

Depoe Bay Harbor Commission
Regular Meeting May 30, 2007
Depoe Bay City Hall

Present: S. Hausotter, L. Robison, L.Goddard (arr: 7:03 pm) P. Robison, D. Zimmerman

Absent: R. Davilla, J. Wahl

Staff: Port Clerk K.Vinson, City Clerk F. Dreamingtime, Harbormaster P. Shane

Meeting was called to order by Vice-Chairman L. Robison at 7:00 p.m. and a quorum was established.

Approve Minutes of April 25, 2007 Regular Meeting

Vice-Chairman L. Robison called for corrections or changes to the April 25, 2007 minutes.

MOTION: P. Robison moved to approve the minutes of April 25, 2007 as written. D. Zimmerman seconded the motion.

Vice-Chairman L. Robison said it moved and seconded and called for discussion.

Discussion: None

VOTE: Motion passed

AYES: S. Hausotter, L. Robison, L.Goddard, P. Robison, D. Zimmerman

Correspondence – None

Public Input –

Grant Snyder of Wiggins Towing thanked the Commissioners for the opportunity to work with the Harbormaster in placing the fingers back in the harbor.

Harbormaster's Report –

P. Shane Reported:

The fuel dock station is on line and with the help of G. Snyder the fingers are in place. P. Shane said he was falling behind on all the other projects. Fueling is taking most of his time.

Discussion: L. Robison suggested that the Commissioners make a list of things they felt needed immediate attention and maybe that would help P. Shane schedule projects to work on.

P. Shane voiced concern on side tying transient boats this year.

A Commissioner stated that moorage holders do not have to allow side tying but all transient boats should expect to side tie if they want to moor in the harbor.

P. Shane stated that at the Fish Cleaning Station, the grinder was plugging up. Not with fish but from pop cans and rocks that people are putting in it, he would like to get rid of it.

Commissioners recommended disabling the grinder until they can come up with a solution.

L. Goddard asked P.Shane if he got the catalogs on flotation devices, Shane said he did and gave them to P. Robison.

L. Goddard stated that he felt they should go ahead on their own. He saw a bid by B. Sexton and felt that it was not affordable.

Unfinished Business-

1) Construction of new fingers and docks.

Discussion: L. Goddard stated that R. Davilla did get some numbers together and that the cost per finger should be around \$3,000 each.

L. Robison stated that he thought they were going to build new fingers like the ones at dock #2, and they should be able to get all the measurements needed from that dock.

A Commissioner also stated they needed to build an extension on dock #4 like the one on dock #3.

P. Robison wanted to clarify with Harbormaster the number of new fingers needed. Five to six new fingers are needed for this season.

New Business –

New Commissioner Dan Zimmerman wanted to let everyone know he was glad to be a part of the Harbor Commission.

Commissioner Concerns –

1) L. Goddard stated he would like to see “something done” with regards to the fingers needed for the harbor.

2) L. Robison asked staff to write a memo to Terry Owings with regards to the finger pier project. Grant Snyder of Wiggins Towing has shown interest in the project.

There being no further business the meeting was adjourned at 7:25PM.

Lars Robison, Vice-Chairman

Kathy Vinson, Port Clerk