

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

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

7
8 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings

9
10 I. PLEDGE OF ALLEGIANCE

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

12
13 II. CALL TO ORDER

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

15
16 III. APPROVE MINUTES: August 17, 2010 Regular Meeting

17 Motion 1: Leff moved to approve the minutes from the August 17, 2010 Regular Meeting as written.
18 Davilla seconded the motion.

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

21
22 Vote: Motion passed.

23 Ayes: Cameron, Connors, Davilla, Leff, Zimmerman

24 Abstain: White, Brown

25
26 IV. ACCOUNTS PAYABLE

27 Motion 2: Zimmerman moved to accept the Accounts Payable as presented. Cameron seconded the
28 motion.

29
30 Mayor White said it was moved and seconded, and called for discussion. There was none.

31
32 Vote: Motion 2 passed.

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

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35 V. SPECIAL ORDERS

36 There were no special orders.

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

39 There were no reports.

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41 VII. PUBLIC COMMENTS

42 There were no public comments.

43
44 VIII. UNFINISHED BUSINESS

45 There was no unfinished business.

46
47 IX. NEW BUSINESS

48 A. Bid Award

49 i) South Water Tank Painting Project

50 Owings said a protest had been received and the City Attorney wanted time to review it. (Copy of
51 engineer's email attached to original of these minutes.)

52 ii) South Water Tank Altitude Valve

53 Owings reviewed the bids, noting that the engineer recommended throwing out the lowest bid
54 because it did not include electrical work. He recommended accepting the second lowest bid, from
55 WW Construction at \$49,500. (Copy of engineer's email attached to original of these minutes.)

56

1 Motion 3: Connors moved to accept the bid for the South Water Tank Altitude Valve Project from
2 WW Construction for \$49,500, and authorize the mayor to sign. Davilla seconded the motion.

3
4 Mayor White said it was moved and seconded, and called for discussion. There was none.

5
6 Vote: Motion 3 passed.

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

8
9 iii) Re-Roof City Storage Barn

10 Owings said no bids were received for this project, and it will be re-advertised.

11
12 B. Depoe Bay Disaster Warning System

13 It was noted that pertinent correspondence was received from the fire district (copy attached to
14 original of these minutes). Mayor White recommended the Planning Commission be tasked with
15 conducting research on the price of the system and its maintenance, where the best location would
16 be, and to authorize up to \$300 in research expenses, and that they bring the results of their
17 research back to the Council.

18
19 Motion 4: Leff moved to authorize the Planning Commission to do the necessary research with a
20 budget of up to \$300 for the research, and bring back to the City Council a detailed
21 recommendation for what we should buy, where it should be placed, how it should be maintained
22 and tested. Cameron seconded the motion.

23
24 Mayor White said it was moved and seconded, and called for discussion. A Councilor expressed a
25 desire to see the information collected and prepared by the Emergency Preparedness Committee
26 acknowledged and incorporated into the research conducted by the Planning Commission. An
27 audience member requested re-convening the Emergency Preparedness Committee; Murray noted
28 that the committee had been a group of volunteers and not a City-sponsored committee, and that
29 they helped the City update its Emergency Plan. A suggestion was made to create a new committee
30 for this; Mayor White said the Planning Commission is the right group for the job and he would like
31 the Planning Commission to do it. Fire Chief Williams said the Fire Department would help in any
32 way it can; Mayor White said he was sure the Sheriff's Department would, as well.

33
34 Vote: Motion 4 passed.

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

36 Noes: Davilla

37
38 X. CORRESPONDENCE

39 There was one item of correspondence (copy attached to original of these minutes): an email
40 regarding City Hall Week with an attached letter from the City of Florence and an invitation to
41 attend their event on September 15, with RSVPs requested by tomorrow.

42
43 XI. CITY STAFF REPORT

44 Owings had no report.

45
46 Murray was not asked for a report.

47
48 XII. COUNCIL COMMENTS

49 Davilla thanked Staff for doing extra research on the question of voting, and thanked the audience
50 for being present.

51
52 Brown announced there will be a candidate's night on September 28 at 7 PM, where a surprise
53 candidate will be announced to take his place.

54
55 Leff thanked everyone for coming, formally requested an agenda item to discuss a City newsletter
56 to go to all Depoe Bay residents, and thanked Neighbors For Kids for the pizza. The newsletter will
57 be on the agenda for the September 21 meeting.

1
2 Cameron said he will miss the next three meetings as he will be out of town.
3
4 Connors thanked the Planning Commission for their input on and interest in a disaster warning
5 system and looks forward to seeing their report.
6
7 Mayor White 1) Thanked the Planning Commission and is anxious to see the results of their
8 research. 2) Information on the emergency trailer was in the minutes and was distributed to the
9 Planning Commission. He recommended anyone who hasn't seen the trailer do so. 3) Thanked
10 everyone for coming, the Council and Staff for all their work. 4) Encouraged everyone to vote.
11
12 XIII. ADJOURN
13 There being no further business, the meeting was adjourned at 7:28 PM.

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20 _____
James White, Mayor

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24 _____
25 Emma LuMaye, Recording Secretary