

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, October 6, 2009 - 7:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: President D. Davilla, P. Cameron, B. Leff, J. Brown  
7

8 STAFF: City Recorder P. Murray, City Planner L. Lewis, Recording Secretary E. LuMaye  
9

#### 10 I. PLEDGE OF ALLEGIANCE

11 President Davilla called for all to stand for the Pledge of Allegiance.  
12

#### 13 II. CALL TO ORDER

14 President Davilla called the meeting to order and established a quorum at 7:00 PM.  
15

#### 16 III. APPROVE MINUTES: September 15, 2009 Workshop, Executive Session, and Regular Meeting 17

18 Motion 1: Leff moved to accept the minutes of the September 15, 2009 Workshop, Executive Session,  
19 and Regular Meeting as written. Brown seconded the motion.  
20

21 President Davilla said it was moved and seconded, and called for discussion. There was none.  
22

23 Vote: Motion 1 passed.

24 Ayes: Cameron, Davilla, Leff, Brown  
25

#### 26 IV. ACCOUNTS PAYABLE

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

30 President Davilla said it was moved and seconded, and called for discussion. There was none.  
31

32 Vote: Motion 2 passed.

33 Ayes: Cameron, Davilla, Leff, Brown  
34

#### 35 V. SPECIAL ORDERS

36 A. Public Hearing: Proposed Text Amendments to Zoning Ordinance – Section 3.370 Flood Hazard  
37 Overlay Zone  
38

39 Lewis said the Planning Commission forwarded recommended amendments to the Council for their  
40 consideration. The recommended update to the flood hazard zone is required by FEMA. All cities on the  
41 coast are required to update their ordinances to conform with new federal standards (see copies of  
42 certified letter from FEMA and Planning Commission memo dated 9/30/09 attached to original of these  
43 minutes). Lewis noted there were not a lot of changes to the text, but effecting the amendments is  
44 important and must be done by December 18, or people with flood insurance will lose their coverage.  
45 He also noted that flood plain boundaries have not changed. There are basic changes for mobiles, RVs  
46 and crawlspaces on stick-built homes. There are very few homes in the flood hazard zone. There was no  
47 oral or written testimony at the Planning Commission, with the exception of a letter from the

1 Department of Land Conservation and Development ensuring the correct date was included in the  
2 amendments. There was no written testimony submitted for this public hearing. President Davilla called  
3 for oral testimony; there was none. There were no comments from the Council. The public hearing was  
4 closed.

5

6 Motion 3: Leff moved to close the public hearing and direct Staff to prepare the amendments in  
7 ordinance form. Brown seconded the motion.

8

9 President Davilla said it was moved and seconded, and called for discussion. There was none.

10

11 Vote: Motion 3 passed.

12 Ayes: Cameron, Davilla, Leff, Brown

13

14 Murray said the proposed ordinance will be presented to the Council at the October 20 meeting.

15

16 Lewis left the meeting at 7:10.

17

#### 18 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

19 Leff presented the cash report for August. She gave kudos to Fox for the revised report and written  
20 procedural instructions explaining the report's structure.

21

22 Linda Hageman 225 SW Coast, addressed the Council on behalf of the Parks Commission, in Owings'  
23 absence. She said the Parks Commission passed a motion at their last meeting to appropriate \$700 to the  
24 Planter Maintenance Program. She said she manages the program's volunteers, and will oversee the  
25 expenditures as well. She presented a breakdown of how the \$700 is to be spent (copy attached to  
26 original of these minutes).

27

28 Motion 4: Brown moved that the Parks Commission spend \$700 on the Planter Maintenance Program.  
29 Leff seconded the motion.

30

31 President Davilla said it was moved and seconded, and called for discussion. There was none.

32

33 Vote: Motion 4 passed.

34 Ayes: Cameron, Davilla, Leff, Brown

35

#### 36 VII. PUBLIC COMMENTS

37 Wendy Hausotter 120 NE Williams, asked the Council to proclaim October 22 as Lights On After  
38 School Day, a proclamation related to after-school programs (copy attached to original of these  
39 minutes). It is the 10<sup>th</sup> year of this observance.

40

41 Motion 5: Brown moved to proclaim October 22 as Lights On After School Day. Cameron seconded the  
42 motion.

43

44 President Davilla said it was moved and seconded, and called for discussion. There was none.

45

46 Vote: Motion 4 passed.

47 Ayes: Cameron, Davilla, Leff, Brown

1  
2 Mrs. Hausotter added that Neighbors For Kids' Volunteer Appreciation Day is scheduled at the  
3 Community Hall on October 22 and everyone is invited to attend.

4  
5 VIII. UNFINISHED BUSINESS

6 There was no unfinished business.

7  
8 IX. NEW BUSINESS

9 A. Lincoln County Economic and Community Development Grant Program

10 Murray presented four possible projects for this grant (see copy of memo dated 10/5/09 attached to  
11 original of these minutes). The grant is limited to \$15,000.

