

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

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

9 ABSENT: S. Hoitink  
10

11 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray, Recording Secretary  
12 E. LuMaye  
13  
14

15 I. PLEDGE OF ALLEGIANCE

16 Mayor Connors called for all to stand for the Pledge of Allegiance.  
17

18 II. CALL TO ORDER

19 Mayor Connors called the meeting to order and established a quorum at 7:00 PM.  
20

21 III. APPROVE MINUTES: November 15, 2011 Executive Session and Regular Meeting  
22

23 Motion 1: Goddard moved to approve the minutes from the November 15, 2011 Executive Session  
24 and Regular Meeting as written. Leff seconded the motion.  
25

26 Mayor Connors said it was moved and seconded, and called for discussion.  
27

28 Vote: Motion 1 passed.

29 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
30

31 IV. ACCOUNTS PAYABLE

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

35 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
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37 Vote: Motion 2 passed.

38 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
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40 V. SPECIAL ORDERS

41 There were no special orders.  
42

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

44 A. Harbor Commission – Ord. #292 Recommendation

45 This item was tabled to the first meeting in January to give Councilors time to fully review the  
46 proposed changes (copy of proposed Ordinance attached to original of these minutes).  
47

48 VII. PUBLIC COMMENTS

49 Jack Chiavarrio 4210 NE Hwy 101 Lincoln Beach addressed the Council regarding the  
50 contentiousness at the last Wastewater Advisory Committee meeting, and he thought an apology  
51 was in order. He said he was speaking for himself, not for the Gleneden Sanitary District Board.  
52 Out of concern for the people he serves in the Gleneden area, he thought the Council and the  
53 sewer district users could probably benefit from a much closer relationship with the Gleneden

1 Sanitary District Board. He also stated there's no other thing to do other than to try to get the best  
2 service they can from the sanitary facility, as there's no other place for their treatment to go.

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4 VIII. UNFINISHED BUSINESS

5 A. Relocate Recycling Drop Site

6 Owings said no new site had been identified, and he felt the west side of the wall by the harbor lift  
7 station was still the best option for a new location. There was discussion regarding whether the City  
8 is mandated to provide recycling containers; Murray said there's an ORS statute that says recycling  
9 must be available, but sites are not required within city limits for cities under 4,000 population.  
10 Most Councilors felt the harbor was a bad location because fish carcasses would end up in the  
11 recycle bins. Owings suggested either paving the parking lot as planned, and chip sealing it when it  
12 starts to break down in 2-3 years, or double-paving the parking lot so it will hold up to the weight  
13 of the containers and trucks. He also said North Lincoln Sanitary doesn't have smaller trucks or  
14 smaller containers. There was further discussion. Audience member Lars Robison suggested  
15 sending people to Lincoln City with their recyclable glass. Audience member Loren Goddard  
16 questioned the harbor parking lot's ability to handle the containers. A Councilor stated she wants  
17 public input before removing any containers, and another Councilor questioned whether City  
18 Ordinances require all parking lots to be paved; Murray responded that parking lots are only  
19 required to have a dust-free surface.

20  
21 Motion 3: Leff moved to direct Staff to send out a Request For Proposal for paving the City Hall  
22 parking lot at the original plan of 2" of asphalt; and to eliminate the cardboard containers with  
23 proper public notice, i.e. on the website and in the newsletter; and keep the glass recycling  
24 container. Lewis seconded the motion.

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

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28 Vote: Motion 3 passed.

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

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31 IX. NEW BUSINESS

32 A. Employee Safety Bonus FY 2011-12

33 Murray reviewed her memo dated 12/5/11 (copy attached to original of these minutes).

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35 Motion 4: Zimmerman moved to authorize disbursement of the 2011-12 Employee Safety Bonus of  
36 \$841.56 to employees. Cameron seconded the motion.

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

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40 Vote: Motion 4 passed.

41 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman

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43 B. Authorize Expenditure for Emergency Operations "Go Packets"

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45 Jenny DeMaris, County Emergency Services Coordinator, explained that "Go Packets" are to be  
46 used in emergency situations, and allow for each entity, whether city, county, fire department,  
47 etc., to have identical job descriptions for Incident Command positions. This allows people from  
48 outside the area to assist effectively during an emergency. The packets would cost around \$900 for  
49 Depoe Bay, but the State has a grant program to reimburse 50% of the purchase price.

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51 Motion 5: Leff moved to approve an expense not to exceed \$500 to pay for emergency operations  
52 "Go Packets". Cameron seconded the motion.

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

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2 Vote: Motion 5 passed.

