

Depoe Bay Harbor Commission
Regular Meeting April 25, 2007
Depoe Bay City Hall

Present: R. Davilla, S. Hausotter, L. Robison, J. Wahl, L. Goddard, P. Robison (arr:7:20 pm)

Absent: D. Zimmerman

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

Absent: Phil Shane, Harbormaster

Meeting was called to order by Chairman Wahl at 7:12 p.m. and a quorum was established.

Approve Minutes of March 28, 2007 Regular Meeting

Chairman Wahl called for corrections or changes to the March 28, 2007 minutes.

MOTION: R. Davilla moved to approve the minutes of March 28, 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, S. Hausotter, L. Robison, J. Wahl, L. Goddard, P. Robison

Correspondence –

P. Murray: Referred to memo sent to all City Commission & Committee Chairpersons dated 4/18, 2007, Regarding Urban Renewal Feasibility Study-Steering Committee. The City Council desires at least one member or more from each City Commission/Committee to serve on the steering committee. (refer to attached copy of memo).

Loren Goddard volunteered to represent the Harbor Commission; Steve Hausotter volunteered to be an alternate if needed.

Public Input – None

Harbormaster's Report – None – (Absent)

Unfinished Business-

1) Assign Member to Economic Business Development Committee

Discussion: All Commissioners agreed they did not want to serve on the EBDC.

MOTION: L. Goddard moved that Harbor Commission send a memo to City Council asking to be relieved of their obligation to provide a member to serve on the "Economic Business Development Committee"

P. Robison seconded the motion.

Chairman Wahl said it was 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

2) Construction of New Finger and Docks

Discussion: A Commissioner stated they needed to get a design first, and then get construction cost estimates. Another Commissioner stated they also needed to look into flotation devices and those costs. Chairman, J. Wahl suggested a workshop to develop a design and get cost estimates together also consider how many to build this season and next season.

L. Robison suggested that dock 2 was a good prototype it has a 20' finger. The Commissioners decided to set up a workshop for Friday, April 27, 2007 @ 1pm. R. Davilla, L. Goddard and P. Robison would meet with Harbormaster P. Shane and discuss designs, get a material list and work on cost estimates.

New Business –

1) Appoint Vice Chairman

MOTION: P. Robison moved that Lars Robison be appointed as Vice Chairman for the Harbor Commission of Depoe Bay. R. Davilla seconded the motion.

Chairman J. Wahl said it was 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.

Commissioner Concerns –

1) Rate increase for moorage, P. Murray stated she included in the new budget proposal a 5% rate increase in moorage rates. A Commissioner suggested that they should have an annual increase based on the cost of living. Another Commissioner suggested that they have a 5% increase this year to catch up and next year 3% with consideration of the rate of inflation and with a 5% cap.

MOTION: L. Goddard moved to recommend to the City Council to raise moorage rates this upcoming fiscal year (2007-08) by 5%, and follow next fiscal year's rates with a 3% to 5% increase based on the City Index Inflation rate. P. Robison seconded the motion.

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

Discussion: All commissioners discussed not using a "cap" with regard to rate increases.

VOTE: Motion passed.

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

There being no further business the meeting was adjourned at 8:17PM.

Jim Wahl, Chairman

Kathy Vinson, Port Clerk