

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, September 21, 2010 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: President D. Davilla, J. Brown, C. Connors, B. Leff, D. Zimmerman

7
8 ABSENT: Mayor J. White, P. Cameron

9
10 STAFF: City Field Superintendent T. Owings, Recording Secretary E. LuMaye

11
12 I. PLEDGE OF ALLEGIANCE

13 President Davilla called for all to stand for the Pledge of Allegiance.

14
15 II. CALL TO ORDER

16 President Davilla called the meeting to order and established a quorum at 7:00 PM.

17
18 III. APPROVE MINUTES: September 7, 2010 Executive Session, Workshop Meeting, and Regular
19 Meeting

20 Motion 1: Leff moved to approve the minutes from the September 7, 2010 Executive Session,
21 Workshop Meeting, and Regular Meeting as written. Connors seconded the motion.

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

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25 Vote: Motion passed.

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

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28 IV. ACCOUNTS PAYABLE

29 Motion 2: Zimmerman moved to accept the Accounts Payable as presented. Connors seconded the
30 motion.

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

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34 Vote: Motion 2 passed.

35 Ayes: Connors, Davilla, Leff, Brown, Zimmerman

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37 V. SPECIAL ORDERS

38 A. City Hall Hours of Operation Revision – Noontime Closure

39 President Davilla notified the Council that Mayor White had requested this item be deliberated but
40 not voted on at this meeting. (Copy of 9/10/10 press release and log of lunchtime activity attached
41 to original of these minutes.) Discussion included how noontime traffic compares to the rest of the
42 day, why staggering lunch hours doesn't always prevent a Staff member from being alone in the
43 office, whether the needs of the public are being served if the office was to close for lunch, the
44 possibility of closing for ½ hour vs a full hour, and the original incident that prompted this item to
45 be on the agenda. Skippy Hoytink of Stonebridge questioned the importance of receiving payments
46 and voters dropping ballots as compared to a Staff member's safety. Rick Beasley of 140 Ocean
47 View said he supported the Council's decision regardless of what it might be, but said that closing
48 at lunch would be a harmful placebo that would make no overall difference to Staff safety. He said
49 safety is non-existent, and suggested an emergency exit somewhere behind the counter. He also
50 said it's time for a new City Hall. This item will be continued at the next regular meeting.

51
52 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

53 Roy Hageman of 325 SW Coast and representing the Near Shore Action Team (NSAT), said that
54 NSAT was awarded approximately \$25,000 from ODFW [for development of the Otter Rock Marine
55 Reserve (ORMR) Management Plan]. Of this amount, \$3,000 is allocated for the purchase of

1 computer and projection systems at City Hall and on-the-road ORMR citizens' committees. He
2 requested authorization to spend \$3,000 on equipment that has already been selected to meet
3 their needs. The money must be used by the end of the month.

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5 Motion 3: Brown moved to approve the expenditure of \$3,000 NSAT received from ODFW to
6 purchase the equipment that NSAT has selected. Leff seconded the motion.

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

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10 Vote: Motion 3 passed.

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

12 13 VII. PUBLIC COMMENTS

14 Rick Beasley addressed the Council about agenda Item IX.B. City Newsletter. He again encouraged
15 the Council to focus on and upgrade the City's website, citing features that are lacking on the City
16 of Depoe Bay's website, e.g., audio files of meetings that are available on larger local cities'
17 websites. He felt the City's website is the best way to reach citizens, and that mailing paper
18 newsletters is expensive and many get thrown away unseen.

19
20 John O'Brien of 270 Bensell Avenue agreed with Mr. Beasley about updating the website; and said
21 there are a lot of people in town who don't have computers, and for them a paper newsletter would
22 be better.

23 24 VIII. UNFINISHED BUSINESS

25 A. Updated System Development Charge (SDC) Methodology – Schedule Public Hearing
26 Owings reviewed Murray's memo dated 9/17/10 (copy attached to original of these minutes). A
27 Councilor suggested holding a workshop on this subject for the incoming Councilors before the
28 public hearing date.

29
30 Motion 4: Leff moved to hold a workshop at 6:00 PM on the second regular meeting in January
31 2011, and the public hearing on the first meeting in February 2011. Connors seconded the motion.

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

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35 Vote: Motion 4 passed.

36 Ayes: Connors, Davilla, Leff, Brown, Zimmerman

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38 Motion 5: Leff moved to nominate Carol Connors to represent the City Council in matters discussed
39 in tonight's Executive Session, and empower her to pledge an amount not to exceed what was
40 discussed in Session. Connors seconded the motion.

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

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44 Vote: Motion 5 passed.

