

1 Depoe Bay City Council
2 Regular Meeting
3 Tuesday, March 21, 2017 - 7:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Mayor B. Leff, C. Bates, D. Callender, R. Gambino, L. Goddard, J. Wiseman

7
8 ABSENT: J. Grant

9
10 STAFF: City Recorder M. Meagher, City Superintendent B. Weidner, Recording Secretary
11 E. LuMaye

12
13 I. PLEDGE OF ALLEGIANCE

14 Mayor Leff called for all to stand for the Pledge of Allegiance.

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16 II. CALL TO ORDER

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

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19 III. APPROVE MINUTES: March 7, 2017 Regular Meeting

20 Mayor Leff asked for a motion to approve the minutes of the March 7, 2017 Regular Meeting.

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22 Motion 1: Goddard so moved. Bates seconded the motion.

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

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26 Vote: Motion 1 passed.

27 Ayes: Bates, Callender, Gambino, Goddard, Leff, Wiseman

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29 IV. ACCOUNTS PAYABLE

30 Motion 2: Gambino moved to approve Accounts Payable as presented, with two late additions of \$74.87
31 and \$64.90 to refund water-sewer autopay system errors. Wiseman seconded the motion.

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

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35 Vote: Motion 2 passed.

36 Ayes: Bates, Callender, Goddard, Leff, Wiseman

37 Abstain: Gambino

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39 V. SPECIAL ORDERS

40 Mayor Leff introduced new City Recorder Melanie Meagher and asked her to tell a little about herself.

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42 A. Interview/Appoint Applicants for Budget Committee

43 Meagher reported no applications were received and the vacancies have been reposted. (Copies of
44 vacancy notices attached to original of these minutes.)

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

47 A. Parks Commission Recommendation – Increase Community Hall and Gazebo Rental Fees

48 Bill Spores, Parks Commission Chair, reported 1) Funding for a Depoe Bay museum is accumulating
49 little by little, and that Pery Murray is excited about the project. 2) The upcoming eclipse was discussed

1 at last week's Parks Commission meeting, where they agreed they would not request any restrictions be
2 put on the City's parks, with the exception of not allowing any vehicles in City Park. 3) Rental fees for
3 the Community Hall and the Gazebo were also discussed at the meeting. The current fees are not
4 adequate to cover the cost of maintenance. The Commission recommended the Community Hall fee be
5 raised to \$75 for Depoe Bay residents, and \$200 for non-residents; which is still a big bargain compared
6 to area competition. They also suggested raising the Gazebo rental fee to \$75. There was discussion
7 about how much it was appropriate to raise the fees, revisiting the subject in one or two years, and a
8 breakdown in how the Community Hall is utilized was reviewed.

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10 Motion 3: Gambino moved that we approve an increase to the fees for the Community Hall from \$50 to
11 \$75 for local citizens and \$150 for non-local, and the Gazebo to \$75. Wiseman seconded the motion.

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

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15 Vote: Motion 3 passed.

16 Ayes: Bates, Callender, Gambino, Goddard, Leff, Wiseman

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18 In response to a question from Spores, Meagher reviewed a breakdown of how the Community Hall was
19 utilized in 2016 in regards to rental fees (copy of breakdown attached to original of these minutes).

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21 B. August 21 Solar Eclipse Planning Committee

22 Mayor Leff reported the Committee had come up with a preliminary budget (copy attached to original of
23 these minutes). She said \$5,000 would buy 12,500 pair of customized eclipse glasses, and another 5,000
24 pair might be available at no cost; she also displayed the front and back of the post card to be mailed to
25 residents of Depoe Bay, Otter Rock, and Gleneden Beach, noting Pioneer Printing will be bundling the
26 post cards by zip code. The remaining items on the budget were reviewed, and there was discussion. It
27 was noted that funding will come out of the Public Safety line item of the Budget. Weidner reported he
28 purchased two portapottys for \$600 each.

29
30 Motion 4: Gambino moved that we approve a City Budget from the Safety Fund for the Depoe Bay
31 eclipse purposes to the tune of \$48,021.40. Goddard seconded the motion.

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

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35 Vote: Motion 4 passed.

36 Ayes: Bates, Callender, Gambino, Goddard, Leff, Wiseman

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38 Mayor Leff noted for anyone interested, that the eclipse Committee is meeting every other Wednesday,
39 and they will be meeting tomorrow morning in the Council Chambers at 10:00 AM.

