

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 5, 2010 - 7:00 PM
4 Depoe Bay City Hall
5

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

8 ABSENT: P. Cameron, 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: December 1, 2009 Regular Meeting 20

21 Motion 1: Zimmerman moved to accept the minutes of the December 1, 2009 Regular Meeting as
22 written. Connors seconded the motion.
23

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

26 Vote: Motion 1 passed.

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

29 IV. ACCOUNTS PAYABLE

30 Motion 2: Zimmerman moved to approve the Accounts Payable as submitted, including the December
31 15 payables. Brown seconded the motion.
32

33 Mayor White said it was moved and seconded, and called for discussion. There was none.
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35 Vote: Motion 2 passed.

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

39 There were no special orders.
40

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

42 A. Interview Applicants for City Commissions and Committees

43 Mayor White acknowledged the presence of applicants Lars Robison, Jim Hayes, Roy Hageman, and
44 John O'Brien. (Copy of applications attached to original of these minutes.) He advised the applicants
45 that they would not be required to present themselves for questioning at the podium, unless they wished
46 to make a statement. Mr. Robison did wish to speak, and addressed the Council regarding his

1 application for Harbor Commissioner and his concerns about the future welfare of the harbor. He said he
2 would provide reports on Harbor Commission meetings to the Council as needed.

3

4 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
5 original of these minutes) and announced the results. The vote to appoint Lars Robison to Harbor
6 Commission Position #3, Jim Hayes to Parks Commission Position #1, Roy Hageman to Planning
7 Commission Position #1, Jim Hayes to Planning Commission Position #5, Jack O'Brien to Traffic
8 Safety Committee Position #2, and Terry Wideman to Traffic Safety Committee Position #4 was
9 unanimous.

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11 Motion 3: Brown moved to accept the canvass of votes and appoint the applicants to their respective
12 positions. Zimmerman seconded the motion.

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

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16 Vote: Motion 3 passed.

17 Ayes: Connors, White, Leff, Brown, Zimmerman

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19 VII. PUBLIC COMMENTS

20 Loren Goddard 15 SW Ellingson and Near Shore Action Team (NSAT) Chair, reported that after a year
21 in negotiations, the Memorandum of Understanding has been accepted and signed by all signatories. The
22 site at Otter Rock has been accepted and will become a pilot project, along with the site at Port Orford.
23 Depoe Bay will be receiving \$45,000 in grant funding from ODFW and from SeaGrant. Goddard has
24 been appointed to a State team that will be further evaluating a potential site at Cascade Head. Mayor
25 White thanked NSAT for their hard work, and asked Goddard to keep the City informed.

26

27 VIII. UNFINISHED BUSINESS

28 A. Donation of City Land/Real Property – Neighbors for Kids (NFK)

29 Murray said that the amendment to the deed requested at the December 1, 2009 meeting had been added
30 to the document. She read the affected portion of the document (copy attached to original of these
31 minutes).

32

33 Motion 4: Leff moved to authorize the mayor to sign the Bargain and Sale Deed granting the property at
34 the NFK facility to NFK. Connors seconded the motion.

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

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38 Vote: Motion 4 passed.

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

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41 IX. NEW BUSINESS

42 A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees

43 See Agenda Item VI. A.

44

45 B. Schedule Workshop Meeting with TCB (City Security)

46 A workshop meeting was scheduled for January 19 at 6 PM.

47

1 B.1) At Councilor Leff's request, two potential workshop meeting dates were selected to meet with
2 the engineers to discuss the Water/Sewer Master Plan: 1 PM on Wednesday, February 3, or 1 PM on
3 Monday, February 8. Owings will contact the engineer and confirm one of those dates.

4
5 C. Schedule Joint Session with Lincoln County Board of Commissioners
6 The proposed date of Wednesday, May 5 was accepted by the Council for the Joint Session with the
7 Lincoln County Board of Commissioners. (Copy of schedule attached to original of these minutes.)
8

9 D. Amendment 2 – ODOT Walkway/Bikeway Project Agreement #23864, Hwy 101 Crosswalk
10 Project

11 Owings said Amendment 1, which was dated 5/22/09 and authorized the extension of the construction
12 completion date, expired on 12/31/09. Amendment 2 (copy attached to original of these minutes)
13 extends the construction completion date to 12/31/10.

