

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday, August 29, 2007 – 7:00 pm  
Depoe Bay City Hall

PRESENT: J. Wahl (arrived at 7:05) R. Davilla, S. Hausotter, L. Robison, L. Goddard, D.Zimmerman  
ABSENT: P. Robison  
STAFF: City Recorder P. Murray, Port Secretary K. Vinson, Harbormaster P. Shane

Vice Chairman L. Robison called the meeting to order at 7:00 pm and established a quorum. Chairman J. Wahl arrived at 7:05 and asked L. Robison to continue to chair.

#### Approval of Minutes – July 25, 2007 Regular Meeting

Vice-Chair L. Robison called for corrections or changes to the July 27, 2007 minutes.

MOTION: L. Goddard moved to approve the minutes as written. D.Zimmerman seconded the motion.

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

VOTE: Motion passed

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

Correspondence – None

#### Public Input

Larry Steidle voiced concern regarding the condition of the parking lot near Dock #4. Harbormaster P. Shane confirmed there was a low point that was collecting water now. J. Wahl stated that the Army Corps of Engineers was aware of the problem and they were also monitoring the wall movement constantly by checking sensors.

#### Harbormaster's Report

P. Shane reported that everything was going well, very busy. So far we have pumped 11,686 gallons of gas and 37,752 gallons of diesel without any problems. As soon as fishing season calms down he will get working on the dock repairs that need to be done.

#### Unfinished Business

Construction of New Finger Piers and Docks – Contract awarded to Wiggins Towing for \$16,000 for all six fingers. J. Wahl had talked with Grant Snyder and he will begin construction the 1<sup>st</sup> week of September. J. Wahl stated that there had been a small design change also he had talked to Terry Owings and the floatation devices the city bought are in and ready to go, also the hinges have been fabricated. L. Robison would like to see a test float with first finger built before proceeding with other five. That way adjustments could be made if necessary. L. Goddard suggested a memo to be sent to contractor Grant Snyder about testing the first finger before building the other five fingers.

Staff Report: Update of Annual Moorage Renewals – Port Secretary reviewed report for Commissioners.

Discussion: Commissioners decided to proceed to next step in dealing with R. Dollahan.

Harbormaster Report continued: Dumping of fish carcasses, P. Shane asked commissioners if City has jurisdiction outside of the Harbor. L.Robison said OSP recommends dumping off shore far enough to be out of site, OSP will monitor. J. Wahl stated that the City does not have jurisdiction beyond the Harbor.

### Commissioner Concerns

J. Wahl stated that the dumpsters at the fish cleaning station were pretty bad and did the Harbormaster use bleach to clean them? P. Shane stated that he cleans them with bleach twice a week every time they are dumped by North Lincoln Sanitary Service.

L. Goddard asked P. Murray if anything had been done by City Council regarding after hours fueling. P. Murray said not at this time. There was brief discussion regarding the moorage waiting list.

MOTION: S. Hausotter moved to remove Damian Scheratski's name from "Waiting List for Moorage" L. Goddard seconded motion.

Discussion: Process in removing names from waiting list. It was suggested to revise the application form.

VOTE: Motion passed.

AYES: R. Davilla, S. Hausotter, J.Wahl, L. Goddard, D.Zimmerman  
L. Robison Abstained

### New Business

Glen Dolphin, Coordinator for the Clean Marina Program, was present to report on background of program. This is part of a National initiative, 17 states involved and is a voluntary program. Oregon has 23 certified facilities, Depoe Bay Harbor is number 19, and there are 25 more in the process.

Harbormaster, P. Shane has done a great job. Depoe Bay Harbor scored 100% (most score in the 90% range). He is working with P. Shane on updates to moorage agreement and developing "Emergency Response Spill Plan/Forms"

S. Hausotter asked if the State Marine Board monitored the Spill Prevention Control and Countermeasure Plan (SPCC Plan). Glen Dolphin responded that they only verify that a plan is in place. S. Hausotter gave G. Dolphin a copy of the draft he is working on for Depoe Bay Harbor to review and comment on. The deadline has been extended to July 1, 2009 to have a plan in place. L. Goddard asked if an "Engineer" is needed to review and approve the plan. G. Dolphin explained that if fuel storage was less than 10,000 gallons above ground, entity can self certify and does not need an "Engineer" stamp. This is a new amendment to the regulations.

G. Dolphin presented to the Harbor Commissioners and Harbormaster a plaque and flag from the "Clean Marina Program" along with a 55 gallon drum and other items.

L. Robison thanked Glen Dolphin.

There being no further business the meeting was adjourned at 7:55 pm.

---

Vice-Chairman, Lars Robison

---

Kathy Vinson, Port Clerk