

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, May 19, 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
10

11 I. CALL TO ORDER

12 Mayor White called the meeting to order and established a quorum at 7:00 PM.
13

14 II. PLEDGE OF ALLEGIANCE

15 Mayor White called for all to stand for the Pledge of Allegiance.
16

17 III. APPROVE MINUTES: May 5, 2009 Executive Session and Regular Meeting
18

19 Motion 1: Davilla moved to accept the minutes of the May 5, 2009 Executive Session and Regular Meeting
20 as written. Leff 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, Brown, Zimmerman
26

27 IV. ACCOUNTS PAYABLE

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

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

32 Vote: Motion 2 passed.

33 Ayes: Cameron, Connors, Davilla, White, Leff, Brown, Zimmerman
34

35 V. SPECIAL ORDERS

36 A. Terri-Anne Thalman, President, Depoe Bay Chamber of Commerce – Annual Report, Contract
37 for Services

38 Terri-Anne Thalman, President of the Depoe Bay Chamber of Commerce was present to request payment on
39 the contract for 2008-09 and renewal of the contract for the upcoming fiscal year (copy of agreement
40 attached to original of these minutes), and to provide information on how the chamber spends the funding.
41

42 Motion 3: Connors moved to approve the contract agreement with the Depoe Bay Chamber of Commerce.
43 Cameron seconded the motion.
44

1 Mayor White said it was moved and seconded, and called for discussion. A councilor said that in the future,
2 she would like to see a written accounting of how the funding is spent; Ms. Thalman said she would provide
3 that information to the Council next week.

4

5 Vote: Motion 3 passed.

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

7

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

9 There were no reports.

10

11 VII. PUBLIC COMMENTS

12 There were no public comments.

13

14 VIII. UNFINISHED BUSINESS

15 There was no unfinished business.

16

17 IX. NEW BUSINESS

18 A. Jim Tate – Request to Revise Harbor Ord. #252

19 Jim Tate addressed the Council regarding changing the harbor ordinance (copy of Ord. #252, page 14
20 attached to original of these minutes). He wants a clause that would allow moorage to be transferred when a
21 boat is sold; certain criteria must be met – the boat must be an actively-working boat, with a current city
22 business license. Mr. Tate said that most Harbor Commissioners are aware of his intent to address the
23 Council on the issue, and were in favor of it. The request was met with enthusiasm by the Council; the
24 matter was referred to the Harbor Commission at their next meeting (May 27) before the Council would
25 consider approving the request at the next Council meeting (June 2). A Councilor wanted further discussion
26 before approving this item, due to the fact that a moorage waiting list fee is due to be implemented by July,
27 and that people paying a fee have some rights. A Councilor noted the harbor ordinance appears to be
28 outdated and suggested the Harbor Commission conduct a review of the entire ordinance.

29

30 B. OLCC Liquor License – Depoe Bay Winery

31 Murray noted that the application (copy attached to original of these minutes) was to add a new licensee to
32 the permit. Murray noted that the Council has the option to recommend either granting or denying the
33 application, and the recommendation is forwarded to the OLCC.

34

35 Motion 4: Brown moved to recommend granting the application. Connors seconded the motion.

36

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

38

39 Vote: Motion 4 passed.

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

41

42 X. CORRESPONDENCE

43 There were two items of correspondence (copies attached to original of these minutes): 1) A letter from
44 Broadstripe regarding an upcoming change in their channel lineup. 2) A letter from Florence Shepard,
45 resigning from the Parks Commission.

46

1 Motion 5: Cameron moved to accept the letter of resignation from Florence Shepard and send her a letter of
2 thanks. Leff seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5
6 Vote: Motion 5 passed.

7 Ayes: Cameron, Connors, Davilla, White, Leff, Brown, Zimmerman
8

9 XI. CITY STAFF REPORT

10 Owings reported that 1) Proposals for patching Cardinal Street are due by May 22. 2) Proposals for surplus
11 equipment are due by May 29. 3) Proposals for land swap appraisal are due by June 12. 4) HBH
12 Engineering's Master Plan review will be at a June Council meeting. 5) The South Point paving project is
13 almost ready for advertisement. 6) The Parks Commission will discuss the Graham Street issue at their
14 meeting tomorrow. What they decide will be brought to the Council in June.

15
16 Murray was not asked for a report.

17 18 XII. COUNCIL COMMENTS

19 Davilla thanked Mayor White for attending the Budget Committee meetings.
20

21 Zimmerman thanked Jim Tate for his presentation.
22

23 Brown liked Connors' input on Mr. Tate's request (to conduct an entire ordinance review), but felt it needed
24 to move along faster; he suggested getting a recommendation from the Harbor Commission on allowing
25 skippers to handle boat-sale-related moorage, and to look at the harbor ordinance as a whole at a later date.

26 Zimmerman added that he would like to see the "ridiculous" transient moorage rate reduced.
27

28 Leff agrees with Brown's comments and thanked everyone who checked in on her when she was ill.
29

30 Cameron requested Mayor White try to get state and federal senators and representatives to attend Council
31 meetings. Mayor White responded that they won't even attend Mayors Association or League of Oregon
32 Cities meetings, but he will try.
33

34 Connors will not be at the next meeting.
35

36 Mayor White: 1) Will be discussing the dam with the Corps of Engineers. 2) The sheriff will be here for the
37 June 16 meeting to discuss the law enforcement money in the budget. 3) Thanked the Budget Committee. 4)
38 Told Jim Tate that the City will try to get something done by the next Council meeting.
39

40 XIII. ADJOURN

41 There being no further business, the meeting was adjourned at 7:30 PM.
42
43

44 _____
45 James White, Mayor

46 _____
47 Fox Dreamingtime, Recording Secretary