

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday, April 29, 2009 – 7:00 pm  
Depoe Bay City Hall

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

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

Approval of Minutes – February 25, 2009 Regular Meeting

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

Discussion - None

Chairman L. Robison said it was moved and seconded.

VOTE: Motion Passed

AYES: Wahl, L Robison, Goddard, Couch

NAYES: None

ABSTAIN: P. Robison

Correspondence –

1. State Marine Board Letter – Chairman L. Robison read the letter to commissioners from the State Marine Board regarding the grant for the “Boarding Float Replacement Project”. All commissioners agreed that the docks look great. Commissioner L. Goddard commented that one collar needed to be adjusted; it was too tight and rubbing against piling. Commissioner P. Robison stated that it has been brought to the attention of the City’s Superintendent, Terry Owings.

Public Input –

1. Slip Assignment-Mike Fitzpatrick (Moved from New Business to Public Input per M. Fitzpatrick’s request) – M. Fitzpatrick’s concern was regarding the placing of the “T” dock at the end of dock # 4. M. Fitzpatrick was concerned about the stability of the “T” dock and tying up to it year around. P. Robison stated that the “T” dock was not a permanent dock and would be removed during the winter and M. Fitzpatrick would be side tying to dock # 4. L. Robison also explained that the hinge that has been made for the addition of the “T” dock was heavy duty and should stabilize the two docks. M. Fitzpatrick was very satisfied with the information the Commissioners had given him and thanked them for their time.

Harbormaster’s Report –

P. Shane stated that the Wooden Boat show as very successful. He was finished with replacing boards on dock #4 and was ready to set the fingers docks back in place. He and P. Robison planned to do that tomorrow the 30<sup>th</sup> of April 2009.

Chairman Robison told the commissioners that he would like them to think about how to increase city revenue taking into consideration the distribution of small slips and large slips. If we created more small slips, would that increase our revenue? This fall L. Robison would like to look at this and formulate a plan. P. Shane stated the “Sea Slug” will need to be moved soon, either moved to transient space or side tie to the “Jim-Bob”. L. Robison stated his concern about the “Jim-Bob” becoming a hazard for the harbor. He would like to ask Mr. Pearl to do something with his boat before it becomes a real hazard. Chairman Robison directed staff to write a letter to Mr. Pearl stating the concerns of the Harbor Commission and asking him to take some kind of action.

#### Unfinished Business –

1. Finger Pier Installation Review-(See Harbormaster Report)
2. Fish Plant-Staff Update - K. Vinson reported that a “Grant Application” had been sent to the State Marine Board for the “West Side Piling & Dock Project”. No response back so far. Jerome Grant has not responded to City Councils last proposal as of November 2008. Currently the fish plant is being used for storage purposes only. L. Robison asked P. Shane about the status of the recycled docks. P. Shane stated that he and Pogo saved three docks, all are six feet wide. They were going to be placed against the wall under the hoist, but because of their size, the boom of the hoist will not reach over. Commissioners are going to rethink where to install docks.

#### New Business-

1. Slip Assignment-Mike Fitzpatrick- (Already discussed see Public Input)

#### Commissioner Concerns-

P. Robison is concerned that boat owners are not correctly measuring their vessels. P. Shane stated he would be measuring a lot of boats this year to get correct lengths. He may have to move some boats to smaller or larger slips.

L. Robison is concerned about the posted price for unleaded gas at the harbor dock fuel station. He feels at the current price (\$3.569 per gal) it is not going to sell and has been sitting there since last October of 2008. All Commissioners agreed that the price needs to be reduced to get rid of it and buy new unleaded gas at today’s price which is much lower. P. Shane stated that the City Superintendent, Terry Owings is aware that no fuel has been sold since October of 2008 due to the price.

L. Robison commented that the bell buoy is still not where it should be. Also, it has no ring tone because it has been damaged so many times and not repaired. P. Robison stated that the local Coast Guard took a reading using the “Lite List” and GPS and it is in the correct place. P. Robison has made the suggestion to the Coast Guard that the “Lite List” should be changed and updated. He has had no response so far.

There being no further business the meeting was adjourned at 7:57 pm.

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Lars Robison, Chairman

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Kathy Vinson, Port Secretary