

Depoe Bay Harbor Commission – Regular Meeting
Wednesday, November 28, 2007 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, J. Wahl, L. Goddard, P. Robison

ABSENT: L. Robison, D. Zimmerman

STAFF: City Recorder P. Murray, Port Secretary K. Vinson, Harbormaster P. Shane

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

Approval of Minutes – October 24, 2007 Regular Meeting

Chairman J. Wahl called for corrections or changes to the October 24, 2007 minutes.

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

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

VOTE: Motion passed

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

Correspondence – None

Public Input - None

Harbormaster's Report

Things are going well; projects are getting done with the help of P. Robison. One half of the list is completed. Shane spoke with US Coast Guard Chief about spill on Dock #1. The Chief said the ball got dropped and they would make sure that would not happen again. Shane stated he had been working on the broken hinges on the main dock. He fixes, they break, a constant problem. Commissioners agreed it should be a high priority to replace hinges. P. Shane said he and P. Robison would start working on replacing hinges next week.

Commissioner J. Wahl commented that the Christmas lights at the harbor look good.

Unfinished Business

R. Davilla asked about the status of R. Dollahon's boat seizure. Staff reported that all paper work has been sent the City's attorney and he will begin the legal process of foreclosure. P. Robison reported that the boat has been removed from harbor and is in storage at the wastewater treatment plant.

L. Goddard asked about status of last finger for Dock # 4, the "T" for the end. The commissioners discussed what the length of the dock should be 30', 32' or 36'. Commissioners also discussed what the estimated cost would be and whether it would need to go out for bid. The commissioners also discussed how to attach the new dock. It was decided the dock would need to be permanently attached with bolts and plates. Any design would also need to take into consideration boat traffic for the boat ramp and fueling station. The commissioners all stated they needed to get this project put together soon and take it to City Council so it could be completed by spring. This project is to be separate from the fish plant dock project.

New Business

P. Robison asked P. Murray about the credit card fees and the impact on the Harbor's budget. P. Murray explained that the credit card service fee was 3% and even if the fuel price was increased the services fee amount would also increase. Commissioners agreed that the harbor ought to be able to recoup some of the service fee dollars. Wahl stated that overall the harbor budget looked to be in good standing, nothing out of line.

MOTION: L. Goddard made a motion to cancel Decembers' Harbor Commission Meeting.
R. Davilla seconded the motion.

VOTE: Motion passed.

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

Commissioner Concerns

L. Goddard stated that all water valves had been replaced with new valves and should make a difference in water usage. J. Wahl commented to P. Robison and P. Shane, "Good Job".

L. Goddard was concerned with water used by boat washers, using water from the fish cleaning station. It was causing some conflicts with fish cleaners. All Commissioners agreed that a solution was needed to set up something for the purpose of washing boats down. Commissioners agreed the need to do further research, including Clean Marina aspects, locations, and possible coin operated wash hose system. Commissioners agreed to continue the discussion at the next meeting.

P. Robison asked Commissioner S. Hausotter if he was aware of any grants for Port Security. S. Hausotter stated he would look into any available funding for Port Security.

P. Robison asked P. Murray the status of the letter sent to the US Coast Guard regarding the relocation of the buoy. P. Murray stated the US Coast Guard had not responded to date.

MOTION: P. Robison moved to have staff write a letter to the 13th District and to North Bend US Coast Guard regarding the buoy placement. S. Hausotter seconded the motion.

Discussion: Staff will draft a letter and P. Robison will review before being mailed.

VOTE: Motion passed.

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

S. Hausotter asked the Commissioners to review and have some feedback regarding the "Spill Prevention Control and Countermeasure Plan" draft by the next meeting. Commissioners agreed they would have comments by the next meeting.

There being no further business meeting was adjourned at 7:48 pm.

Jim Wahl, Chairman

Kathy Vinson, Port Clerk