

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday, May 28, 2008 – 7:00 pm  
Depoe Bay City Hall

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

Wahl called the meeting to order at 7:02 pm and established a quorum.

Approval of Minutes – April 30, 2008 Regular Meeting

MOTION: Goddard moved to approve the minutes as written. Hausotter seconded the motion.

Wahl said it was moved and seconded and called for discussion. There was none.

VOTE: Motion passed.  
AYES: Davilla, Hausotter, Goddard, L. Robison, Wahl

Correspondence Wahl noted a memo from City Superintendent T. Owings regarding the process of fuel pricing (copy attached to the original of these minutes). A question was raised as to the Harbormaster's time fueling vessels being charged to the Harbor.

Public Input Jerome Grant, 65 Conway Ave., said he'd like to rent the dock, hoist and refrigerated container at the fish plant facility for the sea urchin fishery this year. He'd be willing to provide a formal proposal to do so, suggesting a 3 month time frame for the rental. He noted that he has been using the hoist for off loading urchins, but making arrangements for that use can be cumbersome since the hours are irregular. The outside deck area would be used for tote storage, the refrigerated container to store product until a sufficient amount for shipping can be accumulated. Discussion ensued including availability of the hoist for other's use, replacing the existing hoist with another for greater speed and load limit, possibly renting the entire building if it was available and could be re-certified for processing urchins.

MOTION: Hausotter moved to recommend to the City Council that they review the use of the fish plant facility and reconsider offering the facility for lease or rental. Goddard seconded the motion.

Wahl said it was moved and seconded and called for discussion. Brief discussion occurred regarding process and expediting a lease arrangement.

VOTE: Motion passed.  
AYES: Davilla, Hausotter, Wahl, Goddard, L. Robison

MOTION: Hausotter moved to recommend to the City Council to allow Jerome Grant to use the fish plant dock, hoist and refrigeration container for a user fee until a lease can be arranged. Goddard seconded the motion.

Wahl said it was moved and seconded and called for discussion. Discussion followed regarding: 1) moorage charges for boats at the dock to which Grant said he does not want that liability, he does not plan on offering moorage, 2) making the hoist available for others to use, 3) liability issues if the refrigeration unit failed to which Grant said he'd indemnify the city and would rent on an as-is basis, 4) insurance requirements, 5) responsibility for any needed repairs.

VOTE: Motion passed.

AYES: Davilla, Hausotter, Wahl, Goddard, L. Robison

Grant said he would provide a written proposal for the next City Council meeting.

Harbormaster's Report Shane was not present.

### UNFINISHED BUSINESS

Harbor Projects- Grants and Cost Estimates Wahl briefly reviewed the boat launch float replacement project, for which a State Marine Board grant has been secured. Hausotter requested a listing of potential projects for which grant applications can be made. The following were discussed: 1) docks and pilings from the fish plant to the Joan E docks with a ramp and deckover for access, reinforcement of the concrete bunker, 2) lease of Sea Trollers property for transient moorage, 3) a bridge from the community hall area to docks, 4) dredging and check dam cleaning, 5) security lighting, possibly include lights on top of each electrical pedestal when replaced, 6) replace electrical pedestals on docks, 7) upgrade restrooms adding shower facilities 8) boat wash station, 9) fish carcass removal, research viable solutions, 10) more parking. Hausotter will research and work with city staff.

### NEW BUSINESS

Hausotter suggested the city should increase required liability insurance coverage to at least \$1 to \$2 million, which is standard.

Commissioner Concerns Maintenance of docks was discussed with it being noted that needed repairs are not being addressed. An electric pedestal on dock 1 requires attention, the dock hinges need to be replaced and the finger piers are not in good shape. It was suggested to provide Owings with a list of maintenance items to review with the Harbormaster. Goddard, Wahl and L. Robison offered to walk the docks and generate a list for Owings.

There being no further business the meeting was adjourned at 8:29 pm.

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Chair Jim Wahl

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Pery Murray, City Recorder