

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 6, 2015 - 7:00 PM
4 Depoe Bay City Hall

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7 PRESENT: Mayor A.J. Mattila, Outgoing Councilor B. Berry, R. Gambino, Outgoing Councilor
8 D. Goddard, Outgoing Councilor B. Leff, S. Olsen, K. Wyatt, Incoming Councilor
9 J. Fisher-Brown, Incoming Councilor J. Grant, Incoming Councilor S. Sparks

10

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

13

14 I. PLEDGE OF ALLEGIANCE

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

16

17 II. CALL TO ORDER

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

19

20 III. APPROVE MINUTES: December 2, 2014 Regular Meeting

21 Motion 1: Goddard moved to approve the minutes of December 2, 2014 regular meeting, as written. Leff
22 seconded the motion.

23

24 Mayor Mattila called for the question.

25

26 Vote: Motion 1 passed.

27 Ayes: Goddard, Leff, Wyatt, Olsen, Mattila, Gambino

28 Abstain: Berry

29

30 IV. THANK YOU TO OUTGOING COUNCILORS

31 Mayor Mattila thanked outgoing Councilors Goddard, Leff, and Berry, and presented plaques to them
32 for their dedication and years of service. He presented a special posthumous plaque to Cathie Hoitink for
33 Skip Hoitink; Mrs. Hoitink thanked Staff and Employees for helping Skip through the years.

34

35 V. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

36 Representative David Gomberg and County Commissioner Terry Thompson administered oaths of
37 office to Mayor Mattila and incoming Councilors Jo Fisher-Brown, Jerome Grant, and Steve Sparks.
38 The oath certificates were signed, and incoming Councilors took their seats. Mayor Mattila thanked
39 everyone for coming, and said it is very meaningful for him when people swear that they will do things
40 for the city that they love.

41

42 VI. ROLL CALL TO ESTABLISH A QUORUM

43 Murray called roll; there were no absences.

44

45 VII. ACCOUNTS PAYABLE

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

47

48 Mayor Mattila said it was made and seconded, and called for the question.

49

1 Vote: Motion 2 passed.

2 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Sparks, Wyatt

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4 VIII. SPECIAL ORDERS

5 There were no special orders.

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7 IX. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

8 Gambino reported he attended the last Lincoln County Solid Waste Consortium meeting. It was decided
9 to up the contingency by \$10,000, which will mean an increase of \$370 over the \$500 Depoe Bay
10 currently pays. Also, they are still looking for ways to plant sustainable vegetation on the dump's hill.

11
12 X. PUBLIC COMMENTS

13 There were no public comments.

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15 XI. UNFINISHED BUSINESS

16 Murray said unfinished business had been pushed forward to the next agenda, to keep this meeting short.

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18 XII. NEW BUSINESS

19 A. Elect Council President

20 Motion 3: Grant moved to nominate Olsen. Sparks seconded the motion.

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22 Mayor Mattila said the motion was made and seconded and called for discussion. There was none.

23
24 Vote: Motion 3 passed.

25 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Sparks, Wyatt

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27 B. Councilor Assignments

28 Representatives for organizations, agencies, and committees were appointed as follows (copy of
29 Murray's memo dated 12/31/14 attached to original of these minutes):

- 30 • Cascades West Council of Governments (COG): Mayor Mattila as primary and Olsen as
31 alternate
- 32 • Cascades West Area Commission on Transportation (CWACT): Gambino as primary, Wyatt as
33 alternate
- 34 • Lincoln County Solid Waste Consortium (Agate Beach Landfill Closure): Fisher-Brown as
35 primary, Gambino as alternate
- 36 • Lincoln County Solid Waste District: City Superintendent Weidner as primary, Mayor Mattila as
37 alternate
- 38 • Oregon Coastal Zone Management Association (OCZMA): Grant as primary, Loren Goddard as
39 alternate
- 40 • Lincoln County Communications Intergovernmental Council (IGC): Gambino as primary, Olsen
41 as alternate
- 42 • City Audit Review Committee: Grant and Sparks
- 43 • City Safety Committee: Wyatt will serve as Management representative
- 44 • Wastewater Advisory Committee: Sparks will join Mayor Mattila and Olsen
- 45 • Accounts Payable Reviewer: Gambino as primary, Olsen as backup

46
47 C. Business Cards for Councilors

1 Mayor Mattila wholeheartedly recommended this be done, as there are many occasions where
2 Councilors should be recognized in their capacity.

3

4 Motion 4: Olsen moved that each and every City Councilor and the Mayor should have a business card
5 designated with their title, their name, and if they so wish, a phone number, and email. Gambino
6 seconded the motion, and said that having a business card was so important to him that he made his
7 own.

