

Depoe Bay Harbor Commission  
Regular Meeting June 27, 2007  
Depoe Bay City Hall

Present: R. Davilla, S. Hausotter, L. Robison (arr: 7:09), J Wahl, L.Goddard, P. Robison,  
D. Zimmerman

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

Meeting was called to order by Chairman J. Wahl at 7:07 p.m. and a quorum was established.

Approve Minutes of May 30, 2007 Regular Meeting

Chairman J. Wahl called for corrections or changes to the May 30, 2007 minutes.

MOTION: L Goddard moved to approve the minutes of May 30, 2007 as written. D. Zimmerman seconded the motion.

Chairman J. 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, D. Zimmerman

Correspondence – None

Public Input –

Grant Snyder of Wiggins Towing stated that he now had a CCB License with Oregon Contractors and is available for dock repair and construction.

Harbormaster's Report –

P. Shane Reported:

Coho season open and the harbor is very busy. The fuel dock station is running smoothly. We had 100% compliance with the Clean Marina Program and they will be at next Harbor Commission Meeting in July with a presentation. P. Shane stated he would be shuffling boats around to make more transient space available.

Discussion: A Commissioner stated that there should be 100' of transient space on dock #1 at the north end. P. Shane said he would take care of it.

A Commissioner asked about the fueling hours and what they were at this time. P. Shane said they were 1pm to 5pm seven days a week.

A Commissioner asked about the dumpsters at the fish cleaning station said they needed to be emptied more than once a week during fishing season. A Commissioner also said the fish cleaning station needed to be power washed and painted. P. Shane said he would contact North Lincoln Sanitary and arrange for more pick ups.

Unfinished Business-

- 1) Construction of new fingers and docks.

Discussion: L. Goddard will pass on to Terry Ownings the specs that R. Davilla provided.

Commissioners agreed to get the basic design, floatation devices and hinge design to Terry Owing to include in the Request for Proposal (RFP) and get it out for bid.

P. Murray informed Commissioners that City Council will be considering submitting application for a grant with Lincoln County Community and Economic Development Program for money to fund the new finger project at the July 2<sup>nd</sup> City Council meeting.

New Business – None

Commissioner Concerns –

- 1) P. Robison wanted to look into increasing launch fees with out affecting MAP money.
- 2) L. Robison was concerned with the area around the plastic oil filter containers. Possibly have the area coated around the containers and the dumpster to keep it clean. L. Goddard suggested looking into an oil filter compacter to replace the oil filter dumpster. P. Shane will follow up on recycle options.

There being no further business the meeting was adjourned at 7:47PM.

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Jim Wahl, Chairman

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Kathy Vinson, Port Clerk