

1 Depoe Bay City Council  
2 Regular Meeting  
3 Tuesday, May 17, 2016 - 7:00 PM  
4 Depoe Bay City Hall

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7 PRESENT: President R. Gambino, J. Fisher-Brown, J. Grant, J. Wiseman

8

9 ABSENT: Mayor A.J. Mattila

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11 VACANCY: 2 vacant seats

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13 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary  
14 E. LuMaye

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16

### 17 I. PLEDGE OF ALLEGIANCE

18 President Gambino called for all to stand for the Pledge of Allegiance.

19

### 20 II. CALL TO ORDER

21 President Gambino said Mayor Mattila is under the weather tonight. He called the meeting to order at  
22 7:00 PM and established a quorum.

23

### 24 III. APPROVE MINUTES: May 3, 2016 Executive Session and Regular Meeting

25 Motion 1: Wiseman moved to approve the minutes of the May 3, 2016 Regular Meeting of the City  
26 Council, and the Executive Session minutes also. Grant seconded the motion.

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28 President Gambino called for discussion; there was none.

29

30 Vote: Motion 1 passed.

31 Ayes: Fisher-Brown, Gambino, Grant, Wiseman

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### 33 IV. ACCOUNTS PAYABLE

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

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37 President Gambino said it was made and seconded, and called for the question.

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39 Vote: Motion 2 passed.

40 Ayes: Fisher-Brown, Gambino, Grant, Wiseman

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### 42 V. SPECIAL ORDERS

43 A. Proclamation – Emergency Medical Services (EMS) Week, May 15-21, 2016

44 Amanda Yount addressed the Council regarding EMS week and presented the Council with a plaque of  
45 appreciation of the City's support. Murray read the Proclamation (copy attached to original of these  
46 minutes) into the record. President Gambino said Mayor Mattila will be happy to sign the Proclamation.

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

2 Murray reported the Parks Commission voted unanimously at their April 20 meeting to have the Council  
3 request the Coast Guard relocate the unsightly power line that runs north/south on the west side of the  
4 bridge. (Copy of memo dated 5/16/16 attached to original of these minutes.) There was brief discussion.  
5 Weidner will gather information on this question and report at the next meeting.  
6

7 VII. PUBLIC COMMENTS

8 There were no public comments.  
9

10 VIII. UNFINISHED BUSINESS

11 There was no unfinished business. Murray noted she would try to have the draft Ordinance reducing  
12 Harbor Commission membership ready for the next meeting.  
13

14 IX. NEW BUSINESS

15 A. Mailboxes in Street Rights-of-Way

16 Murray referred to the memo dated 5/16/16 and attached documents, and noted there was also an email  
17 on this subject from V. Sovern (copies attached to original of these minutes). Proposed delivery  
18 locations identified by the post office were reviewed, followed by discussion. Personal experiences  
19 shared by Council and audience members revealed that some people are being allowed extensions on  
20 free boxes, while others are not. Staff will bring the City Attorney up to date on the situation, and  
21 President Gambino will talk to Pete at the post office regarding customer box expirations/extensions and  
22 report at the next meeting.  
23

24 B. Proposed Res. #447 – A Resolution Extending Worker’s Compensation Coverage to Volunteers  
25 of the City of Depoe Bay for Coverage Year 2016-17; Revising and Replacing Res. #443

26 Murray noted this Resolution (copy attached to original of these minutes) is renewed annually, and it  
27 needs to be adopted to continue receiving Workers Comp coverage for volunteers. She reviewed who is  
28 covered under the Resolution. There were no changes to last year’s Resolution other than the dates.  
29

30 Motion 3: Grant moved to approve Res. #447, Extending Worker’s Compensation Coverage to  
31 Volunteers of the City of Depoe Bay for Coverage Year 2016-17; Revising and Replacing Res. #443.  
32 Wiseman seconded the motion.  
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34 President Gambino said it was moved and seconded, and called for discussion. There was none.  
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36 Vote: Motion 3 passed.

