

Depoe Bay City Council
Special Meeting with Executive Session – Tuesday, August 23, 2016 – 6:00 p.m.
Depoe Bay City Hall

PRESENT: Mayor A. Mattila, J. Rustenhoven, J. Fisher-Brown, J. Wiseman, R. Gambino,
C. Bates, J. Grant
STAFF: City Recorder P. Murray, City Superintendent B. Weidner,
City Attorney P. Gintner

I. Mattila called the meeting to order at 6:00 p.m., asking everyone to stand for the pledge of allegiance to the flag. Mattila then established a quorum.

Depoe Bay RFPD Fire Chief Josh Williams was present in the audience and came forward to provide a briefing report on the nearby fire. His report included the following:
Oregon Department of Forestry (ODF) is the lead agency on the fire control effort; the fire was first reported around 6:00 p.m. August 22nd; it is 2 – 3 miles to the east of Depoe Bay, moving to the southeast; approximately 200- 300 acres are involved; there are 290 fire fighters here, camped at the Fogarty Creek State Park which is closed to the public; aerial fire-fighting has been ongoing today with helicopters and a plane taking water from the Siletz river; they are aware of the forecasted east wind event; the main land access to the fire is Collins Street; ODF will be here for at least a week; the city is safe for now; the city's park may be needed as a backup camp site if Fogarty Creek State Park becomes too crowded; there will be increased traffic through town; anyone who did not receive the telephone alert they can sign up through the Lincoln County Sheriff's Office. In answer to a question from the audience, Williams assured everyone that there is no reason to cancel the annual Salmon Bake in September, this year is quite different than last year. Williams was thanked and he left the meeting.

II. Recess to Executive Session: ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

Mayor Mattila recessed the meeting to Executive Session at 6:13 p.m.

III. Adjourn Executive Session

The executive session was adjourned at 7:15 p.m. and the regular meeting was reconvened.

IV. Parking Lot Acquisition Project

MOTION: Gambino moved to direct Ms. Tammy Powell to proceed as she already is with property A, and to proceed in the same manner with property B, and further discussion between the City Recorder and Mayor on possibly something workable with property C. Fisher-Brown seconded the motion.

Mayor Mattila called for discussion. Grant said because of the way Council President Gambino worded his motion he is unable to vote on this because of a conflict of interest on one of the properties. Gambino asked if it would be appropriate to separate into three motions. Grant said he is fine. Mayor Mattila called for the vote.

VOTE: Motion passed.
AYES: Fisher-Brown, Wiseman, Gambino, Mattila
NAYS: none
ABSTAIN: Rustenhoven, Bates

The meeting was adjourned at 7:18 p.m.

Mayor A.J. Mattila

Pery Murray, City Recorder