8

9 Murray said the basic order is 500 cards for \$63, or 1,000 cards for \$79. Olsen said each person should
10 get a box of 500 cards, and contact Murray to provide their contact information for the cards. Mayor
11 Mattila called for additional discussion. There was none.

12

13 Vote: Motion 4 passed.

14 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Sparks, Wyatt

15

16 D. Authorize Travel Expenses

17 • January 15 League of Oregon Cities (LOC) Training and Region 1 Meeting in Manzanita
18 Mayor Mattila stated he plans on attending this meeting, and that it was his understanding that Sparks
19 wants to attend the meeting and the training, and that Gambino wants to attend the training. He asked for
20 a motion to authorize the expenses. Olsen asked about the cost. Gambino said it was \$696.88. Murray
21 said that amount was based on: estimates for meals, includes lodging, there were no registration fees;
22 round trip mileage to Manzanita is 160 plus miles at the 2015 IRS mileage rate of 57.5 cents per
23 mile. Mayor Mattila encouraged any other interested Councilors to attend; Grant asked for a full report
24 with highlights to be shared with the Council. (Copy of Murray's memo dated 1/5/15 attached to
25 original of these minutes.)

26

27 Motion 5: Grant moved to approve the expenditure. Sparks seconded the motion.

28

29 Mayor Mattila called for the question.

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31 Vote: Motion 5 passed.

32 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Sparks, Wyatt

33

34 Mayor Mattila asked Sparks to give a report on the training to the Council at the next meeting; Sparks
35 agreed. Mayor Mattila said there is a meeting from March 30 through April 1 in Coos Bay, and also on
36 April 1 there will be a meeting in Fort Bragg, California concerning salmon, and he would like to attend
37 both those meetings. Murray will prepare a cost estimate and bring to the Council for authorization.

38

39 XIII. CORRESPONDENCE

40 There were five items of correspondence (copies attached to original of these minutes): 1) A letter
41 from the Department of the Navy, providing notice of availability of a supplement to the environmental
42 impact statement (EIS) to their training grounds. It is also a notice that a public comment period is open;
43 public comment closes on February 2. A public meeting will be held in Newport on Wednesday,
44 January 14 at the Isaac Newton Magnet School Commons. 2) An email from Georgia York at OCZMA,
45 who provides additional information on the Navy's EIS, including that the number of sonobuoys will
46 substantially increase from 20 to 720. 3) An email to the Mayor from Tony Kastelnik, who runs a
47 company called Whaleshead Studio. He is interesting in shining a light on some of the companies in
48 Depoe Bay and elevate commerce. Sparks said when he read the email and tried to interpret what

1 Kastelnik was talking about, in his mind he connected it to the overall fiber optic infrastructure planning
2 that needs to be done in the city, as it relates to social media, website development, and a lot of other
3 things they are thinking about. He suggested a small technology committee hold a discussion and
4 conduct a needs assessment, so the City can take advantage of some of the resources that are knocking
5 on our door. Mayor Mattila asked Sparks to head up a committee and get in touch with Kastelnik to find
6 out what we need so he could draw up a proposal. Sparks said he'd be happy to help get it started, but he
7 wouldn't want to do it alone; Olsen said he would join Sparks and perhaps a workshop is needed so
8 other people who would play into this could provide comment. Sparks said Staff is a critical part of the
9 needs assessment because they are the ones using the technology; and then we have a whole global
10 community need in terms of our own social media or economic development interests. Olsen said a
11 technology committee is alive and well, and asked if there was money in the budget; Murray said there
12 is money in the budget for technology improvements. Olsen asked for this to be on top of the agenda for
13 the next meeting. Sparks said the first task is doing a needs assessment and scope of work, to determine
14 how we want to proceed. Mayor Mattila said let's put it in motion. 4) A letter from Jenny Demaris at
15 Lincoln County Sheriff's Office inviting Mayor Mattila and the Council on February 3 to participate in
16 an after action review of a small community's response to a chemical explosion requiring them to
17 activate all parts of their emergency operations plan. Two weeks later a training session is scheduled. If
18 interested, please let Murray know. 5) An announcement from Lincoln County Board of Commissioners
19 that this year's Emergency Preparedness Matching Grant Program is open. The grant is a dollar for
20 dollar match with a \$2,500 maximum. Submission deadline is February 27, and it's first come first
21 served. The City has benefitted from this grant program in the past, including making enhancements to
22 the emergency communications trailer, getting flashing lights to identify a landing site, obtaining
23 emergency foodstuffs, and water purification systems. Staff had no suggestions for this grant
24 opportunity at this time, but asked to have this scheduled for discussion on the next agenda if the
25 Council has any ideas. Sparks suggested trying to get money for the needs assessment; Olsen said these
26 funds are dedicated for emergency projects. Sparks said there's an emergency component connected to
27 anything we do with technology. Murray said we could ask, but said the notice states the purpose of the
28 funds is to stockpile emergency supplies or equipment like foodstuffs, water purification equipment,
29 bedding, cots, sanitation, first-aid supplies, warning radios or other devices, and similar supplies or
30 equipment. Sparks said he would try to get the money for the technology needs assessment because
31 there's got to be an emergency aspect to that. Murray asked the Council if they'd like time to think about
32 this and to put it on the next agenda. There was additional discussion. Grant proposed the Council
33 brainstorm on some ideas involving things like meals and blankets for the community. This item will be
34 discussed at the next meeting.

