

Depoe Bay Harbor Commission – Regular Meeting
Wednesday, January 30, 2008 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, L. Robison, L. Goddard, P. Robison, D. Zimmerman
ABSENT: J. Wahl
STAFF: City Secretary F. Dreamingtime, Port Secretary K. Vinson, Harbormaster P. Shane

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

Approval of Minutes – November 28, 2007 Regular Meeting

Vice-Chairman L. Robison called for corrections or changes to the November 28, 2007 minutes.

MOTION: P. Robison 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, L. Goddard, P. Robison, D. Zimmerman

Correspondence – Depoe Bay Wooden Boat Show Committee

Jack and Maggie Brown, 15 SE Ainslee, Depoe Bay, OR asked for approval from the Harbor Commission to use part of the harbor for the Wooden Boat Show (April 18th thru 20th of 2008). See attached memo.

New this year is Sea Lions testing of sight and hearing. Also new is Mason's child ID service. The Browns' asked the Harbor Commission to send City Council a letter noting their approval of the Wooden Boat Show Committees' requests.

MOTION: Davilla moved to accept the proposal from the Wooden Boat Show as written. D. Zimmerman seconded the motion.

VOTE: Motion passed.

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

Public Input

Jack Brown of 15 SE Ainslee, Depoe Bay, OR: On the placement of the buoy. Suggested they work with the local Coast Guard, set up a meeting with the Chief and discuss the Harbor Commissions view on the buoy placement and the reasons it should be moved.

Harbormaster's Report

P. Shane and P. Robison have been working on harbor projects Hinges for Dock # 2 are being fabricated, should be ready next week. On Dock # 1 the hinges are holding together so far.

L. Robison voiced concern regarding "electrolysis corrosion" around Dock # 2 in the harbor. D. Zimmerman commented that the water in the bay is actually "hot". A Commissioner suggested they ask the Port of Newport and State Marine Board for suggestions and have a professional evaluate the situation specific to Depoe Bay Harbor.

P. Shane, Harbormaster, told the Commissioners he would be contacting Glen Dolphin, Coordinator for the Clean Marina Program regarding free "Oil Spill Response" workshops to be given this summer.

S. Hausotter commented that this could be added to the Commissions "Spill Prevention Control and Countermeasure Plan" before being finalized.

Unfinished Business

A.) Dollahon-Public Notice

Open bid to take place February 15, 2008, 10:00 am, at Macpherson, Gintner & Diaz, at 423 North Coast Highway, Newport, Oregon 97365.

B.) Buoy-Response from U.S.C.G.

Response from USCG states that Navigation Buoy # 2 is in the correct location even though it may not be in the location we are accustomed to. The placement of the buoy is now in alignment with the lat & long coordinates per the Light List. Copy of the Light List for Depoe Bay attached.

All Commissioners agreed the red buoy does not line up with the channel/range markers. Further discussion Commissioners decided to approach the Depoe Bay USCG Station and ask them to do a visual assessment. Then consider changing the "Light List" for Depoe Bay or move the buoy back to its original placement. All Commissioners agreed it could be catastrophic for someone not familiar with Depoe Bay Channel.

C.) Port Security-Grants Available

S. Hausotter reported that he found grants available from the State Marine Board for many different kinds of projects. What is required is a very detailed and specific plan to present to the State Marine Board. S. Hausotter also was not sure if City Council would have to approve any such plan. It was decided among all Commissioners that, "yes" any plan would need approval from City Council. L. Robison reported that all "skippers" as of January 18, 2008 are required to get a TWIC card. Which stands for "Transportation Workers Identification Credential", it is used to access secure areas of transportation facilities and is regulated by the United States Coast Guard.

D.) SPCC Draft Review

After a brief discussion the Commissioners decided to proceed with the draft as written, no changes. Also to complete curb placement as needed. L. Goddard commented he knew of a retired engineer from the State Marine Board as an excellent resource when the plan is completed and ready to be reviewed by an engineer.

L. Goddard thanked S. Hausotter for a job well done "Spill Prevention Control and Countermeasure Plan."

New Business

Replacement of hinges for Dock #1 and Dock #2 already covered in Harbor Masters Report.

Commissioners Concerns

S. Hausotter stated he had talked with Chairman J. Wahl about the degrading steel beams. The commission needs to form a long range plan, have someone evaluate the situation and consider budgeting in the necessary funds. It was decided that P.Shane would contact a couple of contractors and try to get estimates of what it would cost to replace the steel beams.

There being no further business meeting was adjourned at 8:08 pm.

Lars Robison, Vice-Chairman

Kathy Vinson, Port Clerk