

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

5
6 PRESENT: Mayor J. White, P. Cameron, C. Connors, J. Brown, D. Zimmerman

7
8 ABSENT: D. Davilla, B. Leff

9
10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Planner L Lewis,
11 Recording 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: February 8, 2010 Workshop, and February 16 Workshop and Regular
20 Meeting

21
22 Motion 1: Connors moved to accept the minutes of the February 8, 2010 Workshop, and the
23 February 16, 2010 Workshop and Regular Meeting as written. Brown seconded the motion.

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

26
27 Vote: Motion 1 passed.

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

29
30 IV. ACCOUNTS PAYABLE

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

33
34 Mayor White said it was moved and seconded, and called for discussion. There was none.

35
36 Vote: Motion 2 passed.

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

38
39 V. SPECIAL ORDERS

40 A. Public Hearing: Proposed Amendments to Depoe Bay Zoning Code – Ord. #24, as Amended
41 Mayor White opened the public hearing and asked anyone wanting to make a statement to come to
42 the podium and sign in. Hearing no testimony, Lewis began reviewing his memo dated 1/28/10
43 (copy attached to original of these minutes), asking for questions after each of the 15 items.
44 *Item B. Definitions – Fractional Ownership* spurred a lengthy discussion. Lewis said the wording of
45 the proposed change came from his research on fractional ownership definitions. Mayor White said
46 discussion will be reserved for deliberations. Lewis reviewed the remainder of his memo, noting
47 that written testimony was received from Katherine Pyle regarding *Item I*. Mayor White asked if
48 there was any further public testimony. There was none. Public testimony was closed. Deliberations
49 were set for the April 6 Council meeting.

50
51 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

52 A. Parks Commission Recommendation: Projects/Oregon Parks & Recreation Local Government
53 Grant Program

1 Murray reviewed her memo dated 3/1/10 (copy attached to original of these minutes) regarding
2 proposed expansion of the Nature Trail. There was brief discussion.

3
4 Motion 3: Connors moved to submit a combination grant application to extend the current Nature
5 Trail at \$7,000, and to acquire land on the north side of the creek to expand the park and extend
6 the Nature Trail in the future, at \$450,000. Brown seconded the motion.

7
8 Mayor White said it was moved and seconded, and called for discussion. A Councilor asked if there
9 would be a porta-potty at the end of the new Nature Trail extension.

10
11 Vote: Motion 3 passed.

12 Ayes: Cameron, Connors, White, Brown, Zimmerman

13
14 VII. PUBLIC COMMENTS

15 There were no public comments.

16
17 VIII. UNFINISHED BUSINESS

18 There was no unfinished business

19
20 IX. NEW BUSINESS

21 A. Request Authorization – Depoe Bay Chamber of Commerce Events in City Park 2010

- 22 ● Easter Egg Hunt April 3
- 23 ● Picnic August 9
- 24 ● Salmon Bake September 16-21
- 25 ● Sunday in the Park September 19

26 Murray reviewed the applications (copies attached to original of these minutes) for use of City Park
27 by the Chamber of Commerce.

28
29 Motion 4: Cameron moved to authorize the Depoe Bay Chamber of Commerce to use the City Park
30 on April 3, August 9, September 16-21, and September 19. Zimmerman seconded the motion.

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

33
34 Vote: Motion 4 passed.

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

36
37 B. OLCC Temporary Sales License Applications – Depoe Bay Chamber of Commerce

- 38 ● Citizen of the Year Award Banquet at Community Hall March 13
- 39 ● Sunday in the Park at Park Gazebo – September 19

40
41 Motion 5: Connors moved to recommend the applications be granted. Zimmerman seconded the
42 motion. (Copies of applications attached to original of these minutes.)

43
44 Mayor White said it was moved and seconded, and called for discussion. An audience member
45 questioned why the Crab Feed wasn't included; Murray said that event had already been approved.

46
47 Vote: Motion 5 passed.

48 Ayes: Cameron, Connors, White, Brown, Zimmerman

49
50 C. Bid Award – Metal Shop Building Construction

51 Owings reviewed the six proposals that were received (see copy of his Staff Report attached to
52 original of these minutes), and recommended accepting the proposal from Quade Construction at
53 \$55,830.

