

Depoe Bay Harbor Commission
Regular Meeting October 25, 2006
Depoe Bay City Hall

Present: R. Newton, R. Davilla, L. Goddard, F. Robison, L. Robison

Absent: J. Wahl, F. Button

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

Meeting was called to order by F. Robison at 7:02 p.m. and a quorum was established.

Approve Minutes of September 27, 2006 Regular Meeting

Vice-Chair F. Robison called for corrections or changes to the September 27, 2006 minutes.

MOTION: L. Robison moved to approve the minutes of September 27, 2006. R. Newton seconded the motion. F. Robison said it moved and seconded and called for discussion.

VOTE: Motion passed

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

Correspondence –

There was none.

Public Input –

There was none.

Harbormaster's Report:

P. Shane reported:

- 1) Parking Project: Paving begins tomorrow (10/26/06); the painters will stripe the parking lot, when this is completed, boats will be moved quickly as possible and the fence will be taken down. Kristi will be called to inspect, re: Clean Marina Project.
- 2) Dock Repair: Received one bid, dock is still chained together.

Discussion: L. Robison stated that “the Repair of Dock 5 and the Public Ramp should be considered an emergency with regards to safety.” Commissioners agreed, P. Shane said he would contact NW Radiator and get a bid for repairs right away. L. Robison requested an update on the Fuel Station. P. Shane reported that the City is still waiting for insurance. He and T. Owings put a locking gate on the fuel station dock that is to be locked every night for security and safety reasons. Project is still a few weeks away from being completely ready. Chair F. Robison stated that Phil had done a very good job and all the Commissioners appreciated his good work on all the projects going on at the Harbor.

Unfinished Business

A. F. Buttons Resignation:

MOTION: L. Goddard moved to recommend to City Council to have the seat vacated by F. Button due to lack of communication and non attendance to meetings. R. Newton seconded the motion. F. Robison said it was moved and seconded and called for discussion.

Discussion: F. Robison asked staff to write memo to City Council.

Vote: Motion was passed.

Ayes: R. Newton, L. Goddard, R. Davilla, L. Robision, F. Robison

New Business

A. Joint meeting 10/28/06 with City Council

Discussion: L. Goddard was at City Council meeting 10/03/06 and said he felt the City Council was looking for suggestions of various uses of the fishplant.

Commissioner Concerns

A. Use of Fishplant

Discussion: A Commissioner suggested that they needed to maintain wharfing and booming, hoist operations at that location. Also maintain access to the water on that side of the harbor. The ice machine and the freezer were discussed as to whether they were usable or needed to be removed. The financial feasibility of a seafood processing facility as well as storage area, boat repair and educational uses were discussed. Also the need to deal with the rodent infestation and the maintenance of the building/dock.

Staff was asked to prepare an outline of discussed ideas for tomorrow's meeting for the Commissioners.

Adjourn

There being no further business, the meeting was adjourned at 7:35 PM.

Fred Robison, Vice Chairman

Kathy J Vinson, Port Clerk