

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

6 PRESENT: Mayor A.J. Mattila, B. Leff, S. Hoitink, S. Olsen, D. Goddard, R. Gambino, B. Berry  
7  
8 STAFF: City Recorder P. Murray, City Field Supervisor B. Weidner, City Planner L. Lewis,  
9 Recording Secretary 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: September 17, 2013 Regular Meeting  
18

19 Motion 1: Hoitink moved to approve the minutes from the September 17, 2013 Regular Meeting as  
20 written. Goddard seconded the motion.  
21

22 Mayor Mattila said it was moved and seconded, and called for discussion.  
23

24 Vote: Motion 1 passed.

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

26 Abstain: Berry  
27

28 IV. ACCOUNTS PAYABLE  
29

30 Motion 2: Hoitink moved to approve the Accounts Payable as submitted. Leff seconded the motion.  
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 A. Interview/Appoint Applicants for City Commissions and Committees

40 Economic Development Committee (EDC) Owner/Manager Hotel/Motel position applicant Bob

41 Blessinger was present and came forward to tell about himself and why he was interested in  
42 participating, and to answer questions from Councilors regarding his qualifications and application.  
43

44 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of application and  
45 ballot attached to original of these minutes) and announced the results. The vote to appoint Mr.  
46 Blessinger to the EDC Owner/Manager Hotel/Motel position was unanimous.  
47

48 Motion 3: Leff moved to accept the canvass of votes and appoint Mr. Blessinger to the EDC.  
49 Gambino seconded the motion.  
50

51 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.  
52

53 Vote: Motion 3 passed.

54 Ayes: Leff, Hoitink, Olsen, Mattila, Goddard, Gambino, Berry  
55

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

2 Gambino reporting on the EDC, said his report was the same as the last meeting, and that new  
3 member Blessinger could get involved with the survey.

4  
5 VII. PUBLIC COMMENTS

6 There were no public comments.

7  
8 VIII. UNFINISHED BUSINESS

9 A. Construction Bid Award – City Park South Depoe Bay Creek Bridge Project

10 Weidner said that low-project-bidder Quade Construction was willing to negotiate on any size  
11 bridge the Council decides on. There was discussion on what size bridge to go with, the need for  
12 the project to be complete by the end of the year, whether any permits are necessary (Murray said  
13 any necessary permits were acquired on this project which began in 2007), and what emergency  
14 vehicles and City-owned equipment would be able to cross the largest bridge. Mayor Mattila said  
15 several people at the League of Oregon Cities conference were interested in this bridge and what it  
16 could do for the community, as were other elected officials. He said Governor’s Aide Mark  
17 Ellsworth, State Senator Arne Roblan, David Gomberg, and U.S. Senators were interested in seeing  
18 the project go forward. He said Mr. Ellsworth requested a concise statement on the use for the  
19 bridge, especially when it comes to dredging behind the check dam and what the City will do with  
20 the tailings.

21  
22 Motion 4: Olsen moved to fund the larger bridge carrying emergency vehicles, as previously  
23 designed.

24  
25 A Councilor asked for a dollar amount.

26  
27 Amendment: Olsen amended his motion that the bridge cost up to \$129,000, with the caveat that  
28 we take \$40,000 from the Urban Renewal Agency, as approved earlier. Gambino seconded the  
29 motion.

30  
31 Mayor Mattila said it was moved and seconded, and called for discussion. There was discussion  
32 about the various engineered configurations/deductions as requested by the Council, how much  
33 grant money was going into the project and how much money is in the budget for the project,  
34 whether this was a prudent way to spend the money, whether the bridge needs to be so big, and  
35 what potential uses the larger bridge would have. Olsen called for the question.

36  
37 Vote: Motion 4, as amended, passed.

38 Ayes: Olsen, Mattila, Gambino, Berry

39 Noes: Leff, Hoitink, Goddard

40  
41 Murray said this motion would be awarding the bid to Quade, and asked if that was the Council’s  
42 understanding; it was. A Councilor asked about the possibility of getting an extension on a grant;  
43 Murray said even though the State is administering the grant, it’s Federal money, so the answer  
44 was unknown but it might be possible. It was noted that the timing is going to be very tight to  
45 complete the project by December 31.

46  
47 B. WaveDivision Holdings, LLC – Franchise Renewal

48 Mayor Mattila started with a reference to the City Attorney’s correspondence, and a Councilor  
49 suggested following the Attorney’s advice. There was discussion about how to proceed and at what  
50 point to involve the City Attorney in the negotiations so as not to implicate legality or cause [the  
51 franchisee] to “clam up”. There was lengthy discussion about providing a series of questions to the  
52 Attorney so she knows some of the expectations the City has, before sitting down to negotiations  
53 with Wave. An expressed concern about the technology benchmark for the contractor/cable  
54 provider, will they provide Voice over Internet Protocol (VoIP), perhaps cable streaming multiple  
55 videos in the home, or hooking up a WiFi network downtown, were general questions brought up as

1 examples. Other points: the amount we are going to charge for the overwrite fee, right-of-way  
2 issues, and what are they going to provide the City? Murray suggested starting with the existing  
3 ordinance and generate questions from that. A workshop was scheduled on October 15 at 6:00 PM.  
4 Notices are to include a statement that public input is encouraged. It was noted that the current  
5 extension on the franchise ends on May 6, 2014.

6  
7 IX. NEW BUSINESS

8 A. Department of Land Conservation and Development (DLCD) Technical Assistance (TA) Grant  
9 Proposal – Harbor Renaissance Project

10 Murray said this was an opportunity for the City to submit a grant application to help with funding  
11 for the project. Lewis said the grant was for conceptual design and engineering for five projects,  
12 and it had been recommended to apply within the \$20,000-\$30,000 range. The projects  
13 recommended for grant funding total just over \$30,000.

