

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

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

7  
8 ABSENT: D. Goddard

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10 STAFF: City Recorder P. Murray, City Superintendent B. Weidner

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12 I. PLEDGE OF ALLEGIANCE

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

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15 II. CALL TO ORDER

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

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18 III. APPROVE MINUTES: October 21, 2014 Regular Meeting

19 Motion 1: Olsen moved to approve the minutes of the last meeting, October 21, 2014. Berry seconded  
20 the motion.

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22 Mayor Mattila called for the question.

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24 Vote: Motion 1 passed.

25 Ayes: Wyatt, Olsen, Mattila, Gambino, Berry

26 Abstain: Leff

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28 IV. ACCOUNTS PAYABLE

29 Motion 2: Gambino moved to approve Accounts Payable as presented. Leff seconded the motion.

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31 Mayor Mattila called for the question. Berry had a question on one of the bills.

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33 Vote: Motion 2 passed.

34 Ayes: Leff, Wyatt, Olsen, Mattila, Gambino, Berry

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36 V. SPECIAL ORDERS

37 A. ODFW, Stacy Galleher – Placement of Marine Reserve Harvest Restriction Signs in Depoe Bay  
38 Stacy Galleher addressed the Council regarding placement of signs. ODFW will work with the Coast  
39 Guard Auxiliary, the City Superintendent, and the Harbormaster for placement locations. She distributed  
40 handouts to the Council. She also reminded the Council about the signatories of the MOU  
41 (Memorandum Of Understanding) meeting on Wednesday, November 12 from 3:30 to 5:00 PM at the  
42 main ODFW building in Newport; it is an open discussion.

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

45 There were no reports.

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47 VII. PUBLIC COMMENTS

48 Mayor Mattila asked an audience member to comment on last night's tragedy. Steve Sparks, 228  
49 Nesting Glade, spoke on behalf of Neighbors For Kids (NFK). He said the tragedy hits us right here at

1 home, and the entire country is grieving over six-year-old London McCabe, whose mother threw him off  
2 the bridge in Newport last night. He said there are 350 kids registered at NFK, and they're all beautiful  
3 children, and some of them have challenges. He said we're reminded of how much awareness we need  
4 to have and how vigilant we should be, and stuff connected with mental health is invisible. He said Bob  
5 Houston wanted him to share how important it is to know the parents. We have to do more. It could  
6 happen right here. Mayor Mattila said he read the report, and the mother was under a terrible amount of  
7 stress and he could certainly see how for whatever reason, she finally snapped. She had reached out to  
8 several agencies to no avail, and this was the result. He said in a way we are all responsible for that  
9 child. There was brief discussion on what could be done to get more involved. Mayor Mattila said there  
10 should be a declaration made to send out to the parties involved that work with these people that are  
11 having these hardships to let them know they have our support. Murray said the Council could do a  
12 Proclamation, if the Council were to give Staff an idea of what the Council wants to say and who to send  
13 it to. Mr. Sparks said there was going to be a brick in honor of London McCabe at NFK. Leff said the  
14 City could also do a brick in the child's honor.

15

16 Motion 3: Leff moved to authorize Staff to put together wording for a brick in honor of London, not to  
17 exceed \$250. Berry seconded the motion.

18

19 There was brief discussion during which Mr. Sparks suggested the City and NFK do a PSA (Public  
20 Service Announcement), and that he would help facilitate that. Mayor Mattila called for the question.

21

22 Vote: Motion 3 passed.

23 Ayes: Leff, Wyatt, Olsen, Mattila, Gambino, Berry

24

25 John O'Brien, 270 Bensell Avenue, suggested sending a letter to County and State government  
26 Departments of Health Services and Social Services to encourage them to increase the monies that they  
27 spend on behalf of people who need this help and do not get it, and he would be happy to work with  
28 Murray on this.

29

30 Motion 4: Leff so moved. Berry seconded the motion.

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32 Mayor Mattila called for the question.

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34 Vote: Motion 4 passed.

35 Ayes: Leff, Wyatt, Olsen, Mattila, Gambino, Berry

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### 37 VIII. UNFINISHED BUSINESS

38 Murray said she was going to present the Crandall email (copy attached to original of these minutes)  
39 concerning the nearby property under Correspondence, but asked the Council if they'd like to discuss it  
40 now. Hearing no objection, Murray said the lessee of the property did not purchase the property, and  
41 asked the Council if they were interested in presenting Yvonne Crandall with an offer on the vacant  
42 property, which is immediately adjacent to the big blue building; and if so, suggested assigning a couple  
43 of people to negotiate with the property owners. Discussion ensued, including what money is in the  
44 budget, possibly using the property for harbor access, and what price the owner is asking. There was  
45 also discussion about the property immediately to the south, with the CBS billboard on it. It was the  
46 consensus of the Council that Staff do some investigation, which may result in the Council being  
47 interested in purchasing the property. Murray will pull together information on assessed values, and  
48 asking prices. Weidner will find survey markers to determine the actual size of the properties, as long as

1 the property owner doesn't mind. He will talk to the owner about getting on their property, and report at  
2 the next meeting.