37 Ayes: Fisher-Brown, Gambino, Grant, Wiseman  
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39 X. CORRESPONDENCE

40 There were two items of correspondence (copies attached to original of these minutes): 1) A hand-  
41 written letter from Cindy Plummer regarding a motion at the May 3 Council meeting to authorize hiring  
42 a diver, and 2) An email from Mike Goff from TCB Management regarding public safety and offering to  
43 speak to the Council about putting together a security proposal. Murray noted this is the company that  
44 provides the City’s answering service. The consensus was to contact TCB and schedule an Agenda item  
45 for the presentation. Multiple Councilors addressed Ms. Plummer’s letter, defending the Council’s  
46 decision to hire a diver.  
47

48 XI. CITY STAFF REPORT

1 Murray addressed the audience, saying the draft Harbor Master Plan is on the City's website, and  
2 encouraged them to review it and provide comments in writing or at the June 2 public meeting at the  
3 Community Hall.

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5 Weidner reported 1) Mayor Mattila wanted him to ask the Council if wearing a body camera is  
6 something Weidner should be doing as the City's Enforcement Officer. CIS, the City's insurance carrier,  
7 was contacted, and said body cams are used mostly for first responders. Usually when Weidner  
8 investigates a complaint, it only entails a site visit; he doesn't go onto the property, and he doesn't often  
9 see owners face-to-face. There was discussion. Murray noted all City employees enforce Ordinances,  
10 and said it would be up to the Council to set policy on the wearing of any body cams. She queried how  
11 public records requests would be handled if body cams were used. No action was taken. 2) There is an  
12 ongoing claim in the harbor that began when a vessel moored to Dock 2 got a stuck throttle and blew out  
13 styrofoam from under the dock. Weidner would like to see the dock fixed and this claim closed. He  
14 hired a diver to go look under the dock; it took about 1½ hours at \$50 per hour to examine the area, and  
15 the diver found a lot of flotsam and jetsam displaced from the 2011 tsunami. There is a lot of older  
16 debris that needs to be cleaned up, and Weidner suggested hiring someone to do this. He asked if the  
17 City should file a claim against the boat owner, or just replace the styrofoam.

18  
19 Motion 4: Grant moved that we continue the claim on to the insurance company for \$75. Fisher-Brown  
20 seconded the motion.

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22 There was brief discussion, during which the question of potential legal costs was raised.

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24 Vote: Motion 4 passed.

25 Ayes: Fisher-Brown, Grant, Wiseman

26 Noes: Gambino

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28 Weidner noted that the under-dock cleanup will begin after July; he will be putting out an RFP. He  
29 continued his Staff Report: 3) Crew has been working on parks, getting benches in, and operators have  
30 been hauling sludge.

## 31 32 XII. COUNCIL COMMENTS

33 Fisher-Brown noted the polls are closed, and was confident that everyone got the vote out.

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35 Wiseman had been giving thought to the two empty spots on the Council, and thinks we need to start a  
36 campaign to get people to step up.

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38 President Gambino 1) Agreed with Wiseman, and said he's been hitting up people. 2) Said Mayor  
39 Mattila asked him to bring up the possibility of GPS devices in City vehicles. Weidner said this would  
40 go hand-in-hand with body cams. He found a company that could outfit all City vehicles at a cost of  
41 \$1,500 per year; it can also check gas mileage, driving habits, safety, fuel economy, and fill-ups. It is  
42 included in the upcoming year's budget.

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44 Grant said he had two great candidates for the Council.

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46 Fisher-Brown added that some people have erroneously gotten the idea there's dysfunction in the  
47 Council, and she thinks we need to get the word out that there's no dysfunction.

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1 XIII. ADJOURN

2 There being no further business, the meeting was adjourned at 8:22 PM.

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Robert Gambino, Council President

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13 Emma LuMaye, Recording Secretary