12  
13 Motion 5: Brown moved to apply for the Harbor Fuel Station Emergency Transfer Switch and Fuel Spill  
14 Containment project. Leff seconded the motion.

15  
16 President Davilla said it was moved and seconded, and called for discussion. There was none.

17  
18 Vote: Motion 5 passed.

19 Ayes: Cameron, Davilla, Leff, Brown

20  
21 B. Authorization of Expenses – Heceta Head Annual Conference

22 Murray said there was a vote at the last Near Shore Action Team (NSAT) meeting to register five people  
23 for the Heceta Head Annual Conference, and requested the Council's authorization to spend \$150 for  
24 the registration, plus mileage and meals, and possibly lodging for a couple of NSAT members to attend  
25 an Ocean Policy Advisory Committee meeting being held the previous day. The total cost is not to  
26 exceed \$500.

27  
28 Motion 6: Cameron moved to authorize no more than \$500 for NSAT members to attend the Heceta  
29 Head Annual Conference. Leff seconded the motion.

30  
31 President Davilla said it was moved and seconded, and called for discussion. There was none.

32  
33 Vote: Motion 6 passed.

34 Ayes: Cameron, Davilla, Leff, Brown

35  
36 C. October 15 Council Workshop – Emergency Preparedness

37 Leff said Curtis Landers from the sheriff's office will be in attendance at the workshop. President  
38 Davilla reminded the Council that the workshop is scheduled for 4PM next Thursday and advised  
39 everyone that they should read their emergency preparedness packet. She is hopeful everyone will  
40 attend the workshop.

41  
42 X. CORRESPONDENCE

43 There were two items of correspondence (copies attached to original of these minutes): 1) A letter and a  
44 t-shirt from Jill Walls thanking the Council for the City's contribution to the Lupus Foundation, and 2)  
45 An email from Charlotte Hadley asking the City to apply for a grant to have geologic repair work done  
46 at Pirate's Cove. Murray asked for the Council's consideration to allow Staff to investigate the request  
47 further to determine whether the land is City property and whether the funding is appropriate. Davilla

1 recused herself from the discussion because she has had interactions with Ms. Hadley. After review of  
2 the grant description it was the opinion of the Council that the work needed would not meet the  
3 requirements of the grant. Murray was directed to contact Ms. Hadley and inform her the City would not  
4 be applying for the grant.

5  
6 XI. CITY STAFF REPORT

7 Murray reported there are Government Ethics in Oregon trainings scheduled around the state between  
8 mid-October and early December. Any Councilors interested in attending should let her know as soon as  
9 possible. Planning Commissioners have also be advised of this training. She will be bringing a list of  
10 attendees to the next meeting for the Council’s approval.

11  
12 XII. COUNCIL COMMENTS

13 Brown reported that 1) Larry Steidle, the newest Harbor Commissioner, passed away, as did prior-  
14 Mayor John Steen. He advised the City do something. A Councilor asked what the City’s traditional  
15 response to public servant deaths has been; Murray said there is no set response. Brown commented on  
16 how much Steidle did for the kids through *The Beacon*, and suggested the City “chip in” on a small Kids  
17 Zone memorial brick, at a cost of \$100. Leff will locate Steidle’s son’s address for delivery of a note of  
18 condolence. President Davilla liked the idea of a permanent remembrance because both Steidle and  
19 Steen contributed so much for so long.

20  
21 Motion 7: Leff moved to authorize Staff to purchase memorial bricks at \$100 each for John Steen and  
22 Larry Steidle, and send condolence notes to their families. Brown seconded the motion.

23  
24 President Davilla said it was moved and seconded, and called for discussion. There was none.

25  
26 Vote: Motion 7 passed.

27 Ayes: Cameron, Davilla, Leff, Brown

28  
29 Murray asked what will be written on the bricks; it was the Council’s direction that Staff decide what to  
30 put on the bricks.

31  
32 Leff 1) The Gleneden Beach Fire Station is holding an open house on Wednesday from 5-8 PM.  
33 Children can get pictures taken on fire equipment. A Community Emergency Response Team desk will  
34 be manned. Everyone is invited to attend. 2) Reiterated her kudos to Fox for her efforts on the cash  
35 report.

36  
37 Brown said there is an Oregon Coastal Zone Management Association meeting on Friday at the  
38 Spouting Horn Restaurant from 8 AM – 2 PM. Loren Goddard will be speaking on behalf of NSAT.

39  
40 President Davilla 1) Announced there is a fundraiser spaghetti dinner at Zeke’s BBQ this Sunday to  
41 benefit the Boyer girls who have severe medical conditions. Donations can also be made by writing a  
42 check to the Boyer Medical Fund and giving it to Davilla. 2) Thanked the audience and Staff.

43  
44  
45 XIII. ADJOURN

46 There being no further business, the meeting was adjourned at 7:46 PM.

1  
2  
3  
4  
5  
6

---

James White, Mayor

---

Emma LuMaye, Recording Secretary