

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

6
7 PRESENT: Mayor J. White, P. Cameron, C. Connors, D. Davilla, B. Leff, D. Zimmerman
8

9 STAFF: City Recorder P. Murray, Recording Secretary F. Dreamingtime
10

11
12 I. CALL TO ORDER

13 Mayor White called the meeting to order and established a quorum at 7:00 PM.
14

15 II. PLEDGE OF ALLEGIANCE

16 Mayor White called for all to stand for the Pledge of Allegiance.
17

18 III. APPROVE MINUTES: June 16, 2009 Regular Meeting
19

20 Motion 1: Davilla moved to accept the minutes of the June 16, 2009 Regular Meeting as written.

21 Connors seconded the motion with a correction to Page 2 Line 4: ...“with \$324 **\$324,000** anticipated”...

22 Davilla agreed to the amendment.
23

24 Mayor White said it was moved and seconded, and called for discussion. There was none.
25

26 Vote: Motion 1, as amended, passed.

27 Ayes: Cameron, Connors, Davilla, White, Leff, 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 Mayor White 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, White, Leff, Zimmerman
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38 V. SPECIAL ORDERS

39 A. Tina French, North Lincoln Sanitary Service – Annual Rate Review, Recycling Program Report

40 Ms. French not present. Item tabled to later in the meeting.
41

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

43 There were no reports.
44

45 VII. PUBLIC COMMENTS

1 There were no public comments.

2

3 Return to Item 5. A.

4 Tina French said a rate increase was not being requested at this time, and provided a comprehensive re-
5 port on the recycling program. She distributed information about a hazardous waste collection event
6 scheduled for July 25 from 10 AM – 3 PM at 1726 SE Hwy 101 in Lincoln City. (Copies of documents
7 attached to original of these minutes.)

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9 VIII. UNFINISHED BUSINESS

10 A. Request to Develop a Pocket Park at Graham Street

11 Steven Taylor of 410 SW Coast Avenue, reviewed his letter dated 6/7/09 (copy attached to original of
12 these minutes, along with copies of two emails dated 7/7/09 containing photos of the proposed park
13 area). A Councilor thanked him for his work on this project, as it has resulted in the Parks Commission
14 being alerted to other areas on Coast Avenue that need to be reviewed for possible liability issues.

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16 Mayor White noted that the City Field Superintendent could not be present at the meeting and had
17 requested this item be tabled to the next agenda. A Councilor added that the Council is also waiting for
18 additional input from the Parks Commission on this subject. It was the consensus of the Council to
19 postpone this item to the July 21 meeting.

20

21 B. Proposed Res. #393 (Revised) – Establishing an Annual Fee for the Reserved Moorage Waiting
22 List of the Depoe Bay Harbor, Amending Res. #377

23 Murray reviewed the proposed resolution (copy attached to original of these minutes), amended with
24 changes advised by the Council at the previous meeting and approved by the Harbor Commission. There
25 was discussion about the waiting list, how much time Staff spends maintaining it, and whether or not the
26 fee was appropriate. Harbor Commissioner Loren Goddard was present and clarified that the waiting fee
27 is intended to screen out people who are not serious about moorage, as there has been difficulty with
28 individuals who can't be reached when their name comes up then getting angry when they're passed
29 over. He also noted that Depoe Bay has the cheapest moorage on the coast and that the Harbor
30 Commission does not feel that the fee is excessive. There was discussion about prorating the fee the first
31 year a person joins the waiting list.

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33 Motion 3: Leff moved to amend proposed Res. #393 to \$42 per year, prorated at \$3.50 per month, with
34 the annual \$42 fee due on July 1. Zimmerman seconded the motion.

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

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38 Vote: Motion 3 passed.

39 Ayes: Cameron, Connors, Davilla, White, Leff, Zimmerman

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41 C. Revised Draft Memorandum of Understanding (MOU) – Marine Reserve Program

42 Loren Goddard of 15 SW Ellingson and Near Shore Action Team (NSAT) Chair, reviewed the MOU
43 (copy attached to original of these minutes).

44

45 Motion 4: Leff moved to approve the draft MOU as submitted today. Davilla seconded the motion.

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2 Mayor White said it was moved and seconded, and called for discussion. Jack O'Brien, a NSAT member
3 present in the audience, said the document was revised on May 29. Leff and Davilla accepted this
4 information as an amendment to the motion to approve the draft MOU dated 5/29/09.

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6 Vote: Motion 4, as amended, passed.
7 Ayes: Cameron, Connors, Davilla, White, Leff, Zimmerman

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9 IX. NEW BUSINESS

10 A. Request for Authorization: Employee COLA for Fiscal Year 2009-10
11 Murray read her memo dated 7/3/09 (copy attached to original of these minutes) requesting a cost of
12 living adjustment (COLA) of 4.1% for employees, to be effective July 1.

