

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, May 7, 2013 - 7:00 PM  
4 Depoe Bay City Hall  
5

6 PRESENT: Mayor AJ Mattila, B. Leff, S. Hoitink, S. Olsen, D. Goddard, R. Gambino, B. Berry

7  
8 STAFF: City Recorder P. Murray, City Superintendent T. Owings, Recording Secretary  
9 E. LuMaye  
10

11 I. PLEDGE OF ALLEGIANCE

12 Mayor Mattila called for all to stand for the Pledge of Allegiance.  
13

14 II. CALL TO ORDER

15 Mayor Mattila called the meeting to order and established a quorum at 7:00 PM.  
16

17 III. APPROVE MINUTES: April 16, 2013 Executive Session and Regular Meeting  
18

19 Motion 1: Leff moved to approve the minutes from the April 16, 2013 Executive Session and  
20 Regular Meeting as written. Goddard seconded the motion.  
21

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

24 Vote: Motion 1 passed.

25 Ayes: Leff, Hoitink, Olsen, Mattila, Goddard, Gambino, Berry  
26

27 IV. ACCOUNTS PAYABLE

28 Motion 2: Hoitink moved to accept the Accounts Payable, with one addition: \$12,445 for Northwest  
29 Docks, final payment for materials and labor for six Dock 1 finger piers. Olsen seconded the  
30 motion. There was brief discussion on other bills.  
31

32 Mayor Mattila said it was moved and seconded, and called for discussion; there was none.  
33

34 Vote: Motion 2 passed.

35 Ayes: Leff, Hoitink, Olsen, Goddard, Gambino, Berry

36 Abstain: Mattila  
37

38 V. SPECIAL ORDERS

39 Skip to Item B. Proclamations

- 40 • Commemorate National Safe Boating Week – May 18-24, 2013

41 Murray read the proclamation into the record (copy attached to original of these minutes).  
42

43 Motion 3: Leff moved to authorize the Mayor to sign the proclamation designating May 18-24, 2013  
44 as National Safe Boating Week. Goddard seconded the motion.  
45

46 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.  
47

48 Vote: Motion 3 passed.

49 Ayes: Leff, Hoitink, Olsen, Mattila, Goddard, Gambino, Berry  
50

51 A Coast Guard Auxiliary member requested a photo op with the Mayor signing the proclamation.  
52 Due to the lengthy agenda, the photo op will take place at another time.  
53

