

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, December 1, 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 C. Teem

7
8 ABSENT: S. Sparks

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.

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16 II. CALL TO ORDER

17 Mayor Mattila called the meeting to order at 7:07 PM and established a quorum.

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19 III. APPROVE MINUTES: November 17, 2015 Regular Meeting

20 Motion 1: Fisher-Brown moved to approve the minutes from the November 17 regular meeting. Grant
21 seconded the motion.

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23 Mayor Mattila called for discussion. There was none.

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25 Vote: Motion 1 passed.

26 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem

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28 IV. ACCOUNTS PAYABLE

29 Motion 2: Gambino recommended approval of Accounts Payable as presented. Fisher-Brown seconded
30 the motion.

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32 Mayor Mattila called for discussion. There was none.

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34 Vote: Motion 2 passed.

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

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37 V. SPECIAL ORDERS

38 A. Interview/Appoint Harbor Commission Applicants

39 Harbor Commission applicant Jeff Wiseman was present and came forward to tell about himself and
40 why he was interested in participating, and answered questions from Councilors regarding his
41 qualifications and application.

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43 Ballots were filled out, signed, and handed in. Murray tallied the votes (copy of cover letter, application,
44 and ballot attached to original of these minutes) and announced the results. The vote to appoint Mr.
45 Wiseman to Harbor Commission Position #7 was unanimous. Murray asked for a motion to accept the
46 tally of votes and make the appointment.

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48 Motion 3: Olsen moved to accept the nomination of Jeff and to welcome him with our arms open.
49 Gambino seconded the motion.

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

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4 Vote: Motion 3 passed.

5 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem
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7 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

8 Roy Hageman, 325 SW Coast and representing the Planning Commission 1) Provided an update on the
9 status of proposed Zoning Ordinance amendments, saying the Planning Commission held two public
10 hearings and has voted to bring the recommended amendments to the Council for public hearings. The
11 amendments will be presented to the Council after the City Planner makes a couple of small changes. 2)
12 Said the Council voted to have the Sign Ordinance go to the Planning Commission for review and
13 suggested changes, and asked for the Council's direction on what to focus on. There was brief
14 discussion, including LED lighted reader board or lighted flashing signs, placement and location of
15 signs, and banner style signs. It was the general consensus that the Planning Commission should make
16 recommendations to update the Sign Ordinance to be commensurate with what other cities are doing.
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18 VII. PUBLIC COMMENTS

19 There were no public comments.
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21 VIII. UNFINISHED BUSINESS

22 A. Legal Services

23 Murray said the Council moved at the September 15 meeting that Macpherson, Gintner and Diaz
24 provide legal services for an interim of three months to the first of the year, which is coming up. She
25 asked for the Council's direction. There was brief discussion.
26

27 Motion 4: Olsen proposed we offer them a one-year extension and at the end of that year they can tell us
28 if they're interested and we can tell them if we're interested. Fisher-Brown seconded the motion.
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30 Mayor Mattila called for further comments. There were none.
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32 Vote: Motion 4 passed.

33 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem
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35 B. Harbor Master Plan – Request for Proposals (RFP) for Marine Engineering Consultant Services

36 Murray said the Harbor Master Plan Advisory Committee (HMPAC) met and made minor revisions to
37 the draft the Council saw at the November 3 Urban Renewal meeting, and the RFP is now before the
38 Council for approval (copy attached to original of these minutes). There was discussion about when the
39 HMPAC's final report will be finished, which the Council would like to have available for proposers.
40

41 Motion 5: Fisher-Brown moved to direct Staff to go forward with publishing the RFP with a closing date
42 of January 15. Olsen seconded the motion.
43

44 Mayor Mattila called for the question.
45

46 Vote: Motion 5 passed.

47 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem
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49 IX. NEW BUSINESS

1 A. 2015-16 Employee Safety Bonus

2 Murray asked the Council's authorization to distribute the safety bonus per policy. She noted that this
3 year the City's experience rating is down to .75, which means the City only pays 75% of the premium,
4 and policy states that any savings are distributed to employees as an incentive to work safely. This
5 year's actual savings is \$6,213.36. (Copy of Murray's memo dated 11/25/15 and League of Oregon
6 Cities & CIS Gold Safety Award attached to original of these minutes.)

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8 Motion 6: Fisher-Brown moved to go forward with Murray's recommendation to disburse the 2015-16
9 safety bonus among the employees of the City in gratitude for their attention to safety. Gambino
10 seconded the motion.

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12 Mayor Mattila called for the question.

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14 Vote: Motion 6 passed.

15 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem
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17 X. CORRESPONDENCE

18 There were two items of correspondence (copies attached to original of these minutes): 1) An email
19 from Tom Webb recruiting at least one Councilor for a leadership development session on December 9.
20 Gambino volunteered to attend, as did Fisher-Brown provided she can get her work schedule changed.
21 2) A letter of resignation from Mike Metz from the Harbor Commission effective November 23,
22 2015. Murray said if the Council was ready, to make a motion to accept the resignation and declare the
23 vacancy.

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25 Motion 7: Grant so moved. Olsen seconded the motion.

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27 Mayor Mattila called for the question.

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29 Vote: Motion 7 passed.

30 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem
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32 Gambino said we certainly want to include a letter of thanks for Mr. Metz's service.
33

34 Grant asked about the status of the enforcement letter sent to Ray Cotton. Murray said Mr. Cotton is
35 now in compliance; he has stopped advertising and stopped renting his house out as a vacation
36 rental. Murray was directed to inform the owners of the Inn at Arch Rock that the house is no longer
37 being used as a vacation rental.

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39 XI. CITY STAFF REPORT

40 Murray reported Councilor Sparks sent an email volunteering to take the lead on Harbor Commission
41 recruitment when he gets back into town.
42

43 Weidner reported 1) Enforcement letters are going out to the two property owners on Hwy 101, to get
44 them to clear things off the lot. 2) Crew has installed the Christmas trees, and the Chamber's lighting
45 ceremony will be Saturday evening at 6 PM. 3) Local timber company Hancock Timberland is starting a
46 clearcutting operation along the water reservoir bordering the Hills of Depoe Bay. This causes a
47 turbidity concern unless the brush grows back before next winter. 4) The earthen dam project at the
48 reservoir is going well, and should be complete and ready for construction by late this month. 5) The
49 City's five-year DEQ permit renewal is due by January 4.

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XII. COUNCIL COMMENTS – LESSONS LEARNED

Olsen said someone was pestering his cell phone for about three months, and finally they contacted him. They were from a company called Vacasa, and requested a public hearing regarding putting in transient room rentals in every neighborhood in town. When he told her about the work the Planning Commission is doing, it silenced her a bit; and when he offered to speak to the people she was so kindly representing out of the goodness of her heart, he learned that Vacasa is a vacation rental company. He asked the woman to please have her constituency to call any member of the City Council to discuss opening transient room rentals to the whole community. He has heard nothing since.

Gambino said the Parks Commission did a great job on the rock sign by the Community Hall.

Grant announced a benefit fish fry and silent auction at the Sea Hag tomorrow between 12 and 6. 100% of proceeds will go toward a new RV that doesn't leak for their cook Steve Shore, who has lived and worked in this community for 29 years. He said this man is so dedicated that one day he cut off the tip of his finger, and while Grant got ready to take him to the clinic, he cauterized his own finger on the flattop and was ready to go back to work.

XIII. ADJOURN

There being no further business, the meeting was adjourned at 8:10 PM.

A. J. Mattila, Mayor

Emma LuMaye, Recording Secretary