

Depoe Bay Harbor Commission
Regular Meeting March 28, 2007
Depoe Bay City Hall

Present: R. Davilla, L. Robison, J. Wahl, L.Goddard, P. Robison

Absent: S. Hausotter

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

Meeting was called to order by Chairman Wahl at 7:05 p.m. and a quorum was established.

Approve Minutes of January 31, 2007 Regular Meeting

Chairman Wahl called for corrections or changes to the January 31, 2007 minutes.

MOTION: P. Robison moved to approve the minutes of January 31, 2007. L. Goddard seconded the motion.

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

Discussion: None

VOTE: Motion passed

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

Correspondence – None

Public Input – None

Harbormaster's Report –

P. Shane Reported:

Working on rub rail replacement, fuel dock station is a couple of weeks away from being ready to go again. The new fuel hoses are in and the fuel cabinet is ready for the electrical work to be completed.

L. Robison stated that as of today there was no fuel available for the Harbor. PMK's truck was in the valley being tested this week; AM Hatton said they could not fuel over water (no certification). There is a lot of concern and frustration in the harbor regarding the fuel situation.

J. Wahl stated that on Dock # 1 there is a keeper pin sticking out by the Kimberley Ann mooring slip which could cause damage. P. Shane said he would check it out.

P. Shane also reported he was removing all the old carpet off the docks. The carpet can cause the wood to rot. A Commissioner suggested they require boat owner to buy rubber mats and not allow them to put carpet on the docks.

P. Shane informed Commissioners that there have been recent thefts, (crab pots, net, etc.) Shane reported thefts to Lincoln County Sheriff.

L. Goddard asked P. Shane about derelict boats in the harbor. P. Shane stated that there are two boats in the harbor that have not left the docks in quite sometime. There is not an Ordinance that actually addresses the issue of derelict vessels.

L. Goddard stated that a current moorage holder in good standing was thinking of purchasing a larger boat and would need moorage space. L. Robison pointed out that, like everyone else that person would need to get on the moorage waiting list.

L. Goddard stated that it appeared two vessels had by passed the waiting list. P. Shane clarified that both boats in question had been on the waiting list, one was assigned reserved moorage last year while the other is still on the waiting list for reserved moorage.

P. Robison asked P. Shane about launch fees. What do we charge, can we change the amount we charge and what is the actual revenue per year. Pery Murray, City Recorder explained that if we were to raise launch fees we would lose funding from State Of Oregon Maine Board, Maintenance Assistance Program (MAP). Our annual revenue from launch funds averages \$2000.

L. Goddard asked P. Shane about the status of the Clean Marina Program. P. Shane said he would call and schedule a pre-inspection as soon as possible.

J. Wahl asked P. Shane about the status of the gangway @ dock 5. P. Shane reported that it still needed to be repaired. P. Shane would call Roger at Orca and try to get it taken care of. The Commissioners agreed if not fixed by Wooden Boat Show, should not allow public on dock 5 for safety reasons.

Unfinished Business -

- 1) Assign Member to Economic Business Development Committee

Discussion: J. Wahl attended last meeting. P. Robison volunteered to attend March 29th, 2007 meeting and L. Goddard volunteered to attend April's meeting. Commissioners discussed proposing membership to include other Commission Members such as Parks.

New Business

- 1) Budget for next fiscal year, Special Projects.

Discussion: L. Goddard: Upgrade electrical service from 20 amps to 30 amp service. Have electrical system professionally evaluated; look at costs and possible phased work.

R. Davilla: Upgrading docks and piers, if new fingers not constructed this fiscal year, re-budget for next fiscal year. P. Shane will contact contractors and get cost estimates for the electrical upgrades and for the new dock and pier construction. R. Davilla would like to continue discussion of the construction of docks and fingers at the next regular meeting.

All Commissioners agreed moorage fees should be increased. Consensus: increase moorage 3% this upcoming year and have an "Annual Increase" based on the rate of inflation each year.

Commissioner Concerns

P. Robison: Have contractor check out electric possibilities for future hoist @ seawall.

L. Robison: By the next meeting Lars would like to have the official contract date of expiration, of the current fuel provider for the fuel dock station.

There being no further business the meeting was adjourned at 8:39PM.

Kathy Vinson, Port Clerk

Jim Wahl, Chairman