

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, February 21, 2012 - 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 Recorder P. Murray, Recording Secretary E. LuMaye  
12  
13

#### 14 I. PLEDGE OF ALLEGIANCE

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

#### 17 II. CALL TO ORDER

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

20 III. APPROVE MINUTES: February 1, 2012 City Council/Gleneden Beach Sanitary District Joint  
21 Meeting, February 7, 2012 Regular Meeting, and January 17, 2012 Executive Session  
22

23 Motion 1: Leff moved to approve the minutes from the February 1, 2012 City Council/Gleneden  
24 Beach Sanitary District Joint Meeting, February 7, 2012 Regular Meeting, and January 17, 2012  
25 Executive Session as written. Goddard seconded the motion.  
26

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, Leff, Connors, Goddard, Lewis, Zimmerman (February 7 & January 17)

31 Abstain: Zimmerman (February 1)  
32

#### 33 IV. ACCOUNTS PAYABLE

34 Motion 2: Zimmerman moved to approve Accounts Payable as presented. Cameron seconded the  
35 motion.  
36

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

39 Vote: Motion 2 passed.

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

42 Mayor Connors explained the \$250 approved by the Council for the recent League of Oregon Cities  
43 meeting lunch in Depoe Bay expenses fell short by \$211, as twice as many people showed up as  
44 expected. She said she paid the bill, but would like to be reimbursed.  
45

46 Motion 3: Leff moved to pay the difference between the originally-approved \$250 and the final bill  
47 of \$461. Zimmerman seconded the motion.  
48

49 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
50

51 Vote: Motion 3 passed.

52 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
53

#### 54 V. SPECIAL ORDERS

1 A. Presentation by Josh Williams, Fire Chief, Depoe Bay Rural Fire Protection District  
2 Chief Williams reviewed recent fire department activity. He said the fire engine and on-duty crew  
3 has been moved back to Depoe Bay, as it is centrally located in the district. He also spoke about a  
4 new program the district is trying out to increase availability of qualified volunteers. (Copy of "In  
5 District & Out of District Firefighter Shift Program" handout attached to original of these minutes.)  
6

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

8 There were no reports.  
9

10 VII. PUBLIC COMMENTS

11 Peggy Leoni asked Chief Williams about the fire district's website.  
12

13 VIII. UNFINISHED BUSINESS

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

16 Murray reviewed Mr. Stricker's report (copy attached to original of these minutes). She said  
17 because this is a FEMA project the Council needs to provide direction to the project engineer. Lars  
18 Robison Harbor Commission Chair, was present to answer questions. He indicated that the Harbor  
19 Commission preferred an aluminum dock over a wood dock because it would be less maintenance,  
20 that the triangular pieces for the finger piers would not be necessary, that man overboard ladders  
21 should be located at the outboard ends of docks, and that the Harbor Commission would like to see  
22 uniformity of docks and finger piers.  
23

24 Motion 4: Goddard moved to instruct Mr. Stricker to prepare engineering using aluminum for Dock  
25 1 replacement. The City does not need triangular sections for the finger piers, but wants two man  
26 overboard ladders. Ensure piling modifications are included. Leff seconded the motion.  
27

28 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
29

30 Vote: Motion 4 passed.

31 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman  
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33 Mr. Robison initiated brief discussion about the weight of crab pots on the docks, suggesting the  
34 engineer be made aware of this issue.  
35

36 B. Oregon Parks and Recreation Department (OPRD) Local Government Grant Program –  
37 Accepting Project Applications Announcement

38 Murray said potential projects for this grant were discussed at previous Urban Renewal Agency  
39 (URA) and Council meetings (February 7) and this evening's URA meeting. Applications are due by  
40 April 6. There was discussion about potential projects. Mayor Connors suggested the Parks  
41 Commission look at the list and make a recommendation; Murray said they've been working hard  
42 on the Parks Master Plan, and this might not be a good year to do a project. A Councilor suggested  
43 a project to replace Dock 2. Murray will research if such a project would be eligible for this grant  
44 program. This item was tabled to the next agenda for further discussion.  
45

46 IX. CORRESPONDENCE

47 There was no correspondence.  
48

49 X. CITY STAFF REPORT

50 Murray reported 1) The City received an appeal on a decision to grant a business license, and a  
51 public hearing needed to be scheduled to hear the appeal within 30 days. The public hearing was  
52 scheduled for March 20. 2) Budget time is approaching. There are three expired terms on the  
53 Budget Committee. Notice of vacancy will be posted soon. She also noted the Urban Renewal  
54 Agency Budget Committee is short, and appointees will serve on both Budget committees.

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XI. COUNCIL COMMENTS

Leff 1) Said it was a nice meeting. 2) Wanted to ensure the sewer line smoke testing is on a Council agenda soon. 3) Commented on Chief Williams leading the fire district in ways that are bringing him and the district national attention, and expressed her appreciation for what he's doing.

Booner is excited about the new dock, and thanked everyone for showing up.

Goddard asked Leff to tell Chief Williams thank you.

Mayor Connors said the Warning Siren/Public Address Evaluation Committee will have a presentation ready for the Council on March 6. They have been working hard and will have a recommendation. She personally thanked all who put in time on this project, especially Roy Hageman.

XIII. ADJOURN

There being no further business, the meeting was adjourned at 7:56 PM.

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Carol Connors, Mayor

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Emma LuMaye, Recording Secretary