support Mr. Becker by writing a letter for the mayor’s signature. Leff seconded the motion.

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

Vote: Motion 3 passed.
Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

Davilla noted that everyone can write letters of support individually, as well.

B. Interview Applicants for City Commissions and Committees

Salmon Enhancement Commission applicant Richard Newton was present and came forward to tell about himself and why he is interested in participating, and answered questions from councilors regarding his qualifications and applications. He stated for the record that he is a half-time resident of Depoe Bay.

VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

Loren Goddard, 15 SW Ellingson, reported as Near Shore Action Team (NSAT) Chair: NSAT members Hageman, O’Brien, and Robison have accompanied him to the state capitol to testify before the Ways and Means Natural Resources Subcommittee and to lobby with senators and representatives in favor of funds for the pilot marine reserves program. He said the funds would not come from the state’s general fund, but would come from excess money from the New Carissa settlement. Two councilors thanked him for the time and effort he and the team have put into this effort on behalf of the community.

VII. PUBLIC COMMENTS

Carol Connors 35, NE Summit, after stepping down from her council seat to speak at the public podium, informed the council that the county plans to eliminate the juvenile program run by Dorinda Goddard, and said that if that happens it would be a shame because without the program, the kids will end up in lockup. Connors returned to her council seat.

Motion 4: Leff moved that the council write a letter in support of continuing the juvenile program. Brown seconded the motion.

Davilla said it was moved and seconded, and called for discussion. Dorinda Goddard, 15 SW Ellingson, said the program was started nine years ago, and is the only low-level accountability program in the county. If they eliminate the community-service program, the only other option for the young offenders is incarceration. There are around 200 youths in the program who need the mentoring the program provides.

Vote: Motion 4 passed.
Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

VIII. UNFINISHED BUSINESS

1 A. Proposed Ord. #284 – An Ordinance Establishing Regulations for Animal Control in the City of
2 Depoe Bay, Oregon; and Declaring an Emergency (second reading)\
3 Murray provided information on the proposed ordinance’s adoption process history, and then performed
4 the second reading of the proposed ordinance by title only (copy of proposed ordinance attached to
5 original of these minutes). She called for questions or comments. Larry Steidle, of somewhere on Hwy
6 101, spoke in opposition of the proposed ordinance. There were no further questions or comments.

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8 Motion 5: Connors moved to adopt proposed Ord. #284 at the second reading. Cameron seconded the
9 motion.

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

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13 Vote: Motion 5 failed.

14 Ayes: Cameron, Connors, Davilla

15 Noes: Leff, Brown, Zimmerman

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17 A councilor asked if this matter could be continued at the next meeting. Murray advised that the
18 ordinance process is over, but the subject can be brought up again. Davilla instructed staff to put animal
19 control on the next agenda.

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21 IX. NEW BUSINESS

22 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
23 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
24 original of these minutes) and announced the results. The vote to appoint Richard Newton to the Salmon
25 Enhancement Commission was unanimous.

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27 Motion 6: Cameron moved to accept the canvass of votes and appoint Richard Newton to Salmon
28 Enhancement Commission Position #4. Leff seconded the motion.

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30 Davilla said it was moved and seconded, and called for discussion. There was none.

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32 Vote: Motion 6 passed.

33 Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

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35 B. Lincoln County Community Economic Development Grant Award

36 Owings expressed thanks to Lincoln County for earmarking \$9,000 in grant funding for harbor docks
37 electrical improvements, and said authorization to accept the grant is needed (copy of letter dated 4/1/09
38 from Lincoln County attached to original of these minutes).

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40 Motion 7: Leff moved to accept the grant and authorize the mayor to sign. Connors seconded the motion.

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42 Davilla said it was moved and seconded, and called for discussion. There was none.

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44 Vote: Motion 7 passed.

45 Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

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C. Authorize Expenses – Mayor OMA Board April 17-19, Pendleton
Murray said the Oregon Mayors Association will pay for Mayor White’s lodging because he’s on their board, but the city will need to pay for mileage and meals; the cost is anticipated to be around \$800.

Motion 8: Connors moved to authorize expenses for the mayor to attend the OMA board meeting in Pendleton April 17-19 at a maximum cost of \$800. Cameron seconded the motion.

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

Vote: Motion 8 passed.
Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

X. CORRESPONDENCE

There was no correspondence.

XI. CITY STAFF REPORT

Owings reviewed his written report (copy attached to original of these minutes), providing updates on the land exchange with Little Whale Cove Homeowners Association and the community hall upgrade project.

Motion 9: Cameron moved to authorize Owings to proceed with necessary steps to complete the land exchange. Connors seconded the motion.

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

Vote: Motion 9 passed.
Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

Murray was not asked to give a report.

XII. COUNCIL COMMENTS

Zimmerman: 1) Said the community hall upgrade is looking awesome, and expects there will be additional work that needs to be done around the windows. 2) Addressed Cameron regarding the animals ordinance, and said his vote wasn’t personal, but the issue is something that needs to be worked on more, and until it can be enforced, to “just shoot ‘em”.

Brown: 1) Is interested to hear what Owings will say about animal control enforcement at the next meeting. 2) Salmon programs along the coast of Oregon are critical to our future, as is the Klamath River program. 3) NSAT is important to the city as well. Somebody’s got to worry about ocean zoning and to represent the city in Salem, with the Ocean Policy Advisory Council, and the Department of Fish and Wildlife. 4) More than a letter of support from the city is needed to support the county’s juvenile program. He encouraged individuals to submit letters as well.

1 Leff: 1) Continues to be impressed and pleased with how NSAT represents Depoe Bay in Salem. 2)
2 Commended Connors for speaking up on the juvenile program, and said it needs as much support as the
3 city can give it. 3) Told Cameron that she was sorry, but she couldn't take responsibility for things that
4 happened in the past before she was on the council, but she does take responsibility for not approving
5 new ordinances that cannot be enforced now. 4) Asked that her wishes for the mayor's improved health
6 be passed on to him.

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8 Davilla: 1) Thanked everyone for coming, and said it's great to see people caring about the city and
9 what's happening. 2) Said it's not just funding for the juvenile program that's being cut – she hosts a
10 tutoring program that's also being cut, with funding ending within the next week. She said children are
11 suffering as a result of the economic crisis. 4) Noted that one more quarterly ethics report is due, as well
12 as the annual report, which is a different format than the quarterly report.

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14 XIII. ADJOURN

15 There being no further business, the meeting was adjourned at 7:55 PM.

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Debbie Davilla, Chair Pro Tem

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24 Fox Dreamingtime, Recording Secretary