

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, March 16, 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, Recording Secretary E. LuMaye

11
12 I. PLEDGE OF ALLEGIANCE

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

14
15 II. CALL TO ORDER

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

17
18 III. APPROVE MINUTES: March 2, 2010 Regular Meeting

19
20 Motion 1: Zimmerman moved to accept the minutes of the March 2, 2010 Regular Meeting as
21 written. Leff seconded the motion.

22
23 Mayor White said it was moved and seconded, and called for discussion. There was none.

24
25 Vote: Motion 1 passed.

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

27 Abstain: Leff

28
29 IV. ACCOUNTS PAYABLE

30 Motion 2: Zimmerman moved to approve the Accounts Payable as submitted. Connors seconded
31 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: Cameron, Connors, White, Leff, Brown, Zimmerman

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38 V. SPECIAL ORDERS

39 A. Presentation – Caroline Bauman, Lincoln County Economic Alliance Enterprise Zone Renewal
40 Caroline Bauman addressed the Council regarding the renewal of the Economic Alliance Enterprise
41 Zone. A Councilor questioned whether there would be a conflict of interest between an enterprise
42 zone and an urban renewal area that could result in a loss of urban renewal income. Ms. Bauman
43 said she would provide the answer to that question before the next Council meeting, at which time
44 she hopes the Council will approve a Resolution supporting the enterprise zone. (Copy of Ms.
45 Bauman's email dated 3/4/10 and handout distributed at the meeting attached to original of these
46 minutes.)

47
48 B. Greg Palser, CoastCom, Inc. – Request for Support of Federal Broadband Technologies
49 Opportunities Program Grant Application

50 Greg Palser addressed the Council to solicit their support in a public/private partnership for
51 CoastCom's \$10 million grant application to the NTIA (National Telecommunications and
52 Information Administration) to repair and complete a fiber optic infrastructure project from
53 Portland up to Tillamook and down to Newport. This line would be an additional route to existing
54 services, to promote competition between carriers. In return for the Council's support, Mr. Palser

1 said CoastCom would use grant funding to bring fiber optics to City Hall, the Community Hall, and
2 the Fire Department; these locations would then be obligated to contract with CoastCom for
3 broadband services. The deadline for the grant application is March 26. (Copies of information from
4 CoastCom's website and the map Mr. Palser handed out at the meeting attached to original of
5 these minutes.)

6
7 Motion 3: Brown moved to provide a letter of support for CoastCom, Inc.'s grant application. Leff
8 seconded the motion.

9
10 Mayor White said it was moved and seconded, and called for discussion. It was noted that
11 additional information is available at www.coastcom.net/support.

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13 Vote: Motion 3 passed.

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

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16 Murray will prepare a letter for the Mayor's signature and mail it as soon as possible.

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

19 Loren Goddard Near Shore Action Team (NSAT) Chair, updated the Council on Ocean Policy
20 Advisory Council (OPAC) and NSAT activities. OPAC has made recommendations to the Governor
21 that certain sites be considered for further evaluation, including Cascade Head. (The State has
22 created Community Teams for each site; he serves on the Cascade Head Team.) Final decisions will
23 be made by October. NSAT will soon be organizing three new community teams for involvement
24 with the Otter Rock marine reserve site; NSAT is looking for people to be involved with the new
25 teams. SeaGrant withdrew their funding offer of \$10,000 to NSAT due to budget issues. NSAT is
26 working with ODFW to develop a plan to utilize \$35,000 in ODFW funds; recommendations will be
27 brought to the Council.

28
29 VII. PUBLIC COMMENTS

30 Maggie Brown 15 SE Ainslee, reported the Neighbors For Kids grand opening is scheduled for
31 Friday, April 2. She provided a brief rundown of what is planned and who is anticipated to be in
32 attendance.

