

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, April 19, 2016 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor A.J. Mattila, J. Fisher-Brown, R. Gambino, J. Grant, C. Teem, J. Wiseman

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. Gambino announced there would be a
15 candlelight vigil for Katy Roe, missing since Sunday morning, tomorrow evening at City Hall at 8 PM.

16
17 II. CALL TO ORDER

18 Mayor Mattila called the meeting to order at 7:06 PM and established a quorum.

19
20 III. APPROVE MINUTES: April 5, 2016 Regular Meeting

21 Motion 1: Gambino moved to approve the minutes of the regular City Council meeting of Depoe Bay of
22 April 5, 2016. Wiseman seconded the motion.

23
24 Mayor Mattila said it was moved and seconded, and called for discussion. There was none.

25
26 Vote: Motion 1 passed.

27 Ayes: Gambino, Grant, Teem, Wiseman

28 Abstain: Fisher-Brown, Mattila

29
30 IV. ACCOUNTS PAYABLE

31 Motion 2: Gambino moved to approve the Accounts Payable, with one late addition: a check for
32 Wiggins Tug & Tow in the amount of \$3,148 for hauling gravel. Fisher-Brown seconded the motion.

33
34 Mayor Mattila said it was made and seconded, and called for the question.

35
36 Vote: Motion 2 passed.

37 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman

38
39 V. SPECIAL ORDERS

40 A. Water Management and Conservation Plan for the City – Adam Sussman, GSI Water Solutions
41 Adam Sussman introduced himself and provided background information on his qualifications before
42 giving a PowerPoint presentation on the draft plan (copy of slides attached to original of these minutes),
43 followed by Council discussion. Mr. Sussman noted there would probably be minor changes to the Plan
44 before its implementation.

45
46 Motion 3: Grant moved to approve the City of Depoe Bay Water Management and Conservation Plan as
47 presented by Adam. Fisher-Brown seconded the motion.

48
49 Amendment: Grant amended his motion to include “realizing he said there might be slight changes”.

1
2 Mayor Mattila called for the question.

3
4 Vote: Motion 3, as amended, passed.

5 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman

6
7 B. Lincoln County Solar Campaign Request for Support – Bobbi Wilson, Environment Oregon
8 Murray said Bobbi Wilson was not present this evening, and referred to Ms. Wilson’s email dated
9 3/17/16 with its attached resolution to set a target of 1.5 MW of installed solar capacity in Lincoln
10 County by 2022, and draft letter from the Mayor to the Lincoln County Board of Commissioners stating
11 the City’s support of the target (copies attached to original of these minutes). There was discussion.

12
13 Motion 4: Gambino moved that we sign the letter to the Lincoln County Board of Commissioners for
14 Environment Oregon, supporting solar energy bills for the county. Fisher-Brown seconded the motion.

15
16 Mayor Mattila called for discussion. There was discussion about the potential for compulsory solar,
17 incentives/discounts for solar installations, and who Environment Oregon is and what they might stand
18 to gain from this action.

19
20 Vote: Motion 4 passed.

21 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman

22 23 VI. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

24 There were no reports.

25 26 VII. PUBLIC COMMENTS

27 There were no public comments, with the exception of an unidentified man in the audience who
28 commented on solar power.

29 30 VIII. UNFINISHED BUSINESS

31 A. Councilor Assignments

32 The following assignments were made:

- 33 • Cascades West Council of Governments Alternate – Wiseman
- 34 • Lincoln County Mental Health Advisory Committee – Fisher-Brown (from Alternate to Primary)
- 35 • Lincoln County Public Safety Coordinating Council – Gambino
- 36 • Lincoln County Communications Intergovernmental Council Alternate – Mayor Mattila
- 37 • Audit Review Committee – Wiseman
- 38 • Safety Committee – Fisher-Brown
- 39 • Wastewater Advisory Committee – Grant and Wiseman
- 40 • Accounts Payable Alternate – Mayor Mattila

41
42 The Alternate Representative for Cascades West Area Commission on Transportation was not assigned.
43 (Copy of existing assignments attached to original of these minutes.)

44 45 IX. NEW BUSINESS

46 A. Draft Harbor Master Plan – Public Outreach Process

47 Murray asked the Council how they wanted to proceed with getting public comment on the draft Harbor
48 Master Plan. There was discussion. (Copies of draft documents attached to original of these minutes.)

