

Depoe Bay Harbor Commission – Regular Meeting
Wednesday, September 26, 2007 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, L. Robison, P. Robison D.Zimmerman
ABSENT: J. Wahl, L. Goddard
STAFF: City Recorder P. Murray, Port Secretary K. Vinson

Vice Chairman L. Robison called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – August 29, 2007 Regular Meeting

Vice-Chair L. Robison called for corrections or changes to the August 29, 2007 minutes.

MOTION: S. Hausotter moved to approve the minutes as written. R. Davilla 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, L. Robison, D.Zimmerman
P. Robison Abstained

Correspondence - None

Public Input - None

Harbormaster's Report

P. Robison reported for absent Harbormaster, P. Shane. Harbormaster has been repairing hose bibs, water leaks. The finger pier at dock #3 has been repaired and will make it through the winter, but will need future maintenance. The tires were removed from pilings; piling boxes in fair condition except dock # 3.

Unfinished Business

Construction of New Finger Piers and Docks – Grant Snyder of Wiggins Towing reported; two fingers completed, the third will be completed as soon as the lumber comes in. Grant stated the project was on schedule, all should be completed in two to three weeks. The test on the first finger was a success. There was a small modification regarding the hinges and cleats. The Commissioners discussed how boats should be tied up to fingers. All the commissioners concurred that Grant Synder was doing a great job building the finger piers.

Moorage Waiting List – Two names in “Class A” have been on list since 2005. Every time they have been called they have refused slip and asked to be put at the bottom of the list. Harbor Commissioners decided to take no action.

Update of Annual Moorage Renewals – Staff Report: P. Murray had been in contact with City attorney regarding R. Dollahan. Staff will proceed with enforcement per Ordinance # 252.

New Business –

Painter Park Building (memo attached) deeding the Park Building property back to the state.
Discussion: All Commissioners agreed with conditions recommended by the Parks and Planning Commissions.

MOTION: R. Davilla moved to recommend City Council to proceed with transfer of Painter Park Building to State with conditions discussed and recommended by the Parks and Planning Commissions. P. Robison seconded the motion.

L. Robison said it was moved and seconded.

VOTE: Motion Passed

AYES: R. Davilla, S. Hausotter, L. Robison, P. Robison, D.Zimmerman

Non-Transferability of Moorage Use Permits – L. Robison stated this was in reference to the owner of the “Matilda Kay” selling his boat due to health problems. L. Robison thought that staff would have received a letter regarding this matter, since staff did not receive any information there was no discussion.

Commissioner Concerns - S. Hausotter asked the Commissioners to provide feed back regarding the “Spill Prevention Control and Countermeasure Plan”. He then requested that in the next 90 days they review and comment on the plan so he can finalize. The law requires a plan be in place by 2009.

P. Robison asked P. Murray if there was any response from US Coast Guard regarding the bell buoy.

P. Murray stated that there has been no response and she would follow up on the matter. L. Robison said he’d provide contact names.

S. Hausotter asked commissioners if they normally had a meeting in December, the day after Christmas. Commissioners’ response was not usually.

L. Robison stated that 95% of all boats are in compliance regarding dumping fish carcasses out of sight. The Kadaho is still not compliant and that is in the hands of the Oregon State Police.

Commissioners realized that the October meeting was on the 31st, Halloween and discussed changing the meeting date. It was decided to move the meeting to the 24th.

MOTION: S. Hausotter moved to change the date of the October Harbor Commission meeting to October 24th. P. Robison seconded the motion.

L. Robison said it was moved and seconded.

VOTE: Motion Passed.

AYES: R. Davilla, S. Hausotter, L. Robison, P. Robison, D.Zimmerman

There being no further business meeting was adjourned at 7:42 pm.

Vice-Chairman, Lars Robison

Kathy Vinson, Port Clerk