

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

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7 PRESENT: Mayor A.J. Mattila, J. Fisher-Brown, R. Gambino, J. Grant, S. Olsen, K. Wyatt

8

9 ABSENT: S. Sparks

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11 STAFF: City Superintendent B. Weidner, Recording Secretary E. LuMaye

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14 I. PLEDGE OF ALLEGIANCE

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

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17 II. CALL TO ORDER

18 Mayor Mattila opened the meeting at 7:00 PM and established a quorum.

19

20 III. APPROVE MINUTES: March 17, 2015 Executive Session and Regular Meeting

21 Motion 1: Olsen moved to approve the minutes of March 17, and also the the Executive Session minutes
22 of March 17. Wyatt seconded the motion.

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24 Mayor Mattila said it was moved and seconded and called for the question.

25

26 Vote: Motion 1 passed.

27 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Wyatt

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29 IV. ACCOUNTS PAYABLE

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

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32 Mayor Mattila said it was moved and seconded, and called for the question.

33

34 Vote: Motion 2 passed.

35 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Wyatt

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37 V. SPECIAL ORDERS

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

39 Mayor Mattila announced that Terry Wideman had withdrawn his application for Budget Committee
40 due to health reasons. Budget Committee applicant Linda Perez and Parks Commission
41 applicant Richard Salazar were present, and came forward to tell about themselves and why they were
42 interested in participating, and answered questions from Councilors regarding their qualifications and
43 applications. Mr. Salazar, who had not chosen a specific position to apply for, selected Position #4.

44

45 Ballots were filled out, signed, and handed in. LuMaye tallied the votes (copy of ballot and applications
46 attached to original of these minutes), and announced the results: the vote to appoint Ms. Perez to the
47 Budget Committee and to appoint Mr. Salazar to the Parks Commission was unanimous.

48

1 Motion 3: Olsen moved to accept the vote and appoint Linda and Richard to their respective positions.
2 Gambino seconded the motion.

3
4 Mayor Mattila called for the question.

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6 Vote: Motion 3 passed.

7 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Wyatt
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9 B. Depoe Bay Rural Fire Protection District Measure 21-157 – Joshua Williams, Fire Chief

10 Fire Chief Josh Williams addressed the Council regarding Measure 21-157. He said that this area is not
11 plentiful in volunteers and the pool of availability for responders is very small. The Fire District covers
12 12 square miles and 13,000-15,000 people between the Siletz bridge and Otter Rock. The levy they are
13 asking is for 61¢ per \$1,000 tax valuation; the existing permanent levy from the early 1990s is for 83¢
14 per \$1,000. There are currently three paid firefighters; they hope to hire six more if the levy passes. He
15 said calls are up about 20% so far this year; the percentage of calls for fire has gone down over the past
16 20-30 years, but there's been a corresponding increase in other types of emergency calls. The
17 department has never missed a call, but there have been times when there's only been one responder.
18 Times have changed, and the department can no longer rely on a purely volunteer organization. Mayor
19 Mattila called for questions from the audience; there were none.
20

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

22 A. Parks Commission Recommendations:

- 23 ● Stone Signs at Scenic View Areas (SVA)
- 24 ● Harbor History Sign

25 Bill Spores, Parks Commission Chair, requested tabling the Stone Signs at SVAs item to the next
26 meeting, and asked to just talk about the historical sign this evening. There was no objection. The Parks
27 Commission would like to have the historical sign placed across from the Coast Guard station (see copy
28 of proposed location attached to original of these minutes). Mr. Spores acknowledged Ken White, Pery
29 Murray, Jaci McKim, and Jim Hayes for their contributions to this project. The sign could be in place by
30 mid-May. He requested \$2,299 for the sign.
31

32 Motion 4: Gambino moved to approve an expenditure of \$2,300 for purchase and positioning of a harbor
33 historical sign. Fisher-Brown seconded the motion.
34

35 Discussion included noting a discrepancy between the cost quoted by Mr. Spores and the cost listed in
36 the Council's packet.
37

38 Vote: Motion 4 passed.

39 Ayes: Fisher-Brown, Wyatt, Olsen, Mattila, Gambino, Grant
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41 B. Lincoln County Local Public Safety Coordinating Council

42 This item was tabled to the next agenda due to Councilor Sparks' absence.
43

44 VII. PUBLIC COMMENTS

45 There were no Public Comments.
46

47 VIII. UNFINISHED BUSINESS

48 A. Schedule Joint Meeting – City Council, Harbor Commission, and Harbor Master Plan Advisory
49 Committee HMPAC)

1 Mayor Mattila said the joint meeting will take place on April 13, with food available at 5:30 and the
2 actual meeting to begin at 6:00 PM at the Community Hall. Grant questioned the chosen date, saying it
3 sounded like discussions had happened outside the Council that have already scheduled the
4 meeting. Olsen replied that it's been on track since the project was started. Grant said he'd like to see the
5 record, and questioned whether the meeting is being scheduled or has already been scheduled. Mayor
6 Mattila said yesterday's meeting was to have the people representing the Harbor Commission, the
7 HMPAC, and the Council set a meeting date; it is hoped that all Harbor Commissioners, all HMPAC
8 members, and all Councilors will be at the meeting. Grant said he has said that 5:30 PM is not a good
9 time for him, and that he hoped it was up for discussion. He proposed to schedule the meeting for 6:00
10 or 6:30 PM. Brief discussion ensued.

