

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, February 16, 2010 - 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.  
7 Zimmerman

8  
9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary  
10 E. LuMaye

11  
12 I. PLEDGE OF ALLEGIANCE

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

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15 II. CALL TO ORDER

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

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18 III. APPROVE MINUTES: February 2, 2010 Executive Session and Regular Meeting, and February 8,  
19 2010 Workshop

20  
21 Motion 1: Leff moved to accept the minutes of the February 2, 2010 Executive Session and Regular  
22 Meeting, and the February 8, 2010 Workshop as written. Zimmerman 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 1 passed.

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

28 Abstain: Davilla (February 2, 2010 Executive Session and Regular Meeting only)

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30 IV. ACCOUNTS PAYABLE

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

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

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36 Vote: Motion 2 passed.

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

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39 V. SPECIAL ORDERS

40 A. Presentation: Vivian Payne, ODOT – Highway 20 Construction

41 Former Councilor Mike Laverty introduced Ms. Payne, who discussed planned activities in the Hwy  
42 20 corridor. The Pioneer Mountain to Eddyville (PME) project is 75% complete. There are two  
43 planned full-weekend closures in April. A new project will be beginning at the west end of the PME  
44 project, involving a one-lane closure with 24-hour flagging. There are also plans to upgrade four  
45 bridges at both ends of the PME project, requiring around 20 planned night closures over the next  
46 two years. Further information can be found at [www.us20pme.com](http://www.us20pme.com) and [www.tripcheck.com](http://www.tripcheck.com), or you  
47 can follow ODOT on Twitter or Facebook.

48  
49 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

50 There were no reports.

51  
52 VII. PUBLIC COMMENTS

53 There were no public comments.

54

1 VIII. UNFINISHED BUSINESS

2 There was no unfinished business.

3

4 IX. NEW BUSINESS

5 A. Interview Applicants/Appointments to Fill Vacancies/Expiring Terms on City Commissions  
6 and Committees

7 Harbor Commission applicant Richard Hall was present and came forward to tell about himself and  
8 why he was interested in participating, and answered questions from Councilors regarding his  
9 qualifications and application (copy of application attached to original of these minutes).

10

11 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to  
12 original of these minutes) and announced the results. The vote to appoint Mr. Hall to the Harbor  
13 Commission was unanimous.

14

15 Motion 3: Connors moved to accept the canvass of votes and appoint Richard Hall to Harbor  
16 Commission Position #7. Davilla 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 3 passed.

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

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23 B. OLCC Temporary Sales License Application – Depoe Bay Chamber of Commerce Wooden  
24 Boat Show/Crab Feed

25 Motion 4: Leff moved to authorize use of the Community Hall for the Wooden Boat Show/Crab Feed  
26 on April 17-18, and to recommend approval to OLCC for temporary sales of alcoholic beverages.  
27 Davilla seconded the motion. (Copy of application attached to original of these minutes.)

28

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

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31 Vote: Motion 4 passed.

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

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34 C. Authorization for Use of City Facilities – Chamber of Commerce Annual Wooden Boat Show

35 Maggie Brown outlined the Chamber of Commerce's request for use of City facilities: use of the  
36 harbor parking lot for the wooden boats display, and clearing dock 4 and waiving moorage for  
37 visiting exhibitors.

38

39 Motion 5: Leff moved to authorize use of the harbor parking lot and waive fees for the Wooden  
40 Boat Show. Connors seconded the motion.

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

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44 Vote: Motion 5 passed.

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

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47 X. CORRESPONDENCE

48 There was no correspondence.

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50 XI. CITY STAFF REPORT

51 Owings had no report.

52

53 Murray reported that 1) Central Lincoln PUD would be holding their Board of Directors meeting in  
54 the Council chambers at 10 AM tomorrow. The meeting is open and all are welcome. 2) There is an

1 Urban Renewal meeting scheduled for March 2 at 6:30 PM. 3) The custom-made replacement  
2 French doors at the Community Hall have an extra cost of \$115.36 over the \$800 previously  
3 authorized.

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5 Motion 6: Connors moved to authorize an extra \$115.36 for the French doors. Zimmerman  
6 seconded the motion.

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

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10 Vote: Motion 6 passed.

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

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13 XII. COUNCIL COMMENTS

14 Zimmerman: Thanked the audience for coming.

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16 Brown: Thanked the audience and thanked Mr. Hall for participating.

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18 Leff: agreed with Brown.

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20 Connors: was happy to see in the Harbor Commission minutes that they are looking at Ord. 252.

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22 XIII. ADJOURN

23 There being no further business, the meeting was adjourned at 7:38 PM.

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James White, Mayor

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33 Emma LuMaye, Recording Secretary