54 Return to Item A. City County Insurance Services (CIS) Presentation – John Dalen

1 John Dalen from CIS addressed the Council regarding the medical/dental insurance plan the City  
2 currently has, as well as other options available to the City. He provided several handouts  
3 summarizing various plans (copies attached to original of these minutes), and reviewed them with  
4 the Council. Prompted by questions from Councilors, he also discussed potential changes resulting  
5 from healthcare reform. When speaking of the HDHP (High Deductible Health Plan), he said he  
6 wouldn't hurriedly move to a HDHP because there are certain rules that must be followed, it can  
7 affect people who have secondary coverage because neither the employee nor the employer can  
8 put money into their HSA (Health Savings Account), and there is a lot of education required. Only  
9 about 9% of CIS-covered employees are on this type of plan. There were multiple questions  
10 regarding "Cadillac plans" and what might happen after January 1, 2014. Mr. Dalen said that the  
11 plan the City currently has would not be affected by any reform requirements being implemented  
12 on January 1, 2014, although CIS is embracing some of the requirements that are coming; e.g.,  
13 100% preventive care coverage. He said the law was passed so quickly that the regulations haven't  
14 been figured out yet. Employee subsidies can only be gotten through the Federal program. He said  
15 the City (or individual employees) could leave CIS and get insurance from Oregon's Marketplace,  
16 but the average increase for Oregon small employers getting insurance through the Marketplace is  
17 expected to be about 37% over current premiums. The increase covers those low-income people  
18 who will be receiving subsidies. He noted that CIS is self-insured, and so decides their own rates.  
19 Mr. Dalen said the City's current plan *might* be categorized as a "Cadillac plan", but they don't  
20 know that at this time. Plans having over a certain percentage of value might be taxed. CIS will be  
21 holding employer meetings this summer, and the City should be prepared to commit to a plan for  
22 2014 at the end of August. This process will be repeated next year, at which time additional plan  
23 changes could be made. He said the Federal government has released a timeline of when  
24 employers can move into the program; in 2014 it will be only individuals, the Medicaid program,  
25 and employers with 50 or less employees. He asked a rhetorical question: if an employee can only  
26 get a subsidy based on having a low income, will the subsidy be worth the additional cost of the  
27 premium? There are too many unanswered questions at this point. He said Blue Cross (the City's  
28 provider) has elected to not be a participating provider in the Marketplace, and will not be  
29 providing subsidies to anyone. By their doing this, they are adding to the cost for all the other  
30 companies that will be participating in the Marketplace. He said he did not want to see the Council  
31 make changes that would chase away the qualified employees. In response to an expressed  
32 concern about the Federal government coming in 2014 and declaring the City's plan a "Cadillac  
33 plan", he said the 9,000-page law already states that the implementation date for making that  
34 determination isn't until 2016 or 2017, and what makes a "Cadillac plan" hasn't even been decided.  
35 He said they can't write the regulations fast enough to implement all we need to know. There was  
36 a rule that everybody was supposed know about in March, but they still haven't written the  
37 regulation of what it's supposed to cover. They wrote the law but can't develop the administrative  
38 procedures to go with it. Mr. Dalen asked for questions, and was thanked for his presentation.

39

40 Return to B. Proclamations

41 • Emergency Medical Services Week – May 19-25, 2013

42 Murray read the proclamation (copy attached to original of these minutes) into the record.

43

44 Motion 4: Berry moved to authorize the Mayor to sign the proclamation designating May 19-25,  
45 2013 as Emergency Medical Services Week. Leff seconded the motion.

46

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

48

49 Vote: Motion 4 passed.

50 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

51

52 • Older Americans Month – May 2013

53 Murray read the proclamation (copy attached to original of these minutes) into the record.

54

1 Motion 5: Mayor Mattila moved to authorize signature of the proclamation designating May, 2013  
2 as Older Americans Month. Berry seconded the motion.

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

5  
6 Vote: Motion 5 passed.

7 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

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

10 A. Reports

11 • Outdoor Warning and Public Alert System (OWPAS) Protocol Committee

12 Leff reviewed the printout of the slide presentation originally planned for this evening, and gave a  
13 huge thanks to the Committee, Council, and Staff. Committee Member Cindy Miller did a survey  
14 with surprising results: people overwhelmingly wanted to hear about natural disasters (specifically  
15 tsunamis), and did not want to hear (commercial) announcements about local events. Specific  
16 points Leff made included: subjective situations will need to be dealt with locally, the three-minute  
17 wailing siren cannot be broken, and the Committee hopes to be able to legally use the Emergency  
18 Alert System (EAS) system for local announcements. The Committee's recommendation to the  
19 Council is 1) To use the system only for natural disasters, extreme weather events (with  
20 protocols), and public safety issues (with protocols), and 2) To use the three-minute wailing tone  
21 for consistency with other systems, and the EAS for local announcements. There was brief  
22 discussion, including how the system is tested, the disadvantage to audible tests (people begin to  
23 ignore them), and who will record the announcements.

24  
25 Motion 6: Hoytink moved to authorize Staff and Committee Members to move forward with  
26 preparation of the protocols, a public education plan, and a cost estimate. Gambino seconded the  
27 motion.

28  
29 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

30  
31 Vote: Motion 6 passed.

32 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

33  
34 • Municipal Utility District (MUD) Exploratory Committee – Council President Olsen

35 Olsen said as the City moves forward [with obtaining fiber optics], there needs to be an informal  
36 group of people: business owners, private citizens, and public officials to discuss how to apply this  
37 technology to optimize it for all citizens, because there are so many options. This item will appear  
38 on the next agenda for broader discussion. A Councilor suggested changing the name of the  
39 committee.

