

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

5  
6 PRESENT: Mayor J. White, P. Cameron, D. Davilla, B. Leff, J. Brown, D. Zimmerman

7  
8 ABSENT: C. Connors

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

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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 7:03 PM.

18  
19 III. APPROVE MINUTES: April 20, 2010 Executive Session and Regular Meeting  
20 This item was postponed to the May 18, 2010 meeting.

21  
22 IV. ACCOUNTS PAYABLE

23 Motion 1: Zimmerman moved to approve the Accounts Payable as submitted. Davilla seconded the  
24 motion.

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

27  
28 Vote: Motion 1 passed.

29 Ayes: Cameron, Davilla, White, Leff, Brown, Zimmerman

30  
31 V. SPECIAL ORDERS

32 A. Proclamation – Emergency Medical Services Week, May 16-22, 2010  
33 Murray described the Proclamation (copy attached to original of these minutes).

34  
35 Motion 2: Davilla moved to declare the week of May 16-22, 2010 as Emergency Medical Services  
36 Week and authorize the Mayor to sign the Proclamation. Cameron seconded the motion.

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

39  
40 Vote: Motion 2 passed.

41 Ayes: Cameron, Davilla, White, Leff, Brown, Zimmerman

42  
43 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES  
44 There were no reports.

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46 VII. PUBLIC COMMENTS  
47 There were no public comments.

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49 VIII. UNFINISHED BUSINESS  
50 There was no unfinished business.

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52 IX. NEW BUSINESS

53 A. Proposed Ord. #287 – An Ordinance Amending Ord. #24 (Zoning Code) As Amended,

1 Enacting Provisions Requested as a Result of Review of the Depoe Bay Zoning Ordinance by  
2 the City of Depoe Bay, Pursuant to Review by the Oregon Department of Land Conservation  
3 and Development, and Declaring an Emergency

4  
5 Motion 3: Leff moved to read proposed Ord. #287 (copy attached to original of these minutes) by  
6 title only for the first and second readings. Brown seconded the motion.

7  
8 Mayor White said it was moved and seconded, and called for discussion. There was none.

9  
10 Vote: Motion 3 passed.

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

12  
13 Murray read proposed Ord. #287 by title only and called for questions or comments. There were  
14 none.

15  
16 Motion 4: Leff moved to adopt proposed Ord. #287 at the first reading. Davilla seconded the  
17 motion.

18  
19 Mayor White said it was moved and seconded, and called for discussion. There was none.

20  
21 As the vote on the motion to adopt at the first reading was unanimous, Murray performed the  
22 second reading of proposed Ord. #287 by title only, and called for questions or comments. There  
23 were none.

24  
25 Motion 5: Cameron moved to adopt proposed Ord. #287 at the second reading. Davilla seconded  
26 the motion.

27  
28 Mayor White said it was moved and seconded, and called for discussion. A Councilor noted that the  
29 Council was not taking this lightly and the material was well-reviewed.

30  
31 Vote: Motion 5 passed.

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

33  
34 B. Employee Benefits – Proposed Changes

35 Murray reviewed her memo dated 4/30/10 (copy of memo and supporting documents attached to  
36 original of these minutes), summarizing the difference in insurance rates with no change vs.  
37 changing to a preferred provider plan, noting there would be no increase to rates with the change;  
38 and summarizing the proposed addition of long-term disability insurance.

39  
40 Motion 6: Leff moved to approve changing the medical insurance plan to Preferred Provider Plan  
41 and the addition Long-Term Disability as outlined in Murray's memo dated April 30. Cameron  
42 seconded the motion.

43  
44 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion.

45  
46 Vote: Motion 6 passed.

47 Ayes: Cameron, Davilla, White, Leff, Brown, Zimmerman

48  
49 C. ODOT Bicycle and Pedestrian Grant Program

50 Murray suggested applying for both the ODOT Bike and Pedestrian Grant (copy of ODOT memo  
51 dated 4/20/10 attached to original of these minutes) and the Transportation Enhancement Grant to  
52 encompass the whole South of the Bridge Project, as the grants might match each other. Some  
53 time is needed to look into this idea, but it appeared on the agenda because of the time frame for  
54 the applications, which are coming up soon. Lewis added additional details.

1 Motion 7: Davilla moved to submit both ODOT Bicycle and Pedestrian Program and Transportation  
2 Enhancement grant applications for the South of the Bridge Project. Leff seconded the 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: Cameron, Davilla, White, Leff, Brown, Zimmerman

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9 Murray clarified that the project includes Hwy 101 south of the bridge pedestrian improvements,  
10 crosswalks, and sidewalks.

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12 X. CORRESPONDENCE

13 There was no correspondence.

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15 XI. CITY STAFF REPORT

16 Owings reviewed his written report (copy attached to original of these minutes), providing updates  
17 on the storage building/workshop, emergency communication center, south water tank, and State  
18 Marine Board grant. Councilor Leff said she, Owings, Michael Dane, Brady Weidner, and Fleet of  
19 Flowers Committee members had discussed the City combining resources to get a low-powered FM  
20 station in Depoe Bay, at a cost of \$6,000-\$9,000. The Fleet of Flowers has over \$2,000 to  
21 contribute, and Owings said perhaps leftover money from the Siletz Tribe grant could be used, as  
22 it's a public safety project. There was question about FCC licensing. Mr. Dane is researching  
23 further.

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25 XII. COUNCIL COMMENTS

26 Davilla gave kudos to Leff and Owings for the idea of using an FM radio station for communication.

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28 Zimmerman couldn't have said it better.

29  
30 Brown said an FM station was a tremendous idea.

31  
32 Leff said Mr. Dane should get the credit, as it was his idea. She thanked Mr. Dane, Owings, the  
33 Council, and Staff.

34  
35 Cameron thanked Staff for all the great work they do.

36  
37 Mayor White went to League of Oregon Cities Board meeting this past weekend. His brother just  
38 got elected to City Council in Franklin, Virginia. He's looking forward to seeing how his daughter  
39 makes out in the North Carolina State Senate.

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41 XIII. ADJOURN

42 There being no further business, the meeting was adjourned at 7:29 PM.

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James White, Mayor

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Emma LuMaye, Recording Secretary