

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, September 15, 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, 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: September 1, 2009 Regular Meeting 17

18 Motion 1: Leff moved to accept the minutes of the September 1, 2009 Regular Meeting and September
19 1, 2009 Urban Renewal Agency Meeting as written. Davilla seconded the motion.
20

21 Mayor White said it was moved and seconded, and called for discussion. A Councilor stated that the
22 Urban Renewal Agency (URA) Meeting minutes should be approved at the next URA meeting.
23

24 Amendment: Leff amended her motion to include only the September 1, 2009 Regular Meeting minutes.
25 Davilla seconded the amendment.
26

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

29 Vote: Motion 1, as amended, passed.

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

32 IV. ACCOUNTS PAYABLE

33 Motion 2: Zimmerman moved to approve the accounts payable with two additions: 1) WW Construction
34 at \$15,146.45, and Oliver Twist (Jeff Mann) at \$2,750. Davilla seconded the motion.
35

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

38 Vote: Motion 2 passed.

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

41 V. SPECIAL ORDERS

42 A. Chris Chambers Budwill – Presentation of Carnegie Medal of Honor Awarded to John Alfred
43 Chambers Posthumously for His Effort on October 4, 1936

44 Mayor White asked Fleet of Flowers representatives to accept the Carnegie Medal of Honor from Chris
45 Chambers Budwill. Photos were taken. Several items will be placed on permanent display at the Whale

1 Watching Center. It was noted that there will be a special event related to this at the next Fleet of
2 Flowers.

3
4 B. Gary Archambeau – Recognition of Whale Center Park Rangesr

5 Gary Archambeau of Lincoln City, presented a handout to the Council (copy attached to original of these
6 minutes) and read his recommendation for formal Depoe Bay City Council recognition of the Whale
7 Center Rangers for their dedication and expertise on behalf of the whales, the State of Oregon, and the
8 City of Depoe Bay.

9
10 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

11 There were no reports.

12
13 VII. PUBLIC COMMENTS

14 There were no public comments.

15
16 VIII. UNFINISHED BUSINESS

17 There was no unfinished business.

18
19 IX. NEW BUSINESS

20 A. Proposed Res. #397 – A Resolution Designating Beach Street as a One-Way Street

21 Owings read the proposed resolution (copy attached to original of these minutes) by title only.

22
23 Motion 3: Leff moved to adopt proposed Res. #397 – A Resolution Designating Beach Street as a One-
24 Way Street. Zimmerman seconded the motion.

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

27
28 Vote: Motion 3 passed.

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

30
31 Owings read the proposed resolution by title only a second time.

32
33 Motion 4: Davilla moved to adopt proposed Res. #397 and authorize the mayor to sign it.

34
35 Mayor White said it was moved and seconded, and called for discussion. A Councilor questioned
36 whether the motion should include that the one-way designation is westbound.

37
38 Amendment: Davilla amended her motion to include that Beach Street be one-way westbound. Cameron
39 seconded the amendment.

40
41 Mayor White said it was moved and seconded, and called for discussion. There was none.

42
43 Vote: Motion 4 passed.

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

45

1 X. CORRESPONDENCE

2 There were three items of correspondence (copies attached to original of these minutes):

3 1) A letter of notification dated 8/12/09 from CenturyTel stating that CenturyTel and Embarq are
4 merging to create a new company called CenturyLink. 2) An undated letter received 9/4/09 from the
5 U.S. Department of Commerce regarding the awarding of the Marine Operations Center – Pacific in
6 Newport. 3) A letter dated 9/9/09 from Stephen McGavock, resigning from the Planning Commission.

7
8 Motion 5: Cameron moved to accept McGavock’s resignation from the Planning Commission and send
9 him a letter of thanks. Davilla seconded the motion.

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

12
13 Vote: Motion 5 passed.

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

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16 XI. CITY STAFF REPORT

17 There was no staff report.

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19 XII. COUNCIL COMMENTS

20 Davilla thanked everyone for their participation and learning about what the Council does. She invited
21 everyone to keep coming back.

22
23 Zimmerman echoed Davilla’s comments and said there wouldn’t be a Fleet of Flowers without heroic
24 people to honor. He was glad Chambers’ story would be available for everyone to see.

25
26 Brown agreed with Davilla’s and Zimmerman’s statements and said the Salmon Bake is this weekend.

27
28 Leff 1) Said the Fire District is hosting a hot dog feed on Friday evening in the park and that Fire
29 Department equipment will be available for kids to climb on. 2) The Salmon Bake will be followed on
30 Sunday with Sunday in the Park, where there will be a silent auction to benefit Tyler Turner. 3) Echoed
31 Davilla’s statement. 4) Would like to see the City do something special for Morris and Linda, and hopes
32 this can be accomplished soon.

33
34 Mayor White 1) Will be attending the 150th anniversary of NW Natural Gas. 2) Said Congressman
35 Schrader’s office is happy to provide letters of support to Depoe Bay in any grant requests. 3) Let him
36 know if you can attend the luncheon with Matt Garrett of ODOT on 9/25. 4) Will be going to Portland
37 on the 30th for an Oregon Mayors Association meeting at the League of Oregon Cities conference. 4)
38 Thanked everyone for attending, the Coast Guard and Fire District, and the Council and Staff.

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40 XIII. ADJOURN

41 There being no further business, the meeting was adjourned at 7:28 PM.

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45 _____
James White, Mayor

1 _____
2 Fox Dreamingtime, Recording Secretary