

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, April 3, 2012 - 7:00 PM
4 Depoe Bay City Hall
5

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

8 ABSENT: S. Hoitink
9

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

13 I. PLEDGE OF ALLEGIANCE

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

16 II. CALL TO ORDER

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

19 III. APPROVE MINUTES: March 20, 2012 Regular Meeting and March 26, 2012 Special Meeting 20

21 Motion 1: Leff moved to approve the minutes from the March 20, 2012 Regular Meeting and March
22 26, 2012 Special Meeting as written. Goddard seconded the motion.
23

24 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
25

26 Vote: Motion 1 passed.

27 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman (March 20 only)

28 Abstain: Zimmerman (March 26 only)
29

30 IV. ACCOUNTS PAYABLE

31 Motion 2: Zimmerman moved to approve Accounts Payable as presented. Cameron seconded the
32 motion.
33

34 Mayor Connors said it was moved and seconded, and called for discussion. There was clarification
35 on a couple of items.
36

37 Vote: Motion 2 passed.

38 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman
39

40 V. SPECIAL ORDERS

41 There were no special orders.
42

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

44 Councilor Leff reported she has been receiving the cash reports and the City is solvent.
45

46 Murray reported at the last Parks Commission meeting a motion was passed unanimously to
47 recommend to the Council that the price of memorial benches be increased from \$1,600 to \$2,000,
48 effective May 1. The price increase is intended to cover the cost of paving stones or concrete pads
49 to go under the benches, because they get muddy after a while. There was discussion about
50 whether the benches could be securely anchored for \$400; Owings replied they can, but
51 recommended against using pavers because they need regular maintenance.
52

53 Motion 3: Zimmerman moved to raise the price of memorial benches to \$2,000 and to look at
54 alternatives to pavers so as not to exceed the \$400 increase. Lewis seconded the motion.

1
2 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

3
4 Vote: Motion 3 passed.

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

6
7 VII. PUBLIC COMMENTS

8 There were no public comments.

9
10 VIII. UNFINISHED BUSINESS

11 A. Smoke Testing Program – Sanitary Sewer System

12 Owings said there is about \$14,000 available in this year's Inflow & Infiltration (I&I) budget for the
13 smoke testing, which hasn't been done since around 1999-2000, but it's too wet to do it at this
14 time of year. He suggested using some of the available funds for new manhole covers.

15
16 Motion 4: Leff moved to spend some of the \$14,000 remaining in the I&I budget for manholes, and
17 to add money to next year's budget for the smoke testing.

18
19 Mayor Connors said it was moved and seconded, and called for discussion. A Councilor asked about
20 "manhole bowls" with pressure sensitive valves that vent during wet weather to let methane gas
21 out. Owings was directed to check pricing on these, and purchase 10 if the pricing is reasonable
22 (\$40 is OK, \$400 is too much).

23
24 Vote: Motion 4 passed.

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

26
27 IX. NEW BUSINESS

28 A. Schedule Budget committee Meeting

29 The Budget Committee will hold its first meeting on Wednesday, May 2 at 6:00 PM, with the
30 Regular Budget meeting taking place immediately after the Urban Renewal Budget meeting.

31
32 B. Outdoor Warning and Public Alert System Contract – GB Manchester Corporation

33 Owings said he's been working with GB Manchester and PUD. Manchester will be providing the
34 equipment and PUD will be installing the poles. Once we have the final numbers, the contract will
35 be forwarded to legal counsel. There is still a question as to who will do the electrical permits; this
36 needs to be included in the agreement. This will also be discussed with Ken Lamb, Utility Permit
37 Specialist for Oregon Department of Transportation Right-Of-Ways, who will be here tomorrow.
38 There was no objection to Murray's request to continue this item at the May 1 meeting.

39
40 Return to Item VIII. UNFINISHED BUSINESS

41 Franchise Tax: Mayor Connors said new City Attorney Christy Monson suggested she (Monson)
42 negotiate a one-year extension to the current franchise agreement with Wave Broadband, because
43 most other City franchises expire in 2014, and we are looking at developing a master ordinance to
44 cover all franchises and the new ordinance should be in place by that time.

45
46 Motion 5: Goddard moved to allow the City Attorney to negotiate a one-year extension to the
47 current franchise agreement with Wave Cable. Leff seconded the motion.

48
49 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

50
51 Vote: Motion 5 passed.

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

53
54 X. CORRESPONDENCE

1 There were five items of correspondence (copies attached to original of these minutes): 1) A letter
2 from Oregon Parks and Recreation Department (OPRD) informing that the Depoe Bay Wayside
3 Building (the whale center) has been officially registered as a historical building.

