

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, February 2, 2010 - 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
11 Secretary 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: January 19, 2010 Workshop and Regular Meeting

20
21 Motion 1: Leff moved to accept the minutes of the January 19, 2010 Workshop and Regular
22 Meeting as 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: Cameron, Connors, Leff, White, Brown, Zimmerman

28
29 IV. ACCOUNTS PAYABLE

30 Motion 2: Zimmerman moved to approve the Accounts Payable as submitted. Cameron seconded
31 the motion.

32
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, Leff, White, Zimmerman

37 Abstain: Brown

38
39 V. SPECIAL ORDERS

40 There were no special orders.

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

43 Councilor Leff 1) Summarized the December cash report. 2) Attended the January LinComm
44 meeting; revisions to the InterGovernmental Agreements (IGA) were approved. She indicated that
45 the Executive Board has been making decisions that may be problematic. She advised that
46 someone from Depoe Bay should attend these meetings, which take place three times per year.

47
48 Motion 3: Connors moved to appoint Leff to attend the LinComm meetings. Zimmerman seconded
49 the motion.

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

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53 Vote: Motion 3 passed.

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

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2 Leff continued with her report: 3) She continued her research on getting a tax base for Depoe
3 Bay. Special Districts cannot be set up; however, the City can still have voter-approved levies. 4)
4 The fire chief is interested in sharing an employee with the City; the employee could perform code
5 enforcement duties when not responding to fire department emergencies. Mayor White asked Leff
6 to bring cost estimate information to the TCB Security workshop meeting.
7

8 VII. PUBLIC COMMENTS

9 There were no public comments.

10 11 VIII. UNFINISHED BUSINESS

12 A. Fiscal Year 2011 Federal Appropriations Request

13 Murray asked if the Council wanted to submit another funding request for harbor rehabilitation.
14 Owings said the proposed project of replacing all docks, pilings, finger docks, and all the electrical
15 service has a total cost estimate of around \$3 million, which is in excess of the funding limit of
16 \$500,000. Therefore, the project would need to be done in phases. Phase 1 would be to change all
17 electric pedestals and one dock, pilings, and floats. Mayor White indicated he would like the full
18 project cost to be included as additional information in a funding request.
19

20 Motion 4: Leff moved to direct Staff to develop a grant request which includes Phase 1 of \$500,000
21 as described by Owings, with additional Phases adding up to a total of approximately \$3 million for
22 this year's submission. Brown seconded the motion.
23

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

26 Vote: Motion 4 passed.

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

29 B. Siletz Tribal Charitable Contribution Fund-Grant

30 Owings said he will be going to the casino on February 5 at 6 PM to accept the grant for emergency
31 equipment. He asked if any Councilor would like to attend. Mayor White said he will be present at
32 the event.
33

34 IX. NEW BUSINESS

35 A. Workshop Meeting Schedule

36 Scheduled workshops were slightly adjusted as follows:

- 37 • February 8 at 1:00 PM: HBH Engineering/Master Plans
- 38 • February 16 at 6:00 PM: TCB Community Patrol Service
- 39 • March 16 at 6:00 PM: Emergency Preparedness
- 40 • April 6 at 6:00 PM: Investment Policy
41

42 X. CORRESPONDENCE

43 There was one item of correspondence (copy attached to original of these minutes): a letter dated
44 January 28, 2010 from the State Marine Board regarding funding for improvements to the boat
45 launch parking lot. The grant would require matching cash/in kind funds of \$15,000 minimum, and
46 the funding would occur in fiscal year 2011-2012.
47

48 Motion 5: Leff moved to submit a grant application to the State Marine Board for improvements to
49 the boat launch parking lot. Cameron seconded the motion.
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51 Mayor White said it was moved and seconded, and called for discussion. There was none.
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53 Vote: Motion 5 passed.

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

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2 XI. CITY STAFF REPORT
3 Murray 1) Will be attending a *Tsunami Ready, Tsunami Prepared* presentation by James Roddey in
4 Newport tomorrow at 9:30 AM. Everyone is invited. 2) Said she has spoken with the City's bank
5 and the software maintenance company, and would like authorization to enter into an agreement
6 with West Coast Bank to offer auto pay to customers and direct deposit to Staff. She reviewed the
7 costs involved.

8
9 Motion 6: Leff moved to authorize Staff to move ahead into the 21st century with auto pay and
10 direct deposit. Connors seconded the motion.

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

13
14 Vote: Motion 6 passed.
15 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman

16
17 Owings reviewed his written report (copy attached to original of these minutes), providing updates
18 on refurbishing the south water storage tank and construction of a metal building at the
19 wastewater treatment plant for storage & a workshop.

20
21 Motion 7: Cameron moved to authorize Owings to request proposals for engineering services for
22 the south water storage tank. Connors seconded the motion.

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

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

28
29 Motion 8: Connors moved to direct Staff to advertise for bids for construction of a metal building.
30 Leff seconded the motion.

31
32 Mayor White said it was moved and seconded, and called for discussion. There was none.

33
34 Vote: Motion 8 passed.
35 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman

36
37 A Councilor asked what the timeline was for the water/sewer rate study discussed at the previous
38 Council meeting. Owings said he will find out next week.

39
40 XII. COUNCIL COMMENTS

41 Zimmerman thanked the audience.

42
43 Leff thanked everyone.

44
45 Cameron said it was great to be here.

46
47 Mayor White said he has been invited to be a representative on a County commission that
48 discusses law enforcement issues.

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50 XIII. ADJOURN

51 There being no further business, the meeting was adjourned at 7:40 PM.
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James White, Mayor

Emma LuMaye, Recording Secretary