

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, October 21, 2014 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor A.J. Mattila, D. Goddard, K. Wyatt, S. Olsen, R. Gambino, B. Berry

7
8 ABSENT: B. Leff

9
10 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
11 E. LuMaye

12
13 I. PLEDGE OF ALLEGIANCE

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

15
16 II. CALL TO ORDER

17 Mayor Mattila called the meeting to order at 7:00 PM and established a quorum. Mayor Mattila formally
18 introduced new Councilor Kathy Wyatt, who was greeted with a round of applause.

19
20

21 III. APPROVE MINUTES: October 7, 2014 Executive Session and Regular Meeting

22 Motion 1: Olsen moved to approve the minutes of the October 7 meeting, and with Gambino's
23 prompting, the Executive Session. Gambino seconded the motion.

24

25 Mayor Mattila called for the question.

26

27 Vote: Motion 1 passed.

28 Ayes: Goddard, Olsen, Mattila, Gambino

29 Abstain: Wyatt, Berry

30

31 IV. ACCOUNTS PAYABLE

32 Motion 2: Gambino moved to approve Accounts Payable as presented. Olsen seconded the motion.

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34 Mayor Mattila called for the question.

35

36 Vote: Motion 2 passed.

37 Ayes: Goddard, Wyatt, Olsen, Mattila, Gambino, Berry

38

39 V. SPECIAL ORDERS

40 A. Interview/Appoint Applicants for City Commissions and Committees

41 Planning Commission applicant Bob Lewis was present and came forward to tell about himself and why
42 he was interested in participating, and answered questions from Councilors regarding his qualifications
43 and application.

44

45 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of ballot attached to
46 original of these minutes) and announced the results. The vote to appoint Bob Lewis to Planning
47 Commission Position #3 was unanimous.

48

1 Motion 3: Olsen moved to accept the vote and appoint Mr. Lewis to Position #3 of the Planning
2 Commission. Goddard seconded the motion.

3
4 Mayor Mattila said the motion was made and seconded, and called for the question.

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6 Vote: Motion 3 passed.

7 Ayes: Goddard, Wyatt, Olsen, Mattila, Gambino, Berry
8

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

10 There were no reports.
11

12 VII. PUBLIC COMMENTS

13 Jeannie Wallace, P.O. Box 1170, addressed the Council by reading a prepared statement in support of
14 and encouraging people to vote for, Mayor Mattila.
15

16 VIII. UNFINISHED BUSINESS

17 A. Lincoln County Community and Economic Development Grant Opportunity

18 Murray said this item was presented at the last Council meeting and the Council was asked to think
19 about projects. She mentioned a scenic lands park project along Hwy 101 which the City already has
20 about \$23,000 in Parks and Recreation funding for, with the total project cost estimated at \$29,000. She
21 also mentioned development of scenic view areas which are in the Parks Master Plan and are also in the
22 current fiscal year budget, and said the Parks Commission has been working on a harbor history sign.
23 Weidner reviewed the project he discussed at the last meeting in detail – the shed at the harbor, which
24 needs the entire outside remodeled. He estimated cost of replacing the siding around \$1,000 with City
25 Crew doing the labor. A storage area can be built for a containment boom, the outside needs residing
26 and painting, the roof needs to be repaired, and the door needs to be replaced. Murray noted the grant
27 application must be submitted by November 4, and that a requirement of the grant is that the governing
28 body selects the project. (Copy of Lincoln County news release attached to original of these minutes.)
29

30 Motion 4: Gambino moved to request \$15,000 through the Lincoln County Community and Economic
31 Development Fund grant for the purpose of rebuilding and renovating the harbor shed. Olsen seconded
32 the motion.
33

34 Mayor Mattila called for the question.
35

36 Vote: Motion 4 passed.

37 Ayes: Goddard, Wyatt, Olsen, Mattila, Gambino, Berry
38

39 IX. NEW BUSINESS

40 A. Legal Services

41 Murray reviewed the status of franchise agreements, and asked the Council's consideration to authorize
42 the City Attorney to contact NW Natural Gas and CenturyLink to start franchise renewal negotiations.
43

