

1 Depoe Bay City Council  
2 Regular Meeting  
3 Wednesday, January 2, 2013 - 7:00 PM  
4 Depoe Bay City Hall  
5  
6  
7

8 PRESENT: Outgoing Mayor C. Connors, Outgoing Councilor P. Cameron, S. Hoitink, B. Leff,  
9 D. Goddard, Incoming Mayor A.J. Matilla, Incoming Councilor B. Berry, Incoming  
10 Councilor R. Gambino, Incoming Councilor Z. Olsen  
11

12 ABSENT: Outgoing Councilor T. Lewis, Outgoing Councilor D. Zimmerman  
13

14 STAFF: City Recorder P. Murray, City Superintendent T. Owings, Recording Secretary  
15 E. LuMaye, City Attorney R. Williamson  
16  
17

#### 18 I. PLEDGE OF ALLEGIANCE

19 Mayor Connors called for all to stand for the Pledge of Allegiance.  
20

#### 21 II. CALL TO ORDER

22 Mayor Connors called the meeting to order and established a quorum at 7:00 PM.  
23

#### 24 III. APPROVE MINUTES: December 18, 2012 Executive Session and Regular Meeting 25

26 Motion 1: Leff moved to approve the minutes from the December 18, 2012 Executive Session and  
27 Regular Meeting. Cameron seconded the motion.  
28

29 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
30

31 Vote: Motion 1 passed.

32 Ayes: Cameron, Hoitink, Leff, Connors, Goddard  
33

34 Councilor Goddard presented Mayor Connors with a plaque and thanked her for the work she did as  
35 Mayor. Mayor Connors said it was a pleasure working with the City, and hoped her efforts are  
36 appreciated.  
37

#### 38 IV. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

39 City Attorney Ross Williamson administered the Oath of Office to A.J. Mattila, who then took the  
40 Mayor's seat. Mr. Williamson administered the Oath of Office to incoming Councilors Brent Berry,  
41 Robert Gambino, and Zeke Olsen, who then took their seats. Mr. Williamson administered the Oath  
42 of Office to incumbent Councilor Skip Hoitink, who then returned to his seat.  
43

#### 44 V. ROLL CALL TO ESTABLISH A QUORUM

45 Murray called roll, and stated a quorum was present.  
46

#### 47 VI. ACCOUNTS PAYABLE

48 Murray asked if there were questions on the Accounts Payable report distributed prior to the  
49 meeting. There was a question about a large check to Billeter Marine and who approved it; Owings  
50 responded that the check was for tsunami-damaged dock 1 repair and the engineer reviewed and  
51 approved the charges. There was also a question regarding a check to FEI Waterworks for Elsie  
52 Street; Murray responded that it was valves and connections, and Owings said it was for future  
53 development.  
54

55 Motion 2: Leff moved to approve the Accounts Payable as submitted. Hoitink seconded the motion.

1  
2 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.  
3

4 Vote: Motion 2 passed.

5 Ayes: Olsen, Hoitink, Leff, Mattila, Goddard, Gambino, Berry  
6

## 7 VII. SPECIAL ORDERS

### 8 A. Interview/Appoint Applicants for City Commissions and Committees

9 There was brief discussion regarding the interview and appointment procedure. (Copies of  
10 applications and ballot attached to original of these minutes.)  
11

12 Loren Goddard, applicant for Harbor Commission Position #6; Gary Alexanian, applicant for Parks  
13 Commission Position #4; and Linda Phillips, applicant for Parks Commission Position #7 came  
14 forward to tell about themselves and why they are interested in participating, and to answer  
15 questions from Councilors. Parks Commission applicant William Page Johnson and Traffic Safety  
16 Commission applicant Ronald Gilliam were not present for interview. One application for Parks  
17 Commission was received after the deadline. Seven positions received no applications. There was  
18 further discussion on the application process, and the potential value of re-posting the vacancy  
19 notice with a closing date of Friday, January 11, to conduct further interviews at the January 15  
20 meeting before appointing any applicants.  
21

22 Motion 3: Olsen moved to postpone the decision on appointing any Commissioners because there  
23 are other interested parties. Gambino seconded the motion.  
24

25 Mayor Mattila said it was moved and seconded, and called for discussion. A Councilor said this  
26 situation can come up at any time, and did not understand the reason for the postponement.  
27 Moving Councilor Olsen responded he thought it should be a global action. Another Councilor said  
28 there are always openings and filling them is an ongoing process, and the Council should vote on  
29 the applicants we have.  
30

31 Vote: Motion 3 passed.

32 Ayes: Olsen, Mattila, Gambino, Berry

33 Noes: Leff, Hoitink, Goddard  
34

35 Applicants present at tonight's meeting were told there was no need for them to return for re-  
36 interview at the next meeting.  
37

## 38 VIII. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

39 Loren Goddard, Near Shore Action Team (NSAT) Chair, said the January 17 NSAT Agenda is  
40 dedicated to background briefing, and invited all interested Councilors to attend. The meeting  
41 begins at 6:00 PM.  
42