33
34 Peggy Leoni 355 SW Hwy 101, said this year will mark the 65th year of the Fleet of Flowers. The
35 Carnegie medal will be on display. The fundraising dinner will be held on Tuesday, April 27, and will
36 be catered by Oregon Coast Catering. Tickets are \$12.

37
38 VIII. UNFINISHED BUSINESS

- 39 A. Proposed Res. #400 – A Resolution Authorizing Application to Oregon Parks and Recreation
40 Department for a Local Government Grant for Extension of Nature Trail and Land Acquisition
41 at Depoe Bay City Park

42 Murray said adoption of a resolution is a requirement for submitting this grant application. (Copy of
43 proposed resolution attached to original of these minutes.)

44
45 Motion 4: Connors moved to adopt proposed Res. #400 authorizing application to the Oregon
46 Parks and Recreation Department for a local government grant for extension of the nature trail,
47 and land acquisition at City Park. Leff seconded the motion.

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

50
51 Vote: Motion 4 passed.

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

53
54 IX. NEW BUSINESS

1 A. Interview Applicants/Appointments to Fill Vacancies/Expiring Terms on City Commissions
2 and Committees
3 Budget Committee applicants Peggy Leoni, Russ Hunter, and Dick Johnson; and Parks Commission
4 applicant Ken White were present and came forward to tell about themselves and why they were
5 interested in participating, and answered questions from Councilors regarding their qualifications
6 and applications. (Copies of applications attached to original of these minutes.)
7

8 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
9 original of these minutes) and announced the results. The vote to appoint Peggy Leoni, Russ
10 Hunter, and Dick Johnson to the Budget Committee was unanimous; and the vote to appoint Ken
11 White to Parks Commission Position #2 was unanimous.
12

13 Motion 5: Connors moved to accept the canvass of votes and appoint all applicants to their
14 respective positions. Cameron seconded the motion.
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16 Mayor White said it was moved and seconded, and called for discussion. There was none.
17

18 Vote: Motion 4 passed.

19 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
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21 B. Proposed Res. #401 – A Resolution Authorizing Continuation of the Agate Beach Closure
22 Fund Through April 20, 2010

23 Murray noted that the agenda item shows a continuation date of April 20, 2019, and the actual
24 date should be April 30, 2010. She said Brown is the City's representative to the consortium.
25 Brown spoke briefly about the consortium and why the City is a participant.
26

27 Motion 5: Cameron moved to adopt proposed Res. #401, authorizing continuation of the Agate
28 Beach Closure Fund through April 30, 2010. Connors seconded the motion.
29

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

32 Vote: Motion 5 passed.

33 Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman
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35 X. CORRESPONDENCE

36 There was one item of correspondence (copy attached to original of these minutes) – a letter dated
37 3/3/10 from Broadstripe regarding a rate increase.
38

39 XI. CITY STAFF REPORT

40 Murray reported that Budget Committee meeting dates are planned to be scheduled around the
41 end of April and early May.
42

43 XII. COUNCIL COMMENTS

44 Zimmerman congratulated applicants on their appointments, and wished everyone a happy St.
45 Patrick's Day.
46

47 Brown said there will be a St. Patrick's Day party at the Spouting Horn tomorrow night; green beer
48 will be served. He also thanked Mr. Goddard and NSAT for doing everything they can to protect the
49 ocean for fishing, whale watching, skin diving, and surfing.
50

51 Leff echoed thanks to those serving on Commissions. She also noted that April 3 marks the date of
52 the Fire District's annual volunteer dinner, which will be held at Eden Hall this year. She
53 encouraged everyone to attend the Fleet of Flowers fundraising dinner.
54

1 Cameron thanked all volunteers.

2

3 Connors also appreciates volunteers.

4

5 Mayor White echoed thanks to volunteers. He said the Lincoln County Community Wildfire

6 Protection Plan is available for viewing at City Hall. He will be meeting with Senator Merkley on

7 Sunday.

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9 XIII. ADJOURN

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

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James White, Mayor

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Emma LuMaye, Recording Secretary