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41 VII. PUBLIC COMMENTS

42 There were no public comments.

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44 VIII. UNFINISHED BUSINESS

45 A. Parking Lot – Rich and Val Allyn Correspondence

46 Mayor Leff called Val Allyn to the podium. Mrs. Allyn reviewed their correspondence (copies attached
47 to original of these minutes) to the City offering the City the chance to purchase tax lots 9-11-8-AB-
48 3200, 3300, and 3400 on Bay Street. There was brief discussion. This item will appear on the next
49 Agenda for detailed discussion.

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IX. NEW BUSINESS

A. Schedule Budget Committee Meeting – April 25, 2017

There was brief discussion regarding potential dates for the first Budget meeting. The meeting was scheduled for Thursday, April 20 at 6:00 PM. Mayor Leff directed Meagher to contact the other Budget Committee members to let them know as soon as possible.

B. Identify Discussion Topics for April 26 Joint Meeting with Lincoln County Board of Commissioners

Two topics were identified for discussion: 1) work force housing efforts and/or progress being considered and/or done by the County, and 2) eclipse issues. Any other ideas are to be given to Meagher by Friday, March 24.

X. CORRESPONDENCE

There was no correspondence other than from the Allyn (Agenda Item VIII. A.).

XI. STAFF REPORT

Meagher reviewed her written report (copy attached to original of these minutes). She asked the Council their thoughts on continuing with video recording. There was brief discussion, during which Goddard said the average number of views amounts to 4% of the population; this was considered insufficient to spend additional money to pursue purchase of new video equipment. Councilors were directed to listen to one of the audio recordings on the City’s website and report back at the next meeting whether they feel the audio quality is sufficient in place of the videos. Meagher also said Columbia Bank will not process new signature cards without something in the minutes stating that Murray is no longer a signer and Meagher is being added as a signer; Mayor Leff made a confirming statement for the record.

Weidner reported 1) A resident had two trees fall onto his property from City park land, and Weidner hired a tree company to remove them. 2) He will be meeting with someone from ODOT on Thursday regarding the lighting of the bridge, and will report at the next meeting. 3) The warning sirens are coming to the end of their five-year warranty in May, and he is looking into costs for a maintenance contract from GB Manchester. He said there is not funding for this in the current Budget. He and Roy Hageman want to start a Committee to document a protocol for the sirens, e.g. some of the State mandates where they do a real sound test every week. Gambino and Callender were interested in participating on the Committee. Mayor Leff noted a protocol will be needed if announcements are to be made using the outdoor warning system during the eclipse. Weidner said emails will be sent out when meeting dates are set. 4) The City’s riding lawnmower is in need of replacement. He has located an industrial-grade mower at Alsea Bay Implements in Waldport that retails for \$5,499, and the City has been offered a \$500 discount.

Motion 5: Gambino moved that we approve the purchase of a new mower commercial grade, to the tune of \$4,999. Goddard seconded the motion.

Mayor Leff said it was moved and seconded, and called for discussion. There was brief discussion.

Vote: Motion 5 passed.
Ayes: Bates, Callender, Gambino, Goddard, Leff, Wiseman

Weidner continued his Staff Report:

1 5) Requested authorization to purchase eight reflective public works jackets for the Crew at \$85 each
2 plus a modest amount for the City logo on the back of the jackets.

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4 Motion 6: Gambino moved that we approve the purchase of eight City jackets to the tune of no more
5 than \$1,000. Wiseman seconded the motion.

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

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9 Vote: Motion 6 passed.

10 Ayes: Bates, Callender, Gambino, Goddard, Leff, Wiseman

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12 Weidner continued his Staff Report:

13 6) He will be gone on April 6 for a one-day school for Water Treatment Class 3 certification. 7) Offered
14 to do Water and Wastewater Treatment Plant tours on a Saturday; Councilors indicated they were
15 interested in touring on a Saturday.

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17 XII. COUNCIL COMMENTS

18 Gambino said it was a great meeting.

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20 Goddard would like to discuss how to handle the vacant seats on the Harbor Commission at a future
21 meeting. Mayor Leff suggested he work with someone to put together a recommendation for the Council
22 to look at.

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24 Callender said she is excited to go to her first meeting with the Lincoln County Transportation planners
25 this week. She said the preparation for the Crab Feed and Wooden Boat Show is going great, and she's
26 amazed at how many people show up for those meetings.

27
28 Mayor Leff said she would love it if this Council would attend event planning meetings and the events
29 themselves, and she looks forward to seeing more of them at more events.

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31 XIII. ADJOURN

32 There being no further business, the meeting was adjourned at 8:16 PM.

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39 Barbara Leff, Mayor

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44 Emma LuMaye, Recording Secretary