

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, June 15, 2010 - 7:00 PM  
4 Depoe Bay City Hall

5

6

7 PRESENT: Mayor J. White, C. Connors, B. Leff, J. Brown, D. Zimmerman

8

9 ABSENT: P. Cameron

10

11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary  
12 E. LuMaye

13

14

15 I. PLEDGE OF ALLEGIANCE

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

17

18 II. CALL TO ORDER

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

20

21 III. APPROVE MINUTES: June 1, 2010 Regular Meeting

22 Motion 1: Leff moved to approve the minutes from the June 1, 2010 Regular meeting. Connors  
23 seconded the motion.

24

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

26

27 Vote: Motion passed.

28 Ayes: Connors, White, Leff, Brown

29 Abstain: Davilla, Zimmerman

30

31 IV. ACCOUNTS PAYABLE

32 Motion 2: Zimmerman moved to accept the Accounts Payable as presented. Davilla seconded the  
33 motion.

34

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

36

37 Vote: Motion 2 passed.

38 Aye: Connors, Davilla, White, Leff, Brown, Zimmerman

39

40 V. SPECIAL ORDERS

41 A. Public Hearing: Proposed Water and Sewer Rate Increase

42 Mayor White opened the public hearing and asked for public input.

43 Peggy Leoni 355 SW Hwy 101, spoke in favor of the proposed rate increase. Dan Arnold expressed  
44 concern about Gleneden Beach charges on Page 26; HBH Engineers Rob Henry and Cindi Lombard  
45 presented revised wastewater rates based on prior knowledge of this concern. Bob Pailthorp 3591  
46 Rock Creek Avenue, spoke in favor of the proposed rate increase, and asked how inflation was  
47 estimated. Henry and Lombard responded. John O'Brien 270 Bensell Avenue, questioned when the  
48 last increase was (sewer was 1997 and water was 2001). There was no further public testimony.  
49 The public hearing was closed. Murray said the next step is to draft an ordinance amendment.

50

51 Motion 3: Leff moved to direct Staff to prepare an ordinance making the changes in the water and  
52 sewer rates. Davilla seconded the motion.

53

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

55

1 Amendment: Davilla amended the motion to include in the ordinance that the Council is very  
2 concerned about increasing costs in these economic times, but the City is facing the same  
3 economic difficulties as its residents. Leff accepted the amendment.

4  
5 Vote: Motion 3, as amended, passed.

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

7  
8 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

9 There were no reports.

10  
11 VII. PUBLIC COMMENTS

12 Rick Beasley 240 Bayview Street, addressed the Council regarding the 2010-11 budget. He  
13 encouraged the Council to adopt the budget as recommended by the Budget Committee. He  
14 discussed the value of the City's contributions to Kids Zone. He talked about his feelings about the  
15 City's contributions to various community organizations and projects, citing examples of the City  
16 maintaining public restrooms, a waiver of fees for use of the community hall and City Park, and  
17 support for events.

18  
19 Dick Johnson Budget Committee member and Neighbors For Kids (NFK) Board member, also  
20 encouraged the Council to adopt the budget as recommended by the Budget Committee. He felt it  
21 was important for the City to show strong support for NFK.

22  
23 Peggy Leoni Budget Committee member, reminded everyone that Committees just make  
24 recommendations to the Council. The City has the facts and figures, and knows how much money is  
25 available and how much is needed. Whatever the Council decides, she hopes nobody's feelings get  
26 hurt.

27  
28 VIII. UNFINISHED BUSINESS

29 A. Contract Renewal – Auditor Services

30 Murray reported on the research she conducted on auditors per Council direction (see copy of her  
31 memo dated 6/11/10, attached to original of these minutes), saying that cities with similar fund  
32 structures and total budget amounts are paying approximately the same or more for auditor  
33 services as the City is.

34  
35 Motion 4: Davilla moved to accept the proposal from Grimstad & Associates for auditing services for  
36 fiscal years 2010-11, 2011-12, and 2012-13. Leff seconded the motion.

37  
38 Mayor White said it was moved and seconded, and called for discussion. There was none.

39  
40 Vote: Motion 4 passed.

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

42  
43 B. Engineering Services – South Water Tank

44 Owings reported he checked references for Clearwater Engineering services per Council direction,  
45 and the references were good. He said he's worked with Clearwater before.

46  
47 Motion 5: Leff moved to accept the Clearwater Engineering contract for \$6,092 for South Water  
48 Tank work, and authorize the Mayor to sign. Connors seconded the motion.

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

51  
52 Vote: Motion 5 passed.

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

54  
55 C. League of Oregon Cities (LOC) – Legislative Priorities

56 This item was postponed to the July 6, 2010 regular meeting.

1 IX. NEW BUSINESS

2 A. Proposed Res. #405 – A Resolution Declaring the City’s Election to Receive State Revenues  
3 Motion 6: Leff moved to adopt proposed Res. #405, A Resolution Declaring the City’s Election to  
4 Receive State Revenues (copy of proposed resolution attached to original of these minutes).  
5 Connors seconded the motion.

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

8  
9 Vote: Motion 6 passed.

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

11  
12 B. Proposed Res. #406 – A Resolution to Adopt the Budget, Make the Appropriations, Impose  
13 and Categorize the Tax for the 2010-11 Fiscal Year

14 Murray said the proposed resolution was drafted in accordance with the Council’s direction at the  
15 last meeting and included changes made at the budget hearing (copy of proposed resolution  
16 attached to original of these minutes).

17  
18 Motion 7: Connors moved to adopt proposed Res. #406 – A Resolution to Adopt the Budget, Make  
19 the Appropriations, Impose and Categorize the Tax for the 2010-11 Fiscal Year. Leff seconded the  
20 motion.

