

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, April 20, 2010 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor J. White, C. Connors, D. Davilla, B. Leff, J. Brown, D. Zimmerman

7
8 ABSENT: P. Cameron

9
10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings

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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: April 6, 2010 Executive Session, Workshop and Regular Meetings

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21 Motion 1: Leff moved to accept the minutes of the April 6, 2010 Executive Session, Workshop, and
22 Regular Meetings as written. Davilla 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, Davilla, White, Leff, Brown, Zimmerman

28
29 IV. ACCOUNTS PAYABLE

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

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38 V. SPECIAL ORDERS

39 There were no special orders.

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

42 A. NSAT Recommendation: ODFW Funding Otter Rock MR Management Plan

43 Murray said that the draft Statement of Work (copy attached to original of these minutes) before
44 the Council had been approved by the NSAT, as well as review comments from ODFW. She said
45 most of the work must take place before September 2010. A proposed budget was also included in
46 the draft document. The plan recommended that three community working groups be developed:
47 socio-economic, education outreach compliance & enforcement, and biological & habitat.

48
49 Motion 3: Brown moved to approve the draft Statement of Work, always with the caveat that
50 funding is provided by ODF&W. Leff seconded the motion.

51
52 Mayor White said it was moved and seconded, and called for discussion. There was a question
53 about the timeline.

54
55 Vote: Motion 3 passed.

56 Ayes: Connors, Davilla, White, Leff, Brown, Zimmerman

57

1 VII. PUBLIC COMMENTS

2 There were no public comments.

3

4 VIII. UNFINISHED BUSINESS

5 A. Proposed Res. #402 – City Investment Policy

6 Motion 4: Connors moved to adopt draft Res. #402, A Resolution Establishing Written Investment
7 Policy For The City. Davilla seconded the motion.

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

10

11 Vote: Motion 4 passed.

12 Ayes: Connors, Davilla, White, Leff, Brown, Zimmerman

13

14 B. Energy Efficient Lighting Program

15 Murray reviewed references for Mr. Brown, who provided names of several local projects he'd
16 worked on out of a total of around 400 projects he's done. Murray referred to three Letters of
17 Agreement with Central Lincoln PUD for projects at 220 Bayview, 555 Collins, and 570 Shell (copies
18 attached to original of these minutes).

19

20 Motion 5: Connors moved to authorize the Mayor to sign the Letters of Agreement with Central
21 Lincoln PUD for the Energy Efficient Lighting Program and to proceed with the project. Zimmerman
22 seconded the motion.

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

25

26 Vote: Motion 5 passed.

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

28

29 IX. NEW BUSINESS

30 A. Interview Applicants/Appointments to Fill Vacancies on City Commissions and Committees
31 Parks Commission & Salmon Enhancement Commission applicant Robert LuMaye was unable to be
32 present due to a family health emergency. Salmon Enhancement Commission applicant Rick Davilla
33 was present and came forward to tell about himself and why he was interested in participating, and
34 answered questions from Councilors regarding his qualifications and applications.

35

36 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of applications and
37 ballot attached to original of these minutes) and announced the results. The vote to appoint Robert
38 LuMaye to Parks Commission Position #7 was unanimous. Councilors Connors, Leff, Brown, and
39 Zimmerman and Mayor White voted to appoint Rick Davilla to Salmon Enhancement Position #5;
40 Davilla abstained.

41

42 Motion 6: Leff moved to accept the canvass of votes and appoint Robert LuMaye to Parks
43 Commission Position #7 and Rick Davilla to Salmon Enhancement Commission Position #5.
44 Connors seconded the motion.

45

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

47

48 Vote: Motion 6 passed.

49 Ayes: Connors, Davilla (Parks Commission appointment only), White, Leff, Brown,
50 Zimmerman

51 Abstain; Davilla (Salmon Enhancement appointment only)

52

53 B. OLCC License Renewals

54 Murray reviewed the annual OLCC License Renewals list (copy attached to original of these
55 minutes), noting that some of the businesses are outside City limits.

56

1 Motion 7: Connors moved to take no action on OLCC License Renewals. Zimmerman seconded the
2 motion.

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

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6 Vote: Motion 7 passed.

