

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

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8 PRESENT: Mayor C. Connors, P. Cameron, S. Hoitink, B. Leff, D. Goddard (arr 7:05 PM),  
9 T. Lewis

10

11 ABSENT: D. Zimmerman

12

13 STAFF: City Recorder P. Murray, City Superintendent T. Owings, Recording Secretary  
14 E. LuMaye

15

16

17 I. PLEDGE OF ALLEGIANCE

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

19

20 II. CALL TO ORDER

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

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23 III. APPROVE MINUTES: August 21, 2012 Joint City Council/Harbor Commission Meeting and  
24 August 21, 2012 Regular Meeting

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26 Motion 1: Leff moved to approve the minutes from the August 21, 2012 Joint City Council/Harbor  
27 Commission Meeting and August 21, 2012 Regular Meeting. Cameron seconded the motion.

28

29 Mayor Connors said it was moved and seconded, and called for discussion. Mayor Connors  
30 identified a correction on Line 39 of the joint meeting minutes: ..."applied for **and** approved".

31

32 Vote: Motion 1, as corrected, passed.

33 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, T. Lewis

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35 IV. ACCOUNTS PAYABLE

36 Murray said Councilor Zimmerman reviewed the Accounts Payable with no concerns.

37

38 Motion 2: Lewis moved to approve Accounts Payable as presented. Leff seconded the motion.

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

41

42 Vote: Motion 2 passed.

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

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45 V. SPECIAL ORDERS

46 There were no special orders.

47

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

49 A. Council Subcommittee – Employee Salary Survey and Handbook Review

50 Lewis reported the subcommittee reviewed results of an employee questionnaire, and small Oregon  
51 cities salary survey results. He noted that the last time employees had a salary adjustment was in  
52 2007, using figures from 2005. He said the committee is still working on the salary review, and  
53 suggested discussing that at the next budgeting process.

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1 Motion 3: Lewis moved that the City pick up the employees' 6% PERS contribution, and review  
2 salaries at the next Budget meeting.

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4 Leff said this would "essentially give all employees a 6% increase immediately", and seconded the  
5 motion.

6  
7 Mayor Connors said it was moved and seconded, and called for discussion. Mayor Connors said she  
8 wanted the subcommittee to present a complete package to the Council. Lewis said the  
9 subcommittee didn't see any way to utilize the \$40,000 line item other than the PERS pickup. A  
10 Councilor questioned whether this would be the right time to look at adjusting salaries, when so  
11 many people are struggling, and wondered whether an increase could be maintained in the long  
12 run. Staff was directed to distribute the same information to the Council as was distributed to the  
13 subcommittee. Lewis withdrew his motion. This item was tabled to the next agenda.

#### 14 15 VII. PUBLIC COMMENT

16 There was no public comment.

#### 17 18 VIII. UNFINISHED BUSINESS

19 A. Community Advisory Committee (CAC) for Transportation System Plan (TSP) Update Project  
20 Mayor Connors said she spoke with Jack O'Brien, who said he'd like to serve on the CAC. Murray  
21 said there were two Planning Commissioners who showed interest, but didn't know whether either  
22 of them had volunteered for the CAC. She reminded the Council that the recommended CAC group  
23 should contain one member from each of these categories: City Council, Planning Commission,  
24 Traffic Safety Commission, Chamber of Commerce, the business community, and a resident.  
25 Murray asked the Council if they'd like her to contact the Chamber; the Council said yes. Murray  
26 was also directed to find out whether any Planning Commissioner would be willing to volunteer, to  
27 contact business owner Pat Dunlop, and to "put out feelers" for someone from a neighborhood  
28 group.

#### 29 30 B. Noise Control

31 Murray reviewed the League of Oregon Cities packet of noise ordinance samples and the City  
32 Attorney's email (copies attached to original of these minutes). She encouraged the Council to  
33 consider how a noise ordinance would be enforced, and how different it is from other enforcement  
34 measures. The Council will study the information provided, and discuss at the next regular  
35 meeting.

#### 36 37 C. Territorial Sea Plan Amendment Process – DLCD Visual Resource Impact Assessment (VRIA)

38 Murray reported that City Planner Larry Lewis spoke with Onno Husing. A series of emails were  
39 distributed to the Council before the meeting (copies attached to original of these minutes). Mr.  
40 Lewis will be attending a meeting this Thursday and will speak for Depoe Bay. Murray noted Depoe  
41 Bay has a State Park on either end of town and a park in the middle of town, and each of these is a  
42 designated assessment point. The Council requested the City Planner keep them informed.

#### 43 44 IX. NEW BUSINESS

##### 45 A. Request to Schedule Event in City Park – Depoe Bay Chamber of Commerce – Annual 46 Salmon Bake and Sunday in the Park

47 Murray noted that, unlike previous years, this year's request did not include serving liquor (copy of  
48 request attached to original of these minutes).

49  
50 Motion 4: Cameron moved to authorize use of City Park for the Salmon Bake and Sunday in the  
51 Park. Goddard seconded the motion.

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

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55 Vote: Motion 4 passed.

1 Ayes: Cameron, Hoitink, Leff, Connors, Goddard, Lewis

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3 X. CORRESPONDENCE

4 There was no correspondence.

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6 XI. CITY STAFF REPORT

7 Owings reviewed his written report (copy attached to original of these minutes), providing updates  
8 on Dock 1 repair, bulbouts and other Hwy 101 issues, the outdoor warning system, new roofs on  
9 the fish cleaning station and the water plant, the Ludson Street project, and Williams Avenue speed  
10 bumps. There was discussion about the warning siren testing sounds and programmed messages;  
11 Councilors will email suggestions to Murray by Friday.

12  
13 Murray reported that refinancing of the City's debt is still on track with a goal date of October 3,  
14 and the fiscal year 2011-12 audit will begin soon.

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16 XII. COUNCIL COMMENTS

17 Leff thanked the reporters who showed up.

18  
19 Goddard was approached regarding speed bumps in the Dockside parking lot to slow down people  
20 who are driving too fast. Owings will get pricing for two speed bumps.

21  
22 Cameron commented on how empty town is and said it shouldn't be.

23  
24 Hoitink said there should be speed bumps on Hwy 101.

25  
26 Mayor Connors spoke with Senator Wyden and Arnie Roblan about the Territorial Sea Plan and the  
27 Army Corps of Engineers permit for Dock 1.

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29 XIII. ADJOURN

30 There being no further business, the meeting was adjourned at 8:08 PM.

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37 Carol Connors, Mayor

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40 Emma LuMaye, Recording Secretary