

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, February 1, 2011 - 7:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: Mayor C. Connors, P. Cameron, D. Goddard, B. Leff, D. Zimmerman  
7

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

10 I. PLEDGE OF ALLEGIANCE

11 Mayor Connors called for all to stand for the Pledge of Allegiance.  
12

13 II. CALL TO ORDER

14 Mayor Connors called the meeting to order and established a quorum at 7:00 PM.  
15

16 III. APPROVE MINUTES: January 18, 2011 Regular Meeting

17 Motion 1: Leff moved to approve the minutes from the January 18, 2011 Regular Meeting as  
18 written. Goddard seconded the motion.  
19

20 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
21

22 Vote: Motion passed.

23 Abstain: Cameron

24 Ayes: Goddard, Leff, Connors, Zimmerman  
25

26 IV. ACCOUNTS PAYABLE

27 Motion 2: Zimmerman moved to approve the Accounts Payable as submitted. Cameron seconded  
28 the motion.  
29

30 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
31

32 Vote: Motion 2 passed.

33 Ayes: Cameron, Goddard, Leff, Connors, Zimmerman  
34

35 V. SPECIAL ORDERS

36 A. Interview/Appoint Applicants for City Council Vacancies

37 Murray explained the appointment procedure, noting that not all applicants had indicated a position  
38 number on their applications. She said that with the Council's approval, the two applicants with the  
39 most votes would be appointed, and position numbers would be designated at time of appointment.  
40

41 Applicants Brent Berry, Skip Hoitink, Bill Laughlin, and Ted Lewis were present and came forward  
42 to tell about themselves and why they were interested in participating, and answered questions  
43 from Councilors regarding their qualifications and applications.  
44

45 Ballots were filled out, signed, and handed in (copy of ballot and applications attached to original of  
46 these minutes).  
47

48 ~7:15 Mayor Connors called for a five-minute recess while the votes were tallied. The meeting was  
49 reconvened ~7:20.  
50

51 Murray announced the results: Mr. Berry received two votes, Mr. Hoitink received five votes, Mr.  
52 Laughlin received no votes, and Mr. Lewis received three votes.  
53

1 Motion 3: Goddard moved to accept the canvass of votes and appoint Skip Hoytink and Ted Lewis to  
2 the Council. Cameron seconded the motion.

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

5  
6 Vote: Motion 3 passed.

7 Ayes: Cameron, Goddard, Leff, Connors, Zimmerman

8  
9 Mayor Connors designated position assignments as: Hoytink Position #3, and Lewis Position #6,  
10 and encouraged the new Councilors to stay for the remainder of the meeting.

11  
12 B. Public Hearing: System Development Charges (SDC)/Study

13 HBH Engineer Rob Henry explained how SDC fees are determined and what different charges are  
14 for, and reviewed the study and answered questions from the Council. Mayor Connors asked if  
15 there was anyone in the audience who had questions. Rick Beasley of 140 Bayview, addressed the  
16 Council; it was his opinion that the proposed rates were reasonable and said that development is  
17 more restricted by regulations than SDC costs; he encouraged the Council to adopt the most liberal  
18 SDC. Mr. Henry encouraged the Council to adopt the highest amount and did not feel that this  
19 would be challenged.

20  
21 Motion 4: Cameron moved to accept the SDC Study and direct Staff to draft an ordinance. Leff  
22 seconded the motion.

23  
24 Mayor Connors said it was moved and seconded, and called for discussion. Mayor Connors thanked  
25 Mr. Henry for his presentation.

26  
27 Vote: Motion 4 passed.

28 Ayes: Cameron, Goddard, Leff, Connors, Zimmerman

29  
30 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

31 There were no reports.

32  
33 VII. PUBLIC COMMENTS

34 Rick Beasley 140 Bayview, addressed the Council regarding *Destination Depoe Bay*. He felt that  
35 advertising in this publication was a good idea. He said that Mr. Davis or Jeremy Burke would be  
36 willing to run an introduction to the town (as a letter from the Mayor) at no cost. He suggested two  
37 different ad formats: 1) focus on Depoe Bay as a great place to do business, or 2) list all the  
38 transient room tax producers [payers] as places for visitors to stay.

39  
40 Brent Berry 1325 Meadow Lane, suggested MySpace, craigslist, and Facebook as friendly places  
41 where the City could advertise and communicate for free.

42  
43 VIII. UNFINISHED BUSINESS

44 A. Destination Depoe Bay – City Advertising and Promotion

45 Murray said this item was carried over for discussion from the previous meeting, and reviewed the  
46 advertising options. A Councilor suggested negotiating with the publisher to have a letter from the  
47 Mayor printed at no charge in exchange for the City purchasing advertising space.

48  
49 Motion 5: Leff moved to ask the paper to print a letter from the Mayor as one of their articles, and  
50 that the City purchase a half-page ad for \$325. Zimmerman seconded the motion.

51  
52 Mayor Connors said it was moved and seconded, and called for discussion.

53

1 Amendment: Goddard amended the motion that the ad be full page, at a cost of \$699, if a  
2 welcome letter from the Mayor is printed. Leff and Zimmerman accepted the amendment.

3  
4 Vote: Motion 5, as amended, passed.

5 Ayes: Cameron, Goddard, Leff, Connors, Zimmerman  
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## 7 IX. NEW BUSINESS

### 8 A. Grant Funding Opportunities

- 9 • Oregon Parks and Recreation Department (OPRD) – Local Government Grant Program

10 Murray said the OPRD grant program has funded City projects in the past, including the nature  
11 trail; the required match is 20% of total cost. Suggested projects for this round of funding, if the  
12 Council wants to submit an application, would be: 1) Land acquisition. Eight acres for Phase II of  
13 the City Park Expansion Project, at an estimated required match cost of around \$100,000. The  
14 Parks Commission is interested in this project. This land is within the Urban Renewal (UR)  
15 boundaries, so UR funds could be used for the match. 2) ADA restrooms at the State Parks building  
16 site. The City began setting aside money for ADA restrooms at this location in 1989 when the City  
17 first got the property from the State. The property was returned to the State about a year ago, and  
18 ADA restrooms are still needed. Preliminary estimate of the required match for this project is  
19 around \$40,000. (See copy of Murray's memo dated 1/27/11, attached to original of these  
20 minutes.) The deadline for submitting applications is early April. A Councilor raised the question of  
21 whether moving forward with ADA restrooms at the State Parks building would eliminate the need  
22 for leasing downtown restrooms. Any land acquisition would require an appraisal of the land value,  
23 by the date of application submission. A Councilor recommended talking to the property owner  
24 regarding land acquisition and with State Parks regarding ADA bathrooms, before making a  
25 decision on submitting an application for land acquisition. Staff was directed to bring information to  
26 the Council at the next meeting.

- 27  
28 • Coastal and Estuarine Land Conservation Program

29 This program has been determined not to be a good match for City projects.  
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## 31 X. CORRESPONDENCE

32 There were three items of correspondence (copies attached to original of these minutes): 1) An  
33 email from Wayne Belmont regarding a state of emergency for recent weather events. 2) A letter  
34 from Peggy & Rick Leoni dated 1/19/11 regarding the proposed Oregon Coast Trail on Coast  
35 Avenue, and a memo from City Planner Larry Lewis on the same subject. 3) An email from Chris  
36 Fick at League of Oregon Cities regarding Rep. Jean Cowan's proposed legislation relative to fire  
37 sprinklers and SDCs; the email requests cities send a letter to Rep. Cowan encouraging her to stop  
38 the bill from moving forward. Owings shared his concerns about how this proposed legislation  
39 would affect the City's water supply. It was the consensus of the Council to not take any action at  
40 this time. A Councilor wanted to share the contents of Lewis' memo (copy attached to original of  
41 these minutes) with the Leoni's.  
42

## 43 XI. CITY STAFF REPORT

44 Murray 1) Said copies of Lewis' memo had been distributed to the Council, and that a copy would  
45 be sent to the Leoni's. 2) Provided an update on the Coast Guard Auxiliary's request to hold raffles  
46 at their meetings at the Community Hall. The City doesn't have an ordinance that addresses this,  
47 so State statues apply; they would need a permit from the Department of Justice, and they've  
48 been informed of this requirement.  
49

50 Owings had no report.  
51

## 52 XII. COUNCIL COMMENTS

53 Leff thanked everyone for being present.  
54

1 Goddard thanked everyone who applied for positions, and encouraged Mr. Berry not to give up.  
2  
3 Zimmerman welcomed Councilor Cameron back, and welcomed the new Councilors. He echoed  
4 Goddard's comment to Mr. Berry.

5  
6 Cameron said he was glad to be back, and congratulated the new Councilors.  
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8 Mayor Connors said Senator Merkley will be holding a Town Hall meeting at 10:30 on Saturday at  
9 the Kids Zone. Everyone is invited. She congratulated the new Councilors and encouraged Mr.  
10 Berry to come to meetings.

11  
12 XIV. ADJOURN

13 There being no further business, the meeting was adjourned at 9:01 PM.  
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18 \_\_\_\_\_  
19 Carol Connors, Mayor

20 \_\_\_\_\_  
Emma LuMaye, Recording Secretary