

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday February 24, 2010 – 7:00 pm  
Depoe Bay City Hall

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

Chairman L. Robison called the meeting to order at 7:10 pm and established a quorum.

Approval of Minutes – February 3, 2010 Regular Meeting

MOTION: S. Hausotter moved to approve the minutes as written. R. Davilla seconded the motion.

Discussion - None

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

Correspondence –

A).Oregon State Marine Board – Westside Project Response. (Copy attached)

Issues need addressing to move forward on project. S. Hausotter would like to work with staff and start addressing the issues for this project. He would also like to talk with Joan E Chaters regarding access to Highway 101. S. Hausotter stated he would meet with Terry Owings and discuss project issues and try to clear the way to apply for a grant by 2011. Harbor Commissioners agreed.

Public Input – None

Harbormaster’s Report –

P. Shane stated he had been in and out of hospital for ten days this month, he is doing better. The asphalt berm has been installed for the spill containment area. The electrical vault needs waterproofing, a collar needs to be installed around it yet. P. Shane stated he had made good progress on dock repairs. The fish cleaning station is all plumbed, but it does need to be painted.

L. Robison asked P. Shane the status of the finger pier that was removed. P. Shane stated they were waiting for the collar to be made. It should only take one day to reinstall and get Mark Roberts back in place.

P. Shane stated his next project was Dock # 1. L. Robison stated that the flotation on Dock # 1 needs attention. P. Shane stated there were no flotation devices by the Sunrise and Mariner on Dock # 1. L. Robison asked where it went. P. Shane stated unknown. P. Shane stated that he is in contact with the contractor that installed flotation devices on Dock # 3 to come in and do the same for Dock # 1. L. Robison stated that they should get a diagram of the new flotation devices locations and what currently exists. L. Robison stated he considered the lack of flotation on Dock # 1 an emergency.

L. Robison asked P. Shane if he had been in contact with the Fire Department regarding the fire lane. S. Hausotter asked P. Shane if the parking lot would be striped this year. P. Shane stated yes. L. Robison stated he would like to review the Fire Chief’s plan and look at any alternatives/options to reduce loss of parking spaces before doing anything. P. Shane stated he would invite Chief Josh Williams to make a presentation of his plan to the Harbor Commission.

## Unfinished Business –

A.) Review Harbor Ordinance No. 252

Commissioners decided to continue review next meeting March 31, 2010.

Commissioner S. Hausotter reported on the research of the sunken boat issue discussed last Harbor Commission Meeting. Not well defined by any agency in the state, in designated channels the Army Corps of Engineer is responsible for clearing the channel. They will do the minimum due to cost. They do not remove a boat if it sinks in the harbor.

Newport is currently dealing with boats sinking at the docks. They are in the process of writing policy.

Our lease agreement has to cover who is responsible, what happens if a boat sinks. Department of Environmental Quality and the Coast Guard will take care of the oil and fuel; only the sunken boat remains to be dealt with.

The new interim director of the Oregon State Marine Board, Randy H. Henry would like further contact and input on this issue from the City. ([randy.h.henry@state.or.us](mailto:randy.h.henry@state.or.us))

R. Davilla suggested city staff talk to City Insurance risk management and get their feedback. S. Hausotter stated he would compile the information he has gathered and e-mail to P. Murray to forward to City Attorney and Insurance Company before March 6<sup>th</sup>.

## New Business-

A). Terry Owings sent a memo (see attached) regarding Life Jacket Loaner Program.

MOTION: S. Hausotter moved to approve support for Life Jacket Loaner Program. R. Davilla seconded the motion.

DISCUSSION: None

VOTE: Motion passed.

AYES: R. Davilla, S. Hausotter, L. Robison, R. Hall

B). Support Letters for Grant Application Funding

L. Robison signed a letter of support for an application to the Oregon State Marine board to fund boat ramp parking lot improvements. Now two Federal Appropriations Applications need support letters from the Harbor Commission. One is for the Army Corps to clean out the checkdam, the other is for Phase 1 of a proposed 4 year project to rehabilitate the public docks.

MOTION: S. Hausotter moved to approve letters of support for Federal Grants by the Harbor Commission. R. Hall seconded the motion.

DISCUSSION: None

VOTE: Motion Passed

AYES: R. Davilla, S. Hausotter, L. Robison, R. Hall

L. Robison stated in response to Terry Owings memo regarding the boat ramp parking lot closure that October would be the best month to close and pave.

Commissioner Concerns –

S. Hausotter stated he would not be able to be at the March 31, 2010 Harbor Commission Meeting.

R. Hall provided a brief biography on himself.

L. Robison welcomed new Harbor Commissioner Rick Hall. L. Robison encourages participation.

There being no further business the meeting was adjourned at 8:20 pm.

---

Lars Robison, Chairman

---

Kathy Vinson, Port Secretary