## 43 IX. PUBLIC COMMENTS

44 Pete Cameron, former Councilor, noted that during his time on the Council he worked with all of  
45 the office Staff, and said "they're the best". He said Owings' crew is "absolutely tremendous", and  
46 he gave a "shout out" to former Mayor Connors, saying she did a tremendous job and worked very  
47 hard.  
48

## 49 X. UNFINISHED BUSINESS

50 There was no unfinished business.  
51

## 52 XI. NEW BUSINESS

### 53 A. Elect Council President

54 There was discussion regarding the procedure for electing a Council President; Murray explained it  
55 could be done by motion of nomination or by ballot. Mayor Mattila chose to move forward with

1 using ballots, which were completed, handed in, and tallied by Murray. Councilors Leff, Hoytink, and  
2 Goddard voted for Leff; Councilors Olsen, Gambino, and Berry, and Mayor Mattila voted for Olsen.  
3 Councilors Olsen and Leff changed seats. (Copy of ballot attached to original of these minutes.)  
4

#### 5 B. Councilor Assignments

6 Murray reviewed her memo dated 12/28/12 (copy attached to original of these minutes),  
7 explaining the appointment requirements and meeting schedules for each of the agencies. Agencies  
8 and Councilors/volunteers appointed were:

- 9 • Oregon Cascades West Council of Governments (COG)  
10 Primary: Mayor Mattila, Alternate: Councilor Olsen
- 11 • Cascades West Commission on Transportation (CWACTION)  
12 Primary: Councilor Gambino, Alternate: Councilor Berry
- 13 • Lincoln County Solid Waste Consortium  
14 Councilor Berry
- 15 • Oregon Coastal Zone Management Association (OCZMA)  
16 Primary: Councilor Goddard, Alternate: Loren Goddard
- 17 • Wastewater Advisory Committee  
18 Mayor Mattila and Councilors Hoytink and Olsen
- 19 • Lincoln County Communications Intergovernmental Council (IGC)  
20 Primary: Councilor Leff, Alternate: Councilor Gambino
- 21 • Audit Review Committee  
22 Councilors Leff and Goddard
- 23 • Safety Committee  
24 Councilor Hoytink
- 25 • Accounts Payable Review  
26 Councilor Hoytink (Councilor Berry will review if Councilor Hoytink is unavailable)  
27

28 Councilor Olsen said the new Councilors want to help the Chamber of Commerce, and would like to  
29 have a liaison between the Chamber and the City.  
30

31 Motion 4: Olsen moved to appoint a Chamber of Commerce liaison from our Council to their Board.  
32 Gambino seconded the motion.  
33

34 Mayor Mattila said it was moved and seconded, and called for discussion. A Councilor asked if it  
35 wouldn't be more appropriate for the Chamber to send a liaison to the Council. Moving Councilor  
36 Olsen responded that he agreed but wants to strengthen the tie and have input on events. It was  
37 noted that the Chamber of Commerce is not a City entity, and a liaison could only "add a voice" at  
38 public meetings. Peggy Leoni, 355 SW Hwy 101, said she was the Chamber Treasurer for eight  
39 years, during which time she served as liaison between the Chamber and the City. When she  
40 resigned, another Chamber member was appointed as liaison to the City. She addressed the  
41 statement that the Chamber is not a City entity, saying it's a mutual benefit group for members  
42 and businesses in the City, and she questioned the legality of the City's involvement with the  
43 Chamber. She said older members are dying and the Chamber has had a lack of new volunteers,  
44 specifically younger people in the community. She advised inviting the Chamber to have someone  
45 attend Council meetings. She noted the City makes an annual contractual contribution of \$4,999  
46 toward advertising costs, but if the City really wants to help the Chamber, they could encourage  
47 more people to volunteer. A Councilor suggested delaying taking action, and talk to the Chamber.  
48 Olsen withdrew his motion.  
49

50 Motion 5: Olsen moved that the Council contact the Chamber President and start discussions as to  
51 how the Chamber can help develop more commerce in the town, with the Council's help. Berry  
52 seconded the motion.  
53

54 Mayor Mattila said it was moved and seconded, and called for discussion. A Councilor asked if  
55 someone was being appointed. John O'Brien, 270 Bensell Avenue, suggested the Mayor or Council

1 draft a letter to the Chamber President asking if they are interested in setting up a meeting. Olsen  
2 withdrew his motion.

3  
4 Motion 6: Leff moved that the Council enable a letter to be prepared to go from the Mayor to the  
5 Chamber, asking whether they have an interest in working with the City. Hoitink seconded the  
6 motion.

7  
8 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

9  
10 Vote: Motion 6 passed.

