

1 Depoe Bay Planning Commission
2 Regular Meeting
3 Wednesday, December 8, 2010 - 6:00 P.M.
4 Depoe Bay City Hall
5

6 PRESENT: President D. Goddard, G. Steinke, B. Taunton, R. Hageman, J. Hayes, P. Leoni
7 ABSENT: S. Scopelleti
8 STAFF: City Planner L. Lewis, Recording Secretary C. Duering
9

10 I. CALL MEETING TO ORDER

11 Goddard called the Meeting to order and established a quorum at 6:00 P.M.
12

13 II. APPROVAL OF MINUTES: November 10, 2010 Minutes.
14

15 Motion: Hayes moved to approve the Minutes of the November 10, 2010 Meeting as written. Steinke
16 seconded the Motion.
17

18 Goddard said it was moved and seconded, and called for discussion. There was none.
19

20 Vote: Motion passed.

21 Ayes: Steinke, Taunton, Hageman, Goddard, Hayes

22 Abstain: Leoni
23

24 III. ITEMS FROM THE AUDIENCE

25 IV. UNFINISHED BUSINESS
26

27 A. Depoe Bay Disaster Warning System
28

29 Goddard opened the discussion. There were no Attendees in the Audience. Discussion ensued regarding:
30
31

- 32 • Hageman reported Lewis has provided him with the topography and aerial photographs of Depoe
33 Bay and Michael Dane has given him the latitude and longitude locations of the north and south
34 Water Tanks. He will be forwarding the information to Sentry Siren and Federal Signal Public
35 Safety Systems for their review and comments. He summarized and distributed a copy of his e-
36 mail correspondence with Sentry Siren, Inc. (copy attached to original of these Minutes). He
37 specifically noted FEMA's Warning System Guide (March 1, 1980) and an Addendum (copies
38 attached to original of these Minutes) available via e-mail if anyone would like a copy. Used
39 Sirens may also be available at the State of Oregon's Property Distribution Center in Salem.
- 40 • Taunton volunteered to contact Sheridan Jones (Lincoln City Emergency Coordinator) regarding
41 Lincoln City's budgeted and actual costs pertaining to the maintenance of their Warning System.
42 Perhaps invite him to attend a Planning Commission Meeting or set-up an appointment to meet
43 with a few of the Planning Commissioners. Lewis confirmed City of Waldport budgets \$3,000
44 per year for maintenance.
45

46 V. PUBLIC HEARING ITEMS
47

48 VI. NEW BUSINESS
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50 VII. CITY COUNCIL LIAISON REPORT:

51 Hayes gave a brief synopsis on the action of the City Council on the following Agenda Items: Safety
52 Bonus; Canvass of Votes – November 2, 2010 Election; Authorize Accounts Payable for End-of-Year (no
53 Meeting December 21, 2010); Downtown Restroom Lease Proposal – Woodmark; City Council Position

1 #6 Qualification Review – Write-In Candidate Seth “Zeke” Olsen. There were 3 items of
2 correspondence: A letter from ODOT regarding the City’s Pedestrian and Bicycle Grant Application for
3 a project on Hwy. 101 between the Bridge and Evans Street which was not awarded; a letter from ODOT
4 regarding the City’s Special Allotment Grant Application for a project on Bay Street, which was awarded;
5 and a letter from Larry Cox at the Coast Guard Auxiliary requesting permission to conduct 50/50 Raffles
6 at their Meetings at the Depoe Bay Community Hall. Loren Goddard, N.S.A.T. Chair, provided a report
7 on Ocean Policy Advisory Council (OPAC) Meetings that had occurred during the past two days.
8 Lengthy discussion followed regarding the social and economic impact not only to Depoe Bay but other
9 Lincoln County Communities as well - generated by Marine Reserves and Marine Protected Areas
10 Proposals (vary in range of restrictions - large enough to allow scientific evaluation of ecological benefits
11 but small enough to avoid significant economic or social impacts to Coastal Communities and ocean users
12 – who evaluates the consequences), Wave Energy Facility Permits (a new office is opening in Newport
13 next week), and Aqua Farms. Goddard stressed her desire for the Planning Commissioners to be aware,
14 informed, and involved and expressed her appreciation of Hageman who is also a member of the N.S.A.T.
15

16 VIII. PLANNER’S REPORT

17 Lewis mentioned there has been one Building Permit Application (deck on Williams St.). There was brief
18 discussion regarding Lincoln County Building Department and City of Depoe Bay Zoning Ordinance
19 Violations and Code Enforcement. Lewis noted: the County’s Final Inspection triggers occupancy; and
20 neither the City nor the County will condemn Buildings.
21

22 IX. PLANNING COMMISSION CONCERNS

23 The Commissioners expressed their appreciation to Goddard and wished her luck with her new City
24 Council position. Goddard thanked her fellow commissioners and particularly Hageman for chairing the
25 Meetings in her absence. Goddard thanked Taunton for her persistence in seeing that the citizens of
26 Depoe Bay have a Warning System for a Natural Hazard/Disaster. Brief discussion ensued regarding
27 presenting a recommendation to City Council.
28

29 X. ADJOURN

30 There being no further business, the Meeting was adjourned at 7:07 P.M.
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34 _____
Dorinda Goddard, President

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36 _____
37 Carla Duering, Recording Secretary