3 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
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5 C. Proposed Agreement for Emergency Operations Planning Project – Oregon Emergency  
6 Management – 2011 Homeland Security Grant Program

7 Murray reviewed the agreement (copy attached to original of these minutes). She said the City  
8 would contribute Staff and Council time.  
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10 Motion 6: Leff moved to Designate Oregon Emergency Management as the Agent of the Local  
11 Share of Grant Funds for Local Jurisdictions of the 2011 Homeland Security Grant Program, and  
12 that the Mayor be authorized to sign the agreement. Zimmerman seconded the motion.  
13

14 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
15

16 Vote: Motion 6 passed.

17 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
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19 D. Siletz Tribal Charitable Contribution Fund Grant Application – Outdoor Warning and Public  
20 Alert System Project

21 Motion 7: Goddard moved to direct Staff to complete an application for the Siletz Tribal Charitable  
22 Contribution Fund Grant, for \$25,000 for the public address and warning system, and to submit the  
23 application by December 14. Leff seconded the motion. (Copy of Siletz Tribal Charitable  
24 Contribution Fund Terms and Conditions attached to original of these minutes.)  
25

26 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
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28 Vote: Motion 7 passed.

29 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
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31 E. Schedule Joint Session with Lincoln County Board of Commissioners

32 March 14 was selected as the date for the joint session. As this is Councilor Cameron's birthday,  
33 carrot cake with cream cheese frosting will be served. (Copy of Lincoln County Board of  
34 Commissioners letter dated 11/18/11 attached to original of these minutes.)  
35

36 X. CORRESPONDENCE

37 There were two items of correspondence (copies attached to original of these minutes): 1) A letter  
38 from Kathleen Wilson, thanking City Crew for their actions in response to a water disaster at her  
39 home. 2) A letter from the Census Bureau assigning Case #90265 to the City's challenge to the  
40 2010 census results.  
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42 XI. CITY STAFF REPORT

43 A. Engineer's Status Report – Dock 1 Replacement

44 Owings reviewed a progress report memo from Andy Stricker dated 12/1/11 (copy attached to  
45 original of these minutes). He noted that Mr. Stricker offered to attend a Harbor Commission  
46 meeting to brainstorm on finding the best idea for the project.  
47

48 Owings continued with his report (copy of written report attached to original of these minutes),  
49 providing updates on harbor docks 2-5 and the Bay Street project.  
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51 XII. COUNCIL COMMENTS

52 Leff 1) Said she will attend a meeting next week where the organization that might take over  
53 Lincoln County's 9-1-1 service will make a presentation. If anyone has questions, get them to her  
54 before Tuesday. 2) Said there will be a party this weekend for Jim Tate, who is retiring. She felt it

1 appropriate for the City to send a letter or certificate of appreciation to him for his years of help  
2 and support. There was discussion about this idea.

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4 Motion 8: Leff moved to send Jim Tate a framed certificate of appreciation or a plaque. Cameron  
5 seconded the motion.

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7 Mayor Connors said it was moved and seconded, and called for discussion. Audience member Lars  
8 Robison said Mr. Tate served on the Harbor Commission for many years, as well as on the City  
9 Council.

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11 Vote: Motion 8 passed.

12 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman

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14 Cameron said Merry Christmas and Happy New Year in case the second December meeting is  
15 cancelled. Leff added Happy Hanukkah.

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17 Zimmerman echoed Cameron and Leff.

18  
19 Goddard 1) Asked what is happening with the harbor survey. Owings responded that Darius  
20 Ferguson has written letters to all the property owners informing them of the survey. He doesn't  
21 have to have permission to be on private property, but does have to inform the property owners  
22 that he will be trespassing. 2) Said Merry Christmas and Happy New Year, and wondered if the  
23 second December meeting would be taking place. Mayor Connors responded that unless something  
24 develops requiring an executive session, there will be no second December meeting.

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26 Mayor Connors: 1) Attended a Regional Solutions Center Team meeting in Tillamook today. She  
27 explained the intention of the regional team is to have different agencies work together. 2) The  
28 League of Oregon Cities meeting discussed legislative issues coming up, including liquor sales,  
29 9-1-1 taxes for cell phones, 2013 Measures 5 and 50, and relief efforts for local government. She  
30 asked Murray to copy and distribute a handout from the meeting. 3) There is a Bloopers 2 training  
31 tape for Councilors. It is about "how not to hold a City Council meeting". 4) Merry Christmas.

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33 XIII. ADJOURN

34 There being no further business, the meeting was adjourned at 8:22 PM.

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Emma LuMaye, Recording Secretary

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Carol Connors, Mayor