

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday February 3, 2010 – 7:00 pm  
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, J. Wahl, L. Robison, P. Robison,  
ABSENT: None (vacant positions)  
STAFF: Recorder P. Murray, 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 – December 2, 2009 Regular Meeting

MOTION: R. Davilla moved to approve the minutes as written. P. Robison seconded the motion.

Discussion - None

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

Correspondence –

1.) Oregon State Marine Board Grant Funding: Depoe Bay Parking Lot Improvement Project. On February 2, 2010, City Council gave their approval to submit an application for this grant. City Council also approved the \$15,000 commitment from the city needed to go towards this project for the next fiscal year.

2.) Letter received from Terry Owings dated December 14, 2009 to Steve Hausotter: City of Depoe Bay Spill Prevention Control Plan. Terry Owings wrote about the status of the City's tasks to be completed before the SPCC plan can be finalized. The City has applied for a grant with Lincoln County Economic Development to help with the project of placing a concrete berm around the identified area. If the grant is not approved the City will go ahead and have the containment berm installed. Funding will come out of the Harbor fund.

Public Input – None

Harbormaster's Report –

P. Shane thanked the Harbor Commission for the card, regarding the loss of his father.

The Pacific Mistress moved out for repairs from dock #3. The containment area is complete except for the asphalt berm.

Docks # 3 & 4 repairs are completed. P. Shane is finishing welding hinges on Dock # 2. Dock # 1 needs a lot of help, and he will be working on that next week. P. Shane stated he maybe out a few days due to health issues. He thanked Pogo Robison for all his help, "couldn't do it without him."

P. Shane stated that boaters are starting to come down and call about moorage for next summer. It should be a good year. P. Shane is placing new zincs at dock # 4. The Commissioners discussed electrolysis issues and possible causes within the harbor.

P. Shane reported that the fish cleaning station is all plumbed and ready to go. He replaced the hoses and will try to prevent boaters from using water to wash down their boats.

S. Hausotter stated there maybe federal grant money available to fund a wash down area. S. Hausotter stated he would look into it for the Harbor Commission.

Unfinished Business –

A.) Review Harbor Ordinance No. 252

S. Hausotter presented his list of suggestions regarding the review of Ordinance No. 252.

- 3.000 President, Vice President change to Chairman and Vice Chairman
- 4.020 City Administrator change to City Superintendent
- 7.020 Owner/Operator: What does it mean?
- 7.080 Why is this so vague?
- 7.095 Add “fuel dock” to list of facilities
- 7.120 Live aboard definition-suggest it be rewritten
- 7.180 Add “solid” to definition
- 8.110 Should be “section” not “sections”
- 8.120(e) Section needs to be clarified or if no longer valid should be deleted.
- 11.060 Designate “fueling area” as fuel dock station
- 11.070 Are there any areas designated as welding? If not delete (b) designate area.
- 11.100 Treat same as welding – designate area
- 13.055 Confusion on this section and definition in 7.120. Suggest better wording.
- 15.010 Increase insurance requirements, check on current requirements.

R. Davilla would like to see S. Hausotter’s recommendations in writing and review at the next meeting S. Hausotter will email to everyone. L. Robison wants further discussion on other subjects such as boats sinking in the harbor, the removal of a sunken boat and lack of insurance on a sunken boat. The City needs a plan to deal with these issues. S. Hausotter stated he would do some research on the subject. Also, the Harbor Commissioners agreed a plan to deal with sunken boats needs to be included in the Spill Prevention Control And Countermeasure Plan.

New Business-

A.) Fiscal Year 2011 Federal Appropriation Requests

P. Murray reported to the Harbor Commission there are currently two requests. (1) Clean up behind the check dam. (2) Phase 1 Harbor Rehabilitation-docks, pilings and electrical.

S. Hausotter requested a copy of the Oregon State Marine Board response regarding the “Westside Project,” grant application submitted last year.

Commissioner Concerns –

S. Hausotter stated he was interested in the Oregon State Marine Board’s “Lets Go Boating Grant Program” for the Kids Zone Rowing Club. He wanted to make sure there was no conflict with the Harbor Commission with regards to applying for this grant. Everyone agreed it was worthwhile project.

R. Davilla stated he has been talking with a new member of the community and would like him to come and speak with the Harbor Commission about what he does. He dives, welds and does salvage work. The Commissioners agreed to invite him possibly next meeting.

L. Robison stated that Near Shore Action Team (NSAT) has been working for a long time. They are currently in the process of expanding to form working groups: Biological, Socio Economics, Education & Outreach, and Compliance & Enforcement on the Otter Rock Marine Reserve. They need people to get involved.

Commissioners discussed the next meeting would be February 24, 2010.

There being no further business the meeting was adjourned at 8:32 pm.

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Lars Robison, Chairman

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Kathy Vinson, Port Secretary