4
5 Motion 6: Leff moved to empower the Mayor to send a letter to OPRD, encouraging them to finish
6 work on the whale center and ask them what information we can give visitors at the Chamber of
7 Commerce on when the work will be completed. Goddard seconded the motion.

8
9 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

10
11 Vote: Motion 6 passed.

12 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman
13

14 CORRESPONDENCE, continued:

15 2) A letter of support from Lincoln County Board of Commissioners to the Ocean Policy Advisory
16 Committee regarding the Territorial Sea Plan. 3) A letter from Congressman Kurt Schrader inviting
17 Mayor Connors to his annual Community Leader Roundtable meeting to discuss shared priorities. 4)
18 An invitation to elected officials from Oregon State University (OSU) to a conversation with OSU
19 President Edward Ray on Wednesday, May 2 at 2 PM at Hatfield Marine Science Center. 5) A letter
20 from Richard Newton, resigning from the Salmon Enhancement Commission.

21
22 Motion 7: Goddard moved to accept Richard Newton's resignation from the Salmon Enhancement
23 Commission, list his position as vacant, and send a letter thanking him for his service. Cameron
24 seconded the motion.

25
26 Mayor Connors said it was moved and seconded, and called for discussion. There was none.

27
28 Vote: Motion 7 passed.

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

31 XI. CITY STAFF REPORT

32 Murray 1) There is not yet any news on the census challenge. 2) FEMA was here yesterday. The
33 City should be receiving some funding for the landslide that exposed the Miroco water lines (which
34 is not covered by insurance), along with other January storm damages.

35
36 Owings provided an update on the exposed Miroco water lines: the line is strapped and secure.
37 There will be a preconstruction meeting tomorrow with James Drayton.

38 39 XII. COUNCIL COMMENTS

40 Leff 1) The InterGovernmental Council of LinCom is meeting later this month. It is important that
41 both the City and the Fire District have votes. She has been asked to be the Fire District
42 representative, but needs legal confirmation that she can vote twice; otherwise, an alternate will
43 be needed to attend the April 18 meeting to supply a vote for the City. Councilor Lewis
44 volunteered.

45
46 Motion 8: Leff moved to appoint Lewis as temporary alternate/substitute to the InterGovernmental
47 Council meeting on April 18, Zimmerman seconded the motion.

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

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51 Vote: Motion 7 passed.

52 Ayes: Cameron, Leff, Connors, Goddard, Lewis, Zimmerman
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1 Leff continued: she appreciates the Local Government Law Group emails, but requested that they
2 be emailed instead of printed, so links can be followed. Murray said she would arrange this for
3 those Councilors who have email.

4
5 Cameron: Dr. Fox has moved to Arizona.

6
7 Zimmerman: The letters regarding the July 3 fireworks were very well done, and he is glad to see
8 the County Commissioners standing behind the City.

9
10 Lewis: Asked about the situation with the house next to Wing Wa. Owings said he's working on it
11 and that the stove and refrigerator are gone. Mayor Connors suggested the City offer to help;
12 Owings responded that City Crew is not supposed to go on private property, and the next step
13 would be to get the City Attorney involved. Lewis said the North Lincoln Sanitary Junk truck picks
14 up as much as you want for \$5; Owings will find out more about this before contacting the property
15 owner again. A Councilor suggested checking with friends of the property owner before contacting
16 the City Attorney.

17
18 Goddard: Was surprised to see the draft Parks Master Plan Update includes plans for a piece of
19 property she co-owns. It was stressed that the plan is just a plan. A Councilor suggested
20 approaching private landowners about what's being considered for their property. There was
21 discussion about street ends and dedication of street ends. It was also noted that the plan includes
22 things the Urban Renewal Agency has considered and rejected.

23
24 Mayor Connors: 1) Met with U.S. Fish & Wildlife and Oregon State Parks yesterday on the
25 fireworks issue. The final study on the birds is still under peer review; it will be a few weeks before
26 the report is available. They also discussed Fogarty Creek, which the State is not in favor of
27 because it's not an open area. Because this is the Chamber of Commerce's concern, she wrote to
28 advise them of the meeting events; it will be up to the Chamber what they want to do. She told the
29 Chamber the City will do everything we can to help them. 2) Asked to have potholes at the corner
30 of Hwy 101 & Schoolhouse Road repaired. Owings said he'd get that done as soon as the weather
31 is drier.

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33 XIII. ADJOURN

34 There being no further business, the meeting was adjourned at 8:01 PM.

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42 Carol Connors, Mayor

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46 Emma LuMaye, Recording Secretary