

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, March 20, 2012 - 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 Recorder P. Murray, 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: March 6, 2012 Executive Session and Regular Meeting
18

19 Motion 1: Leff moved to approve the minutes from the March 6, 2012 Executive Session and
20 Regular Meeting as written. Goddard seconded the motion.
21

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

24 Vote: Motion 1 passed.

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

27 IV. ACCOUNTS PAYABLE

28 Motion 2: Zimmerman moved to approve Accounts Payable as presented. Hoitink seconded the
29 motion.
30

31 Mayor Connors said it was moved and seconded, and called for discussion. There was clarification
32 on a couple of items.
33

34 Vote: Motion 2 passed.

35 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis, Zimmerman
36

37 V. SPECIAL ORDERS

38 A. Public Hearing – Appeal of Determination to Grant City Business License – Applicants Donald
39 Young, Cynthia Quade, Johanna Quade, Appellant Walt Conner

40 Murray reported the appeal had been withdrawn (copy of Staff Report and withdrawal letter
41 attached to original of these minutes).
42

43 B. Interview/Appoint Applicants for Budget Committee

44 No applicants were present for interview. Murray said the two applicants had both served on the
45 Budget Committee in the past, and that the applicants would also be serving on the Urban Renewal
46 Agency Budget Committee. (Copy of applications and ballot attached to original of these minutes.)
47

48 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
49 original of these minutes) and announced the results. The vote to appoint Bill Spores and Terry
50 Wideman to the Budget Committee was unanimous.
51

52 Motion 3: Leff moved to accept the canvass of votes and appoint Bill Spores and Terry Wideman to
53 the Budget Committee for the ensuing year. Goddard seconded the motion.
54

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

2
3 Amendment: Leff amended the motion to "the ensuing three years". Goddard accepted the
4 amendment.

5
6 Vote: Motion 3, as amended, passed.

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

8
9 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

10 There were no reports.

11
12 VII. PUBLIC COMMENTS

13 Jack Chiavario addressed the Council as a citizen, regarding his opinions on the behavior of the
14 Mayor and Councilor Goddard at recent joint meetings with the Gleneden Beach Sanitary District
15 Board. After his statement, when urged to do so he provided his address as 4210 Hwy 101, Depoe
16 Bay. (Copy of his oral statement attached to original of these minutes.)

17
18 VIII. UNFINISHED BUSINESS

19 A. Lincoln County Emergency Preparedness Matching Grant Program FY 2011-12
20 Murray said there is a maximum of \$2,500 awarded per project. She said last fall the Council
21 directed Staff to apply for a grant to purchase the following equipment for the emergency trailer:
22 radios, satellite receiver, a flat screen monitor, Red Cross emergency tubes, and possibly a satellite
23 phone. The grant has not yet been applied for because the trailer has only just been finished being
24 wired. At the recent joint meeting between the Council and the Lincoln County Board of
25 Commissioners, Wayne Belmont suggested the City might want to partner with the fire department
26 for a \$5,000 grant, and Murray asked the Council if that was what they wanted to do. It was the
27 consensus of the Council that with a June 30 deadline to have the grant project compete, it was
28 best to continue with the original directive to finish stocking the emergency trailer.

29
30 B. Smoke Testing Program – Sanitary Sewer System

31 Murray reported that Owings will meet later this week with the contractor to put together a scope
32 of work to bring to the Council.

33
34 C. July 3rd Fireworks – U.S. Fish and Wildlife Seabird Monitoring

35 Murray said the written report is expected by the end of the month. Mayor Connors said the letter
36 is expected to be negative, and it's likely the fireworks won't happen. There was brief discussion.

37
38 Motion 4: Leff moved to authorize a letter be developed to send to Federal legislators concerning
39 the July 3rd fireworks, and to authorize the Mayor to sign the letter. Hoitink seconded the motion.

40
41 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

42
43 Vote: Motion 4 passed.

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

45
46 Leff offered to help develop the letter.

