

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

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

7
8 ABSENT: D. Davilla, J. Brown

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 19, 2010 Executive Session and Regular Meeting

19 Motion 1: Zimmerman moved to approve the minutes from the October 19, 2010 Executive Session
20 and Regular Meeting as written. Mayor White seconded the motion.

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

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24 Vote: Motion passed.

25 Ayes: White, Zimmerman

26 Abstain: Cameron, Connors, Leff

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28 IV. ACCOUNTS PAYABLE

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

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

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34 Vote: Motion 2 passed.

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

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37 V. SPECIAL ORDERS

38 There were no special orders.

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

41 Leff reported that she had cash reports for the months of July and August if anyone wanted to see
42 them, and that everything looked appropriate.

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44 Loren Goddard of 15 SW Ellingson and chair of the Near Shore Action Team (NSAT), said that he
45 has been attending meetings of the Cascade Head Community Team, which for the past nine
46 months has been looking at the possibility of creating a marine reserve at Cascade Head. A decision
47 must be forwarded to the Ocean Policy Advisory Council (OPAC) by November 9. He did not feel
48 that a consensus would be reached regarding the four options that have been postulated: 1) a pair
49 of marine research areas, 2) a modified version of what OPAC initially wanted examined, 3) an
50 even larger area allowing for disenfranchisement of Depoe Bay's charter and sport fishing vessels,
51 and 4) no marine reserve at all. Without a consensus, a choice will have to be made via a vote. He
52 also reported that he and Lars Robison attended the Heceta Head Conference last Friday. He felt
53 that it would have been appropriate for the City Planner, Councilors, and Planning Commissioners
54 to have attended this conference, where the theme was "working waterfronts". He reviewed the
55 conference agenda and upcoming legislative efforts for funding of harbor infrastructure. There was
56 brief discussion after his report concluded.

57

1 VII. PUBLIC COMMENTS

2 There were no public comments.

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4 VIII. UNFINISHED BUSINESS

5 A. City Newsletter

6 Leff reviewed her handout (copy attached to original of these minutes) of notes from her meeting
7 with Staff. She said the first issue would be mailed and would include a survey to find out how
8 interested individuals would prefer to receive the newsletter. She also said that a number of coastal
9 fire districts have applied for a \$400,000 grant that would be under the supervision of the Depoe
10 Bay Fire District, and that a big part of the grant request was for a newsletter for on-going
11 communication. She felt that the fire districts and the City might be able to help each other. She
12 asked for the Council's permission to continue working with Staff to develop a recommendation
13 with a budget for the first issue of the newsletter; once survey results have been analyzed, she will
14 return to the Council with a recommendation for ongoing issues. There was no objection to her
15 proposal.

16

17 IX. NEW BUSINESS

18 A. 2003 Scenic Byway Acquisition Project

19 Murray reviewed her memo dated 11/2/10 and attachments (copies attached to original of these
20 minutes). She said numerous grant applications have been submitted over the years, that work
21 was done toward meeting grant requirements, and that because of the time that has passed
22 without progress, that it has been recommended that the City close the project. She requested
23 authorization to do so, and pay the expenses.

24

25 Motion 3: Leff moved to close out the 2003 Scenic Byway Acquisition Project and authorize Staff to
26 send letters as drafted. Connors seconded the motion.

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

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30 Vote: Motion 3 passed.

31 Ayes: Cameron, Connors, White, Leff, Zimmerman

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33 Motion 4: Leff moved to authorize the City Attorney to move ahead as discussed in Executive
34 Session. Connors seconded the motion.

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

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38 Vote: Motion 4 passed.

39 Ayes: Cameron, Connors, White, Leff, Zimmerman

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41 X. CORRESPONDENCE

42 There was no correspondence.

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44 XI. CITY STAFF REPORT

45 Murray had no staff report, but reported for Owings: the final walkthrough was done on boat launch
46 parking lot, and the project is being finalized, and the flotation dock project has been advertised for
47 bid.

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49 XII. COUNCIL COMMENTS

50 Zimmerman commented on the number of voters who passed through during the meeting. He
51 thanked Mr. Goddard for his hard work and dedication.

52

53 Leff echoed Zimmerman's comments and thanked Mrs. Goddard for supporting her husband.

54

55 Cameron echoed the above comments, and said he will be having surgery on January 4 and unable
56 to attend the Council meeting that night.

57

1 Connors said the issue of farmers' markets was brought up at the Chamber of Commerce Board
2 meeting this morning; there was question as to the fees if a farmers' market were held in the Kids
3 Zone building. Murray clarified that if it's inside a building, it would not require a conditional use,
4 as the farmers' market outside of the post office did.

5
6 Mayor White thanked people as above and congratulated Connors as the new mayor.

7
8 Loren Goddard encouraged everyone to attend the November 9 Cascade Head Community Team
9 meeting (location to be determined).

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11 XIII. ADJOURN

12 There being no further business, the meeting was adjourned at 7:43 PM.

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Jim White, Mayor

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Emma LuMaye, Recording Secretary