

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

5
6 PRESENT: Mayor A.J. Mattila, J. Fisher-Brown, R. Gambino, J. Grant, S. Olsen

7
8 ABSENT: S. Sparks (and one vacant seat)

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. It was then his pleasure to announce
15 that next year Depoe Bay, along with Lincoln Beach and Newport, will be hosting the annual Oregon
16 Mayors Association convention.

17
18 II. CALL TO ORDER

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

20
21 III. APPROVE MINUTES: July 21, 2015 Regular Meeting

22 Motion 1: Gambino moved to approve the minutes of the July 21 regular meeting. Fisher-Brown
23 seconded the motion.

24
25 Mayor Mattila called for the question.

26
27 Vote: Motion 1 passed.
28 Ayes: Fisher-Brown, Gambino, Grant, Mattila
29 Abstain: Olsen

30
31 IV. ACCOUNTS PAYABLE

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

33
34 Mayor Mattila called for the question.

35
36 Vote: Motion 2 passed.
37 Ayes: Fisher-Brown, Gambino, Grant, Olsen
38 Abstain: Mattila

39
40 V. SPECIAL ORDERS

41 There were no special orders.

42
43 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

44 A. Harbor Master Plan Advisory Committee (HMPAC) Request City Council Agenda Item –
45 Clarity

46 Grant referred to Murray’s memo dated 8/3/15, which included the history of the HMPAC as reflected
47 in copies of meeting minutes pages with relevant discussion from Urban Renewal meetings and City
48 Council meetings between June 2014 and July 2015, and said he thought it worthwhile to redefine what
49 the HMPAC’s role is and their job. Olsen reviewed points that were brought up at a community meeting

1 in April. It was noted that the HMPAC still has a vacant seat. There was also discussion on engineering
2 and funding of projects; Murray said identifying funding sources is typically included in a master plan.
3 There was additional discussion.

4
5 Motion 3: Grant moved that the HMPAC will continue to serve at the behest of the Council. Olsen
6 seconded the motion.

7
8 Mayor Mattila called for the question.

9
10 Vote: Motion 3 passed.

11 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen

12 13 VII. PUBLIC COMMENTS

14 Larry Ciuffo addressed the Council regarding 1) Licensing of flea markets/open-air markets/craft fairs,
15 and 2) Why the City hasn't stopped *All Burlwood* from using other people's property. There was lengthy
16 discussion about both subjects: Regarding business licensing, Mr. Ciuffo was told he could make a
17 written request to the Council to initiate a text amendment. Regarding unauthorized use of neighboring
18 properties, Mr. Ciuffo was informed that the City works directly with property owners. Weidner said he
19 has been in touch with the involved property owners, and the only thing he can do at this point is
20 sanction fines on them.

21
22 Lynn Grey Wolff spoke in support of Mr. Ciuffo after reading something unflattering about the craft fair
23 in the newspaper. She would like to see more of this kind of activity.

24
25 Roy Hageman advised a Conditional Use permit should not be confused with a Business License. He
26 also said the Planning Commission authorized Mr. Ciuffo to operate his craft fair for more days per
27 week than was requested; and said the article in the newspaper referred to by Ms. Wolff was very
28 misleading.

29 30 VIII. UNFINISHED BUSINESS

31 A. Fish Plant Water Service for Ice Machine

32 Weidner said the tenant has requested to drop this request for the time being. There was no objection to
33 postponing this matter.

34 35 B. GSI Water Solutions, Inc. Proposed Agreement for Services – Update Water Management and 36 Conservation Plan

37 Weidner said if the Council agrees with the confidential information recently supplied by the City
38 Attorney, that the Attorney will contact Adam Sussman at GSI and move forward with the
39 recommendations.

40
41 Motion 4: Olsen moved to ask the City Counsel to move and act on these suggestions, and negotiate the
42 contract between the City and GSI. Gambino seconded the motion.

43
44 Mayor Mattila called for the question.

45
46 Vote: Motion 4 passed.

47 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen

48 49 IX. NEW BUSINESS

1 A. Civil West Engineering Services, Inc. Proposed Addendum #1 – Vista Sewer Pump Station
2 Force Main Replacement

3 Weidner said the project was affected by an old, unmarked ODOT storm sewer in front of the Wing Wa,
4 so the Addendum (copy attached to original of these minutes) was necessary to get the project done
5 correctly. Olsen noted the change was for only 1.6% of the total project price, and said Civil West did a
6 great job. Weidner said the job went very smoothly overall.