14
15 Motion 5: Connors moved to approve Amendment 2 to ODOT's Walkway/Bikeway Project Agreement
16 and authorize the mayor's signature. Leff seconded the motion.

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

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20 Vote: Motion 5 passed.

21 Ayes: Connors, White, Leff, Brown, Zimmerman
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23 E. Lincoln County Economic and Community Development Grant Award
24 Murray said Owings discussed this grant award (copy of letter and agreement attached to original of
25 these minutes) at the workshop meeting earlier tonight.

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27 Motion 6: Leff moved to approve the Lincoln County Economic and Community Development Grant
28 award of \$4,400, and authorize the mayor to sign. Connors seconded the motion.

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30 Mayor White said it was moved and seconded, and called for discussion. A Councilor said that before
31 submitting the next application, that the City should look at how much other entities received when
32 considering the amount of the request.

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34 Vote: Motion 6 passed.

35 Ayes: Connors, White, Leff, Brown, Zimmerman
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37 F. Proposed Amendments to Lincoln County Communications Agency Intergovernmental
38 Agreement (IGA)

39 Murray said that Fire Chief Josh Williams presented draft documents (copies attached to original of
40 these minutes) to the City. She said a representative from the City should be appointed and attend a
41 meeting on January 26 where the proposed revisions to the IGA will be reviewed. Councilor Leff said
42 the changes are years overdue, and volunteered to be the representative.

43
44 Motion 7: Mayor White moved to appoint Leff as representative. Zimmerman seconded the motion.

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46 Mayor White said it was moved and seconded, and called for discussion. Murray asked if the Council
47 wanted to appoint an alternate representative; there was no response.

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

Leff noted that the IGA will need Council review. She invited the Council to call her if they had any questions. The issue will be further discussed at the next regular meeting.

X. CORRESPONDENCE

There was one item of correspondence (copy attached to original of these minutes), a letter from Congressman Kurt Schrader, inviting each Councilor to a meeting about economic recovery in Salem tomorrow. Murray said that she had info on how to participate via phone for any Councilor who wanted to attend but was unable.

XI. CITY STAFF REPORT

Owings reviewed his written report (copy attached to original of these minutes). He asked the Council if the last unsold water tank should be sold or remain available for emergency use by the City.

Motion 8: Connors moved to keep the 10,000 gallon water tank. Leff seconded the motion.

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

Vote: Motion 8 passed.
Ayes: Connors, White, Leff, Brown, Zimmerman

Owings continued with his report, providing updates on Urban Renewal, the grant application for bridge replacement at South Depoe Bay Creek, and the Community Hall project.

Murray had no report.

XII. COUNCIL COMMENTS

Zimmerman thanked the people who applied for Commission positions, and wished everyone a happy new year.

Brown echoed Zimmerman, and added thanks to NSAT. He said he feels strongly that Depoe Bay should have a property tax, and that the harbor and the sewer system are in need of upgrades.

Leff echoed Zimmerman and Brown’s comments regarding volunteers. She agreed with Brown on the need to establish a property tax in Depoe Bay. With the Council’s permission, she asked to do some research on this matter. There was no objection.

Connors suggested sending Betty Taunton a letter of thanks for her many years of service on the Planning Commission; Murray said Taunton may be re-applying. Connors was concerned over the number of vacant Commission positions there are. This generated discussion about how to get volunteers, and people telling Councilors and Commissioners that they don’t want to apply because they don’t want to get “beat up in the press”.

1 Mayor White said he would like to get the Commission liaisons reporting to the Council again. He
2 thanked all the people who volunteer. As of January 1, he is now the President of the Oregon Mayors
3 Association. This is his last year as mayor, and anyone interested in filling this position needs to file by
4 July/August. He wished everyone a happy new year and hopes this year is better than last year. He
5 thanked everyone for all their work and invited people to call him if they need help with anything,
6 whether related to City business or personal.

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8 XIII. ADJOURN

9 There being no further business, the meeting was adjourned at 8:03 PM.

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Emma LuMaye, Recording Secretary

James White, Mayor