45 Ayes: Connors, Davilla, Leff, Brown, Zimmerman

46 47 IX. NEW BUSINESS

48 A. Bid Award – Concrete Slab/Maintenance Shop
49 Owings reviewed the two bids that were received, and recommended accepting the low bid of
50 \$10,270 from Ray Clarke.

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52 Motion 6: Connors moved to award the bid of \$10,270 for a concrete slab at the new maintenance
53 shop to Ray Clarke. Leff seconded the motion.

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

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2 Vote: Motion 6 passed.

3 Ayes: Connors, Davilla, Leff, Brown, Zimmerman
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5 B. City Newsletter

6 Councilor Leff reviewed Murray's memo dated 9/21/10 (copy attached to original of these minutes),
7 noting to audience members that the City's website was included as an option in the memo. She
8 did not feel that social media is a good choice for our community. She requested the Council's
9 approval to meet with Staff, and bring back to the Council a specific recommendation and budget
10 on moving forward. She felt the initial newsletter would need wide distribution, including via U.S.
11 mail, and that a small survey of how people would like to receive newsletters might be helpful. She
12 would like to see the first newsletter go out in January. It was the consensus of the Council to grant
13 Leff's request to meet with Staff to develop a recommendation.
14

15 C. Authorize Travel Expense – Heceta Head Conference

16 President Davilla reviewed Murray's memo dated 9/17/10 (copy attached to original of these
17 minutes), noting there are four NSAT and Harbor Commissioners interested in attending the
18 conference on Friday, and that registration is \$25 per person.
19

20 Motion 7: Leff moved to authorize registration and travel expenses for up to four people for the
21 Heceta Head Conference. Brown seconded the motion.
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23 President Davilla said it was moved and seconded, and called for discussion. There was brief
24 discussion.
25

26 Vote: Motion 7 passed.

27 Ayes: Connors, Davilla, Leff, Brown, Zimmerman
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29 An audience member said Councilors might be interested in attending, and suggested they check
30 the conference agenda.
31

32 D. OPRD Local Government Grant Agreement – South Depoe Bay Creek Nature Trail

33 Owings reported a grant in the amount of \$18,000 was awarded to the City to continue the nature
34 trail at South Depoe Bay Creek. The extended trail will be about twice as long as the current trail.
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36 Motion 8: Connors moved to approve the grant agreement and authorize the Mayor to sign. Leff
37 seconded the motion.
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39 President Davilla said it was moved and seconded, and called for discussion. There was none.
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41 Vote: Motion 8 passed.

42 Ayes: Connors, Davilla, Leff, Brown, Zimmerman
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44 X. CORRESPONDENCE

45 There was one item of correspondence (copy attached to original of these minutes) – a letter from
46 the Census Bureau thanking the City for its assistance in the 2010 Census effort. The letter was
47 accompanied by a plaque, which President Davilla displayed.
48

49 XI. CITY STAFF REPORT

50 Owings reviewed his written report (copy attached to original of these minutes), providing updates
51 on the State Marine Board project, the altitude valve project, the painting of the south reservoir,
52 dirt clearing at the wastewater plant, and re-roofing of the barn behind City Hall.
53

54 XII. COUNCIL COMMENTS

1 Connors 1) Thanked everyone who came out, and said their opinions matter. 2) Thanked everyone
2 who participated in the Salmon Bake. It was a tough rainy day to be working out there, and a lot of
3 jackets and hats were sold.

4
5 Zimmerman 1) Every 10 years you get a rainy Salmon Bake, and as long as you get the fire started
6 before the rain starts, it's OK. 2) Thanked the audience for coming. 3) Commended Owings for a
7 good job.

8
9 Brown brought up a safety issue: cars on Collins Avenue speed at up to 50 & 60 MPH. This isn't a
10 new issue. He requested this be an agenda item, with citizens in attendance. There was discussion
11 about Collins being a County road; Brown said the City needs to develop a position and forward it
12 to the County. This item will appear on the next regular meeting agenda. A Traffic Safety
13 Commission (TSC) member suggested extending invitations to the TSC as well. A Councilor asked
14 Brown to ensure the concerned citizens and the TSC Chairman are notified of the meeting.

15
16 Leff 1) Thanked everyone for coming and participating. 2) Wasn't at the Salmon Bake, but heard it
17 was wonderful and that people had a good time. 3) The Spouting Horn will be hosting a candidates'
18 night on September 28 starting at 7:00 PM.

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20 President Davilla 1) Thanked everyone for being here. Said it's nice to know people care about the
21 community. 2) Thanked Staff and said they're great. 3) Wasn't at the Salmon Bake because it was
22 her anniversary.

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24 XIII. ADJOURN

25 There being no further business, the meeting was adjourned at 7:59 PM.

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Debbie Alexander Davilla, Council President

Emma LuMaye, Recording Secretary