1 Motion 5: Gambino moved that we populate the webpage with the City of Depoe Bay Harbor Master
2 Plan draft final, and put up notices in usual places that these are available to the public on the webpage,
3 and encourage public comment at an open house to be scheduled. Fisher-Brown seconded the motion.
4

5 Mayor Mattila said it was made and seconded, and called for the question.
6

7 Vote: Motion 5 passed.

8 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman
9

10 B. Application for Oregon Liquor License – O’Connell Gallery

11 Mr. O’Connell was present to answer any Council questions on his application, which was for a new
12 license for off-premises sales (copy attached to original of these minutes). It was noted during brief
13 discussion that the hours of 10 AM – 8 AM listed on the back of the application in the Seasonal
14 Variations area should be 10 AM – 8 PM.
15

16 Motion 6: Grant moved to approve the application. Gambino seconded the motion.
17

18 Discussion: Gambino asked if the hours needed to be corrected, and they did. Mr. O’Connell talked
19 about his experience as a promoter and said he’d like to make Depoe Bay a destination point. Fisher-
20 Brown said she would like to meet with him outside the Council meeting.
21

22 Vote: Motion 6 passed.

23 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman
24

25 C. Civil West Engineering Services, Inc. Addendum #2 – Water Reservoir Earthen Dam Project
26 Weidner said Civil West is asking for an extension of time due to design changes. They are still working
27 on the drawings, and hope to have them ready by the next meeting. There was discussion about the
28 project.
29

30 Motion 7: Gambino moved to approve Addendum #2 for Civil West Engineering, to extend the end date
31 to November 25, 2016. Grant seconded the motion.
32

33 Mayor Mattila called for the question.
34

35 Vote: Motion 7 passed.

36 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman
37

38 X. CORRESPONDENCE

39 There was one item of correspondence (copy attached to original of these minutes): a letter of
40 resignation from Councilor Teem, effective at the end of this meeting.
41

42 Motion 8: Gambino moved that we reluctantly accept Mr. Teem’s resignation from the Council and
43 declare the seat vacant and do the usual gratitude and thanks in letter form.
44

45 Amendment: Grant asked that the letter be on parchment paper. Gambino accepted the amendment.
46 Fisher-Brown seconded.

47 Mayor Mattila called for the question.
48

49 Vote: Motion 8, as amended, passed.

1 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman

2
3 Mayor Mattila said Depoe Bay will be hosting the next Lincoln County Mayors meeting, and asked the
4 Council to authorize \$150 for the lunch meeting at a local restaurant, probably at the Sea Hag; last time
5 it was at the Wing Wa.

6
7 Motion 9: Wiseman moved that we authorize expenditures for up to \$150 for the Mayor's meeting here
8 in Depoe Bay. Gambino seconded the motion.

9
10 Mayor Mattila called for comments; there were none.

11
12 Vote: Motion 9 passed.

13 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman

14
15 **XI. CITY STAFF REPORT**

16 Weidner reported 1) Earth Day is April 22, and the Kids Zone is going to be planting trees and shrubs in
17 City Park. City Crew will be overseeing and helping. There are 300 plants, some of which will be
18 planted in other parks around town. 2) It has been over 45 days since Mr. Crandall was sent a letter
19 regarding the code violations on his property next to the burl wood building, and asked the Council how
20 he should proceed. There was discussion.

21
22 Motion 10: Grant moved to find out what the maximum fine is and levy that if proof of eviction is not
23 provided by a date certain. Teem seconded the motion.

24
25 Mayor Mattila called for the question.

26
27 Vote: Motion 10 passed.

28 Ayes: Fisher-Brown, Gambino, Grant, Mattila, Teem, Wiseman

29
30 Weidner said he will contact the City Attorney and move forward with writing a letter, and report at the
31 next meeting.

32
33 Weidner continued his Staff Report:

34 3) Public works projects are moving along. Point Street residents are happy to see the end of that project.

35
36 **XII. COUNCIL COMMENTS**

37 Gambino encouraged everyone to attend tomorrow night's vigil. Weidner said he will put up a PA
38 system so people can speak.

39
40 Wiseman encouraged Teem to consider applying for a City Committee, preferably the Harbor
41 Commission.

42
43 Fisher-Brown met with post office representatives last week, and was happy to report the situation
44 seems to be resolved. She said the Category E exemption is going away, but the alternative is going to
45 be very good, and she thinks it's going to be much more painless than anyone anticipated.

46
47 Teem thanked everyone for their mentoring and guidance, and said it's been a very good experience.

1 Mayor Mattila thanked Teem for his time and said he's happy for him and his family to move into a
2 residence they really care about, and to have a good life.

3

4 XIII. ADJOURN

5 There being no further business, the meeting was adjourned at 9:15 PM.

6

7

8

9

10

11

A. J. Mattila, Mayor

12

13

14

15

16 Emma LuMaye, Recording Secretary