7 Ayes: Connors, Davilla, White, Leff, Brown, Zimmerman

8
9 C. Proclamation – Commemorate National Safe Boating Week May 22-28, 2010

10 Murray said the Proclamation (copy attached to original of these minutes) was provided to the City
11 by the Coast Guard Auxiliary, and noted that a request had been made for the Mayor to sign the
12 Proclamation at the Coast Guard station at 6 PM on May 5. Murray read the Proclamation into the
13 record. A Councilor requested the following change be made: "...WHEREAS, a significant number of
14 boaters who lose their lives by drowning each year ~~may~~ **might** be alive today had they worn life
15 jackets;...".

16
17 Motion 8: Leff moved to adopt the Proclamation to Commemorate National Safe Boating Week May
18 22-28, 2010. Connors seconded the motion.

19
20 Mayor White said it was moved and seconded, and called for discussion. There was none.

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22 Vote: Motion 8 passed.

23 Ayes: Connors, Davilla, White, Leff, Brown, Zimmerman

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25 D. Emergency Communications Trailer – Request for Proposal

26 Owings said one proposal was received (see Owings' Staff Report, copy attached to original of these
27 minutes), and recommended the Council accept the proposal. There was brief discussion.

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29 Motion 9: Leff moved to authorize Owings to accept the proposal from Trailers Plus Salem in the
30 amount of \$9,450. Connors seconded the motion.

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

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34 Vote: Motion 9 passed.

35 Ayes: Connors, Davilla, White, Leff, Brown, Zimmerman

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37 X. CORRESPONDENCE

38 There was no correspondence.

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40 XI. CITY STAFF REPORT

41 Owings reviewed his written report (copy attached to original of these minutes), providing updates
42 on the storage building, cleaning of the south water storage tank, and pothole patching and
43 Spencer Avenue overlay.

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45 Motion 10: Leff moved to move ahead with legal action as discussed in Executive Session. Connors
46 seconded the motion.

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48 Mayor White said it was moved and seconded, and called for discussion.

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50 Vote: Motion 10 passed.

51 Ayes: Connors, Davilla, White, Leff, Brown, Zimmerman

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53 Mayor White asked Dave Morgan to introduce himself. Mr. Morgan told the Council a little about
54 himself and his online newspaper at www.LincolnCountyToday.com.

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56 XII. COUNCIL COMMENTS

57 Zimmerman thanked Rick Davilla and everyone and said he was looking forward to the future.

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2 Brown thanked Owings and his Staff for everything they did at the boat show, and talked a bit
3 about the boat show; he thanked Rick Davilla for running for the Salmon Enhancement
4 Commission; he thanked Skip for all he did for the boat show.

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6 Leff thanked Rick Davilla, Owings, and Councilor Brown. She said that child passenger safety
7 checks will be done Friday April 23 from 3-6 at the Gleneden Beach Fire Station; and one week
8 from today is the Fleet of Flowers fundraising dinner at the Community Hall from 4-8 PM. There will
9 be a raffle for lots of different prizes. A representative of the Carnegie Hero Fund is coming to the
10 Fleet of Flowers from Pittsburgh, Pennsylvania to participate in a ceremony at the Whale Watch
11 Center.

12
13 Connors thanked Rick Davilla for volunteering, and thanked Jack & Maggie Brown for all they do.

14
15 Mayor White thanked Rick Davilla and Robert LuMaye for volunteering, and thanked Jack Brown for
16 his work. He's going to a League of Oregon Cities meeting next week. He's been reappointed to the
17 Siletz Tribal Contribution Fund Committee for another three years. Sandy Toms, Mayor of the city
18 of Madras, is in the hospital after surgery, and he asked everyone to keep her in their thoughts; a
19 Councilor suggested sending her flowers. Dorinda Goddard has also had surgery; Leff provided
20 information on her condition. Fox also had surgery today. It was the consensus of the Council to
21 send flowers to each of these people. Mayor White thanked the Council and Staff for all the work
22 they do.

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24 XIII. ADJOURN

25 There being no further business, the meeting was adjourned at 7:48 PM.

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James White, Mayor

Emma LuMaye, Recording Secretary