

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, January 3, 2017 - 7:00 PM
4 Depoe Bay City Hall

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7 PRESENT: Outgoing President R. Gambino, Outgoing Councilor J. Rustenhoven, C. Bates, J. Grant,
8 J. Wiseman, Incoming Mayor B. Leff, Incoming Councilor D. Callender, Incoming
9 Councilor L. Goddard

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11 ABSENT: Outgoing Mayor A.J. Mattila

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13 VACANT: 1 vacant seat

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15 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
16 E. LuMaye, City Attorney P. Gintner

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19 I. PLEDGE OF ALLEGIANCE

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

21

22 II. CALL TO ORDER

23 President Gambino said due to additional unforeseen circumstances Mayor Mattila would not be in
24 attendance; then called the meeting to order at 7:00 PM and established a quorum.

25

26 III. APPROVE MINUTES: December 20, 2016 Regular Meeting

27 Motion 1: Wiseman moved to recommend we approve the Depoe Bay City Council regular meeting
28 minutes of Tuesday, December 20, 2016 as written. Grant seconded the motion.

29

30 President Gambino said it was moved and seconded, and called for discussion. There was none.

31

32 Vote: Motion 1 passed.

33 Ayes: Bates, Gambino, Grant, Wiseman

34 Abstain: Rustenhoven

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36 IV. THANK YOU TO OUTGOING COUNCILORS

37 President Gambino called Mayor Elect Barbara Leff to come to the table, and City Attorney Pete
38 Gintner administered the Oath of Office. Mayor Leff presented plaques and thanked outgoing
39 Councilors Robert Gambino and Jan Rustenhoven, and read the inscription on outgoing Mayor A.J.
40 Mattila's plaque, saying we hope he recovers quickly, and wish him the best.

41

42 V. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

43 Mayor Leff called incoming Councilors Debbie Callender and Loren Goddard to come forward for
44 administration of their Oaths of Office, performed by Gintner. Mayor Leff said she has been asked by
45 many people why she chose to run for office along with Councilors Bates and Wiseman, and shared as
46 an example the events of November 25, 2016 – the day the *Raptor* sank in the harbor, along with eight
47 other boats along the coast. She described how City Crew worked throughout the rainy day to get the
48 boat out of the water, and said this is a team she wants to be part of. Councilor Goddard added that the
49 minimum charge for a salvage crew to raise a boat is \$40,000.

1 VI. ROLL CALL TO ESTABLISH A QUORUM

2 Mayor Leff asked for a roll call, and established a quorum.

4 VII. ACCOUNTS PAYABLE

5 Mayor Leff said she reviewed the Accounts Payable on behalf of the Council.

7 Motion 2: Mayor Leff moved to approve Accounts Payable as presented. Wiseman seconded the motion.

9 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

11 Vote: Motion 2 passed.

12 Ayes: Bates, Callender, Goddard, Grant, Leff, Wiseman

14 VIII. SPECIAL ORDERS

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

16 Parks Commission Position #3 applicant Michael Granat, Planning Commission Position #3 applicant
17 Jeff Speer, and Salmon Enhancement Commission Position #2 applicant Jan “Pogo” Robison were
18 present and came forward to tell about themselves and why they were interested in participating, and
19 answered questions from Councilors regarding their qualifications and applications. Parks Commission
20 Position #6 applicant Ron Gilliam, Parks Commission Position #7 applicant Robert Hickerson, and
21 Traffic Safety Commission Position #1 applicant Ron Gilliam were not present. Applicant Granat said
22 recently-resigned Parks Commissioner Ken White did not receive a letter of appreciation, and the Parks
23 Commission would like to see that happen. (Copy of applications and cover memo attached to original
24 of these minutes.) Mayor Leff asked if anyone would like to make a motion to write a letter of
25 appreciation to Ken White.

27 Motion 3: Grant made that motion. Goddard seconded the motion.

29 Mayor Leff called for discussion. There was brief discussion.

31 Vote: Motion 3 passed.

32 Ayes: Bates, Callender, Goddard, Grant, Leff, Wiseman

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

37 IX. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

38 Beanie Robison, Salmon Enhancement Commission Chair 1) Reported on the status of the floating
39 docks project at the reservoir. 2) Said there are about 18,000 fry at the hatchery. 3) Said Council
40 support has been outstanding. 4) Salmon Enhancement goals are social, economic, and educational.

42 Councilor Goddard reported he attended an Ocean Policy Advisory Council meeting, where topics of
43 discussion included continuing revisions to the Territorial Sea Plan and renewed interest in PMEC
44 (Pacific Marine Energy Center), which is an area off Newport set aside by the commercial fishing
45 industry, sports fishermen, and the scientific community, for testing of wave energy and new equipment,
46 and has the capability of being connected shore-side, for measuring a product.

48 X. PUBLIC COMMENTS

49 There were no public comments.

1 XI. UNFINISHED BUSINESS

2 A. City Recorder Recruitment – Next Steps

3 Wiseman recused himself from the discussion due to a conflict of interest, and left the chambers. Mayor
4 Leff said 11 applications were received which need to be reviewed, and a determination made on how
5 many to interview. Her recommendation was that every Councilor review all 11 applications and
6 complete an undefined evaluation form on each applicant. The evaluation forms would be turned in to
7 her as the City's Personnel Officer, and she would review the evaluation forms and come back to the
8 Council with a recommendation as to who to interview. There was brief discussion. Murray will provide
9 a copy of all applications, an evaluation form, and the City Recorder job description to all Councilors
10 except Wiseman within a week; Councilors will turn in their forms to Mayor Leff a week later. It was
11 noted that to avoid potential embarrassment of an applicant who may be otherwise currently employed,
12 all applications are being treated as confidential.

