

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, February 2, 2016 - 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 VACANCY: 1 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.

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16 II. CALL TO ORDER

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

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19 III. APPROVE MINUTES: January 19, 2016 Regular Meeting

20 Motion 1: Fisher-Brown moved to approve the minutes of the Regular Meeting and also the Urban
21 Renewal Agency of January 19, 2016. Gambino seconded the motion.

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23 Discussion: Grant noted the Urban Renewal Agency was not convened and those minutes need to be
24 approved by the Agency.

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26 Amendment: Fisher-Brown amended her motion to approve just the City Council minutes. Gambino
27 seconded the amendment.

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29 Vote: Motion 1, as amended, passed.

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

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32 IV. ACCOUNTS PAYABLE

33 Motion 2: Gambino moved to approve Accounts Payable as presented. Fisher-Brown seconded the
34 motion.

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36 Mayor Mattila called for the question.

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38 Vote: Motion 2 passed.

39 Ayes: Fisher-Brown, Gambino, Grant, Olsen, Teem

40 Abstain: Mattila

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42 V. SPECIAL ORDERS

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

44 Applicants Jim Hayes and Ken White came forward to tell about themselves and why they are interested
45 in participating on the Parks Commission.

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47 Ballots were filled out, signed, and handed in (copy of ballot and applications attached to original of
48 these minutes). Murray tallied the votes (copy of ballot attached to original of these minutes) and

1 announced the results. The vote to appoint Jim Hayes to Parks Commission Position #1 and Ken White
2 to Parks Commission Position #2 was unanimous.

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4 Motion 3: Olsen moved to accept the tally of votes for the Parks Commission. Gambino seconded the
5 motion.

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7 There was no discussion.

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9 Vote: Motion 3 passed.

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

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

13 There were no reports.

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15 VII. PUBLIC COMMENTS

16 Kathy Wyatt, 215 Nesting Glade, addressed the Council regarding the Fleet of Flowers. She was
17 approached today, and agreed to volunteer, along with Jerome and Clarey Grant. She said there is a need
18 for volunteers, and would like to see the Chamber of Commerce and City help out.

19
20 VIII. UNFINISHED BUSINESS

- 21 A. Schedule Public Hearing Date – Proposed Amendments to Depoe Bay zoning Ordinance Section
22 3.410 Planned Development Zone P-D and Section 4.030 Off-Street Parking and Off-Street
23 Loading Requirements

24 Murray reported the City Attorney will have a report for the Council by the end of the month, and that
25 the public hearing needs to be scheduled so notices can be sent out.

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27 Motion 4: Grant moved to put out notices and schedule the meeting for the second meeting in March.
28 Teem seconded the motion.

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30 There was no discussion.

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32 Vote: Motion 4 passed.

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

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35 IX. NEW BUSINESS

36 There was no new business. Olsen asked if correspondence was received from someone on Williams
37 Avenue. Weidner said a complaint about lights had been received. There was brief discussion.

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39 X. CORRESPONDENCE

40 Murray reported there was one item of correspondence (copy attached to original of these minutes): a
41 letter from the Lincoln County Board of Commissioners saying our grant application for the Bay Street
42 stairs was not selected for funding.

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44 XI. CITY STAFF REPORT

45 Weidner reported 1) He visited Trollers Island to evaluate the cleanup need. The photos he took (copies
46 attached to original of these minutes) were reviewed and discussed. Mayor Mattila referred to a harbor
47 cliff stability report from 2007 (copy attached to original of these minutes) distributed to the Council
48 before the meeting. Gambino suggested planting flowers on the island to beautify it. Weidner said the
49 cleanup needs to be done by a professional and asked for authorization to get quotes.

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2 Motion 5: Gambino moved to allow Brady Weidner to get some quotes from contractors for cleaning
3 this up, and bring to the Council. Olsen seconded the motion.

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5 There was no discussion.

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7 Vote: Motion 5 passed.
8 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem

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10 Weidner continued his report: 2) There are bad potholes throughout town. The overlay at Indian Trail
11 and Schoolhouse has several treacherous holes, also South 40, Kent Street, and Coast Avenue (Coast
12 Avenue not included in bid). He asked for approval of the Road & Driveway bid, in the amount of
13 \$4,819.21 (copy attached to original of these minutes).

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15 Motion 6: Gambino moved to approve the Road & Driveway bid for the overlay on said streets. Fisher-
16 Brown seconded the motion.

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18 Discussion: Teem asked Weidner if he thought the bid was a good price; Weidner responded he did.

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20 Vote: Motion 6 passed.
21 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Olsen, Teem

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23 Weidner continued his report: 3) The Coast Avenue water main/storm sewer project is in the
24 engineering phase. A topography survey has been done. The next phase will be to draw up where the
25 new main will start at the bridge. This should be done by March. 4) He is getting bids to fix a fence that
26 blew down next to HUD housing in the parking lot at Bay Street and Williams Avenue, as well as a
27 fence at the harbor lift station.

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29 Murray reported the new software has been installed. Staff has had a crash course in training, and will be
30 doing double entries for the next couple of months as the new and old systems are run side by side.

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32 XII. COUNCIL COMMENTS

33 Gambino thanked President Olsen for awesome work and dedication to the City, and said he will be
34 sorely missed.

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36 Fisher-Brown dittoed Gambino's comment.

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38 Teem concurred with Gambino and Fisher-Brown.

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40 Mayor Mattila thanked Olsen and wished him good luck in his new life.

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42 XIII. ADJOURN

43 There being no further business, the meeting was adjourned at 7:50 PM.

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A. J. Mattila, Mayor

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48 Emma LuMaye, Recording Secretary