44 Motion 5: Olsen moved to authorize Murray and Staff to contact the attorney and start the ball rolling
45 with the two franchise agreements between CenturyLink and NW Natural Gas. Gambino seconded the
46 motion.
47

48 Mayor Mattila called for the question.
49

1 Vote: Motion 5 passed.

2 Ayes: Goddard, Wyatt, Olsen, Mattila, Gambino, Berry

3
4 B. Proposed Res. #438 – A Resolution Extending Workers’ Compensation Coverage to Volunteers
5 of the City of Depoe Bay for Coverage Year 2014-15; Revising and Replacing Res. #433
6 Murray said Res. 433 was adopted in May, extending worker’s compensation coverage for volunteers
7 for this fiscal year 2014-15. After a field audit, our insurance company asked the City to change the code
8 classification of Traffic Safety Commissioners who put the radar trailer out. No coverage is being
9 changed, only the way it’s being reported. There will be a very slight change of about \$30 in the
10 premium. There was brief discussion. (Copy of Res. #438 attached to original of these minutes.)

11
12 Motion 6: Gambino moved to adopt Resolution #438. Berry seconded the motion.

13
14 Mayor Mattila called for the question.

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16 Vote: Motion 6 passed.

17 Ayes: Goddard, Wyatt, Olsen, Mattila, Gambino, Berry

18
19 X. CORRESPONDENCE

20 There were three items of correspondence (copies attached to original of these minutes): 1) An email
21 from Cristen Don at ODFW announcing a meeting on Wednesday, November 12 from 3:30 to 5:00 PM
22 at ODFW Marine Resources Program Office in Newport. 2) An email from Virginia Demaris
23 announcing an Emergency Readiness Fair on October 25 from 11:00 AM to 2:00 PM at the Lincoln
24 County fairgrounds. 3) An email from Yvonne Crandell regarding the property on Hwy 101 next to the
25 big blue building, saying the current lessee has until October 31 to enter and conclude negotiations for
26 purchase of the lot, and inviting the City to make an offer. There was discussion about the lot’s potential
27 use. It was the consensus of the Council that Staff express the Council’s interest.

28
29 Olsen said he received a letter from District Attorney Michelle Branam regarding establishment of a
30 Local Public Safety Coordination Council for Lincoln County. He asked interested individuals to contact
31 Murray.

32
33 XI. CITY STAFF REPORT

34 Murray said there will be a State of the Coast conference in Florence this Saturday, and OCZMA
35 representatives Dorinda and Loren Goddard have expressed an interest in attending. Registration is \$35
36 per person, plus roundtrip mileage to Florence.

37
38 Motion 7: Olsen moved to approve \$130 for the expenditures to send Dorinda and her husband to this
39 important conference. Gambino seconded the motion.

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41 Mayor Mattila called for the question.

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43 Vote: Motion 7 passed.

44 Ayes: Goddard, Wyatt, Olsen, Mattila, Gambino, Berry

45
46 Weidner reported 1) The dredging is in the final stages. There has been some downtime due to weather
47 and problems, but it should be done by the end of next week. 2) He’s been shorthanded, but City Crew
48 has been cleaning culverts and catch basins in preparation for winter storms. 3) Civil West’s engineer
49 Garrett has come up with a feasible idea to keep the crossing of the highway without having to do a lot

1 of core drilling and spending a lot of money testing for granite. The plan is to dig most of it open ditch
2 and stay on the side of the highway and then do the crossing.

3
4 Goddard asked Weidner about staffing, and expressed her desire is seeing the seasonal temp worker re-
5 hired. Weidner will provide an update on projects and staffing needs at the next meeting.

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7 **XII. COUNCIL COMMENTS**

8 There were no Council Comments.

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10 **XIII. ADJOURN**

11 There being no further business, the meeting was adjourned at 7:55 PM.

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16 _____
17 A.J. Mattila, Mayor

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21 Emma LuMaye, Recording Secretary