

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, August 17, 2010 - 7:00 PM
4 Depoe Bay City Hall
5

6 PRESENT: President D. Davilla, C. Connors, B. Leff, D. Zimmerman
7

8 ABSENT: Mayor J. White, J. Brown, P. Cameron
9

10 STAFF: Recording Secretary E. LuMaye
11

12 I. PLEDGE OF ALLEGIANCE

13 President Davilla called for all to stand for the Pledge of Allegiance.
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15 II. CALL TO ORDER

16 President Davilla called the meeting to order and established a quorum at 7:04 PM.
17

18 III. APPROVE MINUTES: August 3, 2010 Regular Meeting

19 Motion 1: Leff moved to approve the minutes from the August 3, 2010 Regular Meeting as written.
20 Connors seconded the motion.
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22 President Davilla said it was moved and seconded, and called for discussion. There was none.
23

24 Vote: Motion passed.

25 Ayes: Connors, Davilla, Leff

26 Abstain: Zimmerman
27

28 There was a question as to whether a quorum of four (unanimous vote) was required to approve
29 the minutes. The minutes are to note that the rules need to be checked on this question.
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31 IV. ACCOUNTS PAYABLE

32 Motion 2: Zimmerman moved to accept the Accounts Payable as presented. Connors seconded the
33 motion.
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35 President Davilla said it was moved and seconded, and called for discussion. There was none.
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37 Vote: Motion 2 passed.

38 Ayes: Connors, Davilla, Leff, Zimmerman
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40 V. SPECIAL ORDERS

41 There were no special orders.
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43 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

44 A. Parks Commission – Picnic Tables

45 Bill Spores Parks Commission Chair, addressed the Council regarding the purchase of new picnic
46 tables. He distributed and reviewed a handout of Chamber of Commerce Community Services Fund
47 expenditures (copy attached to original of these minutes). There was brief discussion about
48 whether or not there was an agreement between the Chamber and the City regarding Salmon Bake
49 proceeds; an audience member said there's no specific agreement and that it's a donation the
50 Chamber sets aside to give back to the community.
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52 Jim Hayes 30 SW Heiberg and a Parks Commissioner, said the requested tables are to be used
53 strictly by the City and will not be mingled with Chamber tables. He said there is \$8,000 allotted in
54 the budget for tables. He reviewed pricing and shipping costs for the tables the Commission has
55 selected (see copy of Fox's cover memo dated 8/13/10 including Parks request and City Field

1 There was no correspondence.

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3 XI. CITY STAFF REPORT

4 President Davilla reviewed the remainder of Owings written report (copy attached to original of
5 these minutes).

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7 The Recording Secretary provided an update on the Neighbors For Kids request to use the City Hall
8 parking lot as a staging area for emergency exercises, saying that an alternate location has been
9 found and the request withdrawn.

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11 XII. COUNCIL COMMENTS

12 Connors - Attended a mayor's forum on 9-1-1 and will pass along information to everyone.

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14 Leff - Wanted to reiterate that the City needs to develop a better way to communicate with citizens,
15 who don't understand what's going on. She still wants to do a newsletter by mail at least once a
16 year and save money by mailing it out with water/sewer bills. She has volunteered to write the
17 newsletter. She requested this item be put on a future agenda.

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19 Zimmerman - Thanked the audience for coming and appreciated their comments. Said that an
20 attempt is being made to create a marine reserve from D River north, and that this would have a
21 severe impact on local businesses. He asked that if anybody is asked to support that marine
22 reserve to "just say no".

23

24 President Davilla - Thanked City Staff and people who are participating. The Near Shore Action
25 Team and other groups working to preserve the fishing industry are paramount to the survival of
26 the coast, and she wanted them to all know how grateful the City is for their work. She thanked the
27 audience for attending.

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29 XIII. ADJOURN

30 There being no further business, the meeting was adjourned at 7:55 PM.

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James White, Mayor


Emma LuMaye, Recording Secretary

1 Superintendent Owings' response to the request), and said the Parks Commission is asking for the
2 Council's approval to purchase 18 tables, four of which are ADA compliant.

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4 Motion 3: Leff moved to approve purchase of 18 picnic tables as recommended by the Parks
5 Commission; four of the tables are to be ADA compliant. Connors seconded the motion.

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7 President Davilla said it was moved and seconded, and called for discussion. There was none.

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9 Vote: Motion 3 passed.

10 Ayes: Connors, Davilla, Leff, Zimmerman

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12 B. Planning Commission – Depoe Bay Disaster Warning System

13 Betty Taunton Planning Commissioner, addressed the Council regarding a letter dated 8/12/10 to
14 the Council from the Planning Commission (copy attached to original of these minutes) requesting
15 the Council take action on establishment of an emergency siren warning system and signage.

16 President Davilla said she was not comfortable taking action on this without Owings present.

17 Planning Commissioner Dorinda Goddard asked that Owings and representatives from the
18 Emergency Preparedness Committee attend a Planning Commission meeting; President Davilla said
19 she couldn't promise that. Mrs. Taunton said she would also like to invite the Coast Guard to attend
20 a meeting. This item is to appear on the next Council agenda, and an invitation is to be sent to
21 Planning Commissioners when the agenda is posted.

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23 VII. PUBLIC COMMENTS

24 There were no public comments.

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26 VIII. UNFINISHED BUSINESS

27 A. Infrastructure Master Plan Adoption – Sewer, Water, and Storm Water

28 There was brief discussion about whether the changes made to the draft Master Plans (copies of
29 changes attached to original of these minutes) matched what was discussed in the workshop, and
30 whether this item should be tabled to the next agenda. It was noted that there was some urgency
31 to adopt the plans before public hearings could be scheduled to receive input from the public, and
32 that minor changes could be made at a later date.

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34 Motion 4: Leff moved to adopt the infrastructure Master Plans for Sewer, Water, and Storm Water,
35 with the engineer's modifications date stamped 8/13/10. Connors seconded the motion.

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37 Vote: Motion 4 passed.

38 Ayes: Connors, Davilla, Leff, Zimmerman

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40 IX. NEW BUSINESS

41 A. Bid Award – Parking Lot Preservation Project

42 President Davilla referred to Owings' written Staff Report for information on this project, providing
43 updates on the south water tank project, wastewater dirt removal project, steel building floor, and
44 a grant award of \$18,300 for the expanded nature trail in City Park.

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46 Motion 5: Leff moved to accept the bid from Road and Driveway with the stipulation that the
47 acceptance is contingent on legal review, and authorize the Mayor to sign the agreement if all
48 necessary items are included (insurance, bonding, etc.). Connors seconded the motion.

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50 President Davilla said it was moved and seconded, and called for discussion. There was none.

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52 Vote: Motion 5 passed.

53 Ayes: Connors, Davilla, Leff, Zimmerman

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55 X. CORRESPONDENCE