11
12 Motion 5: Grant moved to schedule the meeting for 6:00 on April 13. Wyatt seconded the motion.

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14 Mayor Mattila called for the question.

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16 Vote: Motion 5 passed.

17 Ayes: Fisher-Brown, Wyatt, Olsen, Mattila, Gambino, Grant

18
19 LuMaye requested clarification of whether food would be available at 6:00 or the meeting itself would
20 start at 6:00; Olsen replied food at 6:00, with the meeting to follow at 6:30. Grant said the motion was to
21 start the meeting at 6:00, not 6:30. Mayor Mattila said we'd do food and meeting both at 6:00.

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23 Motion 6: Gambino moved to make the meeting to work for Mr. Grant and request the time that that be.
24 Motion failed for lack of second.

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26 There was additional discussion. Gambino confirmed that the meeting proper will start at 6:00 PM.

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28 B. City Legal Services Agreement

29 Motion 7: Olsen moved to enter into an agreement (copy attached to original of these minutes) with
30 Dave Gordon and Ouderkirk and Hollen, as described in the documents set forth. Gambino seconded the
31 motion.

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33 Mayor Mattila said it was made and seconded, and called for discussion. There was brief discussion.

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35 Vote: Motion 7 passed.

36 Ayes: Fisher-Brown, Wyatt, Olsen, Mattila, Gambino, Grant

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38 C. Credit Card Fees – Harbor Fueling/Boat

39 Referring to Murray's spreadsheet (copy attached to original of these minutes), Grant noted over
40 \$10,000 in credit card fees was paid in 2014. He said he'd like to see the City recoup those fees, and
41 wanted to discuss implementing a surcharge for credit card payments or a discount for cash. There was
42 discussion.

43
44 Motion 8: Fisher-Brown moved to schedule an Executive Session prior to the next meeting to discuss
45 this issue. Gambino seconded the motion.

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47 Mayor Mattila called for discussion; there was none.

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49 Vote: Motion 8 passed.

1 Ayes: Fisher-Brown, Wyatt, Olsen, Mattila, Gambino, Grant

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3 Olsen directed Staff to pass these set of documents to Dave Gordon for his review. Grant wanted Mr.
4 Gordon to also review the credit card contract. Mayor Mattila asked if there were any objections; there
5 were none.

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7 IX. NEW BUSINESS

8 A. Bid Award

9 • Garage Addition – Framing and Siding

10 Weidner reviewed the proposals received from Hammer & Nail, and Fender construction (copies
11 attached to original of these minutes) for work on the bus barn. He explained that both proposals
12 included costs associated with the roof, which Weidner will be doing separately, so the totals were
13 actually less than what's listed on the proposals. He recommended accepting the proposal from Hammer
14 & Nail.

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16 Motion 9: Fisher-Brown proposed that we accept the bid from Hammer & Nail Construction for work
17 that needs to be done. Wyatt seconded the motion.

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19 Mayor Mattila called for discussion. There was brief discussion.

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21 Amendment: Fisher-Brown amended her motion to accept the dollar amount quoted by Gambino:
22 \$11,500. Wyatt seconded the amendment.

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24 Mayor Mattila called for the question.

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26 Vote: Motion 9, as amended, passed.

27 Ayes: Fisher-Brown, Wyatt, Olsen, Mattila, Gambino, Grant

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29 X. CORRESPONDENCE

30 There was one item of Correspondence (copy attached to original of these minutes): a letter from Valerie
31 & Ric DiBlasi requesting relief on their water/sewer account. The Staff Report attached to the request
32 provided the history of the situation and indicated a credit for \$62.52 could be issued toward the sewer
33 portion of the January/February 2015 bill. Concern was expressed by Gambino and Fisher-Brown about
34 setting precedent.

35
36 Motion 10: Olsen moved to follow Staff's protocol in this instance and allow a credit of \$62.52 provided
37 documentation of the repair is provided to the City. Fisher-Brown seconded the motion.

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39 Mayor Mattila called for the question.

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41 Vote: Motion 10 passed.

42 Ayes: Fisher-Brown, Wyatt, Olsen, Mattila, Gambino, Grant

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44 XI. CITY STAFF REPORT

45 LuMaye had no report; there was brief discussion about a business license application.

46
47 Weidner reported 1) Crew had to pull a six-inch water main "T" in the middle of South Point Street, and
48 effected the repair in only three hours. He said the Crew thanks the Council for allowing the purchase of
49 the vacuum trailer. 2) We'll be hauling sludge around the end of this month. 3) Getting ready for the

1 Wooden Boat Show & Crab Feed. 4) He may be getting price quotes on repairing Dock 4, which was
2 damaged this past winter.

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4 XII. COUNCIL COMMENTS

5 Grant thanked the public and the Council for putting up with him.

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7 XIII. ADJOURN

8 There being no further business, the meeting was adjourned at 8:48 PM.

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A.J. Mattila, Mayor

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Emma LuMaye, Recording Secretary