

Depoe Bay Harbor Commission – Regular Meeting
Wednesday December 2, 2009 – 7:00 pm
Depoe Bay City Hall

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

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

Approval of Minutes – October 28, 2009 Regular Meeting

MOTION: P. Robison moved to approve the minutes as written. S. Hausotter seconded the motion.

Discussion - None

Chairman L. Robison said it was moved and seconded. Minutes approved, (no vote)

Correspondence – None

Public Input – None

Harbormaster's Report – Harbormaster absent

S. Hausotter suggested they get a card for Harbormaster P. Shane whose step father passed away. P. Murray stated that staff would take care of that for the Commissioners.

Unfinished Business –

A. City Council Response to Recommendation Regarding Providing and Exception to Non-Transferability of Moorage for Commercial Vessels

City Council accepted and approved recommendation. P. Murray will draft ordinance and send to attorney and then to City Council for final approval.

B. Review Harbor Ordinance No. 252

L. Robison suggested that everyone get a copy of ordinance to go over and make notes. Next meeting Commissioners will review and finalize any changes.

New Business-

L. Robison announced Dustin Couch's resignation from the Harbor Commission.

S. Hausotter stated that regarding the Spill Prevention Control And Countermeasure Plan, the City needs to complete the work on the "electrical vault" area before the plan can be submitted for approval. S. Hausotter will e-mail draft plan to City Hall.

L. Robison stated he would call Oregon State Marine Board Director Paul Donheffner regarding the need to get an engineers' stamp for final approval of the SPCC Plan.

S. Hausotter stated the need to address US Coast Guard and the City's relationship regarding any spills by the Coast Guard and who would be responsible.

Commissioner Concerns –

S. Hausotter complimented the “ladies” on preparing the minutes and meeting recording.

L. Robison said he would talk to Terry Owings regarding maintenance issues.

P. Robison stated that some cleats and zincs need attention.

S. Hausotter asked L. Robison to ask Paul Donheffner about acquiring a sign for “Left Turn To Boat Launch” at Bay Street or “Boat Launch ¼ Mile”.

Commissioners discussed boat launch fees; P. Murray explained fee amount tied in with MAP funds. L. Robison said he would talk with Paul Donheffner about updating fee amount.

Commissioners discussed the next meeting would be January 27, 2010.

There being no further business the meeting was adjourned at 7:43 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary