

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, August 18, 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 Recorder P. Murray, City Planner L. Lewis, Recording Secretary F. Dreamingtime
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: July 21, 2009 Workshop, Executive Session, and Regular Meeting 17

18 Motion 1: Leff moved to accept the minutes of the July 21, 2009 Workshop, Executive Session, and
19 Regular Meeting as written. Zimmerman 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. Davilla seconded the
29 motion.
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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, Davilla, White, Leff, Brown, Zimmerman
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36 Mayor White announced that Owings had a death in the family, and that a later agenda item regarding
37 Beach Street would be tabled because of this.
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39 V. SPECIAL ORDERS

40 A. Jill Walls – Lupus Foundation of America

41 Jill Walls requested the Council reconsider disbursing \$1,000 in discretionary funding to the Lupus
42 Foundation of America. She clarified that funding she raises stays in Oregon. A fundraising walk is
43 scheduled for September 19. (Copy of written request attached to original of these minutes.)
44

1 Motion 3: Brown moved to approve funding of \$1,000 to the Lupus Foundation of America. Davilla
2 seconded the motion.
3 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked how much
4 money was available in the discretionary fund; Murray responded that there is \$2,000. There was brief
5 discussion.

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7 Vote: Motion 3 passed.

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

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10 B. Clay Martin – Lincoln Community Land Trust

11 Bill Hall, Lincoln County Commissioner, and Clay Martin addressed the Council about community land
12 trusts, which are intended to serve low-to-moderate-income persons, both professional and non-
13 professional. (Copy of flyer and handout attached to original of these minutes.)

14

15 C. Interview Applicants for City Commissions and Committees

16 Harbor Commission applicant Larry Steidle and Planning Commission applicant Jim Hayes were present
17 and came forward to tell about themselves and why they were interested in participating, and answered
18 questions from Councilors regarding their qualifications and applications. A Councilor challenged
19 Steidle on a possible conflict of interest, as Steidle is a journalist; Steidle assured the Council that he
20 would have no involvement with news stories about the harbor. (Copies of applications attached to
21 original of these minutes.)

22

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

24 Leff briefly summarized the Audit Review Committee cash reports for May and June.

25

26 VII. PUBLIC COMMENTS

27 Deputy Bruster of the Lincoln County Sheriff's Office introduced himself and said he plans to have a lot
28 of involvement with the community.

29

30 VIII. UNFINISHED BUSINESS

31 A. Schedule Workshop Meeting – Emergency Preparedness

32 The emergency preparedness workshop meeting was scheduled for September 15 at 5:30 PM.

33

34 IX. NEW BUSINESS

35 A. Multi Jurisdictional Natural Hazards Mitigation Plan – Depoe Bay Addenda

36 Lewis briefed the Council on the plan, which was prepared for Lincoln County and incorporated cities in
37 the county, and has been granted final approval by FEMA. He said the City is not eligible for pre- or
38 post-disaster funding until a federally-approved plan such as this one is adopted. A resolution to adopt
39 the Depoe Bay Addenda to the Lincoln County plan will be presented to the Council at the first meeting
40 in September. (Copy of Talking Points: Lincoln County's Multi-jurisdictional Natural Hazards
41 Mitigation Plan attached to original of these minutes.)

42

43 B. Appointments to Fill Vacancies on City Commissions

44 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
45 original of these minutes) and announced the results. There were five votes to appoint Steidle to the

1 Harbor Commission and two against. The vote to appoint Hayes to the Planning Commission was
2 unanimous.

3
4 Motion 4: Brown moved to accept the canvass of votes and appoint Larry Steidle to Harbor Commission
5 Position #4 and Jim Hayes to Planning Commission Position #5. Leff seconded the motion.

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

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9 Vote: Motion 4 passed.

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

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12 C. Local Fuel Tax

13 Murray said that Newport recently enacted a local fuel tax of one cent per gallon in winter months and
14 three cents per gallon in summer months. Other local cities have not taken action. There was discussion
15 for and against a local fuel tax. It was the consensus of the Council that public input should be obtained
16 prior to enacting a local fuel tax. A public hearing was scheduled for the September 1 meeting. (Copy of
17 memo dated 8/13/09 from Terry & Pery attached to original of these minutes.)

18
19 D. Voter Referral: Funding for Scenic Lands Acquisition Project

20 Murray said that the City has applied for funding for acquisition of tax lot 700, but is short \$378,000 due
21 to not being awarded a Parks and Recreation Department grant, and asked the Council if they wanted to
22 present the issue to voters as a bond measure or local option tax measure. The deadline to get it on the
23 November ballot is September 3. Fran Recht was present and answered Council questions. Discussion
24 included concerns about people not wanting to commit to spending money during the current state of the
25 economy. It was the consensus of the Council to not present this issue to the voters.

26
27 E. City Adopt-A-Planter Program – Volunteer Workers Compensation Coverage

28 Murray said that the Parks Commission has volunteers lined up for this program. The City offers
29 worker's comp coverage for volunteers, but the Council needs to decide whether or not to endorse this
30 program. There was discussion about how this proposed program compares to the request to establish a
31 pocket park which was recently rejected by the Council. Parks Commissioner Jim Hayes said that the
32 primary reason the Parks Commission recommended denying the pocket park was continuing
33 maintenance by volunteers many of whom have their homes up for sale, plus potential liability issues
34 relating to the site. There was further discussion about worker's comp volunteer coverage. Maggie
35 Brown of 15 SE Ainslee noted that Kids Zone volunteers plant flowers.

36
37 Motion 5: Connors moved to approve the Adopt-A-Planter program. Leff seconded the motion.

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

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41 Vote: Motion 5 passed.

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

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44 F. Designate Beach Street as One-Way Traffic

45 This item was tabled until Owings' return.

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G. Proclamation – 25th Anniversary SOLV Oregon Beach Cleanup Event September 19, 2009
Motion 6: Zimmerman moved to accept the Proclamation Commemorating the 25th Anniversary of the Great Oregon Beach Cleanup. Leff seconded the motion. (Copy of proclamation attached to original of these minutes.)

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

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

H. Designate City Representative to OCZMA
Motion 7: Leff moved that Brown continue as the City’s OCZMA representative, with no alternate. Zimmerman seconded the motion. (Copy of OCZMA designated representative form attached to original of these minutes.)

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

Vote: Motion 7 passed.
Ayes: Cameron, Connors, Davilla, White, Leff, Zimmerman
Abstain: Brown

X. CORRESPONDENCE
There was one item of correspondence (copy attached to original of these minutes): a letter from Lincoln County Board of Commissioners regarding community forums on wave energy August 24 through 26.

XI. CITY STAFF REPORT
There was no Staff report.

XII. COUNCIL COMMENTS
Davilla thanked (absent) Owings for providing the information on water loss that she’d asked for.
Leff said the family of Jack Bauer was posthumously awarded the Carnegie medal of honor. The family would like to donate the medal to the Fleet of Flowers and the City of Depoe Bay, and would like it on semi-permanent display, perhaps at the whale center. She also said the City might want to consider a Depoe Bay museum at some point. She thanked Mayor White for providing information from the Oregon Mayors Association (OMA) conference he recently attended.

Mayor White 1) Talked to the State Parks Department about potholes at Boiler Bay. There currently is no money for fixing them; they’ve been filled with gravel. 2) The OMA conference in Forest Grove was good. The campus is beautiful.

XIII. ADJOURN
There being no further business, the meeting was adjourned at 8:35 PM.

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3 Fox Dreamingtime, Recording Secretary

James White, Mayor