

Depoe Bay Harbor Commission  
Regular Meeting  
Wednesday, April 26, 2006 – 7:00 PM  
Depoe Bay City Hall

PRESENT: Vice-Chair F. Robison, R. Davilla, L. Goddard, R. Newton

ABSENT: F.Button, L. Robison, J. Wahl

STAFF: Harbormaster P. Shane, City Recorder P. Murray

Vice-Chair F. Robison called the meeting to order and established a quorum at 7:05 PM.

Approve Minutes: March 22, 2006 Regular Meeting

MOTION: Goddard moved to approve the March 22, 2006 meeting minutes as written.  
Davilla seconded the motion.

Robison said it was moved and seconded and called for discussion. There was none.

VOTE: Motion passed.  
AYES: Davilla, Newton, Goddard, F. Robison

Correspondence There was no correspondence presented.

Public Input

Shannon Krohn, representing his mother Kathy Krohn, presented a request for hardship to allow moorage to be transferred with the sale of his deceased father's boat "The Gramps". (copy of Mrs. Krohn's letter attached to the original of these minutes) He informed the commission that there is a potential buyer, who is with him tonight. The sale is contingent upon transfer of the moorage. Brief discussion occurred.

MOTION: Davilla moved to approve the transfer of moorage with the sale of the boat "The Gramps" by Mrs. Krohn, under the hardship provision. Newton seconded the motion.

Robison said it was moved and seconded and called for discussion. It was clarified that the transfer is specific to this transaction. If this sale does not close, and a different buyer offers to purchase the boat, Krohn will have to come back with another request.

VOTE: Motion passed.  
AYES: Davilla, Newton, Goddard, F. Robison

Harbormaster's Report

Harbormaster Phil Shane reported: 1) PNE Corp, the construction contractor on the fuel station project, was scheduled to be here on the 24<sup>th</sup>. He was unable to obtain a report from them for the

meeting; 2) the installation of the finger piers is completed; 3) the new floats for dock 2 were delivered today, he will be working on preparing them for installation; 4) the water line to the fish cleaning station is broken, there is not an estimated time of repair, and he may have a temporary fix in place; 5) the plan is to re-float dock 2, then dock 3, it is estimated to take three days to complete both. Goddard advised to conduct the re-float work around boat departure (7:00 a.m.) and arrival (noon) times, boat owners will have to cooperate with the divers and city crew. Newton requested clarification on who is responsible for maintenance of the fish cleaning station. Davilla noted that maintenance is funded through the Harbor Fund.

Unfinished Business- Upcoming FY Budget

Construction of new finger piers to provide additional moorage space is a budget item for the upcoming fiscal year. Commissioner Button was working on cost estimates, F. Robison offered to contact him. Davilla offered to meet with the Harbormaster and gather materials costs. Concerns were expressed regarding the possible need for additional flotation on dock 5 to accommodate the added weight of the fuel dispensing unit. Discussion occurred relating to use of the hoist at the fish plant, the possibility of installing a hoist at the seawall, and the importance of maintaining availability of the fish plant hoist for local fishermen.

MOTION: Goddard moved that the Harbor Commission is, for the record, recommending that the lessee of the fish plant be required to maintain availability of the hoist for a fee. Davilla seconded the motion.

Robison said it was moved and seconded and called for discussion. There was none.

VOTE: Motion passed.  
AYES: Davilla, Newton, Goddard, F. Robison

New Business

There was no new business.

Commissioner Concerns

Newton suggested the commission discuss creating a port district. It was noted that this matter has been looked at before by the commission and there are a number of obstacles and pitfalls which had been identified previously. The commission may want to discuss the matter again at a future meeting.

There being no further business the meeting was adjourned at 7:45 p.m.

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Fred Robison, Vice-Chair

Pery Murray, City Recorder