35

36 XIV. CITY STAFF REPORT

37 Weidner: 1) He's accepting bids for concrete work for the bus barn. 2) He has put out an RFP (Request
38 For Proposals) for a budgeted vac trailer. 3) Assembly area signs are being installed. 4) The Vista force
39 main project engineers have completed their preliminary plans, with final plans expected this week from
40 Civil West Engineering. Traffic is not expected to be disrupted when the section of line that's under the
41 highway is replaced. 5) The Vista pump station was shut down for about two hours on December 20 due
42 to heavy rains. DEQ was informed; there was no fine imposed. 6) The final inspection and walkthrough
43 for the fish plant will be done with the engineer and the tenant tomorrow. 7) Concept design engineers
44 from Coast & Harbor were here today looking at docks two through four. Olsen asked that that Council
45 be provided with copies of "that picture".

46

47 Murray said part of the contract for the Vista force main project was for the engineers to meet with
48 Depoe Bay and Gleneden Beach, and that hasn't happened yet. She asked the Council if they wanted to
49 schedule this as a Wastewater Advisory Committee meeting. Mayor Mattila said that should be done as

1 soon as possible. Olsen said the Chairman of Gleneden Beach Water and Sewer District Mr. Baines
2 requested an audit, and asked what the status of that was. Murray said she hadn't heard anything from
3 them. She said it's time for the quarterly meeting with Gleneden Beach, and will try to get a meeting set
4 up for a Monday or Tuesday this month, if the engineers are available.

5

6 XV. COUNCIL COMMENTS

7 Fisher-Brown said she's happy to be here and feels she's in very good company. She's a little over her
8 head at the moment, but will catch up now that she's in with the in crowd. She plans to ask a lot of
9 questions, and said she's full of opinions and not to be surprised if she spreads a few in the Council's
10 direction.

11

12 Sparks said he's had several hundred conversations with the citizenry over the past six months, and he
13 wanted to share two things that have come out of all those conversations. The first overriding theme
14 from the community is that people are talking about how this Council might do a better job bridge-
15 building, peace-making, fence-mending, and learning how to work together as one team. The second
16 thing is that virtually everyone he talked to is concerned about the sustainability of Depoe Bay. They
17 worry about whether or not the Salmon Bake is going to be here next year, whether we're going to have
18 the Fleet of Flowers, and whether the Chamber will be around. He said the community is not
19 comfortable with wherever we're going in the context of a five or ten year plan. He said what he hopes
20 for and what he thinks about a lot going into his new role as a Councilor is that the Depoe Bay City
21 Council can be better champions for all the citizens of greater Depoe Bay, and he'll do his best to make
22 a difference.

23

24 Wyatt said she's ready for the new year, and also has a lot to learn.

25

26 Olsen spoke of the Olympic Museum in Depoe Bay, and gave each Councilor and the Mayor a lapel pin
27 of the Depoe Bay bridge and a grey whale. He said he'll do his utmost and best to work as hard as he has
28 for the last two years, and serve the Mayor zealously.

29

30 Gambino said he has always be proud of what we have done, not proud of what we haven't done or need
31 to do. When he hears about problems, he says "remember what we did already" or "remember what we
32 did last month", remembering some of the things we've accomplished. He's hoping for another two
33 years of the same kind of thing, or better – progress, which he believes we have done and will continue
34 to do.

35

36 Grant said he's taking it all in, and is in his information gathering phase of being a Councilor. He
37 appreciates all the help.

38

39 Mayor Mattila said the Council pretty much said it all. We do have a new day; let's make the best of it.

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41 XVI. ADJOURN

42 There being no further business, the meeting was adjourned at 8:35 PM.

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A.J. Mattila, Mayor

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49 Emma LuMaye, Recording Secretary