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48 IX. NEW BUSINESS

49 A. Request to Authorize Use of Facilities – Wooden Boat Show and Crab Feed

50 John O'Brien, 270 Bensell Avenue, representing Jack Brown, requested authorization for use of the
51 harbor parking lot between Friday, April 20 through Sunday, April 22; for clearing of a dock for
52 moorage of floating boat exhibits; waiver of moorage fees for exhibitors; and approval for the
53 Harbormaster to keep the restrooms unlocked on Friday and Saturday nights for the Wooden Boat
54 Show and Crab Feed. There was brief discussion on which dock should be used; this will be left up

1 to the Harbormaster. (Copy of memo from the Wooden Boat Show and Crab Feed Committee
2 attached to original of these minutes.)

3
4 Motion 5: Goddard moved to grant the request from the Depoe Bay Wooden Boat Show and Crab
5 Feed for harbor parking lot use and a dock for floating exhibits. Leff seconded the motion.

6
7 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

8
9 Vote: Motion 5 passed.

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

11
12 B. Legal Services Agreement

13 Murray said Attorney Williamson reviewed and made minor changes to the agreement. There was
14 brief discussion. (Copy attached to original of these minutes.)

15
16 Motion 6: Leff moved to authorize the agreement for legal services as amended by the new
17 attorney, and authorize the Mayor to sign the agreement. Lewis seconded the motion.

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

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21 Vote: Motion 6 passed.

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

23
24 C. Proposed Res. #416 – A Resolution Approving an Order of the Lincoln County Board of
25 Commissioners Initiating the Formation of a Lincoln County Animal Services District

26 Murray reviewed the proposed resolution (copy attached to original of these minutes). The
27 resolution number was corrected from #415 to #416.

28
29 Motion 7: Leff moved to adopt proposed Res. #416 – A Resolution Approving an Order of the
30 Lincoln County Board of Commissioners Initiating the Formation of a Lincoln County Animal
31 Services District. Lewis seconded the motion.

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

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35 Vote: Motion 7 passed.

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

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38 X. CORRESPONDENCE

39 There was no correspondence.

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41 XI. CITY STAFF REPORT

42 Murray reported for Owings: 1) The County work crew is scheduled to be here tomorrow and
43 Thursday to work on dock 2. 2) Update on the landslide exposing the 6-inch raw water line and
44 10-inch water line to Miroco: Owings went out with the geological engineer and found that more
45 land has slid. Temporary stabilization of the water lines was done on Friday. Owings continues to
46 work with ODOT, who has stated their intent to expedite any necessary permits, to coordinate
47 permanent stabilization of the lines. Mayor Connors said Goal 18 effectively prohibits road work
48 until something terrible happens and the road goes away. There was discussion about the
49 emergency nature of the situation for the City. Getting an exception to the Goal 18 rule could take
50 a year or two.

51
52 Murray also reported that the 2010 census challenge results should be received by the end of the
53 month.

1 XII. COUNCIL COMMENTS

2 Leff: 1) Gave thanks to Loren Goddard, Roy Hageman, and John O'Brien for their work on two well-
3 written, direct, and urgent letters regarding the Territorial Sea Plan, as discussed at the previous
4 Council meeting. She suggested the letters be released to the local media as well as Salem and
5 Portland. 2) Asked the City to send something to Jack Brown while he is recovering. It was the
6 consensus of the Council to send a signed 2012 Wooden Boat Show/Crab Feed poster.

7
8 Zimmerman thanked everyone for showing up.

9
10 Cameron asked what Jack Brown's prognosis was, and was dismayed that Councilors had not been
11 notified of his situation.

12
13 Mayor Connors: 1) Said Scott McMullen's email in reply to City and Near Shore Action Team letters
14 regarding the Territorial Sea Plan sounded hopeful. There was brief discussion about Mr. McMullen's
15 history in the fishing industry. 2) Thanked everyone for being here.

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17 XIII. ADJOURN

18 There being no further business, the meeting was adjourned at 7:50 PM.

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Carol Connors, Mayor

Emma LuMaye, Recording Secretary