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Depoe Bay City Council
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    Regular Meeting
    Tuesday, June 19, 2012 - 7:00 PM
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    Depoe Bay City Hall
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    PRESENT:
                 Mayor C. Connors, P. Cameron, S. Hoitink, D. Goddard, T. Lewis, D. Zimmerman
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10 ABSENT:
                 B. Leff
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12 STAFF:
                 City Field Superintendent T. Owings, Recording Secretary E. LuMaye
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15 I. PLEDGE OF ALLEGIANCE
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    Mayor Connors called for all to stand for the Pledge of Allegiance.
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   II. CALL TO ORDER
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    Mayor Connors called the meeting to order and established a quorum at 7:00 PM.
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    III. APPROVE MINUTES: June 5, 2012 Regular Meeting
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    Motion 1: Cameron moved to approve the minutes from the June 5, 2012 Regular Meeting as
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    presented. Lewis seconded the motion.
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    Mayor Connors said it was moved and seconded, and called for discussion. There was none.
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           <u>Vote</u>: Motion 1 passed.
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           Aves: Cameron, Hoitink, Connors, Goddard, Lewis, Zimmerman
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    IV. ACCOUNTS PAYABLE
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    Motion 2: Zimmerman moved to approve Accounts Payable as presented. Lewis seconded the
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    motion.
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           Vote: Motion 2 passed.
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           Ayes: Cameron, Hoitink, Connors, Goddard, Lewis, Zimmerman
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38 V. SPECIAL ORDERS
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    There were no special orders.
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    VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES
42 There were no reports.
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   VII. PUBLIC COMMENTS
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    There were no public comments.
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and said she's been researching moorage and the waiting list, and thinks Depoe Bay residents should have priority over non-residents, and doesn't understand why a person can't maintain a

50 A. J. Mattila, 130 SE Douglas Street, requested an extension on enforcement because he's not

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VIII. UNFINISHED BUSINESS

Permit

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A. Temporary (12 Months) Suspension of Enforcement of Ord. #252 - Mattila/Moorage Use

finished repairing his boat and from now to November is fishing season, which is his only source of

income. Mayor Connors reviewed Murray's staff report (copy attached to original of these minutes)

smaller boat in a larger slip as long as the moorage is paid and the moorage holder has insurance.

She suggested having the Harbor Commission look at the Harbor Ordinance in regards to moorage

to see if the way it's being done is the way it should be done.

Motion 3: Zimmerman moved to issue a six-month extension on enforcement of Ord. #252, and to have the Harbor Commission look at the way moorage is handled and provide recommendations on these issues to the Council. Goddard seconded the motion.

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

Vote: Motion 3 passed.

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

B. Schedule Joint Workshop Meeting – Review Harbor Survey (City Council, Urban Renewal Agency, Harbor Commission, Parks Commission, and Planning Commission)

The joint workshop was scheduled for October 17 at 5:00 PM.

C. Refinance Debt – Staff Report

Mayor Connors reviewed Murray's staff report (copy attached to original of these minutes) and said this item will appear on the July 17 agenda.

IX. NEW BUSINESS

A. League of Oregon Cities (LOC) – Legislative Priorities

Mayor Connors noted the deadline for submission is July 31, and tabled this item to the July 3 agenda. (Copy of LOC letter and list of priorities attached to original of these minutes.)

X. CORRESPONDENCE

There were two items of correspondence (copies attached to original of these minutes): 1) A letter from Chris Bailey regarding increased moorage expenses, and 2) A fully-signed amendment to the Local Government Grant Program for the South Depoe Bay Creek Nature Trail granting a six month extension for the project.

XI. CITY STAFF REPORT

<u>Owings</u> reviewed his written report (copy attached to original of these minutes), providing updates on the City Park nature trail, harbor projects, and today's Water Treatment Plant inspection.

XII. COUNCIL COMMENTS

<u>Cameron</u> asked the Council to revisit Community Hall rules as relates to noise at night. This item will appear on the July 3 agenda, with Community Hall rules and pertinent information at hand.

<u>Hoitink</u> said the work crew did a good job on the City Park bridges and they look nice.

<u>Lewis</u> questioned whether action was necessary on the moorage expense correspondence. It was the consensus of the Council to dismiss it, as all expenses in life go up.

<u>Goddard</u> said 1) Noise enforcement is difficult, and she sympathizes with Cameron. 2) If the person who complained about moorage expenses leaves the harbor, they'll find out how expensive moorage is other places, and that insurance is required everywhere.

Mayor Connors said on June 26 there is a public meeting at the Community Hall regarding the Cascade Head Marine Reserve. There is a very short time for written comments. Mayor Connors will send an email containing a map of the area of discussion to City Hall for distribution.

54 XIII. ADJOURN

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- 1	There being no further business, the meeting was adjourned at 8:26 PM.	
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7		Carol Connors, Mayor
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12	Emma LuMave, Recording Secretary	

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