14  
15 Motion 5: Leff moved to authorize Staff to put together and submit an application for preliminary  
16 engineering funds on Harbor Renaissance design and engineering. Hoitink seconded the motion.

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

19  
20 Vote: Motion 5 passed.

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

22  
23 There was additional brief discussion on the budget for harbor restoration.

24  
25 B. Oregon Parks and Recreation Department (ORPD) Local Government (LG) Grant Award  
26 Agreement – Depoe Bay Scenic Parks Improvements

27 Murray said a grant award was just received on an application Lewis had put together (copy of  
28 award and agreement attached to original of these minutes), and a motion was needed to accept  
29 the funds, approve the agreement, and authorize the Mayor to sign. Lewis spoke briefly on the  
30 project, which focuses on four areas on the west side of Hwy 101 between Sunset Street and  
31 Whale Park.

32  
33 Motion 6: Olsen moved to move forward with accepting the grant for Depoe Bay Scenic Park  
34 Improvements as laid out in front of us. Hoitink seconded the motion.

35  
36 Mayor Mattila said it was moved and seconded, and called for discussion. Murray advised the  
37 motion needed authorization for the Mayor to sign.

38  
39 Amendment: Olsen amended the motion to include authorization for the Mayor to sign the  
40 agreement. Hoitink accepted the amendment.

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

43  
44 Vote: Motion 6, as amended, passed.

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

46  
47 C. Emergency Supplies – Storage Containers

48 Mayor Mattila said there is a possibility surplus supplies are available from the military, and felt the  
49 City needs this for our citizens. A Councilor suggested starting with getting supplies just for first-  
50 responder Staff, and then adding to it over time. It was noted that in the event of a major disaster,  
51 no lock would keep people out. A Councilor said everyone should be prepared, and each should  
52 look out for themselves. It was noted that this would be an educational campaign. Weidner said the  
53 City doesn't really have a place to store the fire department's first-responder supplies; he will work  
54 with Chief Williams on this. A Councilor said it costs \$35,000 to supply 1,000 people with  
55 everything necessary for 30 days. Mayor Mattila said he believes we have a responsibility to have

1 something on hand for the citizens in the case of a horrible event. Staff was directed to find out  
2 what they can, and bring it back at a later date.

3

4 D. Proposed Renewal – Oregon Public Works Emergency Response Cooperative Assistance  
5 Agreement

6 Murray said this emergency preparedness agreement (copy attached to original of these minutes)  
7 was first entered into five years ago, and is up for renewal.

8

9 Motion 7: Leff moved to renew the Oregon Public Works Emergency Response Cooperative  
10 Assistance Agreement. Berry seconded the motion.

11

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

13

14 Vote: Motion 7 passed.

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

16

17 X. CORRESPONDENCE

18 There were two items of correspondence (copies attached to original of these minutes): 1) An  
19 email from Peter Heisler to Larry Lewis, which Murray read into the record. Lewis identified the  
20 three properties referred to as being on the east side of the bridge, by the old Joan-E gift shop. He  
21 said the purchase price was \$675,000. Murray said the City doesn't have that money in the bank.  
22 Murray was asked what options there might be to acquire the money: because the seller has  
23 another offer a grant application is not feasible due to the time frame; the voters could be asked to  
24 fund it, but that takes time too; perhaps just letting Mr. Heisler know the City is interested and ask  
25 for time. Staff was directed to contact Mr. Heisler and let him know that if the pending sale doesn't  
26 go through to the the City know, and that it will take at least a year to seek funding. 2) A letter  
27 from Depoe Bay Food Pantry requesting Community Hall fee waiver for a spaghetti fundraiser on  
28 October 18.

29

30 Motion 8: Leff moved to add Depoe Bay Food Pantry to the list of organizations that are exempt  
31 from paying the [Community Hall] rental fee. Berry seconded the motion.

32

33 Mayor Mattila said it was moved and seconded, and called for discussion. A Councilor noted the  
34 request had not been addressed.

35

36 Amendment: Leff amended the motion to include granting the requested waiver for October 18.  
37 Berry accepted the amendment.

38

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

40

41 Vote: Motion 8, as amended, passed.

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

43

44 XI. CITY STAFF REPORT

45 Weidner reported 1) He attended his first Lincoln County Solid Waste Advisory Committee meeting,  
46 where they discussed goals for this year. 2) The distribution crew and WW Construction are  
47 working on getting a new [water] pipe in [on Cliff Street]. 3) A new handicapped parking space by  
48 Dock 3, other handicapped spaces, and the handicapped parking space at City Hall will be striped.  
49 A Councilor asked if parallel parking by the Coast Guard station and Dockside Charters could be  
50 striped for parking spaces because people park there all the time; Weidner said he will look into it.  
51 4) There has been a lot of storm cleanup. 5) Salmon Bake cleanup is done. 6) He is getting bids for  
52 an F-150 fleet truck. Mayor Mattila suggested a small electric vehicle as an option. Weidner said  
53 Ford gives the City a large discount. A Councilor asked if the electric car would need a charging  
54 station. Weidner will look into this.

55

1 Murray said the City Attorney has reviewed the draft Coast Guard Auxiliary use permit, and made a  
2 couple of minor changes. The Mayor has signed it and it's moving forward.

3

4 XII. COUNCIL COMMENTS

5 There were no Council Comments.

6

7 XIII. ADJOURN

8 There being no further business, the meeting was adjourned at 8:20 PM.

9

10

11

12

13

14

---

A.J. Mattila, Mayor

15

16

17

18

---

19 Emma LuMaye, Recording Secretary