

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 17, 2012 - 7:00 PM
4 Depoe Bay City Hall

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

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

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14 I. PLEDGE OF ALLEGIANCE

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

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17 II. CALL TO ORDER

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

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20 III. APPROVE MINUTES: January 3, 2012 Executive Session and Regular Meeting, and January 5,
21 2012 Executive Session

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23 Motion 1: Leff moved to approve the minutes from the January 3, 2012 Executive Session and
24 Regular Meeting and the January 5, 2012 Executive Session as written. Goddard seconded the
25 motion.

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

28

29 Vote: Motion 1 passed.

30 Ayes: Cameron (January 3 only), Leff, Connors, Goddard, Lewis, Zimmerman

31 Abstain: Cameron (January 5 only), Hoitink

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33 IV. ACCOUNTS PAYABLE

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

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

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39 Vote: Motion 2 passed.

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

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42 V. SPECIAL ORDERS

43 A. Stricker Engineering Report/Request for Input – Dock 1 (Tsunami Damage) Replacement
44 and Mitigation Project

45 Andy Stricker of 14500 Old Condor Bridge Road in Cloverdale, presented three preliminary design
46 options to the Council. The first option, concrete, is the most common and has the longest life, but
47 is very heavy and most expensive; it is also not the best choice for a harbor with heavy tides. The
48 second option, aluminum, lasts longer than wood while being comparable in price, but doesn't
49 match well with the existing construction. The third option, wood, has the shortest life span and
50 matches what is at the harbor now. He suggested the Council set a design precedent now for dock
51 replacements in future years, and asked the Council to decide which option they would like him to
52 proceed with. There was a lengthy question and answer period, after which Mr. Stricker was tasked
53 with providing a cost comparison between aluminum and wood, finding out if wood finger piers can

1 be attached to aluminum docks, and longevity of aluminum hinge pins compared to currently-used
2 steel pins. He will provide this information to Owings before the next Council meeting.

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

5 A. Traffic Safety Commission (TSC) Recommendation – Authorization for Traffic Safety
6 Commissioners to Operate Decoy Police Car

7 Terry Wideman, TSC Chairman, addressed the Council regarding the TSC's memo dated 1/11/12
8 (copy attached to original of these minutes), in which the TSC requests an additional exception to
9 City rules to allow TSC members to place the decoy police car. He explained that the TSC now has
10 its full complement of five members and noted that busy City Crew finds little time to put the car
11 out. Mayor Connors shared the insurance company's guidelines for the request, which include
12 mandatory provision of driving records and a strong recommendation to conduct a criminal
13 background check on each volunteer; she felt the criminal background check was overly intrusive.
14 There was discussion about the request and insurance requirements. Mr. Wideman said anyone
15 who didn't want to comply could abstain from the program.

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17 Motion 3: Leff moved to authorize members of the Traffic Safety Commission to drive the City
18 decoy vehicle, within limitations set by procedures they will draft and bring to the Council for
19 review and approval. Goddard seconded the motion.

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

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23 Vote: Motion 3 passed.

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

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26 VIII. PUBLIC COMMENTS

27 Kay Wyatt, CERT (Community Emergency Response Team) Program Coordinator for DBRFPD
28 (Depoe Bay Rural Fire Protection District), resident, and semi-retired seismologist addressed the
29 Council regarding a grant CERT received to fund holding four community disaster preparedness
30 workshops in the Depoe Bay area (copy of submitted flyer attached to original of these minutes).
31 The first 27 residents at each workshop will receive a free NOAA radio. Proof of residency is
32 required. The Depoe Bay workshop will be held on Saturday, February 18 at the Community Hall
33 from 1:30-3:00 PM.

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35 Motion 4: Goddard moved to forgive the Community Hall rental fee for the Depoe Bay CERT
36 workshop on Saturday, February 18, 2012 from 1:30–3:00 PM. Lewis seconded the motion.

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38 Mayor Connors said it was moved and seconded, and called for discussion. There was brief
39 discussion about whether the deposit should also be waived. Mrs. Wyatt said she would cover the
40 deposit.

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42 Vote: Motion 4 passed.

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

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45 VIII. UNFINISHED BUSINESS

46 A. Siletz Tribal Charitable Contribution Fund Grant Update – Outdoor Warning and Public Alert
47 System Project

48 Mayor Connors announced the City was not awarded funding for the warning system, but that
49 former Mayor Jim White had encouraged her to have the City re-apply for funding in the next
50 quarter.

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52 Motion 5: Leff moved the City submit another grant application for the next quarter for the Siletz
53 Tribal Charitable Contribution Fund for the Outdoor Warning and Public Alert System Project.
54 Goddard 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 IX. NEW BUSINESS

8 A. Request for Proposals – Legal Services

9 Murray reviewed her memo dated 1/17/12 (copy attached to original of these minutes). After brief
10 discussion, this item was tabled to the next meeting.

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12 B. Request Speed Zone Investigation by ODOT

13 Murray said the Speed Zone Request form (copy attached to original of these minutes) was in
14 follow up to the meeting Mayor Connors and Councilor Goddard had in December with Matt Garrett
15 at ODOT. There was brief discussion.

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17 Motion 6: Goddard moved to authorize Staff to prepare the Speed Zone Request and submit it to
18 ODOT as soon as possible. Leff seconded the motion.

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20 Mayor Connors said it was moved and seconded, and called for discussion. A Councilor asked for
21 clarification that the requirements for the request had been met.

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23 Vote: Motion 6 passed.

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

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26 X. CORRESPONDENCE

27 There was one item of correspondence (copy attached to original of these minutes): a letter from
28 Dennis Bartoldus, the attorney representing Gleneden Beach Sanitary District. The letter requested
29 a joint Council/Board meeting date for the first week in February, in compliance with Section VIII
30 of the Agreement. Staff was directed to write back to Mr. Bartoldus, offering a date and time of
31 February 1 at 4:00 PM. The meeting is to be held in Depoe Bay, per the District's suggestion.

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33 XI. CITY STAFF REPORT

34 Owings reviewed his written report (copy attached to original of these minutes), providing updates
35 on the emergency trailer, harbor projects, the City Hall parking lot paving project, nature trail
36 bridges, and the local Emergency Operations Center. A Councilor asked Owings to elaborate on
37 who is providing the labor at the harbor (Lincoln County Work Crew), and to write a thank you
38 letter to Lincoln County with a copy to Suzy Gonzalez when the job is complete.

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40 Murray advised the Council that the requirement for all entities to provide a deposit check for use
41 of the Community Hall has proven difficult to enforce, as State and Federal governmental entities
42 have not been able to produce deposit checks. She does not see this situation changing, and
43 suggested the directive be reviewed. She was directed to bring something back to the Council for
44 approval.

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46 XII. COUNCIL COMMENTS

47 Leff said tomorrow's LinCom meeting was cancelled due to the storm.

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49 Hoitink commented on how nicely the Bay Street signal is working.

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51 Zimmerman supported Goddard's earlier request for sending a thank you letter for the harbor
52 work. He added that City Crew have also been doing a remarkable job, and thanked City Staff for
53 their hard work.

1 Goddard said the work in the harbor is great but there's a lot more to do. She agreed with Hoitink
2 that the Bay Street signal is working well.

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4 Mayor Connors said she is glad to be home, and thanked those who attended extra meetings in her
5 absence.

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7 XIII. ADJOURN

8 There being no further business, the meeting was adjourned at 8:28 PM.

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Carol Connors, Mayor

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20 Emma LuMaye, Recording Secretary