40  
41 Motion 7: Olsen moved to change the name of the committee to the "Technology Application  
42 Committee for Depoe Bay". Goddard seconded the motion.

43  
44 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

45  
46 Vote: Motion 7 passed.

47 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

48  
49 B. Recommendations

50 • Trail Brochures, Identifier Signs – Parks Commission

51 Parks Commission Chair Bill Spores reported from the audience. He said people who have seen the  
52 new sign at the Scenic Park next to Tidal Raves are happy with the results. The trail signs aren't  
53 quite ready. Parks Commissioner CJ Bond also reported from the audience, saying with Staff's help  
54 a draft trail brochure was prepared and approved, with one change, by the Parks Commission for  
55 presentation to the Council: The reference to trail identifiers on the inside middle panel is to be

1 removed because the Parks Commission can't decide on how to identify the trails. She was anxious  
2 to have the Council's approval so the brochures can be put out in time for this year's tourist  
3 season. She is working on another brochure, which will cover the harbor, City Park, and the Nature  
4 Trail. There was discussion about Spencer and Harney Streets. Changes to the brochure suggested  
5 by the Council were 1) Make the street names bigger on the area map, and 2) Change "Pirate's  
6 Cove" to "Pirate Cove". There was discussion about how many copies should be printed; 5,000 was  
7 suggested as a good starting place, and that they should be of good quality. Councilor Goddard  
8 asked Ms. Bond to contact her next week regarding a printer she knows who can do the job for a  
9 good price; Ms. Bond said she's certain she can get 5,000 printed for \$500. She will present a  
10 revised draft to the Council at the next meeting.

11

12 • Amend Ord. #292 Electric Surcharge – Harbor Commission

13 Mayor Mattila urged the Council to stay with the original Harbor Commission recommendation of  
14 having no meters at the harbor, and asked the Council to table the item to another agenda. Murray  
15 said the dock electrical pedestal replacement project is at a critical spot, and the Harbor  
16 Commission held a special meeting on May 2 to discuss their recommendation to the Council; she  
17 noted that the recommendation made at the meeting on May 2 was to "retrofit Dock 1 pedestals  
18 with meters, increase moorage rates by 4% to capture costs of flood lights, CVA/fuel/Harbormaster  
19 office, and not recommend the 32% increase but go with meters instead." (copy of Murray's memo  
20 dated 5/6/12 attached to original of these minutes). Owings said the 21 pedestals are being built  
21 now, so if the Council takes the Harbor Commission's recommendation to continue metering  
22 electrical usage, the contractor needs to know now; and that the final result is higher quality if they  
23 are installed at the factory vs. being installed at a later date. There was discussion about the cost;  
24 two Councilors asked to hear more information about why the Harbor Commission changed their  
25 recommendation. Harbor Commissioner Loren Goddard, 15 SW Ellingson, said it was his  
26 understanding at the May 2 meeting that the recommendation for metering was for all the docks,  
27 and that when metering was originally implemented, the difference in harbor electrical expense  
28 was reduced by \$14,000 in one year. He said if people are charged a flat rate, there are people  
29 that will abuse that system. Mayor Mattila said if meters are put on the pedestals some of them  
30 would never be used, because some people want electrical service and some don't. Murray said  
31 historically about 50% use electricity. There was additional discussion about the cost; Owings said  
32 the \$27,000 covers meters on all docks, and total cost would be \$54,009.50 for the pedestals with  
33 meters and installation. There was additional discussion about the historical savings from using  
34 meters; Murray said \$14,000 was the average annual usage between 1993-97, and the average  
35 dropped to around \$8,500 after 1998 when the meters were installed. There was additional  
36 discussion about the grant money and its origin. Councilor Goddard said she was sorry she was the  
37 one that initiated this agenda item, and did not see any way to make a non-metered program  
38 equitable for all because some people use an enormous amount of electricity and others use a  
39 trickle. She said the meters were originally scheduled to be installed before this discussion began.