1 Motion 6: Connors moved to award Quade Constructure the contract for construction of the metal
2 shop building, in the amount of \$55,830. Zimmerman seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5
6 Vote: Motion 6 passed.

7 Ayes: Cameron, Connors, White, Brown, Zimmerman

8
9 Mayor White asked Owings to continue with his Staff Report. Owings provided updates on the
10 water plant upgrade, hydrant flushing, and harbor projects (see copy of Staff Report attached to
11 original of these minutes).

12
13 D. USCG Auxiliary Request (not on agenda)

14 Murray said the USCG Auxiliary has requested permission to place a life jacket loaner station and
15 an all-weather brochure holder for boating safety brochures in Depoe Bay (see memo dated 3/1/10
16 from Terry & Pery attached to original of these minutes). The Harbor Commission has voted
17 unanimously to support this effort. The Auxiliary needs a letter of support from the City to
18 accompany their funding request to the State Marine Board. Murray has already spoken with the
19 insurance company, which advises the City should have a simple written agreement with the
20 Auxiliary acknowledging who is responsible, and a statement on the sign of the loaner board that
21 the City is not a sponsor and is not responsible for any liability.

22
23 Motion 7: Cameron moved to approve the USCG Auxiliary life jacket loaner station and brochure
24 holder placement on City property and provide a letter of support in keeping with the insurance
25 company's recommendations. Brown seconded the motion.

26
27 Mayor White said it was moved and seconded, and called for discussion. A Councilor noted that the
28 agreement should specify responsibility for the life jackets and the loaner board.

29
30 Vote: Motion 7 passed.

31 Ayes: Cameron, Connors, White, Brown, Zimmerman

32
33 X. CORRESPONDENCE

34 There were three items of correspondence (copies attached to original of these minutes): 1) A
35 letter dated 2/17/10 from Linda Hageman, resigning from the Parks Commission. 2) A letter dated
36 2/25/10 from Meals On Wheels thanking the City for the \$2,000 donation. 3) A letter from the
37 Lincoln County Sheriff's Office asking for waiver of rental fees for the Community Hall for a town
38 hall meeting on April 15.

39
40 Motion 8: Cameron moved to accept Hageman's resignation, declare a vacancy, and send her a
41 letter of thanks. Connors seconded the motion.

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

44
45 Vote: Motion 8 passed.

46 Ayes: Cameron, Connors, White, Brown, Zimmerman

47
48 Mayor White asked audience member Bill Spores to tell Mrs. Hageman thank you.

49
50 Motion 9: Zimmerman moved to waive the Community Hall rental fee for the sheriff's town hall
51 meeting. Cameron seconded the motion.

52
53 Mayor White said it was moved and seconded, and called for discussion. There was none.

54

1 Vote: Motion 9 passed.
2 Ayes: Cameron, Connors, White, Brown, Zimmerman

3
4 XI. CITY STAFF REPORT

5 Murray reported she received an email regarding an emergency committee meeting in Florence;
6 Owings said it was only four hours long or he would attend.

7
8 XII. COUNCIL COMMENTS

9 Zimmerman: apologized to Mr. Spores for clock watching.

10
11 Brown: April 2 is the ribbon cutting for the new Neighbors For Kids building. He reminded Mayor
12 White to invite the Governor.

13
14 Connors: personally thanked Mrs. Hageman for serving on the Parks Commission, and thanked
15 Staff for getting the sign up on Summit Street so quickly.

16
17 Mayor White: said his oldest daughter is running for North Carolina Senate.

18
19 An audience member asked about ODOT's plans to close Hwy 20 on the weekend of the Crab Feed.
20 Mayor White asked Owings to call Vivian Payne at ODOT, and find out what the scheduled highway
21 closure dates are, and to find out if the dates can be changed if they conflict with the Crab Feed.

22
23 XIII. ADJOURN

24 There being no further business, the meeting was adjourned at 8:15 PM.

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James White, Mayor

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Emma LuMaye, Recording Secretary