

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, July 21, 2009 - 7:00 PM
4 Depoe Bay City Hall
5

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

9 ABSENT: D. Davilla
10

11 STAFF: City Field Superintendent T. Owings, Recording Secretary F. Dreamingtime
12
13

14 I. CALL TO ORDER

15 Mayor White called the meeting to order and established a quorum at 7:00 PM.
16

17 II. PLEDGE OF ALLEGIANCE

18 Mayor White called for all to stand for the Pledge of Allegiance.
19

20 III. APPROVE MINUTES: July 7, 2009 Regular Meeting
21

22 Motion 1: Connors moved to accept the minutes of the July 7, 2009 Regular Meeting as written.
23

24 Cameron seconded the motion.
25

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

28 Vote: Motion 1 passed.

29 Ayes: Cameron, Connors, White, Leff, Zimmerman

30 Abstain: Brown
31

32 IV. ACCOUNTS PAYABLE

33 Motion 2: Zimmerman moved to approve the accounts payable as submitted. Leff seconded the motion.
34

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

37 Vote: Motion 2 passed.

38 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
39

40 V. SPECIAL ORDERS

41 There were no special orders.
42

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

44 A. Audit Review Committee Report

45 The report will be given when the City Recorder returns.

1 VII. PUBLIC COMMENTS

2 Del Saylor of 360 Collins addressed the Council regarding the Relay for Life. She thanked everyone for
3 their help and presented the City with a certificate from Relay for Life. (Copy of Relay for Life team list
4 attached to original of these minutes.)
5

6 Dee Anderson was the Relay for Life winner, and thanked everyone who helped.
7

8 VIII. UNFINISHED BUSINESS

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

10 Mayor White asked Fox to read written testimony from Peter Gurney (copy attached to original of these
11 minutes) into the record. The testimony was against the pocket park. (Copy of platt map and photos
12 provided by Owings also attached to original of these minutes.)
13

14 Steven Taylor spoke in favor of the pocket park (copy of his email dated 7/21/09 attached to original of
15 these minutes).
16

17 Traci Taylor of 410 SW Coast Avenue, read a prepared statement into the record (copy attached to
18 original of these minutes, with a copy of letter to the Taylors from the fire department).
19

20 Ruth Moreland spoke in favor of the pocket park.
21

22 Peggy Leoni of 355 SW Hwy 101 and property owner of the property south of the proposed park and
23 property manager of the property north of the proposed park requested these items be in the record: 1)
24 She requested to leave Bud Romans' name out of the discussion. 2) She requested if the park was
25 approved that enough vegetation be left to keep park visitors from infringing on the privacy of the
26 neighboring properties.
27

28 Bill Spores of 362 Hwy 101 and Parks Commission Chairman, said the Parks Commission had reviewed
29 priorities for the current budget year. They found sufficient funding to maintain existing parks; the
30 Commission has no current plans for development of pocket parks. He said the Parks Commission voted
31 against developing a new pocket park. A Councilor asked the status of the Council's request to the Parks
32 Commission to review potential liability issues on Coast Avenue. Mr. Spores responded that the report is
33 not complete.
34

35 Steve Scopelleti of 130 Ludson and a Parks Commissioner, said the report is complete but not written
36 up. He said that there is a backlog of repairs and maintenance to be done in established parks, that on-
37 going maintenance of a new park is a concern, and the edge of the property for the proposed park looks
38 very steep.
39

40 Mayor White requested the Parks Commission provide their recommendation on this issue before the
41 next Council meeting. It was pointed out that Mr. Spores had provided this information. There was
42 additional discussion.
43

44 Motion 3: Brown moved to follow the Parks Commission's recommendation to not develop a pocket
45 park at Graham Street. Connors seconded the motion.

1
2 Mayor White said it was moved and seconded, and called for discussion. There was none.
3
4 Vote: Motion 3 passed.
5 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
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7 Mr. Taylor noted that the Parks Commission did recommend that the proposed park area be thinned out.
8 Mr. Scopelleti wanted the record to reflect that he did not vote for this.
9

10 IX. NEW BUSINESS

11 A. Proposals – New Pickup Purchase
12 Owings reported that six bids were received for a truck to replace the Wastewater Treatment Plant’s
13 1996 Ford Ranger. He recommended accepting the low bid of \$15,045.91 from Chuck Colvin.
14

15 Motion 4: Leff moved to accept the bid from Chuck Colvin in the amount of \$15,045.91. Connors
16 seconded the motion.

17
18 Mayor White said it was moved and seconded, and called for discussion. There was none.
19

20 Vote: Motion 4 passed.
21 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
22

23 B. Bid Award – South Point Street Improvements

24 Owings reported that HBH Consulting Engineers reviewed the three lowest bids and recommended
25 accepting the low bid from W.W. Construction in the amount of \$68,723.22 (copy of their letter dated
26 7/13/09 attached to original of these minutes). Councilor Connors asked whether the changes to
27 insurance she had requested had been included in the proposed contract and said that she will not vote
28 for signing any contract until those changes have been made. Owings said the changes can be put into
29 the proposed contract; he will provide the changes for Connors to verify and accept before the proposed
30 contract is signed.

31
32 Motion 5: Leff moved to accept W.W. Construction’s proposal for \$68,723.22 and that the contract be
33 written with the changes that Councilor Connors recommended, and that the mayor be empowered to
34 sign the contract when it is ready. Cameron seconded the motion.
35

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

38 Vote; Motion 5 passed.
39 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
40

41 Owings said that the cost of asphalt has gone way down; because of this, the project came in
42 significantly under the budgeted amount of \$125,000. He requested authorization to extend the scope of
43 the project as far down South Point Street as possible, within the budgeted amount. He expected this to
44 be approximately an additional 200 feet.
45

1 Motion 6: Leff moved to use the remaining budgeted funding to continue the South Point Street
2 improvements as far down the street as possible. Connors seconded the motion.

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

5
6 Vote: Motion 6 passed.

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

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9 X. CORRESPONDENCE

10 There was no correspondence.

11
12 XI. CITY STAFF REPORT

13 Owings reviewed his written report (copy attached to original of these minutes), providing updates on
14 the Little Whale Cove land appraisal, dredging of the harbor, and upcoming household hazardous waste
15 collection event (copy of letter from DEQ dated 6/24/09 attached to original of these minutes).

16
17 XII. COUNCIL COMMENTS

18 Zimmerman thanked the Parks Commission for their representation on the pocket park proposal.

19
20 Brown also thanked the Parks Commission and noted that Representative Kirk Schrader will be at
21 Neighbors for Kids on August 6 at 5 PM and then at the Spouting Horn from 5:30 – 6:00 PM. Everyone
22 is invited.

23
24 Leff added her thanks to the Parks Commission, and thanked Mayor White, Ms. Sayler, and Ms.
25 Anderson for their work on the Relay for Life. She added that she was re-elected as President of the fire
26 district.

27
28 Connors said she's not against parks, but thinks that we need to realize that we're a small community
29 with limited funds and we need to take care of what we have rather than try to expand.

30
31 Mayor White apologized to the Parks Commission for his error, thanked everybody for Relay for Life
32 and encouraged people to join them next year, recognized and congratulated Councilor Brown on
33 becoming Chair of OCZMA, and said he will be leaving for the Oregon Mayors Association conference
34 in Forest Grove next week.

35
36 XIII. ADJOURN

37 There being no further business, the meeting was adjourned at 7:54 PM.

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42
43 _____
44 James White, Mayor
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2 _____
3 Fox Dreamingtime, Recording Secretary