3  
4 IX. NEW BUSINESS

5 A. Engineering Services – Water Rights

6 Weidner said Civil West was hired to assist with water rights extensions. Referring to their letter of  
7 11/3/14 (copy attached to original of these minutes), he said there's a typo, and the City has 10 water use  
8 permits and two working wells. The wells are for emergency use only, and have never been used since  
9 they were installed in the 1980s. Rocky Creek needs an extension, and water rights are difficult to get.  
10 Existing water rights should be protected for the future. He said Civil West is reaching out for assistance  
11 from a company that has helped them in the past. Mayor Mattila said we'll do whatever it takes to keep  
12 our water rights.

13  
14 B. Reclassification of Neighbors For Kids (NFK) Funding

15 Olsen said the current fiscal year donation to NFK is coming out of unappropriated funds, and  
16 considering the importance of NFK and that it's a fledgling campus for Oregon Coast Community  
17 College, he thought it is important that the City stands behind one of its finer institutions. He proposed a  
18 new budget line item for education technology, to be a regularly funded or non-funded item at the  
19 discretion of the Budget Committee and Council. Murray explained that setting policy by Resolution is  
20 more trackable than by Motion.

21  
22 Motion 5: Gambino moved to investigate whether we can make a resolution. Olsen seconded the  
23 motion.

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25 Mayor Mattila said unless there was other discussion to call the question. Leff asked Murray to ensure  
26 that during her investigation she finds out whether a 501(c)3 can be a line item in a budget.

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28 Vote: Motion 5 passed.

29 Ayes: Leff, Wyatt, Olsen, Mattila, Gambino, Berry

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31 C. NewsTimes – Save Our Helicopter Ad

32 Wyatt declared actual conflict of interest, and recused herself from the discussion. Murray said the  
33 NewsTimes would be running a special section on November 21, with a deadline of November 14. The  
34 paper will be sent to Washington D.C., and the section will feature a photo essay of never-before-seen  
35 pictures, a timeline of the history of the helicopter, and the town hall meetings. She reviewed the cost of  
36 different-sized ads. There was discussion.

37  
38 Motion 6: Leff moved to buy a 1/8 page ad for \$129, the copy of which says something like we  
39 appreciate what our Coast Guard does, and we need the helo. Gambino seconded the motion.

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41 Mayor Mattila asked that the ad be enlarged to 1/4 page. There was brief discussion. Leff withdrew her  
42 motion because she felt that was more money than we should spend.

43  
44 Motion 7: Gambino moved that we go ahead and pay for a 1/4 page ad in the NewsTimes, and word it  
45 just the same as Councilor Leff mentioned. Berry seconded the motion.

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47 Mayor Mattila called for discussion; there was none. He called for the question.

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49 Vote: Motion 7 passed.

1 Ayes: Mattila, Gambino, Berry

2 Noes: Leff, Olsen

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4 D. Credit Card Surcharge

5 Mayor Mattila said the Harbor Commission has proposed a surcharge on credit card fuel sales, and  
6 asked Murray to speak to this. Murray said if the City's going to have a charge for using credit cards for  
7 City services, she didn't believe you can segregate one customer group, such as fuel customers; a  
8 surcharge on credit card transactions would apply to all credit card payments. She said she could do  
9 research whether it can be a percentage or a flat fee. A fee would be used to recoup the City's expense of  
10 accepting credit card payments. Olsen suggested offering a cash discount; Murray said she would look  
11 into that as well. Berry suggested raising the price per gallon of gas to cover the credit card  
12 fee. Gambino reiterated all City services would have to be included in a price hike. Murray will get the  
13 attorney's opinion on this matter.

14  
15 E. Harbor Commission Concern – Contact US Army Corps of Engineers for Remedy at Harbor  
16 Seawall

17 Mayor Mattila said the harbor seawall has been deteriorating and is sinking. It was supposed to be taken  
18 care of several years ago when the pilings were driven. Murray said they monitor the seawall and the 76  
19 pins that were put in; she will contact them and get an update.

20  
21 X. CORRESPONDENCE

22 There was one item of correspondence, a letter from NFK (copy attached to original of these minutes),  
23 regarding a Family Literacy Event and Book Fair on Saturday November 15 from 10 – 12 AM, where a  
24 pancake and ice cream breakfast will be served from 10-10:30. Please RSVP by November 6.

25  
26 XI. CITY STAFF REPORT

27 Murray reminded everyone we're still advertising for applicants for the Harbor Master Plan Advisory  
28 Committee. The deadline for applications is Wednesday, November 12 at 4:00 PM.

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30 Weidner reported 1) Dredging is finished and cleanup is underway. 2) Crew is in the process of  
31 relocating a fire hydrant in Anchor Estates. It's a budgeted item. 3) He's hired a temporary employee  
32 through BBS at \$11 per hour. 4) Crew is installing new finished turbine pump, which should be up and  
33 running by the end of the week. 5) He's getting bids for the harbor electric shed refurbishing that will be  
34 done with the County's grant funding.

35  
36 XII. COUNCIL COMMENTS

37 Gambino said the position of Mayor is a taxing job, and he can't believe that it isn't a paid position. He  
38 thinks the Council should discuss this. Murray said the Council could work toward something like that  
39 by putting together a ballot measure for the voters to decide if they wanted to change the City Charter.

40  
41 XIII. ADJOURN

42 There being no further business, the meeting was adjourned at 8:16 PM.

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47 A.J. Mattila, Mayor

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Emma LuMaye, Recording Secretary