

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday, July 25, 2007 – 7:00 pm  
Depoe Bay City Hall

PRESENT: Chair J. Wahl, R. Davilla, S. Hausotter, L. Goddard, P. Robison, D. Zimmerman  
ABSENT: L. Robison  
STAFF: City Recorder P. Murray, Harbormaster P. Shane (arrived 7:07 pm)

Wahl called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – June 27, 2007 Regular Meeting

MOTION: Robison moved to approve the minutes as written. Zimmerman seconded the motion.

Wahl said it was moved and seconded and stated the minutes stand approved.

Correspondence Wahl presented J. Reid's letter requesting to be allowed to pay his annual moorage in installments. Discussion followed regarding Reid's request occurring repeatedly for a number of years, creating a habitual hardship situation.

MOTION: Zimmerman moved to allow Jeff Reid's hardship request this year, directing staff to notify Mr. Reid that he will not be allowed any further hardship requests relating to paying his annual moorage and he must comply with regulations as prescribed by ordinance in the future. Davilla seconded the motion.

Wahl said it was moved and seconded and called for discussion. It was clarified that the late penalty has been applied to Reid's unpaid balance, and there is no additional late fee per ordinance.

VOTE: Motion passed.

AYES: Davilla, Hausotter, Wahl, Goddard, P. Robison, Zimmerman

Harbormaster's Report Shane reported the following: 1) The Clean Marina people will be attending the next Harbor Commission meeting, 2) he will be working with Hausotter on the EPA documents for the fuel station, 3) more dumpsters have been ordered for holding fish carcasses, 4) the boat owner that has been spilling oil into the harbor has been identified, the Coast Guard has been contacted and the matter is being resolved, 5) he has been selling fuel like crazy. Discussion followed regarding bleaching the dumpsters, the need for another fish cleaning station at the seawall, the fact that this year is unusual in that there has been so much tuna for such an extended period of time, lack of room at the seawall for a larger fish cleaning station, status of the waiting list for assigned moorage slips, and how non-responsive assignees are handled. Staff clarified that when a slip becomes available, the first person on the list in that category is contacted, if the assignment is declined, that person then moves to the bottom of the list. Discussion ensued regarding overtime costs associated with fueling boats. Shane said he has adjusted his work schedule to accommodate different fisheries, most of the overtime was when tuna fishing was hot, although that has slowed. An after hours surcharge was suggested to cover overtime costs.

MOTION: Goddard moved to recommend to the City Council that an after hours fuel surcharge be established. Hausotter seconded the motion.

Wahl said it was moved and seconded and called for discussion. It was suggested the surcharge be based upon the cost of overtime, at a minimum of two hours. Different scenarios were discussed.

AMENDMENT TO MOTION: Goddard amended his motion to add the surcharge should be a minimum amount equal to two hours overtime cost. Hausotter seconded the amendment.

Discussion followed, Goddard and Hausotter agreed to withdraw the motion and amendment.

MOTION: Goddard moved to recommend to the City Council that an after hours fueling surcharge at a minimum of two hours overtime cost be established. Hausotter seconded the motion.

VOTE: Motion passed.

AYES: Davilla, Hausotter, Wahl, Goddard, Robison, Zimmerman

### UNFINISHED BUSINESS

Construction of New Finger Piers and Docks Davilla reviewed the plans he'd drawn, noting that there are revisions from the originals (copy of Owings memo and Davilla's drawings attached to the original of these minutes). He suggests a good grade of galvanized bolts will last as long as the wood. It is planned to include six cleats per finger, using 12" cleats with 3 on each side opposed to placing them down the middle. Flotation tanks were discussed, including finding tanks that will fit in the 17" opening and the amount of flotation needed for each finger with a weight of 2,000 pounds. Shane will research further. It was agreed to proceed with the finger pier project now and do the fish plant docks separately. Davilla will meet with Owings to review revisions as he prepares to advertise for bids for construction of six finger piers.

### NEW BUSINESS

Annual Moorage Renewals-Staff Report Port Clerk Vinson's memo was reviewed and discussed. (copy attached to the original of these minutes)

MOTION: Goddard moved to begin enforcement action by sending letters to Dollohan and Pearl regarding their delinquent moorage status and to recommend to the City Council to proceed with enforcement if no response is received. Robison seconded the motion.

Wahl said it was moved and seconded and called for discussion. There was none.

VOTE: Motion passed.

AYES: Davilla, Hausotter, Wahl, Goddard, Robison, Zimmerman

Petition for Hardship – J. Reid Discussed previously under correspondence.

Commissioner Concerns Robison noted the bell buoy is not in its correct location, creating a navigational hazard, suggesting a letter be sent to the Coast Guard to request corrective action. Upon discussion it was agreed to send a letter to the North Bend Group Commander and to the Depoe Bay Station Chief.

There being no further business the meeting was adjourned at 8:38 pm.

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Chair Jim Wahl

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Pery Murray, City Recorder