7
8 Motion 5: Olsen moved to approve the change order for Devils Lake Rock Company for \$2,850,
9 additionally agreeing with Civil West Engineering Services Addendum #1. Fisher-Brown seconded the
10 motion. After brief discussion, Olsen withdrew his motion and Fisher-Brown withdrew her second.

11
12 Motion 6: Olsen moved to agree to the Civil West Engineering proposal for Addendum #1 for the Vista
13 Sewer Force Main project. Gambino seconded the motion.

14
15 Mayor Mattila called for the question.

16
17 Vote: Motion 6 passed.

18 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen

19
20 B. Devils Lake Rock Company Change Order #1 – Vista Sewer Pump Station Force Main
21 Replacement

22 Weidner said the Devils Lake Rock Change Order (copy attached to original of these minutes) was for
23 the same reason as the Civil West Addendum.

24
25 Motion 7: Fisher-Brown moved to approve the change order for the Devils Lake Rock Company for the
26 Vista Sewer Pump Station Force Main replacement, as written. Gambino seconded the motion.

27
28 Mayor Mattila said it was made and seconded, and called for the question.

29
30 Vote: Motion 7 passed.

31 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen

32
33 Olsen congratulated Weidner on a job well done. Weidner will provide a report to Gleneden Beach.

34
35 X. CORRESPONDENCE

36 Murray had no correspondence.

37
38 Olsen passed around a draft folder from Jack McKim. Olsen said when Councilor Sparks returns, he will
39 go over it with him. He asked Murray to hold onto the draft until Sparks returns.

40
41 XI. STAFF REPORT

42 Weidner reported 1) The Small Cities Allotment (SCA) grant application has been submitted. 2) He
43 encouraged everyone to save water during this drought. 3) The bus barn addition is complete with the
44 exception of painting and gutters and interior work. He had two painting quotes: one from Hawkeye
45 Painting for \$3,246, and one from Gleneden Painting for \$1,780. Olsen asked if we've used Gleneden
46 Painting before; Weidner said yes and their work is good. Olsen suggested a motion; Weidner said it
47 wasn't necessary.

48 4) He reviewed his draft RFP (Request For Proposals) for engineering services for repair of the water
49 treatment plant reservoir earthen dam (copy attached to original of these minutes). He said he'd like to

1 move the valve from 20 feet under water to outside the downfall system for ease of servicing; when that
2 is done he will feel secure about draining and filling the reservoir. He said Crew can get the silt out from
3 around the structure with the vacuum trailer so the contractors can get in there and work, and then
4 dredge the silt next year. He estimated engineering for this project would come in around \$20,000.
5 There was discussion about the time frame for this project, and finding where we're losing water.

6
7 Motion 8: Fisher-Brown moved to approve the draft Weidner prepared for Request For Proposals for
8 repair of the earthen dam at the reservoir. Gambino seconded the motion.

9
10 Mayor Mattila called for discussion, and then called for the question.

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12 Vote: Motion 8 passed.

13 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen

14
15 Weidner continued his Staff Report: 5) He said the temp agency worker has requested a raise because
16 he's struggling with paying for insurance. The worker has been doing a really good job. There was
17 discussion about Federal and State minimum wage rates, and about the temp agency surcharge.

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19 Motion 9: Grant moved to adjust the pay \$2 an hour to \$15 an hour. Mayor Mattila seconded the motion.

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21 There was brief discussion about the surcharge, the quality of work done, and good help is hard to find.

22
23 Vote: Motion 9 passed.

24 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen

25
26 Weidner continued his Staff Report: 6) The County work crew will be coming in the next couple of
27 weeks to clean up some invasive species such as ivy, tansy ragwort, knotweed, and coast willow.

28 29 XII. COUNCIL COMMENTS

30 Fisher-Brown gave a shoutout of gratitude for the Depoe Bay Fire Department for their assistance with a
31 personal medical issue.

32
33 Olsen thanked Matt DeWitt for keeping the HMPAC going and said he's doing a great job. He also
34 commended Weidner for the magnificent accomplishment of the sewer main replacement.

35
36 Gambino agreed with Olsen that the sewer main project was awesome.

37
38 Grant: commented on Mr. Ciuffo's presence earlier in the meeting, saying it seems to him that we're all
39 tempted to make exceptions to people for rules on the books, and in Mr. Ciuffo's case the process that's
40 in place worked because he got everything he wanted. He acknowledged Staff and the Planning
41 Commission for their hard work in addressing Mr. Ciuffo's concerns.

42 43 XIII. ADJOURN

44 There being no further business, the meeting was adjourned at 8:34 PM.

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47 _____
A.J. Mattila, Mayor

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49 _____
Emma LuMaye, Recording Secretary