

Depoe Bay Harbor Commission – Regular Meeting
Wednesday, October 24, 2007 – 7:00 pm
Depoe Bay City Hall

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

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

Approval of Minutes – September 26, 2007 Regular Meeting

Chairman J. Wahl called for corrections or changes to the September 26, 2007 minutes.

MOTION: L. Goddard moved to approve the minutes as written. P. Robison seconded the motion.

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

VOTE: Motion passed

AYES: S. Hausotter, L. Robison, J. Wahl, L. Goddard, P. Robison

Correspondence –

- (1) Letter to Ross Dollahon, a copy to all Commissioners for their information.
- (2) Copy of the Port Orford Ocean Resource Team’s statement regarding “Marine Reserves”.

Public Input - None

Harbormaster’s Report

Removal of fingers, Dock #2 left to move. P. Shane is ordering new collars for piling from Halco. Dock #3 has some broken boards to replace and called Central Lincoln PUD to replace halo light out. Dock#4 with six new fingers offers 175’ of new moorage space. P. Shane stated he would like to offer current moorage holders the chance to move into the new slips before staff begins to call people on the waiting list for moorage. A Commissioner asked P. Shane what the maximum boat length the new fingers piers would allow. It was decided that since the finger piers were 20’ the maximum boat length allowed would be 30’. A commissioner asked P. Shane where the last two cleats were placed, on the finger pier or the dock. Chairman J. Wahl called for a motion to be made regarding placement of the last two cleats.

MOTION: P. Robison moved to place the two cleats on the side of docks (4 on finger piers and 2 on docks). L. Robison seconded the motion.

VOTE: Motion passed.

AYES: S. Hausotter, L. Robison, J. Wahl, L. Goddard, P. Robison

P. Shane plans on sending a letter to notify all moorage holders they must remove all carpet and fire hoses from the docks. P. Shane also reported on the oil pollution problem caused by the Siamez, he believes it is now resolved but he plans on contacting the US Coast Guard Chief for the current status.

A Commissioner brought up the problem of boats with harpoon spoons and bows sticking out over dock, impeding pedestrian traffic on docks. P. Shane stated he will address this issue aggressively next summer.

Unfinished Business

(1) Construction of New Finger Piers and Docks. Grant Snyder reported that all six finger piers were completed and stored on Shell Avenue. He also stated that he had met with L. Goddard and J. Wahl yesterday to discuss the "T" finger at the end of dock # 4 and the fish plant dock. Grant provided handouts of a drawing for the Harbor Commissioners to review. (Copy attached to original of these minutes) A Commissioner asked what the use would be of the fish plant dock. All commissioners agreed it would be used as a working dock, not for moorage, off loading. J. Wahl asked staff about budget and how much was still available. Staff reported that \$29,614 was the current amount available.

MOTION: L. Goddard moved to recommend to City Council to issue RFP based on sketches provided by G. Snyder for the fish plant dock. S. Hausotter seconded the motion.

Discussion: A Commissioner stated that he felt the Harbor Commission needed to come up with a specific set of plans, specs and materials list.

VOTE: Motion passed

AYES: S. Hausotter, J. Wahl, L. Goddard

NAYES: L. Robison

ABSTAIN: P. Robison

J. Wahl, P. Robison and L. Robison will meet tomorrow at the fish plant at 4 PM to work on a design, plans and materials for the RFP. It must also include plans for removal and disposal of existing docks.

New Business – None

Commissioner Concerns –

Chairman J. Wahl stated that the rollers are wearing down on the launch ramp and needed to be turned around. P. Shane said he would take care of that

There being no further business meeting was adjourned at 8:04 pm.

Jim Wahl, Chairman

Kathy Vinson, Port Clerk