

Depoe Bay Harbor Commission – Regular Meeting
Monday, February 9, 2009 – 7:00 pm
Depoe Bay City Hall

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

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

Approval of Minutes – August 27, 2008 Regular Meeting

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

Vice Chair L. Robison said it was moved and seconded and called for discussion. There was none.

VOTE: No Vote. L. Robison stated the minutes are approved.

Correspondence

Vice Chair L. Robison read the letter from Pat Wamack requesting special consideration regarding assignment of a specific slip for his boat the “Sea Slug.”

Pat Wamack (present in the audience) stated he had two boats in the harbor, one has annual moorage the other has transient moorage. Pat Wamack was hoping for favoritism regarding the waiting list. Pat is #10 on the waiting list in Category B for the “Sea Slug”.

Vice Chair L. Robison stated per Harbor Ordinance regarding the waiting list procedure, available slips are assigned in order from the waiting lists with no exceptions. L. Goddard stated that it would be unfair to give Pat a slip because of the waiting list order.

Staff confirmed the slip in which the Sea Slug is currently moored has been assigned to a boat owner who will be bringing his boat into the harbor later this spring.

Public Input - None

Harbormaster’s Report

Harbormaster reported he has found these “Power Peds” (attachment) for the docks and they can be customized. Looking to replace 20-25 Power Pedestals, estimate total cost of \$35,000 installed or \$1500 each, installed. P. Shane plans on talking with Terry Owings to review plans and costs.

P. Shane reported that dock maintenance was on going, the fish plant floats had been moved and disposed of. New floats had been installed at the boat launch. P. Shane replaced 22 zincs on the docks and pressure washed dock # 1, 2, and #4.

P. Shane reported that the fuel station gasket had been repaired by Northwest Pump, but he was still having problems with it.

The fish cleaning station has a new window, fresh paint and new rain gutters.

P. Shane talked with Glenn Dolphin today regarding “oil containment” and he will be sending information regarding procedures.

P. Shane asked commissioners what they wanted to do with the old floats from launch ramp.

Commissioner J. Wahl stated that he had received a quote to install pilings at \$1750 each; this does not include moving in the barge. Commissioners agreed to store floats and use at fish plant for now.

P. Shane asked for help from commissioners in designing the hinge to connect the “T” dock on the end of dock #4. The new finger piers are great and ready to be used.

US Crane & Hoist came in to inspect the hoist, it passed the inspection.

Unfinished Business - None

New Business

L. Robison stated that it was time to elect a President and Vice-President.

MOTION: R. Davilla nominated Lars Robison for President. D. Couch seconded the motion. Motion was moved and seconded L. Robison called for discussion. There was none

VOTE: Motion passed.

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

ABSTAIN: Vice Chair L. Robison, P. Robison,

MOTION: P. Robison nominated Jim Wahl for Vice-President. L. Goddard seconded the motion.

VOTE: Motion passed.

AYES: R. Davilla, P. Robison, L. Goddard, D. Couch

ABSTAIN: J. Wahl, L. Robison

Chairman L. Robison stated he would like to see the level of maintenance step up and try to keep up with problems. Pressure washing exposed rot in the docks.

P. Robison stated that the city purchased a unit of treated lumber to replace bad spots on docks.

L. Robison stated the "Oil Containment" had already been discussed in the Harbormaster Report.

Commissioner Concerns

J. Wahl had a concern regarding the new float ramps. One has been mis-measured (3rd piling) and is rubbing, it is to tight. Need to move the pile pocket to prevent wearing of the piling. P. Robison stated he would speak with Terry Owings regarding the matter.

P. Robison stated he was concerned about the "check dam" being filled in and we may need to contact the Army Corps of Engineers. P. Shane told commissioners that they were actually here last week assessing the area.

MOTION: J. Wahl motion to have a regular Harbor Commission Meeting February 25th, 2009. L. Goddard seconded the motioned.

VOTE: No vote. Chairman Robison stated there will be a meeting on February 25th, 2009 at 7:00 P.M.

L. Robison stated he felt the Harbormaster should have a special hat so people will know who he is.

There being no further business the meeting was adjourned at 7:47 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary