

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, July 19, 2011 - 7:00 PM
4 Depoe Bay City Hall
5

6 PRESENT: Mayor C. Connors, P. Cameron, S. Hoitink, B. Leff, D. Goddard, T. Lewis,
7 D. Zimmerman
8

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

11 I. PLEDGE OF ALLEGIANCE

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

14 II. CALL TO ORDER

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

17 III. APPROVE MINUTES: July 5, 2011 Regular Meeting
18

19 Motion 1: Goddard moved to approve the minutes from the July 5, 2011 Regular Meeting as
20 written. Leff seconded the motion.
21

22 Mayor Connors submitted a correction to the minutes: Page 1, Line 54: "... not all Councilors were
23 in agreement that ***pollution*** liability insurance should continue to be required for non-motorized
24 boats." Goddard and Leff accepted the correction.
25

26 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
27

28 Vote: Motion 1 passed.

29 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis

30 Abstain: Zimmerman
31

32 IV. ACCOUNTS PAYABLE

33 Motion 2: Zimmerman moved to approve the Accounts Payable as submitted. Leff seconded the
34 motion.
35

36 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
37

38 Vote: Motion 2 passed.

39 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis, Zimmerman
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41 V. SPECIAL ORDERS

42 A. State Representative Jean Cowan – Oregon Marine Reserves

43 Rep. Jean Cowan addressed the Council regarding Oregon marine reserves. She wanted to clear up
44 any confusion about where the process of establishing marine reserves is. She said the bill before
45 the legislature to implement OPAC (Ocean Policy Advisory Council) recommendations on
46 establishing a limited series of marine reserves (HB3013) did not fail; it never got to the floor for a
47 vote. She said the bill was also to forestall the threat of an initiative effort that could create a far
48 more extensive series of marine reserves. She wanted to recognize and respect the incredible
49 effort of coastal communities that put together some concepts for marine reserves while protecting
50 communities from adverse socio-economic impact. She said the bill wasn't the issue; it got caught
51 up in end-of-session political maneuvering and got tied to another bill that wasn't popular. She said
52 there was a misunderstanding from Wayne Belmont that funding was not successful, but there is
53 funding of \$1.6 million set aside in the Department of Fish & Wildlife and State Parks budget to
54 begin the research and exploration effort. She said the Governor assured her he wants to work

1 with the coastal caucus, and to draft a bill for approval in 2012. He will also work with the
2 environmental community to forestall any potential of an initiative coming forward before this issue
3 is resolved. She submitted and reviewed a copy of a press release she and Gov. Kitzhaber released
4 yesterday (copy attached to original of these minutes) about marine reserves moving forward. Rep.
5 Cowan answered a few questions from Councilors and the audience.

6
7 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

8 See Council Comments.

9
10 VII. PUBLIC COMMENTS

11 There were no public comments.

12
13 VIII. UNFINISHED BUSINESS

14 There was no unfinished business.

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16 IX. NEW BUSINESS

17 A. Harbor Ord. #252 As Amended Per Ord. #289, Requirement for Insurance/Moorage Use
18 Permit – Non-Motorized Vessels

19 Motion 3: Goddard moved to direct Staff to draft an amendment to the harbor ordinance excluding
20 non-motorized vessels from pollution liability insurance requirements; liability insurance will
21 continue to be required for non-motorized vessels. Lewis seconded the motion.

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

24
25 Vote: Motion 3 passed.

26 Ayes: Cameron, Hoitink, Leff, Connors, Lewis, Zimmerman

27 Noes: Goddard

28
29 B. Review Employee Salary Ranges, Job Descriptions

30 Tabled until the City Recorder is present. (Copies of salary ranges and job descriptions attached to
31 original of these minutes.)

32
33 C. Oregon Department of Land Conservation and Development (DLCD) Coastal Zone
34 Management (CZM) Fiscal Year 2011-12 Grant Agreement

35 Owings said the City has been awarded a \$3,000 grant (copy of letter from DLCD attached to
36 original of these minutes) to assist with planning needs. The City makes annual application for
37 these funds.

38
39 Motion 4: Leff moved to approve the DLCD contract and empower the Mayor to sign the
40 agreement. Cameron seconded the motion.

41
42 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

43
44 Vote: Motion 4 passed.

45 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis, Zimmerman

46
47 D. Award Engineering Contract – Dock 1 Replacement Project

48 Owings reported he sent out 10 RFPs (Requests For Proposal) to engineering firms, and received
49 two responses, both of which he felt were high. He suggested re-advertising the project to try to
50 get better proposals. It was the consensus of the Council to re-advertise.

51
52 E. Depoe Bay Chamber of Commerce – Event in City Park August 8, 2011

53 Motion 5: Goddard moved to approve the Chamber of Commerce application for use of City Park on
54 August 8, 2011. Leff seconded the motion.

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

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4 Vote: Motion 5 passed.

5 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis, Zimmerman

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7 X. CORRESPONDENCE

8 There was no correspondence.

9
10 XI. CITY STAFF REPORT

11 Owings reviewed his written report (copy attached to original of these minutes), providing updates
12 on the Bay Street project, the south water tank painting project, emergency trailer, community hall
13 heating system upgrade, and paving of City Hall parking lot.

14
15 Motion 6: Cameron moved to authorize Owings to send out RFPs for the Community Hall heating
16 system upgrade and paving the City Hall parking lot. Goddard seconded the motion.

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

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20 Vote: Motion 6 passed.

21 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis, Zimmerman

22
23 XII. COUNCIL COMMENTS

24 Lewis reported that he and Councilor Goddard met with the Gleneden Beach Sanitary District, and
25 there was no discussion about flow. Their next meeting will be in October.

26
27 Goddard added to Lewis' comments, saying that communication with Gleneden Beach is crucial,
28 and they have been meeting with Gleneden Beach every month. She also had a brief exchange
29 with Owings on why the State Marine Board would consider that docks are not public.

30
31 Leff thanked everyone for coming and was glad to see the Mayor back in the saddle.

32
33 Mayor Connors 1) The fin clipping was very successful, with 14,000 fins clipped. She thanked all
34 who participated. 2) She has made it a point not to respond to press in newspapers, but an article
35 in the July 8 *NewsTimes* upset her enough that she wrote an unmailed letter to the editor asking
36 for an apology and something in print correcting what was said. She wanted everyone on the
37 Council to know that she did not do what was said in the article.

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39 XIII. ADJOURN

40 There being no further business, the meeting was adjourned at 7:53 PM.

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48 Carol Connors, Mayor

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52 Emma LuMaye, Recording Secretary