

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

PRESENT: R. Davilla, S. Hausotter, L. Robison, J. Wahl, L. Goddard, D.Couch.
ABSENT: P. Robison
STAFF: City Recorder P. Murray, Port Secretary K.Vinson, Harbormaster P. Shane (arr: 7:08)

Chairman J. Wahl called the meeting to order at 7:03 pm and established a quorum.

Approval of Minutes – February 27, 2008 Regular Meeting

Chairman J. Wahl called for corrections or changes to the March 26, 2008 minutes.

MOTION: L. Goddard moved to approve the minutes as written R. Davilla 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, L. Robison, J. Wahl, L. Goddard, D. Couch.

Correspondence

Chairman J. Wahl welcomed and introduced new member, Dustin Couch to the other Commissioners.

Chairman J. Wahl noted the letter from the Mayor to the United States Coast Guard concerning the location of the bell buoy. R. Davilla asked if the Coast Guard had responded to the letter yet. L. Robison noted that the buoy had been moved, but not where the City requested. L. Robison does not feel this move was related to their request; it was just a part of routine maintenance by the buoy tenders. All Commissioners agreed to give the Coast Guard more time to respond to the Mayor's letter.

Public Input - None

Harbormaster's Report

P. Shane reported that the dock hinges are being made. The new finger piers are not floating properly at dock # 4, additional floats have been ordered. This should help the flotation problem on dock # 4. The Commissioners agreed.

P. Shane informed the Commissioners that the fish cleaning station is ready for use and wanted to let everyone know that he really appreciated all of P. Robison's help. P. Shane said he would be putting in remainder of the new finger piers on dock #1 next week.

L. Robison stated he was diving under boats last week and felt there was still an electrolysis problem in the harbor. P. Shane stated that with more boats coming into the harbor he would be using his new meter to monitor the water on a weekly basis. P. Shane stated his next project was to get ready for the Fleet of Flowers, Memorial Day.

Unfinished Business

A.) New Finger Piers

- Update from Harbormaster (see Harbormaster report)
- Dock #4 Flotation Problem(see Harbormaster report)

B.) Oregon State Marine Board Grant-Launch Ramp

- City Recorder, P. Murray reported the City was awarded \$71,000. Total project cost will be \$88,000. The City's match will be cash and labor. The written agreement will be presented to City Council next Tuesday, May 6, 2008 for approval and authorization. State Marine Board has provided engineer drawings.

New Business

A.) Fuel Rates-Proposed Adjustments

- Commissioners discussed in length many different possible solutions such as: charge credit card users to cover costs, hire a part time person @ minimum wage to pump fuel, use rack prices or check with our supplier of fuel routinely for prices, discount for paying cash instead of credit cards.

MOTION: L. Goddard made a motion stating Harbor Commission concurred with City Staff on proposal adjustment for fuel by five cents and recommend the credit card surcharges be added to price adjustment, six percent, and fuel prices be adjusted based on rack prices weekly. R. Davilla seconded the motion.

Discussion: L. Robison stated he was not comfortable recommending to City Council the Credit card surcharge increase. L. Goddard stated that the six percent charge and the five cents adjustment would add twenty-nine cents more per gallon for fuel.

VOTE: Motion failed.

NAYES: R. Davilla, S. Hausotter, L. Robison, J. Wahl, L. Goddard, D. Couch

- Commissioners continued the discussion on how to reduce the \$20,945 budget deficit regarding the fuel station. S. Hausotter recommended to the commissioners to support City staff's proposal and present it to City Council.

MOTION: L Goddard made a motion stating the Harbor Commissioners concur with city staff on raising fuel price five cents per gallon and change fuel price based on rack prices twice a week. S. Hausotter seconded the motion.

VOTE: Motion passed.

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

Commissioners Concerns

L.Robison gave a brief report on a meeting he attended for Oregon Coastal Caucus; new data from 1890 being digitized, incorporated into ocean mapping eventually ocean zoning.

S. Hausotter distributed documents (attached), examples of recently awarded grants by the Oregon State Marine Board to give the commissioners an idea of the kind of projects to consider.

He also distributed a document regarding; Boating Safety/Education Assistance Program from the Oregon State Marine Board. (Documents attached).

At the Urban Renewal Meeting, the committee was discussing harbor projects, S. Hausotter requested the Harbor Commission's okay to work on providing cost estimates based on available information. Commissioners agreed that it would be okay for staff to provide cost estimates to the Urban Renewal Committee.

Commissioners agreed next meeting to discuss project ideas for grant applications and cost estimates.

L. Robison gave a brief overview of the FINE Committee working with wave energy. L. Robison brought a working document to be distributed to all interested parties.

There being no further business meeting was adjourned at 8:40 pm.

Jim Wahl, Chairman

Kathy Vinson, Port Clerk