13
14 Motion 5: Cameron moved to authorize employee COLA of 4.1% for FY 09-10, effective July 1.
15 Connors seconded the motion.

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

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19 Vote: Motion 5 passed.
20 Ayes: Cameron, Connors, Davilla, White, Leff, Zimmerman

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22 B. Proposed Res. #395 – A Resolution Regarding Continuing Membership in the City County
23 Insurance Services (CCIS) Trust for Purposes of Receiving a Risk Management Grant
24 Murray said a grant application was submitted to help fund construction of the maintenance shop at the
25 wastewater treatment plant. A requirement of the application is that the City adopt a resolution (copy of
26 proposed resolution attached to original of these minutes) that commits to continuing CCIS insurance
27 coverage through July 2011.

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29 Motion 6: Connors moved to approve proposed Res. #395. Leff seconded the motion.

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

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33 Vote: Motion 6 passed.
34 Ayes: Cameron, Connors, Davilla, White, Leff, Zimmerman

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36 C. Proclamation – July 2009 Oregon National Guard Month
37 Murray reviewed the proclamation (copy attached to original of these minutes).

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39 Motion 7: Davilla moved to accept the proclamation of July 2009 as National Guard Month. Leff
40 seconded the motion.

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42 Mayor White 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, White, Leff, Zimmerman

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D. Oregon Mayor’s Conference – Hospitality Suite Contribution
Mayor White said the hospitality suite is intended to be used for visiting mayors, and that Depoe Bay’s suggested contribution is \$84.25.

Motion 8: Leff moved to approve a \$100 contribution to a hospitality suite. Davilla seconded the motion.

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

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

X. CORRESPONDENCE

Murray said there were two items of correspondence (copies attached to original of these minutes):

1) A letter from Loren Goddard, resigning from the Harbor Commission.

Motion 9: Connors moved to accept Mr. Goddard’s resignation and send him a letter of thanks. Leff seconded the motion.

Mayor White said it was moved and seconded, and called for discussion. A Councilor suggested adding a five-hour fishing trip for two aboard the *Affair*.

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

Murray continued with correspondence:

2) An email from Senator Jeff Merkley’s office asking the City to consider signing a letter of support for the Port of Newport to be the home port for the NOAA Pacific Marine Operations Center. A Councilor suggested that in addition to signing the letter of support, the City send an additional letter of support, as “volume matters” in situations like this.

Motion 10: Leff moved to sign Merkley’s letter of support, and to send an additional letter of support from the City, with all Councilors’ signatures.

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

Vote: Motion 10 passed.
Ayes: Cameron, Connors, Davilla, White, Leff, Zimmerman

XI. CITY STAFF REPORT

Murray reported that workshops had been rescheduled: today’s 5:30 PM workshop was rescheduled to 5:30 PM on 7/21 because the engineers were not able to attend tonight’s scheduled meeting, and the workshop on emergency preparedness was rescheduled from 6 PM on 7/21 to 6 PM on 8/4/09. She then reviewed Owings’ written report (copy attached to original of these minutes), providing updates on the

1 South Point Street project, the Master Plan review, sending of requests for proposal for a new City truck,
2 and harbor dredging.

3

4 XII. COUNCIL COMMENTS

5 Davilla: 1) Thanked everyone for their participation. 2) Questioned the high percentage of water loss in
6 May. Murray advised Owings would have further information on this. Davilla suggested sending Bob
7 Pailthorp a letter of thanks for all of his help with water usage reporting over the years.

8

9 Leff: Is sorry to see Mr. Goddard leave the Harbor Commission and confirmed that he will remain on the
10 Near Shore Action Team.

11

12 Cameron: Thanked Mr. Goddard, Jack O'Brien, and Roy Hageman for their contributions.

13

14 Connors: 1) Concurred with Cameron. 2) Questioned whether the quarterly ethics form needed to be
15 filled out. Murray responded that it does.

16

17 Mayor White: 1) Thanked everyone for coming, Mr. Goddard for his contribution to the Harbor
18 Commission, and Mr. Hageman for his contribution to the marine reserves. 2) Said the Fire District was
19 awarded \$16,000 from the Siletz Tribal Fund for new radios that meet the county wavelength standard.
20 3) Thanked the Council for their hard work and Staff for all they do.

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22 XIII. ADJOURN

23 There being no further business, the meeting was adjourned at 8:11 PM.

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James White, Mayor

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34 Fox Dreamingtime, Recording Secretary