

Depoe Bay Harbor Commission
Regular Meeting August 30, 2006
Depoe Bay City Hall

Present: Chair J. Wahl, R. Newton, R. Davilla, L. Goddard, F. Robison, L. Robison

Absent: F. Button

Staff: Harbormaster Phil Shane, City Recorder P. Murray, Port Clerk K.Vinson

Meeting was called to order by Chairman Wahl at 7:03 p.m. and a quorum was established.

Approve Minutes of July 26, 2006 Regular Meeting

Chair Wahl called for corrections or changes to the July 26, 2006 minutes.

MOTION: R. Newton moved to approve the minutes of July 26, 2006. R. Davilla seconded the motion.

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

VOTE: Motion passed

AYES: R. Newton, R. Davilla, L.Goddard, F. Robison, L. Robison, J.Wahl

Correspondence –

J.Wahl noted City Superintendents', 8/30/06 Memo regarding Harbor projects. (Copy attached to the original of these minutes).

Public Input - None

Harbormaster's Report:

A. Port Parking Lot Restoration/Paving Project

Phil Shane reported: 1) Paving Project bumped up to 9/18/06. 2) Reviewed boat re-locations. Charter boats & Pacific Mistress moved to Dock 1 & 2, Jim Bob to Fish Plant. 3) For fueling, side-tie next to seawall. 4) He will talk to Joan E Docks and Tradewinds for other possible moorage options. 5) He has talked to almost everyone in effort toward eliminating or at least reducing impact. Discussion: Harbor Commission feels Harbormasters' plan is good.

Unfinished Business

A. S. Pearl – Annual Moorage Extension

Steve Pearl - Present in audience. No further information on grant application as of yet, should know within a week or so.

MOTION: L.Goddard moved to extend extension 15 days, seconded by L. Robison.

J. Wahl said it was moved and seconded and called for discussion. R. Davilla asked if the Harbor Commission would be meeting again in 15 days. L. Goddard withdrew his motion.

MOTION: L. Goddard moved to extend the extension 30 days, and defer the late penalty fee 30 days, till next Harbor Commission Meeting, September 27, 2006. R. Davilla seconded the motion.

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

VOTE: Motion passed

AYES: R. Newton, R. Davilla, L. Goddard, F Robison, L, Robison, J. Wahl

New Business

A. Assign Member to Economic Business Development Committee (EBDC).

Discussion: R. Newton volunteered to serve as the Harbor Commission member on the Economic Business Development Committee for one year.

Commissioner Concerns

1) Mr. F. Buttons: Absenteeism from Harbor Commission Meetings brought up by R. Davilla. Discussion: All Harbor Commission members agreed to send a letter to Mr. Buttons requesting him to resign from his position if unable to perform duties as a Commissioner.

2) L. Robison moved to the podium to speak as Dockside Charters Owner, Concerns: Parking lot construction, chain link fence is being placed within 5 ' in front of his front door. Also, the lack of parking spaces for Dockside customers.

Discussion: Possibility of using Community Hall parking lot and using signs to help direct customers where they can park. R. Newton suggested that P. Shane have boat owner and operators park up the hill to help provide more parking for customers. Send Memo to City Council, re: use Community Hall parking lot and half of Allyn parking lot as temporary harbor parking and placing signs during constructions. L. Robison will attend City Council meeting Tuesday, September 5, 2006 to discuss with council. R. Davilla will contact property owner across from Community Hall re: parking on that property.

3) L. Goddard re: building of new fingers project, discussion: to move ahead maybe as a winter time project, city crew to do work, obtain materials cost, determine labor costs. Continue discussion at next meeting in unfinished business.

4) L. Robison, re: fish cleaning station during construction, P. Shane will move Fish Cleaning Station between docks 1 & 2, closer to dock 2 at seawall.

5) P. Shane, re: Clean Marina Project is good to go, after other projects complete will invite State Marine Board to come down for inspection.

There being no further business the meeting was adjourned at 7:48PM.

Jim Wahl, Chairman

Kathy J Vinson, Port Clerk