13
14 Motion 4: Grant moved to move forward on the Mayor's directions that all the Council review all of the
15 applications, that by the time the applications are in boxes there will be an evaluation form for each of
16 the applications, and that we will get together at an Executive Session. Mayor Leff said that was
17 unknown at this time, and she would like to set a time schedule based on when the packets go into
18 Councilors' boxes, with a week for Councilors to review followed by a week for her to review the
19 Councilors' evaluations. She said she is familiar with this process and that it will take more time than
20 we think. Bates seconded the motion.

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22 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

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24 Vote: Motion 4 passed.

25 Ayes: Bates, Callender, Goddard, Grant, Leff

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27 Wiseman returned to his seat.

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29 XII. NEW BUSINESS

30 A. Elect Council President

31 B. Councilor Assignments

32 Mayor Leff asked the Council to consider postponing these two items to the next meeting. There was no
33 objection.

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35 XIII. CORRESPONDENCE

36 There was no correspondence. Murray advised Mayor Leff the tally of votes was complete. Mayor Leff
37 asked Murray to proceed.

38

39 Return to Item VIII. A.

40 Murray said the vote was unanimous to appoint Michael Granat to Position #3 on the Parks
41 Commission, Ron Gilliam to Position #6 on the Parks Commission, Robert Hickerson to Position #7 on
42 the Parks Commission, Jeff Speer to Position #3 on the Planning Commission, Pogo Robison to Position
43 #2 on the Salmon Enhancement Commission, and Ron Gilliam to Position #1 on the Traffic Safety
44 Commission. She said a motion to accept the tally of votes and so appoint would be in order.

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46 Motion 5: Goddard moved to accept the tally. Bates seconded the motion.

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48 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

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1 Vote: Motion 5 passed.

2 Ayes: Bates, Callender, Goddard, Grant, Leff, Wiseman

3 XIV. CITY STAFF REPORT

4 Murray reviewed her written Staff Report (copy attached to original of these minutes) regarding
5 Lightspeed Networks, and said the agreement needs to be finalized and the Council needs to meet with
6 Gintner. This item will appear on the Agenda for the first Council meeting in February, with a tentative
7 Executive Session.

8

9 Weidner 1) Summarized the situation with Ordinance violations at the Burlwood building (copy of
10 Weidner's packet dated 1/3/17 attached to original of these minutes, and said the Council should get
11 familiar with the situation. The previous Council has already authorized fining the property owner \$500
12 per day until the violations are corrected. This subject will be further discussed in tonight's upcoming
13 Executive Session. 2) He is moving forward with engineering on the Schoolhouse Street intersection.
14 3) The Coast Avenue water line is complete and intact, all the service lines are in, and it's been
15 inspected. 4) Little Whale Cove is replacing all their underground power mains. 5) Wastewater
16 biosolids (sludge) are rendered down and spread on fields in Siletz, but that is coming to an end. Lincoln
17 City has already built their own rendering plant to squeeze the sludge into a case, after which it's taken
18 to a landfill. We are looking into options. The cost is expected to be around \$250,000. A Councilor
19 suggested we look into renting time on Lincoln City's system. 6) Suggested setting up a tour of City
20 facilities for the Councilors this spring.

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22 Mayor Leff thanked the audience for coming out, then recessed to Executive Session at 8:00 PM.
23 Regular Session was reconvened at 8:26 PM.

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25 Motion 6: Grant moved that we authorize our City Attorney to move forward with what we discussed in
26 Executive Session. Goddard seconded the motion.

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28 Mayor Leff said it was moved and seconded, and called for discussion. There was none.

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30 Vote: Motion 6 passed.

31 Ayes: Bates, Callender, Goddard, Grant, Leff, Wiseman

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33 XVI. COUNCIL COMMENTS

34 Callender said she's pleased she's here, although it wasn't a mandate of the people, and she's looking
35 forward to doing a lot of learning.

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37 Wiseman welcomed new Councilors and said he's looking forward to working with them.

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39 Goddard thanked everyone for the welcome, and said he's looking forward to working with this
40 Council. He said the membership represents good balance and cross-section of the community, and
41 thinks the Council can do some good things.

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43 Grant said Callender did have a mandate because she did not run unopposed, and that even officials who
44 ran unopposed stood up and wanted to serve. He also welcomed the new members. He asked Mayor
45 Leff to think about putting up a "watch it" or "slow" sign at the top of Bay Street because it's a blind hill
46 and people go over it very fast. Weidner said reflectors on the hill will be replaced and placement of
47 bright green signs for "caution" and "pedestrians" could be integrated into that project.

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1 Mayor Leff said she's excited to be here and is looking forward to all the work she'll be doing together
2 with the Council over the next couple of years. She has a very strong personal interest in the eclipse,
3 which she said will hit the city like a tsunami on August 21. She said the estimated attendance of
4 250,000 people and 100,000 cars is a modest estimate. She expressed concern over how fire trucks and
5 ambulances will get through the traffic on our two-lane highway, and local markets and restaurants
6 running out of food with delivery trucks unable to get through. She said the fire district will be getting
7 around on bicycles and motor scooters. She displayed a pair of special glasses for viewing the eclipse,
8 and suggested contacting the Chamber regarding purchasing 10,000 to sell around town. Goddard said
9 sanitation would also be an issue; Mayor Leff said it's already too late to reserve portapottys. She wants
10 this as an Agenda item in the very near future, and expressed interest in establishing a committee to deal
11 with these issues and help make it a good event.

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13 XIII. ADJOURN

14 There being no further business, the meeting was adjourned at 8:39 PM.

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Barbara Leff, Mayor

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Emma LuMaye, Recording Secretary