

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, May 18, 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. Zimmerman

7
8 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
9 E. LuMaye

10
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: April 20, 2010 Executive Session and Regular Meetings, and May 4, 2010
19 Workshop and Regular Meetings

20 Motion 1: Leff moved to approve the minutes from the April 20, 2010 Executive Session and
21 Regular meetings and the May 4, 2010 Workshop and Regular meetings. Cameron seconded the
22 motion.

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

25
26 Vote: Motion passed.

27 Ayes: Cameron, Connors (abstained from May 4 minutes), Davilla (abstained from April 20
28 minutes), White, Leff, 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 1 passed.

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

38
39 V. SPECIAL ORDERS

40 There were no special orders.

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

43 There were no reports.

44
45 VII. PUBLIC COMMENTS

46 There were no public comments

47
48 VIII. UNFINISHED BUSINESS

49 There was no unfinished business.

50
51 IX. NEW BUSINESS

52 A. Interview Applicants/Appointments to Fill Vacancies on City Commissions and Committees
53 No applications were received.

54
55 B. Proclamation – Older Americans Month

1 Murray said Scott Bond of the Council of Governments had requested that May be proclaimed Older
2 Americans Month every year (copy of proclamation attached to original of these minutes).

3
4 Motion 3: Leff moved to accept and approve the proclamation for Older Americans Month – May
5 2010 – Age Strong! Live Long! Davilla seconded the motion.

6
7 Mayor White said it was moved and seconded, and called for discussion. There was none.

8
9 Vote: Motion passed.

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

11
12 C. State Marine Board – Facility Grant #1437 Agreement

13 Owings said the grant was for harbor parking lot improvements (copy of agreement attached to
14 original of these minutes).

15
16 Motion 4: Connors moved to approve the agreement and authorize the mayor to sign. Davilla
17 seconded the motion.

18
19 Mayor White said it was moved and seconded, and called for discussion. There was brief discussion.

20
21 Vote: Motion passed.

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

23
24 D. Intergovernmental Agreement, ODFW – Otter Rock Pilot Marine Reserve Management Plan
25 Project

26 Murray said the agreement (copy attached to original of these minutes) is for funding the
27 management plan for the Otter Rock Marine Reserve.

28
29 Motion 5: Leff moved to approve signing the intergovernmental agreement with ODFW. Brown
30 seconded the motion.

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

33
34 Vote: Motion passed.

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

36 Noes: Zimmerman

37
38 E. Contract Renewal – Auditor Services – Grimstad & Associates

39 Murray said the contract is renewed every three years. A Councilor asked if it was necessary to bid
40 the job; Murray responded that it is not required. There was brief discussion. (Copy of letter dated
41 5/15/10 attached to original of these minutes.)

42
43 Motion 6: Leff moved to approve the three-year agreement with Grimstad & Associates. Cameron
44 seconded the motion.

45
46 Mayor White said it was moved and seconded, and called for discussion. There was discussion
47 about what other firms do this work, what getting a bid would entail, and the fire district's recent
48 experience in trying to find another firm that provides equivalent services. Staff was directed to
49 conduct research and obtain cost estimates.

50
51 Vote: Motion 6 failed.

52 Noes: Cameron, Connors, Davilla, White, Leff, Brown, Zimmerman

53
54 This item was tabled to the June 15 regular meeting.

55

1 F. Proposed Res. #403 – 2011 Special City Allotment Grant – Bay Street Improvements (Hwy
2 101 to Conway Avenue)

3 Owings noted a typo that needed correction.

4
5 Motion 7: Cameron moved to adopt proposed Res. #403, 2011 Special City Allotment. Connors
6 seconded the motion.

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

9
10 Vote: Motion passed.

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

12
13 G. Proposed Res. #404 – A Resolution Extending Workers’ Compensation Coverage to
14 Volunteers – 2010-11; Superseding Res. #390

15 Murray said the City submits a Resolution to the insurance company annually for volunteers’
16 workers comp coverage. Currently, the two volunteer programs are 1) the Traffic Safety
17 Commission setting out the radar trailer, and 2) the Adopt-A-Planter Program.

18
19 Motion 8: Leff moved to accept proposed Res. #404, a Resolution Extending Workers’
20 Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2010-11;
21 Superseding Res. #390. Connors seconded the motion.

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

24
25 Vote: Motion passed.

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

27
28 X. CORRESPONDENCE

29 There was one item of correspondence (copy attached to original of these minutes): a letter from
30 Lee Bowman, requesting use of the Community Hall for survivors of the Pastega House, tentatively
31 on July 10, with the fees waived.

32
33 Motion 9: Leff moved to waive the deposit and fee as requested for use of the Community Hall.
34 Brown seconded the motion.

35
36 Mayor White said it was moved and seconded, and called for discussion. There was none.

37
38 Vote: Motion passed.

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

40
41 XI. CITY STAFF REPORT

42 Owings reported that Requests for Proposals are due on May 28 for engineering services for the
43 south water tank, and that construction of the metal building is coming along well.

44
45 Murray said the City’s Budget hearing will be June 1, and the Urban Renewal Agency’s Budget
46 hearing will be June 15.

47
48 XII. COUNCIL COMMENTS

49
50 Davilla – received a flyer for a Just Say No Foundation strawberry fundraiser on June 10 in front of
51 Riptide BBQ. She thanked everyone for their participation in the Budget Committee.

52
53 Zimmerman – supports the strawberry cause, and said thanks for putting up with his antics and
54 jokes.

1 Leff – showed the shadowboxed Carnegie medal as it will be displayed at the Fleet of Flowers on
2 May 31. She thanked everyone.

3
4 Cameron – thanked City Staff and asked Owings if he knew of any plans to fix Hwy 101 between
5 Depoe Bay and Newport; Owings said there was no known schedule, but he would find out.
6 Cameron gave a shout out to Pogo for all the work he did on the Community Hall.

7
8 Connors – said it’s OK being back.

9
10 Mayor White – said his daughter didn’t make the Senate, but his brother got elected to the City
11 Council. He has two more conferences coming up this summer. He thanked the Council, Staff, and
12 the audience.

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14 XIII. ADJOURN

15 There being no further business, the meeting was adjourned at 7:26 PM.

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James White, Mayor

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Emma LuMaye, Recording Secretary