

Depoe Bay Harbor Commisision  
Regular Meeting  
Wednesday, May 31, 2006- 7:00 PM  
Depoe Bay City Hall

PRESENT: Chair-J. Wahl, L. Robison, R. Newton, L. Goddard

ABSENT: R. Davilla, F. Button, F. Robison

STAFF: Harbormaster P. Shane, City Recorder P. Murray, Port Clerk K. Kimball

Chair J. Wahl called the meeting to order and established a quorum at 7:14 PM.

Approve Minutes: April 26, 2006 Regular Meeting

MOTION: L. Robison moved to approve the April 26, 2006 meeting minutes as written. L. Goddard seconded the motion. Wahl said it was moved and seconded and called for discussion. There was none.

VOTE: The motion passed.

AYES: Wahl, Robison, Newton, Goddard

Correspondence Chris Chandler DiTorrice submitted a letter of support for the Lincoln County Enterprise Zone's application for an Oregon E-Commerce Zone. There was a consensus to authorize J. Wahl to sign the letter as written.

Public Input There was no public input presented.

Harbormaster's Report

Harbormaster Phil Shane reported: 1) The dock and Electric flotation project is complete. 2) The leak at the Fish Cleaning Station is repaired. 3) The additional parts for the fuel station are said to be here "this week." 4) Funding is available for a new winch in the harbor and he needs Harbor Commission input as to location. Lars indicated that his property has wharfing and booming rights, but should not be a concern. Phil indicated the Army Corps will be paving soon which brings up concerns about installing electrical service prior to paving work. 5) Cori McGranahan is storing hazardous materials on the dock, Terry Owings will be sending a letter to correct the problem, Phil has walked the docks and corrected other issues of noncompliance, the only remaining issue is Corey's refusal to follow the ordinance and remove the materials. 6) L. Goddard asked Harbormaster Phil Shane about employment status change to full-time. 7) Received a quote of \$1,000 per unit for pressure treated dock lumber (Hemfir) from Coos Bay. 8) Harbor Commission would like to see at least one new finger pier at the south side; estimates were thought to be between \$3,000 and \$4,000 per finger. 9) L. Robison asked

about Clean Harbor. Harbormaster Phil Shane reported that we have been going smoothly through the process and should be able to complete the final inspection about this time next year. The primary issues of concern are oil and debris draining from the parking lot and new issues that could be presented by the addition of the fuel station. Steve Hostettler has volunteered to help the city develop it's plan. L. Robison requested a copy of what is recommended to be used for cleaning the boats. Harbor Commission suggested providing the list to all moorage holders. 10) He indicated an interest in checking for hot spots in the water. L. Goddard suggested contacting METS at Clackamas Community College to offer class or research opportunity. R. Newton indicated that his wife works at OCCC and might know of classes there that would be interested in the project. 11) He noted that Kimberly had added a note to the annual billing letter to remind moorage holders to remove crab pots from dock by August 31, 2006.

Unfinished Business None

New Business Discuss the creation of a Port District.

Rich Newton has been approached by City Councilors who are in favor of creating a Port District. The Port District would involve area from south of Depoe Bay to the Siletz. He has spoken to Dean Fleck, Newport Port Commissioner whom he may be able to invite to the next meeting. J. Wahl noted that it would be fine to do independent research to bring back to the next meeting. R. Newton will invite Dean Fleck to attend the next meeting.

Commissioner Concerns

L. Robison indicated that Terry Owings needs to get the crew trained in fuel pumping right away. Kimberly will send T. Owings a memo to remind him. J. Wahl asked about the status of the fish plant lease. Pery Murray indicated that negotiations were in progress and the City Council would probably call a special Executive Session sometime in June.

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

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Jim Wahl, Chairman

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Kimberly C. Kimball, Port Clerk