21  
22 Mayor White said it was moved and seconded, and called for discussion. Two Councilors spoke in  
23 favor of Neighbors For Kids.

24  
25 Vote: Motion 7 passed.

26 Ayes: Connors, White, Leff, Zimmerman

27 Noes: Davilla, Brown

28  
29 C. Proposed Res. #407 – A Resolution Authorizing Transfers of Appropriation Authority in the  
30 Water Service Fund Budget, Fiscal Year 2009-10

31 Murray said the proposed resolution (copy attached to original of these minutes) addressed an  
32 over-expenditure not anticipated in the Water Fund in the current budget year. It would not  
33 increase the total expenditures, but would recategorize budget authority by reducing the Capital  
34 Outlay budget appropriations by \$50,000 and increase the Materials and Services budget  
35 appropriation by \$50,000. This action is necessary to comply with Oregon Budget Law.

36  
37 Motion 8: Connors moved to adopt proposed Res. #407 – A Resolution Authorizing Transfers of  
38 Appropriation Authority in the Water Service Fund Budget, Fiscal Year 2009-10. Leff seconded the  
39 motion.

40  
41 Mayor White said it was moved and seconded, and called for discussion. There was none.

42  
43 Vote: Motion 8 passed.

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

45  
46 D. Department of Land Conservation and Development (DLCD) Coastal Management Grant  
47 Program – Coastal Planning and Technical Assistance

48 Murray said the City receives a \$3,000 grant (Small Cities Support Grant) from DLCD every year.  
49 This grant helps pay for some planning costs. DLCD now requires a “formal letter of resolution”  
50 from the Council in order for the City to receive the funds. DLCD also has a technical assistance  
51 grant opportunity, with applications due by June 18; City’s Planner Larry Lewis is available to work  
52 with the Parks Commission to review and update the Parks Master Plan, but some of his time will  
53 not fall under his contract. Murray requested approval to submit the applications for the \$3,000  
54 planning grant and \$5,000 for the technical assistance grant to update the Parks Master Plan.  
55 (Copies of DLCD letter and planning grant agreement attached to original of these minutes.)

56

1 Motion 9: Leff moved that the City submit a formal letter of resolution for the planning grant and  
2 an application for the technical assistance grant to DLCD. Davilla seconded the motion.

3  
4 Mayor White said it was moved and seconded, and called for discussion. A Councilor requested  
5 clarification of the term "formal letter of resolution"; Murray said it's a letter, not a resolution.

6  
7 Vote: Motion 9 passed.

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

9  
10 E. Depoe Bay Chamber of Commerce – Annual Report, Contract Renewal

11 Terri-Anne Thalman Chamber President, distributed a written report of Chamber expenditures  
12 (copy attached to original of these minutes, with copy of 6/3/10 email from Carole Barkhurst  
13 regarding Chamber expenditures) and read the report into the record. There was discussion  
14 regarding renewal of the Chamber contract and the "advertising and promotion" workshop that was  
15 discussed in the Budget Committee, the amount of the contract, and the amount of Chamber  
16 expenditures and events they sponsor.

17  
18 Motion 10: Connors moved to adopt the agreement for fiscal year 2010-11 between the City of  
19 Depoe Bay and the Depoe Bay Chamber of Commerce for an amount not to equal or exceed  
20 \$5,000. Davilla seconded the motion.

21  
22 Mayor White said it was moved and seconded, and called for discussion. There was none.

23  
24 Vote: Motion 10 passed.

25 Ayes: Connors, Davilla, White, Brown, Zimmerman

26 Noes: Leff

27  
28 X. CORRESPONDENCE

29 There were two items of correspondence (copies attached to original of these minutes): 1) a letter  
30 from Lincoln Soil & Conservation District regarding Water Conservation Month in August, and 2) a  
31 letter from Town & Country Fair & Rodeo Association regarding opportunities for the City at this  
32 year's county fair.

33  
34 Motion 11: Leff moved to allocate \$50 for a 10x10 information booth at the county fair, and \$225  
35 for geocache coin production assuming the other seven communities also allocate \$225 each.  
36 Connors seconded the motion.

37  
38 Mayor White said it was moved and seconded and called for discussion. There was none.

39  
40 Vote: Motion 11 passed.

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

42  
43 XI. CITY STAFF REPORT

44 Owings reviewed his written staff report (copy attached to original of these minutes), providing  
45 updates on the emergency trailer and the downtown sidewalk ramps.

46  
47 Murray was not asked for a report.

48  
49 XII. COUNCIL COMMENTS

50 Davilla thanked the audience for attending, thanked audience member Bob Pailthorp for providing  
51 water loss audits, and thanked the Council and Staff.

52  
53 Zimmerman thanked Staff. Said being prepared for disasters is good, but they may never happen;  
54 and local groups such as the Chamber and NFK should be taken care of.

55  
56 Brown provided an update on the health of Bill Ellsworth.

1 Leff appreciated the audience and thanked Staff.

2

3 Connors thanked the audience for coming and sharing their opinions; wanted to set a date for the  
4 advertising/promotion workshop and questioned whether the funding would come out of the money  
5 that has gone to the Chamber the past several years. The workshop will be scheduled in early July.

6

7 Mayor White said you can't please everyone and the Council does the best it can for the  
8 community. He encouraged everyone to look at the emergency trailer. He thanked everyone for  
9 attending and commenting, and thanked Staff and the Council.

10

11 XIII. ADJOURN

12 There being no further business, the meeting was adjourned at 8:26 PM.

13

14

15

16

17

18

19

---

James White, Mayor

20

21

22

23

---

24 Emma LuMaye, Recording Secretary