

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, May 5, 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
9

10 I. CALL TO ORDER

11 Mayor White called the meeting to order and established a quorum at 7:00 PM.
12

13 II. PLEDGE OF ALLEGIANCE

14 Mayor White called for all to stand for the Pledge of Allegiance.
15

16 III. APPROVE MINUTES: April 21, 2009 Regular Meeting
17

18 Motion 1: Connors moved to accept the minutes of the April 21, 2009 Regular Meeting as written. Leff
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 1 passed.

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

25 Abstain: Davilla
26

27 IV. ACCOUNTS PAYABLE

28 Motion 2: Zimmerman moved to approve the accounts payable as submitted. Cameron seconded the
29 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, Connors, White, Leff, Zimmerman

35 Abstain: Brown
36

37 V. SPECIAL ORDERS

38 A. Pacific West Ambulance – Proclamation to Designate the Week of May 17-23, 2009 as
39 Emergency Medical Services Week

40 Jeff from PacWest Ambulance addressed the council regarding the proposed proclamation (copy
41 attached to original of these minutes).
42

43 Motion 3: Leff moved to designate the week of May 17-23, 2009 as Emergency Medical Services Week.
44 Davilla seconded the motion.
45

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, Connors, Davilla, White, Leff, Brown, Zimmerman

5

6 B. Census 2010 Partner Proclamation, Presentation – Ping Khau-Sutherland

7 Ping Khau-Sutherland of Portland, addressed the council regarding the upcoming census next year (copy
8 of her email dated 5/2/09 and supporting documentation attached to original of these minutes). She
9 displayed the new short form that will be mailed to residences and said the census bureau is looking for
10 support from the city in getting people to return the forms by April 2010, so census takers don't have to
11 go knocking on doors. A councilor questioned why the print on the form was so small, noting that a
12 significant percentage of the population needs glasses to see well.

13

14 Motion 4: Connors moved to accept the 2010 Census Partner Proclamation. Davilla seconded the
15 motion.

16

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

18

19 Vote: Motion 4 passed.

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

21

22 Ms. Sutherland will pick up the signed proclamation tomorrow.

23

24 VI. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

25 Leff reviewed the Audit Review Committee cash report for the month of March (copy attached to
26 original of these minutes).

27

28 VII. PUBLIC COMMENTS

29 Bruce Silver, 420 SW Cardinal, asked if staff had been given direction on preparing budget
30 recommendations for disbursement of public safety/law enforcement funds generated through transient room
31 tax. There was brief discussion on what types of projects would qualify, including public dock repairs,
32 storm drain repairs, and striping of parking lots.

33

34 VIII. UNFINISHED BUSINESS

35 There was no unfinished business.

36

37 IX. NEW BUSINESS

38 A. City Planner Contract Renewal

39 Motion 5: Leff moved to approve the proposed three-year contract for the city planner with amendments
40 as discussed in executive session, and authorize the mayor to sign the contract. Connors seconded the
41 motion.

42

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

44

45 Vote: Motion 5 passed.

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

2
3 B. Treasure Depoe Bay – Request to Use City Park July 11, 2009

4 Hank Walling, representing Treasure Depoe Bay, requested use of City Park and the barbeque pit on July
5 11, 2009 for the annual Treasure Depoe Bay event “Cruise In to Drive Out Hunger”. Proceeds will go to
6 the food bank. (Copy of flyer and parks commission minutes approving this request attached to original
7 of these minutes.)

8
9 Motion 6: Davilla moved to approve use of City Park on July 11, 2009 at no cost. Connors seconded the
10 motion.

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

13
14 Vote: Motion 6 passed.

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

16
17 C. ODOT Small City Economic Stimulus Program (ARRA 2009)

18 Murray said there has been \$5 million set aside for ARRA and that the largest city grant available is
19 \$100,000 (copy of memo from Marty Andersen, ODOT Local Government Section, attached to original
20 of these minutes). She asked City Planner Lewis to discuss the program. Lewis said ODOT is looking
21 for projects that will be contracted for construction by May 31, 2010, and that applications are due by
22 next week. He suggested the Harney Street area for sidewalk improvements. He also said he and Owings
23 had talked to PUD, who want to move the power poles between Austin Street and Harney Street.

24
25 Motion 7: Leff moved to direct staff to apply for a \$100,000 stimulus grant. Davilla seconded the
26 motion.

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

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30 Vote: Motion 7 passed.

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

32
33 D. City Insurance Services (CIS) Bylaws and Rules Amendments, and Plan Options

34 Murray advised the council there were changes to the membership documents in the CIS Trust, and that
35 a signed form acknowledging that the city has access to the CIS Trust Agreement, Bylaws and
36 Applicable Rules, and is aware that the rules are incorporated as part of the terms and conditions
37 applicable to CIS Trust Programs. She noted that CIS has an attorney available to answer any questions
38 the council might have. (Copy of CIS Membership letter dated 4/3/09, including Overview, attached to
39 original of these minutes).

40
41 Motion 8: Cameron moved to authorize the mayor to sign the CIS Trust Membership Participation
42 Agreement. Davilla seconded the motion.

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

1 Vote: Motion 8 passed.

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

3
4 Murray reviewed her memo dated 5/4/09, which summarized new coverage options available to the city
5 (copy of memo attached to original of these minutes).

6
7 Motion 9: Davilla moved to renew the city's health, medical, dental, and vision coverage for the
8 upcoming year, to include the new copay prescription plan. Connors seconded the motion.

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

11
12 Vote: Motion 9 passed.

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

14
15 X. CORRESPONDENCE

16 There was no correspondence.

17
18 XI. STAFF REPORT

19 Murray reminded the council that tomorrow is the joint meeting between the council and the Lincoln
20 County Board of Commissioners, followed by the board's regular meeting at which they will discuss
21 Depoe Bay's urban renewal boundary; and there are two budget meetings next Monday: urban renewal,
22 and city. Councilor Leff noted for the record that she would like proposed budget documents available a
23 week in advance.

24
25 XII. COUNCIL COMMENTS

26 Cameron said he took issue with the League of Oregon Cities paper with a headline about a swine flu
27 pandemic, because it isn't a pandemic.

28
29 Connors 1) The newly-updated website looks terrific and has a lot of information easy at hand. 2) The
30 Seaport airline in Newport is a great service that should be supported any way we can.

31
32 Mayor White 1) Be here at 6 PM tomorrow night for the joint meeting. 2) Thanks to the audience and
33 staff.

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35 XIII. ADJOURN

36 There being no further business, the meeting was adjourned at 7:44 PM.

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40
41 _____
42 James White, Mayor

43
44
45 _____
46 Fox Dreamingtime, Recording Secretary