

Depoe Bay Harbor Commission
Regular Meeting January 31, 2007
Depoe Bay City Hall

Present: R. Davilla, S. Hausotter, L. Robison (arrv: 7:05) J. Wahl, L.Goddard, P. Robison

Absent: R. Newton

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

Meeting was called to order by Chairman Wahl at 7:00 p.m. and a quorum was established.

Approve Minutes of October 25, 2006 Regular Meeting

Chairman Wahl called for corrections or changes to the October 25, 2006 minutes.

MOTION: L. Goddard moved to approve the minutes of October 25, 2006. R. Davilla seconded the motion.

Chairman Wahl said it moved and seconded and called for discussion.

Discussion: None

VOTE: Motion passed

AYES: R. Davilla, S. Hausotter, L.Robison, J.Wahl, L. Goddard, P. Robison

Correspondence –

Resignation letter dated January 17, 2007 from Richard Newton, Harbor Commissioner.

Discussion: None

Public Input –

Chairman Wahl welcomed two new Harbor Commissioners, Pogo Robison and Steve Hausotter.

Harbormaster's Report –

P. Shane Reported:

Paving project complete, two fuel spills, meeting with engineers yesterday, fuel cabinet will be relocated. Phil expects to be able to sell fuel Friday. Clean Marina program put on back burner again due to fuel station problems.

Discussion: A Commissioner noted that the placement of fuel cabinet was against engineers recommendations. State Marine Board made the decision of where to place cabinet. Another Commissioner questioned the cost and the liability, and felt the City should not totally foot the entire cost to repair the problems. A Commissioner had talked to Terry Owings and the engineers are working on a new system.

The Harbormaster said he would contact PMK to come in as backup for the fuel station

Commissioner Hausotter requested more information on pumping facility for his project in writing a SPCC Plan. Re: spill history, drawings of revisions to facility and preventative measures taken.

Chairman Wahl asked Harbormaster what was going on with the gangway. Shane stated he was contacting the manufacturer of the hinges and bolts to possibly re-design a hinge.

Unfinished Business - None

New Business

1) Assign Member to Economic Business Development Committee
Chairman Wahl said he would cover one meeting, the February Meeting.

Discussion: Commissioner suggested having Harbor Commissioners serve on a rotation basis. Another commissioner felt that could cause a problem with continuity. Commission decided to continue discussion at next meeting.

Commissioner Concerns

1) L. Robison concerns were Dock 2 pins are missing and need to be replaced and the dock fascia boards are gone leaving nails exposed. Chairman Wahl asked P. Shane to get whatever was necessary and fix the problem. Chairman Wahl stated there is money in the budget for dock maintenance.

2) L. Goddard wanted to congratulate P. Shane for getting the full time Harbormaster position and would like to get a copy of P. Shane's job description for review by the Harbor Commissioners.

3) L. Goddard also wanted to discuss the financing for the new changes to the fuel station. Possibly using the Contingency funds and/or foregoing a part of the new finger pier funding from the Harbor Commission Budget.

MOTION: L. Goddard moved to send memo to City Council and relate Harbor Commissioners' willingness to share contingency fund for emergency repairs to the fuel station. R. Davilla seconded the motion.

Chairman Wahl said it moved and seconded and called for discussion.

Discussion: None

VOTE: Motion Passed

AYES: R. Davilla, S. Hausotter, L. Robison, J. Wahl, P. Robison, L. Goddard

4) A Commissioner asked when the new budget will be discussed. City Recorder P. Murray, informed that discussions usually began in February and March.

5) R. Davilla suggested to the Commissioners that they present Fred Robison with a plaque and/ or a letter of recognition for his many years of service to the Harbor at Depoe Bay.

MOTION: R. Davilla moved to present Fred Robison with a plaque for his many years of service to the Harbor at Depoe Bay. L. Goddard seconded the motion.

Chairman Wahl said it was moved and seconded and called for discussion.

Discussion: A Commissioner suggested the plaque should have a Marine theme. The Commissioners decided it should say "Life Long Commitment to the Harbor of Depoe Bay".

VOTE: Motion passed

AYES: R. Davilla, S. Hausotter, L. Robison, J. Wahl, P. Robison, L. Goddard

Adjourn

There being no further business the meeting was adjourned at 7:50PM.

Kathy Vinson, Port Clerk

Jim Wahl, Chairman