40

41 Motion 8: Goddard moved to authorize City Staff to have meters fitted at the manufacturer's at this  
42 point in time for all docks in the harbor. Gambino seconded the motion.

43

44 Mayor Mattila said it was moved and seconded, and called for discussion. There was brief  
45 discussion as the Mayor and Councilors stated their personal opinions on the matter. Owings said  
46 the project was ready to begin, then the decision was made to change the scope of the project by  
47 removing the meters, and now bringing the meters back changes the scope again; and all this  
48 change makes the project unnecessarily difficult. Councilor Goddard again said she was sorry she  
49 brought the subject up and called for the question.

50

51 Vote: Motion 8 passed.

52 Ayes: Leff, Hoitink, Goddard, Gambino

53 Noes: Olsen, Mattila, Berry

54

55 VII. PUBLIC COMMENTS

1 Loren Goddard provided a report on the OCZMA (Oregon Coast Zone Management Association)  
2 meeting he and Councilor Goddard attended last week. He said the sole topic was dredging of  
3 shallow-draft harbors such as Depoe Bay, and that some harbors are worse off than Depoe Bay.  
4 OCZMA is looking at alternative means of financing dredging operations.

5  
6 VIII. UNFINISHED BUSINESS

7 A. CoastCom Franchise Agreement

8 Motion 9: Olsen moved to instruct the City Attorney to negotiate on what was discussed in  
9 Executive Session. Leff seconded the motion.

10  
11 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

12  
13 Vote: Motion 9 passed.

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

15  
16 B. Proposed Land Acquisition – Response from Property Owners

17 Referring to her memo dated 5/6/13 (copy attached to original of these minutes), Murray provided  
18 an update on property owner responses to the City. The owner of the northern-most lot is not  
19 interested in selling, but offered tax lot 7700. The owner of the middle lot is interested in selling,  
20 with a right to keep billboard. The owner of the southern lot is not interested in selling. The Council  
21 declined pursuing acquisition of the middle lot. Murray asked about tax lot 7700 on Shell Avenue,  
22 which has a low assessed value; the Council was not interested in this parcel. She also mentioned  
23 a large parcel on the north side of South 40 Lane, which runs all the way down to the harbor  
24 parking lot and was discussed at the February 5 Council meeting.

25  
26 Motion 10: Leff moved to direct Staff to find out of the owner of the property on Shell Avenue north  
27 of South 40 Lane is interested in selling. Goddard seconded the motion.

28  
29 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

30  
31 Vote: Motion 10 passed.

32 Ayes: Leff, Hoitink, Olsen, Mattila, Goddard, Gambino

33 Noes: Berry

34  
35 C. Award Bid – City Hall Copier/Printer Purchase

36 Mayor Mattila asked if there was any other electronic equipment that needed to be incorporated  
37 with the purchase; Murray said the copier does everything but the windows.

38  
39 Motion 11: Olsen moved to accept the low bid. Gambino seconded the motion.

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

42  
43 Vote: Motion 11 passed.

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

45  
46 D. Automated Water Meter Reading System

47 Olsen asked that this item be tabled to the next meeting, as he had many questions (copy of  
48 Emma & Brady's memo dated 5/1/13 attached to original of these minutes). There was no  
49 objection.

50  
51 IX. NEW BUSINESS

52 A. Proposed Ord. #295 – An Ordinance Granting an Extension of a Non-Exclusive Cable  
53 System Franchise to Wave Division VII, LLC and Declaring an Emergency

54 Murray said she could read the entire proposed ordinance (copy attached to original of these  
55 minutes) unless there's a motion to read by title only for the first and second readings.

1  
2 Motion 12: Leff moved to read proposed Ord. #295 by title only at the first and second readings.  
3 Olsen seconded the motion.

4  
5 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

6  
7 Vote: Motion 12 passed.  
8 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

9  
10 Murray read the proposed ordinance by title only, noting it was an extension to an existing  
11 agreement and is being proposed by the Council to allow for more time to finalize the discussion.  
12 She called for questions or comments from the audience; there were none.

