

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

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

8 ABSENT: D. Davilla
9

10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
11 E. LuMaye
12

13 I. PLEDGE OF ALLEGIANCE

14 Mayor White called for all to stand for the Pledge of Allegiance.
15

16 II. CALL TO ORDER

17 Mayor White called the meeting to order and established a quorum at 7:00 PM.
18

19 III. APPROVE MINUTES: October 20, 2009 Executive Session and Regular Meeting 20

21 Motion 1: Leff moved to accept the minutes of the October 20, 2009 Executive Session and Regular
22 Meeting as written. Connors seconded the motion.
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24 Mayor White said it was moved and seconded, and called for discussion. There was none.
25

26 Vote: Motion 1 passed.

27 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
28

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.
34

35 Vote: Motion 2 passed.

36 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
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38 V. SPECIAL ORDERS

39 A. Interview Applicants for City Commissions

40 Parks Commission applicant Linda Taylor and Planning Commission applicant Greg Steinke were
41 present and came forward to tell about themselves and why they were interested in participating, and
42 answered questions from Councilors regarding their qualifications and applications. (Copies of
43 applications attached to original of these minutes.)
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45 B. Public Hearing – Supplemental Budget 2009-10

46 Murray said the supplemental budget (copy attached to original of these minutes) was prepared and had
47 been noticed pursuant to Oregon budget law. The purpose of the supplemental budget is to provide for

1 the City to loan \$10,000 to the Depoe Bay Urban Renewal Agency. The affected fund is the General
2 Fund. There was no change on Page 1; Page 2 reflected an increase of \$10,000 on Line 1 under
3 Materials & Services and a corresponding reduction in Capital Outlay; Page 3 reflected a new detail
4 entry of \$10,000 on Line 18. A Councilor asked if interest was reflected; Murray said it was not, but the
5 interest would be identified as a resource and tracked separately. She said that proposed Res. #398 (copy
6 attached to original of these minutes) would adopt the supplemental budget, amending the current year
7 budget.

8

9 Motion 3: Connors moved to approve proposed Res. #398 adopting the supplemental budget and making
10 appropriations in the General Fund. Leff seconded the motion.

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

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14 Vote: Motion 3 passed.

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

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

18 There were no reports.

19

20 VII. PUBLIC COMMENTS

21 There were no public comments.

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23 VIII. UNFINISHED BUSINESS

24 A. Depoe Bay Urban Renewal Agency – Loan

25 Murray reported that the City Attorney reviewed the loan agreement (copy attached to original of these
26 minutes) and made no suggestions for change. The Urban Renewal Agency approved their side of the
27 loan at a meeting earlier this evening.

28

29 Motion 4: Leff moved to approve the loaning of \$10,000 to the Depoe Bay Urban Renewal Agency ,
30 with 7.25% interest to be paid in six months. Connors seconded the motion.

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

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34 Vote: Motion 4 passed.

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

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37 IX. NEW BUSINESS

38 A. Appointments to Fill Vacancies on City Commissions

39 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
40 original of these minutes) and announced the results. The vote to appoint Linda Taylor to Parks
41 Commission Position #6 and Greg Steinke to Planning Commission Position #7 was unanimous.

42

43 Motion 5: Leff moved to accept the canvass of votes and appoint Linda Taylor and Greg Steinke to their
44 respective positions. Zimmerman seconded the motion.

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

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1 Vote: Motion 5 passed.
2 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman

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4 B. OLCC Application – O’Downey’s Irish Pub

5 Murray said this application (copy attached to original of these minutes) was for a full on-premises
6 license. A Councilor stated a concern about having a Wednesday night DJ when there are many early-
7 risers in town.

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9 Motion 6: Brown moved to recommend approval of O’Downey’s OLCC application. Zimmerman
10 seconded the motion.

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

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14 Vote: Motion 6 passed.
15 Ayes: Cameron, Connors, White, Brown, Zimmerman
16 Noes: Leff

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18 X. CORRESPONDENCE

19 There was no correspondence.

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21 XI. CITY STAFF REPORT

22 Owings reported 1) Emergency preparedness: the City’s radios have a one-day charge and a two-mile
23 range. He spoke with Fire Chief Williams about marine radios and transfer switches at the fuel station
24 and City Hall. Williams said the fire district would provide the City with two fully-programmed marine
25 radios and training on how to use them, if the City would have the two transfer switches installed. The
26 cost of having two switches installed is around \$2,000 and the City is applying for a grant with Lincoln
27 County to cover this cost. 2) Phase 2 of water plant controls upgrade continues. 3) Requests for
28 Proposals are due on Friday for Community Hall work: the roof over the back porch and changing the
29 direction of the French doors (as required by code). There was brief discussion about the Community
30 Hall’s capacity (50 with tables, 205 without tables).

31
32 XII. COUNCIL COMMENTS

33 Zimmerman congratulated the new Commissioners.

34
35 Brown congratulated the new Commissioners and thanked Taylor for all she’s done at the Whale Watch
36 Center. He informed Steinke that Depoe Bay has a really good after school program, should he be
37 interested in sharing his musical skills.

38
39 Leff thanked the new Commissioners for their willingness to serve.

40
41 Cameron thanked the audience for attending the meeting.

42
43 Connors congratulated the new Commissioners and said their service is greatly appreciated.

44
45 Mayor White 1) Congratulated the new Commissioners and thanked audience member Linda Hageman
46 for her hard work in front of City Hall; he also thanked audience member Maggie Brown for her regular
47 meeting attendance. 2) He’s going to a Oregon Mayors Association meeting in Salem on Thursday. 3)

1 Advised anyone who was thinking of running for Mayor next year to start preparing now. 4) Thanked
2 the Council, Staff, and Crew for their hard work.

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4 XIII. ADJOURN

5 There being no further business, the meeting was adjourned at 7:30 PM.

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James White, Mayor

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14 Emma LuMaye, Recording Secretary