

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 18, 2011 - 7:00 PM
4 Depoe Bay City Hall
5
6

7 PRESENT: Mayor C. Connors, P. Cameron, S. Hoitink, B. Leff, D. Goddard, T. Lewis,
8 D. Zimmerman
9

10 STAFF: City Field Superintendent T. Owings, Recording Secretary E. LuMaye
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13 I. PLEDGE OF ALLEGIANCE

14 Mayor Connors called for all to stand for the Pledge of Allegiance.
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16 II. CALL TO ORDER

17 Mayor Connors called the meeting to order and established a quorum at 7:00 PM.
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19 III. APPROVE MINUTES: October 4, 2011 Regular Meeting
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21 Motion 1: Leff moved to approve the minutes from the October 4, 2011 Regular Meeting as written.
22 Goddard seconded the motion.
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24 Mayor Connors said it was moved and seconded, and called for discussion.
25

26 Vote: Motion 1 passed.

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

28 Abstain: Zimmerman
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30 IV. ACCOUNTS PAYABLE

31 Motion 2: Zimmerman moved to approve the Accounts Payable as submitted. Leff seconded the
32 motion.
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34 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
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36 Vote: Motion 2 passed.

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

40 A. Proclamation to Reaffirm the Innate Dignity of All People in Lincoln County – Mindy Spencer
41 Mindy Spencer 15 NE Spring, addressed the Council regarding the proclamation (copy attached to
42 original of these minutes) she presented to the Council, to "Reaffirm the Innate Dignity of All
43 People in Lincoln County". She said that flyers she puts up in the post office get taken down. Jorge
44 Hernandez of 613 NE 7th Street in Newport also addressed the Council about his involvement with
45 Centro de Ayuda (Help Center) and what they do. There was discussion about the group being
46 connected to Coastal Progressives, and the political nature of that organization. There was no
47 action taken on this item.
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49 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

50 There were no reports.
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52 VII. PUBLIC COMMENT

53 There was no public comment.
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1 VIII. UNFINISHED BUSINESS

2 A. Lincoln County Grant Programs

3 • Emergency Preparedness/Disaster Recovery

4 Owings said this grant was for \$2,500, with 100% matching funds. He said if the Council wants to
5 pursue this grant, options for purchase included radios, a satellite receiver for the emergency
6 trailer, a small flat screen monitor for the emergency trailer, Red Cross emergency tubes (he
7 displayed one), and/or a satellite phone. The usefulness of satellite devices for communication was
8 noted. Owings thought the City could probably get a good system of satellite dish, monitor, and
9 phone using the grant money and matching funds.

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11 Motion 3: Goddard moved to direct Staff to apply for an Emergency Preparedness/Disaster
12 Recovery grant for \$2,500 with matching funds. Cameron seconded the motion.

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

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16 Vote: Motion 3 passed.

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

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19 • Community and Economic Development

20 Owings said this grant opportunity was for a maximum of \$15,000. The City has received a
21 separate grant for \$47,600 from the State Parks Department's Recreational Trails Program, with
22 the City's match being \$16,000. The Parks grant is to fund a project for a bridge for South Depoe
23 Bay Creek that is strong enough to allow vehicular traffic in emergencies, with bollards in place the
24 rest of the time, so normally only pedestrian and bicycle traffic can pass. It has been estimated
25 that engineering costs for the project will be 10-15% of the cost. Including this Community and
26 Economic Development grant in the funding should be adequate to complete the project. There was
27 discussion regarding other potential options for emergency bridges, and the need to take care of
28 our own people. Owings said the application is due by October 28.

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30 Motion 4: Leff moved to direct Staff to move ahead with the grant as discussed, and to authorize
31 the Mayor to sign documentation as necessary. Zimmerman seconded the motion.

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33 Mayor Connors said it was moved and seconded, and called for discussion. It was clarified the
34 application will be for the entire \$15,000.

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36 Vote: Motion 4 passed.

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

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39 IX. NEW BUSINESS

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41 X. CORRESPONDENCE

42 There was no correspondence.

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44 XI. CITY STAFF REPORT

45 Owings reported 1) The new community hall heating system installation is complete. 2) The Pine
46 Street paving project (Cliff Street to Cardinal Street) was completed today. 3) The Bay Street
47 project was started yesterday. There are a few conflicts to be worked through.

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49 XII. COUNCIL COMMENTS

50 Leff reported that, in response to the Depoe Bay CERT group asking the Red Cross to start a class
51 on how to run a disaster shelter and how to become certified to do so, the head of the Newport
52 branch of the Red Cross will speak to the group at the Gleneden Beach fire station next Tuesday at
53 6:00 PM. She said she hoped others from Depoe Bay will attend. (Copy of email from CERT
54 attached to original of these minutes.)

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2 Goddard said regular CERT classes are Thursdays from 6-9 PM. She feels the class is valuable, and
3 suggested everyone take the class.

4
5 Hoitink brought attention to a bump in the sidewalk on the south side of Bay Street that elderly
6 people have been tripping over. Owings said he will look into it.

7
8 Mayor Connors said a letter of resignation from the Harbor Commission was received from Steve
9 Hausotter (copy attached to original of these minutes).

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11 Motion 5: Leff moved to accept Hausotter’s resignation from the Harbor Commission, to send him a
12 letter of thanks, and to advertise the vacancy. Goddard seconded the motion.

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14 Mayor Connors said it was moved and seconded, and called for discussion. A Councilor requested
15 that included in the letter be a specific thank you for his many hours of work on the ISO
16 (International Organization for Standardization); there was no objection to this addition.

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18 XIII. ADJOURN

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

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Carol Connors, Mayor

Emma LuMaye, Recording Secretary