13  
14 Motion 13: Goddard moved to adopt proposed Ord. #295 at the first reading. Leff seconded the  
15 motion.

16  
17 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

18  
19 Vote: Motion 13 passed.  
20 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

21  
22 Murray said that because the vote was unanimous, the Council can proceed with the adoption  
23 process and perform the second reading tonight if they choose.

24  
25 Motion 14: Goddard moved to perform the second reading of proposed Ord. #295. Olsen seconded  
26 the motion.

27  
28 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

29  
30 Vote: Motion 14 passed.  
31 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

32  
33 Murray read the proposed ordinance by title only for the second time, then called for questions or  
34 comments. There were none.

35  
36 Motion 15: Olsen moved to adopt proposed Ord. #295 at the second reading. Leff seconded the  
37 motion.

38  
39 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

40  
41 Vote: Motion 15 passed.  
42 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry

43  
44 B. Fleet of Flowers  
45 • Request Authorization to Use City Facilities – Annual Event, May 27, 2013  
46 Murray said that Fleet of Flowers representative Debby Metz was expected to be at the meeting but  
47 was not present. She told the Council there were no expected changes to the annual request, that  
48 she knew of, which involves use of the harbor parking lot, the City's "stage" trailer, and some City  
49 Crew time.

50  
51 Motion 16: Goddard moved to authorize use of City facilities for the annual Fleet of Flowers event  
52 on May 27, to include the Community Hall the week prior to the event. Gambino seconded the  
53 motion.

54  
55 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

1  
2 Vote: Motion 16 passed.

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

- 4  
5 • Request Authorization to Purchase Flowers

6  
7 Motion 17: Hoitink moved to purchase flowers for the Fleet of Flowers.

8  
9 Motion died for lack of a second. A Councilor wanted additional information because the Fleet of  
10 Flowers has their own money. Mayor Mattila said the request was for 300 carnations for guests on  
11 the bridge to drop to start the fleet and make it more beautiful. There was lengthy discussion about  
12 the request, during which time Mayor Mattila said he arranged for the flowers with a florist in  
13 Portland at 70 cents apiece, and Councilors expressed their opinions on the price of the flowers and  
14 who should supply them.

15  
16 Motion 18: Berry moved to buy the flowers. Gambino seconded the motion.

17  
18 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

19  
20 Vote: Motion 18 failed.

21 Ayes: Mattila, Gambino, Berry

22 Noes: Leff, Hoitink, Olsen, Goddard

23  
24 C. Retired Senior Volunteer Program (RSVP) – Request to Schedule Event in City Park –  
25 September 20, 2013

26 Murray said copies of the application (copy attached to original of these minutes) had been  
27 distributed, and noted that September 20 is the day before Salmon Bake weekend. A Councilor  
28 asked if the Salmon Bake people were aware of the application; yes. It was noted RSVP would  
29 need an OLCC license for the event.

30  
31 Motion 19: Leff moved to authorize RSVP to use City Park on Friday, September 20, 2013. Olsen  
32 seconded the motion.

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

35  
36 Vote: Motion 19 passed.

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

38  
39 D. Proposed Contribution to Lincoln County Sheriff's Department – Officer Training  
40 Mayor Mattila said the training is for new officers in our area. A Councilor asked if the officers  
41 would be working in Depoe Bay and the Mayor replied they would. Another Councilor wondered  
42 why the City would give money to the Sheriff's Department when they are one of the better-funded  
43 departments in the County and the City already contracts with the Sheriff's Department, paying  
44 overtime wages for law enforcement. Mayor Mattila said everybody from the Sheriff down would  
45 really appreciate it, and the fact that Depoe Bay is concerned about the training of the people  
46 protecting our town. He said it would be a good gesture to accommodate our Sheriff's office. Other  
47 Councilors asked if there are other Cities donating money to the Sheriff's Department. A Councilor  
48 noted that the letter from the Sheriff's office (copy attached to original of these minutes) indicated  
49 the Mayor approached the Sheriff regarding the donation, and expressed concern over this being  
50 done without the prior approval of the Council. There was additional discussion.