11 Ayes: Leff, Hoitink, Olsen, Mattila, Goddard, Gambino, Berry

12  
13 C. Oregon's Statewide Planning Goals and Guidelines – Goal 19 Ocean Resources

14 Mayor Mattila said the reason this item was on the agenda was because he wants to bring  
15 everything up to speed as to what the City wants as prescribed by Goal 19. A Councilor asked for  
16 clarification of which Goal 19 was being discussed: Federal, or Oregon State. It was uncertain  
17 which Goal 19 was on the table. Murray suggested inviting the City Planner to discuss Oregon  
18 State's Goal 19 at the January 15 Council meeting. A Councilor asked Loren Goddard to also attend  
19 the January 15 meeting. Another Councilor suggested contacting Dr. Bruce Mate at the Hatfield  
20 Marine Science Center. A Councilor suggested tabling action on this item until after the January 17  
21 NSAT meeting. This item was tabled to the next agenda. (Copy of Oregon's Statewide Planning  
22 Goals & Guidelines Goal 19: Ocean Resources attached to the original of these minutes.)

23  
24 D. Schedule Workshop Meeting – Harbor Boundary Survey

25 Murray summarized the status of review of the survey Darius Ferguson was contracted to perform  
26 last year. The results were very interesting, so a workshop was planned with the Council and the  
27 Harbor, Parks, and Planning Commissions at the Community Hall, to have Mr. Ferguson review the  
28 results. The workshop was postponed due to the upcoming election in November. Owings will  
29 contact Mr. Ferguson to confirm he is available to attend a workshop on Monday February 11 at  
30 6:00 PM or Monday February 25 at 6:00 PM.

31  
32 XII. CORRESPONDENCE

33 There were two items of correspondence (copies attached to original of these minutes): 1) An  
34 email from Mark Volmert at COG regarding an Oregon Transportation Commission meeting about  
35 the Pioneer Mountain project. 2) A letter from Valerie Sovern asking the Council to reconsider the  
36 motion and action taken at the December 18 meeting regarding parking an RV on the Elsie Street  
37 right-of-way. Murray explained Robert's Rules of Order state that only a Councilor who voted on  
38 the prevailing side can move to reconsider a motion. Of Councilors present, only Councilors Leff  
39 and Goddard qualified to reconsider the motion.

40  
41 Motion 7: Goddard moved to reconsider the motion. Motion died for lack of a second.

42  
43 XIII. CITY STAFF REPORT

44 Owings had no written report, but provided a verbal update on: 1) Why warning siren poles were  
45 being cut down to 55 feet, and that the "pancakes" should be installed next week. 2) The recent  
46 sewer system smoke testing results – about 60 problems were found. He's been contacting  
47 affected property owners, giving them a limited time to correct the problems. 3) The City Park  
48 Nature Trail is almost finished; tables and benches need to be installed, as well as four interpretive  
49 signs. 5) The Parks Commission identified five locations at ends of streets in the Parks Master Plan  
50 to put paths for ocean views, and are holding a meeting to discuss this. Mayor Mattila asked about  
51 Dock 1 repairs; Owings said the sections are being put together, and also that the pilings must be  
52 done by mid-February.

53  
54 Murray 1) Reminded the Council there is a joint workshop between the Council and the Planning  
55 Commission on January 15 at 5:30 PM regarding updating the Transportation System Plan. 2) Two

1 NSAT members and Councilor Hoytink would like to attend an Ocean Policy Advisory Council (OPAC)  
2 meeting on the Territorial Sea Plan in Coos Bay tomorrow and Friday. They are asking for  
3 estimated costs of \$600 to cover three motel rooms, meals, and mileage. Any other Councilors  
4 interested may attend as well; no interest was expressed.  
5

6 Motion 8: Leff moved to authorize the three people attending the OPAC meeting an expense budget  
7 not to exceed \$600. Gambino seconded the motion.  
8

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

10  
11 Vote: Motin 8 passed.

12 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry  
13

14 XIV. COUNCIL COMMENTS

15 Olsen said he will do his very best job and hopes all others will do their very best. He wants to  
16 change the unofficial motto from "travelling through Depoe Bay" to having everyone live well here.  
17

18 Berry likes the idea of carpooling to meetings.  
19

20 Gambino noticed posting of bills on telephone poles and wondered if it is legal or needs Sign  
21 Committee approval. Murray said no permission is needed for temporary signs, but it's not legal to  
22 post on the poles, which belong to PUD, who polices them.  
23

24 Goddard welcomed the new officials.  
25

26 Leff thanked everyone who came to the meeting and asked them to attend future meetings to  
27 understand the process and work involved in running the City. She also welcomed the newcomers  
28 and said she's looking forward to the next two years.  
29

30 Hoytink said the newcomers have a lot of questions now, but they'll understand a lot more after  
31 attending some meetings.  
32

33 Mayor Mattila said it's a learning process for him as well, and said thanks for your considerations  
34 and that everyone will get along.  
35

36 XIV. ADJOURN

37 There being no further business, the meeting was adjourned at 8:49 PM.  
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43 \_\_\_\_\_  
44 A.J. Mattila, Mayor

45  
46  
47 \_\_\_\_\_  
48 Emma LuMaye, Recording Secretary