

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 19, 2010 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor J. White, J. Brown, D. Davilla, , D. Zimmerman

7
8 ABSENT: P. Cameron, C. Connors, B. Leff

9
10 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray

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12 I. PLEDGE OF ALLEGIANCE

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

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15 II. CALL TO ORDER

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

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18 III. APPROVE MINUTES: October 5, 2010 Regular Meeting and Executive Session

19 Motion 1: Davilla moved to approve the minutes from the October 5, 2010 Regular Meeting as
20 written. Brown seconded the motion.

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

23
24 Vote: Motion passed.

25 Ayes: Davilla, White, Brown, Zimmerman

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27 Motion 2: Davilla moved to approve the minutes from the October 5, 2010 Executive Session as
28 written. Brown seconded the motion.

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

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32 Vote: Motion passed.

33 Ayes: Davilla, White, Brown, Zimmerman

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35 IV. ACCOUNTS PAYABLE

36 Motion 3: Zimmerman moved to accept the Accounts Payable as presented. Brown seconded the
37 motion.

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

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41 Vote: Motion 3 passed.

42 Ayes: Davilla, White, Brown, Zimmerman

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44 V. SPECIAL ORDERS

45 There were no special orders.

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

48 There were no reports.

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50 VII. PUBLIC COMMENTS

51 Maggie Brown, 15 SE Ainslee, addressed the Council on behalf of Children's Trust, regarding their
52 meeting scheduled for November 4. Jane Lehrer, of Children's Trust, arrived and took over for Mrs.
53 Brown. She said the Children's Trust is a grassroots organization of Lincoln County citizens that
54 tries to find stable funding for children's programs in the county, and extended an invitation to

1 everyone in the community to attend their November 4 meeting at the Depoe Bay Kids Zone from
2 6:30-7:30 PM. (See flyer attached to original of these minutes.)

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4 VIII. UNFINISHED BUSINESS

5 A. City Newsletter
6 Tabled to the next meeting.

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8 Motion 4: Davilla moved to authorize the City to enter into mediation agreement and tolling
9 agreement with MSA as discussed in Executive Session. Brown seconded the motion.

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

12
13 Vote: Motion 4 passed.
14 Ayes: Davilla, White, Brown, Zimmerman

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16 Motion 5: Davilla moved to authorize the City representative to settle on behalf of the City with
17 MSA in an amount as discussed in Executive Session. Zimmerman seconded the motion.

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

20
21 Vote: Motion passed.
22 Ayes: Davilla, White, Brown, Zimmerman

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24 IX. NEW BUSINESS
25 There was no new business.

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27 X. CORRESPONDENCE
28 There were two items of correspondence (copies attached to original of these minutes): The first
29 item was an email from Lars Robison regarding deteriorating dock fasteners on Docks 1 and 2.
30 Owings said the Harbor Commission and the Harbormaster have concern about damage occurring
31 during upcoming winter storms. He recommended advertising for proposals as soon as possible.
32 Lars Robison further explained the situation and steps that have been taken to mitigate the
33 problem.

34
35 Motion 6: Brown moved to authorize the City to go out for bids for emergency repair of flotation
36 devices on Docks 1 and 2, and that Mr. Robison be an advisor for the wording that goes into the
37 RFP (Request For Proposal). Zimmerman seconded the motion.

38
39 Mayor White said it was moved and seconded, and called for discussion. A Councilor questioned
40 whether electrical repair was also necessary; it was not thought to be necessary at this time,
41 although it was noted that Docks 3 and 4 should be looked at.

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43 Vote: Motion 6 passed.
44 Ayes: Davilla, White, Brown, Zimmerman

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46 The second item of correspondence was memo from City Planner Larry Lewis regarding a trail grant
47 opportunity from Oregon Parks and Recreation Department (OPRD). The trail would be part of the
48 Oregon Coast Trail, and would extend from South Point Street to Rocky Creek State Park. Owings
49 reviewed the memo and its attached map, and summarized a meeting that was held last week with
50 OPRD and PUD. He said the grant opportunity requires a letter of intent, which is due by October
51 29. There was brief discussion.

52
53 Motion 7: Davilla moved the City send a letter of intent to OPRD for the Oregon Coast Trail Project
54 from South Point Street to Rocky Creek State Park. Brown seconded the motion.

55

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

2

3 Vote: Motion 7 passed.

4 Ayes: Davilla, White, Brown, Zimmerman

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6 XI. CITY STAFF REPORT

7 Owings reviewed his written report (copy attached to original of these minutes), providing updates
8 on the water plant upgrade, south tank altitude valve, and the re-roofing of the bus barn.

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10 XII. COUNCIL COMMENTS

11 Davilla thanked the Planning Commission for their work on an emergency siren system, and
12 thanked the audience for attending.

13

14 Zimmerman echoed Davilla's comments, and noted that elections are approaching.

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16 Brown thanked Mr. Robison for bringing his concerns about the docks to the Council. He said the
17 City can't afford to let the docks go down, and that it's a safety issue. He also said it's time for
18 Depoe Bay to host the regional port managers luncheon, and requested reimbursement of expenses
19 for the luncheon, which are expected to be between \$100-\$150. The luncheon will be taking place
20 some time before the end of the year.

21

22 Motion 8: Zimmerman moved to reimburse Councilor Brown for expenses for a port managers
23 lunch, not to exceed \$150. Davilla seconded the motion.

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

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27 Vote: Motion 8 passed.

28 Ayes: Davilla, White, Brown, Zimmerman

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30 Mayor White thanked everyone for coming, and said that Staff asked him to inform the Council they
31 are retracting their request for noontime closure of the office, and that item will no longer appear
32 on the agenda.

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34 XIII. ADJOURN

35 There being no further business, the meeting was adjourned at 7:31 PM.

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Jim White, Mayor

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Emma LuMaye, Recording Secretary