51  
52 Motion 20: Goddard moved to not give the Sheriff's Department any money for funding command  
53 training. Hoitink seconded the motion.

54  
55 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

1  
2 Vote: Motion 20 failed.  
3 Ayes: Hoytink, Goddard  
4 Noes: Leff, Olsen, Mattila, Gambino, Berry  
5

6 Motion 21: Olsen moved to give the Lincoln County Sheriff's Department \$600 to send them to  
7 command training. Gambino seconded the motion.  
8

9 Mayor Mattila said it was moved and seconded, and called for discussion. A Councilor asked the  
10 Council to find out whether there are any other communities that are doing this. There was brief  
11 other discussion during which Councilors expressed their opinions. Moving Councilor Olsen called  
12 for the question. A Councilor read from the Sheriff's letter and expressed his displeasure with the  
13 Mayor for having put the Council in an uncomfortable position. Another Councilor restated her  
14 desire that the matter be postponed. Moving Councilor Olsen again called for the question. Murray  
15 restated the motion.  
16

17 Vote: Motion 20 passed.  
18 Ayes: Olsen, Mattila, Gambino, Berry  
19 Noes: Leff, Hoytink, Goddard  
20

21 E. State Marine Board – 2013-14 Maintenance Assistance Program Allocation Agreement  
22 Murray reported this annual agreement (copy attached to original of these minutes) is the same  
23 amount as previous agreements.  
24

25 Motion 21: Leff moved to authorize Staff to enter into the Allocation Certification Agreement  
26 Maintenance Assistance Program 2013-14. Goddard seconded the motion.  
27

28 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.  
29

30 Vote: Motion 21 passed.  
31 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry  
32

### 33 F. Oregon National Guard

34 Mayor Mattila said Captain Cavanaugh has approached the City on different occasions, and he met  
35 Captain Cavanaugh in Cannon Beach [at League of Oregon Cities Regional Solutions Meeting]. The  
36 National Guard has a service the City can use to clean silt out from behind the check dam. Murray  
37 read email from Duffy (copy attached to original of these minutes) to the Mayor, and said the  
38 National Guard goes out and solicits projects. She said she could think of no other projects besides  
39 the check dam and asked the Council if they wanted to submit a project.  
40

41 Motion 22: Leff moved to authorize Staff to submit a project to Duffy Cavanaugh, IRT Program  
42 Manager for the Oregon National Guard, and that the project is removing silt from behind the  
43 check dam. Gambino seconded the motion.  
44

45 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.  
46

47 Vote: Motion 22 passed.  
48 Ayes: Leff, Hoytink, Olsen, Mattila, Goddard, Gambino, Berry  
49

### 50 X. CORRESPONDENCE

51 There was no correspondence.  
52

### 53 XI. CITY STAFF REPORT

54 Owings asked for questions on his written report (copy attached to original of these minutes),  
55 which provided updates on pot holes, Dock 1, finger piers, the wastewater treatment plant, the

1 City Park gazebo and pedestrian bridge projects, electric pedestals at the harbor, and the Coast  
2 Guard Auxiliary safety shed. There were a few questions on the finger piers, and it was noted that  
3 one of the piling white caps is already missing.

4  
5 Murray reported that at the urging of the Lincoln County Emergency Services Department, the City  
6 will be submitting an application for designation as being a tsunami and storm ready community.

7  
8 XII. COUNCIL COMMENTS

9 Leff said in the last few meetings more than one person has spoken to an outside group or agency  
10 indicating they [the group or agency] should ask the City for money for one reason or another, and  
11 she hopes it won't happen anymore.

12  
13 XIII. ADJOURN

14 There being no further business, the meeting was adjourned at 9:45 PM.

15  
16  
17  
18  
19 \_\_\_\_\_  
A.J. Mattila, Mayor

20  
21  
22 \_\_\_\_\_  
23 Emma LuMaye, Recording Secretary