

Depoe Bay Harbor Commission
Regular Meeting
Wednesday, June 28, 2006-7:00 PM
Depoe Bay City Hall

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

ABSENT: R. Davilla, F. Button, J. Wahl

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

Vice-Chair F. Robison called the meeting to order and established a quorum at 7:03 PM.

Approve Minutes: May 31, 2006 Regular Meeting

MOTION: L. Goddard moved to approve the May 31, 2006 meeting minutes as written. R. Newton seconded the motion. F. Robison said it was moved and seconded and called for discussion. There was none.

VOTE: The motion passed.

AYES: L. Robison, R. Newton, L. Goddard, F. Robison

Correspondence P. Murray submitted staff memo regarding the Lincoln County Salmon Fishers Aid Program. Staff requested a decision by the commission as to waiving of late fees and penalties for moorage holders who submit valid applications for payment of moorage fees and are waiting for approval. L. Goddard indicated that the focus should be on the impact on the fishermen, not the port. He felt that reasonable time to receive notification of approval/denial should be granted to the applicant without issuance of late fees/penalties. R. Newton and L. Robison both expressed agreement. P. Murray indicated that she estimated the latest notification should be by the end of September.

MOTION: L. Goddard moved to waive late fees and payment deadlines to a reasonable date that applicant can receive notification. R. Newton seconded the motion. F. Robison said it was moved and seconded and called for discussion. There was none.

VOTE: The motion passed.

AYES: L. Robison, R. Newton, L. Goddard, F. Robison

Public Input Charles Church of Waldport Seafood Co. introduced himself and shared that the finalization of the fish plant lease was coming soon. F. Robison apologized for the delayed decision on parking issues and welcomed him.

Harbormaster's Report 1) P. Murray reported that the parts for the fuel pump arrived today and the contractors (PNE) were scheduled to be in the harbor the week of July 10. Harbormaster Phil Shane reported: 1) It has been a quiet month, he has reassigned some boat slips and his tooth hurts. R. Newton asked about the fuel pump training. He responded that it should be happening when PNE arrives. 2) L. Robison asked about a charter boat owner putting fish carcasses in the city's can which the HM then disposes of. This should not be a service provided by the city; the HM should let all charter boat owners know that they are responsible for disposal of their fish carcasses.

MOTION: R. Newton moved to direct HM to instruct all charter boat operators that they are responsible for disposal of all carcasses in a reasonable period of time. L. Robison seconded the motion. F. Robison said it was moved and seconded and called for discussion. There was none.

VOTE: The motion passed

AYES: L. Robison, R. Newton, L. Goddard, F. Robison

Unfinished Business L. Goddard commended Phil for taking initiative and moving forward with the Clean Harbor Program. He indicated that the Harbor Commission should provide a recommendation to the City Council to commit to the Program. It was discussed that the program shouldn't cost the city anything and would benefit the harbor in many ways. Our harbor is already in compliance with the majority of the 80 items on the checklist. L. Goddard offered to research any costs to the city including time commitments.

MOTION: L. Goddard moved to authorize Phil to contact the director of the Clean Marina Program to set up a date to meet with the HC and review the program. R. Newton seconded the motion. F. Robison said it was moved and seconded and called for discussion. There was none.

VOTE: The motion passed

AYES: L. Robison, R. Newton, L. Goddard, F. Robison

New Business There was none.

Commissioner Concerns There were none.

There being no further business the meeting was adjourned at 7:40 PM.

F. Robison, Vice-Chair

Kimberly C. Kimball, Port Clerk

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page 3 of 3