

1 Depoe Bay Planning Commission
2 Regular Meeting
3 Wednesday, November 10, 2010 - 6:00 P.M.
4 Depoe Bay City Hall

5
6 PRESENT: President D. Goddard, G. Steinke, R. Hageman, J. Hayes
7 ABSENT: S. Scopelleti, B. Taunton, P. Leoni
8 STAFF: City Planner L. Lewis, Recording Secretary C. Duering

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10 I. CALL MEETING TO ORDER

11 Goddard called the Meeting to order and established a quorum at 6:00 P.M.

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13 II. APPROVAL OF MINUTES: October 13, 2010 Minutes.

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15 Motion: Hageman moved to approve the Minutes of the October 13, 2010 Meeting as written. Steinke
16 seconded the Motion.

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18 Goddard said it was moved and seconded, and called for discussion. There was none.

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20 Vote: Motion passed.

21 Ayes: Steinke, Hageman, Goddard

22 Abstain: Hayes

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25 III. ITEMS FROM THE AUDIENCE

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27 IV. UNFINISHED BUSINESS

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29 A. Depoe Bay Disaster Warning System

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31 Goddard opened the discussion. Attendees in the Audience included Michael Dane, Lincoln County
32 Emergency Communications, Primary Assignment Depoe Bay Emergency Operations, Brady Weidner,
33 City Field Supervisor, City of Depoe Bay, and Lieutenant Curtis Landers, Emergency Services Manager,
34 Lincoln County Sheriff's Office – Office of Emergency Management. Lengthy discussion ensued
35 regarding:

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- 38 • Hageman distributed model details and specifications for new Warning Sirens manufactured by
39 Sentry Sirens, Inc. and Federal Signal Public Safety Systems (copies attached to original of these
40 Minutes) for the Planning Commissioners' review and the purpose of discussion. He specifically
41 asked if the Planning Commission would like him to pursue having the two companies make a
42 preliminary recommendation based on our Community's needs and criteria (i.e. voice, no voice,
43 reliability, range, maintenance costs, warranty, etc.). The Commission agreed. Hageman will
44 provide them both with a topographic map of the vicinity illustrating the two suggested
45 locations (South and North Water Tanks – utilize the existing hard wired telemetry systems and
46 phone line – system could be controlled remotely and accessibility to back-up power), the
47 Downtown Shopping Area, and the Harbor (high priority areas – Fleet out-to-sea and Tourists
48 out-of-town). Goddard emphasized that Hageman needs to ensure there is no fee for the initial
49 services.
 - 50 • Contacting other Coastal Communities regarding their Warning Systems and maintenance costs.
51 Lewis stated he believes the City of Waldport Budget allows for \$3,000 per year for maintenance.
 - 52 • Dane spoke again with Gordon McGraw, Director, Tillamook Emergency Management,
regarding the 30 decommissioned surplus Sirens available from the Umatilla Depot. He stated

1 the City, if interested, will need to request to be on a list of interested parties along with other
2 Counties and Cities. Condition and maintenance costs would need to be taken into consideration.

- 3 • Dane distributed a specification sheet for the Midland All Hazard Weather Alert Radio Model
4 #WR-300 (copy attached to original of these Minutes) available from Radio Shack in Newport at
5 a bulk discounted price.
- 6 • Lt. Landers gave a brief synopsis of the Coastal Emergency Managers Meeting at Oregon
7 Emergency Management. Topics included establishing guidelines for Coastal Communities (i.e.
8 Oregon, California, and Washington) regarding at what level (alert, watch, warning, advisory)
9 and who (Fire Department, LinCom, City, U.S. Coast Guard) activates the Warning Systems.
- 10 • Reverse 911, NOAA Radio, and Warning Systems need to be activated simultaneously and
11 disperse an identical message.
- 12 • Lt. Landers is researching upgrades to the current Reverse 911 System and other advanced
13 technology options and reporting back to the LinCom user group. Some Systems may not be
14 compatible with the local telephone line capacity for outgoing calls. Possibility of financial
15 assistance through Oregon Emergency Management if a County wide system is purchased.

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17 V. PUBLIC HEARING ITEMS

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19 VI. NEW BUSINESS

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21 VII. CITY COUNCIL LIAISON REPORT:

22 Lewis reported the City Council moved to close out the 2003 Scenic Byway Acquisition Project.

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24 VIII. PLANNER'S REPORT

25 No Land Use or Building Permit Activity. Lewis recently reviewed an Oregon Department of
26 Environmental Quality Land Use Compatibility Statement (O.D.O.T. is the Applicant – Request for
27 Underground Injection Well Water Quality Permits located on State Highways in Depoe Bay - basically
28 Storm Water Drywells).

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30 IX. PLANNING COMMISSION CONCERNS

31 Hageman encouraged the Commissioners to recruit candidates to fill the January 2011 Planning
32 Commission Vacancy (Goddard November 2, 2010 Election to City Council).

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34 IX. ADJOURN

35 There being no further business, the Meeting was adjourned at 6:40 P.M.

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Dorinda Goddard, President

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42 Carla Duering, Recording Secretary