

Regular or Special Meeting

DATE: 2/15/17

Depoe Bay City Hall

DAY: WED TIME: 5:05

PRESENT: Chairperson BILL SPORES

J. HAYES, R. HICKERSON, J. SPEER,

M. GRANAT

ABSENT: R. GILLIAM

STAFF: BRADY

Chairperson SPORES called the meeting to order at _____ AM / PM and established a quorum.

APPROVE MINUTES of JAN. 18, 17 Regular or Special Meeting

Chair asked if there were any corrections or additions to the _____ minutes.

Hearing none, or _____

HICKERSON APPROVED MINUTES

GRANAT SECONDED

the chair declared they stand approved as printed / or with revisions _____

ALL PRESENT APPROVED "YES"

CITIZEN INPUT BRADY -

JACI MCKIM AND "ECLIPSE" ... PACKED TOWN

NEED NUMEROUS TRASH CANS, LARGE

DUMPSTER, (6) SMALLER DUMPSTERS, PORTA-

POTTIES HAVE BEEN REQUESTED BY K&K.

~~LIAISON OFFICER REPORT~~ POSSIBLY 10, 15 OR 20. JACI

WILL ATTEND EACH PARK COMM. MTG UNTIL

THE ECLIPSE.

NEXT MTG 2/22/17 @ 2:00pm CITY HALL.

SHERIFF'S DEPT. WILL GIVE DEPOE BAY AS

MUCH SUPPORT AS POSSIBLE BEFORE, DURING

AND AFTER THE EVENT.

OVER

IV. Agenda Item: CITY SUPERINTENDENT REPORT:

- A. GAS TOP - ELECTRIC OVENS
- B. SOLAR LIGHT HAS BEEN PURCHASED
- C. STONE SIGNS - ON HOLD (OLD STONES)
- D. MUTT MITTS - WAIT UNTIL COAST IS PAVED
WORK CREW...

Motion/By: E. TSUNAMI PARK

- F. WORK CREW - CAT LICK PARK, NATURE TRAIL AND REPAIR STAIRS MAR 22/23
- G. ELLSWORTH BENCH - CLEAN-UP AREA AND FILL W/GRAVEL

BRADY TO ORDER (2) NEW TODDLER SWINGS
move to NEW BUSINESS (NEXT PAGE)

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item: _____

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

OLD BUSINESS: UNFINISHED BUSINESS:

Agenda Item: _____

✓ A. ECLIPSE

✓ B. REMOVE POWER LINE -

C. WALKING GUIDES - WILL CHAMBER PAY FOR NEW?

D. BOILER BAY SIDEWALK - ODOT

Motion / By: E. NATURE TRAIL - ROBERT TO LIST WORK NEEDED

F. LAND ACQUISITION - LOOKING FOR GRANT MONEY.

PERY & FRAN R... REQUIRES CITY COUNCIL
APPROVAL BEFORE MOVING FORWARD.

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item: _____

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Comm: PARKS
Date: 2/15/17

Page No. 4 of 5

NEW BUSINESS:

Agenda Item: BRADY TO ORDER (2) TODDLER SWINGS.

DOGS HAVE CHEWED THE BACKS OF BOTH SWINGS.

CONCRETE BUMPERS FOR PARKING LOT BEHIND THE HORN (DONATED BY FIRE DEPT.).

Motion / By: CUT BRUSH BEHIND THE HORN.

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item: _____

Motion / By: _____

Comm: PARKS
Date: 2/15/17

Page No. 5 of 5

The Chair asked if there were any other matters to come before the meeting.

Adjourn: The meeting was adjourned at 6:25 AM or PM


Chairperson


Recording Secretary